

**August 2, 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, AUGUST 02, 2016, 9:00 A.M.  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

REGULAR SESSION – Called to order at 9:11 a.m.

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

Invocation was led by Bishop Roy Dixon from the Greater Woodlawn Park Church of God in Christ.

Pledge of Allegiance was led by Shalene Bryant from Girl Scout Troop 3851.

Approval of the Statement of Proceedings/Minutes for the Regular Meeting of the Board of Supervisors on July 19, 2016.

**ACTION:**

ON MOTION of Supervisor D. Roberts, seconded by Supervisor Jacob, the Board of Supervisors approved the Statement of Proceedings/Minutes for the Regular Meeting of the Board of Supervisors on July 19, 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**

<b>Category</b>	<b>Agenda #</b>	<b>Subject</b>
Public Safety	1.	SHERIFF – REQUEST TO ISSUE COMPETITIVE SOLICITATIONS FOR THE PROCUREMENT OF EDUCATIONAL AND PSYCHOSOCIAL INTERVENTION PROGRAMS FOR INMATES [FUNDING SOURCE: SHERIFF'S INMATE WELFARE FUND]

2. SHERIFF – REQUEST FOR SINGLE SOURCE PROCUREMENT OF BRAND NAME ITEMS  
[FUNDING SOURCE: REVENUE FROM THE SHERIFF'S DEPARTMENT JAIL STORES ENTERPRISE FUND]
- Health and Human Services 3. SET HEARING FOR 9/13/2016:  
CHANGE IN MEMBERSHIP COMPOSITION OF HEALTH SERVICES ADVISORY BOARD (8/2/2016 – SET HEARING; 9/13/2016 – HOLD HEARING)
4. 2017–2019 REFUGEE EMPLOYMENT SERVICES PLAN  
[FUNDING SOURCE: FEDERAL OFFICE OF REFUGEE RESETTLEMENT]
- Community Services 5. 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)
6. REGISTRAR OF VOTERS – DECLARATION OF ELECTION RESULTS – JUNE 7, 2016 PRESIDENTIAL PRIMARY ELECTION
- Land Use and Environment 7. \* LILAC HILLS RANCH SPECIFIC PLAN INITIATIVE IMPACT REPORT  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
- Financial and General Government 8. NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF AFFIRMED HOUSING GROUP IN AN AGGREGATE AMOUNT NOT TO EXCEED \$11,000,000
9. NOTICED PUBLIC HEARING:  
FINANCING TO BE UNDERTAKEN BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR THE BENEFIT OF MOUNTAIN SHADOWS SUPPORT GROUP, SERIES - 2016 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$18,000,000
10. NOTICED PUBLIC HEARING:  
CONFLICT OF INTEREST CODES: VARIOUS AGENCIES

\*Presentation

11. SUPPORT FOR SB 1323 (BATES) CONTROLLED SUBSTANCES: FENTANYL
12. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)  
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]  
(4 VOTES)
13. SOUTH BAY UNION SCHOOL DISTRICT ELECTION OF 2008, SERIES B GENERAL OBLIGATION BONDS AND ELECTION OF 2012, SERIES B GENERAL OBLIGATION REAUTHORIZATION BONDS
14. NATIONAL SCHOOL DISTRICT GENERAL OBLIGATION BONDS, ELECTION OF 2014, SERIES B
15. COUNTY OF SAN DIEGO FISCAL YEAR 2016-17 ADOPTED BUDGET RESOLUTION FOR COUNTY FAMILY OF FUNDS, ENTERPRISE FUNDS AND INTERNAL SERVICE FUNDS; AND PRIOR YEAR ENCUMBRANCES  
(4 VOTES)
16. ADOPTION OF THE FISCAL YEAR 2016-17 BUDGET FOR THE COUNTY SERVICE AREAS, CERTAIN MAINTENANCE DISTRICTS AND PERMANENT ROAD DIVISIONS
17. CONSULTING SERVICES FOR SUPERVISOR GREG COX AND COUNTY STAFF IN SUPPORT OF EXECUTIVE LEADERSHIP ROLE WITH THE NATIONAL ASSOCIATION OF COUNTIES
- Communications Received 18. COMMUNICATIONS RECEIVED
- Appointments 19. APPOINTMENTS: VARIOUS
- Closed Session 20. CLOSED SESSION
- Presentation/Awards 21. PRESENTATION/AWARDS
- Public Communication 22. PUBLIC COMMUNICATION

1. **SUBJECT: SHERIFF – REQUEST TO ISSUE COMPETITIVE SOLICITATIONS FOR THE PROCUREMENT OF EDUCATIONAL AND PSYCHOSOCIAL INTERVENTION PROGRAMS FOR INMATES (DISTRICTS: ALL)**

**OVERVIEW:**

California Code of Regulations Title 15, Crime Prevention and Corrections, mandates that educational services be provided to inmates. On July 18, 2006 (3), the Board of Supervisors (Board) approved entering into a five-year agreement between the County of San Diego and the Grossmont Union High School District to provide educational programs to inmates at the County's seven Sheriff detention facilities. On May 24, 2011 (2), the Board approved the renewal of the agreement through June 30, 2016. On November 17, 2015 (3), the Board also approved additional funds to cover the increased needs for the programs through June 30, 2016. On May 3, 2016 (2), the Board approved the extension of the contract to continue providing the programs from July 1, 2016, through December 31, 2016, to allow time for the re-procurement of the programs.

The re-procurement is necessary to ensure current educational curriculum and best practices are incorporated to enhance the programs, and to separate the psychosocial intervention components from the general educational programs for better monitoring of the inmates' progress and providing more individualized services accordingly. These programs are essential to improve the inmates' chances to integrate successfully into their communities.

This is a request to authorize the Director of the Department of Purchasing and Contracting to issue a Competitive Solicitation for the educational programs and a second Competitive Solicitation specifically for the psychosocial intervention programs for the inmates. The request is for a period of one initial and four option years, with a six-month option if needed, anticipated to begin January 1, 2017.

**FISCAL IMPACT:**

Funds for the request are included in the Fiscal Year 2016-17 Approved Operational Plan for the Sheriff's Department. If approved, this request will result in estimated current year costs of \$1,000,000. Funding for the option year costs will be included in future year Operational Plans for the Sheriff's Department if the option years are exercised. The funding source is the Sheriff's Inmate Welfare Fund. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:  
SHERIFF**

1. 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 inmate educational programs and upon successful negotiations and determination of a fair and reasonable price, award one or more contracts for a term of one year, with four option years and up to an additional six months if needed, and to amend the contracts as needed to reflect changes to services and funding.
2. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue a second Competitive Solicitation for inmate psychosocial intervention programs and upon successful negotiations and determination of a fair and reasonable price, award one or more contracts for a term of one year, with four option years and up to an additional six months if needed, and to amend the contract as needed to reflect changes to services and funding.

**ACTION:**

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

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

2. **SUBJECT: SHERIFF – REQUEST FOR SINGLE SOURCE  
PROCUREMENT OF BRAND NAME ITEMS  
(DISTRICTS: ALL)**

**OVERVIEW:**

The State of California Penal Code (PC) 4025 (a) allows for the Sheriff of each county to establish, maintain and operate a store in connection with the county jail and for this purpose may purchase various snacks, beverages and personal care items for sale to inmates in the jail.

On October 14, 2008 (1) the Board of Supervisors (Board) approved the Sheriff's procurement of brand name snacks and beverages from manufacturers, dealers and distributors. On November 8, 2011 (7) and November 17, 2015 (4), the Board also approved the Sheriff's requests to include additional brand names for the current contracts ending December 31, 2016.

This request is for the approval of a single source procurement of 177 brand names, as shown on Attachment A, for snacks, beverages and personal care items from manufacturers, dealers and distributors. The brand name items will be included with additional generic items in a Request for Bid to determine fair and reasonable pricing. This request is for the period from January 1, 2017, through December 31, 2021, with a six-month option if needed.

**FISCAL IMPACT:**

Funds for this request are included in the Sheriff's Fiscal Year 2016-17 Approved Operational Plan. If approved, this request will result in estimated costs and revenue of \$2,349,700 in Fiscal Year 2016-17. The funding source is revenue from the Sheriff's Department Jail Stores Enterprise Fund. Funding for the option year costs will be included in future year Operational Plans for the Sheriff's Department if the option years are exercised. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SHERIFF**

In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Purchasing and Contracting Director to issue a Competitive Solicitation for the acquisition of brand name snacks, beverages and personal care items listed in Attachment A, and subject to successful negotiations and a determination of a fair and reasonable price, award one or more contracts for one initial year beginning January 1, 2017, plus four option years ending December 31, 2021, with a six-month option if needed, and to amend the contracts as needed to reflect changes to requirements and funding. Waive the advertising requirement of Board Policy A-87.

**ACTION:**

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

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

3. **SUBJECT: SET HEARING FOR 9/13/2016:  
CHANGE IN MEMBERSHIP COMPOSITION OF HEALTH  
SERVICES ADVISORY BOARD (8/2/2016 – SET HEARING;  
9/13/2016 – HOLD HEARING) (DISTRICTS: ALL)**

**OVERVIEW:**

San Diego County Health Services Advisory Board was established in 1992 to advise the Board of Supervisors and the Health and Human Services Agency (HHSA) regarding programs, issues, and budget items pertaining to HHSA. Currently the Board consists of eighteen (18) members. Each member of the Board of Supervisors appoints two (2) members, and the remaining eight (8) members represent the following organizations and advisory boards.

1. The President and Chief Executive Officer of the San Diego County Medical Society;
2. The President and Chief Executive Officer of the Hospital Association of San Diego and Imperial Counties;

3. The Chief Executive Officer of the San Diego Council of Community Clinics;
4. The Chief Executive Officer of the Consumer Center for Health Education and Advocacy;
5. The Chair of the San Diego County Mental Health Advisory Board;
6. The Chair of the San Diego County Alcohol & Drug Abuse Advisory Board;
7. The Chair of the Healthy San Diego Professional Advisory Board;
8. The Chair of the Healthy San Diego Consumer Advisory Board.

In December 2014, the Board of Supervisors combined the Alcohol & Drug Abuse Advisory Board and the Mental Health Advisory Board into a single board, which is called the Behavioral Health Services Advisory Board.

On March 1, 2016, the San Diego Council of Community Clinics changed its name to Health Center Partners of Southern California to reflect the contribution of all health partners in its newly designed integrated health network to advance standards of care.

Today's action is to introduce the Ordinance amending sections of the San Diego County Administrative Code Relating to the San Diego County Health Services Advisory Board (first reading) so that it can be acted upon at the September 13, 2016 meeting (second reading). If the Board takes the actions recommended for August 2, 2016, then on September 13, 2016, after making the necessary findings, the Board is requested to approve the process of amending Article LV of the San Diego County Administrative Code Relating to the San Diego County Health Services Advisory Board SEC. 861.1 MEMBERSHIP AND SELECTION and SEC. 861.3. TERM OF OFFICE and the Health Services Advisory Board of San Diego County Bylaws Section 3 Membership by a) replacing the Alcohol & Drug Abuse Advisory Board and Mental Health Advisory Board with Behavioral Health Services Advisory Board, b) reducing the membership size from eighteen (18) to seventeen (17), and c) changing the name of the San Diego Council of Community Clinics to Health Center Partners of Southern California.

This item supports the *Live Well San Diego* vision by building a more efficient and streamlined advisory board that mirrors the delivery of services offered by HHSa.

**FISCAL IMPACT:**

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

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:  
CHIEF ADMINISTRATIVE OFFICER**

**On August 2, 2016:**

1. Approve the introduction of the Ordinance (first reading), read title and waive further reading of the Ordinance:

AN ORDINANCE AMENDING SECTION 861.1 AND SECTION 861.3 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE MEMBERSHIP OF THE SAN DIEGO COUNTY HEALTH SERVICES ADVISORY BOARD.

**If, on August 2, 2016, the Board takes action as recommended then, on September 13, 2016:**

1. Consider and adopt the Ordinance (second reading):

AN ORDINANCE AMENDING SECTION 861.1 AND SECTION 861.3 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE MEMBERSHIP OF THE SAN DIEGO COUNTY HEALTH SERVICES ADVISORY BOARD.

2. Approve the amendment to Health Services Advisory Board Bylaws to reflect the changes made to the Article LV San Diego County Health Services Advisory Board, Sec. 861.1 and Sec 861.3.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, introducing the Ordinance for further Board consideration and adoption, setting a Hearing for September 13, 2016.

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

**4. SUBJECT: 2017–2019 REFUGEE EMPLOYMENT SERVICES PLAN  
(DISTRICTS: ALL)**

**OVERVIEW:**

The County of San Diego receives funding for its Refugee Employment Services program to assist newly arriving refugees in obtaining employment and moving towards self-sufficiency as quickly as possible. The program provides employment services to refugees through competitively selected contracts and services in accordance with the federally required three-year Refugee Employment Services Plan. The Health and Human Services Agency developed the 2017-2019 Refugee Employment Services Plan with community participation.

Today's action requests Board approval and adoption of the attached Resolution and Refugee Employment Services Plan effective October 1, 2016 through September 30, 2019. Approval is also requested to pursue funding opportunities in support of refugee services.

The Refugee Employment Services Plan includes goals for addressing the needs of a vulnerable population, which supports the County's *Live Well San Diego* vision of a region that is Building Better Health, Living Safely, and Thriving.

**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 annual costs and revenues of \$3,001,020 in Fiscal Year 2016-17 and in Fiscal Year 2017-18. The funding source is the federal Office of Refugee Resettlement. 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. Adopt Resolution entitled:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO REFUGEE EMPLOYMENT SERVICES PLAN FOR FEDERAL FISCAL YEAR 2016-2017 THROUGH FEDERAL FISCAL YEAR 2018-2019.

2. Approve and authorize staff to pursue funding opportunities in line with the Refugee Employment Services Plan, when there is no match requirement from the County of San Diego, other than in-kind.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, adopting Resolution No. 16-085, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO REFUGEE EMPLOYMENT SERVICES PLAN FOR FEDERAL FISCAL YEAR 2016-2017 THROUGH FEDERAL FISCAL YEAR 2018-2019.

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

5. **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) and July 19, 2016 (10) 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 \$260,000, 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

**6. SUBJECT: REGISTRAR OF VOTERS – DECLARATION OF ELECTION RESULTS – JUNE 7, 2016 PRESIDENTIAL PRIMARY ELECTION (DISTRICTS: ALL)**

**OVERVIEW:**

State law (Elections Code Section 15400) requires that the Board of Supervisors declare the election results for those offices under its jurisdiction.

Additionally, State law (Elections Code Secs. 7228, 7423 and 7772.1) requires that the Board of Supervisors declare elected the candidates who have been nominated to County Central Committees when the number of nominees for a position did not exceed the number of candidates to be elected and, therefore, in accordance with the law, the names were not printed on the ballot.

Today's action requests the Board to adopt Resolutions declaring these election results.

**FISCAL IMPACT:**

If approved, this request will result in no additional County costs and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:  
CHIEF ADMINISTRATIVE OFFICER**

1. Adopt the Resolution declaring the results of the June 7, 2016 Presidential Primary Election relating to the offices of the Board of Supervisors – Districts 1, 2 and 3.
2. Adopt the Resolution declaring the results of the June 7, 2016 Presidential Primary Election relating to County Central Committees.

**ACTION:**

ON MOTION of Supervisor D. Roberts, seconded by Supervisor R. Roberts, the Board took action as recommended, adopting Resolution No. 16-086, entitled: DECLARATION OF RESULTS OF THE JUNE 7, 2016 PRESIDENTIAL PRIMARY ELECTION RELATING TO COUNTY OF SAN DIEGO OFFICES; and Resolution No. 16-087, entitled: DECLARATION OF ELECTION TO SAN DIEGO COUNTY CENTRAL COMMITTEES RELATING TO THE JUNE 7, 2016 PRESIDENTIAL PRIMARY ELECTION.

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

**7. SUBJECT: LILAC HILLS RANCH SPECIFIC PLAN INITIATIVE  
IMPACT REPORT (DISTRICTS: ALL)**

**OVERVIEW:**

On July 19, 2016 (19), the Board continued this item to August 2, 2016.

The "Lilac Hills Ranch Specific Plan Initiative for an Eco-Smart Village Providing Housing Opportunities for San Diego Families" (Initiative) was filed with the Registrar of Voters on June 2, 2016. The Registrar examined the petition in accordance with California Elections Code, and found it contained a sufficient number of valid signatures and subsequently certified the results to the Board of Supervisors on July 19, 2016 (19). At the meeting, the Board of Supervisors was required to exercise one of the following options in accordance with state law: 1) adopt the ordinance; 2) submit the ordinance to the voters at the November 8, 2016 election; or, 3) order an impact report to be prepared and presented to the Board of Supervisors; and, after the report is presented to the Board of Supervisors, the Initiative must either be adopted or be placed on the ballot.

On July 19, 2016 (19), the Board of Supervisors directed the Chief Administrative Officer to prepare an impact report pursuant to California Elections Code Section 9111. Today's item provides the impact report as directed by the Board of Supervisors, and includes a comparison of the Initiative, and the Lilac Hills Ranch Master Planned Community project that was processed by staff and considered by the Planning Commission on August 7 and 15, and September 11, 2015. The report also includes information about what is currently allowed based on the existing General Plan.

After receiving the report and hearing public testimony, pursuant to state law, the Board of Supervisors must either adopt the ordinance or submit the ordinance, without alteration, to the voters at the next statewide election, which would be November 8, 2016.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2016-17 Approved Operational Plan for the Registrar of Voters. If Option Two is approved, placing this initiative measure on the November 8, 2016 ballot would result in an increase of approximately \$500,000 in the County's share of costs for this election. 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. Receive the impact report.
2. Take one of the following actions pursuant to Elections Code Section 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 ordinance, without alteration, to the voters at the next statewide election, which would be November 8, 2016.

**ACTION:**

The Board of Supervisors received the impact report, and ON MOTION of Supervisor D. Roberts, seconded by Supervisor Jacob, the Board directed the Chief Administrative Officer to submit the ordinance, without alteration, to the voters at the next statewide election, which would be November 8, 2016.

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

RECUSE: Horn

8. **SUBJECT: NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA  
MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT  
OF AFFIRMED HOUSING GROUP IN AN AGGREGATE  
AMOUNT NOT TO EXCEED \$11,000,000 (DISTRICT: 5)**

**OVERVIEW:**

The County has received a request from the California Municipal Finance Authority ("CMFA" or "Authority") to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority's issuance of revenue bonds, pursuant to a plan of finance, in an aggregate principal amount not to exceed \$11,000,000 (the "Bonds"), for the benefit of Affirmed Housing Group ("Borrower"), a nonprofit public benefit corporation and 501(c)(3) organization duly organized and existing under the laws of the State of California. The Borrower has applied for the financial assistance of the Authority in the financing of the acquisition, and equipping of multifamily rental housing projects located within the County of San Diego, California.

The Authority is authorized to assist in financing for nonprofit public benefit organizations wishing to issue revenue obligations, including the Borrower. In order to initiate such a financing, a member jurisdiction in which the Project resides must: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) approve the Authority's issuance of the Bonds. The Authority has requested the County of San Diego to conduct the public hearing and make the applicable approvals.

On June 9, 2015 (8), your Board authorized a loan to the Borrower for the Project of up to \$9,000,000 based on U.S. Department of Housing and Urban Development funds for partial financing and acquisition of the Project. The Borrower has identified a need to increase the amount of Bonds issued to complete the Project. Today's recommendations will amend and restate in full Resolution No. 15-066 previously adopted on June 9, 2015 by the Board and will provide the Authority with the required authorization to pursue its determination to issue the Bonds on behalf of the Borrower for the Project.

**FISCAL IMPACT:**

If approved, the proposal will result in approximately \$1,000 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing.

The Borrower will be responsible for the payment of all present and future costs in connection with issuance of the Financing. The County will incur no obligation of indebtedness as a result of these actions.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Pursuant to Section 147(f) of the Internal Revenue Code, hold a public hearing regarding the financing of the Project.

2. Adopt a resolution entitled:

A RESOLUTION AMENDING AND RESTATING RESOLUTION NO. 15-066 OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$11,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF EASTGATE APARTMENTS AND CERTAIN OTHER MATTERS RELATING THERETO.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 16-088, entitled: A RESOLUTION AMENDING AND RESTATING RESOLUTION NO. 15-066 OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$11,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF EASTGATE APARTMENTS AND CERTAIN OTHER MATTERS RELATING THERETO.

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

9. **SUBJECT: NOTICED PUBLIC HEARING:  
FINANCING TO BE UNDERTAKEN BY THE CALIFORNIA  
STATEWIDE COMMUNITIES DEVELOPMENT  
AUTHORITY FOR THE BENEFIT OF MOUNTAIN  
SHADOWS SUPPORT GROUP, SERIES - 2016 IN AN  
AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED  
\$18,000,000 (DISTRICTS: 3 & 5)**

**OVERVIEW:**

On June 28, 2016 (14), the Board continued this item to August 2, 2016.

The County has received a request from the California Statewide Communities Development Authority ("Authority") to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority's issuance of Revenue Bonds in an aggregate principal amount not to exceed \$18,000,000 ("Bonds"), on behalf of Mountain Shadows Support Group ("Borrower"), a nonprofit public benefit corporation incorporated under the laws of the State of California. The Borrower will use the proceeds to refinance revenue bonds and taxable bank term loans of certain health facilities owned and operated by the Borrower and located within the County at the following addresses: 2067 West El Norte Parkway, Escondido, California 92026; 866 Viking Lane San Marcos, California 92069; 600 Rose Lane, San Marcos, California 92069; 689 Dane Drive, San Marcos, California 92069.

The Authority is authorized to assist in financing for nonprofit public benefit organizations or for profit corporations with a public benefit project wishing to issue tax-exempt Bonds, including the Borrower. In order to initiate such a financing, as a member jurisdiction in which the Project resides, the Authority has requested the County of San Diego to: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) approve California Statewide Communities Development Authority's (CSCDA) issuance of the Bonds. Although CSCDA will be the issuer of the Bonds for the Borrower, the financing cannot proceed without the approval of a

governmental unit having jurisdiction over the area. Today's recommendations will provide CSCDA with the required authorization to pursue its determination to issue the Bonds on behalf of the Borrower for the Project.

**FISCAL IMPACT:**

If approved, the proposal will result in \$1,000 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing. No additional staff years will be required.

The Borrower will be responsible for the payment of all present and future costs in connection with issuance of the financing. The County will incur no obligation of indebtedness as a result of these actions.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Pursuant to Section 147(f) of the Internal Revenue Code, hold a public hearing regarding the financing of the Project.

2. Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY REVENUE BONDS (MOUNTAIN SHADOWS SUPPORT GROUP) SERIES 2016, IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$18,000,000, FOR THE PURPOSE OF REFINANCING THE ACQUISITION AND EQUIPPING OF FACILITIES FOR THE PROVISION OF SERVICES TO THE DEVELOPMENTALLY DISABLED AND CERTAIN OTHER MATTERS RELATING THERETO.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 16-089, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY REVENUE BONDS (MOUNTAIN SHADOWS SUPPORT GROUP) SERIES 2016, IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$18,000,000, FOR THE PURPOSE OF REFINANCING THE ACQUISITION AND EQUIPPING OF FACILITIES FOR THE PROVISION OF SERVICES TO THE DEVELOPMENTALLY DISABLED AND CERTAIN OTHER MATTERS RELATING THERETO.

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

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

**OVERVIEW:**

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

**FISCAL IMPACT:**

The funding source for administration of this task is included in the Fiscal Year 2016-17 Adopted Budget for the Clerk of the Board of Supervisors. These reviews require minor costs, which may be recoverable from the State of California.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

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

1. Altus - Charter School of San Diego Student Success Programs
2. Audeo Charter School, Inc.
3. First 5 Commission of San Diego
4. The Learning Choice Academy
5. Valley Center Fire Protection District

**ACTION:**

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

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

**11. SUBJECT: SUPPORT FOR SB 1323 (BATES) CONTROLLED  
SUBSTANCES: FENTANYL (DISTRICTS: ALL)**

**OVERVIEW:**

Fentanyl is a commonly-prescribed synthetic opioid used to treat people with severe chronic pain and as an anesthetic during surgery. When abused, fentanyl affects the brain and nervous system by producing a euphoric high that is said to be 50 to 100 times stronger than that of morphine or heroin. Fentanyl can serve as a direct substitute for heroin in opioid-dependent individuals. However, because of its potency, fentanyl is extremely dangerous and is responsible for frequent overdoses that can lead to respiratory failure and death. Authorities report that abusers of opioids often don't know that they are using fentanyl and, in turn, are unaware of the risks they are taking. Fentanyl is inexpensive to produce, making it a go-to heroin substitute for drug cartels seeking to boost their bottom line.

The Centers for Disease Control and Prevention report prescription drug abuse as the fastest-growing drug problem in the United States. It has been called a national epidemic. Prescription medications are now involved in the majority of drug overdose deaths in the United States and this trend is evident in San Diego County.

Since 2013, the illicit use of fentanyl has spiked. Fentanyl poses a serious threat to public health and safety. In its most dangerous form, fentanyl can be deadly just by making contact with a person's skin.

An additional concern is the safety of first responders, who might not recognize the misleading appearance of fentanyl in its various forms and risk accidental exposure to powder fentanyl in the air or transdermal contamination during their initial contact.

Senate Bill 1323 amends Section 11370.4 of the Health and Safety Code to include fentanyl with heroin and cocaine in the category of drugs that are subject to enhancements by weight. In so doing, SB 1323 targets distributors and traffickers of fentanyl. By targeting the high-level dealers, we can reduce the prevalence of fentanyl in our communities.

**FISCAL IMPACT:**

N/A

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SUPERVISOR DAVE ROBERTS**

1. Direct the Chief Administrative Officer to draft a letter expressing this Board of Supervisors' support for State Senate Bill 1323 to San Diego County's legislative representatives in Sacramento.
2. Direct the Chief Administrative Officer to include support in the County's Legislative Program for state legislative efforts that seek to increase sentencing enhancements for distributing, trafficking, and possessing mass quantities of fentanyl.

**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 PROGRAM GRANTS  
(DISTRICT: 3)**

**OVERVIEW:**

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2016-2017 Approved Operational Plan in order to further public purposes throughout San Diego County.

**FISCAL IMPACT:**

The fiscal impact of this recommendation is \$318,000. Funds for this request are included in the Fiscal Year 2016-2017 Approved Operational Plan for the Neighborhood Reinvestment Program (Org 15660). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SUPERVISOR DAVE ROBERTS**

1. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Champions for Health to create and purchase participant race bibs, t-shirts, backpacks, medals and trophies, feather flags, outdoor rigid signs, printing rack cards and fliers for the 3rd annual "Solana Beach Sunset 5K Run/Walk."
2. Allocate \$200,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the County Library to purchase furniture, fixtures, and equipment for the newly-expanded Solana Beach Branch Library.
3. Transfer appropriations of \$200,000 from the Neighborhood Reinvestment Program budget (Org 15660), Services and Supplies, to Contributions to County Library, Operating Transfer Out, to purchase furniture, fixtures, and equipment for the new Solana Beach Branch Library (4 VOTES).
4. Establish appropriations of \$200,000 in the County Library, Services and Supplies to purchase furniture, fixtures, and equipment for the newly-expanded Solana Beach Branch Library based on an Operating Transfer In from the General Fund (4 VOTES).
5. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Del Mar Village Association to purchase office furniture including book shelves, desks, console tables, filing cabinets and chairs and to purchase computers and copy/printer machines.
6. Allocate \$8,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the County of San Diego, Department of Environmental Health to assist with the costs for residential battery collection and disposal at the 4S Ranch County Library branch.

7. Transfer appropriations of \$8,000 from the Neighborhood Reinvestment Program Budget (Org 15660), Services and Supplies, to the Department of Environmental Health to assist with the costs for residential battery collection and disposal in a County Library branch.
8. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Escondido History Center to create directional and interpretive signage.
9. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Escondido Sunrise Rotary Club to create and purchase event radios, volunteer shirts, safety vests, bags, trophies and a finish line arch for the 6th Annual Grape Day 5K Run/Walk.
10. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Kiwanis Club of Los Rancheros to pay for items and services needed to design, process and build capital improvements, including materials, contracted labor, contracted consultant and professional services for the community park tot lot renovation that includes replacing the current playground with safer surfacing and equipment that is handicapped-accessible.
11. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to La Costa Dreams, Inc., to purchase projectors, inflatable screens, speakers, microphones and mixers, a reusable cover to protect the center court floor, computers and software and to create a multi-media website and event signage for the annual La Costa Film Festival.
12. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to Surfing Madonna Oceans Project for the cost of the run/walk shirts and finisher medals for every participant.
13. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.
14. Find that the grant awards described above have a public purpose.
15. Find that the allocation identified in Recommendation Nos. 2-5, 9 and 11 are exempt from review under the California Environmental Quality Act (CEQA) by Sections 15301 of the CEQA Guidelines because they consist of the minor alteration of existing library facilities; that the allocations identified in Recommendation Nos. 1, 10, 12 and 13 are exempt from CEQA review by Section 15323 of the CEQA Guidelines because they support the normal operation of existing facilities for public gatherings; and that the allocation identified in Recommendation Nos. 6-8 is exempt from CEQA review pursuant to Section 15061(b)(3) and 15308 of the CEQA Guidelines because it provides funding to expand a battery recycling 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

13. **SUBJECT: SOUTH BAY UNION SCHOOL DISTRICT ELECTION OF 2008, SERIES B GENERAL OBLIGATION BONDS AND ELECTION OF 2012, SERIES B GENERAL OBLIGATION REAUTHORIZATION BONDS (DISTRICT: 1)**

**OVERVIEW:**

**Election of 2008, Series B General Obligation Bonds**

A special bond election was duly held in the South Bay Union School District (the "District") on November 4, 2008, under the procedures specified in Proposition 39. Approximately 76.4% of those voters casting ballots (which is above the 55% voter approval level required) authorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$59,400,000 (the "Prop X Authorization").

On July 21, 2016, the District Board adopted a resolution ("Election 2008 Series B District Resolution"), providing for the issuance and sale of general obligation bonds to be designated the "South Bay Union School District (San Diego County, California) GO Bonds (General Obligation Bonds) 2008 Election, Series B," in the aggregate principal amount not to exceed \$6,000,000 ("Proposition X Bonds").

**Election of 2012, Series B General Obligation Reauthorization Bonds**

A special bond election was duly held in the South Bay Union School District ("District") on November 6, 2012 in accordance with the California Constitution where approximately 75.9% of those voters casting ballots, which is above the 55% voter approval level required, reauthorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$26,000,000 which were previously authorized on November 4, 2008 ("Proposition Y Authorization"). Pursuant to the resolution adopted by the Board of Trustees of the District ("District Board") calling for this election, upon the issuance of any bonds under the Proposition Y Authorization, the District is then required to initiate proceeds for the cancellation of a like principal amount of remaining general obligation bonds which were authorized under the Proposition X Authorization.

On July 21, 2016, the District Board adopted a resolution ("Election 2012 Series B Resolution"), providing for the issuance and sale of general obligation bonds to be designated the "South Bay Union School District (San Diego County, California) GO Reauthorization Bonds (General Obligation Bonds) 2012 Election, Series B," in the aggregate principal amount not to exceed \$9,000,000 ("Proposition Y Bonds"). Following the sale of the 2012 Election, Series B, Bonds, there will be no remaining available Prop Y Authorization.

Also on July 21, 2016, pursuant to the resolution of the District Board calling for the Proposition Y election, the District Board adopted a resolution requesting your Board to cancel a portion of the unissued general obligation bonds authorized under the Proposition X Authorization (“District Proposition X Resolution”), in an amount not to exceed \$9,000,000 and equal to the final principal amount of the Proposition Y Bonds. This action requires the receipt of a petition of the District Board (“Proposition X Petition”). The Proposition X Petition will be finalized after the sale of the Proposition Y Bonds, and the final principal amount of the Proposition Y Bonds has been determined. At this later time, staff will return to your Board to respond to the District Board’s Proposition X Petition.

If approved, today’s recommendations will authorize the District to issue the Proposition X Bonds and the Proposition Y Bonds on their own behalf, formally direct the Auditor and Controller to maintain taxes as necessary, and formally authorize the Treasurer-Tax Collector to act as paying agent pursuant to a Paying Agent Agreement.

**FISCAL IMPACT:**

The Proposition X and Proposition Y Bonds will be general obligations of the South Bay Union School District to be paid from ad valorem property taxes levied within the boundaries of the District, and do not constitute an obligation of the County.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Adopt the Resolutions entitled:

1. RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE SOUTH BAY UNION SCHOOL DISTRICT TO ISSUE AND SELL NOT TO EXCEED \$6,000,000 OF BONDS OF THE DISTRICT, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT, AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS AND DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL.
2. RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE SOUTH BAY UNION SCHOOL DISTRICT TO ISSUE AND SELL NOT TO EXCEED \$9,000,000 OF BONDS OF THE DISTRICT, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT, AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS AND DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 16-090, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE SOUTH BAY UNION SCHOOL DISTRICT TO ISSUE AND SELL NOT TO EXCEED \$6,000,000 OF BONDS OF THE DISTRICT, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT, AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS AND DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL; and Resolution No. 16-091, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE SOUTH BAY UNION SCHOOL DISTRICT TO ISSUE AND SELL NOT TO EXCEED \$9,000,000 OF BONDS OF THE DISTRICT, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT, AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS AND DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL.

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

**14. SUBJECT: NATIONAL SCHOOL DISTRICT GENERAL OBLIGATION BONDS, ELECTION OF 2014, SERIES B (DISTRICT: 1)**

**OVERVIEW:**

A special bond election was duly held in the National School District ("District") on November 4, 2014, pursuant to Section 15100 and following of the Education Code of the State of California, for the purpose of submitting Proposition N ("Bond Measure") to the qualified electors of the District, authorizing the issuance of general obligation bonds in the aggregate principal amount of \$26,100,000 ("Authorization"), and more than 55% of the votes cast were in favor of the issuance of the Bonds. The District issued and sold the first series of general obligation bonds, designated the "National School District, San Diego County, California, General Obligation Bonds, Election of 2014, Series A," in an aggregate principal amount of \$18,000,000 (the "Series A Bonds"), on May 5, 2015.

The Board of Trustees of the District adopted a resolution ("District Resolution") on July 13, 2016 requesting the Board of Supervisors to authorize the issuance and sale of the National School District (San Diego County, California) General Obligation Bonds, Election of 2014, Series B ("Bonds") in an aggregate principal amount not-to-exceed \$8,100,000. Proceeds from the Series B Bonds will be used to: (i) improve District facilities; (ii) fund Capitalized Interest (CAPI); and (iii) pay the costs of issuance of the Series B 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 Bonds.

**FISCAL IMPACT:**

The 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, STATE OF CALIFORNIA, AUTHORIZING THE NATIONAL SCHOOL DISTRICT TO ISSUE AND SELL BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT; DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL; AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 16-092, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE NATIONAL SCHOOL DISTRICT TO ISSUE AND SELL BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT; DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL; AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

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

15. **SUBJECT: COUNTY OF SAN DIEGO FISCAL YEAR 2016-17 ADOPTED BUDGET RESOLUTION FOR COUNTY FAMILY OF FUNDS, ENTERPRISE FUNDS AND INTERNAL SERVICE FUNDS; AND PRIOR YEAR ENCUMBRANCES (DISTRICTS: ALL)**

**OVERVIEW:**

On June 28, 2016 (19), your Board concluded budget deliberations and approved the Operational Plan for Fiscal Years 2016-17 and 2017-18. Pursuant to California Government Code Section 29088, a Resolution is submitted for formal adoption of the budgets for Fiscal Year 2016-17 for the County Family of Funds, Enterprise

Funds and Internal Service Funds. Also requested is authority to carry-forward prior year encumbrances and related funding.

**FISCAL IMPACT:**

Recommendation 1 provides spending authority of \$4,636,929,828 for the County Family of Funds (General Fund, Capital Outlay Funds, Debt Service Fund and Special Revenue Funds) for Fiscal Year 2016-17, approves fund balance component increases of \$101,100,000 in the General Fund, and provides spending authority of \$34,029,515 for the Enterprise Funds and \$461,108,375 for the Internal Service Funds.

Recommendation 2 authorizes the Deputy Chief Administrative Officer/Auditor and Controller to carry over appropriations and any related revenues for prior year. The exact amount of the carry-forward budget is not known at this time and will not be finalized until the accounting cycle for Fiscal Year 2015-16 has been completed.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Approve a Resolution entitled:  
ADOPTION OF THE BUDGET FOR THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2016.
2. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to carry-forward appropriations and applicable estimated revenue for prior year encumbrances in all County funds. (4 VOTES)

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor D. Roberts, the Board took action as recommended, adopting Resolution No. 16-093, entitled: ADOPTION OF THE BUDGET FOR THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2016.

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

16. **SUBJECT: ADOPTION OF THE FISCAL YEAR 2016-17 BUDGET FOR THE COUNTY SERVICE AREAS, CERTAIN MAINTENANCE DISTRICTS AND PERMANENT ROAD DIVISIONS (DISTRICTS: ALL)**

**OVERVIEW:**

Pursuant to California Government Code Section 29088, this request recommends the approval of a Resolution to adopt the budget for the County Service Areas, Certain Maintenance Districts and Permanent Road Divisions for Fiscal Year 2016-17.

**FISCAL IMPACT:**

The recommended action provides spending authority of \$28,525,766 for the County Service Areas, Certain Maintenance Districts and Permanent Road Divisions for Fiscal Year 2016-17.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Approve a Resolution entitled:

ADOPTION OF THE BUDGET FOR THE COUNTY SERVICE AREAS, CERTAIN MAINTENANCE DISTRICTS, AND PERMANENT ROAD DIVISIONS OF THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2016.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 16-094, entitled: ADOPTION OF THE BUDGET FOR THE COUNTY SERVICE AREAS, CERTAIN MAINTENANCE DISTRICTS, AND PERMANENT ROAD DIVISIONS OF THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2016.

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

17. **SUBJECT: CONSULTING SERVICES FOR SUPERVISOR GREG COX AND COUNTY STAFF IN SUPPORT OF EXECUTIVE LEADERSHIP ROLE WITH THE NATIONAL ASSOCIATION OF COUNTIES (DISTRICTS: ALL)**

**OVERVIEW:**

The National Association of Counties (NACo) is an organization that represents the interests of the 3,069 counties in the United States. On July 25, 2016, its members selected Supervisor Greg Cox to serve as the association's 2<sup>nd</sup> Vice President, a leadership role within the organization in which he will help advance

the priorities of all counties throughout the United States. By accepting this post, Supervisor Cox has made a multi-year commitment to NACo. He will become 1<sup>st</sup> Vice President in July 2017, and will become NACo's President in July 2018.

Supervisor Cox's national leadership positions will require additional staff support to assist him as he advocates on behalf of the Nation's counties. In order to provide the best possible and most cost effective support, your Board is being asked to authorize the Director of the Department of Purchasing and Contracting to negotiate and execute an agreement to retain the services of the County's former Chief Administrative Officer, Walt Ekard, to provide strategic support and consulting services to Supervisor Cox and County staff during Supervisor Cox's leadership roles with NACo. Mr. Ekard's unique knowledge of the County and his ongoing work with local government entities make him uniquely qualified to provide these services.

**FISCAL IMPACT:**

Funds for this item are included in the Chief Administrative Officer's FY16-17 Operational Plan under the Office of Strategy and Intergovernmental Affairs.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

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 Walt Ekard, directly or through another entity, and subject to successful negotiations and a determination of a fair and reasonable price not to exceed \$25,000 for the initial term, award a contract for Mr. Ekard to provide strategic support and consulting services to the County in support of Supervisor Greg Cox's executive leadership roles with the National Association of Counties, for an initial contract term of one-year with the option for additional contract years consistent with the term of the Supervisor's executive leadership roles, and to amend the contract as needed to reflect changes in required services and funding.

**ACTION:**

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

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

**18. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)**

**OVERVIEW:**

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

**FISCAL IMPACT:**

N/A

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Note and file.

**ACTION:**

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

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

**19. SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)**

**OVERVIEW:**

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

**FISCAL IMPACT:**

There is no fiscal impact associated with these recommendations.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**VICE-CHAIRWOMAN DIANNE JACOB**

Appoint Ellen Arcadi to the ADVISORY COUNCIL FOR AGING & INDEPENDENCE SERVICES, Seat No. 3, for a term to expire January 2, 2017.

Appoint Dan W. Wasson to the ALPINE DESIGN REVIEW BOARD, Seat No. 5, for a term to expire August 2, 2020.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Duane Dubbs to the LAKESIDE DESIGN REVIEW BOARD, Seat No. 3, for a term to expire July 15, 2018.

**SUPERVISOR DAVE ROBERTS**

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint William D. Smith to the ASSESSMENT APPEALS BOARD 3 (AAB), Seat No. 3, for a term to begin September 5, 2016 and to expire September 2, 2019.

**CHIEF ADMINISTRATIVE OFFICER**

Appoint Carolyn Caietti to the CHILD ABUSE PREVENTION COORDINATING COUNCIL, SAN DIEGO COUNTY, Seat No. 8, for a term concurrent with her incumbency in office.

Re-appoint Twila Perucci to the CHILD ABUSE PREVENTION COORDINATING COUNCIL, SAN DIEGO COUNTY, Seat No. 9, for a term to expire July 24, 2020.

**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

**20. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)**

**OVERVIEW:**

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Moses Nwaigwe v. County of San Diego, et al.; San Diego County Superior Court No. 37-2014-00039111-CU-PO-CTL
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Roxanne Sims v. County of San Diego, et al.; San Diego County Superior Court No. 37-2015-00011840-CU-CR-CTL
- C. 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 – 2)
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Paul Marvin v. County of San Diego, et al.; San Diego County Superior Court No. 37-2015-00031397-CU-EI-CTL

- E. 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

OFF-AGENDA CONSIDERATION:

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph 1 of Subdivision (d) of Government Code section 54956.9)  
Bernard Victorianne, et al. v. County of San Diego, et al

**20.1 ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor D. Roberts, the Board of Supervisors found that the need to consider an off-agenda item, described as: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph 1 of Subdivision (d) of Government Code section 54956.9) Bernard Victorianne, et al. v. County of San Diego, et al, arose subsequent to the agenda being posted, conformed to provisions of the California Government Code Section 54954.2 (b), adopted appropriate findings and placed the item on the agenda.

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

**20.2 ACTION:**

County Counsel reported that there were no reportable matters.

**21. SUBJECT: PRESENTATIONS/AWARDS (DISTRICTS: ALL)**

**OVERVIEW:**

Supervisor Bill Horn made a special presentation on NACo.

Vice-Chairwoman Dianne Jacob presented a proclamation declaring August 2, 2016, California Southern Baptist Relief Day throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring August 2, 2016, County Of San Diego Employees' Charitable Organization Day throughout the County of San Diego.

**22. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)**

**OVERVIEW:**

Martha Welch spoke to the Board regarding the County.

Diane Rapp spoke to the Board regarding marijuana.

Brenda Hamilton and Patricia Gracian spoke to the Board regarding voting rights.

**ACTION:**

Heard, referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 3:50 p.m. in memory of John "JD" De Guzman, Conrad Prebys, Frank Siragusa and Rosemary Redditt.

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

Consent: Lopez

Discussion: Zurita

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

Approved by the Board of Supervisors, on Tuesday, September 13, 2016.



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RON ROBERTS  
Chairman

Attest:



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DAVID HALL  
Clerk of the Board

08/02/16