

January 9, 2018

STATEMENT OF PROCEEDINGS

The Minutes of the

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

COUNTY OF SAN DIEGO

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

Order Of Business

- A. MORNING SESSION – Organizational Meeting was called to order at 9:06 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. Invocation was led by Senior Pastor Rick Greene of Calvary Chapel Encinitas.
- C. Pledge of Allegiance was led by Grant Marcucci from Paul Ecke Central Elementary School.
- D. Comments by Chairwoman Dianne Jacob.

Selection of Chair, Vice Chair, and Chair Pro Tem of the 2018 Board of Supervisors.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors appointed Supervisor Kristin Gaspar, Chair; Supervisor Dianne Jacob, Vice-Chair; and Supervisor Greg Cox, Chair Pro Tem.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

REGULAR SESSION – Regular Meeting was called to order at 10:02 a.m.

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

- E. Public Communication: No Speakers
- F. Approval of the Statement of Proceedings/Minutes for the meeting of December 5, 2017; Special Meetings of December 11, 2017, December 19, 2017 and January 2, 2018.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of December 5, 2017; Special Meetings of December 11, 2017, December 19, 2017 and January 2, 2018.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

- G. Formation of Consent Calendar

H. 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

Category	#	Subject
Public Safety	1.	LOCAL COUNTY-WIDE EMERGENCY REVIEW: LILAC FIRE
Health and Human Services	2.	REVIEW AND CONTINUE LOCAL HEALTH EMERGENCY: HEPATITIS A OUTBREAK
	3.	APPROVE SINGLE SOURCE CONTRACT WITH MJE MARKETING SERVICES FOR STRATEGIC HIV PREVENTION PROJECT [FUNDING SOURCE: CALIFORNIA DEPARTMENT OF PUBLIC HEALTH]
	4.	BEHAVIORAL HEALTH SERVICES MULTI-YEAR CONTRACT FOR SUBSTANCE USE DISORDER SERVICES FOR FISCAL YEAR 2017-18 THROUGH FISCAL YEAR 2019-20 [FUNDING SOURCES: FEDERAL FINANCIAL PARTICIPATION AND STATE GENERAL FUND]
	5.	APPOINTMENT OF SAN DIEGO CHILD CARE AND DEVELOPMENT PLANNING COUNCIL MEMBERS
Community Services	6.	COUNTY LIBRARY - ENCINITAS SHARED-USE LIBRARY OPERATING AGREEMENT [FUNDING SOURCE: COUNTY LIBRARY REVENUES, INCLUDING PROPERTY TAXES AND LIBRARY FEES]
	7.	COUNTY LIBRARY - PROCUREMENT OF BOOKS, AUDIOVISUAL MATERIALS, AND RELATED SERVICES FOR COUNTY LIBRARY BRANCHES
	8.	ADOPT RESOLUTION FOR CALIFORNIA ENERGY COMMISSION ENERGY LOAN PROGRAM [FUNDING SOURCE: CALIFORNIA ENERGY COMMISSION (CEC) ENERGY CONSERVATION ASSISTANCE ACT LOAN PROGRAM]

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| Financial and
General
Government | 9. APPOINTMENTS OF BOARD MEMBERS TO BOARDS,
COMMISSIONS AND COMMITTEES |
| | 10. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 4)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
(4 VOTES) |
| | 11. CAP-AND-TRADE OVERVIEW AND UPDATE |
| | 12. IMPLEMENTATION OF REDUCED GENERAL MEMBER
RETIREMENT BENEFITS FOR NEW EMPLOYEES |
| | 13. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCES: AMENDMENTS TO THE COMPENSATION
ORDINANCE, ADMINISTRATIVE CODE AND
ORDINANCE NO. 9831 (12/05/2017 - FIRST READING;
01/09/2018 - SECOND READING) |
| Communications
Received | 14. COMMUNICATIONS RECEIVED |
| Appointments | 15. APPOINTMENTS: VARIOUS |
| Health and
Human Services | 16. INFLUENZA ACTIVITY UPDATE |
| Closed Session | 17. CLOSED SESSION |

**1. SUBJECT: LOCAL COUNTY-WIDE EMERGENCY REVIEW: LILAC FIRE
(DISTRICTS: ALL)**

OVERVIEW

On December 11, 2017 (1), your Board ratified the December 7, 2017 Proclamation of Local Emergency issued by the Chief Administrative Officer, serving as the County's Director of Emergency Services and as Coordinator of the Unified San Diego County Emergency Services Organization. The Proclamation was issued as a result of extreme wind conditions and the associated Lilac Fire in Northern San Diego County. The Proclamation was issued pursuant to San Diego County Code of Regulatory Ordinances sections 31.101 et seq. and California Government Code section 8630. The Proclamation further asked the Governor to proclaim a State of Emergency in San Diego County. Government Code section 8630(c) requires local governing bodies to review the need for continuing the local emergency at least once every 30 days until the local emergency is terminated. This is a request to find that a review of the local emergency has been conducted and that the local emergency will remain in effect at this time.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Find that there is a need to continue the local emergency and that the local emergency shall continue subject to review requirements until terminated pursuant to Government Code section 8630(d).

FISCAL IMPACT

There is no fiscal impact associated with this request to continue the emergency. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Jacob, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**2. 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), December 19, 2017 (1) and January 2, 2018 (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 \$9.6 million from April through December 2017. 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 Gaspar, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

3. **SUBJECT: APPROVE SINGLE SOURCE CONTRACT WITH MJE MARKETING SERVICES FOR STRATEGIC HIV PREVENTION PROJECT (DISTRICTS: ALL)**

OVERVIEW

For over 20 years, the San Diego County Board of Supervisors (Board) has authorized grants and agreements with the California Department of Public Health, Office of AIDS (CDPH) to provide a variety of prevention services to people living with or at risk of acquiring HIV. The CDPH released RFA 16-10920 for Strategic HIV Prevention Projects in March 2017. The HIV, STD and Hepatitis Branch (HSHB) of Public Health Services Department, in the County of San Diego Health and Human Services Agency, applied, and on May 3, 2017, CDPH notified the County of the intent to award the grant to HSHB. Prior Board action was taken on August 1, 2017 (04) to accept the grant award and enter into single source contract agreements with the specific program partners named in the award. Today's action requests one additional single source contract agreement.

Approval of this item will allow for social marketing and media services that build upon the success of the PrEP San Diego campaign implemented in March 2017. The new funding will address stigma and how it negatively impacts the social and emotional needs of HIV-negative and positive individuals.

Today's action requests Board authority to approve a single source contract with MJE Marketing Services. This item supports the County of San Diego's Getting to Zero initiative, adopted on March 1, 2016 (25), by funding activities related to prevention of HIV transmission and increasing awareness of HIV as a continuing public health priority. This item also supports the *Live Well San Diego* vision by building better health through providing

access to high quality HIV prevention, testing, and medical care that lead to improved physical and behavioral health which promote a healthy, safe, and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

In accordance with Board Policy A-87 Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with MJE Marketing Services and subject to successful negotiations and a determination of fair and reasonable price, award a contract to conduct marketing and media services for the Strategic HIV Prevention Projects per funding source requirement, for the period of up to eighteen months, and up to six additional months if needed, pending availability of funds, and to amend the contract as needed to reflect changes in services and funding.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-19 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$250,000 in Fiscal Year 2017-18 and costs and revenue of \$150,000 in Fiscal Year 2018-19. The funding source is California Department of Public Health. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

This item has been withdrawn at the request of the Chief Administrative Officer.

4. **SUBJECT: BEHAVIORAL HEALTH SERVICES MULTI-YEAR CONTRACT FOR SUBSTANCE USE DISORDER SERVICES FOR FISCAL YEAR 2017-18 THROUGH FISCAL YEAR 2019-20 (DISTRICTS: ALL)**

OVERVIEW

The California Department of Health Care Services (DHCS) and the County of San Diego (County) enter into a contract every three years to enable the County to receive revenue from DHCS as reimbursement for substance use treatment services provided to individuals who are receiving, or are eligible for, Medi-Cal benefits. On January 6, 2015 (6), the Board of Supervisors (Board) approved this multi-year contract with DHCS for Fiscal Years (FY) 2014-15 through FY 2016-17.

Today's action requests the Board to authorize the Clerk of the Board to execute the Behavioral Health Services Multi-Year Substance Use Disorder Services Contract with DHCS and accept funding to support these services for FY 2017-18 through FY 2019-20. Although it is anticipated that this contract will be replaced when the County opts-in to a new pilot program to increase the number of substance use treatment services, known as Drug Medi-Cal Organized Delivery System, multi-year agreements (versus single year) are required by DHCS to ensure continuity of services. Today's action also requests the Board to authorize the Clerk of the Board to execute any future amendments to the contract, subject to the approval of the Agency Director, Health and Human Services Agency. Revenue from this contract will be used to fund an array of alcohol and drug services.

Today's actions support the countywide *Live Well San Diego* vision by ensuring individuals with substance use disorders continue to have access to services, promoting health and well-being in children, adults and families, and encouraging self-sufficiency, which promotes a healthy, safe and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve and authorize the Clerk of the Board to, upon receipt, execute the Substance Use Disorder Services Contract and accept funding in the amount of \$11,043,897 from the State of California for Fiscal Years 2017-18 through 2019-20.
2. Approve and authorize the Clerk of the Board to execute amendments to the Substance Use Disorder Services Contract with the California Department of Health Care Services, to reflect revised revenue amounts allocated by the State, subject to the approval of the Agency Director, Health and Human Services Agency.

FISCAL IMPACT

Funds for this request are included in the FY 2017-19 Operational Plan for the Health and Human Services Agency. If approved, this request will result in estimated annual costs and revenue of \$3,681,299 for FY 2017-18 through FY 2019-20, for a total of \$11,043,897. The funding sources are Federal Financial Participation and State General Fund. There will be no change in net County General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

5. **SUBJECT: APPOINTMENT OF SAN DIEGO CHILD CARE AND DEVELOPMENT PLANNING COUNCIL MEMBERS (DISTRICTS: ALL)**

OVERVIEW

The Child Care and Development Planning Council (CCDPC) is advisory to the Board of Supervisors and the County Superintendent of Schools on local child care needs and development issues. The CCDPC is a statutory body for all counties per Assembly Bill 1542 (Chapter 270, Statutes 1997) and Education Code Sections 8499.3 and 8499.5.

The San Diego County Board of Supervisors is requested to confirm the routine annual appointments and reappointments to the San Diego CCDPC and approve the San Diego CCDPC Membership Roster for 2018.

Concurrent confirmation of the proposed membership and approval of the membership roster has been requested from the San Diego County Superintendent of Schools.

Today's actions support the countywide *Live Well San Diego* vision by continuing services that assist San Diego County families with their child care needs and improving access to quality child care, which promotes a healthy, safe, and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Appoint ten new members to the San Diego Child Care and Development Planning Council (CCDPC) to serve a two-year term to expire December 31, 2019.
2. Reappoint four renewing members to the San Diego CCDPC whose terms are ending December 31, 2017 to serve another two-year term to expire December 31, 2019.
3. Approve the San Diego CCDPC Membership Roster for 2018, which includes 17 continuing members whose terms are ending December 31, 2018, and authorize the Clerk of the Board to certify the membership composition as required by the California Department of Education.

FISCAL IMPACT

There is no fiscal impact associated with these recommendations. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

6. SUBJECT: COUNTY LIBRARY - ENCINITAS SHARED-USE LIBRARY OPERATING AGREEMENT (DISTRICT: 3)

OVERVIEW

On August 20, 1996 (50), the Board of Supervisors authorized the County Library to work with Encinitas, Julian, and Solana Beach to develop joint-use libraries. On July 15, 1997 (17), the Board of Supervisors approved Operating Agreements for these communities to establish shared-use libraries that would be eligible for Proposition 203 construction funds. On March 11, 2003 (7), the Board of Supervisors authorized County of San Diego (County) staff to sign Proposition 14 applications to obtain matching funds to build and renovate its branch libraries, as well as authorize the Chairman of the Board of Supervisors to sign an Operating Agreement between the County and the City of Encinitas for library services.

Since 2003 the County and the City of Encinitas have held an Operating Agreement to perform library services at the Encinitas Library; however the current term of the agreement expires on January 10, 2018. Today's proposed action seeks Board approval for the Library Director to sign a new five-year Operating Agreement between the County of San Diego and the City of Encinitas for the provision of library services at the Encinitas Library.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve and authorize the Library Director to sign the Operating Agreement between the County of San Diego and the City of Encinitas for the Provision of Library Services at the Encinitas Library.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan for the County Library. If approved, this request will result in estimated annual operating cost and revenue of \$1,259,493 and will be included in future years Operational Plans for the County Library. The funding sources are County Library revenues, including property taxes and library fees. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

- 7. **SUBJECT: COUNTY LIBRARY - PROCUREMENT OF BOOKS, AUDIOVISUAL MATERIALS, AND RELATED SERVICES FOR COUNTY LIBRARY BRANCHES (DISTRICTS: ALL)**

OVERVIEW

San Diego County Library (SDCL) currently contracts with a book wholesaler to purchase books, audiovisual materials, and associated services for the County’s 33 branches, two mobile branches (bookmobiles), and four 24/7 Library-To-Go kiosks under a competitive procurement that expires August 31, 2018. SDCL continues to update its technology to take advantage of private business models of ordering, managing inventory, and delivering materials and services. As a result of enhanced service systems, SDCL anticipates it can interface successfully with many more vendors than previously possible. SDCL requests the Board to authorize the issuance of a competitive solicitation for books, audiovisual materials, and associated services.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Authorize the Director, Department of Purchasing and Contracting, to issue a competitive solicitation for books, audiovisual materials, and associated services, and upon successful negotiations and determination of a fair and reasonable price, award a contract or contracts for a term of three years, with two one-year options and up to an additional six months if needed, and to amend the contract(s) as needed to reflect changes to services and funding, subject to approval of the County Library Director.

FISCAL IMPACT

Funding for the library books and materials contract will be included in the Fiscal Year 2018-2020 CAO Recommended Operational Plan for the County Library. Annual expenditures for all library materials and related services are anticipated to be approximately \$5.2 million, based primarily on special district property tax revenue, but may vary depending on the level of donations received for book and library material purchases. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

8. SUBJECT: ADOPT RESOLUTION FOR CALIFORNIA ENERGY COMMISSION ENERGY LOAN PROGRAM (DISTRICTS: ALL)

OVERVIEW

On Tuesday, October 27, 2015 (6) the Board adopted the 2015-2020 Strategic Energy Plan in order to conserve energy and water, reduce energy costs, and research and implement the latest technologies in energy and sustainability. A key funding source for implementation of energy efficiency goals contained within the plan is California Energy Commission (CEC) loans.

Today's Board action will authorize the continued participation in the California Energy Commission Energy Loan Program. By adopting a resolution, the County has the potential to receive a series of loans for up to \$5 million. To date, this successful financing method has allowed accomplishment of \$10 million in various energy related projects, including installation of photovoltaic systems, chilled water plant improvements, laundry heat recovery projects, streetlight replacements, and interior lighting retrofits throughout the County.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find in accordance with Section 15301 of the CEQA Guidelines that the projects funded by the California Energy Commission (CEC) Energy Loan Program are categorically exempt from California Environmental Quality Act (CEQA) because these projects involve minor alterations of existing structures, facilities or mechanical equipment with negligible or no expansion of the existing use.
2. Authorize the Director, Department of General Services, to submit multiple loan applications and to accept up to \$5 million from the California Energy Commission for the purpose of funding energy projects at County facilities.
3. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE USE OF CALIFORNIA ENERGY COMMISSION ENERGY LOANS FOR ENERGY PROJECTS.

4. Authorize the Director, Department of General Services, to administer California Energy Commission loan programs and associated energy projects funded by these loans.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan for the Facilities Management Internal Service Fund. If approved, this request will result in current year estimated costs and revenue up to \$1 million, and estimated costs and revenue of \$4 million in subsequent years. The funding source is the California Energy Commission (CEC) Energy Conservation Assistance Act loan program. Repayment of new CEC loans will come from the utilities expense budget associated with the benefiting department(s). These programs will have no impact on the County's credit ratings and the related outstanding long-term financial obligation portfolio that is secured by the General Fund. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

Expenditures for energy projects will create private sector jobs and economic opportunities in San Diego County.

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 18-001 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE USE OF CALIFORNIA ENERGY COMMISSION ENERGY LOANS FOR ENERGY PROJECTS.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

9. **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)

VICE-CHAIRWOMAN KRISTIN GASPAR

1. Appoint members of the Board of Supervisors to boards, commissions and committees as proposed in Attachment A.
2. Appoint Geoff Patnoe, Director, Office of Strategy and Intergovernmental Affairs, as the second alternate member on the Urban Counties of California.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

COMMITTEE NAMES	APPOINTED
Board of Supervisors' Committees:	
Affordable Housing Solutions Ad Hoc Subcommittee	Cox / Roberts (<i>BOS Action 6/20/17 (22)</i>)
County Administration Center Building Occupancy	Cox / Roberts
County Administration Center Waterfront Park	Cox / Roberts
Multiple Species Conservation Program Review	Gaspar / Jacob
North County Multiple Species Conservation Prgm	Horn / Jacob
Polinsky Children's Center	Cox / Roberts
San Onofre Nuclear Generating Station Fuel Removal	Roberts / Jacob
San Pasqual Academy	Cox / Roberts
Schools Subcommittee	Cox / Jacob
Summit on Aging	Jacob / Cox
Other Committees:	
California Identification System Remote	Jacob
California State Association of Counties (CSAC)	Cox Horn (Alternate)
City-County Reinvestment Task Force	Roberts
First 5 Commission (Chair)	Jacob
Goodan Ranch Regional Park JPA Policy Committee	Jacob
Harry Griffen Regional Park JPA	Jacob
Indian Gaming Local Benefit Committee	Jacob
Local Agency Formation Commission (LAFCO)*	Horn / Jacob Cox (Alternate)
Los Penasquitos Canyon Preserve Task Force	Gaspar
Metro Wastewater JPA	Jacob
Metropolitan Transit System Board*	Roberts Cox (Alternate)
Mission Trails Regional Park Task Force	Jacob / Gaspar
National Association of Counties (NACo)	Horn Gaspar (Alternate)
North San Diego County Transit Development Board*	Horn Gaspar (Alternate)
Otay Valley Regional Park Policy Committee	Cox
Rincon Shared Benefit Fund Selection Committee	Horn
COMMITTEE NAMES	APPOINTED
San Diego Association of Governments (SANDAG)*	Horn (Seat 1) Jacob (Seat 1 – Alternate) Gaspar (Seat 1 – 2 nd Alternate) Roberts (Seat 2) Cox (Seat 2- Alternate) Gaspar (Seat 2 – 2 nd Alternate) Tally Vote Order: Horn, Roberts, Jacob, Cox, Gaspar

<i>SANDAG Committees:</i>	
Bayshore Bikeway	Cox
Borders Committee*	Cox Jacob (Alternate)
Executive Committee*	Horn Roberts (Alternate)
Public Safety Committee*	Horn Cox (Alternate)
Regional Planning Committee*	Roberts Cox (Alternate)
Selection committee for the TransNet Independent Taxpayer Oversight Committee	Horn Roberts
Shoreline Preservation Working Group	Gaspar
Transportation Committee*	Roberts Horn (1 st Alternate) Cox (2 nd Alternate)
San Diego County Juvenile Justice Coordinating Council	Cox
San Diego County Behavioral Health Advisory Board	Gaspar
San Diego County Regional Airport Authority*	Cox (term 2/1/16 to 1/31/19)
San Diego County Water Authority	Roberts (Non-Voting Member) Gaspar (Alternate)
San Diego Regional Building Authority	Cox / Roberts
San Diego Regional Economic Development Corporation Trustee	Roberts
San Diego Workforce Partnership, Inc., Policy Board	Gaspar / Roberts Cox (Alternate)
San Dieguito River Park JPA	Jacob / Gaspar
Santa Margarita River Watershed Management Program Policies Committee	Horn
SDG&E/Stakeholders Fire Safety Collaborative Process	Jacob Horn (Alternate)
Solid Waste Hearing Panel	Horn
Tobacco Securitization JPA – Sacramento	Horn
Tobacco Securitization JPA- San Diego	Cox / Horn
Unified San Diego County Disaster Council (Chair)	Gaspar
Urban Counties of California	Horn Gaspar (1 st Alternate)

* Receives Stipend.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**10. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 4)**

OVERVIEW

The County's fiscal condition has enabled it to reinvest taxpayer money in our communities for the benefit of the public. These recommended actions propose allocations to new projects from the County of San Diego's Neighborhood Reinvestment Project Funds.

RECOMMENDATION(S)

SUPERVISOR RON ROBERTS

1. Allocate \$32,529 from the Neighborhood Reinvestment Program Budget (org 15665) to INFO LINE of San Diego County dba 2-1-1 San Diego for the purchase and installation of new workstations, desks, secure storage units, shelves, and chairs at 3890 Calle Fortunada.
2. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (org 15665) to the American Academy of Pediatrics, California Chapter 3 to purchase books for its "Reach Out and Read" campaign.
3. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Bayside Community Center to assist in the cost of materials, construction, architectural plans and permits for its One Linda Vista: Gathering Place project at 6882 Linda Vista Road.
4. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the BIOCUM Institute to assist in the cost of printing of flyers, posters, school programs and signage for the Biocom Institute Festival of Science and Engineering Week.
5. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (org 15665) to Community Health Improvement Partners (CHIP) to assist in the cost of a new server, computers, laptops, software and hardware, projector and screen and a new website for the San Diego County Childhood Obesity Initiative.
6. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to St. Vincent de Paul Village, Inc. dba Father Joe's Villages to assist in the cost of a new security camera system with installation and programming for the Paul Mirabile Center.
7. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (org 15665) to I Love A Clean San Diego to purchase cleanup supplies including: work gloves, buckets, bags, cups, hand sanitizer, sunscreen, water, trash grabbers, gardening tools, paint, paint rollers/brushes, drop cloths, hanging scales, printed materials, fliers and t-shirts and patches to provide to Girl Scouts and Boy Scouts as part of the merit badge program associated with participation in the 33rd annual Coastal Cleanup Day, along with computers, software, iPad and laptops for the organization.
8. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Japanese Friendship Garden Society of San Diego to assist in the cost of construction of a retaining wall, irrigation and landscaping and pathway materials such as rock, concrete, plants, black pine trees, soil and boulders.

9. Allocate \$12,500 from the Neighborhood Reinvestment Program Budget (org 15665) to the Theater and Arts Foundation of San Diego County dba La Jolla Playhouse to assist in the purchase of a new Assisted Listening System Upgrade.
10. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Pacific Arts Movement to assist with the design and printing expenses related to the San Diego Asian Film Festival.
11. Waive Board Policy B-72 to the extent that it prohibits grants to non-profit organizations for study related services and allocate \$241,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Regional Task Force on the Homeless, Inc. to assist in funding Phase Two of the Strategic Community Action Plan to reduce homelessness and for a new expanded website.
12. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to the San Diego Center for Children to assist in a project that includes foundation prep work, utilities installation and hook-ups, and the construction of three new ADA compliant restrooms at an existing school campus.
13. Allocate \$5,998 from the Neighborhood Reinvestment Program Budget (Org 15665) to the San Diego Council on Literacy to assist in the purchase of new printers, keyboards, chairs, iPad, laptops and custom banners.
14. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to the San Diego County Farm Bureau to assist in the renovation and remodel of its new facility at 420 S. Broadway, Escondido.
15. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the San Diego Diplomacy Council to assist in the purchase of printed and branded material such as folders, envelopes, banners, pens and brochures, along with the purchase of a professional video camera and production software.
16. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the San Diego Fire-Rescue Foundation to purchase personal escape systems (PES) for the San Diego Fire-Rescue firefighters throughout our region.
17. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to the San Diego Lesbian, Gay, Bisexual and Transgender Community Center to assist in the purchase and installation of Hearing Loops in the Center's meeting room and to assist in the construction costs to renovate the Center's Library into a private meeting space.
18. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the San Diego Museum of Art to assist in the renovation and upgrade of its main restrooms, located in the museum's rotunda.
19. Allocate \$38,641 from the Neighborhood Reinvestment Program budget (Org 15665) to the San Diego Regional Chamber of Commerce dba Greater San Diego Chamber of Commerce for costs associated with office space renovation including the purchase and installation of vinyl modular walls, sliding doors, glass insets, and desks, carpet replacement, wall paint, lighting adjustments, sprinklers and HVAC.

20. Allocate \$25,042 from the Neighborhood Reinvestment Program Budget (org 15665) to Serving Seniors for the purchase and installation of new security cameras and panic buttons, a boom lift, tables and a projector and screen for the senior center located at 1525 4th Avenue in Downtown.
21. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (org 15665) to Warrior Foundation Freedom Station to assist in renovations to its garage and tool room, electrical work and plumbing, new lighting, fencing, slip proof flooring on its porch and the purchase of a new industrial washer and dryer at 1223 ½ 28th Street in Golden Hill.
22. Find that the proposed allocations serve a public purpose.
23. Establish appropriations of \$10,721 in the Neighborhood Reinvestment Program budget (Org 15665) based on the return of unused portions of prior year allocations so that the funds can be allocated to other projects. **(4 VOTES)**
24. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
25. Find that the grants identified in Recommendation Nos. 1, 3, 6, 8, 9, 14, 17, 18, 19, 20 and 21 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines and that Recommendation No. 12 is exempt from CEQA review under Section 15303 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$630,710. Funds for this request are included in the Fiscal Year 2017-2018 Operational Plan for the Neighborhood Reinvestment Program (15665). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

With Supervisor Roberts disclosing, in accordance with Government Code Section 1091.5, that he serves on the Board of the Regional Task Force on the Homeless as a non-compensated Director; ON MOTION of Supervisor Roberts, seconded by Supervisor Cox, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

11. SUBJECT: CAP-AND-TRADE OVERVIEW AND UPDATE (DISTRICTS: ALL)

OVERVIEW

In 2011, the California Air Resources Board (CARB) adopted the nation’s first Cap-and-Trade regulations as a central part of state efforts to meet greenhouse gas (GHG) reduction goals set forth by then-Governor Arnold Schwarzenegger and the State Legislature as part of the 2006 passage and signing of Assembly Bill 32. Today, California is on track to achieve the goal of reducing carbon pollution to 1990 levels by 2020.

In 2017, California Governor Jerry Brown and the State Legislature with the passage and signing of Senate Bill 32 set a new target of reducing greenhouse gas emissions by 2030 to 40 percent below levels experienced in 1990. In December 2017, CARB unanimously approved the 2017 Climate Change Scoping Plan that laid out how the state will continue to reduce greenhouse gas emissions and improve air quality. Again, a Cap-and-Trade program will be central to achieving success.

As your representative on the California Air Resources Board since 1995, appointed now by four governors, I believe it is important for the members of this prominent regional body to understand how Cap-and-Trade has worked to date, how its funds are reinvested to further reduce greenhouse gas emissions and the role it will play in helping the state achieve its 2030 greenhouse gas emissions goals. I have invited experts from CARB to San Diego to make a presentation to this board and address any questions you may have.

RECOMMENDATION(S)
SUPERVISOR RON ROBERTS

Accept the presentation.

FISCAL IMPACT
N/A

BUSINESS IMPACT STATEMENT
N/A

ACTION:
Accepted the presentation from Edie Chang with the California Air Resources Board.

**12. SUBJECT: IMPLEMENTATION OF REDUCED GENERAL MEMBER
RETIREMENT BENEFITS FOR NEW EMPLOYEES
(DISTRICTS: ALL)**

OVERVIEW

The attached proposed resolution implements reduced retirement benefits (to be commonly known as "Tier D") for persons first hired on or after July 1, 2018, who will become general members of the San Diego County Employees Retirement Association ("SDCERA"). The actions in this letter reflect the result of negotiations with represented employee bargaining units and will also apply to unrepresented employees who become members of SDCERA.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

1. Pursuant to Government Code 7507, receive the report from the SDCERA actuary on the actuarial impact of the proposed Tier D benefits upon future annual costs.
2. Pursuant to Government Code Section 7522.02(d) accept the Actuarial Certification letter provided with the report from the SDCERA actuary who determined and certified that Tier D would have no greater risk and no greater cost to the employer.

3. Adopt the following resolution:
RESOLUTION IMPLEMENTING A NEW RETIREMENT ALLOWANCE FORMULA APPLICABLE TO EMPLOYEES FIRST COMMENCING SERVICE ON OR AFTER JULY 1, 2018 IN GENERAL MEMBERSHIP POSITIONS OF THE SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION.

FISCAL IMPACT

If approved, the recommendation will result in gradual long-term savings in the cost of retirement benefits for County employees. Based on the analysis done by the SDCERA actuary, the employer's normal cost rate for the new general members would decrease from 8.27% under the current Tier C plan to 6.02% under the new Tier D plan for Fiscal Year 2018-19.

The actuary arrived at these rates by looking at the data profiles of all current active Tier C general members, and used the same actuarial assumptions and methodologies as in the June 30, 2017 valuation for current Tier C general members except for the service retirement assumption.

The unfunded actuarial accrued liability (UAAL) rates are assumed to be unaffected at this time by the establishment of the new Tier D benefit plan.

In addition to employer contribution rates being reduced, the Tier D plan would reduce employee contribution rates. The rate under Tier D for general members would be 6.02%, down from 8.27% under Tier C.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 18-002 entitled: RESOLUTION IMPLEMENTING A NEW RETIREMENT ALLOWANCE FORMULA APPLICABLE TO EMPLOYEES FIRST COMMENCING SERVICE ON OR AFTER JULY 1, 2018 IN GENERAL MEMBERSHIP POSITIONS OF THE SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

13. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES:
AMENDMENTS TO THE COMPENSATION ORDINANCE,
ADMINISTRATIVE CODE AND ORDINANCE NO. 9831 (12/05/2017 -
FIRST READING; 01/09/2018 - SECOND READING)
(DISTRICTS: ALL)**

OVERVIEW

On December 5, 2017 (26), the Board introduced the ordinances for further Board consideration and adoption on January 9, 2018.

The proposed amendments to the San Diego County Compensation Ordinance are part of the ongoing efforts to manage and maintain a skilled, adaptable, and diverse workforce dedicated to sustaining operational excellence and serving the public. This action: 1) amends the Compensation Ordinance by establishing two (2) new job codes/classifications in the unclassified service to reflect organizational changes; 2) retitles one (1) job code/classification in the classified service; 3) designates one (1) job code/classification as "Terminal"; 4) removes the "Terminal" designation from one (1) job code/classification; 5) deletes two (2) job codes/classifications; and 6) amends sections of the Compensation Ordinance.

Today's recommendations also amend section 493 of the Administrative Code relating to attorney bar fees.

In addition, today's recommendation will amend Ordinance No. 9831 accepting participation in the California Commission on Peace Officer Standards and Training (POST) Section and Training requirements for peace officers employed by the Bureau of Public Assistance Investigations within the Department of Child Support Services (DCSS), who were previously employed within and transferred from the District Attorney's Office, and accepting the requirements of the Penal Code relating to the training of these law enforcement officers.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt the Ordinances entitled:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.

AN ORDINANCE AMENDING SECTION 493 OF THE ADMINISTRATIVE CODE.

AN ORDINANCE AMENDING ORDINANCE 9831, THE COUNTY'S PARTICIPATION IN THE CALIFORNIA COMMISSION ON PEACE OFFICER STANDARDS AND TRAINING NON-REIMBURSABLE PROGRAM FOR PUBLIC ASSISTANCE INVESTIGATION PEACE OFFICERS AND ACCEPTING THE REQUIREMENTS OF THE PENAL CODE RELATING TO THE TRAINING OF LAW ENFORCEMENT OFFICERS.

FISCAL IMPACT

One-time appropriations for these recommendations are included in the Fiscal Year 2017-18 First Quarter Operational Plan Status Report for impacted departments. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent, adopting the following:

Ordinance No. 10515 (N.S.) entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION;

Ordinance No. 10516 (N.S.) entitled: AN ORDINANCE AMENDING SECTION 493 OF THE ADMINISTRATIVE CODE; and,

Ordinance No. 10517 (N.S.) entitled: AN ORDINANCE AMENDING ORDINANCE 9831, THE COUNTY'S PARTICIPATION IN THE CALIFORNIA COMMISSION ON PEACE OFFICER STANDARDS AND TRAINING NON-REIMBURSABLE PROGRAM FOR PUBLIC ASSISTANCE INVESTIGATION PEACE OFFICERS AND ACCEPTING THE REQUIREMENTS OF THE PENAL CODE RELATING TO THE TRAINING OF LAW ENFORCEMENT OFFICERS.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

14. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports, which need to be brought to the attention of the Board of Supervisors yet not requiring action, are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Note and file.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

15. SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

OVERVIEW

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," Board Policy 1-1, "Planning and Sponsor Group Policies and Procedures," and Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election."

RECOMMENDATION(S)

CHAIRWOMAN DIANNE JACOB

Appoint John Jones to the MAJESTIC PINES COMMUNITY SERVICES DISTRICT, Seat No. 3, for a term to expire December 6, 2018.

Appoint Brandon Taylor to the PINE VALLEY COMMUNITY PLANNING GROUP, Seat No. 6, for a term to expire January 7, 2019.

Appoint Carol Fowler to the RAMONA DESIGN REVIEW BOARD, Seat No. 4, for a term to expire March 11, 2020.

VICE-CHAIRWOMAN KRISTIN GASPAR

Re-appoint Thomas S. Knight to the NORTH COUNTY CEMETERY DISTRICT, Seat No. 2, for a term to expire January 3, 2022.

Appoint Carolyn Cope to the COMMISSION ON THE STATUS OF WOMEN AND GIRLS, Seat No. 5, for a term to expire January 4, 2021.

Re-appoint Maria McEneany to the COMMISSION ON THE STATUS OF WOMEN AND GIRLS, Seat No. 6, for a term to expire January 4, 2021.

SUPERVISOR GREG COX

Appoint Catherine McJannet to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 24, for a term to expire January 9, 2022.

Appoint Shannon Pagano to the COMMITTEE FOR PERSONS WITH DISABILITIES, Seat No. 2, for a term to expire January 4, 2021.

CHIEF ADMINISTRATIVE OFFICER

Appoint Linda Latimer to the PAST GRAND JURORS ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE, Seat No. 1, for a term to expire December 31, 2019.

Appoint Michael V. Barry to the PAST GRAND JURORS ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE, Seat No. 2, for a term to expire December 31, 2019.

Re-appoint Michael Phillips Hall to the PAST GRAND JURORS ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE, Seat No. 4, for a term to expire December 31, 2019.

Appoint Barri W. Sanders to the PAST GRAND JURORS ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE, Seat No. 5, for a term to expire December 31, 2018.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

16. SUBJECT: INFLUENZA ACTIVITY UPDATE (DISTRICTS: ALL)

OVERVIEW

On January 2, 2018, the Board of Supervisors directed staff to return to the January 9, 2018, Board of Supervisors meeting to provide an overview of the local influenza activity in San Diego County.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Receive an update on the current local influenza activity in San Diego County.

FISCAL IMPACT

There is no fiscal impact associated with these recommendations. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

Received an update on the current local influenza activity in San Diego County.

17. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Luis Galicia, et al. v. County of San Diego, et al.; San Diego County Superior Court No. 37-2012-00055460-CU-CR-NC

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases - 1)

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases - 6)

D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

K.P. v. Richard Fischer, et al.; San Diego County Superior Court No. 37-2017-00045448-CU-MC-CTL

- E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
L.R. v. Richard Fischer, et al.; San Diego County Superior Court No.
37-2017-00047075-CU-MC-CTL
- F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
T.S v. Richard Fischer, et al.; San Diego County Superior Court No.
37-2017-00047110-CU-MC-CTL
- G. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
C.P. v. Richard Fischer, et al.; San Diego County Superior Court No.
37-2017-00048239-CU-MC-CTL
- H. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
M.Y. v. Richard Fischer, et al.; San Diego County Superior Court No.
37-2017-00049654-CU-MC-CTL
- I. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Lucas Moore v. County of San Diego, et al.; United States District Court, Southern
District, No. 15-CV-2002 AJB
- J. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Estate of Ruben Nunez, et al. v. County of San Diego, et al.; United States District Court,
Southern District, No. 16-CV-1412-BEN
- K. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
William D. Gore v. San Diego County Civil Service Commission; San Diego County
Superior Court No. 37-2017-00023098-CU-WM-CTL
- L. 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 Closed Session matters were continued to the Board of Supervisors meeting on Wednesday, January 10, 2018.

The Board adjourned the Tuesday session at 11:52 a.m., in memory of Dick Enberg, Jeffrey Scott Ritchie, David William Noe, Sr., Doug Bradley, Stan Searfus and Cory Iverson.

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 23, 2018



KRISTIN GASPAR
Chairwoman

Attest:



DAVID HALL
Clerk of the Board

01/09/18