



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

GREG COX
First District

DIANNE JACOB
Second District

KRISTIN GASPAR
Third District

NATHAN FLETCHER
Fourth District

JIM DESMOND
Fifth District

DATE: June 25, 2019

17

TO: Board of Supervisors

SUBJECT

COUNTY OF SAN DIEGO FISCAL YEAR 2019-20 ADOPTED BUDGET RESOLUTION FOR COUNTY FAMILY OF FUNDS, ENTERPRISE FUNDS AND INTERNAL SERVICE FUNDS; PRIOR YEAR ENCUMBRANCES AND APPROVAL OF COMMUNITY ENHANCEMENT GRANT PROGRAM AWARDS (DISTRICTS: ALL)

OVERVIEW

On June 19, 2019, your Board concluded budget hearings for the Fiscal Years 2019-20 and 2020-21 Operational Plan. At these hearings, your Board received public testimony on the Community Enhancement grant program and the presentation of the Chief Administrative Officer's (CAO) Recommended Operational Plan. Pursuant to California Government Code Section 29088, a Resolution is submitted for formal adoption of the budgets for Fiscal Year 2019-20 for the County Family of Funds, Enterprise Funds and Internal Service Funds. Also requested is authority to carry-forward prior year encumbrances and related funding. Today's actions request the Board to consider changes to the CAO Recommended Operational Plan and approve the resolution adopting the budget, and approving the Community Enhancement grant awards.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Consider Board member Change Letters submitted before the close of the budget hearing, if applicable.
2. Consider change requests submitted after the close of the budget hearing, if applicable.
(4 VOTES)
3. If written requests to revise the Recommended Budget received prior to the close of hearings do not identify a funding source, continue recommendations 5-7 to June 26, 2019, if necessary.
4. If requests to revise the Recommended Budget are made after the close of the budget hearing and approved by the Board, continue recommendations 5-7 to June 26, 2019, if necessary.
5. Adopt a Resolution entitled **ADOPTION OF THE BUDGET FOR THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2019.**
6. Approve the Fiscal Year 2019-20 Community Enhancement Grant Awards and applicable waivers of Board Policy B-58, as indicated in attachments to this letter.

SUBJECT: COUNTY OF SAN DIEGO FISCAL YEAR 2019-20 ADOPTED BUDGET RESOLUTION FOR COUNTY FAMILY OF FUNDS, ENTERPRISE FUNDS AND INTERNAL SERVICE FUNDS; PRIOR YEAR ENCUMBRANCES AND APPROVAL OF COMMUNITY ENHANCEMENT GRANT PROGRAM AWARDS (DISTRICTS: ALL)

7. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to carry-forward appropriations and applicable estimated revenue for prior year encumbrances in all County funds. (4 VOTES)

FISCAL IMPACT

Recommendation 5 provides spending authority of \$5,501,591,293 for the County Family of Funds (General Fund, Capital Outlay Funds, Debt Service Fund and Special Revenue Funds) for Fiscal Year 2019-20. The recommendation also provides spending authority of \$39,120,475 for the Enterprise Funds and \$535,943,096 for the Internal Service Funds.

Recommendation 7 authorizes the Deputy Chief Administrative Officer/Auditor and Controller to carry over appropriations and any related revenues for prior year. The exact amount of the carry-forward budget is not known at this time and will not be finalized until the accounting cycle for Fiscal Year 2018-19 has been completed.

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

Member Change Letters (Recommendations 1-4)

On May 6, 2019, the Chief Administrative Officer's Fiscal Years 2019-2020 and 2020-2021 Recommended Operational Plan (CAO Recommended Operational Plan) was made available to the public for review. To further promote transparency and accessibility to the budget process, the release of the budget was accompanied by online tools which allowed the public to electronically submit written and/or video commentary on the budget and the Community Enhancement program. Budget Hearings, which commenced on June 10, 2019 and concluded on June 19, 2019, also provided for further input and proposed revisions to the Recommended Operational Plan. Proposed revisions made by the Chief Administrative Officer are reflected in the CAO Recommended Operational Plan Change Letter (CAO Change Letter), which provides updates based on information that became available after the publication of the CAO Recommended Operational Plan. The combined totals, which include the CAO Recommended Operational Plan and CAO Change Letter, are the basis for the budget recommended for adoption. Any change letters filed by the Board of Supervisors and/or motions made to revise the budget recommended for adoption today must be acted on before adoption of the budget. If the Board of Supervisors approves any revisions to the budget recommended for adoption, recommendations 5-7 may be continued to June 26, 2019 to allow for revisions to the budget resolutions and/or additional recommendations from the CAO to balance the budget.

SUBJECT: COUNTY OF SAN DIEGO FISCAL YEAR 2019-20 ADOPTED BUDGET RESOLUTION FOR COUNTY FAMILY OF FUNDS, ENTERPRISE FUNDS AND INTERNAL SERVICE FUNDS; PRIOR YEAR ENCUMBRANCES AND APPROVAL OF COMMUNITY ENHANCEMENT GRANT PROGRAM AWARDS (DISTRICTS: ALL)

Budget Adoption (Recommendation 5)

Recommendation 5 proposes the adoption of the CAO Recommended Operational Plan with updates pursuant to the CAO Change Letter and any other Change Letters (collectively, the Operational Plan). The County’s Operational Plan contains all funds over which the Board has budgetary authority, either as the Board of Supervisors or Board of Directors. For budget adoption purposes, components of the Operational Plan are grouped together based on the capacity in which the Board oversees the funds.

The budget adoption resolution (Budget Resolution) in this letter covers the County Family of Funds, the Internal Service Funds, and the Enterprise Funds. The operations and staff of the Family of Funds deliver most of the core goods and services of County government to San Diego county residents. The General Fund, Capital Outlay Funds, Debt Service Fund and all Special Revenue Funds, such as the Library Fund and the Road Fund, comprise the Family of Funds. The County has several internal service funds to account for services such as major maintenance, fleet operations, facilities management, information technology, public liability, workers’ compensation and unemployment insurance. There are three enterprise funds: Airport, Wastewater, and Sheriff’s Jail Stores Commissary.

California Government Code Section 29088 requires your Board to adopt the budget no later than October 2, 2019. The actions recommended herein adopt a budget for Fiscal Year 2019-20 of \$5,501,591,293 for the County Family of Funds. The actions also adopt the Enterprise Funds’ Spending Plans of \$39,120,475 and the Internal Service Funds’ Spending Plans of \$535,943,096. The Budget Resolution for the Family of Funds, Enterprise Funds and the Internal Service Funds is attached to this letter.

Separate Board Letters and resolutions are on today’s agenda to adopt \$163,997,117 in combined Fiscal Year 2019-20 budgets for the San Diego County Air Pollution Control District, County Service Areas, Community Facilities Districts, Maintenance Districts, Permanent Road Divisions, San Diego County Flood Control District, County of San Diego Successor Agency, and the San Diego County Sanitation District.

If adopted as recommended, the Operational Plan for Fiscal Year 2019-20 will total \$6,240,651,981. For Fiscal Year 2020-21, the Operational Plan totals \$5,944,933,626. Because counties adopt budgets annually for one year at a time, the amount for Fiscal Year 2020-21 is for general planning purposes only and is subject to revision in the next operational plan cycle. Staff years total 18,024.50 and 18,024.50 for the respective years.

Community Enhancement Grant Program (Recommendation 6)

The Community Enhancement Program provides grants to community organizations that provide cultural and recreational opportunities that promote economic development and tourism within the county. Recommendation 6 will approve the Fiscal Year 2019-20 Community Enhancement Grant awards and if applicable, a waiver of Board Policy B-58, *Funding of the Community Enhancement*

SUBJECT: COUNTY OF SAN DIEGO FISCAL YEAR 2019-20 ADOPTED BUDGET RESOLUTION FOR COUNTY FAMILY OF FUNDS, ENTERPRISE FUNDS AND INTERNAL SERVICE FUNDS; PRIOR YEAR ENCUMBRANCES AND APPROVAL OF COMMUNITY ENHANCEMENT GRANT PROGRAM AWARDS (DISTRICTS: ALL)

Program, with regard to the level of funding the grant may provide to certain organizations in relation to total operating budget.

Prior Year Encumbrances (Recommendation 7)

California Government Code Section 29144 states that any encumbered balances remaining at fiscal year-end be appropriated the following fiscal year supported by fund balance. The Adopted Budget is amended for these “carry-forward” encumbrances. Some encumbrances will be funded by an outside revenue source when the expenditure is actually incurred. For year-end encumbrances supported by an outside revenue source, the Board is requested to allow both the appropriations and the related estimation of the outside revenue to be carried forward as amendments to the Fiscal Year 2019-20 Adopted Budget. The exact amount of the carry-forward budget is not known at this time and will not be finalized until the accounting cycle for Fiscal Year 2018-19 has been completed. In Fiscal Year 2018-19, total prior year encumbrances of \$1,093,078,830.91 in all funds were carried forward from Fiscal Year 2017-18.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

The Operational Plan details each department’s strategic objectives and the resources required to achieve them. The four Strategic Initiatives in the County of San Diego’s 2019-2024 Strategic Plan – Living Safely, Sustainable Environments/Thriving, Building Better Health and Operational Excellence - are reflected throughout the program objectives in the Operational Plan.

Respectfully submitted,



HELEN N. ROBBINS-MEYER
Chief Administrative Officer

ATTACHMENT(S)

1. Resolution – Adoption of the Budget for the County of San Diego for the Fiscal Year Commencing July 1, 2019
2. CAO Recommended Operational Plan Change Letter Fiscal Years 2019-20 and 2020-21
3. Community Enhancement Program Board Policy B-58 Waivers Fiscal Year 2019-20
4. Community Enhancement Program Allocations by District, filed with the Clerk of the Board by the close of Budget Hearings on June 19, 2019

SUBJECT: COUNTY OF SAN DIEGO FISCAL YEAR 2019-20 ADOPTED BUDGET RESOLUTION FOR COUNTY FAMILY OF FUNDS, ENTERPRISE FUNDS AND INTERNAL SERVICE FUNDS; PRIOR YEAR ENCUMBRANCES AND APPROVAL OF COMMUNITY ENHANCEMENT GRANT PROGRAM AWARDS (DISTRICTS: ALL)

AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: Yes No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED

Yes No

PREVIOUS RELEVANT BOARD ACTIONS:

June 10-19, 2019, Budget Hearings: The Chief Administrative Officer's Recommended Operational Plan for Fiscal Years 2019-20 and 2020-21

BOARD POLICIES APPLICABLE:

B-58 Funding of the Community Enhancement Program

BOARD POLICY STATEMENTS:

N/A

MANDATORY COMPLIANCE:

N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):

N/A

ORIGINATING DEPARTMENT: Finance and General Government Group Executive Office

OTHER CONCURRENCE(S): N/A

CONTACT PERSON(S):

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Ebony N. Shelton
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E-mail

Resolution No.:

Dated:

ADOPTION OF THE BUDGET FOR
THE COUNTY OF SAN DIEGO FOR THE
FISCAL YEAR COMMENCING JULY 1, 2019

WHEREAS, the itemized estimates of anticipated revenues and the recommended expenditures for the Fiscal Year commencing July 1, 2019, required by Article VIII of the Charter of San Diego County and by Chapter 1 of Division 3, Title 3 of the Government Code (Section 29000 and following), were heretofore filed with the Deputy Chief Administrative Officer/Auditor and Controller and with the Chief Administrative Officer in the time and manner required by the said laws and thereafter the Deputy Chief Administrative Officer/Auditor and Controller of San Diego County prepared and submitted to this Board the tabulations of said estimates for said fiscal year in the time and manner required by said laws; and

WHEREAS, thereafter the Board received the recommendations of the Chief Administrative Officer; and

WHEREAS, the recommended budget documents were made available on the internet and copies were placed in the office of the Clerk of this Board and there was published in the San Diego Union-Tribune newspaper of general circulation throughout the County of San Diego, notice of their availability and notice of public hearing on the recommended budget of the County of San Diego for the Fiscal Year commencing July 1, 2019, pursuant to Section 29080 of the Government Code; and

WHEREAS, the public hearing on said recommended budget was held as required by law and all taxpayers and other persons who appeared having been heard and there being no requests or applications on file with the Board for further hearings, said hearing was concluded; and

WHEREAS, during and subsequent to said public hearing this Board has made such revisions of, deductions from, and increases or additions to said recommended budget as it deems advisable, all such increases or additions having been recommended either (1) in writing and filed with this Board prior to the conclusion of said hearing; or (2) specifically approved by the Board as provided in Section 29088 of the Government Code, and NOW THEREFORE

IT IS FOUND AND DECLARED that the foregoing statement of facts is true and that all proceedings required by law for the preparation of the budget of the County of San Diego for the Fiscal Year commencing July 1, 2019, have been had and taken.

ACCORDINGLY, IT IS RESOLVED AND ORDERED as provided in Sections 29064, 29088 and 29090 of the Government Code that the budget, including appropriations, as finally determined and incorporated by reference, for the County of San Diego for the Fiscal Year commencing July 1, 2019, is adopted.

APPROVED AS TO FORM AND LEGALITY
THOMAS E. MONTGOMERY, COUNTY COUNSEL

BY: Rachel H. Witt, Chief Deputy

PASSED AND ADOPTED by the Board of Supervisors of the County of San Diego,
State of California, this ____ day of _____, 2019.

ATTACHMENT 3

Fiscal Year 2019-20
Community Enhancement Grant Awards Board Policy Waivers

Waive Board Policy B-58 with respect to the County's contribution not exceeding fifty percent (50%) of the recipient's fiscal year operating budget for the following:

Organization	Recipient's Budget	County Award	County Award by District				
			D1	D2	D3	D4	D5
Bonitafest Melodrama/Teatro Pastorela	\$21,070	\$19,000	19,000	-	-	-	-
Chula Vista Heritage Museum	4,000	4,000	4,000	-	-	-	-
Enthrall, Inc.	6,093	3,500	-	3,500	-	-	-
Julian Historical Society	33,500	25,000	-	25,000	-	-	-
Julian Merchants Association	42,000	34,500	-	34,500	-	-	-
Poway Historical And Memorial Society	10,500	6,100	-	6,100	-	-	-
Spring Valley Chamber of Commerce	86,600	65,000	-	65,000	-	-	-
Spring Valley Historical Society	12,235	8,600	-	8,600	-	-	-
Tierrasanta Community Council	12,540	10,000	-	-	10,000	-	-



Air Pollution Control Board
San Diego County Air Pollution Control District

GOVERNING BODY

GREG COX
First District

DIANNE JACOB
Second District

KRISTIN GASPAR
Third District

NATHAN FLETCHER
Fourth District

JIM DESMOND
Fifth District

AGENDA ITEM

DATE: June 25, 2019

AP1

TO: Air Pollution Control Board

SUBJECT

ADOPTION OF THE FISCAL YEAR 2019-20 BUDGET FOR THE AIR POLLUTION CONTROL DISTRICT (DISTRICTS: ALL)

OVERVIEW

Pursuant to California Government Code Section 29088, this request recommends the approval of a Resolution to adopt the budget for the Air Pollution Control District for Fiscal Year 2019-20.

RECOMMENDATION(S)

AIR POLLUTION CONTROL OFFICER

1. Consider Board member Change Letters submitted before the close of the budget hearing, if applicable.
2. Consider change requests submitted after the close of the budget hearing, if applicable. **(4 VOTES)**
3. If written requests to revise the Recommended Budget received prior to the close of hearings do not identify a funding source, continue recommendation 5 to June 26, 2019, if necessary.
4. If requests to revise the Recommended Budget are made after the close of the budget hearing and approved by the Board, continue recommendation 5 to June 26, 2019, if necessary.
5. Adopt a Resolution entitled, ADOPTION OF THE BUDGET FOR SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR COMMENCING JULY 1, 2019.

FISCAL IMPACT

The recommended action provides spending authority of \$73,031,377 for the Air Pollution Control District for Fiscal Year 2019-20 and approves a fund balance component increase of \$350,000 for a total budget of \$73,381,377.

BUSINESS IMPACT STATEMENT

N/A

SUBJECT: ADOPTION OF THE FISCAL YEAR 2019-20 BUDGET FOR THE AIR POLLUTION CONTROL DISTRICT (DISTRICTS: ALL)

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

The recommended action provides spending authority of \$73,031,377 for the Air Pollution Control District for Fiscal Year 2019-20 and with the approval of the fund balance component increase of \$350,000 this brings the total budget to \$73,381,377. Any changes filed by the Board of Supervisors and/or motions made to revise the budget recommended for adoption today must be acted on before adoption. If the Air Pollution Control Board approves any revisions to the budget recommended for adoption, recommendation 5 may be continued to June 26, 2019 to allow for revisions to the budget resolutions and/or additional recommendations from the CAO to balance the budget.


ENVIRONMENTAL STATEMENT

N/A

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

The Operational Plan details each department's strategic objectives and the resources required to achieve them. The four Strategic Initiatives in the County of San Diego's 2019-2024 Strategic Plan – Living Safely, Sustainable Environments/Thriving, Building Better Health, and Operational Excellence – are reflected throughout the program objectives in the Operational Plan.

Respectfully submitted,



HELEN N. ROBBINS-MEYER
Chief Administrative Officer

ATTACHMENT(S)

1. Resolution – Adoption of the Budget for San Diego County Air Pollution Control District for the Fiscal Year Commencing July 1, 2019
2. CAO Recommended Operational Plan Change Letter Fiscal Years 2019-20 and 2020-21

SUBJECT: ADOPTION OF THE FISCAL YEAR 2019-20 BUDGET FOR THE AIR POLLUTION CONTROL DISTRICT (DISTRICTS: ALL)

AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: Yes No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED

 Yes No

PREVIOUS RELEVANT BOARD ACTIONS:

June 10-19, 2019, Budget Hearings: The Chief Administrative Officer’s Recommended Operational Plan for Fiscal Years 2019-20 & 2020-21

BOARD POLICIES APPLICABLE:

N/A

BOARD POLICY STATEMENTS:

N/A

MANDATORY COMPLIANCE:

N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):

N/A

ORIGINATING DEPARTMENT: Finance and General Government Group Executive Office

OTHER CONCURRENCE(S): N/A

CONTACT PERSON(S):

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Ebony N. Shelton
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Phone
Ebony.Shelton@sdcounty.ca.gov
E-mail

Resolution No.:

Dated:

ADOPTION OF THE BUDGET FOR
SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT
FOR THE FISCAL YEAR COMMENCING JULY 1, 2019

WHEREAS, estimates were prepared and filed and the recommended budget was presented to the San Diego County Air Pollution Control District, for which this Board is the governing body; and

WHEREAS, the recommended budget document was made available on the internet and copies were placed in the Office of the Clerk of the Board and there was published in the San Diego Union-Tribune newspaper of general circulation throughout the County of San Diego, notice of their availability and notice of public hearing on the recommended budget of the hereinabove designated district for the Fiscal Year commencing July 1, 2019; and

WHEREAS, the public hearing on said recommended budget was held as required by law and all taxpayers and other persons who appeared having been heard and there being no requests or applications on file with the Board for further hearings, said hearing was concluded; and

WHEREAS, during and subsequent to said public hearings this Board has made such revision of, deductions from and increases or additions to said recommended budget as it deemed advisable, all such increases or additions having been recommended in writing and filed with this Board prior to the conclusion of said hearing; NOW THEREFORE

IT IS FOUND AND DECLARED that the foregoing statement is true and that all proceedings required by law have been had and taken in connection with the adoption by this Board of the budget for the district named above for the Fiscal Year commencing July 1, 2019.

ACCORDINGLY, IT IS RESOLVED AND ORDERED as provided in Sections 29064, 29088 and 29090 of the Government Code that the budget, including appropriations, as finally determined and incorporated by reference for the San Diego County Air Pollution Control District for the Fiscal Year commencing July 1, 2019, is adopted.

APPROVED AS TO FORM AND LEGALITY
THOMAS E. MONTGOMERY, COUNTY COUNSEL

BY: Rachel H. Witt, Chief Deputy

PASSED AND ADOPTED by the San Diego County Air Pollution Control Board, State of California, County of San Diego, this _____ day of _____, 2019.



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

GREG COX
First District

DIANNE JACOB
Second District

KRISTIN GASPAR
Third District

NATHAN FLETCHER
Fourth District

JIM DESMOND
Fifth District

DATE: June 25, 2019

16

TO: Board of Supervisors

SUBJECT

ADOPTION OF THE FISCAL YEAR 2019-20 BUDGET FOR THE COUNTY SERVICE AREAS, COMMUNITY FACILITIES DISTRICTS, CERTAIN MAINTENANCE DISTRICTS AND PERMANENT ROAD DIVISIONS (DISTRICTS: ALL)

OVERVIEW

Pursuant to California Government Code Section 29088, this request recommends the approval of a Resolution to adopt the budget for the County Service Areas, Community Facilities Districts, Certain Maintenance Districts and Permanent Road Divisions for Fiscal Year 2019-20.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Consider Board member Change Letters submitted before the close of the budget hearing, if applicable.
2. Consider change requests submitted after the close of the budget hearing, if applicable. **(4 VOTES)**
3. If written requests to revise the Recommended Budget received prior to the close of hearings do not identify a funding source, continue recommendation 5 to June 26, 2019, if necessary.
4. If requests to revise the Recommended Budget are made after the close of the budget hearing and approved by the Board, continue recommendation 5 to June 26, 2019, if necessary.
5. Adopt a Resolution entitled, **ADOPTION OF THE BUDGET FOR THE COUNTY SERVICE AREAS, COMMUNITY FACILITIES DISTRICTS, CERTAIN MAINTENANCE DISTRICTS, AND PERMANENT ROAD DIVISIONS OF THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2019.**

FISCAL IMPACT

The recommended action provides spending authority of \$34,721,614 for the County Service Areas, Community Facilities Districts, Certain Maintenance Districts and Permanent Road Divisions for Fiscal Year 2019-20.

SUBJECT: ADOPTION OF THE FISCAL YEAR 2019-20 BUDGET FOR THE COUNTY SERVICE AREAS, COMMUNITY FACILITIES DISTRICTS, CERTAIN MAINTENANCE DISTRICTS AND PERMANENT ROAD DIVISIONS (DISTRICTS: ALL)

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

The recommended action provides spending authority of \$34,721,614 for the County Service Areas, Community Facilities Districts, Certain Maintenance Districts and Permanent Road Divisions for Fiscal Year 2019-20. This total includes recommendation from the Chief Administrative Officer (CAO) along with any revisions presented during budget hearings. Any changes filed by the Board of Supervisors and/or motions made to revise the budget recommended for adoption today must be acted on before adoption. If the Board of Supervisors approves any revisions to the budget recommended for adoption, recommendation 5 may be continued to June 26, 2019 to allow for revisions to the budget resolutions and/or additional recommendations from the CAO to balance the budget.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

The Operational Plan details each department's strategic objectives and the resources required to achieve them. The four Strategic Initiatives in the County of San Diego's 2019-2024 Strategic Plan – Living Safely, Sustainable Environments/Thriving, Building Better Health and Operational Excellence – are reflected throughout the program objectives in the Operational Plan.

Respectfully submitted,



HELEN N. ROBBINS-MEYER
Chief Administrative Officer

ATTACHMENT(S)

1. Resolution - Adoption of the Budget for the County Service Areas, Community Facilities Districts, Certain Maintenance Districts, and Permanent Road Divisions of the County of San Diego for the Fiscal Year Commencing July 1, 2019
2. CAO Recommended Operational Plan Change Letter Fiscal Years 2019-20 and 2020-21

SUBJECT: ADOPTION OF THE FISCAL YEAR 2019-20 BUDGET FOR THE COUNTY SERVICE AREAS, COMMUNITY FACILITIES DISTRICTS, CERTAIN MAINTENANCE DISTRICTS AND PERMANENT ROAD DIVISIONS (DISTRICTS: ALL)

AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: Yes No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED

 Yes No

PREVIOUS RELEVANT BOARD ACTIONS:

June 10-19, 2019, Budget Hearings: The Chief Administrative Officer’s Recommended Operational Plan for Fiscal Years 2019-20 & 2020-21

BOARD POLICIES APPLICABLE:

N/A

BOARD POLICY STATEMENTS:

N/A

MANDATORY COMPLIANCE:

N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):

N/A

ORIGINATING DEPARTMENT: Finance and General Government Group Executive Office

OTHER CONCURRENCE(S): N/A

CONTACT PERSON(S):

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Ebony N. Shelton

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Phone
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E-mail

Resolution No.:

Dated:

ADOPTION OF THE BUDGET FOR THE COUNTY SERVICE AREAS,
COMMUNITY FACILITIES DISTRICTS,
CERTAIN MAINTENANCE DISTRICTS,
AND PERMANENT ROAD DIVISIONS
OF THE COUNTY OF SAN DIEGO FOR THE
FISCAL YEAR COMMENCING JULY 1, 2019

WHEREAS, the itemized estimates of anticipated revenues and recommended expenditures for the Fiscal Year commencing July 1, 2019, required by Chapter 1 of Division 3, Title 3 of the Government Code (Section 29000 and following), were heretofore filed with the Auditor and Controller and with the Chief Administrative Officer in the time and manner required by said laws and thereafter the Auditor and Controller of San Diego County prepared and submitted to this Board the tabulations of said estimates for the several County Service Areas, Community Facilities Districts, Maintenance Districts, and Permanent Road Divisions of the County of San Diego for said fiscal year in the time and manner required by said laws; and

WHEREAS, thereafter the Board received the recommendations of the Chief Administrative Officer; and

WHEREAS, the recommended budget documents were made available on the internet and copies were placed in the office of the Clerk of this Board and there was published in the San Diego Union-Tribune newspaper of general circulation throughout the County of San Diego, notice of their availability and notice of public hearing on the recommended budgets for the Fiscal Year commencing July 1, 2019, pursuant to Section 29080 of the Government Code; and

WHEREAS, the public hearing on said recommended budgets was held as required by law and all taxpayers and other persons who appeared having been heard and there being no requests or applications on file with the Board for further hearings, said hearing was concluded; and

WHEREAS, during and subsequent to said public hearing this Board has made such revisions of, deductions from, and increases or additions to said recommended budgets as it deems advisable, all such increases or additions having been recommended in writing and filed with this Board prior to the conclusion of said hearing; and

WHEREAS, the Chief Administrative Officer has recommended that this Board now adopt this resolution for adoption of the budgets for the hereinafter designated County Service Areas, Community Facilities Districts, Maintenance Districts, and Permanent Road Divisions of the County of San Diego for the Fiscal Year commencing July 1, 2019; NOW THEREFORE

IT IS FOUND AND DECLARED that the foregoing statement of facts is true and that all proceedings required by law for the preparation of the budgets for the Fiscal Year commencing July 1, 2019, for the hereinafter designated County Service Areas, Community Facilities

Districts, Maintenance Districts, and Permanent Road Divisions have been had and taken.

ACCORDINGLY, IT IS RESOLVED AND ORDERED as provided in Sections 29064, 29088 and 29090 of the Government Code that the budget, including appropriations, as finally determined and incorporated by reference, for the County Service Areas, Community Facilities Districts, Maintenance Districts, and Permanent Road Divisions of the County of San Diego for the Fiscal Year commencing July 1, 2019, is adopted.

APPROVED AS TO FORM AND LEGALITY
THOMAS E. MONTGOMERY, COUNTY COUNSEL

BY: Rachel H. Witt, Chief Deputy

PASSED AND ADOPTED by the Board of Supervisors of the County of San Diego, State of California, this _____ day of _____, 2019.



San Diego County Flood Control District

GOVERNING BODY

GREG COX
First District

DIANNE JACOB
Second District

KRISTIN GASPAR
Third District

NATHAN FLETCHER
Fourth District

JIM DESMOND
Fifth District

AGENDA ITEM

DATE: June 25, 2019

FL1

TO: Flood Control Board of Directors

SUBJECT

ADOPTION OF THE FISCAL YEAR 2019-20 BUDGET FOR THE SAN DIEGO COUNTY FLOOD CONTROL DISTRICT (DISTRICTS: ALL)

OVERVIEW

Pursuant to California Government Code Section 29088, this request recommends the approval of a Resolution to adopt the budget for the San Diego County Flood Control District for Fiscal Year 2019-20.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Consider Board member Change Letters submitted before the close of the budget hearing, if applicable.
2. Consider change requests submitted after the close of the budget hearing, if applicable. **(4 VOTES)**
3. If written requests to revise the Recommended Budget received prior to the close of hearings do not identify a funding source, continue recommendation 5 to June 26, 2019, if necessary.
4. If requests to revise the Recommended Budget are made after the close of the budget hearing and approved by the Board, continue recommendation 5 to June 26, 2019, if necessary.
5. Adopt a Resolution entitled, **ADOPTION OF THE BUDGET FOR SAN DIEGO COUNTY FLOOD CONTROL DISTRICT FOR THE FISCAL YEAR COMMENCING JULY 1, 2019.**

FISCAL IMPACT

The recommended action provides spending authority of \$5,834,151 for the San Diego County Flood Control District for Fiscal Year 2019-20.

BUSINESS IMPACT STATEMENT

N/A

SUBJECT: ADOPTION OF THE FISCAL YEAR 2019-20 BUDGET FOR THE SAN DIEGO COUNTY FLOOD CONTROL DISTRICT (DISTRICTS: ALL)

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

The recommended action provides spending authority of \$5,834,151 for the San Diego County Flood Control District for Fiscal Year 2019-20. Any changes filed by the Board of Supervisors and/or motions made to revise the budget recommended for adoption today must be acted on before adoption. If the Flood Control Board of Directors approves any revisions to the budget recommended for adoption, recommendation 5 may be continued to June 26, 2019 to allow for revisions to the budget resolutions and/or additional recommendations from the CAO to balance the budget.

ENVIRONMENTAL STATEMENT

N/A

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

The Operational Plan details each department's strategic objectives and the resources required to achieve them. The four Strategic Initiatives in the County of San Diego's 2019-2024 Strategic Plan – Living Safely, Sustainable Environments/Thriving, Building Better Health and Operational Excellence – are reflected throughout the program objectives in the Operational Plan.

Respectfully submitted,



HELEN N. ROBBINS-MEYER
Chief Administrative Officer

ATTACHMENT(S)

1. Resolution - Adoption of the Budget for San Diego County Flood Control District for the Fiscal Year Commencing July 1, 2019
2. CAO Recommended Operational Plan Change Letter Fiscal Years 2019-20 and 2020-21

SUBJECT: ADOPTION OF THE FISCAL YEAR 2019-20 BUDGET FOR THE SAN DIEGO COUNTY FLOOD CONTROL DISTRICT (DISTRICTS: ALL)

AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: Yes No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED

 Yes No

PREVIOUS RELEVANT BOARD ACTIONS:

June 10-19, 2019, Budget Hearings: The Chief Administrative Officer's Recommended Operational Plan for Fiscal Years 2019-20 & 2020-21

BOARD POLICIES APPLICABLE:

N/A

BOARD POLICY STATEMENTS:

N/A

MANDATORY COMPLIANCE:

N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):

N/A

ORIGINATING DEPARTMENT: Finance and General Government Group Executive Office

OTHER CONCURRENCE(S): N/A

CONTACT PERSON(S):

Tracy M. Sandoval
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619-531-5413
Phone
Tracy.Sandoval@sdcounty.ca.gov
E-mail

Ebony N. Shelton
Name
619-531-5175
Phone
Ebony.Shelton@sdcounty.ca.gov
E-mail

Resolution No.:

Dated:

ADOPTION OF THE BUDGET FOR
SAN DIEGO COUNTY FLOOD CONTROL DISTRICT
FOR THE FISCAL YEAR COMMENCING JULY 1, 2019

WHEREAS, estimates were prepared and filed for the Fiscal Year commencing July 1, 2019 as required by Chapter 1 of Division 3, Title 3 of the Government Code (Section 29000 and following), for the San Diego County Flood Control District, for which this Board is the governing body; and

WHEREAS, the recommended budget document was made available on the internet and copies were placed in the Office of the Clerk of the Board and there was published in the San Diego Union-Tribune newspaper of general circulation throughout the County of San Diego, notice of their availability and notice of public hearing on the recommended budget of the hereinabove designated district for the Fiscal Year commencing July 1, 2019, pursuant to Section 29080 of the Government Code; and

WHEREAS, the public hearing on said recommended budget was held as required by law and all taxpayers and other persons who appeared having been heard and there being no requests or applications on file with the Board for further hearing, said hearing was concluded; and

WHEREAS, during and subsequent to said public hearings this Board has made such revision of, deductions from and increases or additions to said recommended budget as it deemed advisable, all such increases or additions having been recommended in writing and filed with this Board prior to the conclusion of said hearing; NOW THEREFORE

IT IS FOUND AND DECLARED that the foregoing statement is true and that all proceedings required by law have been had and taken in connection with the adoption by this Board of the budget for the district named above for the Fiscal Year commencing July 1, 2019.

ACCORDINGLY, IT IS RESOLVED AND ORDERED as provided in Sections 29064, 29088 and 29090 of the Government Code that the budget, including appropriations, as finally determined and incorporated by reference, for the San Diego County Flood Control District for the Fiscal Year commencing July 1, 2019, is adopted.

APPROVED AS TO FORM AND LEGALITY
THOMAS E. MONTGOMERY, COUNTY COUNSEL

BY: Rachel H. Witt, Chief Deputy

PASSED AND ADOPTED by the Board of Directors of the San Diego County Flood Control District, State of California, County of San Diego, this ____ day of _____, 2019.



San Diego County Sanitation District

GOVERNING BODY

GREG COX
First District

DIANNE JACOB
Second District

KRISTIN GASPAR
Third District

NATHAN FLETCHER
Fourth District

JIM DESMOND
Fifth District

AGENDA ITEM

DATE: June 25, 2019

SA1

TO: Board of Directors, San Diego County Sanitation District

SUBJECT

ADOPTION OF THE FISCAL YEAR 2019-20 BUDGET FOR THE SAN DIEGO COUNTY SANITATION DISTRICT (DISTRICTS: ALL)

OVERVIEW

Pursuant to California Government Code Section 29088, this request recommends the approval of a Resolution to adopt the budget for the San Diego County Sanitation District for Fiscal Year 2019-20.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Consider Board member Change Letters submitted before the close of the budget hearing, if applicable.
2. Consider change requests submitted after the close of the budget hearing, if applicable. **(4 VOTES)**
3. If written requests to revise the Recommended Budget received prior to the close of hearings do not identify a funding source, continue recommendation 5 to June 26, 2019, if necessary.
4. If requests to revise the Recommended Budget are made after the close of the budget hearing and approved by the Board, continue recommendation 5 to June 26, 2019, if necessary.
5. Adopt a Resolution entitled, **ADOPTION OF THE BUDGET FOR SAN DIEGO COUNTY SANITATION DISTRICT FOR THE FISCAL YEAR COMMENCING JULY 1, 2019.**

FISCAL IMPACT

The recommended action provides spending authority of \$42,586,171 for the San Diego Sanitation District for Fiscal Year 2019-20.

BUSINESS IMPACT STATEMENT

N/A

SUBJECT: ADOPTION OF THE FISCAL YEAR 2019-20 BUDGET FOR THE SAN DIEGO COUNTY SANITATION DISTRICT (DISTRICTS: ALL)

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

The recommended action provides spending authority of \$42,586,171 for the San Diego County Sanitation District for Fiscal Year 2019-20. Any changes filed by the Board of Supervisors and/or motions made to revise the budget recommended for adoption today must be acted on before adoption. If the San Diego County Sanitation District Board of Directors approves any revisions to the budget recommended for adoption, recommendation 5 may be continued, if necessary, to June 26, 2019 to allow for revisions to the budget resolutions and/or additional recommendations from the CAO to balance the budget.

ENVIRONMENTAL STATEMENT

N/A

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

The Operational Plan details each department's strategic objectives and the resources required to achieve them. The four Strategic Initiatives in the County of San Diego's 2019-2024 Strategic Plan – Living Safely, Sustainable Environments/Thriving, Building Better Health and Operational Excellence – are reflected throughout the program objectives in the Operational Plan.

Respectfully submitted,



HELEN N. ROBBINS-MEYER
Chief Administrative Officer

ATTACHMENT(S)

1. Resolution – Adoption of the Budget for San Diego County Sanitation District for the Fiscal Year Commencing July 1, 2019
2. CAO Recommended Operational Plan Change Letter Fiscal Years 2019-20 and 2020-21

SUBJECT: ADOPTION OF THE FISCAL YEAR 2019-20 BUDGET FOR THE SAN DIEGO COUNTY SANITATION DISTRICT (DISTRICTS: ALL)

AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: Yes No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED

 Yes No

PREVIOUS RELEVANT BOARD ACTIONS:

June 10-19, 2019, Budget Hearings: The Chief Administrative Officer's Recommended Operational Plan for Fiscal Years 2019-20 & 2020-21

BOARD POLICIES APPLICABLE:

N/A

BOARD POLICY STATEMENTS:

N/A

MANDATORY COMPLIANCE:

N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):

N/A

ORIGINATING DEPARTMENT: Finance and General Government Group Executive Office

OTHER CONCURRENCE(S): N/A

CONTACT PERSON(S):

Tracy M. Sandoval
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Phone
Tracy.Sandoval@sdcounty.ca.gov
E-mail

Ebony N. Shelton
Name
619-531-5175
Phone
Ebony.Shelton@sdcounty.ca.gov
E-mail

Resolution No.:

Dated:

ADOPTION OF THE BUDGET FOR
SAN DIEGO COUNTY SANITATION DISTRICT FOR THE FISCAL
YEAR COMMENCING JULY 1, 2019

WHEREAS, estimates were prepared and filed for the Fiscal Year commencing July 1, 2019 as required by Chapter 1 of Division 3 , Title 3 of the Government Code (Section 29000 and following), for the San Diego County Sanitation District for which this Board is the governing body; and

WHEREAS, the recommended budget was made available on the internet and copies were placed in the Office of the Clerk of this Board and there was published in the San Diego Union-Tribune newspaper of general circulation throughout the County of San Diego, notice of their availability and notice of public hearing on the recommended budget of the hereinabove designated district for the Fiscal Year commencing July 1, 2019, pursuant to Section 29080 of the Government Code; and

WHEREAS, the public hearing on said recommended budget was held as required by law and all taxpayers and other persons who appeared having been heard and there being no requests or applications on file with the Board for further hearings, said hearing was concluded; and

WHEREAS, during and subsequent to said public hearings this Board has made such revisions of, deductions from and increases or additions to said recommended budget as it deemed advisable, all such increases or additions having been recommended in writing and filed with this Board prior to the conclusion of said hearings; NOW THEREFORE

IT IS FOUND AND DECLARED that the foregoing statement is true and that all proceedings required by law have been had and taken in connection with the adoption by this Board of the budget for the district named above for the Fiscal Year commencing July 1, 2019.

ACCORDINGLY, IT IS RESOLVED AND ORDERED as provided in Sections 29064, 29088 and 29090 of the Government Code that the budget, including appropriations, as finally determined and incorporated by reference, for the San Diego County Sanitation District for the Fiscal Year commencing July 1, 2019, is adopted.

APPROVED AS TO FORM AND LEGALITY
THOMAS E. MONTGOMERY, COUNTY COUNSEL

BY: Rachel H. Witt, Chief Deputy

PASSED AND ADOPTED by the Board of Directors of the hereinabove designated Sanitation District, State of California, County of San Diego, this ____ day of _____, 2019.



**COUNTY OF SAN DIEGO
SUCCESSOR AGENCY TO THE
COUNTY OF SAN DIEGO
REDEVELOPMENT AGENCY**

BOARD OF DIRECTORS

GREG COX
First District

DIANNE JACOB
Second District

KRISTIN GASPAR
Third District

NATHAN FLETCHER
Fourth District

JIM DESMOND
Fifth District

AGENDA ITEM

DATE: June 25, 2019

SR1

TO: Board of Directors

SUBJECT

**ADOPTION OF THE FISCAL YEAR 2019-20 BUDGET FOR THE COUNTY
SUCCESSOR AGENCY OF THE COUNTY OF SAN DIEGO (DISTRICTS: ALL)**

OVERVIEW

Pursuant to California Government Code Section 29088, this request recommends the approval of a Resolution to adopt the budget for the County of San Diego Successor Agency to the County of San Diego Redevelopment Agency for Fiscal Year 2019-20.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Consider Board member Change Letters submitted before the close of the budget hearing, if applicable.
2. Consider change requests submitted after the close of the budget hearing, if applicable. **(4 VOTES)**
3. If written requests to revise the Recommended Budget received prior to the close of hearings do not identify a funding source, continue recommendation 5 to June 26, 2019, if necessary.
4. If requests to revise the Recommended Budget are made after the close of the budget hearing and approved by the Board, continue recommendation 5 to June 26, 2019, if necessary.
5. Adopt a Resolution entitled, **ADOPTION OF THE BUDGET FOR THE COUNTY SUCCESSOR AGENCY OF THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2019.**

FISCAL IMPACT

The recommended action provides spending authority of \$7,473,804 for the County Successor Agency for Fiscal Year 2019-20.

SUBJECT: ADOPTION OF THE FISCAL YEAR 2019-20 BUDGET FOR THE COUNTY SUCCESSOR AGENCY OF THE COUNTY OF SAN DIEGO (DISTRICTS: ALL)

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

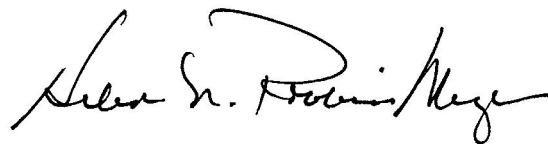
BACKGROUND

The recommended action provides spending authority of \$7,473,804 for the County Successor Agency for Fiscal Year 2019-20. Any changes filed by the Board of Supervisors and/or motions made to revise the budget recommended for adoption today must be acted on before adoption. If the County of San Diego Successor Agency Board of Directors approves any revisions to the budget recommended for adoption, recommendation 5 may be continued, if necessary, to June 26, 2019 to allow for revisions to the budget resolutions and/or additional recommendations from the CAO to balance the budget.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

The Operational Plan details each department's strategic objectives and the resources required to achieve them. The four Strategic Initiatives in the County of San Diego's 2019-2024 Strategic Plan – Living Safely, Sustainable Environments/Thriving, Building Better Health, and Operational Excellence – are reflected throughout the program objectives in the Operational Plan.

Respectfully submitted,



HELEN N. ROBBINS-MEYER
Chief Administrative Officer

ATTACHMENT(S)

1. Resolution – Adoption of the Budget for the County Successor Agency of the County of San Diego for the Fiscal Year Commencing July 1, 2019
2. CAO Recommended Operational Plan Change Letter Fiscal Years 2019-20 and 2020-21

SUBJECT: ADOPTION OF THE FISCAL YEAR 2019-20 BUDGET FOR THE COUNTY SUCCESSOR AGENCY OF THE COUNTY OF SAN DIEGO (DISTRICTS: ALL)

AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: Yes No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED

 Yes No

PREVIOUS RELEVANT BOARD ACTIONS:

June 10-19, 2019, Budget Hearings: The Chief Administrative Officer’s Recommended Operational Plan for Fiscal Years 2019-20 & 2020-21

BOARD POLICIES APPLICABLE:

N/A

BOARD POLICY STATEMENTS:

N/A

MANDATORY COMPLIANCE:

N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):

N/A

ORIGINATING DEPARTMENT: Finance and General Government Group Executive Office

OTHER CONCURRENCE(S): N/A

CONTACT PERSON(S):

Tracy M. Sandoval
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Tracy.Sandoval@sdcounty.ca.gov
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Ebony N. Shelton
Name
619-531-5175
Phone
Ebony.Shelton@sdcounty.ca.gov
E-mail

Resolution No.:

Dated:

ADOPTION OF THE BUDGET FOR THE
COUNTY SUCCESSOR AGENCY OF THE COUNTY OF SAN DIEGO
FOR THE FISCAL YEAR COMMENCING JULY 1, 2019

WHEREAS, estimates were prepared and filed and the recommended budget was presented to the County Successor Agency; and

WHEREAS, the recommended budget documents were made available on the internet and copies were placed in the Office of the Clerk of this Board and there was published in the San Diego Union-Tribune newspaper of general circulation throughout the County of San Diego, notice of their availability and notice of public hearing on the recommended budget of the hereinabove designated agencies for the Fiscal Year commencing July 1, 2019; and

WHEREAS, the public hearing on said recommended budget was held and all taxpayers and other persons who appeared having been heard and there being no requests or applications on file with the Board for further hearings, said hearing was concluded; and

WHEREAS, during and subsequent to said public hearings this Board has made such revisions of, deductions from and increases or additions to said recommended budget as it deemed advisable, all such increases or additions having been recommended in writing and filed with this Board prior to the conclusion of said hearings; NOW THEREFORE

IT IS FOUND AND DECLARED that the foregoing statement is true and that all proceedings required by law have been had and taken in connection with the adoption by this Board of the budget for the County Successor Agency named above for the Fiscal Year commencing July 1, 2019.

ACCORDINGLY, IT IS RESOLVED AND ORDERED as provided in Sections 29064, 29088 and 29090 of the Government Code that the budget, including appropriations, as finally determined and incorporated by reference for the County Successor Agency of the County of San Diego for the Fiscal Year commencing July 1, 2019, is adopted.

APPROVED AS TO FORM AND LEGALITY
THOMAS E. MONTGOMERY, COUNTY COUNSEL

BY: Rachel H. Witt, Chief Deputy

PASSED AND ADOPTED by the Board of Directors of the hereinabove designated Agency,
State of California, County of San Diego, this _____ day of _____, 2019.