

November 17, 2015

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, NOVEMBER 17, 2015, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

Order of Business

YEAR OF THE VETERAN BOARD CONFERENCE
North Inland Live Well Center
649 W Mission Avenue Escondido, CA
9:00 A.M.

MORNING SESSION – Meeting was called to order at 9:00 a.m.

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

Invocation was led by Pastor Aaron Jayne from Coastline Church.

Pledge of Allegiance was led by Rebecca Sullivan, Miss Lakeside 2015.

REGULAR MEETING
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA
2:00 P.M.

AFTERNOON SESSION – Regular Meeting was called to order at 2:03 p.m.

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

Approval of the Statement of Proceedings/Minutes for the meeting of October 27, 2015.

ACTION:

ON MOTION of Supervisor D. Roberts, seconded by R. Roberts, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of October 27, 2015.

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

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

Board of Supervisors' Agenda Items

Category Agenda # Subject

BOARD CONFERENCE 9:00 A.M.

Health and 1. YEAR OF THE VETERAN BOARD CONFERENCE
Human Services

REGULAR MEETING 2:00 P.M.

Category Agenda # Subject

Public Safety 2. SHERIFF'S DEPARTMENT - AGREEMENTS WITH THE
CITY OF ESCONDIDO AND THE CITY OF SAN DIEGO FOR
CAL-ID SUPPORT POSITIONS
[FUNDING SOURCE: SHERIFF'S FINGERPRINT ID TRUST
FUND]

3. SHERIFF'S DEPARTMENT – REQUEST FOR ADDITIONAL
FUNDING FOR CONTRACTS WITH THE GROSSMONT
UNION HIGH SCHOOL DISTRICT FOR EDUCATIONAL
PROGRAMS IN DETENTION FACILITIES
[FUNDING SOURCE: REVENUE FROM THE SHERIFF'S
INMATE WELFARE FUND]

4. SHERIFF'S DEPARTMENT – REQUEST FOR SINGLE
SOURCE PROCUREMENT OF ADDITIONAL BRAND
NAME ITEMS
[FUNDING SOURCE: REVENUE FROM THE SHERIFF'S
DEPARTMENT JAIL STORES ENTERPRISE FUND]

5. SHERIFF'S DEPARTMENT – ESTABLISH
APPROPRIATIONS FOR THE LAW ENFORCEMENT
GRANTS AND COOPERATIVE AGREEMENTS PROGRAM
FOR OFF-HIGHWAY MOTOR VEHICLE RECREATION
FROM THE CALIFORNIA DEPARTMENT OF PARKS AND
RECREATION
[FUNDING SOURCES: GRANT REVENUE FROM THE
CALIFORNIA DEPARTMENT OF PARKS AND
RECREATION AND GENERAL PURPOSE REVENUE]
(4 VOTES)

6. SHERIFF'S DEPARTMENT – REQUEST TO ESTABLISH APPROPRIATIONS FOR THE 2015 HOMELAND SECURITY GRANT PROGRAM
[FUNDING SOURCES: GRANT REVENUE FROM THE U. S. DEPARTMENT OF HOMELAND SECURITY, THROUGH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES AND GENERAL PURPOSE REVENUE]
(4 VOTES)
7. PROBATION DEPARTMENT – AUTHORITY FOR REQUEST FOR STATEMENTS OF QUALIFICATION FOR RESIDENTIAL TREATMENT PROGRAMS FOR ADULT OFFENDERS
[FUNDING SOURCES: STATE OF CALIFORNIA, LOCAL REVENUE FUND 2011, ALLOCATED TO THE COUNTY LOCAL REVENUE FUND 2011, COMMUNITY CORRECTIONS SUBACCOUNT AND STATE COMMUNITY CORRECTIONS INCENTIVE PERFORMANCE FUND (SB 678)]
8. PROBATION DEPARTMENT - AUTHORITY TO COMPETITIVELY PROCURE AND AWARD CONTRACT FOR COMMUNITY TRANSITION CENTER
[FUNDING SOURCES: STATE OF CALIFORNIA, LOCAL REVENUE FUND 2011 ALLOCATED TO THE COUNTY LOCAL REVENUE FUND 2011, LOCAL COMMUNITY CORRECTIONS ACCOUNT]
9. AUTHORIZATION FOR THE UCSD BE THERE SAN DIEGO CONTRACT FOR HEALTHY WORKS: PREVENTION INITIATIVE
[FUNDING SOURCES: GRANT FUNDS FROM THE FEDERAL CENTERS FOR DISEASE CONTROL AND PREVENTION AND THE PUBLIC HEALTH INFORMATICS INSTITUTE]
10. FIRST 5 SAN DIEGO 2015 ANNUAL REPORT
11. EXEMPTION FROM SPARE WHEEL REQUIREMENTS FOR SAN DIEGO COUNTY AMBULANCES

Health and
Human Services

Community
Services

12. DEPARTMENT OF GENERAL SERVICES - SALE OF SURPLUS REAL PROPERTY TO MISSION RESOURCE CONSERVATION DISTRICT - 130 EAST ALVARADO STREET, FALLBROOK (COUNTY PARCEL NUMBER 2015-0074-A)
(4 VOTES)

THIS ITEM HAS BEEN WITHDRAWN AT THE REQUEST OF THE CHIEF ADMINISTRATIVE OFFICER

13. HEALTH AND HUMAN SERVICES AGENCY – SOUTH BAY FAMILY RESOURCE CENTER AND PUBLIC HEALTH CENTER – 690 OXFORD STREET, CHULA VISTA – THIRD AMENDMENT TO LEASE AGREEMENT
[FUNDING SOURCES: SOCIAL SERVICES ADMINISTRATIVE REVENUE AND SOCIAL SERVICES REALIGNMENT REVENUE RECEIVED BY HEALTH AND HUMAN SERVICES AGENCY]

Financial and
General
Government

14. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
(4 VOTES)

15. SUPPORT FOR OUR LOCAL MILITARY

16. AMENDMENT TO THE COMPENSATION ORDINANCE PERTAINING TO THE SALARIES OF THE DISTRICT ATTORNEY, SHERIFF AND TREASURER/TAX-COLLECTOR

17. APPROVAL OF EMPLOYMENT AGREEMENT WITH THE CHIEF ADMINISTRATIVE OFFICER

18. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 2)
[FUNDING SOURCE: GENERAL FUND BALANCE]

19. SOLICITING VOLUNTEERS FOR THE ANNUAL POINT-IN-TIME HOMELESS COUNT
[FUNDING SOURCES: COMBINATION OF GENERAL PURPOSE REVENUES AND PROGRAM REVENUES]

20. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]

- 21. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 4)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
(4 VOTES)
- 22. DELEGATION OF INVESTMENT AUTHORITY AND
TREASURER'S INVESTMENT POLICY
- 23. GROSSMONT UNION HIGH SCHOOL DISTRICT GENERAL
OBLIGATION REFUNDING BONDS ELECTION OF 2004,
SERIES 2015
- 24. INFORMATION TECHNOLOGY AND
TELECOMMUNICATION SERVICES CONTRACT
RE-COMPETITION
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
- 25. * BUSINESS FORECAST: PRESENTATION BY THE SAN
DIEGO REGIONAL CHAMBER OF COMMERCE
- 26. SUNSET REVIEW OF BOARD OF SUPERVISORS
POLICIES, COUNTY ADMINISTRATIVE CODE ARTICLES
AND REGULATORY CODE TITLES ASSIGNED TO THE
FINANCE AND GENERAL GOVERNMENT GROUP
- 27. AMENDMENTS TO THE COMPENSATION ORDINANCE
AND ADMINISTRATIVE CODE (11/17/2015 – FIRST
READING; 12/15/2015 – SECOND READING)
- Communications Received 28. COMMUNICATIONS RECEIVED
- Appointments 29. APPOINTMENTS: VARIOUS
- Closed Session 30. CLOSED SESSION
- Presentation/
Awards 31. PRESENTATIONS/AWARDS
- Public
Communication 32. PUBLIC COMMUNICATION

BOARD CONFERENCE 9:00 A.M.

**1. SUBJECT: YEAR OF THE VETERAN BOARD CONFERENCE
(DISTRICTS: ALL)**

OVERVIEW:

The County of San Diego is honored to represent veterans, active duty military, their families and caregivers who represent one-third of our population. The men and women who have sacrificed so much for our freedom deserve our assistance and attention as a County, as a community and as citizens.

While many veterans are thriving members of our community, there are still some that face a number of obstacles, ranging from physical or mental health challenges, unemployment, homelessness and obtaining VA benefits. As a county we need to make sure that the resources we have are available to those who need them.

In my 2015 State of the County speech, I declared 2015 to be the Year of the Veteran. As a Marine combat veteran, I want to ensure that the County of San Diego is doing everything it can to contribute to the success, sustainability and safety of each of its heroes. The County is committed to strengthening the resources we provide and bridging the gap between services and those who need it most.

An effort led by the County's Health and Human Services Agency brought together 38 County departments to explore how County programs could be improved and expanded for veterans. Today's action will showcase initiatives and accomplishments that have been made toward veteran and military services.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRMAN BILL HORN

Direct the Chief Administrative Officer to receive the information in the Veterans Conference.

ACTION:

Received the information in the Veterans Conference.

REGULAR MEETING 2:00 P.M.

2. SUBJECT: SHERIFF'S DEPARTMENT - AGREEMENTS WITH THE CITY OF ESCONDIDO AND THE CITY OF SAN DIEGO FOR CAL-ID SUPPORT POSITIONS (DISTRICTS: ALL)

OVERVIEW:

The San Diego County Cal-ID/Remote Access Network (RAN) Board is a regional policy and advisory board responsible for making recommendations to the Board of Supervisors regarding the use of Cal-ID funds, which are funds collected in a \$1 fee on every vehicle licensed in San Diego County and deposited into the Sheriff's Fingerprint ID Trust Fund. On May 18, 2015, the RAN Board authorized the use of Cal-ID revenue to fund positions in the City of Escondido (Escondido) and the City of San Diego (San Diego); and for overtime costs in San Diego to enter unregistered latent prints into the Automated Fingerprint Identification System (AFIS).

This is a request to authorize an agreement between the Sheriff's Department and Escondido to provide reimbursement from the Sheriff's Fingerprint ID Trust Fund to Escondido annually for one Forensic Technician position. The project period for this agreement is from November 17, 2015, to June 30, 2016, with automatic annual renewals up to a maximum of four additional years through June 30, 2020. This is also a request to authorize an agreement between the Sheriff's Department and San Diego to provide reimbursement for two Latent Print Examiner Aide positions annually. The project period for this agreement is from November 17, 2015, to June 30, 2016, with automatic annual renewals up to a maximum of four additional years through June 30, 2020. Additionally, the agreement with San Diego will reimburse the city up to \$50,000 in overtime costs to enter unregistered latent prints into the AFIS for the period November 17, 2015, through June 30, 2016. The positions in San Diego and Escondido will help local crime labs and police in the region efficiently process latent prints and solve crimes.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan for the Sheriff's Department. If approved, this request will result in estimated current year costs and revenue of \$227,333 (\$57,333 for Escondido and \$170,000 for San Diego), and subsequent year costs and revenue of \$266,000 (\$86,000 for Escondido and \$180,000 for San Diego). The funding source is the Sheriff's Fingerprint ID Trust Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

1. Authorize the Sheriff to execute a Memorandum of Agreement (MOA) with the City of Escondido to provide an estimated \$57,333 for the current year and an estimated \$86,000 in reimbursement annually for one full-time position based on revenue from the Sheriff's Fingerprint ID Trust Fund for the period of November 17, 2015, to June 30, 2016, with automatic annual renewals up to a maximum of four additional years through June 30, 2020.

2. Authorize the Sheriff to execute a Memorandum of Agreement (MOA) with the City of San Diego to provide an estimated \$120,000 for the current year and an estimated \$180,000 in reimbursement annually for two full-time positions based on revenue from the Sheriff's Fingerprint ID Trust Fund for the period of November 17, 2015, to June 30, 2016, with automatic annual renewals up to a maximum of four additional years through June 30, 2020 and to provide up to \$50,000 in reimbursement to fund overtime to enter unregistered latent prints into the Automated Fingerprint Identification System (AFIS), for the period November 17, 2015 through June 30, 2016.

ACTION:

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

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

3. **SUBJECT: SHERIFF'S DEPARTMENT - REQUEST FOR ADDITIONAL FUNDING FOR CONTRACTS WITH THE GROSSMONT UNION HIGH SCHOOL DISTRICT FOR EDUCATIONAL PROGRAMS IN DETENTION FACILITIES (DISTRICTS: ALL)**

OVERVIEW:

California Code of Regulations Title 15 mandates that educational services be provided to inmates. On July 18, 2006 (3), the Board of Supervisors (Board) approved a five-year agreement between the County of San Diego and the Grossmont Union High School District to provide both educational programs and educational technology services to inmates at the County's seven detention facilities. On May 24, 2011 (2), the Board approved the renewal of the agreement through June 30, 2016.

This is a request for authorization to add \$657,156 through June 30, 2016, to cover the cost for the increased needs for the programs and salary increases during the current five-year renewal period from July 1, 2011 through June 30, 2016.

FISCAL IMPACT:

Funds for the request are included in the Fiscal Year 2015-16 Operational Plan for the Sheriff's Inmate Welfare Fund. If approved, this request will result in an increase in the contract of \$657,156 for a total cost of \$1,093,548 for Fiscal Year 2015-16. The funding source is revenue from the Sheriff's Inmate Welfare Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting, to amend Contract Numbers 538439 and 538444 with Grossmont Union High School District to add \$657,156 to the remaining balance of \$436,392 for the contracts, for a total cost of \$1,093,548, through June 30, 2016, subject to the availability of funds, and to amend the contract as required to reflect changes to services and funding allocations, subject to the approval of the Sheriff. Waive the advertising requirement of Board Policy A-87.

ACTION:

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

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

4. **SUBJECT: SHERIFF'S DEPARTMENT – REQUEST FOR SINGLE SOURCE PROCUREMENT OF ADDITIONAL BRAND NAME ITEMS (DISTRICTS: ALL)**

OVERVIEW:

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

On October 14, 2008 (1), the Board of Supervisors (Board) approved the Sheriff's procurement of brand name snacks and beverages from manufacturers, dealers and distributors. On November 8, 2011 (7), the Board approved the Sheriff's sole source request to include 50 brand names through December 31, 2016. However, some approved brand name products have been discontinued and alternate brand names are now needed to procure the substituted products.

This request is for the approval to add 53 more brand names for the discontinued snacks, beverages and personal care items from manufacturers, for a total of 103 brands through December 31, 2016.

FISCAL IMPACT:

Funds for this request are included in the Sheriff's Fiscal Year 2015-16 Operational Plan. If approved, this request will result in estimated costs and revenue of \$2,300,000 in Fiscal Year 2015-16. The funding source is revenue from the Sheriff's Department Jail Stores Enterprise Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

In accordance with Board Policy A-87, Competitive Procurement, authorize the Purchasing and Contracting Director to issue a Request for Bid for the acquisition of additional brand name snacks, beverages and personal care items, and subject to successful negotiations and a determination of a fair and reasonable price, award contracts with a term ending on December 31, 2016, and to amend the contracts as needed to reflect changes to requirements and funding. Waive the advertising requirement of Board Policy A-87.

ACTION:

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

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

5. **SUBJECT: SHERIFF'S DEPARTMENT - ESTABLISH APPROPRIATIONS FOR THE LAW ENFORCEMENT GRANTS AND COOPERATIVE AGREEMENTS PROGRAM FOR OFF-HIGHWAY MOTOR VEHICLE RECREATION FROM THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (DISTRICTS: ALL)**

OVERVIEW:

This is a request to establish appropriations of \$61,810 based on grant revenue from the California Department of Parks and Recreation, under the 2014/2015 Law Enforcement Grants and Cooperative Agreements Program for off-highway motor vehicle recreation. The Sheriff will use the grant award to provide off-highway motor vehicle related law enforcement activities on an overtime basis. There is a minimum 25 percent match (\$15,453), which will be met and exceeded through in-kind time and services provided by the Sheriff's Off-Road Enforcement Team Reserve Deputies and other Sheriff's staff working on this program. The project period is October 1, 2015, through September 30, 2016.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2015-16 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs of \$81,466 and revenue of \$61,810. The funding sources are grant revenue from the California Department of Parks and Recreation (\$61,810) and General Purpose Revenue (\$19,656). This grant award partially recovers Sheriff's Department direct costs but does not reimburse costs associated with administrative overhead and support estimated at \$19,656. There is a minimum 25 percent match (\$15,453) requirement for this grant that will be exceeded by in-kind salaries and benefits. 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 this grant program does not recover full cost.
2. Establish appropriations of \$61,810 in the Sheriff's Department, Salaries and Benefits, for the 2014/2015 Law Enforcement Grants & Cooperative Agreements Program based on unanticipated revenue from the California Department of Parks and Recreation for the project period October 1, 2015 through September 30, 2016. (4 VOTES)
3. 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.

ACTION:

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

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

6. SUBJECT: SHERIFF'S DEPARTMENT – REQUEST TO ESTABLISH APPROPRIATIONS FOR THE 2015 HOMELAND SECURITY GRANT PROGRAM (DISTRICTS: ALL)

OVERVIEW:

On August 7, 2012 (4), the Board of Supervisors authorized the Sheriff to apply for and accept Homeland Security Grant Program (HSGP) grant funds for the Regional Threat Assessment Center in future years if there were no material changes to the grant terms and funding levels.

The Sheriff's Department submitted an application for and was awarded \$1,000,000 in HSGP funds on behalf of the San Diego Regional Threat Assessment Center/Law Enforcement Coordination Center (SD-RTAC/LECC). This is a request to authorize the Sheriff, on behalf of the SD-RTAC/LECC, to establish appropriations of \$1,000,000 in 2015 HSGP funds for the project period September 1, 2015 to May 31, 2018, from the U.S. Department of Homeland Security, passed through the California Governor's Office of Emergency Services.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2015-16 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs of \$1,008,600. The funding sources are grant revenue from the U. S. Department of Homeland Security, through the California Governor's Office of Emergency Services (\$1,000,000) and General Purpose Revenue (\$8,600). The grant award recovers all Sheriff's Department direct costs but does not reimburse all costs associated with administrative support. 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, as this grant program does not recover full cost.
2. Establish appropriations of \$1,000,000 in the Sheriff's Department on behalf of the San Diego Regional Threat Assessment Center/Law Enforcement Coordination Center (SD-RTAC/LECC) for Services and Supplies based on unanticipated revenue from the California Governor's Office of Emergency Services. (4 VOTES)
3. Authorize the Sheriff to review and execute all required 2015 Homeland Security Grant Program grant and grant-related documents, including agreements with other government agencies for the distribution of grant funds where necessary to carry out the purposes of the grant, including any annual extensions, amendments, and/or revisions thereof that do not materially impact or alter the services or funding level.

ACTION:

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

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

7. **SUBJECT: PROBATION DEPARTMENT - AUTHORITY FOR REQUEST FOR STATEMENTS OF QUALIFICATION FOR RESIDENTIAL TREATMENT PROGRAMS FOR ADULT OFFENDERS (DISTRICTS: ALL)**

OVERVIEW:

In October 2009, Senate Bill 678 (SB 678), known as the California Probation Performance Incentive Funding Program, charged each California county with implementing evidence based practices to reduce revocations of felony probationers to state prison. San Diego County's response to SB 678 included an increase of direct treatment services designed to address the criminogenic needs of probationers and focused on substance abuse treatment.

Assembly Bill 109 (AB 109), passed in 2011, requires counties to supervise certain offenders leaving state prison and includes provisions for the mandatory supervision of certain offenders serving local prison sentences. San Diego County developed the Public Safety Realignment 2011 Implementation Plan (Implementation Plan), which was adopted by the Board of Supervisors on September 27, 2011 (2) and amended on December 6, 2011 (1). One goal of the Implementation Plan is to incorporate evidence based practices into probation supervision and treatment.

As part of providing services to these populations, the San Diego County Probation Department conducts Needs Assessments. The Department has identified the need for additional residential treatment beds for adult offenders to help reduce recidivism and improve outcomes for local offenders. This request is to authorize the Director, Department of Purchasing and Contracting, to issue a Request for Statements of Qualification for residential treatment programs for adult offenders and award contracts for an initial term of sixteen (16) months with five (5) one-year option periods and up to an additional six months if needed.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan for the Probation Department. If approved, this request will result in costs and revenue of approximately \$500,000 in Fiscal Year 2015-16 and approximately \$1,465,000 for each subsequent year. The funding sources are the State of California, Local Revenue Fund 2011, allocated to the County Local Revenue Fund 2011, Community Corrections Subaccount (\$300,000 for Fiscal Year 15-16 and \$900,000 for each subsequent year) and State Community Corrections Incentive Performance Fund (SB 678) (\$200,000 for Fiscal Year 15-16 and \$565,000 for each subsequent year). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue a Request for Statements of Qualification for residential treatment programs for adult offenders and upon successful negotiation and determination of fair and reasonable pricing, award contracts to all qualified providers for an initial term of approximately sixteen months from March 1, 2016 through June 30, 2017, with five (5) one-year option periods through June 30, 2022, and up to an additional six months if needed, subject to the availability of funds and a need for the services, and to amend the contracts as needed to reflect changes to services and funding, subject to the approval of the Chief Probation Officer.

ACTION:

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

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

8. **SUBJECT: PROBATION DEPARTMENT - AUTHORITY TO COMPETITIVELY PROCURE AND AWARD CONTRACT FOR COMMUNITY TRANSITION CENTER (DISTRICTS: ALL)**

OVERVIEW:

Assembly Bill 109 (AB 109), passed in 2011, requires counties to supervise certain offenders leaving state prison and includes provisions for the mandatory supervision of certain offenders serving local prison sentences. San Diego County developed the Public Safety Realignment 2011 Implementation Plan (Implementation Plan), which was adopted by the Board of Supervisors (Board) on September 27, 2011 (2) and amended on December 6, 2011 (1). One of the Implementation Plan's objectives was to establish a Community Transition Center (CTC) to aid in the successful community reentry of offenders. On May 8, 2012 (1), the Board authorized the contracting of services to aid in the successful reentry of offenders through a Community Transition Center (CTC). This contract is set to expire on June 30, 2016.

The CTC is a multi-purpose facility that operates twenty-four (24) hours a day, seven (7) days a week and co-locates Probation staff, the San Diego County Health and Human Services Agency Behavioral Health Services Team, and contractor staff. The CTC provides services including transportation, comprehensive screening/assessment, on-site alcohol and drug detoxification, early intervention services, short-term transitional housing, and linkage to community resources to support offenders during their reintegration into the community.

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

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-17 Operational Plan in the Probation Department. If approved, this request will result in total costs of approximately \$2,600,000 in Fiscal Year 2016-17 and approximately \$2,600,000 for each subsequent year. The funding source is the State of California, Local Revenue Fund 2011 allocated to the County Local Revenue Fund 2011, Local Community Corrections Account. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

In accordance with Section 401, Article XXIII of the County Administrative Code authorize the Director, Department of Purchasing and Contracting to issue a Competitive Solicitation for Community Transition Center (CTC) services and upon successful negotiations and determination of a fair and reasonable price, award a contract for a term of one (1) year, with five (5) one-year option periods 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 Chief Probation Officer.

ACTION:

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

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

9. **SUBJECT: AUTHORIZATION FOR THE UCSD BE THERE SAN DIEGO CONTRACT FOR HEALTHY WORKS: PREVENTION INITIATIVE (DISTRICTS: 1, 2, 3, AND 4)**

OVERVIEW:

On September 25, 2014, the Centers for Disease Control and Prevention (CDC) announced funding for State and Local Public Health Actions to Prevent Obesity, Diabetes, and Heart Disease and Stroke grant program. The Health and Human Services Agency (HHSA) applied for and obtained a grant under this program in the amount of \$3,520,000 per year for four years, for a total of \$14,080,000, subject to annual U.S. Congressional approval. This funding supports implementation of general and priority population approaches within the geographic area of the City of San Diego to promote health, support and reinforce healthful behaviors, build support for lifestyle improvements, and support health

system interventions and community-clinical linkages. Services are targeted to groups with uncontrolled high blood pressure or at high risk for type 2 diabetes who also experience racial/ethnic or socioeconomic disparities, including inadequate access to care, poor quality of care, or low income. In the County of San Diego, the program is known as the Healthy Works: Prevention Initiative (HWPI).

On October 28, 2014 (10), the Board authorized acceptance of the grant funding for the period of September 30, 2014 through September 29, 2018. The Regents of the University of California, University of California San Diego (UCSD) was awarded a contract to implement grant objectives for \$798,000 for the period July 1, 2015 through September 29, 2015 with three one-year extension options. Through a no-cost extension by the CDC, the initial contract term has been extended through September 29, 2016. Adding the unspent funds from the initial term to the option year results in the annual contract value exceeding the Director, Department of Purchasing and Contracting's approval authority of \$1,000,000.

Today's action requests Board approval to increase the annual funding for this contract from \$798,000 to up to \$1,617,000 for Contract Term September 30, 2015 through September 29, 2016 and each of the remaining years of the contract to accommodate any future need, if appropriate, to attainment or expansion of contract objectives, and to carryover unspent funds to the subsequent contract year.

This item supports the County's *Live Well San Diego* vision by implementing comprehensive health strategies that reduce deaths from chronic diseases, such as diabetes, heart disease and stroke, and improve healthy and thriving communities.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-17 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of up to \$1,438,500 in Fiscal Year 2015-16, and up to \$1,617,000 for each of the subsequent fiscal years through Fiscal Year 2018-19. The funding sources are grant funds from the federal Centers for Disease Control and Prevention and the Public Health Informatics Institute. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting to amend contract 551074 with Regents of the University of California for Health System Interventions and Community Linkages – Healthy Works: Prevention Initiative to increase funding from \$798,000 per option year to up to \$1,617,000 per option year, and to amend the contract as needed to reflect changes to services and funding. Waive the advertising requirement of Board Policy A-87.

2. Authorize the Director, Health and Human Services Agency, to apply for any future funding related to priority public health needs.

ACTION:

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

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

**10. SUBJECT: FIRST 5 SAN DIEGO 2015 ANNUAL REPORT
(DISTRICTS: ALL)**

OVERVIEW:

The California Children and Families Act (Proposition 10) was passed by voters in November 1998. The First 5 Commission of San Diego (Commission) uses revenue from voter-approved taxes on cigarettes and tobacco products to promote early childhood development for children ages 0 to 5.

This item supports the *Live Well San Diego* vision by seeking to improve early childhood health and development in the San Diego region as well as the Commission's long-term goal to ensure that "all children in San Diego County enter school ready to learn."

The Commission recently completed and approved its year-end report, providing a summary of the Commission's activities for Fiscal Year 2014-15. Today, your Board is requested to receive the First 5 Commission of San Diego Annual Report for Fiscal Year 2014-15.

FISCAL IMPACT:

There is no fiscal impact to the County of San Diego as a result of this action. The First 5 Commission of San Diego is funded by a sales tax on tobacco products established by Proposition 10. The Commission receives approximately \$30 million per year. The funds come directly from the State First 5 Commission to First 5 San Diego in direct support of the Strategic Plan.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Receive the First 5 Commission of San Diego Annual Report for Fiscal Year 2014-15.

ACTION:

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

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

11. SUBJECT: EXEMPTION FROM SPARE WHEEL REQUIREMENTS FOR SAN DIEGO COUNTY AMBULANCES (DISTRICTS: ALL)

OVERVIEW:

California Code of Regulations, Title 13, Section 1103 requires that ambulances carry spare wheels with inflated tires of appropriate load rating and tools for wheel changes. Title 13, Section 1108 grants the Department of the California Highway Patrol (CHP) discretionary authority to exempt ambulances from the requirements upon a showing of good cause. Additionally, California Vehicle Code Section 2512 mandates exemption for noncommercial ambulances upon request from the Board of Supervisors for reasons of public health and safety. Exemption from the spare wheel requirements enables ambulances to carry additional medical equipment and supplies.

The Board previously approved exemptions, the latest of which will expire December 31, 2015. Today's action requests continued exemption from the spare wheel requirements for ambulance services operating in San Diego County for the period of January 1, 2016 through December 31, 2017.

This item supports the *Live Well San Diego* vision of building better health by enabling ambulances to maximize space available for additional medical equipment and supplies.

FISCAL IMPACT:

There is no fiscal impact associated with the recommended actions on spare wheel exemption.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Approve, for good cause deemed necessary by the County Public Health Officer and in the interest of public health and safety, the request for exemption from the ambulance spare wheel and tools requirements for the period of January 1, 2016 through December 31, 2017 for the following San Diego County cities, special districts, fire and ambulance agencies, in accordance with California Vehicle Code, Section 2512, and California Code of Regulations, Title 13, Sections 1108(a) and (b).
 - a. *Cities of:* Carlsbad, Coronado, El Cajon, Escondido, Oceanside, Poway, San Marcos, and Vista.
 - b. *Fire Protection Districts of:* Elfin Forest/Harmony Grove Volunteer, Julian-Cuyamaca, North County, and Valley Center.
 - c. *Ambulance Agencies:* American Medical Response, Balboa Ambulance Service, Inc., Rural Metro Corporation and Mercy Medical Transportation, Inc.

- d. *County Service Area 17*: City of Del Mar, City of Solana Beach, City of Encinitas, and Rancho Santa Fe Fire Protection District.
- e. *County Service Area 69*: City of Santee and Lakeside Fire Protection District.

2. Authorize the Clerk of the Board of Supervisors to forward the Board's approval to: Department of California Highway Patrol, Enforcement Services Division, P.O. Box 942898, Sacramento, CA 94298-0001, Attention: Commercial Vehicles Section.

ACTION:

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

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

12. **SUBJECT: DEPARTMENT OF GENERAL SERVICES - SALE OF SURPLUS REAL PROPERTY TO MISSION RESOURCE CONSERVATION DISTRICT - 130 EAST ALVARADO STREET, FALLBROOK (COUNTY PARCEL NUMBER 2015-0074-A) (DISTRICT: 5)**

THIS ITEM HAS BEEN WITHDRAWN AT THE REQUEST OF THE CHIEF ADMINISTRATIVE OFFICER

OVERVIEW:

The County owns approximately 0.32 acres improved with a 2,920-square-foot building at 130 East Alvarado Street in Fallbrook identified as County Parcel Number 2015-0074-A. The property was acquired by the County in 1919 and it was most recently used for Health and Human Services Agency offices. On September 15, 2015 (8), the Board of Supervisors declared the property to be surplus to the County's needs.

The Mission Resource Conservation District offered to purchase the County-owned property for the appraised value of \$125,000 for use as its administrative offices. The Board is requested to approve the sale of the property to the Mission Resource Conservation District at the appraised value. The net proceeds of the sale will be deposited in the County General Fund.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2015-16 Operational Plan. If approved, the sale of the property will result in current year revenue of \$125,000. Transaction costs are estimated at \$5,000 and will be reimbursed from the proceeds of the sale. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15312.
2. Pursuant to Government Code section 25365, find that the conveyance of County Parcel Number 2015-0074-A to the Mission Resource Conservation District involves real property not required for County use. **(4 VOTES)**
3. Pursuant to Government Code section 6061, find that the Clerk of the Board of Supervisors has advertised the County's intent to sell County Parcel 2015-0074-A.
4. Approve the purchase and sale agreement with the Mission Resource Conservation District for County Parcel Number 2015-0074-A and authorize the Director, Department of General Services to execute the purchase and sale agreement and perform all necessary actions to complete the sale, including the execution of escrow instructions and a grant deed. **(4 VOTES)**

ACTION:

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

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

13. **SUBJECT: HEALTH AND HUMAN SERVICES AGENCY – SOUTH BAY FAMILY RESOURCE CENTER AND PUBLIC HEALTH CENTER – 690 OXFORD STREET, CHULA VISTA – THIRD AMENDMENT TO LEASE AGREEMENT (DISTRICT: 1)**

OVERVIEW:

On June 16, 1998 (18), the Board of Supervisors approved a ten-year lease agreement for a new build-to-suit facility at 690 Oxford Street in Chula Vista to house the Health and Human Services Agency's South Bay Family Resource Center and Public Health Center. On June 24, 2008 (6), the Board approved a First Amendment to Lease to extend the lease for ten (10) additional years. In 2010, a Second Amendment to Lease was executed that added a non-discrimination clause to the lease to comply with requirements of the former Redevelopment Agency of the City of Chula Vista.

The Health and Human Services Agency desires to remain at this location past the expiration of the current lease, which is October 31, 2019. The lessor, 690 Oxford, LLC, is proposing to extend the lease term and amend other lease provisions which will result in significant savings to the County in consideration for the County extending the term through November 30, 2025.

Today's request is to approve a Third Amendment to Lease with 690 Oxford, LLC, to extend the lease term for an additional six years, reduce the existing rental rate effective as of December 1, 2015, and eliminate annual cost-of-living adjustments in favor of a one-time adjustment in 2020. The Third Amendment also includes a \$360,000 refurbishment allowance for County-designated improvements to the leased space and authorizes the County's future installation of a 24/7 Library-to-Go Kiosk on the property.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-2016 CAO Operational Plan for the Health and Human Services Agency. If approved, this request will result in a current year savings of \$ 68,621 resulting from a reduction in monthly rent, from \$144,150 to \$134,347, effective December 1, 2015. The estimated annual cost for Fiscal Year 2016-17 is \$1,367,644. The funding sources are Social Services Administrative Revenue and Social Services Realignment Revenue received by Health and Human Services Agency, partially offset by \$244,500 in revenue from agency sub-contractor Public Consulting Group's sublease, which terminates co-terminus with the County's current lease. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to State Guidelines section 15301.
2. Approve and authorize the Director, Department of General Services to execute the Third Amendment to Lease for the building at 690 Oxford Street, Chula Vista with 690 Oxford, LLC, the lessor.
3. Authorize the Director, Department of General Services to exercise the option(s) to extend the Lease prior to its expiration, if appropriate.

ACTION:

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

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

**14. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 5)**

OVERVIEW:

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

FISCAL IMPACT:

The fiscal impact of these recommendations is \$55,000.00. Funds for this request are included in the Fiscal Year 2015-2016 Operational Plan for the Neighborhood Reinvestment Program (15760). 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:

CHAIRMAN BILL HORN

1. Allocate \$50,000 from Neighborhood Reinvestment budget (15670) to INFO LINE of San Diego County (dba 2-1-1) for the purchase and installation of a new generator at their office located at 3860 Calle Fortunada, San Diego, CA 92123.
2. Allocate \$5,000 from Neighborhood Reinvestment budget (15670) to Promote Valley Center for the purchase of supplies such as power cords, T-Shirts, generators and art supplies and advertising materials such as signs and banners for the Christmas in the Valley event.
3. Establish appropriations of \$560.91 in the Neighborhood Reinvestment Program budget (15670) based on the return of unused portions of prior year allocations so the funds can be allocated to other projects. **(4 VOTES)**
4. Authorize the Chief Financial Officer to execute a grant agreement with the organizations listed above, establishing terms for receipt of the funds described above and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.
5. Find that the grants have a public purpose.
6. Find that allocation 1 is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301 and allocation 2 is exempt from CEQA pursuant to section 15323 of the CEQA Guidelines.

ACTION:

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

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

**15. SUBJECT: SUPPORT FOR OUR LOCAL MILITARY
(DISTRICTS: ALL)**

OVERVIEW:

The military makes a significant contribution to our local economy. San Diego is homeport to more than 60 percent of the ships in the U.S. Pacific Fleet and more than one-third of the combat power of the U.S. Marine Corps. Furthermore, the defense industry represents one out of every four jobs in the region, making it a vital part of the County's economic sustainability.

Today's action will add language to our legislative program to further support our military and veteran community in San Diego County.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRMAN BILL HORN AND SUPERVISOR GREG COX

Direct the Chief Administrative Officer to add the following statements to the Board's Legislative Program:

1. Support legislation that supports military operations in the San Diego region including but not limited to homeporting, building and repair of navy ships.
2. Support legislation that ensures critical infrastructure is upgraded and maintained to allow the maximum number of ships to homeport in San Diego.
3. Oppose legislative and administrative efforts that would move military personnel and operations out of the San Diego region; including but not limited to base closures and closure of recruitment centers.

ACTION:

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

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

16. SUBJECT: AMENDMENT TO THE COMPENSATION ORDINANCE PERTAINING TO THE SALARIES OF THE DISTRICT ATTORNEY, SHERIFF AND TREASURER/TAX-COLLECTOR (DISTRICTS: ALL)

OVERVIEW:

The proposed amendments would adjust the salaries of the District Attorney, Sheriff and Treasurer/Tax-Collector to bring them into closer alignment with the salaries of their counterparts in other large urban counties.

FISCAL IMPACT:

If approved, the fiscal impact of the recommended increases would be \$23,425 for the remainder of Fiscal Year 2015-16; and additional costs of \$41,124 for Fiscal Year 2016-17. These costs will be absorbed in the budgeted appropriations of the respective departments. There will be no impact on the retirement system fund because the budgeted appropriations for these increases all will include appropriate contributions to the retirement system to cover these increased costs.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRMAN BILL HORN AND CHAIRMAN PRO TEM RON ROBERTS

1. Read title, waive further reading, and approve the introduction (first reading) of the following ordinance:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE ESTABLISHING COMPENSATION FOR THE DISTRICT ATTORNEY, SHERIFF AND TREASURER/TAX-COLLECTOR.

2. Submit the Ordinance for further Board consideration and adoption (second reading) on December 15, 2015

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, introducing the Ordinance for further Board consideration and adoption on December 15, 2015.

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

17. SUBJECT: APPROVAL OF EMPLOYMENT AGREEMENT WITH THE CHIEF ADMINISTRATIVE OFFICER (DISTRICTS: ALL)

OVERVIEW:

This Board Letter requests the Board of Supervisors to approve an Employment Agreement between the Board of Supervisors and Helen N. Robbins-Meyer, Chief Administrative Officer.

FISCAL IMPACT:

Funds for this recommendation are included in the 2015-2016 Budget.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRMAN HORN AND CHAIRMAN PRO TEM RON ROBERTS

Approve an Employment Agreement between the Board of Supervisors and Helen N. Robbins-Meyer, effective November 27, 2015.

ACTION:

Noting for the record that an Errata sheet has been submitted; ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent.

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

**18. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 2)**

OVERVIEW:

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2015-2016 Operational Plan in order to further public purposes throughout San Diego County. Today's action will provide funds to support east county schools, parks and recreational facilities, libraries and organizations that enhance the development and opportunities of children, adults and seniors.

FISCAL IMPACT:

The cost of these projects is \$1,184,155.32. Funds for this request are included in the Fiscal Year 2015-2016 Operational Plan for the Neighborhood Reinvestment Program (Org 15655). The funding source is General Fund balance. This action will result in the addition of no new staff years and no future costs.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR DIANNE JACOB

1. Allocate \$100,000 from the District Two Neighborhood Reinvestment Program (org 15655) to the STEAM Academy at La Presa to assist with the installation of a synthetic turf athletic field and decomposed granite track.
2. Allocate \$300,000 from the District Two Neighborhood Reinvestment Program (org 15655) to Helix Charter High School to assist with the installation of a synthetic turf athletic field and track.

3. Allocate \$65,410 from the District Two Neighborhood Reinvestment Program (org 15655) to the Patriot Baseball League to assist with the installation of a new irrigation system for the San Carlos ball field.
4. Allocate \$100,000 from the District Two Neighborhood Reinvestment Program (org 15655) to the St. Madeleine Sophie's Center to assist with the construction of a new locker room building for the Aquatics Complex at 2119 East Madison Avenue in El Cajon.
5. Allocate \$64,413 from the District Two Neighborhood Reinvestment Program (org 15655) to the City of Santee to assist with the engineering and installation of a basketball court and outdoor exercise equipment at the proposed Via de Cristina Park.
6. Allocate \$250,000 from the District Two Neighborhood Reinvestment Program (org 15655) to the Jamul-Dulzura Union School District to assist with the replacement of the granite track with a new synthetic track at Oak Grove Middle School.
7. Allocate \$61,012.32 from the District Two Neighborhood Reinvestment Program (org 15655) to the San Dieguito River Valley Regional Open Space Park Joint Powers Authority to purchase a van to provide transportation for the Watershed Explorers Program.
8. Allocate \$200,000 from the District Two Neighborhood Reinvestment Program (org 15655) to the Cajon Valley Union School District to assist with the replacement of the Madison Elementary School's recreational playing surfaces with grass turf.
9. Allocate \$9,500 from the District Two Neighborhood Reinvestment Program (org 15655) to the College Area Community Garden for funds to purchase materials and supplies for the enhancement, maintenance and expansion of the garden.
10. Allocate \$21,000 from the District Two Neighborhood Reinvestment Program (org 15655) to the Alpine Library Friends Association for computer lab equipment at the new Alpine branch library.
11. Allocate \$12,820 from the District Two Neighborhood Reinvestment Program (org 15655) to the Boys and Girls Club of Greater San Diego to assist with the renovation of the Club K space at the Ramona branch.
12. Authorize the Chief Financial Officer to execute a grant agreement with the organizations above establishing the terms for receipt of the funds and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
13. Find that these grant awards have a public purpose.

14. Find that the allocations to the STEAM Academy at La Presa, Helix Charter High School, Patriot Baseball League, St. Madeleine Sophie's Center, Jamul-Dulzura Union School District, Cajon Valley Union School District, College Area Community Garden, Alpine Friends Library Association and the Boys and Girls Club of Greater San Diego are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301 and that the allocation to the City of Santee is exempt from CEQA review pursuant to Section 15303 and 15304 of the CEQA Guidelines.

ACTION:

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

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

19. SUBJECT: SOLICITING VOLUNTEERS FOR THE ANNUAL POINT-IN-TIME HOMELESS COUNT (DISTRICTS: ALL)

OVERVIEW:

The U.S. Department of Housing and Urban Development (HUD) requires that Continuums of Care (CoC) conduct an annual count of homeless persons who are sheltered or unsheltered on a single night in January each year. In San Diego, the Regional Task Force on the Homeless (RTFH) leads a collaboration of community partners and volunteers in conducting this point-in-time count, better known as WeALLCount. Communities across the country will be conducting similar events during the last 10 days of January.

Although the figures that come out of this count are used to apply for federal funding, this survey also enables the region to gain a better understanding of the scope, impact and potential solutions to address this issue. The numbers from this count are broken down into subpopulation categories including counts of persons who are chronically homeless, persons with severe mental illness, chronic substance abusers, veterans, youth, persons with HIV/AIDS and victims of domestic violence.

Each count is planned, coordinated and requires many volunteers to accurately gauge the homeless population across the San Diego region. Last year, 1,488 volunteers led a point-in-time count through the RTFH that numbered 8,742 homeless persons in our region. More than 450 County employees participated in the event.

Thankfully, our County employees have always come forward in the spirit of volunteerism, whether manning the polls during elections or in their charitable giving. It is our hope that County employees will once again come forward as volunteers in this effort to identify the extent of this critical issue. The count will take place from 4 a.m. to 7 a.m. on Friday, January 29, 2016.

FISCAL IMPACT:

Funding associated with today's recommendations is included in the CAO's Fiscal Year 2015-16 Adopted Budget. The actual costs will be determined by the classification of employees who choose to volunteer. The funding source is a combination of general purpose revenues and program revenues. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR GREG COX AND SUPERVISOR RON ROBERTS

1. Authorize the Chief Administrative Officer to establish a volunteer program to allow County employees to participate in the annual point-in-time count on January 29, 2016 on paid County time.
2. Find that allowing County employees to volunteer to participate in the annual point-in-time count on paid County time serves a public benefit by ensuring the region's homelessness can be quantified and federal funding can be secured to address the region's homeless population.

ACTION:

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

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

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

OVERVIEW:

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2015-2016 Operational Plan in order to further public purposes throughout San Diego County.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$331,175.00. Funds for this request are included in the Fiscal Year 2015-2016 Operational Plan for the Neighborhood Reinvestment Program (Org 15660). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

VICE CHAIR DAVE ROBERTS

1. Allocate \$50,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to 2-1-1 San Diego for the purchase and installation of a generator at 3890 Calle Fortunada, 92123.
2. Allocate \$8,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to ArtHatch for the purchase and installation of two HVAC units along with air purifiers and two Wi-Fi Thermostats, located at 317 E Grand Ave Escondido, CA 92025.
3. Allocate \$28,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to The California Lookouts Foundation for facility upgrades and equipment for the newly built batting cages including fencing, turf and netting, padding for steel beams, pitching machines, 40' container shed, pitching mound, rubber mats, hanging mats, batting turf boxes and video recording equipment located at 13500 Camino Del Sur, San Diego, CA 92129.
4. Allocate \$50,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to California Police Athletic Foundation for the development and purchase of medals, commemorative ribbons, commemorative challenge coins, printing of programs and athlete credentials for the 50th United States Police & Fire Championships.
5. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to City of Encinitas for the printing of posters, fliers, advertisement and banners, t-shirts for volunteers, workshop material including sugar skulls, paints, glitter, stickers, crepe paper, tissue paper and scissors, ofrenda supplies including fresh flowers, Surfing Madonna replica, artist materials, tissue paper, candles, tea lights and dance wear and costumes for Ballet Folklorico de San Dieguito for the 2nd Annual Dia de los Muertos.
6. Allocate \$30,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Community Resource Center to purchase manufactured food boxes, packaged food commodities and canned goods, full ingredients for each family to have a Holiday meal; to purchase new toys and for the purchase and installation of a new phone system.
7. Allocate \$4,675 from the Neighborhood Reinvestment Program Budget (Org 15660) to Connected Through Kids to purchase supplies for a foster family holiday party including; wrapping supplies, story books for families, dinnerware supplies, craft projects, camera and small photo printer for family photographs, event decorations, stationary and postage.
8. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Cygnet Theatre Company for the printing of the production program booklets and marketing materials, building materials for the set and furniture, new energy efficient compact LED footlights, and to purchase supplies for costumes, wigs and props.

9. Allocate \$7,500 from the Neighborhood Reinvestment Program Budget (Org 15660) to Del Mar Village Association for the design, printing and production of printed vouchers, flyers, printed passport, passport station flyers, awards and other printed marketing materials to support the Del Mar Village Holiday Voucher Program and the Santa by the Sea Passport Program.
10. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Just in Time for Foster Youth to purchase 100 mattresses, box springs and metal frames to provide to youth participating in the My First Home program.
11. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Kiwanis Club of Greater Encinitas Foundation to purchase books that will be used in the treasure chest literacy program.
12. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Mira Mesa Girls Softball Association to purchase equipment and uniforms.
13. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Mira Mesa Instrumental Music Boosters, Inc. to purchase instruments and uniforms.
14. Allocate \$13,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to North County Economic Development Corporation for the development and printing of reports, programs, welcome signs, exhibit booth signs, table signs, podium signs, event banners and USB drives with copies of reports and branded giveaway items for the North County Economic Development Corporation Economic Summit.
15. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Poway Center for the Performing Arts Foundation for the development and printing of brochures, marketing materials and playbills.
16. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to ProduceGood for the printing of mail out cards, posters, flyers, postage, an instructional video and website/social media development and to purchase picker poles, gloves, buckets, bags, utility carts, pop up tents, folding tables and First Aid kits.
17. Allocate \$45,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Rancho Bernardo Business Association for the drilling of a well, including construction and installation of a well casing, a containment structure and water pump at Webb Park located at 16766 Bernardo Center Drive, San Diego, CA 92128.
18. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Solana Beach Chamber of Commerce for the development and upgrade of website that includes installation of a Content Management System.

19. Authorize the Chief Financial Officer to execute grant agreements with these organizations establishing terms for receipt of the funds described above.
20. Find that the grant awards described above have a public purpose.
21. Find that the allocations identified in Recommendation Nos. 1-3 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines and that the allocation identified in Recommendation No. 17 is exempt from CEQA review by Section 15303 of the CEQA Guidelines.

ACTION:

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

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

**21. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(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 Project Funds.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$105,183 for Neighborhood Reinvestment. Funds for this request are partially included in the Fiscal Year 2015-2016 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 \$15,000 from the Neighborhood Reinvestment Program Budget (org 15665) to Global Energy Network International GENI to assist in the development of a new website.
2. Allocate \$12,500 from the Neighborhood Reinvestment Program budget (Org 15665) to the Local Initiatives Support Corporation (LISC) for the purchase of computers, monitors, laptops, computer hardware and software, server, router, cameras and auxiliary computer equipment such as cords, mice, and keyboards

3. Allocate \$17,106 from the Neighborhood Reinvestment Program budget (Org 15665) to Make-A-Wish San Diego for the purchase of computers, monitors, server, computer hardware, software and auxiliary equipment, and wish room updates that include chairs, tables, desks, shelving, tote bags, baskets, stools, lamps, paint and paint supplies such as rollers, brushes and pans.
4. Allocate \$14,194 from the Neighborhood Reinvestment Program budget (Org 15665) to the Pacific Beach Town Council for the painting and solar lighting of the two Pacific Beach "Wave" Entry Monument signs.
5. Allocate \$8,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the Point Loma Association to assist in the purchase of a new "Point Loma" sign, to replace the one located on the northeast end of North Harbor Drive.
6. Allocate \$25,703 from the Neighborhood Reinvestment Program budget (Org 15665) to the Reuben H. Fleet Science Center for the purchase of the Gateway Ticketing System.
7. Allocate \$12,680 from the Neighborhood Reinvestment Program budget (Org 15665) to the University Heights Community Association to assistance in the design, fabrication and installation of street pole banners.
8. Establish appropriations of \$2,676.55 in the Neighborhood Reinvestment Program budget (Org 15665) based on the return of unused portions of prior year allocations so the funds can be allocated to other projects. **(4 VOTES)**
9. Authorize the Chief Financial Officer to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
10. Find that the allocations to the Make-A-Wish Foundation, Pacific Beach Town Council, Point Loma Association, and University Heights Community Association are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301.

ACTION:

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

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

**22. SUBJECT: DELEGATION OF INVESTMENT AUTHORITY AND
TREASURER'S INVESTMENT POLICY (DISTRICTS: ALL)**

OVERVIEW:

Annually, your Board is requested to take several actions regarding the San Diego County Investment Pool. These actions include the annual delegation of investment authority to the Treasurer and review and approval of the Investment Policy.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

TREASURER-TAX COLLECTOR

1. Approve the Resolution entitled: RESOLUTION DELEGATING INVESTMENT AUTHORITY TO THE COUNTY TREASURER-TAX COLLECTOR.
2. Review and approve the San Diego County Treasurer's Pooled Money Fund Investment Policy, as amended.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-148, entitled: RESOLUTION DELEGATING INVESTMENT AUTHORITY TO THE COUNTY TREASURER-TAX COLLECTOR.

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

**23. SUBJECT: GROSSMONT UNION HIGH SCHOOL DISTRICT
GENERAL OBLIGATION REFUNDING BONDS ELECTION
OF 2004, SERIES 2015 (DISTRICT: 2)**

OVERVIEW:

A bond election was held in the Grossmont Union High School District, County of San Diego, California (the "District") on March 2, 2004. At this election, approximately 62% of those voters in the District casting ballots, which is above the 55% voter approval level required, authorized the issuance and sale of general obligation bonds of the District for various purposes in the maximum principal amount of \$274,000,000 (the "Authorization").

On November 2, 2015, the Board of Trustees of the District ("District Board") approved the issuance of not to exceed \$52,000,000 of general obligation refunding bonds under the Authorization, to be designated the "Grossmont Union High School District General Obligation Refunding Bonds (Election of 2004), Series 2015, with appropriate series and taxability designations to be appended (the "Refunding Bonds"). The Refunding Bonds are anticipated to refund, in part, the outstanding Grossmont Union High School District General Obligation Bonds, Election of 2004, Series 2006, which had an original par amount of \$124,999,224.95 (the "Prior Bonds"). Additional bonds were issued under the Authorization, and at this time none of the Authorization remains. The Refunding Bonds would replace already existing general obligation at a lower cost.

Today's recommendation will authorize the Treasurer-Tax Collector to enter into a Paying Agent Agreement with the District and to formally direct the Auditor and Controller to maintain the tax roll for the Refunding Bonds.

FISCAL IMPACT:

The Series 2015 Bonds will be general obligations of the District and will be paid from ad valorem property taxes levied within its boundaries, and do not constitute an obligation of the County.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER-TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE GROSSMONT UNION HIGH SCHOOL DISTRICT GENERAL OBLIGATION REFUNDING BONDS (ELECTION OF 2004), SERIES 2015.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-149, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER-TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE GROSSMONT UNION HIGH SCHOOL DISTRICT GENERAL OBLIGATION REFUNDING BONDS (ELECTION OF 2004), SERIES 2015.

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

24.

**SUBJECT: INFORMATION TECHNOLOGY AND
TELECOMMUNICATION SERVICES CONTRACT RE-
COMPETITION (DISTRICTS: ALL)**

OVERVIEW:

The County of San Diego has outsourced its information technology and telecommunications services to commercial providers since 1999, earning national recognition in the ensuing years for innovative and effective delivery of technology services in support of the County's business operations. Through that initial outsourcing agreement, the County transformed and consolidated a fragmented and broken technology environment into one that is integrated, secure and stable. In 2005, the County returned to the market to secure a new agreement, one that would build upon those gains and provide the means to accelerate the adoption of new technologies to innovate and improve both internal business processes and service delivery to the public. That contract, which remains in effect today, expires on January 23, 2018.

In preparation for the end of the current contract, today's proposed recommendation, if approved, provides for the return to the market to secure a new, long-term agreement with a qualified and proven provider of comprehensive information technology and telecommunication services for the County of San Diego. The proposed action would authorize County staff to prequalify potential proposers and then conduct a competition among the qualified proposers to identify a proposed prime provider of information technology and telecommunication services. After negotiating a proposed final agreement with a prime provider of information technology and telecommunications services, the Chief Administrative Officer will return to the Board with a recommendation for final award to a prime provider for these services.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan in the County Technology Office. The funding source is General Fund fund balance. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

The continued outsourcing of the County's information technology and telecommunication functions will enable the County to continue to improve services to its customers, taxpayers and the region at large, by bringing the capabilities of a major IT service provider to bear upon County technology issues. The continuous improvement of information technology and telecommunications services benefits the County's business customers by streamlining County business practices.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

In accordance with Section 401 of the County Code of Administrative Ordinances, authorize the Director, Department of Purchasing and Contracting to issue a competitive solicitation for the provision of information technology and telecommunications services, by (1) identifying qualified vendors through the

Request for Statement of Qualifications (RFSQ) process, and thereafter (2) issuing a Request for Proposals (RFP), to those potential prime contractors found to be qualified. Upon successful negotiations and determination of a fair and reasonable price, the Chief Administrative Officer will return to the Board of Supervisors with recommendations on award of contract for the provision of information technology and telecommunication services.

ACTION:

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

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

25. SUBJECT: BUSINESS FORECAST: PRESENTATION BY THE SAN DIEGO REGIONAL CHAMBER OF COMMERCE (DISTRICTS: ALL)

OVERVIEW:

For nearly 145 years, the San Diego Regional Chamber of Commerce (the Chamber) has been critical in driving our region forward by making San Diego a place where business can succeed and grow while creating jobs, supporting infrastructure and ensuring neighborhoods thrive. Their mission is to be the leading, most effective advocate and voice for business policy and connections in the San Diego-Baja California region. The Chamber is the largest on the West Coast with 2,500 member businesses representing 300,000 employees.

Today's request is to receive a Business Forecast presentation by the San Diego Regional Chamber of Commerce.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Receive a Business Forecast presentation by the San Diego Regional Chamber of Commerce.

ACTION:

Received the Business Forecast presentation by the San Diego Regional Chamber of Commerce.

26.

SUBJECT: SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES, COUNTY ADMINISTRATIVE CODE ARTICLES AND REGULATORY CODE TITLES ASSIGNED TO THE FINANCE AND GENERAL GOVERNMENT GROUP (DISTRICTS: ALL)

OVERVIEW:

In accordance with Board of Supervisors Policy A-76, Sunset Review Process, the Finance and General Government Group periodically reviews certain Board policies and provisions of the County Administrative Code and Regulatory Code to ensure that obsolete policies and Administrative and Regulatory Code provisions are deleted and remaining policies reflect current Board standards and practices. The actions requested in Recommendations 9 through 13 require two steps: approval of the first reading of the Ordinances on November 17, 2015 and adoption of the Ordinances on December 15, 2015.

FISCAL IMPACT:

The requested actions will have no current year or annual cost and will not require any additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Determine no change is necessary and approve the sunset review date of December 31, 2022 for the following Board of Supervisors Policies:
 - A-29 County Counsel Review and Approval as to Form and Legality of Documents Submitted to the Board of Supervisors of County Officers for Approval
 - A-121 Violence and Threats in the Workplace: Zero Tolerance
 - A-135 Process for Board of Supervisors Appointments to the Retirement Board
 - A-136 Use of County of San Diego General Management System for Administration of County Operations
 - B-63 Competitive Determination of Optimum Service Delivery Method
 - C-19 Ownership of Creative Works Prepared by County Employees
 - G-17 Participation in the Art Halls/Art Walls Program
2. Determine no change is necessary and approve the sunset review date of December 31, 2022 for the following article of the County Administrative Code:

- Article XXVI Reimbursements and Allowances
3. Determine no change is necessary and approve the sunset review date of December 31, 2022 for the following article of the County Regulatory Code:
 - Title 1 General Regulations
 - Title 2 Division 4 Chapter ALL Taxation
 4. Approve amendments to and the sunset review date of December 31, 2017 for the following Board of Supervisors Policy:
 - Board Policy B-65: Long-Term Financial Obligation Management Policy
 5. Approve amendments to and the sunset review date of December 31, 2019 for the following Board of Supervisors Policy:
 - Board Policy B-29 Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery
 6. Approve amendments to and the sunset review date of December 31, 2021 for the following Board of Supervisors Policy:
 - Board Policy B-58 Funding of the Community Enhancement Program
 - Board Policy D-7 Out-of-County Business and Related Guidelines and Processes
 7. Approve amendments to and the sunset review date of December 31, 2022 for the following Board of Supervisors Policies:
 - Board Policy A-126 Proposition 172 and New Program Revenues in the Sheriff's Department, Office of the District Attorney and the Probation Department
 - Board Policy A-131 Privacy Protection
 - Board Policy B-28 Limitation of Liability on Service Agreements
 - Board Policy B-31 Risk Management
 - Board Policy B-43 Drawing of New Warrants by the County Auditor and Controller
 - Board Policy M-57 Legislative Policy: Fraud Prevention in Public and Medical Assistance Programs
 - Board Policy M-58 Legislative Policy: Federal Endangered Species Act Reauthorization

- Board Policy M-59 Legislative Policy: Undocumented Immigration
- Board Policy M-60 Legislative Policy: Self-Sufficiency Programs
- Board Policy M-61 Legislative Policy: Workforce Development

8. Approve the deletion of the following Board of Supervisors Policy

- B-71 Fund Balance and Reserves

9. Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance entitled:

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY
CODE OF ADMINISTRATIVE ORDINANCES ARTICLE IX
RELATING TO THE OFFICE OF COUNTY COUNSEL.

10. Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance entitled:

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY
CODE OF ADMINISTRATIVE ORDINANCES ARTICLE VII
SECTION 113 RELATING TO THE MAINTENANCE AND
RESTORATION OF FUND BALANCES AND RESERVES IN
THE GENERAL FUND.

11. Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance entitled:

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY
CODE OF ADMINISTRATIVE ORDINANCES ARTICLE VIIa
RELATING TO TEMPORARY TRANSFERS OF FUNDS TO
SPECIFIED AGENCIES WITHIN THE COUNTY OF SAN
DIEGO.

12. Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance entitled:

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY
CODE OF ADMINISTRATIVE ORDINANCES ARTICLE
XXVIa RELATING TO OUT-OF-COUNTY/IN-COUNTY
BUSINESS.

If, on November 17, 2015, the Board takes the action on Recommendations 9-12, then on December 15, 2015 (Second Reading):

Submit the Ordinances listed in Recommendations 9-12 for further Board consideration and adoption (Second Reading) and approve the sunset review date of December 31, 2022 for these Ordinances.

ACTION 26.1:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board directed the Chief Administrative Officer to amend Board Policy M-59 such that the term, "illegal immigration" is replaced with "undocumented immigration" in the heading and in the body of the policy; and where the body of the Policy references "illegal immigrants" that it be changed to "undocumented immigrants."

AYES: Cox, D. Roberts, R. Roberts

NOES: Jacob, Horn

ACTION 26.2:

ON MOTION of Supervisor Cox, seconded by Supervisor D. Roberts, the Board directed the Chief Administrative Officer to amend Board Policy M-59, Section 8 "Services Provided to Illegal Immigrants", by removing bullet one:

- Support legislation that would repeal federal mandates that make illegal immigrants eligible for health, education, and other benefits.

AYES: Cox, D. Roberts, R. Roberts

NOES: Jacob, Horn

ACTION 26.3:

ON MOTION of Supervisor Jacob, seconded by Supervisor D. Roberts, the Board took action as recommended, introducing the Ordinances for further Board consideration and adoption on December 15, 2015.

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

27. **SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE (11/17/2015 – FIRST READING; 12/15/2015 – SECOND READING) (DISTRICTS: ALL)**

OVERVIEW:

The proposed amendments to the San Diego County Compensation Ordinance are part of the ongoing efforts to manage and maintain a skilled, adaptable, and diverse workforce dedicated to sustaining operational excellence and serving the public. This action 1) amends the Compensation Ordinance by establishing one (1) new job code/classification in the unclassified service to reflect organizational changes; 2) deletes one (1) job code/classification in the unclassified service; and 3) amends one (1) section of the Compensation Ordinance.

Today's recommendation also amends section 492 of the Administrative Code related to the California State Bar Fee, and section 493 related to the San Diego County Bar Fee of the Administrative Code.

FISCAL IMPACT:

The implementation of this request will have no fiscal impact to the Fiscal Year 2015-16 Operational Plan.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

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

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.

AN ORDINANCE AMENDING SECTIONS 492 AND 493 OF THE ADMINISTRATIVE CODE.

2. If, on November 17, 2015 (first reading), the Board takes action as recommended in item 1 then, on December 15, 2015 (second reading):
Submit ordinances for further Board consideration and adoption on December 15, 2015 (second reading)

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, introducing the Ordinances for further Board consideration and adoption on December 15, 2015.

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

28. 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 Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent.

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

29. 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:

VICE-CHAIRMAN DAVE ROBERTS

Appoint David M. Clemons to the REDEVELOPMENT OVERSIGHT BOARD - CITY OF SOLANA BEACH, Seat No. 1, for a term to expire at the discretion of the appointing authority.

SUPERVISOR GREG COX

Appoint John L. Holder to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 10, for a term to expire March 23, 2018.

SUPERVISOR DIANNE JACOB

Appoint Lora M. Lowes to the CSA NO. 128 - SAN MIGUEL LOCAL PARK DISTRICT CITIZEN ADVISORY BOARD, Seat No. 1, for a term to expire January 2, 2017.

Appoint Alyssa Burley to the VALLE DE ORO COMMUNITY PLANNING GROUP, Seat No. 2, for a term to expire January 7, 2019.

ACTION:

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

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

30.

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Estate of Rosemarie Summers, et al. v. County of San Diego, et al.; San Diego County Superior Court No. 37-2014-00037484-CU-PO-CTL

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
United States of America v. 1.57 Acres of Land, et al.; United States District Court, Southern District, No. 12-CV-03055 LAB -MDD

- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
County of San Diego, et al. v. Bank of America, N.A., et al.; Los Angeles County Superior Court No. SC 99566; In Re Municipal Derivatives Antitrust Litigation S.D.N.Y. No. 08-02516

- D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)
Property: APN 381-050-76 located in Santee, CA aka Parcel 2 of the Riverview Project in Santee, CA

Negotiating Parties:

County: April Heinze and Craig Gibson

Other: Ryan Companies US, Inc.

Under Negotiation: Price and Terms

ACTION:

County Counsel reported that for Closed Session on Tuesday, November 17, 2015, the Board of Supervisors took the following action:

Item 30A: Estate of Rosemary Summers v. County of San Diego, a wrongful death lawsuit brought by the Estate and parents of Rosemary Summers, who committed suicide while at the San Diego County Probation Department's Girls Rehabilitation Facility, by a vote of all 5 members of the Board present and voting "Aye", the County is authorized to settle the matter for \$1 million, which sum includes all fees and costs.

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

OVERVIEW:

Chairman Bill Horn presented a proclamation declaring November 2015, National Aviation Month throughout the County of San Diego.

Chairman Bill Horn presented a proclamation declaring November 16, 2015 to November 22, 2015, National School Psychology Week throughout the County of San Diego.

Supervisor Ron Roberts presented a proclamation honoring Volunteer of the Month – Linnea Wood.

Supervisor Greg Cox presented a proclamation declaring November 17, 2015, Armando Leon Day throughout the County of San Diego.

32. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW:

Peter Brownell spoke to the Board regarding Invest in San Diego Families.

Father Neal Jose Wilkinson spoke to the Board regarding Invest in San Diego Families.

Melissa Brown spoke to the Board regarding school resource officer.

Drucilla Willis spoke to the Board regarding Invest in San Diego Families.

Valerie San Filippo spoke to the Board regarding the mental ill and jail.

ACTION:

Heard, referred to the Chief Administrative Officer.

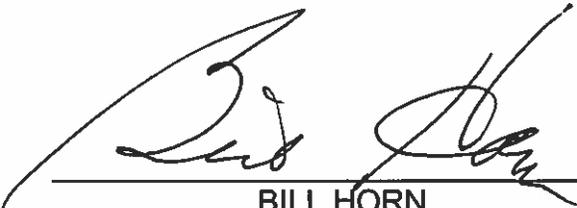
The Board adjourned the Tuesday session at 3:46 p.m. in memory of Virgil Hamblin.

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

Consent: Lopez
Discussion: Zurita

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

Approved by the Board of Supervisors, on Tuesday, December 15, 2015.



BILL HORN
Chairman

Attest:



DAVID HALL
Clerk of the Board

11/17/15