

September 30, 2015

STATEMENT OF PROCEEDINGS

The Minutes of the

***BOARD OF SUPERVISORS
REGULAR MEETING
PLANNING AND LAND USE MATTERS***

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, SEPTEMBER 30, 2015, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

REGULAR SESSION – Called to order at 9:01 a.m.

PRESENT: Supervisors Bill Horn, Chairman; Dave Roberts, Vice Chairman; Dianne Jacob; also Nicole Temple, Assistant Clerk of the Board.

ABSENT: Supervisors Greg Cox; Ron Roberts.

Approval of the Statement of Proceedings/Minutes for the meeting of September 16, 2015.

ACTION:

ON MOTION of Supervisor D. Roberts, seconded by Supervisor Jacob, the Board of Supervisors approved the Statement of Proceedings for the meeting of September 16, 2015.

AYES: Jacob, D. Roberts, Horn

ABSENT: Cox, 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

Agenda # Subject

1. NOTICED PUBLIC HEARING:
 LAKESIDE TRACTOR SUPPLY MAJOR USE PERMIT; LAKESIDE
 COMMUNITY PLAN AREA

NOTE:

Members of the public who are in favor of *denying* the appeal, thereby **approving Lakeside Tractor Supply Major Use Permit**, and wishing to speak should complete a **GREEN speaker slip “In Favor”** of the Department of Planning and Development Services Recommendation.

Members of the public who are in favor of *approving* the appeal, thereby **denying Lakeside Tractor Supply Major Use Permit**, and wishing to speak should complete a **PINK speaker slip “In Opposition”** of the Department of Planning and Development Services Recommendation.

2. ADOPT A RESOLUTION OF THE BOARD OF SUPERVISORS TO SUMMARILY VACATE A PORTION OF A DRAINAGE EASEMENT IN THE VICINITY OF VALLEY CENTER (VACATION NO. 2015-0103)
[FUNDING SOURCE: A DEPOSIT FROM THE APPLICANT]
3. ADVERTISE AND AWARD CONTRACT FOR CONSTRUCTION OF FALLBROOK STREET AT STAGE COACH LANE TRAFFIC SIGNAL PROJECT
[FUNDING SOURCE: HIGHWAY USER TAX ACCOUNT]
4. ADOPT RESOLUTIONS DESIGNATING OFFICIAL SIGNATORIES FOR FEDERAL EMERGENCY MANAGEMENT AGENCY PROGRAMS

(RELATES TO FLOOD CONTROL DISTRICT AGENDA NO. FL1)
5. AN ORDINANCE AMENDING COUNTY BUILDING CODE TO PROMOTE ROOF-MOUNT SOLAR SYSTEMS
6. AMENDMENT TO THE COUNTY CODE REGARDING BEES AND APIARIES (9/16/15 – FIRST READING; 9/30/15 – SECOND READING), ESTABLISHMENT OF APPROPRIATIONS, NEGOTIATION OF LEASES OF COUNTY PROPERTIES FOR BEEKEEPING AND IMPLEMENTATION OF THE BEE PROGRAM
[FUNDING SOURCES: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE AND GENERAL PURPOSE REVENUE]
(4 VOTES)
7. TRAFFIC ADVISORY COMMITTEE
8. PUBLIC COMMUNICATION

1. **SUBJECT: NOTICED PUBLIC HEARING:
LAKESIDE TRACTOR SUPPLY MAJOR USE PERMIT;
LAKESIDE COMMUNITY PLAN AREA (DISTRICT: 2)**

OVERVIEW:

Application Date: April 14, 2014.

This is a request for the Board of Supervisors to consider an appeal of the Planning Commission's approval of the proposed Lakeside Tractor Supply Major Use Permit. The project consists of a 19,000 square foot commercial retail building with 17,600 square feet of outdoor storage and display of merchandise. The site is currently undeveloped.

The subject property is a 3.9 acre site, located at 14140 Olde Highway 80, within the Lakeside Community Plan Area, APN 395-250-21 (Thomas Bros. 2009 Map Page 1232, G/5).

The case numbers for this project are PDS2014-MUP-14-015 and PDS2014-ER-05-14-038A.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

PLANNING COMMISSION

On June 19, 2015, the Planning Commission considered the application and made the following decisions:

1. Adopt the environmental findings included in Attachment F, which includes an Addendum to a previously adopted Mitigated Negative Declaration (MND), pursuant to the California Environmental Quality Act (CEQA) Guidelines.
2. Grant Major Use Permit PDS2014-MUP-14-015, and impose the requirements and conditions set forth in the Major Use Permit (MUP) Form of Decision (Attachment D).

DEPARTMENT OF PLANNING & DEVELOPMENT SERVICES

Planning & Development Services (PDS) concurs with the decision of the Planning Commission and recommends the Board of Supervisors:

1. Deny the appeal (Attachment B) for the reasons discussed and referenced in the Planning Commission Report and this Board Letter.
2. Adopt the environmental findings included in Attachment F, which includes an Addendum to a previously adopted MND pursuant to the CEQA Guidelines.

3. Grant Major Use Permit PDS2014-MUP-14-015, and impose the requirements and conditions set forth in the MUP Form of Decision (Attachment D).
4. Require Hix Snedeker Lakeside, LLC, to enter into a defense and indemnification agreement in accordance with County Code Section 86.201 et seq. and authorize the Director of Planning & Development Services to execute the Agreement. If litigation is filed challenging the Board's action on this project, require Hix Snedeker Lakeside, LLC to provide security in the amount of \$250,000.00 in the form of an irrevocable letter of credit or bond, in a form acceptable to County Counsel within 10 days of litigation being filed (Attachment I).

ACTION:

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

AYES: Jacob, D. Roberts, Horn

ABSENT: Cox, R. Roberts

2. **SUBJECT: ADOPT A RESOLUTION OF THE BOARD OF SUPERVISORS TO SUMMARILY VACATE A PORTION OF A DRAINAGE EASEMENT IN THE VICINITY OF VALLEY CENTER (VACATION NO. 2015-0103) (DISTRICT: 5)**

OVERVIEW:

The Department of General Services, Real Estate Services Division is processing a request from Valley Center Municipal Water District (District), the owner of APNs 189-091-01 and 189-091-02 to summarily vacate that portion of an existing drainage easement located over the District's property. The drainage easement was dedicated to and accepted by the County of San Diego on Map No. 2378, filed in the office of the Recorder of the County of San Diego on February 14, 1947. The proposed vacation is located in the unincorporated area of the county, in Valley Center, on Charlan Road East of Valley Center Road (2010 Thomas Guide: Page 1090-F4).

Today's request is to adopt a Resolution to summarily vacate a drainage easement that is excess to the County's needs. The drainage easement was originally dedicated to the County of San Diego because the area was previously identified as being within the County 100-year floodplain. That County floodplain is now obsolete in this area due to a FEMA mapped 100-year floodplain that better reflects post development conditions. The easement area lies outside of the current FEMA mapped 100-year floodplain. There are no in-place public facilities that are in-use and would be affected by the vacation. Therefore, the drainage easement may be vacated pursuant to Streets and Highways Code Section 8333(c) because it is deemed excess and is no longer required by the County for any present or prospective public use.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-2016 Operational Plan in the Department of General Services. If approved, this request would result in costs and revenue of \$2,085 to process the proposed vacation. The funding source is a deposit from the applicant. 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 subject to review under California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15060 (c)(2) and (3) because it does not have a direct or indirect effect on the environment as it will only result in the vacation of unnecessary easement interests, and the action is not a project as defined in Section 15378 of the CEQA Guidelines.
2. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS TO SUMMARILY VACATE A PORTION OF A DRAINAGE EASEMENT IN THE VICINITY OF VALLEY CENTER (VACATION NO. 2015-0103).
3. Direct the Clerk of the Board to record the Resolution for Vacation No. 2015-0103 pursuant to Streets and Highways Code Section 8336.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 15-131, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS TO SUMMARILY VACATE A PORTION OF A DRAINAGE EASEMENT IN THE VICINITY OF VALLEY CENTER (VACATION NO. 2015-0103).

AYES: Jacob, D. Roberts, Horn

ABSENT: Cox, R. Roberts

3. **SUBJECT: ADVERTISE AND AWARD CONTRACT FOR CONSTRUCTION OF FALLBROOK STREET AT STAGE COACH LANE TRAFFIC SIGNAL PROJECT (DISTRICT: 5)**

OVERVIEW:

The Fallbrook Street at Stage Coach Lane Traffic Signal project is located in the unincorporated community of Fallbrook (57th Edition Thomas Guide Page 1027, J3). The proposed project involves construction of a new traffic signal and four curb ramps at the intersection of Fallbrook Street at Stage Coach Lane. The proposed improvements will benefit the community by enhancing safety for motorists, bicyclists and pedestrians at this intersection.

This is a request to approve the advertisement and subsequent award of a construction contract to the lowest responsible bidder. Construction is scheduled to begin this winter and be completed by spring 2016. The construction cost is estimated at \$450,000, including contingencies.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan in the Department of Public Works Detailed Work Program. If approved, construction project costs will be \$450,000, including contingencies. The funding source is Highway User Tax Account (\$450,000). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

County construction contracts are competitively bid and help stimulate the local economy.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the state CEQA Guidelines because it involves the minor alteration of existing public roadway involving no or negligible expansion of existing use.
2. Authorize the Director, Department of Purchasing and Contracting, to take any action necessary to advertise and award a contract and to take other action authorized by Section 401 et seq., of the Administrative Code with respect to contracting for subject public works project.
3. Designate the Director, Department of Public Works, as County Officer responsible for administering the construction contract, in accordance with Board Policy F-41, Public Works Construction Projects.

ACTION:

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

AYES: Jacob, D. Roberts, Horn

ABSENT: Cox, R. Roberts

4. **SUBJECT: ADOPT RESOLUTIONS DESIGNATING OFFICIAL SIGNATORIES FOR FEDERAL EMERGENCY MANAGEMENT AGENCY PROGRAMS (DISTRICTS: ALL)**

OVERVIEW:

Disasters, such as flooding can strike at any time. It is necessary for the County to be prepared by mitigating risks associated with flooding. The Federal Emergency Management Agency or FEMA provides assistance through several programs to help states and communities reduce or eliminate long term risk and to prepare for flooding disasters. Many of these programs are administered by the California Emergency Management Agency on behalf of FEMA.

The County seeks funds from many FEMA grant programs, including Flood Mitigation Assistance, Pre-Disaster Mitigation, Repetitive Flood Claims, Severe Repetitive Loss, Hazard Mitigation Grant Program, and Local Hazard Mitigation Planning Program. In the last ten years the County has successfully utilized these programs to obtain about \$9 million for major channel improvements, which also helped lower the flood insurance rates through the Flood Mitigation Program.

The County also participates in the Community Rating System program to enable communities to reduce their current insurance premiums by accumulating credit for undertaking approved tasks and activities that go above and beyond the minimum National Flood Insurance Program standards. The County is currently rated as a Class 6 Community which equates to 20% reduction in flood insurance premiums for County residents and businesses.

Proactively preparing to participate in these programs positions the County to be more competitive for funding to mitigate flooding risks. A Resolution is required to designate the official County agents authorized to sign and submit applications and associated documents. The state will accept Resolutions that will be effective for three years that cover multiple projects for various grant programs.

This is a request to adopt three Resolutions authorizing the Director of Public Works, Assistant Director of Public Works, Deputy Director of Public Works, or Flood Control District Manager, as official agents of the County and San Diego County Flood Control District (Flood Control District), to execute and submit documents, including but not limited to applications and agreements for the FEMA programs. Associated grants would be for projects that are already identified in the Five Year Capital Improvement Program and all matching funds would be from the Flood Control District or other appropriate matching grants unless previously allocated from General Fund.

FISCAL IMPACT:

There is no current year impact associated with the adoption of these Resolutions and no subsequent year costs or additional staff years required.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Acting as the Board of Supervisors for the County:

1. Find that adoption of the proposed Resolutions are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the CEQA Guidelines because there is no possibility for this action to cause a significant effect on the environment.
2. Adopt a Resolution entitled: JOINT RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AND SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS AUTHORIZING COUNTY AGENTS TO EXECUTE AND SUBMIT APPLICATIONS AND OTHER DOCUMENTS TO THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY FOR THE LOCAL HAZARD MITIGATION PLANNING PROGRAM, THE HAZARD MITIGATION GRANT PROGRAM, AND THE PRE-DISASTER MITIGATION GRANT PROGRAM.
3. Adopt a Resolution entitled: JOINT RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AND SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS AUTHORIZING COUNTY AGENTS TO EXECUTE AND SUBMIT APPLICATIONS AND OTHER DOCUMENTS TO THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY FOR THE FLOOD MITIGATION ASSISTANCE PROGRAM, REPETITIVE FLOOD CLAIMS GRANT PROGRAM, AND THE SEVERE REPETITIVE LOSS GRANT PROGRAM.
4. Adopt a Resolution entitled: JOINT RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AND SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS AUTHORIZING COUNTY AGENTS TO EXECUTE AND SUBMIT APPLICATIONS AND OTHER DOCUMENTS TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE COMMUNITY RATINGS SYSTEM.

Acting as the Flood Control District Board of Directors:

5. Adopt a Resolution entitled: JOINT RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AND SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS AUTHORIZING COUNTY AGENTS TO EXECUTE AND SUBMIT APPLICATIONS AND OTHER DOCUMENTS TO THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY FOR THE LOCAL HAZARD MITIGATION PLANNING PROGRAM, THE HAZARD MITIGATION GRANT PROGRAM, AND THE PRE-DISASTER MITIGATION GRANT PROGRAM.
6. Adopt a Resolution entitled: JOINT RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AND SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS AUTHORIZING COUNTY AGENTS TO EXECUTE AND SUBMIT APPLICATIONS AND OTHER DOCUMENTS TO THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY FOR THE FLOOD MITIGATION ASSISTANCE PROGRAM, REPETITIVE FLOOD CLAIMS GRANT PROGRAM, AND THE SEVERE REPETITIVE LOSS GRANT PROGRAM.
7. Adopt a Resolution entitled: JOINT RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AND SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS AUTHORIZING COUNTY AGENTS TO EXECUTE AND SUBMIT APPLICATIONS AND OTHER DOCUMENTS TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE COMMUNITY RATINGS SYSTEM.

(RELATES TO FLOOD CONTROL DISTRICT AGENDA NO. FL1)

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 15-132 entitled: JOINT RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AND SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS AUTHORIZING COUNTY AGENTS TO EXECUTE AND SUBMIT APPLICATIONS AND OTHER DOCUMENTS TO THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY FOR THE LOCAL HAZARD MITIGATION PLANNING PROGRAM, THE HAZARD MITIGATION GRANT PROGRAM, AND THE PRE-DISASTER MITIGATION GRANT PROGRAM;

Resolution No. 15-133 entitled: JOINT RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AND SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS AUTHORIZING COUNTY AGENTS TO EXECUTE AND SUBMIT APPLICATIONS AND OTHER DOCUMENTS TO THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY FOR THE FLOOD MITIGATION ASSISTANCE PROGRAM, REPETITIVE FLOOD CLAIMS GRANT PROGRAM, AND THE SEVERE REPETITIVE LOSS GRANT PROGRAM;

Resolution No. 15-134 entitled: JOINT RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AND SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS AUTHORIZING COUNTY AGENTS TO EXECUTE AND SUBMIT APPLICATIONS AND OTHER DOCUMENTS TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE COMMUNITY RATINGS SYSTEM.

AYES: Jacob, D. Roberts, Horn

ABSENT: Cox, R. Roberts

5. SUBJECT: AN ORDINANCE AMENDING COUNTY BUILDING CODE TO PROMOTE ROOF-MOUNT SOLAR SYSTEMS (DISTRICTS: ALL)

OVERVIEW:

Assembly Bill 2188, signed by the Governor on September 21, 2014, amends California Government Code to require all jurisdictions to adopt an ordinance creating an expedited, streamlined permitting process for small residential roof-mount solar energy systems. These new processes must substantially comply with the California Solar Permitting Guidebook (CSPG) and requires jurisdictions to have an application completeness checklist and allow customers to submit applications electronically.

For years, Planning & Development Services has forecasted an increase in the volume of solar permits and in 2013 proactively implemented many the requirements of the bill into standard business operations. Today's proposed recommendations include adoption of an Ordinance to formally codify existing practices within the County and comply with the requirements of AB 2188. As a result of this Ordinance, there are no required changes to existing business processes.

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

The adoption of the proposed Building Code amendment would benefit the residents of the unincorporated County and renewable energy industry by codifying existing business practices that ensure the building permit process is streamlined for solar permits.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

On September 30, 2015:

1. In accordance with State California Environmental Quality Act (CEQA) Guidelines section 15061(b)(3), find that it can be seen with certainty that there is no possibility that the proposed project may have a significant effect on the environment for the reasons stated in the Notice of Exemption (Attachment A).

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

AN ORDINANCE ADDING SECTION 91.1.105.3.1 .1 TO THE COUNTY CODE RELATED TO THE EXPEDITED PROCESSING OF SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY PERMITS (Attachment B).

Submit the Ordinance for further Board consideration and adoption (second reading) on October 14, 2015.

If on September 30, 2015, the Board takes the actions recommended in Items 1-2 above then, on October 14, 2015:

1. Consider and adopt the Ordinance amending the County Building Code.
2. After adoption, direct the Clerk of the Board of Supervisors to provide a certified copy of the adopted ordinance to the California Building Standards Commission.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent, introducing the Ordinance for further Board consideration and adoption on October 14, 2015.

AYES: Jacob, D. Roberts, Horn

ABSENT: Cox, R. Roberts

6. **SUBJECT: AMENDMENT TO THE COUNTY CODE REGARDING BEES AND APIARIES (9/16/15 – FIRST READING; 9/30/15 – SECOND READING), ESTABLISHMENT OF APPROPRIATIONS, NEGOTIATION OF LEASES OF COUNTY PROPERTIES FOR BEEKEEPING AND IMPLEMENTATION OF THE BEE PROGRAM (DISTRICTS: ALL)**

OVERVIEW:

On September 16, 2015 (1), the Board introduced the Ordinance for further consideration and adoption of September 30, 2015.

On October 29, 2014 (11) the Board of Supervisors (Board) directed the Chief Administrative Officer (CAO) to conduct a California Environmental Quality Act (CEQA) review and to draft the amendment to County Code Title 6, Division 2, Chapter 9 (Bee Ordinance) in accordance with the proposed three-tiered ordinance presented and to return to the Board for approval, and to accept requests to use the identified County-owned properties for beekeeping purposes. The Board also directed the CAO to return with a plan for implementation of the Bee Program, including components for education and enforcement and a definitive process for the “Opt-In” as sensitive sites for businesses with employees who work outside.

Pursuant to Board direction, the proposed amendment to the Bee Ordinance incorporates expertise and suggestions obtained from the San Diego Beekeeping Society (SDBS), commercial beekeepers, local community planning groups, industry stakeholders, external experts, and the County of San Diego's Department of Agriculture, Weights and Measures (AWM) to require important safety measures for responsible beekeeping in an Africanized honey bee zone. The amendment proposes reduced setback distances from roads and neighboring dwellings, and defines distances from property lines and sensitive sites based on a tiered system that specifies the number of hives in the apiary. These reduced distances are mitigated by the Bee Program's components of required beekeeper registration, robust educational outreach, required best management practices and ongoing compliance monitoring. There will be a two calendar-year timeframe for adaptive management of the program to evaluate its effectiveness, with an expected report to the Board in 2018.

This is a request for the Board to (1) adopt the CEQA Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Bee Ordinance Amendment; (2) establish appropriations totaling \$345,000 for one-time program costs for software development, outreach, and equipment (\$150,000); funding for one Senior Agricultural/Standards Inspector position and additional staff time to administer the Bee Program (\$150,000); and activities related to identification and coordination of appropriate sites for beekeeping purposes and making them available for lease (\$45,000). This is also a request to provide the Director of the Department of General Services the authority to negotiate leases with the commercial beekeepers for County properties. The amendment to the County Code requires two steps. The first step will introduce the deletion of County Code Sections 62.901 through 62.915 and the addition of all new Sections 62.901 through 62.927 on September 16, 2015. On September 30, 2015, the item will be continued until October 14, 2015. On October 14, 2015, the second reading and additional recommendations will be considered by the Board.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2015-16 Operational Plan for the Department of Agriculture, Weights and Measures. If approved, this request will result in costs and revenue of \$300,000 in Fiscal Year 2015-16 and costs and revenue of \$150,000 in Fiscal Years 2016-17 and thereafter. The Fiscal Year 2015-16 funding source is available prior year General Fund fund balance.

The Fiscal Year 2015-16 program cost of \$300,000 is for one-time costs for software development, outreach development, and equipment (\$150,000) and costs for the addition of 1.0 FTE (\$90,000) and additional staff time to administer the Bee Program (\$60,000). In Fiscal Years 2016-17 and subsequent years, estimated ongoing staffing costs would be \$150,000. The funding source will be General Purpose Revenue.

Funds for this request are not included in the Fiscal Year 2015-16 Operational Plan for the Department of General Services. If approved, the request will result in costs and revenue of \$45,000 in Fiscal Year 2015-16 for real estate efforts to coordinate County properties which could be made available for leasing to beekeepers. The Fiscal Year 2015-16 funding source is available prior year General Fund fund balance. On-going costs and revenue of the program will be dependent on the beekeepers interest in County properties.

BUSINESS IMPACT STATEMENT:

The proposed ordinance amendment will benefit beekeepers by expanding opportunities for responsible beekeeping in the unincorporated areas of San Diego county while promoting public safety. The new Bee Program will require beekeepers to register and use Best Management Practices. It will offer robust educational opportunities on proper beekeeping and include ongoing compliance monitoring to ensure public safety.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Continue this item to October 14, 2015.

ACTION:

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

AYES: Jacob, D. Roberts, Horn

ABSENT: Cox, R. Roberts

7. SUBJECT: TRAFFIC ADVISORY COMMITTEE (DISTRICTS: 2 & 5)

OVERVIEW:

The Traffic Advisory Committee (TAC) meets every six weeks to review proposed additions, deletions or changes to regulatory traffic controls. Four items were on the Committee's July 24, 2015 meeting agenda. The TAC recommends your action on all four items.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-2016 Operational Plan for the Department of Public Works Road Fund. If approved, there will be no change in net General Fund cost and no additional staff.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

District 2

- 2-A. Los Coches Road west side from 210 feet north of Wellington Hill Drive, southerly 650 feet, (58th Edition Thomas Guide Page 1232-C6) Lakeside – Repeal an obsolete Parking Prohibition based on roadway improvements that provide a new parking lane.

District 5

- 5-A. Calzada del Bosque between Linea del Cielo and Via de la Valle, (58th Edition Thomas Guide Page 1168-C5) Rancho Santa Fe – Recertify the existing 45 MPH speed limit for continued radar speed enforcement.
- 5-B. El Montevideo between Paseo Delicias and Via de Fortuna, (58th Edition Thomas Guide Page 1168-E1) Rancho Santa Fe – Recertify the existing 45 MPH speed limit for continued radar speed enforcement.
- 5-C. Pepper Tree Lane/Calavo Road between McDonald Road and Stage Coach Lane, (58th Edition Thomas Guide Page 1027-H5) Fallbrook – Recertify the existing 40 MPH speed limit for continued radar speed enforcement.

CHIEF ADMINISTRATIVE OFFICER

- 1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15301 of the CEQA Guidelines because the proposed action involves minor alteration of existing public facilities relating to regulatory traffic control issues on County-maintained roads, resulting in negligible or no expansion of use beyond that existing at the time of the Board action.
- 2. Adopt the Traffic Advisory Committee’s recommendations.
- 3. Adopt the following Resolution:
A RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF A PARKING PROHIBITION IN SAN DIEGO COUNTY (Item 2-A).

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 15-135, entitled: A RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF A PARKING PROHIBITION IN SAN DIEGO COUNTY (Item 2-A).

AYES: Jacob, D. Roberts, Horn

ABSENT: Cox, R. Roberts

8. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW:

Martha Welch spoke to the Board regarding health insurance.

ACTION:

Heard, referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 10:02 a.m.

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

Consent: Lopez
Discussion: Zurita

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

Approved by the Board of Supervisors, on Wednesday, October 14, 2015.



BILL HORN
Chairman

Attest:



DAVID HALL
Clerk of the Board

09/30/15