

September 13, 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, SEPTEMBER 13, 2016, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

REGULAR SESSION – Called to order at 9:04 a.m.

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

ABSENT: Supervisor Ron Roberts, Chairman.

Invocation was led by Peggy Joh of Tzu Chi USA.

Pledge of Allegiance was led by Karly Romine from The Rock Academy.

Approval of the Statement of Proceedings/Minutes for the Regular Meeting of the Board of Supervisors on August 2, 2016.

ACTION:

ON MOTION of Supervisor D. Roberts, seconded by Supervisor Cox, the Board of Supervisors approved the Statement of Proceedings/Minutes for the Regular Meeting of the Board of Supervisors on August 2, 2016.

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

ABSENT: R. Roberts

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

Board of Supervisors' Agenda Items

Category	Agenda #	Subject
Public Safety	1.	DISTRICT ATTORNEY – AUTHORIZATION FOR SINGLE SOURCE PROCUREMENT OF SERVICES FOR THE COUNTY VICTIM SERVICES (XC) PROGRAM [FUNDING SOURCE: CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES VICTIM SERVICES XC GRANT]

2. SHERIFF – HOMELAND SECURITY GRANT PROGRAM GOVERNING BODY RESOLUTIONS FOR FISCAL YEAR 2016 STATE HOMELAND SECURITY PROGRAM AND FISCAL YEAR 2016 OPERATION STONEGARDEN GRANT [FUNDING SOURCE: FEDERAL DEPARTMENT OF HOMELAND SECURITY GRANTS THROUGH CAL OES]
3. SHERIFF – REQUEST FOR SINGLE SOURCE PROCUREMENT OF DNA ANALYSIS EQUIPMENT [FUNDING SOURCES: GRANT REVENUE FROM THE U.S. DEPARTMENT OF JUSTICE (USDOJ), OFFICE OF JUSTICE PROGRAMS (OJP), NATIONAL INSTITUTE OF JUSTICE THROUGH THE FISCAL YEAR 2015 DNA CAPACITY ENHANCEMENT AND BACKLOG REDUCTION (CEBR) PROGRAM]
4. * SAN DIEGO COUNTY FIRE AUTHORITY – PUBLIC PROTECTION CLASSIFICATION SUMMARY REPORT AND UPDATE
5. AUTHORIZATION FOR SINGLE SOURCE PROCUREMENT TO PURCHASE REGIONAL TRANSPORTATION SERVICES FROM PUBLIC ENTITIES FOR TRANSPORTATION DURING EMERGENCIES
6. NOTICED PUBLIC HEARING:
FISCAL YEAR 2015-16 PERFORMANCE REPORT FOR HOUSING AND COMMUNITY DEVELOPMENT SERVICES ENTITLEMENT PROGRAMS; FISCAL YEAR 2017-18 ANNUAL FUNDING PLAN STRATEGY; AUTHORIZATION TO ACCEPT AND ADMINISTER STATE EMERGENCY SOLUTIONS GRANT FUNDS
7. MEMORANDUM OF UNDERSTANDING BETWEEN THE CALIFORNIA DEPARTMENT OF STATE HOSPITALS AND THE CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY AND PARTICIPATING COUNTIES
8. BEHAVIORAL HEALTH SERVICES AUTHORIZATION FOR COMPETITIVE SOLICITATIONS, EXTENSION OF CONTRACTS, AND SINGLE SOURCE PROCUREMENTS [FUNDING SOURCES: MENTAL HEALTH SERVICES ACT (MHSA), REALIGNMENT, AND DRUG MEDI-CAL]

Health and
Human Services

*Presentation

TUESDAY, SEPTEMBER 13, 2016

9. BEHAVIORAL HEALTH SERVICES – INVESTMENT IN MENTAL HEALTH WELLNESS GRANT
[FUNDING SOURCE: CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY]
10. MENTAL HEALTH SCREENING TOOL FOR CHILD WELFARE SERVICES - TREATMENT OUTCOME PACKAGE (TOP) PILOT
11. COUNTY OF SAN DIEGO CHILD ABUSE PREVENTION COORDINATING COUNCIL FISCAL YEAR 2016-2017 CHILDREN’S TRUST FUND FUNDING PROPOSAL AND AMEND EXISTING CONTRACT
[FUNDING SOURCE: CHILDREN’S TRUST FUND]
12. INTERGOVERNMENTAL TRANSFER AGREEMENT WITH CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES
[FUNDING SOURCES: LOCAL FUNDS, INCLUDING REALIGNMENT]
13. SINGLE SOURCE CONTRACT FOR LACTATION SUPPORTIVE ENVIRONMENTS IN CHILDCARE FACILITIES
[FUNDING SOURCE: FIRST 5 PROPOSITION 10 FUNDS]
14. ACCEPT CALIFORNIA DEPARTMENT OF PUBLIC HEALTH AND CENTERS FOR DISEASE CONTROL GRANTS FOR COUNTYWIDE TUBERCULOSIS TREATMENT AND CONTROL AND REFUGEE HEALTH ASSESSMENT SERVICES
[FUNDING SOURCES: CDPH AND CDC, HEALTH REALIGNMENT]
15. SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: CHANGE IN MEMBERSHIP COMPOSITION OF HEALTH SERVICES ADVISORY BOARD (8/2/2016 – SET HEARING; 9/13/2016 – HOLD HEARING)
16. HEALTH AND HUMAN SERVICES AGENCY – APPROVAL IN PRINCIPLE TO LEASE SPACE FOR CONSOLIDATION OF OFFICES IN THE NORTH COASTAL REGION
17. SURPLUS REAL PROPERTY DECLARATION

Community
Services

18. GENERAL SERVICES – AUTHORIZATION FOR SINGLE SOURCE PROCUREMENT OF PLANNING AND ENTITLEMENT ASSISTANCE SERVICES FOR THE EMERGENCY VEHICLE OPERATION COURSE (EVOC)
[FUNDING SOURCES: PROPOSITION 172 FUND AND REGIONAL PARTNERS]
19. ASSESSOR / RECORDER / COUNTY CLERK (ARCC) – AUTHORIZATION TO ADVERTISE AND AWARD A DESIGN-BUILD CONTRACT FOR A NEW EAST COUNTY BRANCH OFFICE AND ARCHIVES
[FUNDING SOURCES: ARCC TRUST FUNDS , AVAILABLE PRIOR YEAR FINANCE AND GENERAL GOVERNMENT GROUP FUND BALANCE AND AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE]
20. HILLCREST SITE – REQUEST FOR PROPOSALS FOR THE LEASE AND DEVELOPMENT OF COUNTY PARCEL 2013-0022-B
21. DEPARTMENT OF CHILD SUPPORT SERVICES – APPROVAL OF NEW LEASE AGREEMENT FOR HEADQUARTERS OFFICE AT 3666 KEARNY VILLA ROAD, SAN DIEGO
[FUNDING SOURCES: FEDERAL AND STATE CHILD SUPPORT PROGRAM AND THE STATE ALLOCATION FOR WELFARE FRAUD INVESTIGATION PASSED THROUGH THE HEALTH AND HUMAN SERVICES AGENCY]
22. GENERAL SERVICES – AUTHORIZATION TO ADVERTISE AND AWARD CONSTRUCTION MANAGER AT RISK CONTRACTS
23. GENERAL SERVICES - REQUEST FOR APPROVAL TO ENTER INTO SINGLE SOURCE AUTOMOTIVE FUEL AGREEMENTS BETWEEN THE COUNTY OF SAN DIEGO AND OTHER GOVERNMENT AGENCIES
[FUNDING SOURCES: CHARGES TO CLIENT DEPARTMENTS FOR SERVICES]
24. NOTICED PUBLIC HEARING:
CANCELLATION OF A PORTION OF UNISSUED CAJON VALLEY UNION SCHOOL DISTRICT (SAN DIEGO COUNTY, CALIFORNIA) GENERAL OBLIGATION BONDS AUTHORIZED UNDER PROPOSITION D

Financial and
General
Government

- 25. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 5)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
(4 VOTES)
- 26. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 3)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
(4 VOTES)
- 27. FISCAL YEAR 2016-17 APPROPRIATION LIMIT FOR THE
COUNTY OF SAN DIEGO
- 28. AMENDMENTS TO THE COMPENSATION ORDINANCE
AND ADMINISTRATIVE CODE (09/13/2016 – FIRST
READING; 10/4/2016 – SECOND READING)
- 29. PROPERTY TAX RATES FOR FISCAL YEAR 2016-17
- Communications Received 30. COMMUNICATIONS RECEIVED
- Appointments 31. APPOINTMENTS: VARIOUS
- Closed Session 32. CLOSED SESSION
- Land Use and Environment 33. ESTABLISH APPROPRIATIONS AND APPROVE REAL
PROPERTY CONTRACT FOR PARCEL NUMBER
2010-0073-D (NAVY FEDERAL CREDIT UNION) FOR THE
BRADLEY AVENUE ROAD WIDENING PROJECT IN EL
CAJON
[FUNDING SOURCE: OPERATING TRANSFER IN
SUPPORTED BY REVENUE FROM TRANSNET]
(4 VOTES)
- Presentations/
Awards 34. PRESENTATIONS/AWARDS
- Public
Communication 35. PUBLIC COMMUNICATION

1. **SUBJECT: DISTRICT ATTORNEY – AUTHORIZATION FOR SINGLE SOURCE PROCUREMENT OF SERVICES FOR THE COUNTY VICTIM SERVICES (XC) PROGRAM (DISTRICTS: ALL)**

OVERVIEW:

On May 3, 2016 (1), the Board of Supervisors (Board) authorized the District Attorney's Office to apply for and accept approximately \$2.8 million in grant funding for the California Governor's Office of Emergency Services, County Victim Services Program for the project period of July 1, 2016, through June 30, 2018. This program will be administered through the District Attorney's Victim Services Division, which serves citizens who have been the victims or witnesses of crime. The purpose of this program is to provide one-time, federal Victims of Crime Act funding to develop and implement a collaborative multi-agency plan that addresses current gaps and needs in victim services. Agreements executed under the recommendations of this Board action may be administered by either the District Attorney's Office or the Health and Human Services Agency.

San Diego County convened key stakeholders in an extensive process to identify gaps and needs, and developed an implementation plan based on strategic and collaborative use of the grant funding. This plan proposes to address areas of need and contracting for services through a combination of competitive procurements, amendments to existing contracts where feasible, and single source procurements where competition is precluded. Today's recommended actions authorize single source procurement of forensic interviews, medical examinations, and short term trauma treatment at San Diego County's two designated Child Advocacy Centers, as well as training and supervision for court appointed advocates for dependent child victims.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2016-17 Operational Plan for the District Attorney. If approved, this request will result in estimated costs of \$1,495,000 and revenue of \$1,196,000 from October 1, 2016 through June 30, 2018. The funding source is California Governor's Office of Emergency Services Victim Services XC Grant (\$1,196,000). The grant has a twenty percent (\$299,000) match requirement that will be funded based on prior year available Public Safety Group General Fund fund balance. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
DISTRICT ATTORNEY**

1. 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 Rady's Childrens Hospital and subject to successful negotiations and determination of a fair and reasonable price, award a contract for Forensic Interviews, Medical Examinations, and Short Term Trauma Treatment through June 30, 2018 and an additional six months if needed, and to amend the contract as needed to reflect changes to services and funding. Waive the advertising requirement of Board Policy A-87.
2. 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 Palomar Hospital and subject to successful negotiations and determination of a fair and reasonable price, award a contract for Forensic Interviews, Medical Examinations, and Short Term Trauma Treatment through June 30, 2018 and an additional six months if needed, and to amend the contract as needed to reflect changes to services and funding. Waive the advertising requirement of Board Policy A-87.
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 Voices for Children and subject to successful negotiations and determination of a fair and reasonable price, award a contract for Advocates for Dependent Child Victims through June 30, 2018 and an additional six months if needed, and to amend the contract as needed to reflect changes to services 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, Horn

ABSENT: R. Roberts

2. **SUBJECT: SHERIFF – HOMELAND SECURITY GRANT PROGRAM GOVERNING BODY RESOLUTIONS FOR FISCAL YEAR 2016 STATE HOMELAND SECURITY PROGRAM AND FISCAL YEAR 2016 OPERATION STONEGARDEN GRANT (DISTRICTS: ALL)**

OVERVIEW:

The U.S. Department of Homeland Security provides funding to the California Governor's Office of Emergency Services (Cal OES) through the Homeland Security Grant Program (HSGP) and the Operation Stonegarden grant program. Cal OES requires that a governing body resolution specific to these 2016 grant programs be included with the applications.

The Fiscal Year 2016 HSGP includes direct funding from Cal OES to Regional Threat Assessment Centers, including the San Diego Regional Threat Assessment Center/Law Enforcement Coordination Center to support terrorism prevention, preparedness and response efforts in the county.

The Sheriff's Department is the grant administrator for the Operation Stonegarden (OPSG) grant for the San Diego County region, which stretches from the U.S.-Mexico border to San Mateo County. On June 28, 2011 (1), the Board of Supervisors authorized the Sheriff to apply for OPSG grant funds annually.

This is a request for the Board of Supervisors to adopt a governing body resolution authorizing the Sheriff and specified San Diego County Sheriff's Department staff to execute any actions necessary for the purposes of the 2016 HSGP grant for the San Diego Regional Threat Assessment Center/Law Enforcement Coordination Center and the 2016 OPSG grant for the San Diego County region.

FISCAL IMPACT:

There is no fiscal impact associated with these requests to adopt resolutions. If the grant applications are approved by the California Governor's Office of Emergency Services (Cal OES), the Sheriff's Department will return to the Board of Supervisors for approval to accept the grant awards and to appropriate funds. The funding source for both grant programs will be federal Department of Homeland Security grants through Cal OES. There is no match required for either grant. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

1. Adopt a Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE FISCAL YEAR 2016 HOMELAND SECURITY GRANT PROGRAM.
2. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE FISCAL YEAR 2016 OPERATION STONEGARDEN GRANT.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 16-106, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE FISCAL YEAR 2016 HOMELAND SECURITY GRANT PROGRAM; and Resolution No. 16-107, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE FISCAL YEAR 2016 OPERATION STONEGARDEN GRANT.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

3. **SUBJECT: SHERIFF – REQUEST FOR SINGLE SOURCE PROCUREMENT OF DNA ANALYSIS EQUIPMENT (DISTRICTS: ALL)**

OVERVIEW:

The San Diego County Sheriff's Department Regional Crime Laboratory (Crime Lab) performs deoxyribonucleic acid (DNA) analysis services for all regional law enforcement agencies. DNA analysis is crucial to criminal investigations.

On January 7, 2014 (4), the Board of Supervisors approved the Sheriff's request for the purchase of a new genetic analyzer (Model 3500) and related software and services from Life Technologies Corporation. In order to continue providing timely and reliable DNA analysis services, the Crime Lab requires an additional Model 3500 to replace the outdated Model 3130. Recent research indicates there is no other comparable equipment that ensures absolute compatibility with the existing unit and accessories, newer chemistry, software and supporting system. Additionally, Thermo Fisher, the new owner of Life Technologies Corporation, is the only authorized provider of repair and maintenance services for the Model 3500.

This is a request for approval of single source procurement of one Model 3500 genetic analyzer and an annual maintenance and support services agreement for up to five years from Thermo Fisher.

FISCAL IMPACT:

Funds for this request are partially included in the Fiscal Year 2016-17 Operational Plan for the Sheriff's Department. If approved, this request will result in estimated current year costs of \$125,000 for purchase of one Model 3500 genetic analyzer and one year of maintenance and support services. The funding source for current year costs is grant revenue from the U.S. Department of Justice (USDOJ), Office of Justice Programs (OJP), National Institute of Justice through the Fiscal Year 2015 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program. Annual maintenance and support services estimated at \$9,000 per year may be funded by subsequent DNA CEBR Program grants and will be included in future Operational Plans for the Sheriff's Department. 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 Board Policy A-87, Competitive Procurement, approve and authorize the Director of Purchasing and Contracting to enter into negotiations with Life Technologies Corporation, and, subject to successful negotiations and a determination of fair and reasonable price, award contracts for the purchase of one Model 3500 genetic analyzer and up to five years of an annual service agreement for this instrument. Waive the advertising requirement of Board Policy A-87.
2. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires full cost recovery for grants and revenue contracts, as this grant program does not recover full cost.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

4. **SUBJECT: SAN DIEGO COUNTY FIRE AUTHORITY – PUBLIC PROTECTION CLASSIFICATION SUMMARY REPORT AND UPDATE (DISTRICTS: ALL)**

OVERVIEW:

In the wake of the devastating firestorms of 2003 and 2007, the Board of Supervisors (Board) established the San Diego County Fire Authority (Fire Authority) in 2008. The goal of the Fire Authority was to transform and substantially improve fire and emergency service levels in the County's rural backcountry, using an innovative approach to bring professionally trained firefighters on scene quickly in remote and sparsely populated areas. Over the past eight years, the Fire Authority has implemented its aggressive Fire Master Plan, consolidating disparate agencies into a single unified command; adding career and reserve firefighters; increasing the number of stations staffed; adding paramedic engines; purchasing new equipment; and, improving standards and training. The end result is a fire agency that has dramatically improved service to the County's backcountry, reducing response times by over 30% since 2008.

A key measurement and validation of the improvements made on behalf of our residents is presented to the Board today by the Fire Authority and the Insurance Service Office (ISO). Last year, the Fire Authority requested that the Insurance Services Office evaluate the County Fire Authority's structural firefighting capability throughout its jurisdictional boundaries in County Service Area (CSA) 135 and assign a new Public Protection Classification (PPC) grade for the

community. Insurance companies use PPC information for marketing, underwriting, and to help establish fair premiums for homeowners and commercial fire insurance.

ISO began its evaluation in November 2015 and recently completed this evaluation and released the results. The results illustrate how impressive the fire and emergency service improvements are for the residents of CSA 135. The evaluation resulted in the Fire Authority receiving an "ISO split classification" of 3/3X, which places the Fire Authority in the top 10% of classifications in the nation (only 4,607 of 48,000 jurisdictions that ISO has evaluated have received a rating of 3 or better) and reflects improved service from the fire stations in the service area. Prior to the formation of the Fire Authority, the then-independent fire stations received split classifications ranging from ISO 4/9 to ISO 9/10. ISO looks at several factors in its evaluation, including emergency communications, firefighter training, apparatus and equipment, and staffing.

Today's request is that the Board receives the attached Public Protection Classification Summary Report, which highlights each area evaluated.

FISCAL IMPACT:

There is no fiscal impact associated with receiving the Public Protection Classification (PPC) Summary Report and presentation.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Receive the Public Protection Classification (PPC) Summary Report and presentation.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Horn, the Board Received the Public Protection Classification (PPC) Summary Report and presentation.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

5. **SUBJECT: AUTHORIZATION FOR SINGLE SOURCE PROCUREMENT TO PURCHASE REGIONAL TRANSPORTATION SERVICES FROM PUBLIC ENTITIES FOR TRANSPORTATION DURING EMERGENCIES (DISTRICTS: ALL)**

OVERVIEW:

In the event of a damaging natural or man-made disaster, some people may need transportation assistance to evacuate quickly. To meet the potential transportation needs of community members during emergency evacuations, the San Diego County Office of Emergency Services (OES) is requesting to contract with the San Diego Metropolitan Transit System (MTS) and North County Transit District (NCTD).

A new contract with these partners will address and expand services to those with physical or cognitive disabilities. MTS and NCTD are uniquely capable of providing extensive transportation networks that cover a large area of the region and include both urban and rural areas. Today's request will authorize the Director, Department of Purchasing and Contracting, to negotiate and award single source contracts with the Metropolitan Transit System and North County Transit District.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2016-17 Operational Plan for the Office of Emergency Services (OES). There is no direct fiscal impact associated with today's actions. If approved, OES will return to the Board to appropriate funds as necessary. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of the Department of Purchasing and Contracting to enter into negotiations with San Diego Metropolitan Transit System and subject to successful negotiations and a determination of a fair and reasonable price, award a single source contract for transportation services for up to one year and four one year option periods through September 30, 2022 and an additional six months if needed, and to amend the contracts as needed to reflect changes to requirements and funding, subject to approval of the Director of Office Of Emergency Services. Waive advertising requirement of Board Policy A-87.
2. 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 North County Transit Authority and subject to successful negotiations and a determination of a fair and reasonable price, award a single source contract for transportation services for up to one year and

four one year option periods through September 30, 2022 and an additional six months if needed, and to amend the contracts as needed to reflect changes to requirements and funding, subject to approval of the Director of Office of Emergency Services. Waive advertising requirement of Board Policy A-87.

ACTION:

Noting for the record that an Errata sheet was submitted, making minor corrections in the "Overview" section of the Board Letter; ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

6.

SUBJECT: NOTICED PUBLIC HEARING:

FISCAL YEAR 2015-16 PERFORMANCE REPORT FOR HOUSING AND COMMUNITY DEVELOPMENT SERVICES ENTITLEMENT PROGRAMS; FISCAL YEAR 2017-18 ANNUAL FUNDING PLAN STRATEGY; AUTHORIZATION TO ACCEPT AND ADMINISTER STATE EMERGENCY SOLUTIONS GRANT FUNDS (DISTRICTS: ALL)

OVERVIEW:

This hearing provides an opportunity for the Board of Supervisors to receive public comment on the Fiscal Year 2015-16 Consolidated Annual Performance and Evaluation Report (CAPER) that describes accomplishments from three federal entitlement programs administered by the County of San Diego Housing and Community Development Services: Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), and Emergency Solutions Grant (ESG). All entitlement jurisdictions are required annually to submit this report to the U.S. Department of Housing and Urban Development (HUD). This hearing also provides an opportunity for the Board to receive public comment on the Fiscal Year 2017-18 Annual Funding Plan Strategy. Today's requested actions satisfy the HUD requirement to hold a public hearing before submission of the CAPER in order to receive public comments. The public comment period ends on September 13, 2016.

In addition, today's requested actions will provide a specific Authorizing Resolution required by the State of California Housing and Community Development Department (State HCD) for the County of San Diego to accept and administer Fiscal Year 2016 State Emergency Solution Grant (State ESG) program funds for the region.

Today's actions support the County's *Live Well San Diego* vision by ensuring low-income residents have access to safe and affordable shelter.

FISCAL IMPACT:

There is no fiscal impact associated with holding this public hearing.

Funds for the State ESG are not included in the Fiscal Year 2016-18 Operational Plan. If approved and the grant is awarded, the Health and Human Services Agency will return to the Board to appropriate funds as necessary. The anticipated amount of funding is \$939,493. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

The recommendations will have a positive impact on the business community. The projects included in the Fiscal Year 2015-16 CAPER have positively impacted the business community, as funds were provided for construction of affordable housing and public improvements. Projects were implemented by non-profit service providers or private construction firms that were selected through a competitive bid process. In addition, upon approval from the State HCD, the receipt of State ESG funds will result in the award of contracts to non-profit organizations and supportive service organizations selected through a competitive process.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Hold this public hearing to receive public comment on the Fiscal Year 2015-16 CAPER and Fiscal Year 2017-18 Annual Funding Plan Strategy.
2. Adopt a Resolution entitled:
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE ACCEPTANCE AND ADMINISTRATION OF GRANT FUNDS FROM THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE FISCAL YEAR 2016 STATE EMERGENCY SOLUTIONS GRANT PROGRAM.
3. Authorize the Agency Director, Health and Human Services Agency, or designee, in consultation with County Counsel, to, as appropriate, publish notices, execute agreements, execute certification forms, and prepare and execute all necessary documents for the submittal, regulatory processing, acceptance and implementation, as required by HUD or State HCD, for Recommendations 1 and 2, following the completion of environmental processing and HUD or State HCD release of funds, if applicable.

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. 16-108, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE ACCEPTANCE AND ADMINISTRATION OF GRANT FUNDS FROM THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE FISCAL YEAR 2016 STATE EMERGENCY SOLUTIONS GRANT PROGRAM.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

7. **SUBJECT: MEMORANDUM OF UNDERSTANDING BETWEEN THE CALIFORNIA DEPARTMENT OF STATE HOSPITALS AND THE CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY AND PARTICIPATING COUNTIES (DISTRICTS: ALL)**

OVERVIEW:

On September 10, 2013 (05), the Board of Supervisors approved a Joint Exercise of Powers Agreement that broadened the role of California Mental Health Services Authority (CalMHSA) to perform additional services, including negotiating and managing state psychiatric beds on behalf of Counties, and directed the Agency Director, Health and Human Services Agency (HHS), to return to the Board for approval of future joint projects with other CalMHSA member Counties that would benefit San Diego County.

Subsequently, the *Purchase of State Hospital Beds Memorandum of Understanding (MOU)* was created between California Department of State Hospitals and CalMHSA and Participating Counties which outlines requirements for Fiscal Years 2014-15 and 2015-16 that include description of services, admission and discharge procedures, bed type transfers, prior authorization, coordination of treatment, bed usage availability, bed payment, utilization review, records, revenue, inspections and audits, and notices and mutual indemnification. This MOU applies to involuntary patients on Lanterman-Petris-Short (LPS) Conservatorship and sets the rates at which Counties reimburse the Department of State Hospitals for psychiatric beds which the Welfare and Institutions Code mandates.

HHS's Behavioral Health Services is seeking to ratify the *Purchase of State Hospital Beds Memorandum of Understanding (MOU)* that will result in increased local control of treatment related matters for those placed in State Hospital beds.

These actions support the *Live Well San Diego* vision, as well as the County of San Diego's 2016-2021 Strategic Plan, by ensuring quality specialized behavioral health care services are available by providing access to State Hospital beds for adults and older adults requiring this level of care.

FISCAL IMPACT:

There is no Fiscal Impact associated with the recommendation on this board letter. There is no change in General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Ratify the *Purchase of State Hospital Beds Memorandum of Understanding (MOU)*, upon receipt, for the period July 1, 2014 through June 30, 2016.
2. Authorize the execution of the Memorandum of Understanding by the Agency Director, Health and Human Services Agency.
3. Authorize the Agency Director, Health and Human Services Agency, to execute future Purchase of State Hospital Beds Memoranda of Understanding when there are no material changes to terms and conditions.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

8. **SUBJECT: BEHAVIORAL HEALTH SERVICES AUTHORIZATION FOR COMPETITIVE SOLICITATIONS, EXTENSION OF CONTRACTS, AND SINGLE SOURCE PROCUREMENTS (DISTRICTS: ALL)**

OVERVIEW:

In a series of actions since 1999, the Board of Supervisors approved initiatives to redesign and implement an expanded continuum of comprehensive behavioral health care for children, adolescents, transition age youth, adults, older adults and families. In pursuit of these initiatives, the Board of Supervisors approved the procurement of contracted services.

Today's recommended action will authorize single source procurements, competitive solicitations for new behavioral health programs and services, and extension of existing contracts to continue implementing and enhancing the delivery of behavioral health services in the San Diego region.

This item is consistent with the Healthy Families and Safe Communities initiatives in the County of San Diego's 2016-2021 Strategic Plan and 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 (FY) 2016-18 CAO Adopted Operational Plan in the Health and Human Services Agency. If approved, this request will result in estimated costs and revenues of up to \$600,000 in FY 2016-17 and estimated costs and revenues of up to \$1,080,000 in FY 2017-18. The funding sources are Mental Health Services Act (MHSA), Realignment, and Drug Medi-Cal. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Section 401, Article XXIII of the County Administrative Code, if there is only one qualified respondent for the Request for Information (RFI) for the behavioral health programs and services listed below, authorize the Director, Department of Purchasing and Contracting to waive the advertising requirement of Board Policy A-87 for sole source contracts and to enter into negotiations with the single respondent for the services described below; and subject to successful negotiations and determination of a fair and reasonable price, award a new contract for a period of one year, with up to four option years and up to an additional six months if needed, subject to the availability of funds; and to amend the contract as needed to reflect changes to services and funding allocations, subject to approval of the Agency Director, Health and Human Services Agency. If there are multiple qualified responders to the Request for Information, then authorize the Director, Department of Purchasing and Contracting, to issue a competitive solicitation for the services listed below, and upon successful negotiations and determination of a fair and reasonable price, award contracts for an initial term of up to one year, with up to four option years and up to an additional six months, if needed, subject to availability of funds; and to amend the contract as needed to reflect changes to services and funding, subject to approval of the Agency Director, Health and Human Services Agency.
 - a) Recovery Center
 - b) Community Psychiatry Residency Program
2. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to extend the current contract with UCSD for the Community Psychiatry Residency Program (Contract 539255) for the period of October, 1, 2016 through June 30, 2017. This extension is needed to ensure continuity of the residency program through the academic calendar.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

9. **SUBJECT: BEHAVIORAL HEALTH SERVICES – INVESTMENT IN MENTAL HEALTH WELLNESS GRANT (DISTRICTS: ALL)**

OVERVIEW:

The County of San Diego Behavioral Health Services (BHS) Children Youth and Families (CYF) System of Care provides Crisis Stabilization Services for children and youth. These services allow for the holding of an acute client for less than 24 hours and are extremely important for avoiding hospitalization, maintaining clients in the least restrictive environment, and reducing pressure on emergency rooms and law enforcement. Maintaining Crisis Stabilization Services is instrumental in diverting children and youth from being admitted to hospitals for inpatient psychiatric care. The County currently operates, under contract, four crisis stabilization beds.

Under the auspices of the Investment in Mental Health Wellness Act of 2013, the California Health Facilities Financing Authority (CHFFA) issued a notice on January 8, 2016, to all California counties of the availability of competitive grant funds specifically designed to “increase capacity for client assistance and services in crisis intervention, crisis stabilization, crisis residential treatment, rehabilitative mental health services, and mobile crisis support teams.” On March 7, 2016, County of San Diego Behavioral Health Services (BHS) submitted an application for grant funds for the purpose of centrally relocating and expanding the Crisis Stabilization Services Unit from four beds to 12 and was funded. On May 26, 2016, CHFFA approved a final allocation to the County of San Diego for \$1,791,000 for the proposed project. In order to leverage this funding and maximize County revenues, authority is requested to deposit the funds in a new interest-bearing trust fund. The proposed project and location was approved by the Board of Supervisors on June 21, 2016 (14).

If approved, today’s action will 1) Approve the acceptance of \$1,791,000 in funding and authorize the Clerk of the Board to execute CHFFA Grant Agreement Number SD-02 on behalf of the County of San Diego; 2) Adopt the resolution approving acceptance of the grant; 3) Direct the Auditor and Controller to establish the “Investment in Mental Health Wellness Grant-Crisis Stabilization” trust fund to provide for HHSA’s deposit of these monies. Interest earned will be directly credited to this fund; and 4) Authorize the Agency Director, Health and Human Services Agency or his designee, to act on the County’s behalf to sign related documents, forms, reports, or to take other action required for administration and implementation of the grant.

Today's actions support the County's *Live Well San Diego* vision by providing enhanced access to crisis stabilization services to children and youth who are experiencing a psychiatric crisis.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-18 Adopted Operational Plan in the Health and Human Services Agency. If approved, this request will result in Fiscal Year 2016-17 costs and revenues of up to \$1,791,000. The funding source is the California Health Facilities Financing Authority. 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. Approve the California Health Facilities Financing Authority Investment in Mental Health Wellness Grant Agreement Number SD-02 and accept funding in the amount of \$1,791,000, and authorize the Clerk of the Board to sign and execute this agreement on behalf of the County of San Diego.
2. Adopt a resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY INVESTMENT IN MENTAL HEALTH WELLNESS GRANT AGREEMENT NUMBER SD-02.
3. Authorize the Auditor and Controller to establish the "Investment in Mental Health Wellness Grant-Crisis Stabilization" ("INVMNT IN MH WELLNESS GRT CR STB") trust fund to provide for HHSA's deposit of these monies. Interest earned will be directly credited to this fund.
4. Authorize the Agency Director, Health and Human Services Agency or his designee, to act on the County's behalf respective to the grant and to sign related documents, forms, reports, or to take any other action required for administration and implementation of the grant.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 16-109, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY INVESTMENT IN MENTAL HEALTH WELLNESS GRANT AGREEMENT NUMBER SD-02.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

10. **SUBJECT: MENTAL HEALTH SCREENING TOOL FOR CHILD WELFARE SERVICES - TREATMENT OUTCOME PACKAGE (TOP) PILOT (DISTRICTS: ALL)**

OVERVIEW:

The County of San Diego Health and Human Services Agency (HHSA) Child Welfare Services (CWS) strives to meet the mental health and well-being needs of all involved youth by screening youth for mental and behavioral health concerns at the time of entry into the child welfare system. The screening informs the need for a mental health assessment and treatment planning for the youth. The screening is done in conjunction with CWS, Behavioral Health Services (BHS), the youth, the family, and important people in the youth's life – collectively known as the Child and Family Team. The screenings, assessments, and teaming are done through the Pathways to Well-Being program.

Initially, counties were permitted to elect which screening tool to use. After AB403 (2015) and AB1997 (2016), known as Continuum of Care Reform (CCR), mandated that all youth in an open CWS case have a mental health screening to help inform placement and case planning decisions, CDSS is now seeking to identify a single standardized tool to be used by all child welfare jurisdictions in the state.

The CDSS contracted with Institute for Child Outcomes (Kids Insight) to provide the Treatment Outcome Package (TOP) multi-rater assessment tool to four counties to complete a nine month pilot program which includes screening 150 CWS involved youth from each county and providing feedback to the CDSS to inform the selection of the standardized tool. The CDSS has requested the pilot counties to enter into a Memorandum of Understanding (MOU) for the pilot to provide counties access to the TOP behavioral assessment and data collection tool for the use of measuring and monitoring youth's strengths, challenges, and risk factors related to mental health and well-being.

Today's action requests Board of Supervisors' approval for HHSA CWS to participate in the TOP Pilot by entering into an MOU with the CDSS to participate in the pilot program. These actions support the County's *Live Well San Diego* vision by supporting efforts to promote a more efficient health care system that will improve health outcomes for vulnerable populations.

FISCAL IMPACT:

There is no fiscal impact associated with the memorandum of understanding for the pilot program. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

Authorize the Agency Director, Health and Human Services Agency, to execute a Memorandum of Understanding, with the California Department of Social Services (CDSS) to participate in the pilot program contracted out to Kids Insight upon CDSS approval through June 30, 2018, and to execute any extensions, amendments or revisions thereto that do not materially impact either the program or funding level.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

11. **SUBJECT: COUNTY OF SAN DIEGO CHILD ABUSE PREVENTION COORDINATING COUNCIL FISCAL YEAR 2016-2017 CHILDREN'S TRUST FUND FUNDING PROPOSAL AND AMEND EXISTING CONTRACT (DISTRICTS: ALL)**

OVERVIEW:

On April 3, 2012 (11), the Board of Supervisors approved the revised Administrative Code, Article IIIo establishing the County of San Diego Child Abuse Prevention Coordinating Council (CAPCC).

Welfare and Institutions Code 18966 requires a County to establish a Children's Trust Fund (CTF) with revenue from birth certificate fees, grants, gifts or bequests from private sources to be used for child abuse and neglect prevention and intervention programs. Welfare and Institutions Code section 18967 requires the CAPCC to establish criteria for determining which programs shall receive funding. Money in the CTF is to be used for child abuse and neglect prevention and intervention programs operated by non-profits or public institutions of higher learning with expertise in child welfare.

The Board has designated the Council to have oversight and planning responsibilities for two other funding sources: Child Abuse Prevention, Intervention and Treatment (CAPIT) and Community Based Child Abuse Prevention (CBCAP). The CAPIT/CBCAP funded programs emphasize comprehensive, integrated, collaborative community-based responses to child abuse prevention, interventions and treatment service needs that are not entitlement programs.

Today's item requests approval of the CAPCC Trust Fund Funding Proposal for Fiscal Year 2016-17 of \$2,000,000. This action supports the County's *Live Well San Diego* vision by coordinating and streamlining services for children at risk of abuse or neglect and promoting programs aimed at creating healthy, safe and thriving communities.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-18 Adopted Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$2,000,000 in Fiscal Year 2016-17. The funding source is Children's Trust Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Approve the attached Child Abuse Prevention Coordinating Council's Children's Trust Fund Funding Proposal for Fiscal Year 2016-17.
2. Authorize the Agency Director, Health and Human Services Agency, to approve expenditures in accordance with the Fiscal Year 2016-17 Children's Trust Fund Funding Proposal. •
3. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting to amend Contract No. 552349 with iHeartMedia, radio advertising services (contract was procured through Fiscal Year 2019-20) to assist Child Welfare Services with the placement and production of radio ads promoting the department's initiatives, to increase the volume of advertising services, subject to the availability of funds; and to amend the contract as required to reflect changes to services and funding allocations. 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, Horn

ABSENT: R. Roberts

12. **SUBJECT: INTERGOVERNMENTAL TRANSFER AGREEMENT WITH CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES (DISTRICTS: ALL)**

OVERVIEW:

On May 10, 2016 (4), the Board authorized the County's third Intergovernmental Transfer (IGT) Agreement with the California Department of Health Care Services (DHCS) for the service period covering July 1, 2014 to June 30, 2015 for Medi-Cal Only Managed Care beneficiaries. In order to help increase State payments to Medi-Cal Managed Care Plans, California counties participating in Medi-Cal Managed Care can enter into IGT and Assessment fee agreements with the DHCS. The IGT consists of the transfer of eligible local funding (not derived from

impermissible sources such as recycled Medicaid payments, federal money excluded from use as State match, impermissible taxes, and non-bona fide provider-related donations) to DHCS, which the State then uses to increase the rates it pays the participating Medi-Cal Managed Care Plans, within an actuarially sound range. The amount the County transfers for the IGT draws down dollar for dollar federal match. Once the Plans receive the IGT-funded rate increases from DHCS, they pay those funds to the County to support health care related services.

Today's actions will authorize the Agency Director, Health and Human Services Agency (HHS), or designee to pursue and execute IGT and Assessment fee agreements between HHS and the DHCS for the population dually eligible to both Medi-Cal and Medicare. Today's actions will also authorize the Agency Director, HHS, or designee to amend the agreements with two Medi-Cal Managed Care Health Plans, Molina Healthcare of California and Health Net of California, to enable HHS to draw down approximately \$930,000 in new funding to recover enhanced reimbursement for Medi-Cal services provided (and/or financed) by the County to Health Plan members for the period of July 1, 2014 to December 31, 2014. This item supports the County's *Live Well San Diego* vision by providing resources for community partners to help clients build better health.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-18 CAO Adopted Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs of approximately \$1,500,000, including \$1,250,000 to fund the Intergovernmental Transfer and \$250,000 for the State administrative fee. In return the County will receive revenue of approximately \$2,430,000 in Fiscal Year 2016-17, resulting in a net increase of \$930,000 in new funds. The funding sources for the Intergovernmental Transfer and State administrative fee are local funds, including Realignment. 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. Authorize the Agency Director, Health and Human Services Agency, or designee, to pursue an Intergovernmental Transfer agreement with the California Department of Health Care Services.
2. Authorize the Agency Director, Health and Human Services Agency, or designee, upon receipt, to execute the Intergovernmental Agreement Regarding Transfer of Public Funds with the California Department of Health Care Services for the transfer of approximately \$1.25 million in local funds from the Health and Human Services Agency to the California Department of Health Care Services.

3. Authorize the Agency Director, Health and Human Services Agency, or designee to execute an Intergovernmental Transfer Assessment Fee Agreement with the California Department of Health Care Services for the transfer of approximately \$250,000 from the Health and Human Services Agency to the California Department of Health Care Services, and related documents.
4. Authorize the Agency Director, Health and Human Services Agency, or designee, to amend the Healthy San Diego agreements with Molina Healthcare of California and Health Net of California to disburse approximately \$2.43 million of increased Medi-Cal reimbursement to the Health and Human Services Agency to support health services for Medi-Cal and Medicare beneficiaries and other underserved populations, net of a two to three percent (2-3%) administrative fee calculated on the gross IGT amount retained by the Health Plans.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

13. SUBJECT: SINGLE SOURCE CONTRACT FOR LACTATION SUPPORTIVE ENVIRONMENTS IN CHILDCARE FACILITIES (DISTRICTS: ALL)

OVERVIEW:

The Health and Human Services Agency (HHS), Public Health Services Division has a Memorandum of Understanding in an amount up to \$300,000 per year for four years starting in Fiscal Year 2016-17 in order to implement breastfeeding-friendly policies in 95 childcare facilities. The total funding amount for the grant term of September 30, 2016 through June 30, 2020 is one million two hundred thousand dollars (\$1,200,000). If this proposal is approved, one million dollars (\$1,000,000) will be allocated to the new Lactation Supportive Environments in Childcare Facilities (LSECF) contract, and the remaining \$200,000 will be allocated to personnel costs for the County staff assigned to the grant.

The University of California San Diego-Center for Community Health (UCSD-CCH) has been the County's contractor for the Lactation Supportive Environments (LSE) project since 2012. UCSD-CCH has developed educational materials, sample policies, and training programs and provided technical assistance regarding policy implementation for worksites, including childcare providers. Continuing to contract with UCSD-CCH for this work will enhance efficiencies by utilizing existing expertise, materials, and training programs with specialized knowledge that UCSD-CCH has developed through experience and research in the area of increasing breastfeeding in workplaces and childcare facilities.

UCSD-CCH will provide the following services: 1) develop model lactation supportive worksite policies and infant feeding policies specifically for childcare facilities; 2) develop and provide tailored technical assistance to both center-based and family home-based childcare facilities; and 3) collaborate with the YMCA resource and referral program to implement a breastfeeding-friendly designation that highlights childcare facilities that have established lactation supportive environments. UCSD-CCH will also conduct outreach and awareness efforts for childcare providers. This will focus on how the nutritional benefits and duration of breastfeeding have a lifelong impact on children's growth and development, significantly impacting their risk for infections and chronic diseases such as diabetes, asthma and obesity, and how strong lactation policies in childcare facilities support women in choosing to continue to breastfeed and extend the length of time that they provide their babies breast milk.

UCSD-CCH has been successful at accomplishing contracted objectives and deliverables for the LSE project. HHS is supportive of continuing Lactation Supportive Environments in Childcare Facilities (LSECF) project, and is therefore requesting Board approval for a Single Source contract with UCSD-CCH. This supports the County's *Live Well San Diego* vision by providing services to establish lactation supportive environments for infants and families.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year (FY) 2016-18 Adopted Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$300,000 annually in FY 2016-17, FY 2017-18, FY 2018-19, and FY 2019-20 for total costs and revenue of \$1,200,000. The funding source is First 5 Proposition 10 funds. 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 Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with the Regents of the University of California, University of California San Diego-Center for Community Health and, subject to successful negotiations and determination of fair and reasonable pricing, award a Single Source contract to UCSD-CCH for Lactation Supportive Environments in Childcare Facilities services for the initial term of September 30, 2016 through June 30, 2017, with up to three option years through June 30, 2020, and up to an additional six months, if necessary, to amend the contract as needed to reflect changes to services and funding, subject to the approval of the Agency Director, Health and Human Services Agency. 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, Horn

ABSENT: R. Roberts

14. **SUBJECT: ACCEPT CALIFORNIA DEPARTMENT OF PUBLIC HEALTH AND CENTERS FOR DISEASE CONTROL GRANTS FOR COUNTYWIDE TUBERCULOSIS TREATMENT AND CONTROL AND REFUGEE HEALTH ASSESSMENT SERVICES (DISTRICTS: ALL)**

OVERVIEW:

The County of San Diego provides for the prevention and control of tuberculosis (TB) through a combination of Federal, State, and local funding. Since 1982, the Board of Supervisors has authorized grants with the Centers for Disease Control and Prevention (CDC) and the State of California Department of Public Health (CDPH) for TB treatment, control and refugee health assessment services.

Today's action requests the Board to approve and authorize the Clerk of the Board, upon receipt, to execute a new one year Refugee Health Assessment Program/Refugee Health Promotion Project Grant with CDPH from October 1, 2016 through September 30, 2017, for a total of \$1,275,000. Additionally, today's action requests the Board to approve, ratify, and authorize the Clerk of the Board, upon receipt, to execute a one year TB Treatment and Control Grant with CDPH and CDC from July 1, 2016 through June 30, 2017, for a total of \$921,576 and \$1,795,721 respectively. Ratification is necessary since the agreements were received after the effective date. Authorization is further requested to apply for any additional grant opportunities to further enhance TB control in the region.

These actions support the County's *Live Well San Diego* vision by building a better service delivery system to reduce the spread of disease and improve health outcomes in the San Diego region.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year (FY) 2016-18 Adopted Operational Plan in the Health and Human Services Agency (HHSa). If approved, today's action will result in combined costs of \$5,672,121 and revenue of \$3,992,297 in FY 2016-17. The funding sources are CDPH and CDC. A waiver of Board Policy B-29 is requested because the funding does not offset all costs, estimated at \$1,679,824 for FY 2016-17. The funding source for these costs is Health Realignment. HHSa certifies the public benefit for providing these services far outweighs these costs. 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 Cost Recovery, which requires prior approval of grant applications and full-cost recovery of grants.
2. Approve and authorize the Clerk of the Board, upon receipt, to execute a one year grant and all required grant documents with the CDPH for the Refugee Health Assessment Program/Refugee Health Promotion Project (RHAP/RHPP) to provide refugee health assessment services for the period October 1, 2016 through September 30, 2017 for \$1,275,000, including any extensions, amendments, or revisions that do not materially impact or alter the program or funding level.
3. Approve, ratify, and authorize the Clerk of the Board, upon receipt, to execute a one year grant with the CDPH for TB control and treatment services for the period of July 1, 2016 through June 30, 2017 for a total of \$921,576, including any extensions, amendments, or revisions that do not materially impact or alter the program or funding level.
4. Approve, ratify, and authorize the Clerk of the Board, upon receipt, to execute a one year grant with the CDC for TB control and treatment services for the period of July 1, 2016 through June 30, 2017 for a total of \$1,795,721 including any extensions, amendments, or revisions that do not materially impact or alter the program or funding level.
5. Authorize the Health and Human Services Agency to pursue future funding opportunities to fund efforts that build capacity and enhance programs for early detection and prevention of threats to the public's health.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

15. **SUBJECT: SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: CHANGE IN MEMBERSHIP COMPOSITION OF HEALTH SERVICES ADVISORY BOARD (8/2/2016 – SET HEARING; 9/13/2016 – HOLD HEARING) (DISTRICTS: ALL)**

OVERVIEW:

On August 2, 2016 (3), the Board introduced the Ordinance for further consideration and adoption on September 13, 2016.

San Diego County Health Services Advisory Board was established in 1992 to advise the Board of Supervisors and the Health and Human Services Agency (HHS) regarding programs, issues, and budget items pertaining to HHS. 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

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, adopting Ordinance No.10438 (N.S.), entitled: 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.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

16. **SUBJECT: HEALTH AND HUMAN SERVICES AGENCY – APPROVAL IN PRINCIPLE TO LEASE SPACE FOR CONSOLIDATION OF OFFICES IN THE NORTH COASTAL REGION (DISTRICT: 5)**

OVERVIEW:

On August 6, 2013 (10), the Board of Supervisors approved, in principle, the lease of approximately 30,000 square feet of office space for the Health and Human Services Agency in the North Coastal region. The additional space was required due to the expansion of services related to the Affordable Care Act. Although staff diligently engaged in a search for the required space in the Oceanside and Vista areas, no suitable space has been identified to date.

Since 1994, the County has leased a total of approximately 50,000 square feet of space in two separate buildings at 1315 and 1320 Union Plaza Court in Oceanside. The leased space houses staff with the Agency's Child Welfare Services and a Family Resource Center. The buildings are over 40 years old and overcrowded, and the property is under-parked given the staffing and volume of regular visitors to the County offices. The Department of General Services recently completed a space validation supporting a five-year space need for 80,472 square feet of space to replace the existing Family Resource Center and Child Welfare Services' leased facilities in Oceanside.

Due to the recent successful consolidation of Agency programs into regional "Live Well" centers in National City and Escondido, today's request is for the Board of Supervisors to approve, in principle, the lease of approximately 110,000 square feet of space, which will consolidate the programs located in existing leased space in Oceanside with the previously approved 30,000 square feet of expansion space in the North Coastal region. Upon successful negotiation of a lease agreement, staff will return to the Board to request approval of the lease transaction for the new space.

FISCAL IMPACT:

There is no fiscal impact associated with the requested approval, in principle, to consolidate existing Health and Human Services Agency offices in Oceanside with the expansion space that was previously approved, in principle, by the Board. The cost for the new leased facility will be determined during negotiations and will be provided when staff returns to the Board to request approval of the lease transaction. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action is not an approval of a project as defined by the California Environmental Quality Act (CEQA) pursuant to Sections 15352 and 15378 (b)(5) of the State CEQA Guidelines.

2. Approve, in principle, the lease of approximately 110,000 square feet of space for the Health and Human Services Agency in the North Coastal Region.
3. Authorize the Director, Department of General Services, to conduct a site search for suitable lease space, negotiate a lease agreement, and upon successful negotiation of a lease agreement return to the Board to request approval of the lease transaction.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

**17. SUBJECT: SURPLUS REAL PROPERTY DECLARATION
(DISTRICTS: 2 AND 5)**

OVERVIEW:

The County owns approximately 87.6 acres of unimproved land in Santee. The property is comprised of 8 parcels identified as, County Parcel Number 2016-0190-A, County Parcel Number 2016-0191-A, County Parcel Number 2016-0192-A, County Parcel Number 2016-0193-A, County Parcel Number 2016-0194-A, County Parcel Number 2016-0198-A, County Parcel Number 2016-0199, and County Parcel Number 2016-0200-A. The property is now considered no longer necessary for the County's use.

The County owns approximately 1.13 acres on Hollyhill Road in Vista identified as County Parcel Number 2016-0138-A. The property is unimproved land and is now considered to be no longer necessary for County or other public purposes.

The Board of Supervisors is requested to declare County Parcel Number 2016-0190-A, County Parcel Number 2016-0191-A, County Parcel Number 2016-0192-A, County Parcel Number 2016-0193-A, County Parcel Number 2016-0194-A, County Parcel Number 2016-0198-A, County Parcel Number 2016-0199, County Parcel Number 2016-0200-A and County Parcel Number 2016-0138-A surplus. Declaring the properties surplus will allow the County to market the parcels to generate revenue.

FISCAL IMPACT:

There is no fiscal impact associated with the declaration of surplus property. If the Board finds County Parcel Number 2016-0190-A, County Parcel Number 2016-0191-A, County Parcel Number 2016-0192-A, County Parcel Number 2016-0193-A, County Parcel Number 2016-0194-A, County Parcel Number 2016-0198-A, County Parcel Number 2016-0199, County Parcel Number 2016-0200-A and County Parcel Number 2016-0138-A surplus, the potential future marketing of the properties will be completed by the Department of General Services or through competitive solicitation with the marketing of the properties

subject to Board approval and any proceeds will be deposited in the Edgemoor Development Fund, General Fund or Road Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find the proposed action to declare County Parcel Number 2016-0190-A, County Parcel Number 2016-0191-A, County Parcel Number 2016-0192-A, County Parcel Number 2016-0193-A, County Parcel Number 2016-0194-A, County Parcel Number 2016-0198-A, County Parcel Number 2016-0199, County Parcel Number 2016-0200-A and County Parcel Number 2016-0138-A surplus real property is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15312.
2. Find County Parcel Number 2016-0190-A, County Parcel Number 2016-0191-A, County Parcel Number 2016-0192-A, County Parcel Number 2016-0193-A, County Parcel Number 2016-0194-A, County Parcel Number 2016-0198-A, County Parcel Number 2016-0199 and County Parcel Number 2016-0200-A no longer necessary for the County's use.
3. Find County Parcel Number 2016-0138-A no longer necessary for County or other public purposes.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

18. **SUBJECT: GENERAL SERVICES – AUTHORIZATION FOR SINGLE SOURCE PROCUREMENT OF PLANNING AND ENTITLEMENT ASSISTANCE SERVICES FOR THE EMERGENCY VEHICLE OPERATION COURSE (EVOC) (DISTRICT: 2)**

OVERVIEW:

The Public Safety Training Institute (PSTI) is an alliance of public agencies dedicated to training public safety personnel in the County and City of San Diego region. The lead partners for PSTI are the San Diego Police Department (SDPD), San Diego Sheriff's Department (SDSD), and San Diego Community College District (SDCCD), operating under a Joint Exercise of Powers Agreement (JPA). An amendment to the JPA was approved on May 6, 2004 authorizing the JPA to acquire property for the purpose of developing an Emergency Vehicle Operations Course (EVOC) facility. The County of San Diego is leading the Project on behalf of the PSTI/JPA for the acquisition and entitlement activities.

After an extensive property search, a potential site was identified. A consultant, Michael Baker International (MBI), was engaged under an as-needed services contract to provide preliminary design and engineering services in order to confirm the development feasibility of the property prior to initiating acquisition negotiations. These focused studies determined that the property can be suitably developed for the EVOC facility within several site and environmental constraints.

MBI's as-needed contract expired on June 30, 2016, and the County is unable to authorize the additional services needed to assist with CEQA and planning entitlement in an expeditious manner before the purchase options for the property expire.

This is a request for single source procurement of MBI services estimated at \$500,000 total cost for an 18-month period. Today's action would authorize the County to enter into a contract with MBI for technical assistance in developing documentation and coordinating submittals necessary for securing approvals and permits for the proposed EVOC project.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-17 Operational Plan in the Justice Facility Construction Fund for Capital Project 1020251, Emergency Vehicle Operations Course. If approved, this request will result in costs and revenue of approximately \$15,000,000. The funding sources are the Proposition 172 Fund (\$5,000,000) and Regional Partners (\$10,000,000). 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 Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with Michael Baker International and subject to successful negotiations and determination of a fair and reasonable price, award a contract for planning, entitlement consultation and engineering services for a period of 18 months, and to amend the contract as needed to reflect changes to requirements 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, Horn

ABSENT: R. Roberts

19. **SUBJECT: ASSESSOR / RECORDER / COUNTY CLERK (ARCC) – AUTHORIZATION TO ADVERTISE AND AWARD A DESIGN-BUILD CONTRACT FOR A NEW EAST COUNTY BRANCH OFFICE AND ARCHIVES (DISTRICT: 2)**

OVERVIEW:

The Assessor/Recorder/County Clerk's (ARCC) El Cajon branch office is located in a County-owned building at 200 South Magnolia in El Cajon. The 8,920-square-foot building, previously used as a bank, was originally constructed in 1957 and acquired by the County in 2000. The existing building is constrained and inefficient, and cannot economically accommodate expanded and future operational needs.

In addition, the ARCC has determined that the paper and Mylar record documents (that are required to be maintained in perpetuity) as well as historical plat maps, other recorded documents, vital records, and microfilm are deteriorating due to inadequate existing storage facilities. Lastly, the County operated microfilm vault (The Bunker) which contains nearly 100,000 rolls of film from many County departments has a realistic lifespan of no more than 5 to 7 years.

On April 23, 2013 (6), the Board of Supervisors approved the County's Capital Improvement Needs Assessment list of recommended projects, which included the El Cajon branch office of the ARCC. On June 18, 2013 (12), the Board of Supervisors authorized the Department of General Services to enter into negotiations for the purchase of an adjacent parcel to the South Magnolia property to facilitate redevelopment of the existing site. Subsequent negotiations were not successful and were terminated.

The Department of General Services, with the assistance of the ARCC, conducted site searches for other possible locations or alternatives that were suitable to the needs of the ARCC. County-owned property located at approximately 10135 Mission Gorge Road in Santee was determined to be acceptable. The ARCC proposes to construct a new, larger, and more efficient facility on the site to better serve its customers, provide a safer environment for department staff and the public, accommodate state of the art archival storage and maintenance of precious historical documents, and enhance the Town Center area of Santee.

If the proposed project is approved and the El Cajon facility is vacated, the property may be marketed for sale or lease by the Department of General Services.

Today's proposed actions would consider the Addendum and the Final Master Environmental Impact Report (MEIR) for the Town Center Specific Plan (TCSP) Amendment and find that it was prepared in accordance with the California Environmental Quality Act; and authorize the Director, Department of Purchasing and Contracting to advertise and award a design-build contract for construction of the proposed facility.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-17 Operational Plan in the Capital Outlay Fund for Capital Project 1018194, ARCC East County Operations and Archive. If approved, this request will result in total project costs of \$21,064,680. The funding sources are ARCC Trust Funds (\$11,951,347), available prior year Finance and General Government Group fund balance (\$7,713,333), and available prior year General Fund fund balance (\$1,400,000).

If the proposed project is approved and the El Cajon facility is vacated, the property is anticipated to be marketed for sale or lease by the Department of General Services, and proceeds will be used to reimburse the General Fund for its funding of Capital Project 1018194. The new facility will use three acres of the Edgemoor property. A portion of the cost for Capital Project 1018194 will be to acquire the three acres on the Edgemoor property and proceeds from the Edgemoor property will be transferred to the Edgemoor Development Fund through an Operating Transfer from the Capital Outlay Fund. The Edgemoor Development Fund was established in 1979 for the use, development, and disposition of the 326-acre Edgemoor property. The County uses revenue from property leases and sale of land to assist in the planning process for the Edgemoor property and the financing of public facilities on the site. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

Expenditures for the construction of a new ARCC East County Branch Office and Archives will create private sector jobs and economic opportunities in San Diego County.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the Final Master Environmental Impact Report (MEIR) dated January 2006 and certified February 8, 2006 on file with the State Clearing House, No.1999031096 as Environmental Review Number SCH 1999031096 was completed in compliance with the California Environmental Quality Act (CEQA) and the State and County CEQA Guidelines and that the Board of Supervisors has reviewed and considered the information contained therein and the Addendum thereto dated July 2016 on file with Clerk of the Board of Supervisors, County of San Diego as Environmental Review Number 1999031096 before approving the project; and

Find that there are no changes in the project or in the circumstances under which the project is undertaken that involve significant new environmental impacts that were not considered in the previously certified MEIR dated January 2006, that there is no substantial increase in the severity of previously identified significant effects, and that no new information or substantial importance has become available since the MEIR was certified as explained in the Environmental Review Update Checklist dated July 2016.

2. Authorize the Director, Department of Purchasing and Contracting to take any action authorized by Section 401, et seq. of the Administrative Code and Public Contract Code Section 22160, et seq. with respect to contracting for the design-build construction of the ARCC East County Branch Office and Archives project.
3. Designate the Director, Department of General Services as the County Officer responsible for the administration of all contracts associated with the ARCC East County Branch Office and Archives project.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board withdrew this item at the request of the Chief Administrative Office, on Consent.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

20. **SUBJECT: HILLCREST SITE – REQUEST FOR PROPOSALS FOR THE LEASE AND DEVELOPMENT OF COUNTY PARCEL 2013-0022-B (DISTRICT: 4)**

OVERVIEW:

On March 1, 2016 (8) the Board of Supervisors authorized the Director, Department of General Services (DGS) to begin a competitive solicitation process for the ground lease and development of County Parcel Number 2013-0022-B by issuing a Request for Statements of Qualifications and a subsequent Request for Proposals and set a hearing on September 13, 2016 to receive proposals in response to the RFP. Upon review of the options for a ground lease and development of the parcel it was determined that further analysis would be prudent. This analysis will assist in further developing and refining the solicitation with the goal of attracting a greater number of potential developers. Due to this revised plan, no proposals will be received today.

Staff anticipates returning to the Board on December 13, 2016 to set a new date for the receipt of proposals after the Board of Supervisors meeting calendar for 2017 has been finalized.

FISCAL IMPACT:

There is no fiscal impact associated with this 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

Accept the report.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

21. **SUBJECT: DEPARTMENT OF CHILD SUPPORT SERVICES – APPROVAL OF NEW LEASE AGREEMENT FOR HEADQUARTERS OFFICE AT 3666 KEARNY VILLA ROAD, SAN DIEGO (DISTRICT: 4)**

OVERVIEW:

On May 12, 2015 (10) the Board of Supervisors approved, in principle, the lease of approximately 57,000 square feet of office space for a new headquarters office for the Department of Child Support Services. The new office will consolidate two existing Department of Child Support Services' offices, located in downtown San Diego, as well as the County's Bureau of Public Assistance Investigations unit, which transferred from the District Attorney's Office to the Department of Child Support Services on July 1, 2016. The search area for the new office space was central San Diego, including Mission Valley and Kearny Mesa, with a goal of providing an office that was more centrally-located and offered free parking to customers and staff.

Today's request is for the Board of Supervisors to approve a new lease agreement for a 60,000 square foot building at 3666 Kearny Villa Road, with Sunroad Office Partners Limited Partnership, a California limited partnership, the property owner. The lease term is ten (10) years with a rental rate of \$156,000 per month (\$2.60/square foot). A tenant improvement allowance of \$2,850,000 (\$47.50/square foot) is included in the base rent. The estimated occupancy of the building is spring 2017, following completion of tenant improvements by the lessor.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-18 Operational Plan in the Department of Child Support Services. If approved, this request will result in current year costs of \$2,124,000, including \$624,000 for rent based on a lease commencement date of March 1, 2017, and \$1,500,000 for tenant improvements which exceed the Lessor-provided allowance and a Fiscal Year 2017-18 total cost of \$1,890,720 for rent. The funding sources are the Federal and State Child Support Program (\$1,771,000) and the State Allocation for Welfare Fraud Investigation (\$353,000) passed through the Health and Human Services Agency. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15301.
2. Approve and authorize the Director, Department of General Services, to execute three copies of the Lease Agreement with Sunroad Office Partners Limited Partnership.
3. Authorize the Director, Department of General Services, to exercise the option(s) to extend the lease prior to its expiration, if appropriate, and to take any further actions to administer the lease.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

**22. SUBJECT: GENERAL SERVICES – AUTHORIZATION TO
ADVERTISE AND AWARD CONSTRUCTION MANAGER
AT RISK CONTRACTS (DISTRICT: ALL)**

OVERVIEW:

As of January 1, 2014, the California Legislature has authorized counties to utilize the Construction Manager At Risk (CMAR) delivery method for projects in excess of \$1 million. Since then, the Department of General Services, in collaboration with the Department of Purchasing and Contracting, has developed and implemented the CMAR procurement method. This procurement method provides an improved method of handling selected projects, primarily those funded by the Major Maintenance Improvement Plan (MMIP) Program or those charged to client departments. CMAR allows closer collaboration between the contractor and designer, which is a proven fundamental value of the CMAR procurement concept, and improves alignment of project delivery schedules with client department requirements earlier in the process.

The Board of Supervisors is requested to authorize the Director, Department of Purchasing and Contracting to advertise and award CMAR contracts of up to \$10 million pursuant to Public Contract Code Section 20146.

FISCAL IMPACT:

There is no direct fiscal impact as a result of today's requested action. Funding for Construction Manager at Risk contracts is budgeted by departments for specific project requests and in the Major Maintenance Improvement Plan. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

Expenditures for construction will create private sector jobs and economic opportunities in San Diego County.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that today's action is not subject to the California Environmental Quality Act (CEQA) under Article 5, Section 15060(c)(3) of the State CEQA Guidelines because it is not a project as defined by Section 15378.
2. Authorize the Director, Department of Purchasing and Contracting, for a period of five years, to take any action authorized by Article XXIII, Section 401, et seq. of the Administrative Code and Public Contract Code Section 20146 to advertise and award Construction Manager at Risk contracts for various projects up to \$10 million.
3. Designate the Director, Department of General Services, and the Director, Parks and Recreation, as the County officers responsible for administering the awarded Construction Manager at Risk contracts, as appropriate.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

23. **SUBJECT: GENERAL SERVICES - REQUEST FOR APPROVAL TO ENTER INTO SINGLE SOURCE AUTOMOTIVE FUEL AGREEMENTS BETWEEN THE COUNTY OF SAN DIEGO AND OTHER GOVERNMENT AGENCIES (DISTRICTS: ALL)**

OVERVIEW:

The Department of General Services, Fleet Management Division, currently maintains 25 fuel sites located throughout San Diego County. The number of fuel sites is anticipated to grow as the Department of General Services takes over the management and maintenance of various Fire Authority fueling stations over the coming years. In general, the use of County fuel and/or other government fuel is desirable based on availability and pricing considerations. For certain County departments, it is more economical to purchase fuel from another government agency due to geographic location. The Board is requested to authorize the execution of contracts with other government agencies for the purchase of fuel.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-17 Operational Plan for the Department of General Services, Fleet Management Internal Service Fund. If approved, this request will result in current year costs and revenue of

approximately \$450,000. The funding sources are charges to client departments for services. 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 Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, for a period of five years, to enter into negotiations with other government agencies and, subject to successful negotiations and a determination of a fair and reasonable price, execute contracts for automotive fuel, and to amend the contracts as needed to reflect changes to requirements 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, Horn

ABSENT: R. Roberts

24.

SUBJECT: NOTICED PUBLIC HEARING:

CANCELLATION OF A PORTION OF UNISSUED CAJON VALLEY UNION SCHOOL DISTRICT (SAN DIEGO COUNTY, CALIFORNIA) GENERAL OBLIGATION BONDS AUTHORIZED UNDER PROPOSITION D (DISTRICT: 2)

OVERVIEW:

Your Board has taken action on three separate occasions authorizing Cajon Valley Union School District ("District") to issue Proposition C Bonds on their behalf. Today's recommendation is a follow up on those requests to cancel a like principal amount of \$70,895,000 from the Proposition D Authorization.

The \$70,895,000 Proposition C Bonds were issued as: (i) \$33,015,000 Cajon Valley Union School District General Obligation Bonds, 2012 Election, Series A and B; (ii) \$20,000,000 Cajon Valley Union School District General Obligation Bonds, 2012 Election, Series C; (iii) \$17,880,000 Cajon Valley Union School District General Obligation Bonds, 2012 Election, Series D. Because the Proposition C Bonds were based on a reauthorization, a corresponding amount of unissued Proposition D bonds must be canceled. To initiate this cancellation, the District has adopted the District Resolution and submitted the District Petition, requesting your Board to assist with this cancellation and hold the required public hearing.

FISCAL IMPACT:

Today's action does not provide for the issuance of general obligation bonds of the District, which are paid from ad valorem property taxes levied within the boundaries of Cajon Valley Union School District and would not constitute an obligation of the County of San Diego.

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, ORDERING THE CANCELLATION OF CERTAIN AUTHORIZED BUT UNISSUED GENERAL OBLIGATION BONDS OF THE CAJON VALLEY UNION SCHOOL DISTRICT IN THE AGGREGATE PRINCIPAL AMOUNT OF \$70,895,000.

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. 16-110, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, ORDERING THE CANCELLATION OF CERTAIN AUTHORIZED BUT UNISSUED GENERAL OBLIGATION BONDS OF THE CAJON VALLEY UNION SCHOOL DISTRICT IN THE AGGREGATE PRINCIPAL AMOUNT OF \$70,895,000.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

25. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)

OVERVIEW:

Neighborhood Reinvestment Program funding assists non-profit organizations in providing essential services to citizens of San Diego County. Reinvesting taxpayer money in worthwhile organizations is a benefit to the citizens and communities of North County.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$15,000. Funds for this request are included in the Fiscal Year 2016-2017 Operational Plan for the Neighborhood Reinvestment Program (15670). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
SUPERVISOR BILL HORN**

1. Allocate \$15,000 from Neighborhood Reinvestment budget (Org 15670) to County of San Diego Office of Emergency Services (Org 30200) to cover costs associated with producing and printing the Business Emergency Preparedness Special Report within the San Diego Business Journal.
2. Transfer appropriations of \$15,000 from the Neighborhood Reinvestment Program (Org 15670) Services and Supplies to the County Office of Emergency Services to cover costs associated with producing and printing the Business Emergency Preparedness Special Report.
3. Establish appropriations of \$2,387 in the Neighborhood Reinvestment Program budget (Org 15670) based on the return of unused portions of prior year allocations so the funds can be allocated to other projects. **(4 VOTES)**
4. Rescind the 5/10/2016 (14) allocation of \$3,750 from Neighborhood Reinvestment Budget (Org 15670) to Pendleton Rotary Community Service Fund (Camp Pendleton Rotary) for reallocation to other projects.
5. Find that the grant has a public purpose.

ACTION:

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

AYES: Cox, Jacob, D: Roberts, Horn

ABSENT: R. Roberts

**26. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 3)**

OVERVIEW:

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

FISCAL IMPACT:

The fiscal impact of this recommendation is \$395,950. Funds for this request are included in the Fiscal Year 2016-2017 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 \$20,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to California Indian Legal Services for capital improvement costs including materials; contracted labor; contracted consultant and professional services, architectural drawings and construction costs associated with building renovations including façade and property improvements, landscaping and signage located at 609 S. Escondido Blvd., Escondido, CA 92025.
2. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to The California Lookouts Foundation to replace a scoreboard, upgrade and repair a snack bar facility and to purchase baseball supplies.
3. Allocate \$7,500 from the Neighborhood Reinvestment Program Budget (Org 15660) to The Comfort Cub to provide weighted therapeutic teddy bears to any mother in San Diego who has lost a child.
4. Allocate \$50,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to El Caballo Park Conservancy to pay for items and services needed to design, process and build capital improvements, including materials; contracted labor; contracted consultant and professional services to construct three permanent monument signs identifying El Caballo Park, in accordance with the Master Plan at 2041 Fiesta Glen, Escondido, CA 92027.
5. Allocate \$40,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the Encinitas Educational Foundation to pay for items and services needed to design, process and build capital improvements, including materials; contracted labor; contracted consultant and professional services including electrical and water upgrades, ventilation improvements, installation of a fire suppression system and to purchase and install commercial-grade residential appliances to upgrade a re-purposed classroom into a teaching kitchen.
6. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Encinitas 101 Mainstreet Association to purchase new computers, a new server and to create a new website.
7. Allocate \$7,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Encinitas Rotary Foundation to purchase two nine foot professional pool tables for the Encinitas Community and Senior Center located at 1140 Oakcrest Park Drive, Encinitas, CA 92024.
8. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Escondido Education Foundation to purchase garden beds, soil, garden tools, storage shed and plants for a school garden, to create printed materials for a parent and child cooking class, to purchase medals, water bottles, hats and T-shirts for a student, parent and teacher running club, to create signage and posters, to purchase easels, tables, milk coolers, salad bars, decorations, bowls and various containers for nutritious snacks in school cafeterias.

9. Allocate \$4,950 from the Neighborhood Reinvestment Program Budget (Org 15660) to Helen Woodward Animal Center to purchase pop-up tents, flatbed carts, tables and commemorative T-shirts for the annual Surf Dog Surf-A-Thon.
10. Allocate \$34,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Jacobs & Cushman San Diego Food Bank to pay for items and services needed to design, process and build capital improvements, including materials; contracted labor; contracted consultant and professional services to create a Volunteer & Event Center and to purchase equipment for the center located at 9850 Distribution Avenue, San Diego, CA 92121.
11. Allocate \$19,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Rancho Bernardo High School Foundation for capital improvement costs including materials; contracted labor; contracted consultant and professional services, architectural drawings and construction costs associated with repairing and painting the original varsity stadium, adding railings and installing seating in the stadium with the Live Well San Diego logo, QR tag and web address located at 13010 Paseo Lucido, San Diego, CA 92128.
12. Allocate \$70,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Rancho Coastal Humane Society for capital improvement costs including materials; contracted labor; contracted consultant and professional services, architectural drawings and construction costs that include undergrounding of utilities and expansion of the facilities at 389 Requeza Street, Encinitas, CA 92024.
13. Allocate \$50,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Rancho Family YMCA for capital improvement costs including materials; contracted labor; contracted consultant and professional services, architectural drawings and construction costs to retrofit its 1,200-square-foot patio area including area preparation, installation of turf, fencing, motion sensor double door, retractable sunshades and lighting located and to purchase all fitness and strength equipment located at 9410 Fairgrove Lane, San Diego CA 92129.
14. Allocate \$3,500 from the Neighborhood Reinvestment Program Budget (Org 15660) to Shine Project Foundation to create a new website, fliers, postcards and bracelets and to purchase pop-up shade tents, adaptive floatable ocean-ready wheelchairs, adaptive rescue-style surfboards, life-vests, T-shirts and a trailer.
15. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to STAR Repertory Theatre for capital improvement costs including materials; contracted labor; contracted consultant and professional services, architectural drawings and construction costs associated with the purchase and installation of a manufactured building at 329 E. Valley Parkway, Escondido, CA 92025.

16. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Team Amvets to purchase mattresses, bedding, housewares and furniture for participants of the Welcome Home program in District Three.
17. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Theater & Arts Foundation of San Diego County dba La Jolla Playhouse to create a website.
18. Establish appropriations of \$2,561 in the Neighborhood Reinvestment Program budget (Org 15660) based on the return of unused portions of prior year allocations so the funds can be allocated to other projects. (4 VOTES)
19. 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.
20. Find that the grant awards described above have a public purpose.
21. Find that the allocation identified in Recommendation Nos. 1, 2, 4, 5, 10-13, and 15 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

27. **SUBJECT: FISCAL YEAR 2016-17 APPROPRIATION LIMIT FOR THE COUNTY OF SAN DIEGO (DISTRICTS: ALL)**

OVERVIEW:

Each year, pursuant to Government Code Section 7910 and Article XIII B: Government Spending Limitation of the California Constitution, the Board of Supervisors by resolution establishes its appropriation limit for the County of San Diego. Today's action requests approval of a resolution adopting the County's Appropriation Limit for Fiscal Year 2016-17, calculated to be approximately \$5.0 billion. Only revenues from Proceeds of Taxes (essentially property tax and other in-lieu taxes) are subject to this limit. The County is substantially under the limit, having approximately \$1.8 billion of revenues from Proceeds of Taxes that is subject to the limit in Fiscal Year 2016-17.

FISCAL IMPACT:

The recommended action has no fiscal impact on the County. The action authorizes the adoption of the Fiscal Year 2016-17 Appropriation Limit, pursuant to Article XIII B of the California Constitution and other applicable laws.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt the Resolution entitled:

RESOLUTION ADOPTING APPROPRIATION LIMIT FOR
COUNTY OF SAN DIEGO FOR FISCAL YEAR 2016-17.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No.16-111, entitled: RESOLUTION ADOPTING APPROPRIATION LIMIT FOR COUNTY OF SAN DIEGO FOR FISCAL YEAR 2016-17.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

28.

SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE (09/13/2016 – FIRST READING; 10/4/2016 – SECOND READING) (DISTRICTS: ALL)

OVERVIEW:

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

Today's recommendation also amends section 494 of the Administrative Code related to Job Required Licenses.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-17 Operational Plan. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

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

AN ORDINANCE AMENDING THE COMPENSATION
ORDINANCE AND ESTABLISHING COMPENSATION.

AN ORDINANCE AMENDING SECTION 494 OF THE
ADMINISTRATIVE CODE.

2. If, on September 13, 2016, the Board takes action as recommended in item 1 then, on October 4, 2016 (second reading):

Submit ordinance for further Board consideration and adoption on
October 4, 2016 (second reading).

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, introducing the Ordinances for further Board consideration and adoption on October 4, 2016.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

**29. SUBJECT: PROPERTY TAX RATES FOR FISCAL YEAR 2016-17
(DISTRICTS: ALL)**

OVERVIEW:

This is a request to set the annual countywide ad valorem tax rates and the tax rates for school district debt service funds.

State law requires that these rates be adopted by the Board on or before October 3rd so the rates can be used to prepare the property tax roll and property tax bills. State law also requires that taxes be levied upon the taxable property of the County.

FISCAL IMPACT:

Approval of the resolution will allow the Auditor and Controller to prepare the tax roll and produce the annual property tax bills. It will also allow the Tax Collector to collect property taxes for Fiscal Year 2016-17.

The collection of taxes will provide funds to satisfy debt service requirements and to finance operations of the County and other government entities.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

Adopt the resolution entitled:

“RESOLUTION ADOPTING THE TAX RATES FOR THE FISCAL YEAR COMMENCING JULY 1, 2016” incorporating the various rates as computed by the Auditor and Controller for Fiscal Year 2016-17.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No.16-112, entitled: RESOLUTION ADOPTING THE TAX RATES FOR THE FISCAL YEAR COMMENCING JULY 1, 2016.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

30. 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, Horn

ABSENT: R. Roberts

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

OVERVIEW:

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," Board Policy I-1, "Planning and Sponsor Group Policies and Procedures," Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election," and Board Policy A-134, "Procedures for Appointment to Resource Conservation District Boards of Directors."

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRMAN RON ROBERTS

Appoint Terry Cunningham to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 1, for a term to expire on September 13, 2020.

Appoint Shannon Hansen to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 18, for a term to expire September 13, 2020.

VICE-CHAIRWOMAN DIANNE JACOB

Appoint Michael Wagenleitner to the CSA NO. 026 - RANCHO SAN DIEGO LOCAL PARK DISTRICT ADVISORY BOARD, Seat No. 2, for a term to expire January 2, 2017.

Appoint Robert Granger to the PINE VALLEY COMMUNITY PLANNING GROUP, Seat No. 5, for a term to expire January 2, 2017.

Appoint Nica Katherine Knite to the PINE VALLEY COMMUNITY PLANNING GROUP, Seat No. 13, for a term to expire January 2, 2017.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Rob Lewallen to the RAMONA DESIGN REVIEW BOARD, Seat No. 1, for a term to expire August 17, 2019.

Re-appoint Scotty Ensign to the RAMONA DESIGN REVIEW BOARD, Seat No. 9, for a term to expire August 17, 2019.

Appoint Wendy L. Tinsley Becker to the VALLE DE ORO COMMUNITY PLANNING GROUP, Seat No. 14, for a term to expire January 7, 2019.

SUPERVISOR BILL HORN

Re-appoint Kurt J. Streule to the RESOURCE CONSERVATION DISTRICT OF GREATER SAN DIEGO COUNTY, Seat No. 1, for a term to expire November 30, 2018.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Nadine Scott to the RESOURCE CONSERVATION DISTRICT OF GREATER SAN DIEGO COUNTY, Seat No. 7, for a term to expire November 30, 2018.

CHIEF ADMINISTRATIVE OFFICER

Re-appoint Stephanie Stephens to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 7, for a term to expire June 30, 2019.

Appoint Nashaw Jafari to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 11, for a term to expire June 30, 2019.

Appoint Karmin Noar to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 15, for a term to expire June 30, 2017.

Appoint Robert Lewis to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 2, for an indefinite term.

Appoint Delores A. Jacobs to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 3, for an indefinite term.

Appoint Regina Y. Underwood to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 4, for an indefinite term.

Appoint Erin Falvey to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 5, for an indefinite term.

Appoint Joselyn Harris to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 9, for an indefinite term.

Appoint Maria Luisa Ramira to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 10, for an indefinite term.

Appoint Verna Gant to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 12, for an indefinite term.

Appoint Mary Caffery to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 13, for an indefinite term.

Appoint Amy Applebaum to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 14, for an indefinite term.

Appoint Karla Liliana Torres to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 20, for an indefinite term.

Appoint Moira Mar-Tang to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 21, for an indefinite term.

Appoint Cheryl Houk to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 22, for an indefinite term.

Appoint Susan Little to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 23, for an indefinite term.

Appoint Heidi Aiem to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 24, for a term to expire September 13, 2020.

Appoint Lori Jones to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 25, for a term to expire September 13, 2020.

Appoint Raphael Rubalcaba to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 26, for a term to expire September 13, 2020.

Appoint Joseph Burke to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 27, for a term to expire September 13, 2020.

Appoint James C. Dunn to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 28, for a term to expire September 13, 2020.

Appoint Frank L. Jones to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 29, for a term to expire September 13, 2020.

Appoint Yvette Rochelle Pennerman to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 32, for a term to expire September 13, 2020.

Appoint Raul Robles to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 33, for a term to expire September 13, 2020.

Appoint Terry Summers to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 34, for a term to expire September 13, 2020.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

32. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
City of Chula Vista v. County of San Diego; San Diego County Superior Court No. 37-2015-0007251-CU-PO-CTL
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Michael Lewis, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 13-CV-2818
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Patrick Bernard v. County of San Diego, et al.; United States District Court, Southern District, No. 16-CV-1514
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Raymond Lutz v. Michael Vu, et al.; San Diego County Superior Court No. 37-2016-00020273-CL-MC-CTL
- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Katherine Moya v. County of San Diego, et al.; San Diego County Superior Court No. 37-2015-00007089-CU-PA-CTL
- F. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Stanley Stephens v. County of San Diego, et al./Mario Gastelum v. County of San Diego; San Diego County Superior Court Consolidated Case No. 37-2013-00033403-CU-PO-CTL
- G. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Sierra Club v. County of San Diego; San Diego County Superior Court Consolidated Case No. 37-2012-00101054-CU-TT-CTL

ACTION:

County Counsel reported that for Closed Session on Tuesday, September 13, 2016, the Board of Supervisors took the following action:

Item 32C: Patrick Bernard v County of San Diego, et al., a lawsuit alleging excessive use of force by a deputy sheriff, by an “Aye” vote of 4 to 0, with Supervisor Ron Roberts absent, the County is authorized to settle the case for \$50,000, inclusive of all fees and costs.

Item 32F: In the consolidated lawsuits brought by Stanley Stephens, Mario Gastelum et al against the County of Diego for wrongful death damages arising out of an alleged dangerous condition of public property, with a jury finding for the plaintiffs and against defendants County (20 percent) and the involved driver (80 percent), the Board by an "Aye" vote of 4 to 0, with Supervisor Ron Roberts absent, authorized the County to pay its share of the judgment rendered and forgo seeking appellate relief.

33. **SUBJECT: ESTABLISH APPROPRIATIONS AND APPROVE REAL PROPERTY CONTRACT FOR PARCEL NUMBER 2010-0073-D (NAVY FEDERAL CREDIT UNION) FOR THE BRADLEY AVENUE ROAD WIDENING PROJECT IN EL CAJON (DISTRICT: 2)**

OVERVIEW:

The Bradley Avenue Road Widening Project will relieve traffic congestion by widening the roadway and the bridge that crosses State Route 67 in the unincorporated community of Bostonia and partially within the City of El Cajon (Thomas Guide 57th edition, 1251, F2 - H2). The overcrossing is in a mixed commercial and residential area that has significant congestion and is in need of improved traffic flow. The project design is substantially complete and County staff has identified funding for acquisition of required real property rights, solely for right-of-way. In addition to twenty-five partial right-of-way acquisitions, construction of the project requires the purchase of six improved residential home sites along the eastern boundary of the project.

Today, the Board is requested to approve a Real Property Contract for the full-fee acquisition of an improved residential home site identified as Parcel Number 2010-0073-D (Navy Federal Credit Union) for the appraised value of \$330,000. The property was recently foreclosed, is bank-owned and unoccupied, and was placed on the market for sale. It is located in the portion of the project that is in the City of El Cajon and was declared a County Highway by the Resolution adopted by the Board of Supervisors on January 26, 2011 (5).

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2016-17 Operational Plan in Capital Outlay Fund for Capital Project 1020638, Bradley Avenue Acquisitions for Road Widening. If approved, this request will result in costs and revenue of \$339,000. Project costs are estimated to be \$330,000 for the acquisition of parcel number 2010-0073-D (\$195,000 for the structure and \$135,000 for the land), \$5,000 for staff costs and \$4,000 for title and escrow fees). The funding source is an Operating Transfer In supported by revenue from TransNet. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

1. Find that the California Environmental Quality Act (CEQA) Negative Declaration (ND)/ National Environmental Policy Act (NEPA) Environmental Assessment dated July 2008, on file with the Department of Public Works as State Clearinghouse Number 2008051067, was completed in compliance with CEQA, State and County Guidelines, and NEPA, and that the Board of Supervisors has reviewed and considered the environmental effects of the project as shown therein, prior to reaching its own conclusion on whether and how to approve the project, and

Find that there are no substantial changes in the project or in the circumstances under which the project is undertaken that involve significant new environmental impacts which were not considered in the previously adopted ND dated July 2008, that there is no substantial increase in the severity of previously identified significant effects, and that no new information of substantial importance has become available since the ND was adopted as explained in the Environmental Review Update Checklist August 10, 2016.

2. Establish appropriations of \$334,000 in the Department of Public Works Road Fund, Operating Transfers Out, for Capital Project 1020638, Bradley Avenue Acquisitions for Road Widening based on revenue from TransNet. (4 VOTES)
3. Transfer appropriations of \$5,000 within the Department of Public Works Road Fund, from Other Charges to Operating Transfers Out for Capital Project 1020638, Bradley Avenue Acquisitions for Road Widening.
4. Establish appropriations of \$339,000 in the Capital Outlay Fund for Capital Project 1020638, Bradley Avenue Acquisitions for Road Widening, based on an Operating Transfer In from the Road Fund. (4 VOTES)
5. Approve the Real Property Contract for the purchase of 0.1584 acres of fee from Navy Federal Credit Union, APN 388-182-06, County Parcel No. 2010-0073-D, for the appraised value of \$330,000.
6. Authorize the Director of the Department of General Services, or designee, to execute the Real Property Contract and all escrow and related documents necessary to complete the purchase of the parcel.

ACTION:

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

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

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

OVERVIEW:

Vice-Chairwoman Dianne Jacob presented a proclamation declaring September 13, 2016, Walter Redondo Day throughout the County of San Diego.

Vice-Chairwoman Dianne Jacob presented a proclamation declaring September 2016, National Preparedness Month throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring September 13, 2016, Veterans Community Connection Live Well San Diego Partner Organization Day throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring September 30, 2016 to October 1, 2016, Cabrillo Festival Weekend throughout the County of San Diego.

Supervisor Dave Roberts presented a proclamation declaring September 13, 2016, Encinitas Union School District Organic Certification Day throughout the County of San Diego.

Supervisor Dave Roberts presented a proclamation honoring the Volunteer of the Month: Leah Rose Madbak.

Supervisor Dave Roberts presented a proclamation declaring September 13, 2016, Borrego Community Health Foundation Live Well San Diego Day throughout the County of San Diego.

Supervisor Bill Horn presented a proclamation declaring September 13, 2016, Lauren Huff Day throughout the County of San Diego.

35. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW:

Martha Welch spoke to the Board regarding a sewage plant.

Katherine Rhodes and Christina Imhoff spoke to the Board regarding homeless issues.

ACTION:

Heard, referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 11:45 a.m. in memory of Joy Ledford, Vonnie McMillin, W. Major Chance, Tim LaHaye and Jeanette Maupin.

Approved by the Board of Supervisors, on Tuesday, October 4, 2016.



RON ROBERTS
Chairman

Attest:



DAVID HALL
Clerk of the Board