

**COUNTY OF SAN DIEGO FISCAL YEAR 2021-23 ADOPTED BUDGET  
RESOLUTION FOR COUNTY FAMILY OF FUNDS, ENTERPRISE  
FUNDS AND INTERNAL SERVICE FUNDS (DISTRICTS: ALL)**

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# COUNTY OF SAN DIEGO

## AGENDA ITEM

### BOARD OF SUPERVISORS

NORA VARGAS  
First District

JOEL ANDERSON  
Second District

TERRA LAWSON-REMER  
Third District

NATHAN FLETCHER  
Fourth District

JIM DESMOND  
Fifth District

**DATE:** June 29, 2021

**07**

**TO:** Board of Supervisors

### **SUBJECT**

**COUNTY OF SAN DIEGO FISCAL YEAR 2021-22 ADOPTED BUDGET RESOLUTION FOR COUNTY FAMILY OF FUNDS, ENTERPRISE FUNDS AND INTERNAL SERVICE FUNDS AND PRIOR YEAR ENCUMBRANCES (DISTRICTS: ALL)**

### **OVERVIEW**

On June 23, 2021, your Board concluded budget hearings for the Fiscal Years 2021-22 and 2022-23 Operational Plan. At these hearings, your Board received public testimony 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 2021-22 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.

### **RECOMMENDATION(S)**

#### **CHIEF ADMINISTRATIVE OFFICER**

1. Approve the portion of the CAO Change Letter pertaining to items as determined by County staff.
2. Approve the portion of the CAO Change Letter pertaining to items referred to budget or otherwise prioritized by Board members.
3. Consider Board member Change Letters submitted before the close of the budget hearing, if applicable.
4. Consider change requests submitted after the close of the budget hearing, if applicable. **(4 VOTES)**
5. If written requests to revise the Recommended Budget received prior to the close of hearings do not identify a funding source, continue recommendations 7-8 to June 30, 2021, if necessary.
6. If requests to revise the Recommended Budget are made after the close of the budget hearing and approved by the Board, continue recommendations 7-8 to June 30, 2021, if necessary.

**SUBJECT: COUNTY OF SAN DIEGO FISCAL YEAR 2021-22 ADOPTED BUDGET RESOLUTION FOR COUNTY FAMILY OF FUNDS, ENTERPRISE FUNDS AND INTERNAL SERVICE FUNDS AND PRIOR YEAR ENCUMBRANCES (DISTRICTS: ALL)**

7. Adopt a Resolution entitled ADOPTION OF THE BUDGET FOR THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2021.
8. Authorize the Auditor and Controller to carry-forward appropriations and applicable estimated revenue for prior year encumbrances in all County funds. **(4 VOTES)**

**EQUITY IMPACT STATEMENT**

The Operational Plan is a detailed document containing program accomplishments, objectives, and performance measures across four business groups, while seeking appropriation authority for more than \$7 billion in the first fiscal year. This Operational Plan is intended to provide resources to address inequities in County services by engaging community voices, enhancing data analysis to identify disparities, developing meaningful outcome indicators, and creating a County government culture of equity, belonging, and racial justice.

**FISCAL IMPACT**

Recommendation 1 includes total spending authority of \$108,590,229, while Recommendation 2 includes total spending authority of \$92,339,422. Approval of Recommendations 1 and 2 will result in ongoing expenditure requirements and staffing levels that will increase net General Fund costs, and will require allocation of ongoing resources beginning in Fiscal Year 2022-23.

Recommendation 7 provides spending authority of \$6,516,963,065 for the County Family of Funds (General Fund, Capital Outlay Funds, Debt Service Fund and Special Revenue Funds) for Fiscal Year 2021-22. The recommendation also provides spending authority of \$45,135,962 for the Enterprise Funds and \$559,023,418 for the Internal Service Funds.

Recommendation 8 authorizes the Auditor and Controller to carry over appropriations and any related revenues for prior year. The exact amount of carry-forward budget is not known at this time and will not be finalized until the accounting cycle for Fiscal Year 2020-21 has been completed.

**BUSINESS IMPACT STATEMENT**

N/A

**ADVISORY BOARD STATEMENT**

N/A

**BACKGROUND**

**Member Change Letters (Recommendations 3-6)**

On May 6, 2021, the Chief Administrative Officer's Fiscal Years 2021-2022 and 2022-2023 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 commentary on the budget. Budget Hearings, which commenced on June 14, 2021 and concluded on June 23, 2021, also provided for further input and proposed

**SUBJECT: COUNTY OF SAN DIEGO FISCAL YEAR 2021-22 ADOPTED BUDGET RESOLUTION FOR COUNTY FAMILY OF FUNDS, ENTERPRISE FUNDS AND INTERNAL SERVICE FUNDS AND PRIOR YEAR ENCUMBRANCES (DISTRICTS: ALL)**

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 6-7 may be continued to June 30, 2021 to allow for revisions to the budget resolutions and/or additional recommendations from the CAO to balance the budget.

**CAO Change Letter and Budget Adoption (Recommendations 1, 2, and 7)**

Recommendations 1 and 2 propose the approval of the CAO Change Letter as currently presented. Recommendation 1 includes items determined by County staff, such as rebudgets of Fiscal Year 2020-21 appropriations, changes in organizational structure, and adjustment of funding sources. Recommendation 2 includes items referred to budget or otherwise prioritized by Board members.

Recommendation 7 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, 2021. The actions recommended herein adopt a budget for Fiscal Year 2021-22 of \$6,516,963,065 for the County Family of Funds. The actions also adopt the Enterprise Funds' Spending Plans of \$45,135,962 and the Internal Service Funds' Spending Plans of \$559,023,418. 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 \$111,881,121 in combined Fiscal Year 2021-22 budgets for the County Service Areas, Community Facilities Districts,

**SUBJECT: COUNTY OF SAN DIEGO FISCAL YEAR 2021-22 ADOPTED BUDGET  
RESOLUTION FOR COUNTY FAMILY OF FUNDS, ENTERPRISE  
FUNDS AND INTERNAL SERVICE FUNDS AND PRIOR YEAR  
ENCUMBRANCES (DISTRICTS: ALL)**

Maintenance Districts, Permanent Road Divisions, San Diego County Flood Control District, In-Home Supportive Services Public Authority, County of San Diego Successor Agency, the San Diego County Sanitation District, and San Diego County Fire Protection District.

If adopted as recommended, the Operational Plan for Fiscal Year 2021-22 will total \$7,233,003,566. For Fiscal Year 2022-23, the Operational Plan totals \$6,446,947,339. Because counties adopt budgets annually for one year at a time, the amount for Fiscal Year 2022-23 is for general planning purposes only and is subject to revision in the next operational plan cycle. Staff years total 18,782.50 and 18,836.50 for the respective years.

**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 2021-2026 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, 2021
2. CAO Recommended Operational Plan Change Letter Fiscal Years 2021-22 and 2022-23

**SUBJECT: COUNTY OF SAN DIEGO FISCAL YEAR 2021-22 ADOPTED BUDGET RESOLUTION FOR COUNTY FAMILY OF FUNDS, ENTERPRISE FUNDS AND INTERNAL SERVICE FUNDS AND PRIOR YEAR ENCUMBRANCES (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 14-23, 2021, Noticed Public Hearing: Budget Hearings: Chief Administrative Officer's Recommended Operational Plan for Fiscal Years 2021-22 & 2022-23

**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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ADOPTION OF THE BUDGET FOR  
THE COUNTY OF SAN DIEGO FOR THE  
FISCAL YEAR COMMENCING JULY 1, 2021

WHEREAS, the itemized estimates of anticipated revenues and the recommended expenditures for the Fiscal Year commencing July 1, 2021, 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/Chief Financial Officer and with the Chief Administrative Officer in the time and manner required by the said laws and thereafter the Deputy Chief Administrative Officer/Chief Financial Officer 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, 2021, 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, 2021, 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, 2021, is adopted.

APPROVED AS TO FORM AND LEGALITY

DAVID J. SMITH, ACTING 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 \_\_\_\_\_, 2021.

**ADOPTION OF THE FISCAL YEAR 2021-23 BUDGET FOR THE  
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY  
(DISTRICTS: ALL)**

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# In-Home Supportive Services Public Authority AGENDA ITEM

## GOVERNING BODY

NORA VARGAS  
First District

JOEL ANDERSON  
Second District

TERRA LAWSON-REMER  
Third District

NATHAN FLETCHER  
Fourth District

JIM DESMOND  
Fifth District

**DATE:** June 29, 2021

# IA01

**TO:** Public Authority Governing Body

## SUBJECT

**ADOPTION OF FINAL FISCAL YEAR 2021-22 ADMINISTRATIVE BUDGET FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY (DISTRICTS: ALL)**

## OVERVIEW

On May 26, 2021 (IA01), the Public Authority Governing Body received the recommended County of San Diego (County) In-Home Supportive Services (IHSS) Public Authority's administrative budget of \$37,547,621 for Fiscal Year 2021-22 and set June 14, 2021 as the start date of the public hearings for the budget. Today's action requests adoption of the Fiscal Year 2021-22 final administrative budget for the Public Authority by resolution, which is required by State statute.

The County-operated IHSS program provides in-home assistance to approximately 33,456 low-income, aged, blind, and disabled individuals enabling many to remain safely in their homes thereby reducing the need for more costly placements in nursing homes or other care facilities. Additionally, the IHSS Public Authority provides a number of services to the approximately 29,000 IHSS individual providers including payroll services, funding for health and dental benefits, and provider enrollment including criminal background checks. The IHSS Public Authority also provides registry services to IHSS recipients in need of an Individual Provider. In Fiscal Year 2020-21, the IHSS individual providers performed just under 44 million hours of service for IHSS recipients in San Diego County. In Fiscal Year 2021-22 it is estimated that it could grow to over 49 million hours.

Today's action supports the County's *Live Well San Diego* vision by providing support to low-income, aged, blind, and disabled individuals enabling many to remain safely in their homes.

## RECOMMENDATION(S)

### EXECUTIVE DIRECTOR/CHIEF ADMINISTRATIVE OFFICER

1. Adopt the resolution entitled: ADOPTION OF FINAL BUDGET FOR THE COUNTY OF SAN DIEGO IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2021.

**SUBJECT:** ADOPTION OF FINAL FISCAL YEAR 2021-22 ADMINISTRATIVE BUDGET FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY (DISTRICTS: ALL)

**EQUITY IMPACT STATEMENT**

The In-Home Supportive Services (IHSS) Public Authority provides in-home assistance to eligible aged, blind, and disabled individuals as an alternative to out-of-home care and enables recipients to remain safely in their own homes. They also conduct the California Department of Social Services state-mandated IHSS Provider Orientation which is required for potential IHSS caregivers. The IHSS Public Authority recognizes the systemic impacts that inequitable policies may create for residents of San Diego County. Impacts have historically included outcomes related to racial justice and issues of belonging that are reflected in the programs, services, and resources allocated to communities. To more proportionally serve the community, the IHSS Public Authority will utilize available data from community feedback, including but not limited to customer service satisfaction surveys and training surveys, to propose a framework for developing equitable and transparent strategic action plans and policies. In addition to that, they will also gather input from members of the IHSS Public Authority Advisory Committee in which no less than fifty-one percent (51%) of the membership includes individuals who are current or past users of personal assistance services paid for through public or private funds or as recipients of IHSS. It is anticipated that these actions will have a positive impact on all equity-seeking groups to include, Black, Indigenous, People of color (BIPOC), women, people with disabilities, immigrants, elderly, youth, and the LGBTQ community by identifying and removing barriers for engagement and participation.

**FISCAL IMPACT**

The recommended action provides spending authority of \$37,547,621 for the In- Home Supportive Services Public Authority for Fiscal Year 2021-22.

**BUSINESS IMPACT STATEMENT**

N/A

**ADVISORY BOARD STATEMENT**

The recommended action will be presented as an informational item to the In-Home Supportive Services/Public Authority Advisory Committee at its meeting on July 9, 2021 and to the Aging & Independence Services Advisory Council at its meeting on July 12, 2021.

**BACKGROUND**

The In-Home Supportive Services (IHSS) Public Authority was established per State mandate to act as Employer of Record for IHSS individual providers and operate a Registry of Providers. The IHSS Public Authority works in partnership with the IHSS program operated by the County of San Diego (County) serving both providers and consumers. The County-operated IHSS program provides in-home assistance to approximately 33,456 low-income, aged, blind, and disabled individuals enabling many to remain safely in their homes and reducing the need for more costly placements in nursing homes or other care facilities. Additionally, the IHSS Public Authority provides a number of services to the approximately 29,000 IHSS individual providers including payroll services, funding for health and dental benefits, and provider enrollment, including criminal background checks. The IHSS Public Authority also provides registry services to IHSS recipients in need of an individual provider.

**SUBJECT: ADOPTION OF FINAL FISCAL YEAR 2021-22 ADMINISTRATIVE BUDGET FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY (DISTRICTS: ALL)**

Today's item submits the IHSS Public Authority's Fiscal Year 2021-22 recommended administrative budget.

<b>Administrative Budget Component</b>	<b>Fiscal Year 2021-22 Recommended Budget</b>	<b>Comments</b>
Salaries & Benefits	\$4,676,168	Increase of \$213,692 due to an increase to salary ranges and payroll taxes, and two additional staff
Services & Supplies	\$3,257,906	Net decrease of \$213,690 to Services & Supplies; \$186,400 decrease due to completion of the IHSS Electronic Visit Verification (EVV) system and \$27,290 savings identified in Services & Supplies.
Health & Dental Benefits for Individual Providers	\$29,613,547	\$2,915,676 increased appropriations to reflect additional program costs related to the increase in health insurance benefit contributions for IHSS individual providers resulting from program growth.
<b>Total</b>	<b>\$37,547,621</b>	

The recommended IHSS Public Authority administrative budget of \$37,547,621 for Fiscal Year 2021-22 represents an increase of 8.4% from the Fiscal Year 2020-21 Adopted Budget of \$34,631,945. This increase is mainly due to increased health benefit contributions for eligible IHSS individual providers. Per the Memorandum of Understanding (MOU) with United Domestic Workers of America (UDWA), of which the Public Authority Governing Body authorized signature on October 10, 2017 (1), the Public Authority's contribution for health benefits is calculated on the number of paid IHSS hours, at \$0.60 per paid hour. The Fiscal Year 2020-21 Adopted Budget for health benefits anticipated 44,496,451 paid IHSS hours. In Fiscal Year 2021-22 providers are projected to deliver 49,355,912 hours of service based on continued program growth.

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 In-Home Supportive Services Public Authority for Fiscal Year 2021-22.

**SUBJECT:** ADOPTION OF FINAL FISCAL YEAR 2021-22 ADMINISTRATIVE BUDGET FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY (DISTRICTS: ALL)

**LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN**

Today's proposed actions support the Building Better Health, Living Safely, and Thriving Initiatives in the County of San Diego's 2021-2026 Strategic Plan and the *Live Well San Diego* vision by providing support to approximately 33,456 low-income, aged, blind, and disabled individuals enabling many to remain safely in their homes.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'H. N. Meyer', written in a cursive style.

HELEN N. ROBBINS-MEYER  
Chief Administrative Officer

**ATTACHMENT(S)**

Attachment A - Resolution for Adoption of Final Budget for the County of San Diego In-Home Supportive Services Public Authority for the Fiscal Year Commencing July 1, 2021



**SUBJECT:** ADOPTION OF FINAL FISCAL YEAR 2021-22 ADMINISTRATIVE BUDGET FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY (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 14 and June 16, 2021 (01), Noticed Public Hearing: Budget Hearings: Chief Administrative Officer’s Recommended Operational Plan for Fiscal Years 2021-22 & 2022-23; May 26 and May 27, 2021 (IA01), Chief Administrative Officer Recommended Operational Plan for Fiscal Years 2021-22 & 2022-23 for the County Family of Funds, Enterprise Funds and Internal Service Funds, the County Service Areas, Lighting and Maintenance Districts, Permanent Road Divisions, San Diego County Sanitation District, San Diego County Flood Control District, In-Home Supportive Services Public Authority, San Diego County Fire Protection District and County Successor Agency.

**CONTACT PERSON(S):**

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\_\_\_\_\_  
Name  
\_\_\_\_\_  
Phone  
\_\_\_\_\_  
E-mail

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Resolution No:  
Meeting Date: June 29, 2021

ADOPTION OF FINAL BUDGET FOR  
THE COUNTY OF SAN DIEGO  
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY  
FOR THE FISCAL YEAR COMMENCING JULY 1, 2021

WHEREAS, estimates were prepared and filed and the proposed budget was approved and printed as required by Chapter 1 of Division 3, Title 3 of the Government Code (Section 29000 and following), for the In-Home Supportive Services Public Authority, for which this is the Governing Body; and

WHEREAS, the proposed budget document, attached herein as Exhibit A and incorporated by reference, was printed in pamphlet form in quantities sufficient to supply one copy to each taxpayer requesting same, copies were placed in the Office of the Clerk of the Board and there was published in the Union Tribune, a newspaper of general circulation throughout the County of San Diego, notice of their availability and notice of public hearing on the proposed budget of the hereinabove designated Public Authority for the Fiscal Year commencing July 1, 2021, pursuant to Section 29080 of the Government Code; and

WHEREAS, the public hearing on said proposed 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 Governing Body for further hearing, said hearing was concluded; and

WHEREAS, during and subsequent to said public hearings this Governing Body has made such revisions of, deductions from and increases or additions to said proposed budget as it deemed advisable, all such increases or additions having been proposed in writing and filed with this Governing Body 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 taken in connection with the adoption by this Governing Body of the final budget for the Public Authority named above for the Fiscal Year commencing July 1, 2021.

ACCORDINGLY, IT IS RESOLVED AND ORDERED as provided in Sections 29088 and 29089 of the Government Code that the final budget, including appropriations, means of financing and provisions for reserves, for the County of San Diego In-Home Supportive Services Public Authority for the Fiscal Year commencing July 1, 2021 and hereinafter set forth, be and the same is hereby adopted.

APPROVED AS TO FORM AND LEGALITY  
COUNTY COUNSEL  
BY RAQUEL YOUNG, SENIOR DEPUTY

COUNTY OF SAN DIEGO  
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY  
FINAL BUDGET  
FISCAL YEAR 2021-2022

**DEPARTMENTAL APPROPRIATIONS**

BUDGET UNIT	AMOUNT	DEPARTMENT TOTAL
Special Local Agency: In-Home Supportive Services Public Authority		
1000 Salaries	\$4,676,168	\$4,676,168
2000 Services and Supplies	\$32,871,453	\$32,871,453
<b>Total In Home Supportive Services Public Authority</b>	<b>\$37,547,621</b>	<b>\$37,547,621</b>

**MEANS OF FINANCING**

FUND	ESTIMATED REVENUE OTHER THAN TAXATION	ESTIMATED FUND BALANCE AVAILABLE	RESERVES/ DESIGNATIONS DECREASES	SECURED TAXES	UNSECURED TAXES	TOTAL MEANS OF FINANCING
Special Local Agency: In-Home Supportive Services Public Authority	\$37,547,621	\$0	\$0	\$0	\$0	\$37,547,621
<b>Total Funds</b>	<b>\$37,547,621</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$34,547,621</b>

**DETAIL OF PROVISIONS FOR RESERVES**

DESCRIPTION	RESERVES/ DESIGNATIONS BALANCE AS OF 6/30/20	AMOUNT MADE AVAILABLE BY CANCELLATION	INCREASE OR NEW RESERVE TO BE PROVIDED IN BUDGET YEAR	TOTAL RESERVES/ DESIGNATIONS FOR BUDGET YEAR
Special Local Agency: In-Home Supportive Services Public Authority 1000 Salaries 2000 Services and Supplies	\$0	\$0	\$0	\$0
<b>Total Funds</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

**ADOPTION OF THE FISCAL YEAR 2021-23 BUDGET FOR THE  
SAN DIEGO COUNTY FIRE PROTECTION DISTRICT  
(DISTRICTS: ALL)**

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# San Diego County Fire Protection District

## GOVERNING BODY

NORA VARGAS  
First District

JOEL ANDERSON  
Second District

TERRA LAWSON-REMER  
Third District

NATHAN FLETCHER  
Fourth District

JIM DESMOND  
Fifth District

## AGENDA ITEM

**DATE:** June 29, 2021

**FP04**

**TO:** Board of Directors, San Diego County Fire Protection District

### SUBJECT

**ADOPTION OF THE FISCAL YEAR 2021-22 BUDGET FOR THE SAN DIEGO COUNTY FIRE PROTECTION 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 Fire Protection District for Fiscal Year 2021-22.

### RECOMMENDATION(S)

#### EXECUTIVE DIRECTOR

1. Approve the CAO Change Letter.
2. Consider Board member Change Letters submitted before the close of the budget hearing, if applicable.
3. Consider change requests submitted after the close of the budget hearing, if applicable. **(4 VOTES)**
4. If written requests to revise the Recommended Budget received prior to the close of hearings do not identify a funding source, continue recommendation 6 to June 30, 2021, if necessary.
5. If requests to revise the Recommended Budget are made after the close of the budget hearing and approved by the Board, continue recommendation 6 to June 30, 2021, if necessary.
6. Adopt a Resolution entitled, **ADOPTION OF THE BUDGET FOR SAN DIEGO COUNTY FIRE PROTECTION DISTRICT FOR THE FISCAL YEAR COMMENCING JULY 1, 2021**

### EQUITY IMPACT STATEMENT

The Operational Plan is a detailed document containing program accomplishments, objectives, and performance measures across four business groups, while seeking appropriation authority for more than \$7 billion in the first fiscal year. This Operational Plan is intended to provide resources to address inequities in County services by engaging community voices, enhancing data analysis to

**SUBJECT:** ADOPTION OF THE FISCAL YEAR 2021-22 BUDGET FOR THE SAN DIEGO COUNTY FIRE PROTECTION DISTRICT (DISTRICTS: ALL)

identify disparities, developing meaningful outcome indicators, and creating a County government culture of equity, belonging, and racial justice.

**FISCAL IMPACT**

The recommended action provides spending authority of \$3,201,939 for the San Diego Fire Protection District for Fiscal Year 2021-22.

**BUSINESS IMPACT STATEMENT**

N/A

**ADVISORY BOARD STATEMENT**

N/A

**BACKGROUND**

The recommended action provides spending authority of \$3,201,939 for the San Diego County Fire Protection District for Fiscal Year 2021-22. 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 Fire Protection District Board of Directors approves any revisions to the budget recommended for adoption, recommendation 6 will be continued to June 30, 2021 to allow for revisions to the budget resolutions and/or additional recommendations from the CAO to balance the budget.

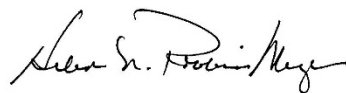
**ENVIRONMENTAL STATEMENT**

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 2021-2026 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



**SUBJECT:** ADOPTION OF THE FISCAL YEAR 2021-22 BUDGET FOR THE SAN DIEGO COUNTY FIRE PROTECTION DISTRICT (DISTRICTS: ALL)

**SUBJECT:** ADOPTION OF THE FISCAL YEAR 2021-22 BUDGET FOR THE SAN DIEGO COUNTY FIRE PROTECTION DISTRICT (DISTRICTS: ALL)

**ATTACHMENT(S)**

1. Resolution – Adoption of the Budget for San Diego County Fire Protection District for the Fiscal Year Commencing July 1, 2021
2. CAO Recommended Operational Plan Change Letter Fiscal Years 2021-22 and 2022-23

**SUBJECT:** ADOPTION OF THE FISCAL YEAR 2021-22 BUDGET FOR THE SAN DIEGO COUNTY FIRE PROTECTION 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 14-23, 2021, Noticed Public Hearing: Budget Hearings: Chief Administrative Officer's Recommended Operational Plan for Fiscal Years 2021-22 & 2022-23

**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):**

Ebony N. Shelton  
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619-531-5413  
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Ebony.Shelton@sdcounty.ca.gov  
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Brian M. Hagerty  
Name  
619-531-5175  
Phone  
Brian.Hagerty@sdcounty.ca.gov  
E-mail

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Resolution No.:

Dated:

ADOPTION OF THE BUDGET FOR  
SAN DIEGO COUNTY FIRE PROTECTION DISTRICT  
FOR THE FISCAL YEAR COMMENCING JULY 1, 2021

WHEREAS, estimates were prepared and filed for the Fiscal Year commencing July 1, 2021 as required by Chapter 1 of Division 3, Title 3 of the Government Code (Section 29000 and following), for the San Diego County Fire Protection 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, 2021, 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, 2021.

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 Fire Protection District for the Fiscal Year commencing July 1, 2021, is adopted.

APPROVED AS TO FORM AND LEGALITY  
DAVID J. SMITH, ACTING COUNTY COUNSEL

BY: Rachel H. Witt, Chief Deputy

PASSED AND ADOPTED by the Board of Directors of the San Diego County Fire Protection District, State of California, County of San Diego, this \_\_\_\_ day of \_\_\_\_\_, 2021.

**ADOPTION OF THE FISCAL YEAR 2021-23 BUDGET FOR THE  
COUNTY SERVICE AREAS, COMMUNITY FACILITIES DISTRICTS,  
CERTAIN MAINTENANCE DISTRICTS AND PERMANENT  
ROAD DIVISIONS (DISTRICTS: ALL)**

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# COUNTY OF SAN DIEGO

## AGENDA ITEM

### BOARD OF SUPERVISORS

NORA VARGAS  
First District

JOEL ANDERSON  
Second District

TERRA LAWSON-REMER  
Third District

NATHAN FLETCHER  
Fourth District

JIM DESMOND  
Fifth District

**DATE:** June 29, 2021

**08**

**TO:** Board of Supervisors

### **SUBJECT**

**ADOPTION OF THE FISCAL YEAR 2021-22 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 2021-22.

### **RECOMMENDATION(S)**

#### **CHIEF ADMINISTRATIVE OFFICER**

1. Approve the CAO Change Letter.
2. Consider Board member Change Letters submitted before the close of the budget hearing, if applicable.
3. Consider change requests submitted after the close of the budget hearing, if applicable. **(4 VOTES)**
4. If written requests to revise the Recommended Budget received prior to the close of hearings do not identify a funding source, continue recommendation 6 to June 30, 2021, if necessary.
5. If requests to revise the Recommended Budget are made after the close of the budget hearing and approved by the Board, continue recommendation 6 to June 30, 2021, if necessary.
6. 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, 2021

### **EQUITY IMPACT STATEMENT**

The Operational Plan is a detailed document containing program accomplishments, objectives, and performance measures across four business groups, while seeking appropriation authority for more than \$7 billion in the first fiscal year. This Operational Plan is intended to provide resources to

**SUBJECT:** ADOPTION OF THE FISCAL YEAR 2021-22 BUDGET FOR THE COUNTY SERVICE AREAS, COMMUNITY FACILITIES DISTRICTS, CERTAIN MAINTENANCE DISTRICTS AND PERMANENT ROAD DIVISIONS (DISTRICTS: ALL)

address inequities in County services by engaging community voices, enhancing data analysis to identify disparities, developing meaningful outcome indicators, and creating a County government culture of equity, belonging, and racial justice.

**FISCAL IMPACT**

The recommended action provides spending authority of \$34,869,855 for the County Service Areas, Community Facilities Districts, Certain Maintenance Districts and Permanent Road Divisions for Fiscal Year 2021-22.

**BUSINESS IMPACT STATEMENT**

N/A

**ADVISORY BOARD STATEMENT**

N/A

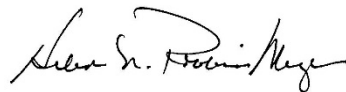
**BACKGROUND**

The recommended action provides spending authority of \$34,869,855 for the County Service Areas, Community Facilities Districts, Certain Maintenance Districts and Permanent Road Divisions for Fiscal Year 2021-22. 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 6 will be continued to June 30, 2021 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 2021-2026 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

**SUBJECT:** ADOPTION OF THE FISCAL YEAR 2021-22 BUDGET FOR THE COUNTY SERVICE AREAS, COMMUNITY FACILITIES DISTRICTS, CERTAIN MAINTENANCE DISTRICTS AND PERMANENT ROAD DIVISIONS (DISTRICTS: ALL)

**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, 2021
2. CAO Recommended Operational Plan Change Letter Fiscal Years 2021-22 and 2022-23

**SUBJECT:** ADOPTION OF THE FISCAL YEAR 2021-22 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 14-23, 2021, Noticed Public Hearing: Budget Hearings: Chief Administrative Officer's Recommended Operational Plan for Fiscal Years 2021-22 & 2022-23

**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):**

Ebony N. Shelton  
Name  
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Phone  
Ebony.Shelton@sdcountry.ca.gov  
E-mail

Brian M. Hagerty  
Name  
619-531-5175  
Phone  
Brian.Hagerty@sdcountry.ca.gov  
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, 2021

WHEREAS, the itemized estimates of anticipated revenues and recommended expenditures for the Fiscal Year commencing July 1, 2021, 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, 2021, 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, 2021; 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, 2021, 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, 2021, is adopted.

APPROVED AS TO FORM AND LEGALITY  
DAVID J. SMITH, ACTING 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 \_\_\_\_\_, 2021.

**ADOPTION OF THE FISCAL YEAR 2021-23 BUDGET FOR THE  
SAN DIEGO COUNTY FLOOD CONTROL DISTRICT (DISTRICTS: ALL)**

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# San Diego County Flood Control District

## AGENDA ITEM

### GOVERNING BODY

NORA VARGAS  
First District

JOEL ANDERSON  
Second District

TERRA LAWSON-REMER  
Third District

NATHAN FLETCHER  
Fourth District

JIM DESMOND  
Fifth District

**DATE:** June 29, 2021

# FL1

**TO:** Flood Control Board of Directors

### SUBJECT

**ADOPTION OF THE FISCAL YEAR 2021-22 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 2021-22.

### RECOMMENDATION(S)

#### CHIEF ADMINISTRATIVE OFFICER

1. Approve the CAO Change Letter.
2. Consider Board member Change Letters submitted before the close of the budget hearing, if applicable.
3. Consider change requests submitted after the close of the budget hearing, if applicable. **(4 VOTES)**
4. If written requests to revise the Recommended Budget received prior to the close of hearings do not identify a funding source, continue recommendation 6 to June 30, 2021, if necessary.
5. If requests to revise the Recommended Budget are made after the close of the budget hearing and approved by the Board, continue recommendation 6 to June 30, 2021, if necessary.
6. Adopt a Resolution entitled, ADOPTION OF THE BUDGET FOR SAN DIEGO COUNTY FLOOD CONTROL DISTRICT FOR THE FISCAL YEAR COMMENCING JULY 1, 2021

### EQUITY IMPACT STATEMENT

The Operational Plan is a detailed document containing program accomplishments, objectives, and performance measures across four business groups, while seeking appropriation authority for more than \$7 billion in the first fiscal year. This Operational Plan is intended to provide resources to address inequities in County services by engaging community voices, enhancing

**SUBJECT: ADOPTION OF THE FISCAL YEAR 2021-22 BUDGET FOR THE SAN DIEGO COUNTY FLOOD CONTROL DISTRICT (DISTRICTS: ALL)**

data analysis to identify disparities, developing meaningful outcome indicators, and creating a County government culture of equity, belonging, and racial justice.

**FISCAL IMPACT**

The recommended action provides spending authority of \$7,250,973 for the San Diego County Flood Control District for Fiscal Year 2021-22.

**BUSINESS IMPACT STATEMENT**

N/A

**ADVISORY BOARD STATEMENT**

N/A

**BACKGROUND**

The recommended action provides spending authority of \$7,250,973 for the San Diego County Flood Control District for Fiscal Year 2021-22. 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 6 will be continued to June 30, 2021 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 2021-2026 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, 2021
2. CAO Recommended Operational Plan Change Letter Fiscal Years 2021-22 and 2022-23

**SUBJECT:** ADOPTION OF THE FISCAL YEAR 2021-22 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 14-23, 2021, Noticed Public Hearing: Budget Hearings: Chief Administrative Officer's Recommended Operational Plan for Fiscal Years 2021-22 & 2022-23

**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.Shelton@sdcounty.ca.gov  
E-mail

Brian M. Hagerty  
Name  
619-531-5175  
Phone  
Brian.Hagerty@sdcounty.ca.gov  
E-mail

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Resolution No.:

Dated:

ADOPTION OF THE BUDGET FOR  
SAN DIEGO COUNTY FLOOD CONTROL DISTRICT  
FOR THE FISCAL YEAR COMMENCING JULY 1, 2021

WHEREAS, estimates were prepared and filed for the Fiscal Year commencing July 1, 2021 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, 2021, 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, 2021.

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, 2021, is adopted.

APPROVED AS TO FORM AND LEGALITY  
DAVID J. SMITH, ACTING 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 \_\_\_\_\_, 2021.

**ADOPTION OF THE FISCAL YEAR 2021-23 BUDGET FOR THE  
SAN DIEGO COUNTY SANITATION DISTRICT (DISTRICTS: ALL)**

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# San Diego County Sanitation District

## GOVERNING BODY

NORA VARGAS  
First District

JOEL ANDERSON  
Second District

TERRA LAWSON-REMER  
Third District

NATHAN FLETCHER  
Fourth District

JIM DESMOND  
Fifth District

## AGENDA ITEM

**DATE:** June 29, 2021

# SA01

**TO:** Board of Directors, San Diego County Sanitation District

### SUBJECT

**ADOPTION OF THE FISCAL YEAR 2021-22 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 2021-22.

### RECOMMENDATION(S)

#### CHIEF ADMINISTRATIVE OFFICER

1. Approve the CAO Change Letter.
2. Consider Board member Change Letters submitted before the close of the budget hearing, if applicable.
3. Consider change requests submitted after the close of the budget hearing, if applicable. **(4 VOTES)**
4. If written requests to revise the Recommended Budget received prior to the close of hearings do not identify a funding source, continue recommendation 6 to June 30, 2021, if necessary.
5. If requests to revise the Recommended Budget are made after the close of the budget hearing and approved by the Board, continue recommendation 6 to June 30, 2021, if necessary.
6. Adopt a Resolution entitled, ADOPTION OF THE BUDGET FOR SAN DIEGO COUNTY SANITATION DISTRICT FOR THE FISCAL YEAR COMMENCING JULY 1, 2021

### EQUITY IMPACT STATEMENT

The Operational Plan is a detailed document containing program accomplishments, objectives, and performance measures across four business groups, while seeking appropriation authority for more than \$7 billion in the first fiscal year. This Operational Plan is intended to provide resources to address inequities in County services by engaging community voices, enhancing

**SUBJECT: ADOPTION OF THE FISCAL YEAR 2021-22 BUDGET FOR THE SAN DIEGO COUNTY SANITATION DISTRICT (DISTRICTS: ALL)**

data analysis to identify disparities, developing meaningful outcome indicators, and creating a County government culture of equity, belonging, and racial justice.

**FISCAL IMPACT**

The recommended action provides spending authority of \$58,776,906 for the San Diego Sanitation District for Fiscal Year 2021-22.

**BUSINESS IMPACT STATEMENT**

N/A

**ADVISORY BOARD STATEMENT**

N/A

**BACKGROUND**

The recommended action provides spending authority of \$58,776,906 for the San Diego County Sanitation District for Fiscal Year 2021-22. 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 6 will be continued to June 30, 2021 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 2021-2026 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, 2021
2. CAO Recommended Operational Plan Change Letter Fiscal Years 2021-22 and 2022-23

**SUBJECT:** ADOPTION OF THE FISCAL YEAR 2021-22 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 14-23, 2021, Noticed Public Hearing: Budget Hearings: Chief Administrative Officer's Recommended Operational Plan for Fiscal Years 2021-22 & 2022-23

**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):**

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

Brian M. Hagerty  
Name  
619-531-5175  
Phone  
Brian.Hagerty@sdcounty.ca.gov  
E-mail

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Resolution No.:

Dated:

ADOPTION OF THE BUDGET FOR  
SAN DIEGO COUNTY SANITATION DISTRICT FOR THE FISCAL  
YEAR COMMENCING JULY 1, 2021

WHEREAS, estimates were prepared and filed for the Fiscal Year commencing July 1, 2021 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, 2021, 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, 2021.

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, 2021, is adopted.

APPROVED AS TO FORM AND LEGALITY  
DAVID J. SMITH, ACTING 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 \_\_\_\_\_, 2021.

**ADOPTION OF THE FISCAL YEAR 2021-23 BUDGET FOR THE  
COUNTY SUCCESSOR AGENCY OF THE COUNTY OF SAN DIEGO  
(DISTRICTS: ALL)**

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

**BOARD OF DIRECTORS**

NORA VARGAS  
First District

JOEL ANDERSON  
Second District

TERRA LAWSON-REMER  
Third District

NATHAN FLETCHER  
Fourth District

JIM DESMOND  
Fifth District

**AGENDA ITEM**

**DATE: June 29, 2021**

**SR01**

**TO: Board of Directors**

**SUBJECT**

**ADOPTION OF THE FISCAL YEAR 2021-22 BUDGET FOR THE COUNTY OF SAN DIEGO SUCCESSOR AGENCY TO THE COUNTY OF SAN DIEGO REDEVELOPMENT AGENCY (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 2021-22.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Approve the CAO Change Letter.
2. Consider Board member Change Letters submitted before the close of the budget hearing, if applicable.
3. Consider change requests submitted after the close of the budget hearing, if applicable. **(4 VOTES)**
4. If written requests to revise the Recommended Budget received prior to the close of hearings do not identify a funding source, continue recommendation 6 to June 30, 2021, if necessary.
5. If requests to revise the Recommended Budget are made after the close of the budget hearing and approved by the Board, continue recommendation 6 to June 30, 2021, if necessary.
6. Adopt a Resolution entitled, ADOPTION OF THE BUDGET FOR THE COUNTY OF SAN DIEGO SUCCESSOR AGENCY TO THE COUNTY OF SAN DIEGO REDEVELOPMENT AGENCY FOR THE FISCAL YEAR COMMENCING JULY 1, 2021

**SUBJECT:** ADOPTION OF THE FISCAL YEAR 2021-22 BUDGET FOR THE COUNTY OF SAN DIEGO SUCCESSOR AGENCY TO THE COUNTY OF SAN DIEGO REDEVELOPMENT AGENCY (DISTRICTS: ALL)

**EQUITY IMPACT STATEMENT**

The Operational Plan is a detailed document containing program accomplishments, objectives, and performance measures across four business groups, while seeking appropriation authority for more than \$7 billion in the first fiscal year. This Operational Plan is intended to provide resources to address inequities in County services by engaging community voices, enhancing data analysis to identify disparities, developing meaningful outcome indicators, and creating a County government culture of equity, belonging, and racial justice.

**FISCAL IMPACT**

The recommended action provides spending authority of \$7,781,448 for the County of San Diego Successor Agency for Fiscal Year 2021-22.

**BUSINESS IMPACT STATEMENT**

N/A

**ADVISORY BOARD STATEMENT**

N/A

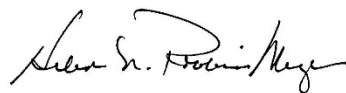
**BACKGROUND**

The recommended action provides spending authority of \$7,781,448 for the County of San Diego Successor Agency for Fiscal Year 2021-22. 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 6 will be continued to June 30, 2021 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 2021-2026 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

**SUBJECT:** ADOPTION OF THE FISCAL YEAR 2021-22 BUDGET FOR THE COUNTY OF SAN DIEGO SUCCESSOR AGENCY TO THE COUNTY OF SAN DIEGO REDEVELOPMENT AGENCY (DISTRICTS: ALL)

**ATTACHMENT(S)**

1. Resolution – Adoption of the Budget for the County of San Diego Successor Agency to the County of San Diego Redevelopment Agency for the Fiscal Year Commencing July 1, 2021
2. CAO Recommended Operational Plan Change Letter Fiscal Years 2021-22 and 2022-23

**SUBJECT:** ADOPTION OF THE FISCAL YEAR 2021-22 BUDGET FOR THE COUNTY OF SAN DIEGO SUCCESSOR AGENCY TO THE COUNTY OF SAN DIEGO REDEVELOPMENT AGENCY (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 14-23, 2021, Noticed Public Hearing: Budget Hearings: Chief Administrative Officer's Recommended Operational Plan for Fiscal Years 2021-22 & 2022-23

**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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Resolution No.:

Dated:

ADOPTION OF THE BUDGET FOR  
THE COUNTY OF SAN DIEGO SUCCESSOR AGENCY TO  
THE COUNTY OF SAN DIEGO REDEVELOPMENT AGENCY  
FOR THE FISCAL YEAR COMMENCING JULY 1, 2021

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, 2021; 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, 2021.

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, 2021, is adopted.

APPROVED AS TO FORM AND LEGALITY  
DAVID J. SMITH, ACTING 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 \_\_\_\_\_, 2021.

**CAO RECOMMENDED OPERATIONAL PLAN CHANGE LETTER  
FISCAL YEARS 2021–22 AND 2022–23**

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