

January 10, 2023

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
TUESDAY, JANUARY 10, 2023, 9:00 AM
COUNTY ADMINISTRATION CENTER, ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order Of Business

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

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

PRESENT: Supervisors Nathan Fletcher, Chair; Nora Vargas, Vice-Chair; Joel Anderson; Terra Lawson-Remer; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.
- B. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Supervisor, if applicable.
- C. Invocation was led by Fr. Scott Santarosa, S.J., Pastor of Our Lady of Guadalupe Parish, San Diego.
- D. Pledge of Allegiance was led by Juanita Nunez's 3rd grade class from Ocean View Hills Elementary School.
- E. Item 1: Selection of Chair, Vice-Chair and Chair Pro Tem of the 2023 Board of Supervisors
- F. Item 2: Appointments of Board Members to Boards, Commissions and Committees

**REGULAR MEETING
10 A.M.**

REGULAR SESSION: Meeting was called to order at 10:16 a.m.

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

- G. Presentation or Announcement of Proclamations and Awards: None
- H. 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.

- I. Approval of the Statement of Proceedings/Minutes for the meeting of December 13, 2022.

ACTION:

ON MOTION of Supervisor Vargas, seconded by Supervisor Desmond, the Board of Supervisors approved the Statement of Proceedings/Minutes for the Regular Board of Supervisors meeting of December 13, 2022.

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

- J. Consent Calendar

- K. Discussion Items

- L. Board Member Committee Updates. This is an opportunity for Members of the Board to provide informational updates on their committee assignments. No action may be taken.

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 2023 BOARD OF SUPERVISORS
	2.	APPOINTMENTS OF BOARD MEMBERS TO BOARDS, COMMISSIONS AND COMMITTEES
	3.	COMMUNITY ENHANCEMENT, NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTIONS (DISTRICT: 4) [FUNDING SOURCE: TRANSIENT OCCUPANCY TAX REVENUES AND GENERAL-PURPOSE REVENUE]
	4.	ONLINE PUBLIC AUCTION TAX SALE OF TAX-DEFAULTED PROPERTY
	5.	ADMINISTRATIVE ITEM: SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AN ORDINANCE TO AMEND SECTIONS 86.1, 86.2, 86.3, 86.5, 86.6, 86.9, AND 86.11 OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES RELATING TO FEES FOR SERVICES BY THE RECORDER AND COUNTY CLERK [FUNDING SOURCE: FEES PAID BY CUSTOMERS]

6. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
COUNTY COUNSEL AUTHORITY TO INITIATE RECEIVERSHIP
PROCESS

Communications Received 7. COMMUNICATIONS RECEIVED

Appointments 8. APPOINTMENTS: VARIOUS

Public Communication 9. PUBLIC COMMUNICATION

1. SUBJECT: SELECTION OF CHAIR, VICE CHAIR AND CHAIR PRO TEM OF THE 2023 BOARD OF SUPERVISORS (DISTRICTS: ALL)

OVERVIEW

The Board of Supervisors will select the Chair, Vice Chair, and Chair Pro Tem for the 2023 calendar year.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

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

EQUITY IMPACT STATEMENT

The Chair's primary role is to preside at all meetings of the Board and ensure that business is conducted in an orderly fashion and that all have an equal opportunity to observe and participate in the proceedings. The Board promotes civil discourse in public discussion and debate, utilizing the adopted "Code of Civil Discourse" from the National Conflict Resolution Center, as its expression of conduct that should be aspired to by all participants in public meetings.

SUSTAINABILITY IMPACT STATEMENT

The Officers have opportunities to support sustainability goals that engage the community in meaningful ways and continually seek stakeholder input to foster inclusive and sustainable communities.

FISCAL IMPACT

There is no fiscal impact associated with this action.

BUSINESS IMPACT STATEMENT

There is no business impact associated with this action.

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Desmond, the Board of Supervisors appointed Supervisor Nora Vargas, Chair; Supervisor Terra Lawson-Remer, Vice-Chair; and Supervisor Joel 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)

VICE-CHAIR NORA VARGAS

1. Appoint members of the Board of Supervisors to boards, commissions and committees as proposed in Attachment A.

2. Appoint Caroline Smith, Director, Office of Economic Development and Government Affairs, as the second alternate member on the Urban Counties of California.
3. Dissolution of the following Board of Supervisors Ad Hoc Subcommittees on March 31, 2023: (1) Affordable Housing Solutions Ad Hoc Subcommittee, (2) Climate Advisory Subcommittee, (3) COVID-19 Issues Ad Hoc Subcommittee, (4) County Administration Center Building Occupancy/Waterfront Park, (5) Fiscal Management & Budget Strategy Subcommittee, (6) San Onofre Nuclear Generating Station Fuel Removal, (7) Schools Subcommittee, and (8) Summit on Aging Subcommittee.

EQUITY IMPACT STATEMENT

Annually, the Board of Supervisors must appoint members of the Board to serve on boards, commissions, and committees. This ensures that the County has a voice on regional boards and commissions for opportunities to maximize resources to benefit the region.

SUSTAINABILITY IMPACT STATEMENT

The proposed appointments allow stakeholders to plan for community engagement and identify meaningful ways to continually seek input to foster inclusive and sustainable communities.

FISCAL IMPACT

There is no fiscal impact associated with this action.

BUSINESS IMPACT STATEMENT

There is no business impact associated with this action.

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Lawson-Remer, the Board of Supervisors took action as recommended and adopted the following list of 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 / Lawson-Remer
Climate Advisory Committee	Lawson-Remer / Vargas
COVID-19 Issues Ad Hoc Subcommittee	Fletcher / Vargas
County Administration Center Building Occupancy/Waterfront Park	Fletcher / Lawson-Remer
Fiscal Management & Budget Strategy Subcommittee	Fletcher / Lawson-Remer
Multiple Species Conservation Program Review/North County Multiple Species Conservation Program	Lawson-Remer / Desmond
Polinsky Children's Center/San Pasqual Academy	Fletcher / Lawson-Remer

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	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	Fletcher
Indian Gaming Local Benefit Committee	Anderson
Local Agency Formation Commission (LAFCO)*	Desmond / Anderson Vargas (Alternate)
Metro Wastewater JPA*	Anderson (Alt. Gregory Kazmer)
Metropolitan Transit System Board*	Fletcher Vargas (Alternate)
Mission Trails Regional Park Task Force	Anderson / Fletcher
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)*	Vargas (Seat 1) Anderson (Seat 2) Lawson-Remer (Alternate) Tally vote order: Vargas, Anderson, Lawson-Remer
SANDAG Committees:	
Bayshore Bikeway	Vargas
Borders Committee*	Anderson Vargas (Alternate)
Executive Committee*	Vargas Lawson-Remer (Alternate)
Public Safety Committee*	Anderson Lawson-Remer (Alternate)
Regional Planning Committee*	Lawson-Remer Anderson (Alternate)
Selection committee for the TransNet Independent Taxpayer Oversight Committee	Lawson-Remer Vargas

Shoreline Preservation Working Group	Lawson-Remer
Transportation Committee*	Lawson-Remer Anderson (1 st Alternate) Vargas (2 nd Alternate)
San Diego County Air Pollution Control District	Vargas / Lawson-Remer
San Diego Regional Community Choice Energy Authority (San Diego Community Power JPA)	Lawson-Remer Vargas (Alternate)
San Diego County Juvenile Justice Coordinating Council	Fletcher
San Diego County Behavioral Health Advisory Board	Fletcher
San Diego County Regional Airport Authority*	Fletcher
San Diego County Water Authority	Desmond (Non-Voting Member) Lawson-Remer (Alternate)
San Diego Regional Building Authority	Fletcher / Vargas
San Diego Regional Economic Development Corporation Trustee	Vargas
San Diego Workforce Partnership, Inc., Policy Board	Lawson-Remer / Desmond Anderson (Alternate)
San Dieguito River Park JPA	Lawson-Remer / Anderson (Alt. Gregory Kazmer)
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)	Vargas
Urban Counties of California	Vargas Anderson (1 st Alternate)

*Receives stipend.

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

3. SUBJECT: COMMUNITY ENHANCEMENT, NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTIONS (DISTRICT: 4)

OVERVIEW

The County of San Diego is fortunate to have an opportunity to reinvest taxpayer money into our communities for the benefit of the public. This action will assist the County in meeting the needs of the community.

RECOMMENDATION(S)

CHAIR NATHAN FLETCHER

1. Allocate \$20,000 from the Community Enhancement ARPA Program budget (Org 12905) to DISCO RIOT to support the Queer MVMNT Fest, S P A C E Alliance Artist Residency Program, Choreo &, and ongoing donation-based dance classes. The COVID-19 pandemic created continued challenges for appropriately resourcing programs and the impact of losing affordable and accessible performance venues and rehearsal spaces is still there because of the lingering impact of the pandemic on arts programs.
2. Allocate \$20,000 from the Community Enhancement ARPA Program budget (Org 12905) to Noah Homes, Inc. to pay for direct support professionals to accompany residents and community members and reopen these critical Day Care programs and to help pay for the staff time and program costs for the direct care staff to carry out their day care programs that were suspended during the COVID-19 PPE protocols to keep residents safely sheltering in place.
3. Allocate \$20,000 from the Community Enhancement ARPA Program budget (Org 12905) to Pacific Arts Movement to help with staffing, facilities, film licensing, equipment, and marketing for the 23rd San Diego Asian Film Festival, to support teaching artists and program expenses for the Reel Voices Youth Documentary Filmmaking Education, and to support staffing, facility, film licensing, and marketing costs for the 12th SDAFF Spring Showcase. Pacific Arts Movement had continued challenges as numerous funding sources have continued to remain scaled back or focused on other initiatives in response to COVID-19. As a result, their ability to support full staff while providing programming to their anticipated audiences, remains a challenge moving forward.
4. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to Autism Tree Project Incorporated to help fund their Navigating Neurodiversity and Mentor Programs. This will support families impacted by autism with individualized assistance navigating services and therapy. The Mentor Program provides children and families impacted by autism with the social communication opportunities necessary for success like music therapy, adaptive art and dance, STEM workshops, family beach days, farm days and events with the USD Football and Baseball teams.
5. Allocate \$4,000 from the Community Enhancement Program budget (Org 12900) to Coastal Roots Farm to fund staffing and transportation costs for the Organic Food Distribution for Native Americans to provide no-cost, fresh produce deliveries for at-risk, homebound, seniors and Indigenous families living throughout District 4.
6. Allocate \$5,000 from the Community Enhancement Program budget (Org 12900) to Culture Shock Dance Troupe, Inc. to help fund their free event Shock N'The Park 2023 at the Jacobs Center for Neighborhood Innovation, to engage, educate, and inspire communities and celebrate hip hop dance.

7. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to ESMERA dba City Heights Town Council, Inc. to help fund the workshops for parents to involve their families more deeply in school activities and school achievement, and to assist families to overcome anxiety, depression, PTSD, alcohol and drug abuse.
8. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to Kitchens for Good, Inc. to help cover payroll costs for their Workforce Development for Hospitality to deliver State-approved culinary, baking, and hospitality apprenticeship programs for community members excluded from the workforce to create an expedited path to employment in San Diego's robust hospitality industry.
9. Allocate \$20,000 from the Community Enhancement Program budget (Org 12900) to MANA de San Diego to help fund their Hermanitas Youth Mentorship & Leadership Program, Tias Program, and Latina Success Leadership Program which provides low-income, first-generation Latina youth with long-term mentorship and college preparation, career exploration, and leadership development activities to ensure they graduate high school on-time and enter college as they strive for professional careers that will provide them with economic and social mobility.
10. Allocate \$5,000 from the Community Enhancement Program budget (Org 12900) to Media Arts Center San Diego to help fund their annual Arts Fest by securing an event space, decorations, and compensation to live artists and musicians.
11. Allocate \$5,000 from the Community Enhancement Program budget (Org 12900) to Mojalet Dance Collective to help fund the Enchanted & Endangered Live Performances at The Joan B Kroc Theater which provides an experience through the lens of dance supporting environmental consciousness and respect for community.
12. Allocate \$20,000 from the Community Enhancement Program budget (Org 12900) to North Park Organization of Business, Inc. to support their Winter Wonderland event which includes multiple skating sessions, a laser light show, carolers, photo booths and crafts. The funds will also support staffing for Rapid Response Homeless Coordinator outreach position whose scope of work would be to respond to the needs of businesses as it relates to dealing with unsheltered individuals.
13. Allocate \$3,500 from the Community Enhancement Program budget (Org 12900) to San Diego Children's Choir to fund partial salary of artistic director, middle and high school choir director to supplement continued loss of funding.
14. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to San Diego Diplomacy Council to support the staff responsible for bringing international visitors into San Diego through the International Visitors Leadership Program (IVLP) and to support the staff responsible for bringing international visitors into San Diego through the Custom Programs.

15. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to San Diego Regional Fire & Emergency Services Foundation to help fund their EMT & Wildfire Curriculum Development which is a one-time cost to develop culturally diverse programming supporting English language learners and to fund labor costs for EMT & Wildfire instruction.
16. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to San Diego Urban Warriors to fund the 31st Annual Kuumba Fest which enhances the economy, strengthening opportunities for working artist and support technicians, raising levels of awareness, through edutainment, positive images, challenges, and spiritual rejuvenation.
17. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to Transgender Health and Wellness Centers to help fund supervised job skills training on medical equipment in the art and science of hair removal, tattoo removal, and body sculpting which creates economic reinvestment in the San Diego District 4 community by preparing residents for sustainable employment.
18. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to Urban Restoration Counseling Center to help establish and fortify the foundation needed for the Therapy for All program. Program establishes a self-sustainable training program designed to educate and develop clinicians of color with the skills to deepen the healing in communities of color and promote mental health wellness for BIPOC families.
19. Allocate \$2,450 from the Community Enhancement Program budget (Org 12900) to Volunteer with Cheli, Inc. to fund hiring a professional to facilitate next board retreat, board development training, and supporting board members in pursuit of professional development conferences or other networking events and to fund background checks for volunteers to ensure the safety of the volunteers and community partners.
20. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15665) to College Area Economic Development Corporation to help make initial capital improvements and purchases to convert their building into a more effective community-use building to help bring the building up to standards of ADA compliance for accessibility and to offer a modern, inviting space for the numerous neighborhood organizations to meet, work and collaborate.
21. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Believe It. Achieve It. to help purchase outdoor gym equipment such as weights, sleds, plyo boxes, balance beams, obstacle course equipment, sports equipment, first aid equipment, and CPR mannequins.
22. Allocate \$9,975 from the Neighborhood Reinvestment Program budget (Org 15665) to BIPOC Support Foundation to support the purchase of program materials including yoga mats, art supplies, journals, T-shirts, lanyards, and cleaning supplies for their innovative multiculturally-focused afterschool program to students at Perry Elementary School during Spring 2023.

23. Allocate \$3,500 from the Neighborhood Reinvestment Program budget (Org 15665) to ESMERA dba City Heights Town Council, Inc. to fund office supplies, electronics, paper, ink, toner, and binders.
24. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Experience Nature Unplugged dba Mission Edge San Diego to fund materials and one-time costs associated with Nature Unplugged's Educational Presentations and Train-the-Trainer materials such as workbooks, books, educational conversation cards, training manuals, trainee materials, facilitator materials and technology, portable storage containers, purchase & printing of branded t-shirts, cell phone sleeping bags, water bottles, camping chairs, roll top tables, field journals, pens/pencils/markers, white boards and dry erase markers, clipboards, and name tags.
25. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15665) to The Grandparents Connection, Inc. to help fund their outdoor events for families and the community in which they serve to come together to embrace other grandparents, caregivers, and families by providing for the purchase of ongoing event equipment's such as coolers, tents, filers, refrigerators, generators, canopies, warmers for food, banners, and children games.
26. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Neighborhood House Association to assist with the start-up costs for the new Culinary Education and Training Center by purchasing furniture, small wares, cooking equipment, IT equipment, and similar items needed to begin operating the training programs.
27. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Old Globe Theatre to help purchase equipment that better supports program participants and attendees with disabilities from every supervisorial district in San Diego such as two new transportation shuttles seating 12 elderly or mobility-impaired guests that can safely reach all parking lots in Balboa Park and 40 replacement batteries for assisted listening devices that accommodate hard-of hearing guests.
28. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15665) to St. Stephen's Church of God in Christ of San Diego, California to help pay the cost of remodeling and developing the new space in the lower level of the church site facility to house a childcare center they have partnered with called Purpose Driven Daycare Center that is open to all on a non-denominational basis. The remodeling includes installation of new flooring for an upgraded kitchen area, refurbishing of an outdoor playground space for the children, and furnishing the new space.
29. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15665) to SanDiego350 to help cover the cost of canopies, tables, chairs, t-shirts, displays, handouts, tablets and videoconferencing system, laptops, projector, handouts to provide public education related to climate change, environmental justice and sustainability to diverse adult and youth residents in County Supervisorial District 4 at no cost.

30. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15665) to San Diego Blood Bank to pay the cost of purchasing a new bloodmobile to make it possible to meet donors in the communities.
31. Allocate \$7,500 from the Neighborhood Reinvestment Program budget (Org 15665) to San Diego Diplomacy Council to purchase laptops, docking stations and laptop cases to replace old, broken and dysfunctional equipment.
32. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15665) to San Diego Parks Foundation to help provide lighting equipment for public safety and falls and extend usage times in the evenings.
33. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Southern Regional Resource Center, Inc. for one-time technology expenses to digitize client files, migrate SCRC's locals' data from VPN to SharePoint (cloud), purchase laptops, purchase office desks/chairs/partitions for shared workstations.
34. Allocate \$30,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Transgender Health and Wellness Center to help pay the cost of electrolysis machines, laser hair removal machine, laser tattoo removal machine, and body sculpting machine which provides opportunities for clients to get the critical health care they need.
35. Allocate \$4,079 from the Neighborhood Reinvestment Program budget (Org 15665) to Volunteer with Cheli, Inc. to purchase technology such as HP Envy Business Laptop, Micro Surface Pro 9, Apple iPads, and a high yield business color laser printer to increase productivity and program effectiveness.
36. Find that all the grants have a public purpose and that the grants made use ARPA funds are necessary to address an impact of the COVID-19 pandemic on the funded organization.
37. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to enter into agreements and make minor amendments to agreements that do not change the purpose or amount of the grant to organizations awarded funds.
38. Find that the proposed grants to the College Area Economic Development Corporation, St. Stephen's Church of God in Christ San Diego, California, and San Diego Parks Foundation are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

EQUITY IMPACT STATEMENT

We recognize that the systemic impacts that inequitable policies may create for residents in San Diego County. The proposed allocation of funds is intended to improve the quality of life throughout the County by providing funds to nonprofits whose work addresses inequities by providing services to all throughout the county. Organizations are chosen for funding based on their location or the demographics they serve with a focus on underserved communities that

contain higher numbers of People of Color and LGBTQ+ people. Organizations chosen should work to promote a sense of belonging and utilize equity in their operations, outreach, and programs. Supporting documents were reviewed as well as impact reports and community testimony to verify the organization meets these goals.

SUSTAINABILITY IMPACT STATEMENT

Today's action to support these organizations supports the County of San Diego's Goals of sustainability by funding organizations that support sustainability and environmental justice.

FISCAL IMPACT

Funds for these grant allocation requests are included in the Fiscal Year 2022-2023 Operational Plan for the Community Enhancement ARPA Program (Org 12905), Community Enhancement Program (Org 12900) and the Neighborhood Reinvestment Program (Org 15665). The fiscal impact of these recommendations is \$60,000 from the Community Enhancement ARPA Program (Org 12905), \$144,950 from the Community Enhancement Program (Org 12900) and \$235,054 from the Neighborhood Reinvestment Program (Org 15665) totaling \$440,004. The funding sources are Transient Occupancy Tax Revenues and General-Purpose Revenue.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Lawson-Remer, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Anderson, Lawson-Remer, Desmond

NOT PRESENT: Fletcher

4. SUBJECT: ONLINE PUBLIC AUCTION TAX SALE OF TAX-DEFAULTED PROPERTY (DISTRICTS: ALL)

OVERVIEW

When a property owner fails to pay property taxes by the end of the fiscal year, the property becomes tax defaulted. If the property remains tax defaulted for five years, the property then becomes subject to the Treasurer-Tax Collector's Power to Sell. Statutory requirements are met pursuant to Revenue and Taxation Code § 3691, et seq. prior to the property being offered at sale. The purpose of offering tax-defaulted property at a tax sale is to collect the unpaid taxes (redemption) and to return the property to a revenue-generating status. This is a request to approve the proposed sale of 513 parcels of tax-defaulted real property at Online Public Auction Tax Sale No. 7086, beginning on March 10, 2023, with final groups closing on March 15, 2023.

RECOMMENDATION(S)

TREASURER-TAX COLLECTOR

1. Adopt the Resolution entitled:
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING AN ONLINE PUBLIC AUCTION TAX SALE OF TAX-DEFAULTED PROPERTY (Attachment A, on file with the Clerk of the Board).

2. Should a parcel not sell at the initial minimum bid as defined in Revenue and Taxation Code § 3698.5, approve the Treasurer-Tax Collector's discretion under Revenue and Taxation Code § 3698.5 (c), to offer the same property at the same sale or next scheduled sale, at a minimum price that the Treasurer-Tax Collector deems appropriate in light of the most current assessed valuation of that property or property interests, or any unique circumstance with respect to that property or those interests. Any parcel remaining unsold may be re-offered within a 90-day period in accordance with Revenue and Taxation Code § 3692 (e) and any new parties of interest shall be notified in accordance with Revenue and Taxation Code § 3701.

EQUITY IMPACT STATEMENT

The Treasurer-Tax Collector recognizes the systemic impacts that inequitable policies may create for residents of the County of San Diego. Impacts have historically included outcomes related to racial justice and issues of belonging that are reflected in the programs, services and resources allocated to communities. The Treasurer-Tax Collector will conduct an online auction that is widely accessible to all bidders who follow the process to register and submit deposits required to participate in the auction. A bidder may only be banned from participating in the online auction if they have previously forfeited property by way of non-completion of the sale of property for which they have previously won the bid. It is anticipated that these actions will have a positive impact on all people to include Black, Indigenous, People of Color (BIPOC), women, people with disabilities, immigrants, youth, and the LGBTQ community.

SUSTAINABILITY IMPACT STATEMENT

The proposed actions to conduct an online public auction, collect unpaid property taxes and return the properties to a revenue generating status are appropriate as they support the County of San Diego's Strategic Initiative of Sustainability to align the County's available resources with services to maintain fiscal stability and ensure long-term solvency. The proposed actions to conduct an online auction that is widely accessible to all bidders who follow the process to register align with the County of San Diego's Sustainability Goal of providing just and equitable access.

FISCAL IMPACT

The selling price of each parcel will be used to redeem the defaulted and current year taxes. It will also reimburse the County for all Board approved cost recovery and statutory required fees and costs of sale imposed under San Diego County Administrative Code § 364.4, which became effective July 1, 2011.

If there are excess proceeds remaining after satisfaction of all redemption costs and fees, they will be retained in the defaulted tax sale trust fund for a period of one year following the date of the recordation of the tax deed to the purchaser of the property. During that period, the excess proceeds may be claimed by any party of interest having a recorded interest in the property at the time of the sale. If no valid claims are received, State law provides the excess proceeds are transferred to the General Fund.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Lawson-Remer, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 23-001, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING AN ONLINE PUBLIC AUCTION TAX SALE OF TAX-DEFAULTED PROPERTY.

AYES: Vargas, Anderson, Lawson-Remer, Desmond

NOT PRESENT: Fletcher

5. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AN
ORDINANCE TO AMEND SECTIONS 86.1, 86.2, 86.3, 86.5, 86.6, 86.9,
AND 86.11 OF THE SAN DIEGO COUNTY CODE OF
ADMINISTRATIVE ORDINANCES RELATING TO FEES FOR
SERVICES BY THE RECORDER AND COUNTY CLERK.
(DISTRICTS: ALL)**

OVERVIEW

On December 13, 2022 (35), the Board of Supervisors took action to further consider and adopt the Ordinance on January 10, 2023.

The Assessor/Recorder/County Clerk (ARCC) reviewed Recorder and County Clerk (Recorder/County Clerk) fees to determine whether the full cost of its services provided are recovered as required under Board of Supervisors Policy B-29 "Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery" (Board Policy B-29) and as authorized under various State statutes. Submitted for your Board's consideration is the adoption of a proposed ordinance amending sections of the San Diego County Code of Administrative Ordinances (Administrative Code) for fees for services provided by the Recorder/County Clerk. The proposed ordinance adjusts certain existing fees and standard time and material labor rates based on the cost of providing these services; revises the time and material labor rates to remove employment classifications and add new classifications, and; makes other non-substantive changes to existing Administrative Code provisions regarding Recorder/County Clerk fees. The proposed action will result in an increase in the rates for 23 fees.

The Auditor and Controller has reviewed and approved the supporting documentation and methodology for fees adjusted in this proposal.

If approved, the proposed changes will take effect on March 1, 2023.

RECOMMENDATION(S)

ASSESSOR/RECORDER/COUNTY CLERK

Consider and adopt the following Ordinance (second reading), read title, and waive further reading of the Ordinance:

AN ORDINANCE TO AMEND SECTIONS 86.1, 86.2, 86.3, 86.5, 86.6, 86.9, AND 86.11 OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES RELATING TO FEES FOR SERVICES BY THE RECORDER AND COUNTY CLERK.

EQUITY IMPACT STATEMENT

The Recorder/County Clerk has and continues to identify ways to reduce departmental costs to provide its services to the public. The Recorder/County Clerk improved its business processes by making applications for marriage licenses and fictitious business name statement filings available online, thereby reducing transaction times between customers and staff. The Recorder/County Clerk has also looked for ways to increase and expand the availability of its services to the public, such as extended business hours (including nights and weekends) to allow customers to buy vital record certificates, file fictitious business name statements, and get marriage services when they are unable to come to the office during normal business hours. Providing services equitably while reducing costs is a difficult balance as these new programs have driven a continued demand for services. However, the Recorder/County Clerk remains committed to ensuring all communities across the county have access to its services, including those that have been historically under-served.

The proposed actions would amend fees and charges for services that are provided to the public to cover the full cost of services and pass-through fees in alignment with current San Diego County Board of Supervisors' standards to reflect applicable laws and regulations. By recovering the full cost of services, the County ensures the services that benefit a single agency or individual do not reduce the available resources that could be available to the entire region for other services provided by County departments. To develop the cost recovery proposal, ARCC performed an analysis of Recorder/County Clerk services provided to the public to examine the tasks and functions performed, including the direct and indirect costs of performing those tasks in relation to the specific services. The calculations for the fee increases were reviewed so that the services are not cost prohibitive for customers.

SUSTAINABILITY IMPACT STATEMENT

The proposed amendment to the fees and charges for services that are provided to the public will cover the full cost of services for the Recorder/County Clerk's internal operations. The fee changes are a result of the cumulative increase of the cost drivers such as salaries and benefits, services and supplies, and associated indirect costs of the Recorder/County Clerk. The adjustments to the County Clerk fees are based on available expenditure and revenue data, live time studies, and service counts. The proposed actions are appropriate as they support the County of San Diego's Strategic Initiative of Sustainability to align the County's available resources with services to maintain fiscal stability and ensure long-term solvency. The proposed actions align with the County of San Diego Sustainability Goal of providing just and equitable access and the United Nations Sustainable Development Goals of decent work and economic growth.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2022-23 Operational Plan for the Assessor/Recorder/County Clerk. If approved, this request will result in additional estimated revenues of \$784,400. The funding source is fees paid by customers. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

In terms of impact to the local economy, the fee increases will impact the local business community that specifically: request marriage services from the County Clerk; file fictitious business name statement filings with the County Clerk (business owners renew once every five years); file notary public oaths and bonds with the County Clerk (notary publics renew every four years), and; file professional registrations and bonds with the County Clerk (registrants renew every two years). The proposed fee changes are considered reasonable and of minimal impact on the local business community.

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Lawson-Remer, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 10824 (N.S.), entitled: AN ORDINANCE TO AMEND SECTIONS 86.1, 86.2, 86.3, 86.5, 86.6, 86.9, AND 86.11 OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES RELATING TO FEES FOR SERVICES BY THE RECORDER AND COUNTY CLERK.

AYES: Vargas, Anderson, Lawson-Remer, Desmond

NOT PRESENT: Fletcher

6. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
COUNTY COUNSEL AUTHORITY TO INITIATE RECEIVERSHIP
PROCESS (DISTRICTS: ALL)**

OVERVIEW

On December 13, 2022 (36), the Board of Supervisors took action to further consider and adopt the Ordinance on January 10, 2023.

On August 17, 2021, the Board of Supervisors directed County Counsel to return to the Board with an ordinance authorizing County Counsel to initiate County requested receivership actions where other enforcement efforts have been unsuccessful. Court-authorized receiverships provide a pathway for the County to resolve issues involving real property where the property owner's code violations and repeated failure to remediate those violations negatively impacts, among other things, the community's health, and safety. The California Health and Safety Code and other provisions in State law authorize receivership actions, however those actions are not listed in the County Counsel litigation authority set forth in section 142 of the County Code of Administrative Ordinances. As a result, each time a County department wishes to initiate a receivership action, County Counsel must request authorization from the Board of Supervisors to initiate and litigate the matter.

Today's action introduces an ordinance that will expedite the receivership process by authorizing County Counsel to initiate receivership actions upon request by the director of a County department. The ordinance was developed by County Counsel in consultation and collaboration with Planning & Development Services.

RECOMMENDATION(S)**COUNTY COUNSEL**

Submit the ordinance (Attachment A, on file with the Clerk of the Board) for further Board consideration and adoption (second reading):

AN ORDINANCE ADDING A NEW SUBSECTION TO SECTION 142 OF ARTICLE IX OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES AND NEW SECTION 18.310 TO THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO RECEIVERSHIP PROCEEDINGS.

EQUITY IMPACT STATEMENT

Substandard properties in the unincorporated area have threatened the health and safety of many economically disadvantaged communities. The recommended ordinance change will improve processes used by County Counsel and County departments, including Planning & Development Services, to utilize the tool of receivership to promptly address certain code violations through the receivership process.

SUSTAINABILITY IMPACT STATEMENT

The proposed action to approve the ordinance will result in sustainability enhancements in terms of health, well-being, and environment. Making the receivership process more efficient will enable the County to more effectively address code violations and rehabilitate dilapidated properties.

FISCAL IMPACT

There is no fiscal impact associated with these recommended actions. There will be no change in net General Fund costs and no additional staff years. Staff will return to the Board for approval and authorization of any future related actions with a financial impact.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Lawson-Remer, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 10825 (N.S.), entitled: AN ORDINANCE ADDING A NEW SUBSECTION TO SECTION 142 OF ARTICLE IX OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES AND NEW SECTION 18.310 TO THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO RECEIVERSHIP PROCEEDINGS.

AYES: Vargas, Anderson, Lawson-Remer, Desmond

NOT PRESENT: Fletcher

7. 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.

EQUITY IMPACT STATEMENT

N/A

SUSTAINABILITY STATEMENT

This board letter is a list of documents received by the Clerk of the Board of Supervisors and/or Board of Supervisors from other entities, other county departments, the public, and internal documents presented to the Clerk of the Board of Supervisors or the Board of Supervisors. This contributes to the overall sustainability of the county by engaging the community in meaningful ways and promote an environment that provides equitable access opportunities for public engagement.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Lawson-Remer, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Anderson, Lawson-Remer, Desmond

NOT PRESENT: Fletcher

8. 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," 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," and Board Policy A-134, "Procedures for Appointment to Resource Conservation District Board of Directors."

RECOMMENDATION(S)**CHAIR NATHAN FLETCHER**

Re-appoint Monica Flynn to the ADVISORY COUNCIL FOR AGING AND INDEPENDENCE SERVICES, Seat No. 8, for a term to expire January 4, 2027.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Sharon Humphreys to the FLOOD CONTROL DISTRICT ADVISORY COMMISSION, Seat No. 5, for a term to expire January 4, 2027.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint David Faulkner to the FLY ABATEMENT AND APPEALS BOARD, Seat No. 4, for a term to expire December 8, 2023.

Re-appoint Geysil Arroyo to the HEALTH SERVICES ADVISORY BOARD (HSAB), Seat No. 8, for a term to expire January 4, 2027.

Re-appoint Nicole Murray-Ramirez to the LEON L. WILLIAMS COUNTY OF SAN DIEGO HUMAN RELATIONS COMMISSION, Seat No. 26, for a term to expire January 4, 2027.

Re-appoint Mohamed Taha Hassane to the LEON L. WILLIAMS COUNTY OF SAN DIEGO HUMAN RELATIONS COMMISSION, Seat No. 27, for a term to expire January 4, 2027.

Re-appoint Susan Hector to the SAN DIEGO COUNTY PARKS ADVISORY COMMITTEE, Seat No. 8, for a term to expire January 4, 2027.

Re-appoint Michelle Krug to the COMMITTEE FOR PERSONS WITH DISABILITIES, Seat No. 7, for a term to expire January 4, 2027.

Re-appoint Yolanda Calvo to the PLANNING COMMISSION, Seat No. 5, for a term to expire January 4, 2027.

Re-appoint Parisa Ijadi-Maghsoodi to the COMMISSION ON THE STATUS OF WOMEN AND GIRLS, Seat No. 7, for a term to expire January 4, 2027.

Re-appoint Melinda Vasquez to the COMMISSION ON THE STATUS OF WOMEN AND GIRLS, Seat No. 8, for a term to expire January 4, 2027.

Re-appoint Maggie Reinbold to the SAN DIEGO COUNTY FISH AND WILDLIFE ADVISORY COMMITTEE, Seat No. 7, for a term to expire January 4, 2027.

SUPERVISOR JIM DESMOND

Re-appoint James Loge to the CSA NO. 081 - FALLBROOK LOCAL PARKS ADVISORY COMMITTEE, Seat No. 1 for a term to expire January 4, 2027.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Ricardo Favela to the CSA NO. 081 - FALLBROOK LOCAL PARKS ADVISORY COMMITTEE, Seat No. 2 for a term to expire January 4, 2027.

Re-appoint David Throop to the CSA NO. 081 - FALLBROOK LOCAL PARKS ADVISORY COMMITTEE, Seat No. 3 for a term to expire January 4, 2027.

Re-appoint Stephani Baxter to the CSA NO. 081 - FALLBROOK LOCAL PARKS ADVISORY COMMITTEE, Seat No. 4 for a term to expire January 4, 2027.

Re-appoint Sean O'Callaghan to the CSA NO. 081 - FALLBROOK LOCAL PARKS ADVISORY COMMITTEE, Seat No. 5 for a term to expire January 4, 2027.

Re-appoint Susan Reed to the CSA NO. 081 - FALLBROOK LOCAL PARKS ADVISORY COMMITTEE, Seat No. 6 for a term to expire January 4, 2027.

Appoint Kari Hoyer to the CSA NO. 081 - FALLBROOK LOCAL PARKS ADVISORY COMMITTEE, Seat No. 7 for a term to expire January 4, 2027.

Re-appoint Regina Roberts to the CSA NO. 138 - VALLEY CENTER PARKS AND RECREATION ADVISORY COMMITTEE, Seat No. 1 for a term to expire January 4, 2027.

Re-appoint Carol Johnson to the CSA NO. 138 - VALLEY CENTER PARKS AND RECREATION ADVISORY COMMITTEE, Seat No. 2 for a term to expire January 4, 2027.

Re-appoint William Trok to the CSA NO. 138 - VALLEY CENTER PARKS AND RECREATION ADVISORY COMMITTEE, Seat No. 3 for a term to expire January 4, 2027.

Re-appoint Karen Blair to the CSA NO. 138 - VALLEY CENTER PARKS AND RECREATION ADVISORY COMMITTEE, Seat No. 4 for a term to expire January 4, 2027.

Appoint Irma Hernandez to the CSA NO. 138 - VALLEY CENTER PARKS AND RECREATION ADVISORY COMMITTEE, Seat No. 5 for a term to expire January 4, 2027.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Julia Escamilla to the MISSION RESOURCE CONSERVATION DISTRICT, Seat No. 1 for a term to expire November 27, 2026.

Re-appoint Heather Conklin to the MISSION RESOURCE CONSERVATION DISTRICT, Seat No. 5 for a term to expire November 27, 2026.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Douglas E. Barnhart to the PLANNING COMMISSION, Seat No. 6 for a term to expire January 4, 2027.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint David Pallinger to the PLANNING COMMISSION, Seat No. 7 for a term to expire January 4, 2027.

CHIEF ADMINISTRATIVE OFFICER

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, 2025.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Douglas Roff to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 11, for a term to expire July 10, 2024.

Appoint David Vance to the LEON L. WILLIAMS COUNTY OF SAN DIEGO HUMAN RELATIONS COMMISSION, Seat No. 4 for an indefinite term.

EQUITY IMPACT STATEMENT

County government includes standing and special citizen boards, commissions, committees and task forces formed to advise the Board of Supervisors and County staff on issues and policy and to serve as links to the community. Boards, commissions and committees provide an inter-relationship between the residents and the government of the County. The nominations in this Board Letter enable the County of San Diego to provide individual residents the opportunity to impart valuable insight and input into the operation of the government.

SUSTAINABILITY IMPACT STATEMENT

The County of San Diego has over one hundred boards, commissions, committees, and task forces that serve as voice in the County government. Advisory bodies are an essential role in resident engagement that allow citizens to participate on issues relating to the welfare and quality of life in the County. They are fundamental to the County of San Diego's ability to navigate complex and dynamic policy challenges, are a conduit to the County Bureaucracy, and a broker to community voice. This board letter supports the County of San Diego Sustainability Goal No.1 by "encourage[ing] people and diverse stakeholders to partner and participate in decisions that impact their lives and communities."

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Lawson-Remer, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Anderson, Lawson-Remer, Desmond

NOT PRESENT: Fletcher

9. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Mark spoke to the Board regarding the World Economic Forum.

Kathleen Melonakos spoke to the Board regarding public health issues.

Michael Brando spoke to the Board regarding “gaslighting.”

Bryant Rumbaugh spoke to the Board regarding law enforcement actions.

Mike Borrello spoke to the Board regarding the COVID-19 emergency.

Terri-Ann Skelly spoke to the Board regarding youth mental health.

Alan Curry spoke to the Board regarding concerns about the placement of sexually violent predators.

Jacqueline Luna Reynoso spoke to the Board regarding the discrimination lawsuits against the Public Defender’s Office.

Zachary Davina spoke to the Board regarding the discrimination lawsuits against the Public Defender’s Office.

Kelly McCormick spoke to the Board regarding the negative impacts of marijuana use on youth.

Nathan Wollmann spoke to the Board regarding County case workers, employee training, and onboarding.

Lisa Rhone spoke to the Board regarding workload issues with Human Services Specialists.

Tim Macedo spoke to the Board regarding workload issues with Human Services Specialists.

David Haskins spoke to the Board regarding compensation for In-Home Supportive Services Public Authority workers.

Esthela Garza spoke to the Board regarding compensations for In-Home Supportive Services Public Authority workers.

Oliver Twist requested that the Board allow clapping at the meeting and asked to light the County Administration Center for “National Sanctity of Human Life Week.”

Paul Henkin requested that the agenda include a statement of need.

Consuelo spoke to the Board regarding Agenda 2030.

Katheryn Rhodes spoke to the Board regarding use of the Lake Jennings property for tiny homes.

Anabel Arauz spoke to the Board regarding the discrimination lawsuits against the Public Defender’s Office.

Oscar Flores spoke to the Board regarding compensations for In-Home Supportive Services Public Authority workers.

Semilla Marquez spoke to the Board regarding the discrimination lawsuits against the Public Defender's Office.

Bobby Case spoke to the Board regarding the discrimination lawsuits against the Public Defender's Office.

Audra spoke to the Board regarding the World Economic Forum.

Pam spoke to the Board regarding COVID-19.

Veronica Luna spoke to the Board regarding the discrimination lawsuits against the Public Defender's Office.

Janice Luna Reynoso spoke to the Board regarding the discrimination lawsuits against the Public Defender's Office.

Mark Wilcox spoke to the Board regarding the negative impacts of marijuana use.

Diane Grace spoke to the Board regarding underage drinking and Social Host laws.

Barbara Gordon spoke to the Board regarding the negative impacts of marijuana use and high-potency marijuana.

Marion Wilson spoke to the Board regarding the impacts of COVID-19.

Marisa Bell spoke to the Board regarding the discrimination lawsuits against the Public Defender's Office.

Becky Rapp spoke to the Board regarding the negative impacts of marijuana use during pregnancy.

Ann Riddle spoke to the Board regarding the negative impacts of marijuana use during pregnancy.

ACTION:

Heard, Referred to the Chief Administrative Officer.

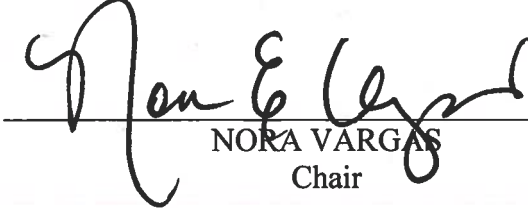
There being no further business, the Board adjourned at 12:00 p.m.

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


Consent: Vizcarra
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 24, 2023.


NORA VARGAS
Chair

Attest:


ANDREW POTTER
Clerk of the Board

01/10/2023