

January 10, 2017

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 10, 2017, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

Order of Business

**BOARD ORGANIZATIONAL MEETING
9:00 A.M.**

MORNING SESSION – Organizational Meeting was called to order at 9:04 a.m.

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

Invocation was led by Dr. Wendy Patrick.

Pledge of Allegiance was led by Landon, Skyler and Chase Piceno from Calvin Christian School.

Comments by Chairman Roberts.

Presentation of gift to the Chairman from Supervisor Dianne Jacob, and comments from Board members.

Selection of Chair, Vice Chair, and Chair Pro Tem of the 2017 Board of Supervisors.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**REGULAR MEETING
10:00 A.M.**

REGULAR SESSION – Regular Meeting was called to order at 10:04 a.m.

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

Approval of the Statement of Proceedings/Minutes for the Meeting of the Board of Supervisors on December 13, 2016.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors approved the Statement of Proceedings/Minutes for the Meeting of the Board of Supervisors on December 13, 2016.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

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	Agenda #	Subject
Public Safety	1.	SHERIFF'S DEPARTMENT - AGREEMENTS WITH THE CITY OF CHULA VISTA AND THE CITY OF ESCONDIDO FOR CAL-ID SUPPORT POSITIONS [FUNDING SOURCE: REVENUE FROM THE SHERIFF'S FINGERPRINT ID TRUST FUND]
	2.	SHERIFF – REPORT OF INMATE WELFARE FUND EXPENDITURES FOR FISCAL YEAR 2015-16
	3.	SHERIFF – REQUEST TO REVIEW AND EXECUTE 2016 HOMELAND SECURITY GRANT PROGRAM DOCUMENTS [FUNDING SOURCES: GRANT REVENUE FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY, THROUGH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY, THROUGH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES, SUB-GRANTED THROUGH THE CITY OF SAN DIEGO, AND EXISTING GENERAL PURPOSE REVENUE IN THE SHERIFF'S DEPARTMENT]
Health and Human Services	4.	ADMINISTRATIVE ITEM: SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AN ORDINANCE AMENDING ARTICLE XV OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE PROVISION OF INTEGRATED AND COMPREHENSIVE SERVICES WITHIN THE HEALTH AND HUMAN SERVICES AGENCY AND OTHER POLICY UPDATES RELATING TO INTEGRATION OF SERVICES WITHIN THE HEALTH AND HUMAN SERVICES AGENCY

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| Community Services | 5. | REGISTRAR OF VOTERS – DECLARATION OF ELECTION RESULTS – NOVEMBER 8, 2016 PRESIDENTIAL GENERAL ELECTION |
| Financial and General Government | 6. | APPOINTMENTS OF BOARD MEMBERS TO BOARDS, COMMISSIONS AND COMMITTEES |
| | 7. | ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AMENDMENT TO THE COMPENSATION ORDINANCE ESTABLISHING SALARIES FOR COUNTY SUPERVISORS |
| | 8. | ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES: AMENDMENTS TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE, (12/13/2016 – FIRST READING; 1/10/2017 – SECOND READING) |
| | 9. | ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AMENDMENTS TO ARTICLE IV OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE TO CHANGE THE NAME OF THE SAN DIEGO COUNTY COMMISSION ON THE STATUS OF WOMEN TO THE SAN DIEGO COUNTY COMMISSION ON THE STATUS OF WOMEN AND GIRLS |
| Communications Received | 10. | COMMUNICATIONS RECEIVED |
| Appointments | 11. | APPOINTMENTS: VARIOUS |
| Closed Session | 12. | CLOSED SESSION |
| Presentations/Awards | 13. | PRESENTATIONS/AWARDS |
| Public Communication | 14. | PUBLIC COMMUNICATION |

1. **SUBJECT: SHERIFF'S DEPARTMENT - AGREEMENTS WITH THE CITY OF CHULA VISTA AND THE CITY OF ESCONDIDO FOR CAL-ID SUPPORT POSITIONS (DISTRICTS: ALL)**

OVERVIEW:

The San Diego County Cal-ID/Remote Access Network (RAN) Board is a regional policy and advisory board responsible for making recommendations to the Board of Supervisors regarding the use of Cal-ID funds, which are funds collected in a \$1 fee on every vehicle licensed in San Diego County and deposited into the Sheriff's Fingerprint ID Trust Fund. On April 18, 2016, the RAN Board authorized the use of Cal-ID revenue to continue to fund positions in the City of Chula Vista and the City of Escondido. The positions help local crime laboratories and police in the region efficiently process latent prints and solve crimes.

This is a request to authorize an agreement between the County of San Diego by and through the San Diego County Sheriff's Department and the City of Chula Vista to provide reimbursement from the Sheriff's Fingerprint ID Trust Fund to the City of Chula Vista annually for two Latent Print Examiner positions (one part-time and one full-time). This agreement is for the period of July 1, 2017 to June 30, 2018, with automatic annual renewals up to a maximum of four additional years through June 30, 2022.

This is also a request to authorize a second agreement between the County of San Diego by and through the San Diego County Sheriff's Department and the City of Escondido to provide reimbursement to the City of Escondido annually for one Forensic Technician position. This agreement is for the period of July 1, 2017 to June 30, 2018, with automatic annual renewals up to a maximum of four additional years through June 30, 2022.

FISCAL IMPACT:

There is no current year fiscal impact associated with the requested actions. Funds for this request will be included in the Fiscal Year 2017-18 CAO Recommended Operational Plan for the Sheriff's Department. If approved, this request will result in estimated future year costs and revenue of \$246,095 (\$159,418 for Chula Vista and \$86,677 for Escondido). The funding source is revenue from the Sheriff's Fingerprint ID Trust Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
SHERIFF**

1. Authorize the Sheriff to execute a Memorandum of Agreement (MOA) with the City of Chula Vista to provide an estimated \$159,418 in reimbursement annually to fund one part-time position and one full-time position based on revenue from the Sheriff's Fingerprint ID Trust Fund for the period of July 1, 2017 to June 30, 2018, with automatic annual renewals up to a maximum of four additional years through June 30, 2022.
2. Authorize the Sheriff to execute an MOA with the City of Escondido to provide an estimated \$86,677 in reimbursement annually to fund one full-time position based on revenue from the Sheriff's Fingerprint ID Trust Fund for the period of July 1, 2017 to June 30, 2018, with automatic annual renewals up to a maximum of four additional years through June 30, 2022.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

2. **SUBJECT: SHERIFF – REPORT OF INMATE WELFARE FUND EXPENDITURES FOR FISCAL YEAR 2015-16 (DISTRICTS: ALL)**

OVERVIEW:

This is a request to receive an itemized report of expenditures from the Inmate Welfare Fund, as required under California Penal Code section 4025. These expenditures are primarily for the benefit, education, and welfare of the inmates confined within the San Diego County adult detention facilities. The funding sources for the Inmate Welfare Fund are inmate telephone revenues and excess revenues from the sale of commissary items to the inmates.

FISCAL IMPACT:

There is no fiscal impact as a result of this action. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
SHERIFF**

Receive the Fiscal Year 2015–16 Report of Inmate Welfare Fund Expenditures.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Cox, the Board received the Fiscal Year 2015-16 Report of Inmate Welfare Fund Expenditures.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

3. **SUBJECT: SHERIFF – REQUEST TO REVIEW AND EXECUTE 2016 HOMELAND SECURITY GRANT PROGRAM DOCUMENTS (DISTRICTS: ALL)**

OVERVIEW:

On August 7, 2012 (4), the Board of Supervisors authorized the Sheriff to apply for and accept Homeland Security Grant Program (HSGP) funds on behalf of the San Diego Regional Threat Assessment Center/Law Enforcement Coordination Center (SD-RTAC/LECC) in future years if there were no material changes to the grant terms and funding levels. HSGP is comprised of three interconnected grant programs: State Homeland Security Program (SHSP), Urban Areas Security Initiative (UASI), and Operation Stonegarden (OPSG).

The Sheriff's Department submitted an application on September 29, 2016 and was awarded \$1,000,000 in SHSP funds on behalf of the SD-RTAC/LECC from the U.S. Department of Homeland Security (DHS), passed through the California Governor's Office of Emergency Services (Cal OES). The Sheriff's Department was also awarded \$2,145,552 in UASI funds on behalf of the SD-RTAC/LECC from DHS, passed through Cal OES, and sub-granted through the City of San Diego. This is a request to authorize the Sheriff, on behalf of the SD-RTAC/LECC, to review and execute all required 2016 HSGP grant and grant related documents for the project period of September 1, 2016 to May 31, 2019.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-17 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs of \$3,170,716 and revenue of \$3,145,552. The funding sources are grant revenue from the U.S. Department of Homeland Security, through the California Governor's Office of Emergency Services (\$1,000,000), U.S. Department of Homeland Security, through the California Governor's Office of Emergency Services, sub-granted through the City of San Diego (\$2,145,552), and existing General Purpose Revenue in the Sheriff's Department (\$25,164). This grant award recovers Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead estimated at \$25,164. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires full cost recovery for grants and revenue contracts, as this grant program does not recover full cost.
2. Authorize the Sheriff and/or the Sheriff's designee, in this year and in subsequent years, to review and execute all required Homeland Security Grant Program grant and grant-related documents, including agreements with other government agencies for the distribution of grant funds where necessary to carry out the purposes of the grant, and any annual extensions, amendments and/or revisions thereof that do not materially impact or alter the services or funding level.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

4. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCE: AN ORDINANCE AMENDING ARTICLE XV
OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE
RELATING TO THE PROVISION OF INTEGRATED AND
COMPREHENSIVE SERVICES WITHIN THE HEALTH
AND HUMAN SERVICES AGENCY AND OTHER POLICY
UPDATES RELATING TO INTEGRATION OF SERVICES
WITHIN THE HEALTH AND HUMAN SERVICES AGENCY
(DISTRICTS: ALL)**

OVERVIEW:

On December 13, 2016 (3), the Board introduced the Ordinance for further consideration and adoption on January 10, 2017.

In order to ensure that Administrative Code provisions and Board of Supervisors Policy reflect the County's ongoing efforts to provide integrated, comprehensive services to local residents, today's action seeks Board of Supervisors approval to: 1) amend Article XV of the Administrative Code, relating to the Health and Human Services Agency; 2) sunset Board of Supervisors G-12, *Incllement Weather Shelter Plan for the Homeless*; and 3) update Board of Supervisors Policy A-128, *Comprehensive Homeless Policy*. If approved, today's action will begin the process to amend the Administrative Code, revising Article XV by introducing an ordinance for its First Reading. The ordinance will subsequently return to the Board for a second reading and adoption on January 10, 2017.

Today's action supports the County's *Live Well San Diego* vision as the recommended updates to the Administrative Code and Board Policy will better reflect and support the County's more comprehensive, integrated approach to delivering services, and advance a county that is healthy, safe and thriving.

FISCAL IMPACT:

There is no fiscal impact associated with today's recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Consider and adopt the Ordinance entitled:

AN ORDINANCE AMENDING ARTICLE XV OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO THE PROVISION OF INTEGRATED AND COMPREHENSIVE SERVICES WITHIN THE HEALTH AND HUMAN SERVICES AGENCY.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board took action as recommended, adopting Ordinance No. 10454 (N.S.) entitled: AN ORDINANCE AMENDING ARTICLE XV OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO THE PROVISION OF INTEGRATED AND COMPREHENSIVE SERVICES WITHIN THE HEALTH AND HUMAN SERVICES AGENCY.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

5. **SUBJECT: REGISTRAR OF VOTERS – DECLARATION OF ELECTION RESULTS – NOVEMBER 8, 2016 PRESIDENTIAL GENERAL ELECTION (DISTRICTS: ALL)**

OVERVIEW:

State law (Elections Code Section 15400) requires that the Board of Supervisors declare the election results for those offices and measures under its jurisdiction.

Today's action requests the Board to adopt a Resolution declaring these election results.

FISCAL IMPACT:

If approved, this request will result in no additional County costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

Adopt the Resolution declaring the results of the November 8, 2016 Presidential General Election relating to the office of the Board of Supervisors – District 3, and the results of Measure B.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, adopting Resolution No. 17-001, entitled: DECLARATION OF RESULTS FOR THE NOVEMBER 8, 2016 PRESIDENTIAL GENERAL ELECTION RELATING TO A COUNTY OF SAN DIEGO OFFICE AND ONE MEASURE.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

6. 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.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
VICE-CHAIRWOMAN DIANNE JACOB**

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.

ACTION:

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

COMMITTEE NAMES	APPOINTED
Board of Supervisors' Committees:	
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 Program	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 Term 11/29/16–11/27/17 Horn (Alternate) Term 11/29/16–11/27/17
City-County Reinvestment Task Force	Roberts
First 5 Commission (Chair)	Roberts
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
San Diego Association of Governments (SANDAG)*	Jacob (Seat 1) Horn (Seat 1 – Alternate) Roberts (Seat 2) Cox (Seat 2- Alternate) Gaspar (Seat 2 – 2 nd Alternate)
<i>SANDAG Committees:</i>	
Bayshore Bikeway	Cox
Borders Committee*	Cox Jacob (Alternate)
Executive Committee*	Roberts Jacob (Alternate)

Public Safety Committee*	Horn Cox (Alternate)
Regional Planning Committee*	Gaspar 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	Gaspar (Non - Voting Member) Horn (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	Roberts (Term ending 1/3/18)
Tobacco Securitization JPA – Sacramento	Horn
Tobacco Securitization JPA- San Diego	Cox / Horn
Unified San Diego County Disaster Council (Chair)	Jacob
Urban Counties of California	Horn Gaspar (1 st Alternate)

*Receives stipend.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

7. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCE: AMENDMENT TO THE COMPENSATION
ORDINANCE ESTABLISHING SALARIES FOR COUNTY
SUPERVISORS (DISTRICTS: ALL)**

OVERVIEW:

On December 13, 2016 (17), the Board introduced the Ordinance for further consideration and adoption on January 10, 2017.

The proposed amendments would adjust the salaries of County Supervisors. The ordinance establishing the Supervisors' salaries has not been adjusted since 1998. Their salaries have been increased a total of 7.17 percent over the nine years since 2008.

FISCAL IMPACT:

If approved, the fiscal impact of the recommended increases would be \$17,688 for the remainder of Fiscal Year 2016-17; and additional costs of \$88,438 for Fiscal Year 2017-18. These costs will be absorbed in the budgeted appropriations of the respective departments. There will be no impact on the retirement system fund because the budgeted appropriations for these increases all will include appropriate contributions to the retirement system to cover these increased costs.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRMAN RON ROBERTS

Adopt the Ordinance entitled:

AN ORDINANCE AMENDING THE COMPENSATION
ORDINANCE ESTABLISHING SALARIES FOR COUNTY
SUPERVISORS.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Cox, the Board took action as recommended, adopting Ordinance No. 10455 (N.S.) entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE ESTABLISHING SALARIES FOR COUNTY SUPERVISORS.

AYES: Cox, Jacob, Roberts, Horn

NOES: Gaspar

**8. SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCES: AMENDMENTS TO THE COMPENSATION
ORDINANCE AND ADMINISTRATIVE CODE, (12/13/2016 –
FIRST READING; 1/10/2017 – SECOND READING)
(DISTRICTS: ALL)**

OVERVIEW:

On December 13, 2016 (29), the Board introduced the Ordinances for further consideration and adoption on January 10, 2017.

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 one (1) new job code/classification in the classified service to reflect organizational changes; 2) amends compensation for one (1) non-represented job code/classification; 3) amends the representation status for one (1) job code/classification in the unclassified service; 4) retitles one (1) job code/classification in the unclassified service; 5) deletes four (4) job codes/classifications; and 6) amends one (1) section of the Compensation Ordinance.

Today's recommendation also amends section 494 of the Administrative Code related to Job Required Licenses.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-17 Operational Plan. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt the Ordinances entitled:

AN ORDINANCE AMENDING THE COMPENSATION
ORDINANCE AND ESTABLISHING COMPENSATION.

AN ORDINANCE AMENDING SECTION 494 OF THE
ADMINISTRATIVE CODE.

ACTION:

The Clerk of the Board of Supervisors read the following statement into the record: Item 8 amends the Compensation ordinance to include an 11.6% range increase to classification number 000215, Retirement CEO; ON MOTION of Supervisor Roberts, seconded by Supervisor Gaspar, the Board took action as recommended, on Consent, adopting Ordinance No. 10456 (N.S.) entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION; and Ordinance No. 10457 (N. S.) entitled: AN ORDINANCE AMENDING SECTION 494 OF THE ADMINISTRATIVE CODE.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

9. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCE: AMENDMENTS TO ARTICLE IV OF THE
SAN DIEGO COUNTY ADMINISTRATIVE CODE TO
CHANGE THE NAME OF THE SAN DIEGO COUNTY
COMMISSION ON THE STATUS OF WOMEN TO THE SAN
DIEGO COUNTY COMMISSION ON THE STATUS OF
WOMEN AND GIRLS (DISTRICTS: ALL)**

OVERVIEW:

On December 13, 2016 (16), the Board introduced the Ordinance for further consideration and adoption on January 10, 2017.

The San Diego County Commission on the Status of Women (Commission) has been charged with, among other things, the power and duty to study and evaluate County Charter provisions, ordinances, policies and proposed policies, and their implementation to determine whether instances of discrimination exist against any person because of gender and to study areas of possible discrimination as they pertain to women's lives and needs.

On November 15, 2016 (20), the Board of Supervisors directed the Chief Administrative Officer to bring forward applicable steps to change the name of the San Diego County Commission on the Status of Women to the San Diego County Commission on the Status of Women and Girls. This action requests the Board's approval to introduce and adopt an ordinance to amend Article IV of the San Diego County Administrative Code to formalize the name change.

FISCAL IMPACT:

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

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

Adopt the Ordinance entitled:

AN ORDINANCE AMENDING ARTICLE IV OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE TO CHANGE THE NAME OF THE SAN DIEGO COUNTY COMMISSION ON THE STATUS OF WOMEN TO THE SAN DIEGO COUNTY COMMISSION ON THE STATUS OF WOMEN AND GIRLS.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Gaspar, the Board took action as recommended, on Consent, adopting Ordinance No. 10458 (N.S.) entitled: AN ORDINANCE AMENDING ARTICLE IV OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE TO CHANGE THE NAME OF THE SAN DIEGO COUNTY COMMISSION ON THE STATUS OF WOMEN TO THE SAN DIEGO COUNTY COMMISSION ON THE STATUS OF WOMEN AND GIRLS.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

10. 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.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

Note and file.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

11. 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 I-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."

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRMAN RON ROBERTS

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Edward Gabrielson to the AIR POLLUTION CONTROL DISTRICT HEARING BOARD (APCDHB), Seat No. 8, for a term to expire September 25, 2018.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Lorena Slomanson to the LAW LIBRARY BOARD OF TRUSTEES, SAN DIEGO COUNTY, Seat No. 2, for a term to expire December 31, 2019.

VICE-CHAIRWOMAN DIANNE JACOB

Appoint Keven Owens to the CAMPO - LAKE MORENA COMMUNITY PLANNING GROUP, Seat No. 2, for a term to expire January 7, 2019.

Appoint Timothy B. Lucas to the CREST / DEHESA / GRANITE HILLS / HARBISON CANYON COMMUNITY PLANNING GROUP, Seat No. 15, for a term to expire January 4, 2021.

Re-appoint Gary Anderson to the LAKE CUYAMACA RECREATION AND PARK DISTRICT, Seat No. 1, for a term to expire February 1, 2021.

Re-appoint Steve Vandewalle to the LAKE CUYAMACA RECREATION AND PARK DISTRICT, Seat No. 2, for a term to expire February 6, 2021.

Re-appoint Eric (Ric) Otto to the LAKE CUYAMACA RECREATION AND PARK DISTRICT, Seat No. 6, for a term to expire February 6, 2021.

Re-appoint George L. Merz to the LAKE CUYAMACA RECREATION AND PARK DISTRICT, Seat No. 7, for a term to expire January 2, 2021.

Re-appoint Emma L. Johnston to the POMERADO CEMETERY DISTRICT, Seat No. 1, for a term to expire January 4, 2021.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint William Biggs to the RAMONA CEMETERY DISTRICT, Seat No. 1, for a term to expire January 4, 2021.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Daniel W. Vengler to the RAMONA CEMETERY DISTRICT, Seat No. 2, for a term to expire January 4, 2021.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Don L. Ruch to the RAMONA CEMETERY DISTRICT, Seat No. 3, for a term to expire January 4, 2021.

CHIEF ADMINISTRATIVE OFFICER

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Dr. Ruth Heifetz to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 13, for a term to expire June 30, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Malcolm Vinje to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 14, for a term to expire June 30, 2019.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

12. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Robert Pitt v. County of San Diego, et al.; United States District Court, Southern District, No. 16-CV-0515-CAB

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Diamantina Mackedsy v. City of Chula Vista/City of Chula Vista v. County of San Diego; San Diego County Superior Court No. 37-2015-00007251-CU-PO-CTL

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Katy Evans v. County of San Diego, et al.; United States District Court,
Southern District, No. 15-CV-01870-MMA

D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Cleveland National Forest Foundation, et al. v. County of San Diego, et al.;
San Diego County Superior Court No.: 37-2016-00041519-CU-TT-CTL

E. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)
Property: APN 381-050-66, Parcel 3 of Parcel Map 21077

Negotiating Parties:

County: April Heinze and Marko Medved

Other: City of Santee

Under Negotiation: Price and Terms

F. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
County of San Diego v. United States Bureau of Indian Affairs; Internal Board
of Indian Appeals Case No. 11-136

ACTION:

County Counsel reported that for Closed Session on Tuesday, January 10, 2017,
the Board of Supervisors took the following action:

Item 12F: In County of San Diego v. United States Bureau of Indian Affairs, by a
vote of 4 members of the Board present and voting “Aye”, with District 1 absent,
County Counsel was authorized to appeal to the Interior Board of Indian Appeals a
decision of the Bureau of Indian Affairs taking property into trust on behalf of the
Ewiiapaayp Band of Kumeyaay Indians.

13. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW:

Martha Welch spoke to the Board regarding the state of the County.

Michelle Krug spoke to the Board regarding meeting inaccessibility for handicap.

Katherine Rhodes spoke to the Board regarding airports.

Ray Lutz spoke to the Board regarding San Onofre Nuclear Power Plant.

Sean Elo spoke to the Board regarding public participation.

ACTION:

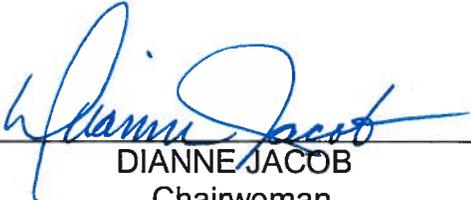
Heard, referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 12:02 p.m. in memory of Bill Trumpfheller, Ron Paris, and Donald Walker, Jr.

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

Consent: Lopez
Discussion: Zurita

Approved by the Board of Supervisors, on Tuesday, January 24, 2017.



DIANNE JACOB
Chairwoman

Attest:



DAVID HALL
Clerk of the Board

01/10/17