

January 5, 2021

STATEMENT OF PROCEEDINGS

The Minutes of the

***REGULAR MEETING OF THE
BOARD OF SUPERVISORS***

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
BOARD ORGANIZATIONAL MEETING
MEETING AGENDA
TUESDAY, JANUARY 5, 2021, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

A. **REGULAR SESSION:** Organizational Meeting was called to order at 9:03 a.m.

PRESENT: Supervisors Nora Vargas; Joel Anderson; Terra Lawson-Remer; Nathan Fletcher; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

(Please note, California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic. Pursuant to the Executive Order, and to maintain the orderly conduct of the meeting, all members of the Board of Supervisors attended the meeting via teleconference and participated in the meeting to the same extent as if they were present.)

B. Invocation was led by Reverend Dr. J. Lee Hill Jr., Senior Pastor of Christian Fellowship Congregational Church.

C. Pledge of Allegiance was led by Supervisor Jim Desmond.

D. **Non-Agenda Public Communication:** Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.

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

Board of Supervisors' Agenda Items

Category	#	Subject
Financial and General Government	1.	SELECTION OF CHAIR, VICE CHAIR AND CHAIR PRO TEM OF THE 2021 BOARD OF SUPERVISORS
	2.	APPOINTMENTS OF BOARD MEMBERS TO BOARDS, COMMISSIONS AND COMMITTEES
Closed Session	3.	CLOSED SESSION

Financial and
General
Government

4. MODIFIED APPOINTMENTS OF BOARD MEMBERS TO
BOARDS, COMMISSIONS AND COMMITTEES

Public
Communication

5. PUBLIC COMMUNICATION

1. SUBJECT: SELECTION OF CHAIR, VICE CHAIR AND CHAIR PRO TEM OF THE 2021 BOARD OF SUPERVISORS (DISTRICTS: ALL)

OVERVIEW

The Board of Supervisors will select the Chair, Vice Chair and Chair Pro Tem for the 2021 calendar year.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Select a Chair, Vice Chair, and Chair Pro Tem.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Vargas, seconded by Supervisor Lawson-Remer, the Board of Supervisors appointed Supervisor Fletcher, Chair; Supervisor Vargas, Vice-Chair; and Supervisor Anderson, Chair Pro Tem.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

2. SUBJECT: APPOINTMENTS OF BOARD MEMBERS TO BOARDS, COMMISSIONS AND COMMITTEES (DISTRICTS: ALL)

OVERVIEW

The Board of Supervisors annually appoints Board Members to the boards, commissions and committees listed in Attachment A.

RECOMMENDATION(S)

SUPERVISOR NATHAN FLETCHER

1. Appoint members of the Board of Supervisors to boards, commissions and committees as proposed in Attachment A.
2. Combine the following Board of Supervisors Subcommittees:
 - a. County Administrative Center Building Occupancy and County Administrative Center Waterfront Park
 - b. San Pasqual Academy and Polinsky Children's Center
 - c. Multiple Species Conservation Program Review and North County Multiple Species Conservation Program

3. Eliminate the Board of Supervisors Syringe Services Program Evaluation Ad Hoc Subcommittee as it was a time limited subcommittee, Los Penasquitos Canyon Preserve Task Force which sunset in 2012 and SDG&E/Stakeholders Fire Safety Collaborative Process which is no longer active.
4. Appoint Caroline Smith, Director, Office of Strategy and Intergovernmental Affairs, as the second alternate member of the Urban Counties of California.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

Noting for the record that an Errata was submitted to recommend Supervisor Desmond be appointed to the North San Diego County Transit Development Board, with Supervisor Lawson-Remer as the Alternate; ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended and adopted the following list of amended appointments to boards, commissions, and committees.

COMMITTEE NAMES	APPOINTED
Board of Supervisors' Committees:	
Affordable Housing Solutions Ad Hoc Subcommittee	Lawson-Remer/Anderson
Child and Family Strengthening Advisory Board	Fletcher/Vargas
COVID-19 Issues Ad Hoc Subcommittee <i>(Established March 10, 2020, Item No. 2)</i>	Fletcher/Vargas
County Administration Center Building Occupancy/Waterfront Park	Fletcher/Vargas
Multiple Species Conservation Program Review/North County Multiple Species Conservation Program	Lawson-Remer/Desmond
Polinsky Children's Center/San Pasqual Academy	Fletcher/Vargas
San Onofre Nuclear Generating Station Fuel Removal	Desmond/Lawson-Remer
Schools Subcommittee	Lawson-Remer/Vargas
Summit on Aging	Lawson-Remer/Anderson
Other Committees:	
California Identification System Remote	Anderson
California State Association of Counties (CSAC)	Vargas Anderson (Alternate)
City-County Reinvestment Task Force	Anderson
East County Advanced Water Purification JPA <i>(Established 10/30/19, Sanitation Agenda Item No. 2)</i>	Anderson Director, Department of Public Works (Alternate)
First 5 Commission (Chair)	Fletcher
Goodan Ranch Regional Park JPA Policy Committee	Anderson
Harry Griffen Regional Park JPA	Anderson

Indian Gaming Local Benefit Committee	Desmond
Local Agency Formation Commission (LAFCO)*	Desmond/Vargas Anderson (Alternate)
Metro Wastewater JPA*	Anderson
Metropolitan Transit System Board*	Fletcher Vargas (Alternate)
Mission Trails Regional Park Task Force	Lawson-Remer/Anderson
National Association of Counties (NACo)	Vargas Desmond (Alternate)
North San Diego County Transit Development Board*	Desmond Lawson-Remer (Alternate)
Otay Valley Regional Park Policy Committee	Vargas
Rincon Shared Benefit Fund Selection Committee	Desmond
San Diego Association of Governments (SANDAG)*	Lawson-Remer (Seat 1) Anderson (Seat 2) Vargas (Alternate) Tally vote order: Lawson-Remer, Anderson, Vargas
<i>SANDAG Committees:</i>	
Bayshore Bikeway	Vargas
Borders Committee*	Vargas Anderson (Alternate)
Executive Committee*	Lawson-Remer Anderson (Alternate)
Public Safety Committee*	Vargas Desmond (Alternate)
Regional Planning Committee*	Vargas Lawson-Remer (Alternate)
Selection committee for the TransNet Independent Taxpayer Oversight Committee	Vargas Lawson-Remer
Shoreline Preservation Working Group	Lawson-Remer
Transportation Committee*	Vargas Lawson-Remer (1 st Alternate) Anderson (2 nd Alternate)
San Diego County Air Pollution Control District	Fletcher/Vargas
San Diego County Juvenile Justice Coordinating Council	Fletcher
San Diego County Behavioral Health Advisory Board	Fletcher
San Diego County Regional Airport Authority*	Vargas
San Diego County Water Authority	Lawson-Remer (Non-Voting Member) Desmond (Alternate)
San Diego Regional Building Authority	Fletcher/Vargas
San Diego Regional Economic Development Corporation Trustee	Desmond

San Diego Workforce Partnership, Inc., Policy Board	Vargas / Anderson Desmond (Alternate)
San Dieguito River Park JPA	Lawson-Remer/Anderson
Santa Margarita River Watershed Management Program Policies Committee	Desmond
Solid Waste Hearing Panel	Desmond
Tobacco Securitization JPA – Sacramento	Fletcher
Tobacco Securitization JPA- San Diego	Fletcher/Vargas
Unified San Diego County Disaster Council (Chair)	Fletcher
Urban Counties of California	Vargas Anderson (1 st Alternate)

*Receives stipend.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

3. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

A. PUBLIC EMPLOYMENT

(Government Code section 54957)

Title: County Counsel

B. PUBLIC EMPLOYMENT

(Government Code section 54957)

Title: Chief Probation Officer

C. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code section 54957.6)

Designated Representatives: Susan Brazeau, Brad Rankin

Employee Organizations and Unrepresented Employees: All

ACTION:

County Counsel reported that for Closed Session on January 5, 2021, the Board of Supervisors took the following action:

Item A: Public Employment: County Counsel, with four Board members voting “AYE”, and Supervisor Desmond voting no, the Board voted to rescind the appointment of Thomas Bunton as County Counsel that was to be effective January 7, 2021, to allow a full recruitment to be conducted.

4. SUBJECT: MODIFIED APPOINTMENTS OF BOARD MEMBERS TO BOARDS, COMMISSIONS AND COMMITTEES (DISTRICTS: ALL)

OVERVIEW

The Board of Supervisors annually appoints Board Members to the boards, commissions and committees listed in Attachment A. These changes are based on Supervisor Fletcher’s proposed Board of Supervisor’s appointment roster.

**RECOMMENDATION(S)
SUPERVISOR JIM DESMOND**

1. Appoint members of the Board of Supervisors to boards, commissions and committees as proposed in Attachment A.
2. Combine the following Board of Supervisors Subcommittees:
 - a. County Administrative Center Building Occupancy and County Administrative Center Waterfront Park
 - b. San Pasqual Academy and Polinsky Children's Center
 - c. Multiple Species Conservation Program Review and North County Multiple Species Conservation Program
3. Eliminate the Board of Supervisors Syringe Services Program Evaluation Ad Hoc Subcommittee as it was a time limited subcommittee, Los Penasquitos Canyon reserve Task Force which sunset in 2012 and SDG&E/Stakeholders Fire Safety Collaborative Process which is no longer active.
4. Appoint Caroline Smith, Director, Office of Strategy and Intergovernmental Affairs, as the second alternate member of the Urban Counties of California.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

This item was withdrawn at the request of Supervisor Desmond.

5. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Due to the COVID-19 emergency, public comments on non-agenda items were received electronically and read into the record. The following individuals submitted comments:

Elenor Thompsom provided comments regarding new Supervisor roles for the County.

Deborah Raddatz provided comments regarding COVID-19 testing sites.

Shaun Brown provided comments regarding COVID-19 violations.

Danny Barnts and Jerry Cupat provided comments regarding closures of small businesses.

ACTION:

Heard, Referred to the Chief Administrative Officer.

The Board adjourned the Organizational Meeting at 11:45 a.m.

ANDREW POTTER
Clerk of the Board of Supervisors
County of San Diego, State of California

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 26, 2021.



NATHAN FLETCHER
Chair

Attest:



ANDREW POTTER
Clerk of the Board

01/05/2021