

**January 2, 2018**

**STATEMENT OF PROCEEDINGS**

*The Minutes of the*

**BOARD OF SUPERVISORS  
SPECIAL MEETING**

**COUNTY OF SAN DIEGO**

STATEMENT OF PROCEEDINGS  
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS  
SPECIAL MEETING  
MEETING AGENDA  
**TUESDAY, JANUARY 2, 2018, 9:00 AM**  
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310  
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order Of Business

A. SPECIAL SESSION: Meeting was called to order at 9:03 a.m.

PRESENT: Supervisors Dianne Jacob, Chairwoman; Kristin Gaspar, Vice-Chairwoman; Greg Cox; Ron Roberts; Bill Horn; also, David Hall, Clerk of the Board of Supervisors.

B. Discussion Items

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

**Board of Supervisors' Agenda Items**

<b>Agenda #</b>	<b>Subject</b>
1.	REVIEW AND CONTINUE LOCAL HEALTH EMERGENCY: HEPATITIS A OUTBREAK

**1. SUBJECT: REVIEW AND CONTINUE LOCAL HEALTH EMERGENCY:  
HEPATITIS A OUTBREAK (DISTRICTS: ALL)**

**OVERVIEW**

On September 1, 2017, the Public Health Officer issued a Declaration of Local Health Emergency, pursuant to Health and Safety Code Section 101080, as a result of the outbreak of increasing numbers of Hepatitis A infections. On September 6, 2017 (1), the Board of Supervisors (Board) ratified this Declaration of Local Health Emergency and on September 12, 2017 (25), September 26, 2017 (2), October 10, 2017 (2), October 24, 2017 (3), November 6, 2017 (1), November 14, 2017 (8), November 27, 2017 (1), December 5, 2017 (3), and December 19, 2017 (1) the Board found that there was a continuing need for the local health emergency. Health and Safety Code Section 101080 requires that the Board review, at least every 14 days, the need for continuing the local health emergency.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Review authorization of the attached Declaration of Local Health Emergency made by the Public Health Officer on September 1, 2017.
2. Find that there is a continuing need for the local health emergency until no longer needed, subject to the Health and Safety Code Section 101080 requirements.

**FISCAL IMPACT**

The estimated cost in responding to the Hepatitis A outbreak is approximately \$8.3 million from April through November 2017. It is anticipated that there will be a monthly expenditure of approximately \$1.9 million. Current costs are being covered by existing department appropriations, including the use of Management Reserves, funded with General Fund fund balance and General Purpose Revenue.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

There being no further business, the Board adjourned at 9:18 a.m.

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

Consent: Lopez  
Discussion: Zurita

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

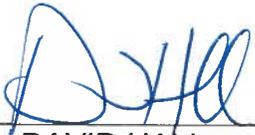
Approved by the Board of Supervisors, on Tuesday, January 9, 2018.



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KRISTIN GASPAR  
Chairwoman

Attest:



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DAVID HALL  
Clerk of the Board