

September 23, 2014

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 23, 2014, 09:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

Order of Business

REGULAR SESSION – Regular Meeting was called to order at 9:02 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Bill Horn, Vice Chairman; Greg Cox; Ron Roberts; Dave Roberts; also Thomas J. Pastuszka, Clerk.

Invocation was led by Vice Chairman Bill Horn.

Pledge of Allegiance was led by Miss Julian Jessica Nichols. Jessica is a senior at Julian High School. She is involved with the ASB, Varsity soccer team and the community service club.

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.

Supporting documentation and attachments for items listed on this agenda can be viewed online at <http://www.sdcounty.ca.gov/cob/bosa/> or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.

Board of Supervisors' Agenda Items

| Category | Agenda # | Subject |
|-----------------|-----------------|---|
| Public Safety | 1. | PARTNERING WITH SDSU TO DEVELOP INNOVATIVE SOCIAL MEDIA DISASTER COMMUNICATIONS |

2. SHERIFF – REQUEST TO ESTABLISH APPROPRIATIONS FOR THE INDIAN GAMING LOCAL COMMUNITY BENEFIT GRANT; REQUEST TO RATIFY APPLICATION FOR AND TO AUTHORIZE IN SUBSEQUENT YEARS APPLICATION FOR AND ACCEPTANCE OF GRANT AWARDS FROM THE CALIFORNIA DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL
[FUNDING SOURCE(S): GRANT REVENUE FROM THE INDIAN GAMING LOCAL COMMUNITY BENEFIT GRANT PROGRAM AND GENERAL PURPOSE REVENUE]
(4 VOTES)
3. ENHANCING FIRE PROTECTION THROUGHOUT SAN DIEGO COUNTY
[FUNDING SOURCE(S): AVAILABLE THROUGH PRIOR YEAR GENERAL FUND BALANCE]
(4 VOTES)
4. ADOPTION OF THE COUNTY OF SAN DIEGO OPERATIONAL AREA EMERGENCY OPERATIONS PLAN
5. OFFICE OF EMERGENCY SERVICES – APPROPRIATE TARGET GRANT FUNDS
[FUNDING SOURCE(S): GRANT FROM TARGET]
(4 VOTES)
6. ORDINANCES AMENDING THE COUNTY FIRE CODE AND RATIFYING THE 2014 CONSOLIDATED FIRE CODE
7. SAN DIEGO COUNTY FIRE AUTHORITY SERVICES CONTRACT WITH THE SAN DIEGO RURAL FIRE PROTECTION DISTRICT
[FUNDING SOURCE(S): REVENUE AGREEMENT WITH THE SAN DIEGO RURAL FIRE PROTECTION DISTRICT]
(4 VOTES)
8. AUTHORITY TO ACCEPT COMMUNITY RECIDIVISM REDUCTION GRANT FUNDS
[FUNDING SOURCE(S): STATE OF CALIFORNIA, BOARD OF STATE AND COMMUNITY CORRECTIONS]
(4 VOTES)

Health and
Human Services

9. BEHAVIORAL HEALTH SERVICES AUTHORIZATION FOR COMPETITIVE SOLICITATIONS AND EXTENSION OF CONTRACTS
[FUNDING SOURCE(S): MENTAL HEALTH SERVICES ACT (MHSA), REALIGNMENT, FEDERAL FINANCIAL PARTICIPATION, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA), DRUG MEDICAL, CALIFORNIA WORK OPPORTUNITY AND RESPONSIBILITY TO KIDS (CALWORKS), AND AB109]

Community
Services

10. NOTICED PUBLIC HEARING:
AMENDMENT TO ANNUAL FUNDING PLAN;
COMMUNITY DEVELOPMENT BLOCK GRANT
REALLOCATION OF FUNDS; AUTHORIZATION FOR A
HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS
COMPETITIVE SOLICITATION AND PROCUREMENT OF
SERVICES
[FUNDING SOURCE(S): REVENUE FROM THE
REALLOCATION OF CDBG PROGRAM FUNDS AND
AVAILABLE PRIOR YEAR PUBLIC SAFETY GROUP FUND
BALANCE]
(4 VOTES)
11. EASTGATE AFFORDABLE HOUSING DEVELOPMENT,
SAN MARCOS – APPROVAL OF \$1,940,000 LOAN TO
AFFIRMED HOUSING GROUP TO DEVELOP PROPERTY
[FUNDING SOURCE(S): REVENUE FROM U.S.
DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT]
12. NOTICED PUBLIC HEARING:
SALE OF SURPLUS REAL PROPERTY - 849 HIGHWAY 78,
RAMONA - COUNTY PARCEL NUMBER 2014-0006-A;
ASSESSOR PARCEL NUMBER 281-484-40 (8/5/2014 -
SURPLUS DECLARATION/RESOLUTION OF INTENT TO
SELL; 9/23/2014 - BID OPENING)

13. SHERIFF - ESTABLISH APPROPRIATIONS FOR LAKESIDE SUBSTATION CAPITAL IMPROVEMENT PROJECT AND APPROVE IN PRINCIPLE A LEASE FOR SHERIFF'S EAST COUNTY INVESTIGATIVE UNIT
[FUNDING SOURCE(S) FOR FUNDS FOR THE LAKESIDE SUBSTATION REQUEST: AN OPERATING TRANSFER FROM THE GENERAL FUND;

FUNDING SOURCE(S) FOR FUNDS FOR APPROVAL IN PRINCIPLE FOR THE NEW LEASE REQUEST: CHARGES FOR CURRENT SERVICES FROM THE GENERAL FUND]
(4 VOTES)
14. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FACILITY SUBLEASE FOR AND RATIFYING ALL PREVIOUS ACTIONS WITH RESPECT TO THE LAS COLINAS DETENTION AND REENTRY FACILITY AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- Financial and
General
Government 15. NEIGHBORHOOD REINVESTMENT PROGRAM BOARD POLICY CLARIFICATION AND UPDATE
16. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES: AMENDMENTS TO THE COMPENSATION ORDINANCE, ADMINISTRATIVE CODE AND CIVIL SERVICE RULES (9/16/2014 – FIRST READING; 9/23/2014 – SECOND READING)
- Communications
Received 17. COMMUNICATIONS RECEIVED
- Financial and
General
Government 18. ALLOCATION OF NEIGHBORHOOD REINVESTMENT PROGRAM FUNDS (DISTRICT: 4)
[FUNDING SOURCE(S): GENERAL FUND FUND BALANCE]
(4 VOTES)
- Public Safety 19. OPPOSITION TO PROPOSITION 47
- Appointments 20. APPOINTMENTS: VARIOUS
- Closed Session 21. CLOSED SESSION

- | | | |
|--------------------------|-----|-----------------------|
| Presentations/ Awards | 22. | PRESENTATIONS/AWARDS |
| Public Communications | 23. | PUBLIC COMMUNICATIONS |

1. **SUBJECT: PARTNERING WITH SDSU TO DEVELOP INNOVATIVE SOCIAL MEDIA DISASTER COMMUNICATIONS (DISTRICTS: ALL)**

OVERVIEW:

The San Diego County Office of Emergency Services (OES) coordinates the region's response to wildfires and other disasters. OES's responsibilities include alerting and notifying appropriate agencies when disaster strikes, coordinating between agencies, ensuring resources are available and mobilized, and, in concert with the County Communications Office (CCO), disseminating timely and accurate emergency information to the public. During a disaster, CCO and OES also monitor media and public communications for on-the-ground information, the public's concerns, and rumors that need to be verified or refuted.

With input from OES, San Diego State University's Center for Human Dynamics in the Mobile Age is developing a social media analysis tool for emergency communications and monitoring. The project and its lead researcher, Dr. Ming-Hsiang Tsou, were recently awarded a competitive grant from the National Science Foundation. The nearly \$1 million award over four years will allow SDSU to work with OES to refine software the County can use to better identify trends, topics and influential messages disseminated through social media during a disaster. The project is expected to help County staff conduct further-reaching emergency communications by social media, while also improving staff's awareness of and response to the evolving emergency and the public's needs.

Today's action directs the Chief Administrative Officer to allow the Office of Emergency Services to work with SDSU's Center for Human Dynamics to develop software and tools to improve the County's ability to use social media for disaster communications and response.

FISCAL IMPACT:

There is no Fiscal Impact as a result of this action.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR RON ROBERTS

Direct the Chief Administrative Officer to allow the Office of Emergency Services to work closely with SDSU's Center for Human Dynamics to develop software and tools to improve the County's ability to use social media for disaster communications and response.

ACTION:

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

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

2. **SUBJECT: SHERIFF – REQUEST TO ESTABLISH APPROPRIATIONS FOR THE INDIAN GAMING LOCAL COMMUNITY BENEFIT GRANT; REQUEST TO RATIFY APPLICATION FOR AND TO AUTHORIZE IN SUBSEQUENT YEARS APPLICATION FOR AND ACCEPTANCE OF GRANT AWARDS FROM THE CALIFORNIA DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL (DISTRICTS: ALL)**

OVERVIEW:

This is a request to establish appropriations of \$86,884 based on grant revenue from the Indian Gaming Local Community Benefit Committee (IGLCBC) under the Fiscal Year (FY) 2013-2014 IGLCBC grant program. The Sheriff will use the grant award to provide professional training to Deputy Sheriffs and allied law enforcement personnel to enhance the quality of law enforcement on tribal lands in San Diego County for the project period July 1, 2014, through June 30, 2015.

This is also a request to ratify the submission of a grant application to the California Department of Alcoholic Beverage Control (ABC) for the FY 2014-2015 Multi-Program Mini Grant; to accept the grant funding if awarded and there are no material changes to the grant terms and funding levels; and to apply for and accept grant funding from the ABC for the Multi-Program Mini Grant in subsequent years provided there are no material changes to the grant terms and funding levels. The ABC Multi-Program Mini Grant provides funding to law enforcement agencies to conduct Minor Decoy and Shoulder Tap operations and Informed Merchants Preventing Alcohol-Related Crime Tendencies (IMPACT) inspections. The estimated grant award is \$13,121 for the project period October 1, 2014, through September 30, 2015. The Sheriff will return to the Board of Supervisors as needed for authorization to appropriate any awarded funds.

FISCAL IMPACT:

Indian Gaming Local Community Benefit Committee

Funds for this request are partially included in the Fiscal Year 2014-16 Operational Plan for the Sheriff's Department. If approved, this request will result in current year costs of \$126,209 and revenue of \$86,884. The funding sources are grant revenue from the Indian Gaming Local Community Benefit grant program (\$86,884) and General Purpose Revenue (GPR) (\$14,275). This grant award partially recovers Sheriff's Department direct costs (\$86,884) but does not reimburse costs associated with administrative overhead and support (\$25,050) and a portion of the Sheriff's Department direct cost (\$14,275) funded through GPR. There will be no change in net General Fund costs and no additional staff years.

Alcoholic Beverage Control (ABC)

There is no fiscal impact associated with the grant application. If approved and awarded, this request will result in total costs of \$16,806 and revenue of \$13,121 over a one-year project period. If approved and awarded, the Sheriff's Department will return to the Board of Supervisors to appropriate funds. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires full cost recovery for grants and revenue contracts, as these grant programs do not recover full cost.
2. Establish appropriations of \$86,884 in the Sheriff's Department for Salaries and Benefits for overtime (\$82,401) and Services and Supplies for the Law Enforcement on Tribal Lands training course (\$4,483) based on unanticipated revenue from the Indian Gaming Local Community Benefit Committee for the project period July 1, 2014, through June 30, 2015. (4 VOTES)
3. Ratify the submission of the grant application to the Department of Alcoholic Beverage Control (ABC) for the Fiscal Year 2014-2015 Multi-Program Mini Grant for the project period October 1, 2014 through September 30, 2015, and, if awarded, authorize the Sheriff to accept the estimated amount of \$13,121 in grant funds provided there are no material changes to the grant terms or funding levels.
4. Authorize the Sheriff to apply for and accept grant funding from the Department of Alcoholic Beverage Control (ABC) for the Multi-Program Mini Grant in subsequent years provided there are no material changes to the grant terms and funding levels.
5. Authorize the Sheriff to review and execute all required grant and grant-related documents, including agreements with other government and non-government agencies for the distribution and/or reimbursement of grant funds where necessary to carry out the purposes of the grant, and any annual extension, amendments, and revisions thereof that do not materially impact or alter the services or funding levels.
6. Authorize the Sheriff to review and execute all required grant and grant-related documents in subsequent years, including agreements with other governmental and non-governmental agencies for the distribution and/or reimbursement of grant funds where necessary to carry out the purposes of the grant, and any annual extension, amendments, and revisions thereof that do not materially impact or alter the services or funding levels.

ACTION:

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

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

3. **SUBJECT: ENHANCING FIRE PROTECTION THROUGHOUT SAN DIEGO COUNTY (DISTRICTS: ALL)**

OVERVIEW:

In May 2014, 14 wildfires burned over 25,000 acres and caused nearly \$30 million in property damages. This latest series of fires was a reminder that wildfires are a year-round danger in San Diego County. The 2003 and 2007 wildfires led to many structural changes in how the County of San Diego provides fire protection to our residents. Since 2003, the County has invested nearly \$285 million in fire safety, created the San Diego County Fire Authority to better coordinate fire services in the unincorporated area, purchased and put into service two firefighting helicopters, entered into agreements to have multiple civilian air assets available in the event of a wildfire, and has the capability of activating military aircraft, under certain conditions, to fight fires. New technology has connected residents to government through the AlertSanDiego mass notification system and the SD Emergency smartphone application. Approximately 250 reserve volunteer firefighters, under the direction of the San Diego County Fire Authority, work closely with CAL FIRE to aid our residents in fire and medical support.

In response to the May 2014 wildfires, on June 17, 2014 (1), the Board of Supervisors (Board) directed the Chief Administrative Officer (CAO) to work with the Chairwoman to convene a workshop composed of fire chiefs, local elected officials, and representatives of the military within 45 days to develop recommendations for further enhancing fire protection in our region and to hold a public land management agencies meeting with local, state, and federal representatives to standardize policies and regulations during red flag events for consistency and report back to the Board with recommendations within 90 days. In addition, the Board also approved 21 recommendations in the Wildfire After Action Report including the purchase of Forward Looking Infrared (FLIR) thermal imaging devices, increased funding for Call When Needed aerial assets to pre-stage civilian aircraft during red flag conditions, and the development of a comprehensive wildfire public awareness campaign to assist San Diego residents with preparing for peak wildfire season. Today's requested actions reflect the input received through multiple stakeholder meetings to further improve regional preparedness.

FISCAL IMPACT:

Funds for the pre-positioning ground strike teams and night operations reimbursement with the City of San Diego are included in the Office of Emergency Services Fiscal Year 2014-15 Operational Plan through Call When Needed. If approved, staff will determine the additional effect on cost and revenue for Fiscal Year 2014-2015. If appropriations are needed the Chief Administrative Officer will return to the Board. It is anticipated that there will be no change in net General Fund cost and no additional staff years.

Funds for the purchase of a firefighting helicopter and required equipment are not included in the Sheriff Department's Fiscal Year 2014-15 Operational Plan. If approved, this request will result in current year costs and revenue of \$5.2 million in the Sheriff's Department. The funding source is available through prior year

General Fund Balance. Operational costs associated with the helicopter 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:

CHIEF ADMINISTRATIVE OFFICER

1. Receive a presentation on wildland fire preparedness efforts.
2. In accordance with Section 401, et seq., of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting to issue a Competitive Solicitation for a Bell 205 A-1++ or Bell 212 single engine firefighting helicopter and outfitting with standardized Sheriff equipment, and upon successful negotiations and determination of a fair and reasonable price, award a contract for a Bell 205 A-1++ or Bell 212 single engine firefighting helicopter and outfitting, and to amend the contract as needed to reflect changes to services and funding, subject to approval of the Sheriff.
3. Establish appropriations of \$5,200,000 in the Sheriff's Department, Fixed Assets Equipment, for the purchase of a helicopter based on available prior year General Fund Fund Balance. (4 VOTES)
4. Direct the Chief Administrative Officer to partner with CAL FIRE to request a National Interagency Fire Center Command Repeater Kit to be pre-positioned in San Diego County for enhanced radio communication during a major wildland fire incident.
5. 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 City of San Diego and upon successful negotiations and determination of a fair and reasonable price, enter into an agreement whereby the County will reimburse the City for costs associated with use of the City's night-flight-capable helicopters for night operations, and to amend the contract as needed to reflect changes to services and funding, subject to the approval of the Chief Administrative Officer
6. Authorize the County Fire Chief, when approved by the County Fire Warden or his or her designee, to use Call When Needed funds for the additional purpose of pre-positioning ground strike teams during high-risk red flag warning days when additional resources are required.
7. Direct the Chief Administrative Officer to work with regional land management agencies to create uniform messaging and descriptions of elevated fire danger conditions, and to coordinate public communications regarding fire conditions through joint press releases and standardized information on websites and public information.

8. Direct the Chief Administrative Officer to work with regional land management agencies to ensure uniform civil enforcement for those in violation of fire regulations.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor D. Roberts, the Board received the presentation on wildland fire preparedness efforts and took action as recommended.

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

4. **SUBJECT: ADOPTION OF THE COUNTY OF SAN DIEGO OPERATIONAL AREA EMERGENCY OPERATIONS PLAN (DISTRICTS: ALL)**

OVERVIEW:

The Unified Disaster Council (UDC) is the governing body of the Unified San Diego County Emergency Services Organization (Emergency Services Organization), a joint powers authority comprised of the County and the 18 cities within the county. The Emergency Services Organization is responsible for emergency planning and preparedness within San Diego County. On August 21, 2014, the UDC approved the Emergency Services Organization's Operational Area Emergency Operations Plan and referred it to all its member jurisdictions with the recommendation that it be adopted as their jurisdictional Emergency Plan with modifications as appropriate.

This is a request for your Board to adopt the Emergency Services Organization's Operational Area Emergency Operations Plan as the County of San Diego Operational Area Emergency Operations Plan. Adoption will ensure that County emergency operations are consistent with other jurisdictions' emergency operations and that the County is eligible for future State and Federal disaster preparedness and relief funding.

FISCAL IMPACT:

There is no fiscal impact associated with this request. This request may support future applications for State and Federal disaster preparedness and relief funds. The Office of Emergency Services will return to the Board to apply for and accept future grant awards. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt the Unified San Diego County Emergency Services Organization Operational Area Emergency Operations Plan, as approved by the Unified San Diego County Emergency Services Organization, as the County of San Diego Operational Area Emergency Operations Plan.

ACTION:

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

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

5. SUBJECT: OFFICE OF EMERGENCY SERVICES – APPROPRIATE TARGET GRANT FUNDS (DISTRICTS: ALL)

OVERVIEW:

On July 29, 2014 (3), the Board of Supervisors approved the application for and acceptance of a Target grant in the amount of \$10,000. This is a request to establish appropriations of \$10,000 based on the Target grant as part of its charitable contribution efforts to support organizations that work to strengthen communities by addressing vital needs and issues. The Office of Emergency Services (OES) will use the grant funds to support the implementation of a Disaster Preparedness Curriculum designed by OES and the San Diego County Office of Education for 4th grade students throughout the county.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2014-16 Operational Plan in the Office of Emergency Services. If approved, this request will result in current year costs and revenue of \$10,000. The funding source is a grant from Target. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Establish appropriations of \$10,000 in the Office of Emergency Services, Services and Supplies, for the Disaster Preparedness Curriculum based on unanticipated revenue from Target. **(4 VOTES)**

ACTION:

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

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

6. SUBJECT: ORDINANCES AMENDING THE COUNTY FIRE CODE AND RATIFYING THE 2014 CONSOLIDATED FIRE CODE (DISTRICTS: ALL)

OVERVIEW:

Prior to 2001, local fire districts would develop their own local fire regulations. Due to the fact that fire districts operate independently from each other with their own fire marshal/chief and elected board, these regulations often varied between districts. This was very frustrating for customers processing development permits. To simplify these codes and improve consistency in implementation, the Board of Supervisors adopted the first County Consolidated Fire Code on October 10, 2001(1).

County staff has worked with the 16 fire districts that serve the unincorporated area on various updates to the consolidated code and is now recommending adoption of an ordinance ratifying the 2014 Consolidated Fire Code. Minor amendments to the County Fire Code are also being proposed at this time, which will be included in the proposed consolidated code.

FISCAL IMPACT:

There is no fiscal impact associated with adopting of an ordinance to ratify the 2014 Consolidated Fire Code.

BUSINESS IMPACT STATEMENT:

The adoption and ratification of the 2014 Consolidated Fire Code will improve customer services to the business community by reducing the number of local amendments to the State Fire Code and ensuring more consistent fire code enforcement throughout the unincorporated area.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15061(b)(3) because it can be seen with certainty that there is no possibility that the project may have a significant effect on the environment.
2. Approve the express findings that the County amendments to the California Building Standards Code are reasonably necessary because of local climatic, geological or topographical conditions, pursuant to Health and Safety Code section 17958.7. (Attachment A)
3. Approve the introduction of the proposed San Diego County Code amendment (first reading), read title and waive further reading of the following ordinance (Attachment B):

AN ORDINANCE AMENDING CHAPTER 1 OF DIVISION 6 OF TITLE 9 OF THE SAN DIEGO COUNTY CODE RELATING TO THE COUNTY FIRE CODE.

4. Approve the introduction of the proposed San Diego County Code amendment (first reading), read title and waive further reading of the following ordinance (Attachment C):

AN ORDINANCE RATIFYING THE 2014 CONSOLIDATED
FIRE CODE FOR THE 16 FIRE PROTECTION DISTRICTS IN
SAN DIEGO COUNTY.

If, on September 23, 2014, the Board takes action recommended in Item 3 and 4, then on October 21, 2014:

1. Submit the Ordinance for further consideration and adoption (second reading):

AN ORDINANCE AMENDING CHAPTER 1 OF DIVISION 6
OF TITLE 9 OF THE SAN DIEGO COUNTY CODE
RELATING TO THE COUNTY FIRE CODE.

2. Submit the Ordinance for further consideration and adoption (second reading):

AN ORDINANCE RATIFYING THE 2014 CONSOLIDATED
FIRE CODE FOR THE 16 FIRE PROTECTION DISTRICTS IN
SAN DIEGO COUNTY.

3. Direct the Clerk of the Board to provide a certified copy of the 2014 Consolidated Fire Code and each of the ratified fire district ordinances which contain the associated findings made by each fire district, to the Department of Housing and Community Development pursuant to California Health and Safety Code Section 13869.7 (c).

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor D. Roberts, the Board took action as recommended, introducing the Ordinances for further consideration and adoption on October 21, 2014.

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

7. **SUBJECT: SAN DIEGO COUNTY FIRE AUTHORITY SERVICES CONTRACT WITH THE SAN DIEGO RURAL FIRE PROTECTION DISTRICT (DISTRICTS: 1, 2)**

OVERVIEW:

Over the last ten years, the Board has taken significant actions to improve fire and emergency medical services in the unincorporated areas of the county and has directed County staff to establish cooperative partnerships to improve regional fire prevention and public awareness.

On June 18, 2013 (4), the Board authorized the San Diego County Fire Authority (SDCFA) to execute revenue agreements with Fire Protection Districts (FPD) for County provided fire prevention and related services. San Diego Rural FPD has

requested fire prevention services from SDCFA. Today's request will establish appropriations and add one staff year to provide additional services based on funding from the San Diego Rural FPD.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2014-15 Operational Plan for the San Diego County Fire Authority. If approved, this request will result in current year costs and revenue of \$130,000. The funding source is a revenue agreement with the San Diego Rural Fire Protection District. There will be no change in net General Fund cost and an increase of one staff year.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Establish appropriations of \$130,000 in the San Diego County Fire Authority for Salaries and Benefits (\$125,000) and Services and Supplies (\$5,000) for fire prevention services based on unanticipated revenue from the San Diego Rural Fire Protection District. (4 VOTES)
2. Approve the request to add 1.0 staff year to support the San Diego County Fire Authority, and direct the Department of Human Resources to classify the position at the appropriate level.

ACTION:

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

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

8. SUBJECT: AUTHORITY TO ACCEPT COMMUNITY RECIDIVISM REDUCTION GRANT FUNDS (DISTRICTS: ALL)

OVERVIEW:

The State of California's Budget Act of 2014 allocated \$8 million to the Board of State and Community Corrections (BSCC) for the Community Recidivism Reduction Grant for allocation to counties through the Board of Supervisors working with the Community Corrections Partnership. Community Corrections Partnerships (CCP) were created as part of the State of California's Community Corrections Performance Incentive Act of 2009 and are comprised of government and community stakeholders with interests in the operation of the criminal justice system. The Board of Supervisors' and the CCP's recidivism reduction efforts have centered on collaborative programs involving County departments, behavioral health providers, and community-based organizations and are based on the County's commitment to evidence-based practices to prevent crime and rehabilitate offenders.

To receive the county allocation described in statute, the Board of Supervisors shall collaborate with the CCP to develop a competitive grant program. Grants are to be awarded by the County to nongovernmental entities that provide community recidivism and crime reduction services to individuals who have been released from county jail, a juvenile detention facility or state prison to the community supervision of the county probation department or state parole.

Today's request is to accept \$500,000 in Community Recidivism Reduction Grant funding from the BSCC.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2014-15 Operational Plan. If approved and allocated funds are received, this request will result in current year costs and revenue of \$500,000. The funding source is the State of California, Board of State and Community Corrections. This grant allows for up to 5% of the revenue to be used for administrative 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. Authorize the acceptance of \$500,000 in funds from the Board of State and Community Corrections (BSCC) for the Community Recidivism Reduction Grant.
2. Authorize the District Attorney to review and execute all required or related grant documents for the Community Recidivism Reduction Grant, including agreements for the distribution of grant funds where necessary to carry out the purposes of the grant, and any extensions, amendments and/or revisions thereof that do not materially impact or alter services or funding level.
3. Establish appropriations of \$500,000 in the Office of the District Attorney, Services and Supplies, to fund competitive grants, based on funds received from the State of California, Board of State and Community Corrections **(4 VOTES)**.
4. Waive Board Policy B-29 Fees, Grants, Revenue Contracts — Department Responsibility for Cost Recovery, which requires full cost recovery for grants and revenue contracts.
5. Delegate to the Chief Administrative Officer or her designee the authority described in statute to, in collaboration with the Community Corrections Partnership, develop a competitive grant program to fund community recidivism reduction and crime reduction services. As part of this program the Chief Administrative Officer or her designee shall establish minimum requirements, funding criteria and procedures to award these grants.

6. Delegate to the District Attorney the authority as described in statute to, in collaboration with the Community Corrections Partnership, administer the program and to collect and submit data to the BSCC regarding the competitive grant program.
7. Direct the Chief Administrative Officer to draft a letter of interest to the Board of State and Community Corrections confirming the County of San Diego's interest in receiving the Community Recidivism Reduction Grant funding, the Board of Supervisors action to accept the funds, the Board of Supervisors agreement to distribute funds as specified in statute and the joint agreement of the Board of Supervisors and the Community Corrections Partnership to collaborate to develop, administer, and collect and submit data to the BSCC regarding a competitive grant program intended to fund community recidivism reduction and crime reduction services.

ACTION:

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

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

9. **SUBJECT: BEHAVIORAL HEALTH SERVICES AUTHORIZATION FOR COMPETITIVE SOLICITATIONS AND EXTENSION OF CONTRACTS (DISTRICTS: ALL)**

OVERVIEW:

Since 1996, the Board of Supervisors has approved initiatives to redesign and implement an expanded continuum of comprehensive behavioral health care for children, adolescents, adults, older adults, and families. In pursuit of these initiatives, the Board also approved the procurement of contracted services.

Today's recommended actions will authorize competitive solicitation of new contracts, re-procurement of services and extensions to current contracts, to continue implementing and enhancing the delivery of behavioral health services in the San Diego region. These actions support the County's adopted *Live Well San Diego* initiative by providing resources and services necessary for individuals with behavioral health needs to lead healthy and productive lives.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-16 Operational Plan for the Health and Human Services Agency. If approved, this request will result in Fiscal Year 2015-16 costs and revenue of \$29,871,338. The funding sources are Mental Health Services Act (MHSA), Realignment, Federal Financial Participation, Substance Abuse and Mental Health Services Administration (SAMHSA), Drug Medi-Cal, California Work Opportunity and Responsibility to Kids (CalWORKs), and AB109. 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 Article XXIII, Section 401 of the County Administrative Code authorize the Director, Department of Purchasing and Contracting, to issue competitive solicitations for the behavioral health programs and services listed below, and upon successful negotiations and determination of 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 contracts as needed to reflect changes to services and funding, subject to approval of the Director, Health and Human Services Agency (HHSa).
 - a) Assertive Community Treatment and In-reach Services for Persons Using Long-Term Care Facilities
 - b) Human Immunodeficiency Virus Intervention Services
 - c) Adult Drug Court
 - d) Behavioral Health Collaborative Court
 - e) Reentry Court
 - f) KidSTART
 - g) Intensive Case Management Wraparound Services
 - h) Non-Residential Alcohol and Other Drug (AOD) Case Management and Perinatal Case Management and Dependency Drug Court Services
 - i) California Work Opportunity and Responsibility to Kids (CalWORKs) Mental Health Services
 - j) Public Education Campaign to Reduce Suicide Risk and Stigma

2. In accordance with Board Policy A-87, Competitive Procurement, authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with the entities listed below for the services listed below, and subject to successful negotiations and determination of a fair and reasonable price, extend the contract term by up to one year and up to an additional six months, if needed, subject to availability of funds; and to amend the contracts as needed to reflect changes to services and funding, subject to approval of the Director, Health and Human Services Agency (HHSa).
 - a) McAlister Institute and Mental Health Systems, Inc. for Regional Recovery Services for Adults
 - b) Mental Health Systems, Inc. for Serial Inebriate Program
 - c) Family Health Centers for Non-Residential Adult Services for the Lesbian, Gay, Bisexual and Transgender Population
 - d) McAlister Institute, Mental Health Systems, Inc. and Vista Hill Foundation for Women's Perinatal Non-Residential AOD Treatment and Recovery Services.

3. In accordance with Article XXIII, Section 401 of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue one or more competitive solicitations for 1) Regional Recovery Services for Adults and 2) Women's Perinatal Non-Residential AOD Treatment and Recovery Services, 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 additional option years and up to an additional six months if needed, subject to the availability of funds; and to amend each of the contracts as required to reflect changes to services and funding, subject to approval of the Director, Health and Human Services Agency.

ACTION:

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

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

10. **SUBJECT: NOTICED PUBLIC HEARING:
AMENDMENT TO ANNUAL FUNDING PLAN;
COMMUNITY DEVELOPMENT BLOCK GRANT
REALLOCATION OF FUNDS; AUTHORIZATION FOR A
HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS
COMPETITIVE SOLICITATION AND PROCUREMENT OF
SERVICES (DISTRICTS: ALL)**

OVERVIEW:

Today's requested actions will authorize the reallocation of up to \$1,121,071 in U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) funds for four new Fiscal Year 2014-15 CDBG projects and authorize issuance of a Competitive Solicitation for the procurement of housing and services related to the Fiscal Years 2015-16, 2016-17, 2017-18, 2018-19, and 2019-20 Housing Opportunities for Persons with AIDS (HOPWA) Program.

In order to obtain HUD authority to use CDBG funds for the new projects and to reallocate funds, today's requested action will also authorize and approve an amendment to the Fiscal Year 2014-15 County of San Diego Consortium Annual Funding Plan. The requested amendment requires a public notice, public hearing and a 30-day public comment period. The public comment period for this amendment ends on October 12, 2014.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-15 Operational Plan for the Department of Housing and Community Development. If approved, this request will result in the reallocation of up to \$1,121,071 in CDBG funds for four new Fiscal Year 2014-15 projects.

Funds in the amount of \$339,500 for this request are included in the Fiscal Year 2014-15 Operational Plan for the San Diego County Fire Authority. If approved, this request will result in costs and revenue of an additional \$793,500 for a total of \$1,133,000 in Fiscal Year 2014-15. The funding source is revenue from the reallocation of CDBG Program funds (up to \$983,000) and available prior year Public Safety Group Fund Balance (up to \$150,000).

There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

The recommendations will have a positive impact on the business community. The recommended reallocation projects will include construction improvements and equipment acquisition implemented by private firms that have been selected through competitive bid processes.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Hold this public hearing to receive public comment on the reallocation of CDBG funds and amendment to the Fiscal Year 2014-15 County of San Diego Consortium Annual Funding Plan.
2. Approve and authorize the reallocation of up to \$993,000 in CDBG Program funds, including up to \$10,000 for Housing and Community Development project oversight costs, to a new Fiscal Year 2014-15 Fire Authority Apparatus Equipment Project, benefitting the De Luz, Potrero, Shelter Valley, and Sunshine Summit fire stations from the previously approved and cancelled Fiscal Year 2014-15 I Love A Clean Lakeside Project (up to \$10,500); previously approved and cancelled Fiscal Year 2014-15 Rural Northeast-Ranchita Fire Engine (up to \$182,000); previously approved and cancelled Fiscal Year 2014-15 First-Time Homebuyer Education and Credit Counseling (up to \$21,000); previously approved and cancelled Fiscal Year 2014-15 Mobile Home Mediation Services (up to \$10,000); and the CDBG Housing Development Fund (up to \$759,500).
3. Cancel appropriations of \$793,500 and related CDBG revenue in the Housing and Community Development Department due to a reallocation of currently uncommitted funds.
4. Establish appropriations of \$793,500 for the San Diego County Fire Authority for the Fiscal Year 2014-15 Fire Authority Apparatus Equipment Project benefitting the De Luz, Potrero, Shelter Valley and Sunshine Summit fire stations, based on revenue from the reallocation of CDBG Program funds.
(4 VOTES)
5. Approve and authorize the reallocation of up to \$28,156 in CDBG Program funds from the Fiscal Year 2013-14 Fallbrook Ammunition and Alturas Road Sidewalks Design/Right-of-Way Project to supplement the Fiscal Year 2014-15 Fallbrook Ammunition and Alturas Road Sidewalks Construction Project.

6. Approve and authorize the reallocation of up to \$69,014 in CDBG Program funds from the Fiscal Year 2013-14 Lincoln Acres Pedestrian Ramp Design/Right-of-Way Project to supplement the Fiscal Year 2014-15 Lincoln Acres Pedestrian Ramp Construction Project.
7. Approve and authorize the reallocation of up to \$30,901 in CDBG Program funds from the previously approved and cancelled Fiscal Year 2014-15 City of Del Mar City Hall ADA Improvements Project to a new Fiscal Year 2014-15 City of Del Mar ADA Sidewalk Ramp Improvements Project.
8. Approve and authorize an amendment to the Fiscal Year 2014-15 County of San Diego Consortium Annual Funding Plan for the reallocation of a cumulative \$1,121,071 in CDBG funds for the four aforementioned new CDBG projects for Fiscal Year 2014-15.
9. In accordance with Section 401, Article XXIII of the County Administrative Code authorize the Director, Department of Purchasing and Contracting to issue a Competitive Solicitation for the procurement of housing and services related to the implementation of the Fiscal Year 2015-16, 2016-17, 2017-18, 2018-19, and 2019-20 HOPWA Program, and upon successful negotiations and determination of a fair and reasonable price, award contracts for an initial term of one year with up to four option years and up to an additional six months if needed, and to amend the contracts as needed to reflect changes to services and funding, subject to approval of the Director, Department of Housing and Community Development.
10. Authorize the Director, Department of Housing and Community Development, 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 and implementation, as required by HUD, following the completion of environmental processing and HUD release of funds, if applicable.

ACTION:

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

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

- 11. SUBJECT: EASTGATE AFFORDABLE HOUSING DEVELOPMENT, SAN MARCOS – APPROVAL OF \$1,940,000 LOAN TO AFFIRMED HOUSING GROUP TO DEVELOP PROPERTY (DISTRICT: 5)**

OVERVIEW:

The Eastgate Affordable Housing Development is a proposed mixed-use, multi-family, new construction affordable housing development consisting of 42 residential units, approximately 10,640 square feet of commercial space and a

community room, on a 2.72-acre site near the intersection of Creekside Drive and Grand Avenue in the City of San Marcos. The project will provide affordable housing opportunities and supportive services for special-needs populations, as identified in the County of San Diego Consortium 2010–2015 Consolidated Plan. The target population to be served will be income-qualified Veterans in the San Diego region. Forty-one of the units will be subject to long-term income and affordability covenants, and one unit will be reserved for an on-site manager. Residential unit mix will be comprised of: three studios, eight one-bedroom units, 19 two-bedroom units and 12 three-bedroom units. Eleven units in the project will be designated as HOME units. At least 20% of the designated HOME units must be rented as Low HOME units that will be occupied by very-low income households whose income does not exceed 50% of area median income and the remaining 80% will be High HOME units that will be occupied by households whose income does not exceed 60% of area median income. The current area median income for a family of four is \$72,700. Affordability and occupancy restrictions on the project will remain in effect for a term of 55 years.

Today's requested actions will authorize a loan to Affirmed Housing Group of up to \$1,940,000 in U.S. Department of Housing and Urban Development HOME Investment Partnerships Program funds for partial financing of the acquisition and new construction of the Eastgate Family Housing Apartment project.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-16 Operational Plan for the Department of Housing and Community Development. The funding source is revenue from U.S. Department of Housing and Urban Development. If approved, this request will result in an allocation of up to \$1,940,000 in HOME Investment Partnerships Program funds to finance the development of the Eastgate Family Housing Apartment project. The loan will be secured by a deed of trust recorded against the property and repaid over a period of 55 years. County staff costs for environmental review and long-term compliance monitoring of the project will be recovered from the Developer. There is no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

This proposal will have a positive impact on the business community since the recommended project involves construction work to be performed at the property. Contracts resulting from these recommendations will be executed with nonprofit and private sector firms, and will involve a competitive bid process.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Authorize the allocation of up to \$1,940,000 in HOME Investment Partnerships Program funds to Affirmed Housing Group for the acquisition and new construction of the Eastgate Family Housing Apartment project.

2. Authorize the publication of any required "Notice to the Public of Request for Release of Funds" for the recommended project; authorize the Director, Department of Housing and Community Development, to execute such a Request and Certification following environmental processing; and direct staff to transmit the request to the U.S. Department of Housing and Community Development upon completion of any mandatory waiting periods.
3. Authorize the Director, Department of Housing and Community Development, to negotiate and execute, with County Counsel concurrence, all contracts, related documents and/or amendments, and to take all necessary actions for the submittal and/or regulatory processing for implementation of the above-referenced project.

ACTION:

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

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

12. **SUBJECT: NOTICED PUBLIC HEARING:
SALE OF SURPLUS REAL PROPERTY - 849 HIGHWAY 78,
RAMONA - COUNTY PARCEL NUMBER 2014-0006-A;
ASSESSOR PARCEL NUMBER 281-484-40 (8/5/2014 -
SURPLUS DECLARATION/RESOLUTION OF INTENT TO
SELL; 9/23/2014 - BID OPENING) (DISTRICT: 2)**

OVERVIEW:

On August 5, 2014 (10), the Board set a Hearing for September 23, 2014 at 9:00 a.m.

The County of San Diego owns a 1.36-acre parcel of land located at 849 Highway 78 in Ramona, California. The property is identified as County Parcel Number 2014-0006-A, was acquired through a donation in 2000, and is zoned A-70, which is a limited agricultural use classification that also allows residential use. The property is currently vacant and considered surplus to the County's needs.

Today's request regarding County Parcel Number 2014-0006-A requires two steps. On August 5, 2014, the Board of Supervisors will consider declaring County Parcel Number 2014-0006-A surplus to the County's needs, adopting a Resolution declaring its intention to sell the property, directing the Clerk of the Board to advertise the County's adoption of a Resolution declaring its intent to sell County Parcel Number 2014-0006-A, and setting a date for a bid-opening hearing. If the Board takes the actions recommended on August 5, 2014, then after making necessary environmental findings, the Board is requested to conduct a bid opening and approve the sale of the parcel to the highest responsible bidder on September 23, 2014. The minimum bid for County Parcel Number 2014-0006-A is \$40,000.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2014-2015 Operational Plan for the General Fund. If approved, the sale of County Parcel Number 2014-006-A will result in one-time revenue of at least \$40,000 (the minimum bid). Proceeds from the sale will be deposited to the General Fund. Transaction costs for the Department of General Services - Real Estate Services Division are estimated to be \$10,000. The transaction costs will be reimbursed from the proceeds of the sale of the property by the General Fund. There will be no additional staff years.

BUSINESS IMPACT STATEMENT:

If this sale is completed, the use of the 849 Highway 78 Ramona property may generate minor business activity in the area if the site is approved for the construction of a new single family residence.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the sale of County Parcel Number 2014-0006-A (APN 281-484-40) is categorically exempt from CEQA pursuant to CEQA Guidelines section 15312 as the sale of surplus government property.
2. Conduct the bid opening and approve the sale of County Parcel Number 2014-0006-A to the highest responsible bidder.
3. Authorize the Director, Department of General Services, to perform all necessary actions to complete the sale of County Parcel Number 2014-0006-A, including the execution of Purchase and Sale Agreement, the escrow instructions, Grant Deed, and other documents necessary to close escrow.
4. Authorize the Auditor and Controller, to deposit all proceeds of the sale of County Parcel Number 2014-0006-A, into the County General Fund.

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board closed the Hearing and took action as recommended, accepting the bid from Eric Webb in the amount of \$75,000.00.

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

13. **SUBJECT: SHERIFF - ESTABLISH APPROPRIATIONS FOR LAKESIDE SUBSTATION CAPITAL IMPROVEMENT PROJECT AND APPROVE IN PRINCIPLE A LEASE FOR SHERIFF'S EAST COUNTY INVESTIGATIVE UNIT (DISTRICT: 2)**

OVERVIEW:

On January 28, 2014 (4), the Board of Supervisors approved the purchase of a property for the new Sheriff's substation in Lakeside and established \$1,285,000 in appropriations for its construction. On May 6, 2014 (12), the Board approved

additional funding of \$145,000. Since then, staff have completed design of the new facility and negotiated a construction contract to build the improvements. During this process, additional work related to onsite stormwater treatment, electrical upgrades and interior facility improvements have been identified, resulting in \$283,000 in additional funding being required to complete the project.

The Board is also requested to approve in principle a lease for a Sheriff's East County Investigative Unit in El Cajon. The current 10,362 square-foot facility was initially leased in 1988 for use as a Sheriff commissary and was remodeled in 2006 for investigative offices when the commissary moved to East Mesa. The existing office is located within a multi-tenant property with common walls, and the safety and security requirements of the Sheriff's unit are not being met.

Today's request is to increase capital appropriations for the Lakeside Sheriff's Substation project in the amount of \$283,000 for construction related costs. The Board is also requested to approve in principle a new lease for the Sheriff's East County Investigative Unit and authorize the Director, Department of General Services, or designee, to conduct a market search and negotiate a lease for suitable replacement space in East County to serve this need. Staff will return to the Board to request approval of the lease transaction.

FISCAL IMPACT:

Funds for the Lakeside Substation request are not included in the Fiscal Year 2014-15 Operational Plan for the Justice Facility Construction Fund for Capital Project 1018774, Sheriff Lakeside Land Improvement. If approved, this request will increase project funding by \$283,000 for a total project cost of \$1,713,000. The funding source is an Operating Transfer from the General Fund. There will be no change in net General Fund cost and no additional staff years.

Funds for approval in principle for the new lease request are included in the Fiscal Year 2014-15 Operational Plan for the Sheriff's Department and the Department of General Services. If approved, this request will result in current year costs of \$15,000 for Department of General Services staff to conduct the site search and negotiations. The funding source is charges for current services from the General 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 that the proposed project is exempt from the California Environmental Quality Act (CEQA) as specified under Sections 15301 and 15311 of the CEQA Guidelines.

2. Find that the proposed approval in principle of a lease is exempt from the California Environmental Quality Act (CEQA) under Article 5, Section 15060(c)(3) of the CEQA Guidelines because it is not a project as defined by Section 15378.
3. Approve in principle the lease of approximately 10,000 to 12,000 square feet of space in El Cajon for the Sheriff's East County Investigative Unit and authorize the Director, Department of General Services, or designee, to finalize a market search, conduct negotiations for preferred lease space, and return to the Board for approval.
4. Transfer appropriations of \$283,000 from the Sheriff's Department, Services and Supplies, to the Contributions to Capital Outlay Fund, Operating Transfer Out, to provide funds for the Sheriff's Lakeside Land Improvement project.
5. Establish appropriations of \$283,000 in the Justice Facility Construction Fund for Capital Project 1018774, Sheriff Lakeside Land Improvement, based on an operating transfer from the General Fund. **(4 VOTES)**

ACTION:

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

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

14. **SUBJECT: ADOPT A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FACILITY SUBLEASE FOR AND RATIFYING ALL PREVIOUS ACTIONS WITH RESPECT TO THE LAS COLINAS DETENTION AND REENTRY FACILITY AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH (DISTRICTS: ALL)**

OVERVIEW:

On March 11, 2008 (5), the Board of Supervisors approved an application for State funding under Assembly Bill (AB) 900 for the proposed Women's Detention Facility Replacement Project. On May 15, 2008, the County received a conditional award of \$100 million from the California Department of Corrections and Rehabilitation, which was the maximum allowable award for large counties under the AB 900 program.

On June 22, 2010 (13), the Board authorized the design-build construction of and program and project management services for the proposed Las Colinas Detention and Reentry Facility Replacement Project.

On December 7, 2010 (13), the Board authorized the Director, Department of General Services, to negotiate and execute all documents required by the State in order to maintain eligibility in the AB 900 funding program, including the

Corrections Standards Authority Jail Construction Agreement, Project Delivery and Construction Agreement, Ground Lease, Right of Entry for Construction, and the Facility Sublease.

On September 13, 2013, the State Public Works Board authorized and consented to the AB 900 agreements with the County.

The Certificate of Substantial Completion for the AB 900 eligible Phase 1 work was issued effective July 1, 2014, and the Sheriff transferred inmates and operations from the former facility on August 15, 2014 after its trial operations and training period.

On September 11, 2014, the State advised that this project is to be included in the September sale of lease revenue bonds for financing pursuant to AB 900. As part of its standard process for the bond sale, the State requires a resolution of the Board of Supervisors authorizing the execution of the Facility Sublease and ratifying previous actions the County has taken with respect to the AB 900 project.

Today's request is to adopt this resolution and direct the Clerk of the Board of Supervisors to record it.

FISCAL IMPACT:

There is no fiscal impact associated with the requested actions. There will be no change in net General Fund costs and will not require any additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Adopt a Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE EXECUTION AND DELIVERY OF A FACILITY SUBLEASE FOR AND RATIFYING ALL PREVIOUS ACTIONS WITH RESPECT TO THE LAS COLINAS DETENTION AND REENTRY FACILITY AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH.
2. Direct the Clerk of the Board to record the Resolution.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 14-141 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE EXECUTION AND DELIVERY OF A FACILITY SUBLEASE FOR AND RATIFYING ALL PREVIOUS ACTIONS WITH RESPECT TO THE LAS COLINAS DETENTION AND REENTRY FACILITY AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH.

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

15. **SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM
BOARD POLICY CLARIFICATION AND UPDATE
(DISTRICTS: ALL)**

OVERVIEW:

A core responsibility of local government is to make capital investments in community resources to build safe, strong, sustainable neighborhoods improving opportunities for individuals and families to Live Well. The San Diego County Board of Supervisors has adopted this vision for the region and for the last sixteen years has taken action to support that vision by partnering with non-profit community organizations and other public jurisdictions and providing fiscal support with Neighborhood Reinvestment grants. Neighborhood Reinvestment Program grants are ensured the same transparency as all other allocations in the San Diego County budget as they are docketed according to the Brown Act, described in detail on the agenda for public review and comment, and voted on in public session. Every grant allocation made over the last six fiscal years is posted online, with a full description and dollar amount of the grant. They are wholly accountable, as grantees are required to sign legal agreements that prescribe an audit trail to verify that the grant funds are spent on a project with a public purpose exactly according to the agreement's specifications. Any organization that fails to satisfy their contractual obligation is placed on a delinquency list accessible to the public online until such time as they are cleared.

On September 28, 2010 the Board of Supervisors adopted recommendations brought forward by Supervisors Greg Cox and Dianne Jacob to further tighten the policy that establishes the guidelines and criteria for allocating Neighborhood Reinvestment grants to clarify the intent and purpose of the grants and outline restrictions that protect the integrity of the program.

Since that time, concerns have been raised about the public perception of political self-promotion associated with grant awards, and a need to make the eligibility of specific kinds of projects more clear to the public.

Adoption of recommendations to address those concerns and update and clarify policy will make this vital resource for our local communities more effective and information more readily accessible to the public.

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR GREG COX AND SUPERVISOR DAVE ROBERTS

1. Approve and adopt the attached amendments to Board Policy B-072 (Neighborhood Reinvestment Program).
2. Authorize the Chief Administrative Officer to modify the language in prospective grant agreements in accordance with these amendments.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board continued the item and referred to the Chief Administrative Officer and County Counsel to revise the language of Board Policy B-072 with regard to recognition and return to the Board with recommendations.

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

16. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCES: AMENDMENTS TO THE COMPENSATION
ORDINANCE, ADMINISTRATIVE CODE AND CIVIL
SERVICE RULES (9/16/2014 – FIRST READING; 9/23/2014 –
SECOND READING) (DISTRICTS: ALL)**

OVERVIEW:

On September 16, 2014 (20) the Board introduced the Ordinances for further consideration and adoption on September 23, 2014.

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 amends the Compensation Ordinance by: 1) establishing twelve (12) new job codes/classifications in the unclassified service to reflect organizational changes; 2) amending compensation for three (3) job codes/classifications in the unclassified service; 3) amending classification characteristics for three (3) job codes/classifications in the unclassified service; 4) retitling eight (8) job codes/classifications in the unclassified service and one (1) job code/classification in the classified service; 5) designating one (1) job code/classification in the unclassified service as "Terminal"; 6) deleting twenty (20) job codes/classifications in the unclassified service and one (1) job code/classification in the classified service; and 7) amending various sections of the Compensation Ordinance to reflect the actions taken in the prior sections.

In addition to the Compensation Ordinance amendments, this action amends the Administrative Code sections 23.102, 81, 84.91, 84.95, 250, 253, 300.4, 300.5, 300.8, 300.10, 364.4, 470, 494, 496, and 911 pertaining to facility title changes, the addition, deletion, or modification of job codes/classifications in the Compensation Ordinance. It also presents amendments to the Civil Service Rules (CSR). The amendments pertain to Rule VI, Discrimination Complaints, Sections 6.1.2, 6.1.3, and 6.1.5, and Rule XVII, Glossary, Section 17.1.1. The proposed revisions are necessary to address a previous Board action that changed the title of the Office of Internal Affairs (OIA) to the Office of Ethics and Compliance (OEC). This amendment was heard and approved by the Civil Service Commission on April 2, 2014.

FISCAL IMPACT:

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

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt the Ordinances entitled:

AN ORDINANCE AMENDING THE COMPENSATION
ORDINANCE AND ESTABLISHING COMPENSATION;

AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE
ADMINISTRATIVE CODE.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, adopting Ordinance No. 10354 (N.S.) entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION; and Ordinance No. 10355 (N.S.) entitled: AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE ADMINISTRATIVE CODE.

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

17. 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 Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

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

18. SUBJECT: ALLOCATION OF NEIGHBORHOOD REINVESTMENT PROGRAM FUNDS (DISTRICT: 4)

OVERVIEW:

The County's fiscal condition has enabled it to reinvest taxpayer money in our communities for the benefit of the public. These recommended actions propose allocations to new projects from the County of San Diego's Neighborhood Reinvestment Program Funds.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$23,000 for Neighborhood Reinvestment. Funds for this request are partially included in the Fiscal Year 2014-2015 CAO Adopted Operation Plan for the Neighborhood Reinvestment Program (15665). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR RON ROBERTS

1. Allocate \$9,000 from the Neighborhood Reinvestment Program budget (org 15665) to San Diego Metropolitan Transit System to assist in the cost of purchasing bus passes for the Youth Opportunity Transit Pass program.
2. Rescind the 6/24/2014 (9) allocation of \$14,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the San Diego Workforce Partnership for reallocation to other projects.

3. Allocate \$14,000 from the Neighborhood Reinvestment Program budget (org 15665) to the Mission Edge San Diego to provide one-time support for the San Diego Youth Opportunity Pathways Initiative (PATHWAYS) including the purchase of a web-based data system, printing expenses associated with its research study, a projector and projector screen, speaker system, televisions, wall mounts, auxiliary television equipment and office furniture.
4. Establish appropriations of \$3,431.81 in the Neighborhood Reinvestment Program budget (org 15665) based on the return of the unused portions of prior year allocations so the funds can be allocated to other projects. (4 VOTES)

ACTION:

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

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

19. SUBJECT: OPPOSITION TO PROPOSITION 47 (DISTRICTS: ALL)

OVERVIEW:

Proposition 47, also known as "The Safe Neighborhoods and Schools Act", would reduce penalties for stealing a gun, commercial burglary, identity theft, using a victim's access card and forging others, writing bad checks, petty theft, receiving stolen property, stealing livestock and produce, and possession of controlled substances, including date rape drugs, from felonies to misdemeanors in the State of California.

Despite its title, this proposition is anything but safe for our communities. By reducing felonies to misdemeanors, this measure will severely impact the safety of our streets and our County jail population by releasing dangerous offenders from State prison, including those with prior convictions for serious and violent felonies, such as robbery, residential burglary and carjacking. Our local jails have already been heavily burdened by the shifting of state prisoners through Assembly Bill 109's public safety realignment to the County for their housing and supervision, and this measure will only serve to exacerbate the problem.

Furthermore, the measure provides no direct funding to law enforcement toward the goals of reducing crime and victimization. Although the measure requires biennial audits of the programs it funds, it merely specifies that the results have to be reported to the Legislature and the public. There is very little accountability to ensure that the funds go to successful or accepted programs. This measure will actually result in increased costs to the county requiring resentencing hearings for state prisoners and a second bite of the apple for inmates already deemed dangerous in the Proposition 36 resentencings.

Therefore, with the support of Sheriff Bill Gore and District Attorney Bonnie Dumanis, today's action will adopt a resolution stating the County of San Diego's opposition to Proposition 47.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRWOMAN DIANNE JACOB, SHERIFF BILL GORE, AND DISTRICT ATTORNEY BONNIE DUMANIS

Adopt the resolution titled:

A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS OPPOSING CALIFORNIA STATE PROPOSITION 47.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Horn, the Board took action as recommended, adopting Resolution No. 14-142 entitled: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS OPPOSING CALIFORNIA STATE PROPOSITION 47.

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

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

OVERVIEW:

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

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRWOMAN DIANNE JACOB

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

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Janis Shackelford to the LAKESIDE DESIGN REVIEW BOARD, Seat No. 5, for a term to expire September 17, 2016.

VICE-CHAIRMAN BILL HORN

Re-appoint Charles T. Davis to the BONSALL SPONSOR GROUP, Seat No. 1, for a term to expire January 2, 2017.

Re-appoint Margarett Morgan to the BONSALL SPONSOR GROUP, Seat No. 3, for a term to expire January 2, 2017.

Appoint Phillip R. Schwartz to the BONSALL SPONSOR GROUP, Seat No. 4, for a term to expire January 5, 2015.

Re-appoint Steven B. Norris to the BONSALL SPONSOR GROUP, Seat No. 5, for a term to expire January 2, 2017.

Re-appoint Phyllis Carullo-Miller to the BONSALL SPONSOR GROUP, Seat No. 7, for a term to expire January 2, 2017.

Appoint Lance R. Eddy to the CSA NO. 081 - FALLBROOK LOCAL PARKS ADVISORY COMMITTEE, Seat No. 7, for a term to expire January 5, 2015.

Appoint Elizabeth J. Brosnan to the HIV HEALTH SERVICES PLANNING COUNCIL, SD COUNTY, Seat No. 14, for a term to expire September 23, 2018.

Appoint Susan Janisch to the VALLEY CENTER COMMUNITY PLANNING GROUP, Seat No. 3, for a term to expire January 2, 2017.

Appoint Susan Fajardo to the VALLEY CENTER COMMUNITY PLANNING GROUP, Seat No. 14, for a term to expire January 5, 2015.

SUPERVISOR RON ROBERTS

Appoint Scott Darrell Cohen to the AIR POLLUTION CONTROL DISTRICT HEARING BOARD (APCDHB), Seat No. 7, for a term to expire September 25, 2015.

CHIEF ADMINISTRATIVE OFFICER

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and confirm the re-appointment of Peter Zovanyi to the CSA NO. 017 - SAN DIEGUITO EMS DISTRICT ADVISORY COMMITTEE, Seat No. 6, for a term to expire February 7, 2016.

ACTION:

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

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

21. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases – 1)
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Shaunda Brummett, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 12-CV-1428 BAS
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Donna Greenspan, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 13-CV-0210 LAB
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
County of San Diego v. State of California, Department of Transportation, et al.; San Diego County Superior Court No. 37-2014-00085080-CU-TT-CTL

ACTION:

County Counsel reported that for Closed Session on Tuesday, September 23, 2014, the Board of Supervisors took the following action:

Item 21D: *County of San Diego v. State of California*, a petition for writ of mandate challenging an encroachment permit, by a vote of all five Board members present and voting “Aye”, the Board authorized the County to appeal from the order of the Sacramento County Superior Court.

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

OVERVIEW:

Chairwoman Dianne Jacob presented a proclamation declaring September 23, 2014, Alpine Woman’s Club Day throughout the County of San Diego.

Vice Chairman Bill Horn presented a proclamation declaring September 23, 2014, Michell Hunter Kimball Day throughout the County of San Diego.

Vice Chairman Bill Horn presented a proclamation declaring September 23, 2014, Salina Yoon Day throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring September 23, 2014, San Diego Crimestoppers Day throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring September 23, 2014, Marina Inserra Day throughout the County of San Diego.

23. SUBJECT: PUBLIC COMMUNICATIONS (DISTRICTS: ALL)

OVERVIEW:

Raymond Parks spoke to the Board regarding telephone calls from 511.

Kevin Malone spoke to the Board regarding pepper spray used at San Diego County Juvenile Hall.

ACTION:

Heard, referred to the Chief Administrative Officer.

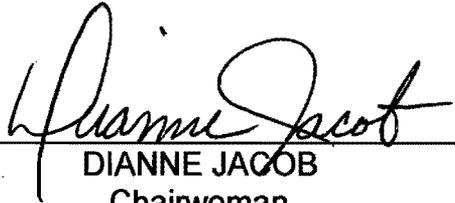
There being no further business, the Board adjourned at 1:55 p.m. in memory of Elisa Escandon, Rick Ghio, Melissa Schroer Feyedelem, Brittany Wnek, and Russ Brean.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
County of San Diego, State of California

Consent: Panfil
Discussion: Miller

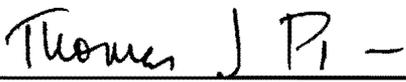
NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up

Approved by the Board of Supervisors, on Tuesday, October 21, 2014.



DIANNE JACOB
Chairwoman

Attest:



THOMAS J. PASTUSZKA
Clerk of the Board

09/23/14