

January 11, 2022

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,
SAN DIEGO COUNTY FLOOD CONTROL DISTRICT, HOUSING AUTHORITY OF THE
COUNTY OF SAN DIEGO, COUNTY OF SAN DIEGO IN-HOME SUPPORTIVE
SERVICES PUBLIC AUTHORITY, SAN DIEGO COUNTY SANITATION DISTRICT, SAN DIEGO
COUNTY FIRE PROTECTION DISTRICT, COUNTY OF SAN DIEGO SUCCESSOR AGENCY TO
THE COUNTY OF SAN DIEGO REDEVELOPMENT AGENCY
REGULAR MEETING
MEETING AGENDA
TUESDAY, JANUARY 11, 2022, 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. REGULAR SESSION: Meeting was called to order at 9:02 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.

(Members of the Board of Supervisors attended the meeting via teleconference and participated in the meeting to the same extent as if they were present, pursuant to Resolution No. 21-185, adopted December 14, 2021.)

- B. Invocation was led by Reverend Caleb Lines from University Christian Church.
- C. Pledge of Allegiance was led by Priscilla Partida's class from Monarch School.
- D. Item 1: Selection of Chair, Vice-Chair and Chair Pro Tem of the 2022 Board of Supervisors
- E. Item 2: Appointments of Board Members to Boards, Commissions and Committees

**REGULAR MEETING
10 A.M.**

- F. Presentation or Announcement of Proclamations and Awards:
Chair Nathan Fletcher presented a proclamation declaring January 17, 2022, to be the 34th Annual All Peoples Celebration Day throughout the County of San Diego.
- Supervisor Terra Lawson-Remer presented a proclamation declaring January 11, 2022, to be Peterson's Donut Corner Day throughout the County of San Diego.
- G. 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.

- H. Approval of the Statement of Proceedings/Minutes for the Regular meeting of December 7, 2021; and, the Special Meeting of December 14, 2021.

ACTION:

ON MOTION of Supervisor Vargas, seconded by Supervisor Anderson, the Board of Supervisors approved the Statement of Proceedings/Minutes for the Regular Board of Supervisors meeting of December 7, 2021; and, the Special Meeting of December 14, 2021.

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

- I. Consent Calendar
- J. Discussion Items
- K. 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 2022 BOARD OF SUPERVISORS
	2.	APPOINTMENTS OF BOARD MEMBERS TO BOARDS, COMMISSIONS AND COMMITTEES
Health and Human Services	3.	AUTHORIZATION TO ACCEPT TOBACCO TAX FUNDING AND APPLY FOR FUTURE FUNDING OPPORTUNITIES [FUNDING SOURCE: CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, CALIFORNIA TOBACCO CONTROL PROGRAM; HEALTH REALIGNMENT]
Financial and General Government	4.	NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 5) [FUNDING SOURCE: GENERAL PURPOSE REVENUE AND TRANSIENT OCCUPANCY TAX REVENUES, AND RETURN OF UNUSED FUNDS FROM PRIOR YEAR NEIGHBORHOOD REINVESTMENT PROGRAM ALLOCATIONS] (4 VOTES)

5. NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 3)
[FUNDING SOURCES: GENERAL PURPOSE REVENUE, TRANSIENT OCCUPANCY TAX REVENUES, AND RETURN OF UNUSED FUNDS FROM PRIOR YEAR NEIGHBORHOOD REINVESTMENT PROGRAM ALLOCATIONS]
(4 VOTES)
6. COMMUNITY ENHANCEMENT AND NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE, TRANSIENT OCCUPANCY TAX REVENUES AND RETURN OF UNUSED FUNDS FROM PRIOR YEAR NEIGHBORHOOD REINVESTMENT PROGRAM ALLOCATIONS]
(4 VOTES)
7. A RESOLUTION APPROVING THE SAN DIEGO COUNTY BOARD OF EDUCATION 2020 CENSUS REDISTRICTING PLAN
8. ONLINE PUBLIC AUCTION TAX SALE OF TAX-DEFAULTED PROPERTY
9. RECEIVE REIMAGINED GENERAL MANAGEMENT SYSTEM AND THE STRATEGIC PLAN AND ADOPT NEW COUNTY MISSION, VISION AND VALUES
10. APPROVAL OF RETENTION OF OUTSIDE COUNSEL TO HANDLE APPEALS
[FUNDING SOURCE: PROGRAM REVENUE]

Appointments 11. APPOINTMENTS: VARIOUS

Communications Received 12. COMMUNICATIONS RECEIVED

Public Safety 13. NOTICED PUBLIC HEARING:
AN ORDINANCE ADDING A NEW CHAPTER TO THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO NON-SERIALIZED FIREARMS, NON-SERIALIZED UNFINISHED FIREARM FRAMES AND RECEIVERS, AND SAFE STORAGE OR FIREARMS

Health and
Human Services

14. RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, ADOPT A RESOLUTION AUTHORIZING TELECONFERENCED PUBLIC MEETINGS, AND AUTHORIZE ANY OTHER ACTION NECESSARY TO ADDRESS THE COVID-19 PANDEMIC [FUNDING SOURCES: CARES ACT, CORONAVIRUS RELIEF FUND (CRF) REVENUE, GENERAL FUND BALANCE, REALIGNMENT, FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FUNDS, AND PROGRAM REVENUES AVAILABLE FOR RESPONSE EFFORTS]

Financial and
General
Government

15. APPROVE THE BUDGET EQUITY ASSESSMENT TOOL

Closed Session

16. CLOSED SESSION

Public
Communication

17. PUBLIC COMMUNICATION

1. SUBJECT: SELECTION OF CHAIR, VICE CHAIR AND CHAIR PRO TEM OF THE 2022 BOARD OF SUPERVISORS (DISTRICTS: ALL)

OVERVIEW

The Board of Supervisors will select the Chair, Vice Chair, and Chair Pro Tem for the 2022 calendar year.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

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

EQUITY IMPACT STATEMENT

N/A

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

CHAIR NATHAN FLETCHER

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 Strategy and Intergovernmental Affairs, as the second alternate member on the Urban Counties of California.

EQUITY IMPACT STATEMENT

Today's action advances equity by ensuring that the representatives of the residents of San Diego County are adequately reflected on the various boards and commissions that serve our County.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, 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/Vargas
Climate Advisory Committee	Lawson-Remer/Vargas
COVID-19 Issues Ad Hoc Subcommittee	Fletcher/Vargas
County Administration Center Building Occupancy/Waterfront Park	Fletcher/Vargas
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/Vargas
San Onofre Nuclear Generating Station Fuel Removal	Desmond/Lawson-Remer
Schools Subcommittee	Lawson-Remer/Vargas
Summit on Aging	Lawson-Remer/Anderson
Transparency Subcommittee	Anderson/Vargas
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 (Established 10/30/19, Sanitation Agenda Item No. 2)	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

Metropolitan Transit System Board*	Fletcher Vargas (Alternate)
Mission Trails Regional Park Task Force	Lawson-Remer/Anderson
National Association of Counties (NACo)	Vargas Desmond (Alternate)
North San Diego County Transit Development Board*	Desmond Lawson-Remer (Alternate)
Otay Valley Regional Park Policy Committee	Vargas
Rincon Shared Benefit Fund Selection Committee	Desmond
San Diego Association of Governments (SANDAG)*	Lawson-Remer (Seat 1) Anderson (Seat 2) Vargas (Alternate) Tally vote order: Lawson-Remer, Anderson, Vargas
<i>SANDAG Committees:</i>	
Bayshore Bikeway	Vargas
Borders Committee*	Anderson Vargas (Alternate)
Executive Committee*	Lawson-Remer Anderson (Alternate)
Public Safety Committee*	Anderson Lawson-Remer (Alternate)
Regional Planning Committee*	Lawson-Remer Vargas (Alternate)
Selection committee for the TransNet Independent Taxpayer Oversight Committee	Vargas Lawson-Remer
Shoreline Preservation Working Group	Lawson-Remer
Transportation Committee*	Vargas Lawson-Remer (1 st Alternate) Anderson (2 nd Alternate)
San Diego County Air Pollution Control District	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*	Vargas
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 / Anderson Desmond (Alternate)
San Dieguito River Park JPA	Lawson-Remer/Anderson
Santa Margarita River Watershed Management Program Policies Committee	Desmond
Solid Waste Hearing Panel	Desmond
Tobacco Securitization JPA – Sacramento	Fletcher
Tobacco Securitization JPA- San Diego	Fletcher/Vargas
Unified San Diego County Disaster Council (Chair)	Fletcher
Urban Counties of California	Vargas Anderson (1 st Alternate)

*Receives stipend.

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

**3. SUBJECT: AUTHORIZATION TO ACCEPT TOBACCO TAX FUNDING AND
APPLY FOR FUTURE FUNDING OPPORTUNITIES
(DISTRICTS: ALL)**

OVERVIEW

Since 1989, the County of San Diego has received funding from the 1988 California voter-approved Proposition 99, the Tobacco Tax Initiative. This initiative added a 25-cent tax to each pack of cigarettes sold in California. In November 2016, California voters passed Proposition 56, the California Healthcare, Research, and Prevention Tobacco Tax Act of 2016, which increased the cigarette tax by \$2.00 per pack of cigarettes. Revenue from the additional \$2.00 tax increase is allocated to State and local programs directed towards Medi-Cal; physician training; prevention and treatment of dental diseases; tobacco use prevention; research into cancer, heart and lung diseases, and other tobacco-related diseases; and school programs focusing on tobacco use prevention and reduction.

Today's action requests the San Diego County Board of Supervisors (Board) to authorize acceptance of \$4,048,102 in funds from the California Department of Public Health for the term of January 1, 2022, through June 30, 2025, for Tobacco Tax Health Education Revenue to provide tobacco education, prevention, and cessation activities. Today's action also requests the Board to authorize the Agency Director, Health and Human Services Agency, to apply for additional funds to raise awareness about the harmful effects of tobacco/nicotine use and reduce access to tobacco/nicotine products for San Diego County residents.

This action supports the Building Better Health component of the countywide *Live Well San Diego* vision by providing funding to address tobacco education, prevention, and cessation activities which promote a healthy, safe, and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires prior approval of grant applications and full cost recovery of grants.

2. Authorize the acceptance of \$4,048,102 in grant funds from the California Department of Public Health, California Tobacco Control Program, for the period of January 1, 2022, through June 30, 2025, to provide tobacco education, prevention, and cessation activities, and authorize the Clerk of the Board, to execute all required documents, upon receipt, including any annual extensions, amendments, and/or revisions thereto that do not materially impact or alter the services or funding level.
3. Authorize the Agency Director, Health and Human Services Agency, to apply for additional funding opportunity announcements, if available, to fund efforts to raise awareness about the harmful effects of tobacco/nicotine use and reduce access to tobacco/nicotine products.

EQUITY IMPACT STATEMENT

Racial and ethnic minority groups experience higher rates of illness and death across a wide range of health conditions. Racism is considered a fundamental cause of adverse health outcomes for marginalized populations, with tobacco use further exacerbating these negative health consequences. The San Diego County Board of Supervisors (Board) adopted a resolution on January 12, 2021 (8) to acknowledge racism as a public health crisis. In addition, the Board has taken numerous actions to change social norms related to tobacco initiation, use, and secondhand smoke exposure by adopting comprehensive policies to help achieve health equity. This work and other efforts to address racial disparities in tobacco must continue to fully address the public health impacts of racial injustice.

There has been a substantial decline in adult smoking in California over the last 30 years (Behavioral Risk Factor Surveillance System) since the inception of the California Tobacco Control Program. Results from the 2019 California Health Interview Survey showed an adult smoking prevalence of 6.9% in the state. However, disparities in cigarette smoking continue to persist by age, gender, race/ethnicity, sexual orientation, income level, education, and those who experience psychological distress, or reside in rural areas. The goal of the County of San Diego's (County) Tobacco Control Resource Program is to ultimately eliminate tobacco-related health disparities and significantly reduce health inequities.

The Tobacco Control Resource Program will advance the goal of tobacco-free living for all San Diego County residents by limiting the tobacco industry's targeting of our most vulnerable communities by working with other local agencies, leaders, and coalition members. In 2021, community partners participated in a countywide needs assessment to determine the extent of tobacco-related concerns and the availability of necessary resources to address them. The findings of the assessment were used as the foundation for the 2022-2025 Comprehensive Tobacco Control Plan for San Diego County. Tobacco control objectives and activities in the 2022-2025 Comprehensive Tobacco Control Plan will impact priority population groups identified in the 2021-2022 Tobacco Education and Research Oversight Committee's master plan, Achieving Health Equity: Toward a Commercial Tobacco-Free California. These groups represent populations with the highest tobacco-use prevalence and include: 1) Blacks/African Americans, Latino/Latinx, Asian Americans, Pacific Islanders, American Indians, and Alaska Natives, 2) Lesbian, gay, bisexual, transgender, queer and questioning (LGBTQ) people, 3) people of low socioeconomic status or with limited education, 4) rural residents, 5) military personnel and veterans, 6) individuals employed in jobs not covered by smoke-free workplace laws, 7) people with substance use disorders or behavioral health conditions, 8) people with disabilities, and 9) school-age youth. While overall prevalence rates for smoking have declined throughout California, there continues to be distinct disparities between racial groups.

For example, though the percentage of African Americans in California who smoke has fallen from 12% in 2017 to 8.2% in 2020, the rates in this population still exceed that of the white population, currently 7.4%. The percentage of smokers in the Latino population and Asian population is lower than that of the white population at 5.9% and 4.5% respectively. The higher smoking rates in African Americans reflect disparities in other social determinants of health, such as housing, income and social protection, and working life conditions. African Americans are less likely to own a home, more likely to be below 200% of the Federal Poverty Level, and more likely to have served in the military.

The program will implement all required evaluation activities and strategies to monitor progress in reducing tobacco usage, eliminating tobacco access for youth and young adults, and expanding community engagement. Key program successes will be disseminated through presentations to coalition members and other stakeholders and posted on County webpages.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2021-23 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs of \$878,569 and revenue of \$779,590 in Fiscal Year 2021-22, costs of \$1,501,735 and revenue of \$1,303,384 in Fiscal Year 2022-23. The remainder of the revenue will be included in future Operational Plans, pending availability of funding sources. The funding source is the California Department of Public Health, California Tobacco Control Program. A waiver of Board Policy B-29 is requested because the funding does not offset all costs. These costs which will not be recovered are estimated at \$98,979 for Fiscal Year 2021-22, and \$198,351 for Fiscal Year 2022-23. The funding source for these costs is Health Realignment. The public benefit for providing these services far outweighs these costs. There is no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

4. SUBJECT: NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 5)

OVERVIEW

Neighborhood Reinvestment and Community Enhancement Program funding assists nonprofit organizations in providing essential services to citizens of San Diego County. Reinvesting taxpayer money in worthwhile organizations is a benefit to the citizens and communities of North County.

RECOMMENDATION(S)
SUPERVISOR JIM DESMOND

1. Allocate \$50,000 from Neighborhood Reinvestment Program budget (Org 15670) to the Deer Springs Fire Protection District to purchase Holmatro Extrication Equipment.
2. Allocate \$18,000 from Neighborhood Reinvestment Program budget (Org 15670) to the Fallbrook Senior Citizen's Service Club to provide funds to replace light fixtures, purchase laptops, software, color printer, database system, polo shirts for volunteers, and outreach cost such as a promotional video, banners and calendars for the Senior Center located at 399 Heald Lane, Fallbrook, CA 92028.
3. Allocate \$25,000 from Neighborhood Reinvestment Program budget (Org 15670) to Promises2Kids Foundation to help with furnishings including stackable training tables and chairs, 2 small conference tables and chairs, white boards, community flex space including seating work areas, confidential meeting booths for confidential conversations, open learning lounge furnishings as well as technical equipment for presentations located at 9400 Ruffin Court Suite A, San Diego, CA 92123.
4. Allocate \$10,000 from Neighborhood Reinvestment Program budget (Org 15670) to the San Diego Council on Literacy to purchase books for low-income children located in District 5.
5. Allocate \$77,000 from Neighborhood Reinvestment Program budget (Org 15670) to T.E.R.I., INC. to support the installation of a public Outdoor Fitness Court for T.E.R.I. clients with disabilities, staff families and the public located at 505 Deer Springs Road, San Marcos, CA 92069.
6. Allocate \$40,000 from Neighborhood Reinvestment Program budget (Org 15670) to the Valley Center Fire Protection District for fire equipment cost including, head lamps, vest, totes, hard hats, gaiters, safety glasses, gloves, radios, generators, stand lights, flashlights, emergency gear, binoculars, tablets, clipboards, EZ Ups, coolers, trash cans, traffic cones, roadway signs and trauma kits to support the Community Emergency Response Team.
7. Allocate \$12,000 from Neighborhood Reinvestment Program budget (Org 15670) to Vista Skatepark Coalition dba North County Celtic Queen Pageant and Scholarship Fund to help purchase supplies such as crowns, sashes and pins, posters, fliers, mailers, programs, orientation materials, and decorations including tableware, dance floor décor, and attendee/entrant takeaway items for events held in Vista and Bonsall.
8. Allocate \$40,000 from Community Enhancement Program budget (Org 12900) to Christmas Circle Community Park to help with park maintenance cost located at 700 Palm Canyon Drive, Borrego Springs, CA 92004.
9. Allocate \$8,000 from Community Enhancement Program budget (Org 12900) to Coastal Roots Farm to support production and distribution cost for the Organic Food Distribution for Native Seniors program.

10. Allocate \$35,000 from Community Enhancement Program budget (Org 12900) to the North San Diego Business Chamber will help the North San Diego Business Chamber with economic development efforts that include marketing/design management software and salaries, and to help with the cost of the San Diego Business Summit that include AV, photographer, prepackaged meals, water/coffee), marketing, design/event management software and salaries.
11. Allocate \$35,000 from Community Enhancement Program budget (Org 12900) to the San Diego North Economic Development Council to help support four priorities that include, economic development research, economic development services, North County Economic Development Marketing and Small Business Support Services.
12. Establish appropriations of \$3,039 in the Neighborhood Reinvestment Program budget (Org 15670) based on the return of unused funds from prior year allocations so they can be allocated to other projects. (4 VOTES)
13. Find that these grants have a public purpose.
14. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with the organizations awarded grants 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 grants but do not increase the grants.
15. Find that the allocations identified in Recommendation Nos. 2, 3, 5 and 8 are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines.

EQUITY IMPACT STATEMENT

These proposed allocations of funds are intended to improve the quality of life throughout the County by providing funds for nonprofits whose work addresses inequities by providing services to all with an emphasis on underserved communities. The organizations that were chosen work to promote a sense of belonging and utilize equity in their operations, outreach and programs.

FISCAL IMPACT

The fiscal impact of these recommendations is \$235,039 from the Neighborhood Reinvestment Program budget (Org 15670) and \$118,000 from the Community Enhancement Program budget (Org 12900) totaling \$353,039. Funds for this request are partially included in the Fiscal Year 2020-2021 Operational Plan for the Neighborhood Reinvestment Program (Org 15670) and Community Enhancement Program (Org 12900). The funding sources are General Purpose Revenue, Transient Occupancy Tax Revenues, and return of unused funds from prior year Neighborhood Reinvestment Program allocations. 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 Desmond, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent.

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

**5. SUBJECT: NEIGHBORHOOD REINVESTMENT AND COMMUNITY
ENHANCEMENT PROGRAM GRANTS (DISTRICT: 3)**

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)**SUPERVISOR TERRA LAWSON-REMER**

1. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Healing Wave Aquatics to support the cost of \$850,000 in tenant capital improvements and \$150,000 in operational start-up costs to acquire furniture, office supplies and other tangible items. Renovations include the dehumidifying HVAC system, which allow for warm water therapy to clients.
2. Allocate \$1,100 from the Neighborhood Reinvestment Program budget (org 15660) to San Diego Children's Choir to purchase a new computer, tablet, program supplies, and a keyboard amplifier. These funds will allow them to improve choral music education programs and performance experiences for the children they serve, their families, and the community.
3. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (org 15660) to North County Lifeline, Inc. for the cost of renovations to Lifeline's Drop-In Center for homeless youth. The funds will be used to transform an under-utilized outdoor space into a patio designed to support program activities.
4. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Nature Collective to support the purchasing of 11 laptops and 22 monitors to improve and keep their work organized and data secure.
5. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (org 15660) to University of California Health Milk Bank to purchase additional lab equipment to increase their community outreach, milk collection rates, milk production capacity and delivery volume. Items include trolley carts, freezers, computers, cameras, monitors, ACE milk pasteurizers, Kinex bottle capper, and Cole Parmer lab mixer.
6. Allocate \$10,400 from the Neighborhood Reinvestment Program budget (Org 15660) to RISE Urban Leadership Institute of San Diego for the purchase of office supplies to support their organizational development. Supplies include, organization t-shirts, tote bags, laptops, outdoor utility wagon, notebooks, pens, business cards, tables, tablecloths, event canopy, storage space, printed materials, and a banner stand.

7. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Girl Scouts San Diego-Imperial Council, Inc. to support the renovation of the Escondido Program Center (EPC) at Kit Carson Park. Funding will be used to remove and replace the wood siding on four sides of the building, install a new vapor barrier, and install James Hardie cement-based siding panels.
8. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Support the Enlisted Project to purchase a new or pre-owned cargo van with hauling capacity and branded vehicle wrap. This cargo van will support the organization's Emergency Financial Assistance (EFA) program. The cargo van will support transportation of staff and materials to and from client-facing events and programs.
9. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Harmonium to support the renovation of four modules that they own on school campuses. Funding will be spent on the addition of new ADA ramps and the installation of HVAC.
10. Allocate \$19,700 from the Neighborhood Reinvestment Program budget (Org 15660) to the San Diego LGBTQ Community Center to support the purchasing of refrigerators, blinds, ceiling fans, and microwaves for the Sunburst Youth Housing Project. These items will replace old and worn-down items and will help support homeless youth in their programs.
11. Allocate \$14,000 from the Neighborhood Reinvestment Program budget (Org 15660) to The Old Globe to support the installation of energy-efficient LED lighting on the Globe campus. Funds will help cover the costs of LED light bulbs, cove lighting, dimmers, control stations, relay controller, control station, and labor.
12. Allocate \$16,400 from the Neighborhood Reinvestment Program budget (Org 15660) to Encinitas for Equality to support purchasing of event supplies such as pop-up tents, folding tables, chairs, heat lamps with covers, freestanding sink/counter, handwashing station, sound system, tablecloths, storage cabinets, outdoor lights, textbooks, backpacks, shelving, apparel fixtures, floor fans, yard signs, and flyers.
13. Allocate \$4,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Produce Good to support purchasing of equipment and supplies such as bins, scales, towels, tarps, grease pencils, bin ID tags, wagons, iPad, charger, stool/chair, table, gloves, masks, bags, t-shirts, hats, aprons, technology devices, postcards, and vehicle costs such as maintenance, parts, keys, accessories, and wraps.
14. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15660) to ICNA Relief USA to purchase blankets, hygiene kits, hot meals, and other food items for their homeless program supporting unhoused individuals and families in their service area.

15. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Palomar College Foundation to support the purchasing of technology and equipment such as tablet computers to facilitate access to digital learning resources, enhance recruit learning objectives, increase productivity, and reduce student educational expenses to support the Palomar College first responder programs - Fire, Police, and EMT/Paramedic Academies.
16. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Think Dignity to support the purchase of a 3-unit mobile shower trailer, including one ADA-compliant, wheelchair accessible unit, to expand access to safe, hygienic showers for their homeless program.
17. Allocate \$40,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Interfaith Community Services to support the cost of capital needs related to their housing and social service programs. Capital costs include roof replacement, driveway replacement, and for stucco repair to their apartment complexes, the Tikkun Men's Shelter, and Permanent Family Housing which serve the homeless and homeless veterans in the region.
18. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Equation Collaborative to support the cost of supporting the +BOX program, which provide essential nutrition for food insecure families. Funding will support the purchase of boxes and tape for the program.
19. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Boys & Girls Club of Greater San Diego to support the cost of repairing and replastering their community pool at 4S Ranch.
20. Allocate \$13,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Quail Botanical Garden Foundation to support the purchase of a fieldwork vehicle for use by science, conservation, and horticulture activities and projects of the SDBG.
21. Allocate \$6,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Center for Community Energy to support the cost of purchasing LED light bulbs and portable induction cooktops for tenants that participate in workshops that support the goals of the San Diego Regional Decarbonization Framework.
22. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the Miramar National Cemetery Support Foundation to support the cost of the construction of a permanent seating for the Armed Forces Memorial Amphitheater Assembly Area.
23. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Seven Oaks Community Center to cover costs of material and equipment for its capital project such as constructing the concrete padding-its foundation, vapor barrier, surfacing/court lines, fence with one gate, net posts, and tensions cables. Funding will also support the construction of a four-court pickle ball recreation area.

24. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Del Mar Village Association to cover costs of administration and promotion of eGift card program, new destination marketing photography, redesign, printing and installation of pedestrian and lifeguard signage, as well as Fairground signage, new technology for DMVA operations and promotions.
25. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Friends of Rose Canyon to support the costs of a contract with San Diego Canyonlands for their field crew. Funding will also support the purchase of rakes, shovels, loppers, snake chaps, canopy, in addition to plant protectors, and educational signs about native plants.
26. Allocate \$11,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Urban Corps of San Diego County to support the cost of purchasing start-up advertising through the North County Transit District (NCTD).
27. Allocate \$13,000 from the Neighborhood Reinvestment Program budget (Org 15660) to San Diego North Economic Development Council to support the cost of researching, producing, publishing, and distributing their 9th annual North County Indicators Report.
28. Allocate \$5,000 from the Community Enhancement Program budget (Org 12900) to San Diego Soccer Club to support the participant's registration fee of the program to assist families which could not otherwise afford to participate.
29. Allocate \$25,000 from the Community Enhancement Program budget (Org 12900) to San Diego Food System Alliance to cover their costs for the "Shift Culture" Operating Strategy tactic salary, benefits, and consultant time for content development and EDI workshops.
30. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to RISE Urban Leadership Institute of San Diego, known as Youth Will, to cover the costs of a full-time youth staff who will be working on community advocacy and technical office support.
31. Allocate \$20,000 from the Community Enhancement Program budget (Org 12900) to Interfaith Community Services to support the operating costs of Interfaith's Nutrition Center, which include emergency food kits that provide provisions for 3-5 days for individuals and family groups. Costs also include providing hot breakfasts and sack lunches for individuals and family groups experiencing food insecurity.
32. Allocate \$15,000 from the Community Enhancement Program budget (Org 12900) to The Regents of the University of California to support research to analyze 2-1-1 eviction, rent, and utility assistance data, and reports and findings dissemination.
33. Allocate \$5,000 from the Community Enhancement Program budget (Org 12900) to Unitarian Universalist Refugee and Immigrant Services and Education to support staffing costs for outreach promoters to immigrant community members in remote areas, Know Their Rights, understand the importance of getting a driver's license, and have access to Emergency Safety Planning and Resource Navigation.

34. Allocate \$16,000 from the Community Enhancement Program budget (Org 12900) to Coastal Roots Farm to support staffing costs for 3 full-time and 7 Part-time farm educators who will provide learning opportunities for children, and support Farm's comprehensive food production and distribution initiatives to low-income families.
35. Allocate \$5,000 from the Community Enhancement Program budget (Org 12900) to Impact Cubed to support marketing, public relations, and platform costs for their San Diego Gives program to support participating nonprofits, providing funding crucial to operations as organizations balance record service demands due to COVID-19, with limited budgets. The project will also build broad awareness of nonprofit leadership and work, despite organizations having no or minimal marketing budgets and staff.
36. Allocate \$5,000 from the Community Enhancement Program budget (Org 12900) to Litvak Dance Art Foundation to cover their costs for an affordable master dance classes led by professional dancers for their outdoor summer dance festival in Carlsbad.
37. Establish appropriations of \$26,251 in the Neighborhood Reinvestment Program budget (Org 15660) based on the return of unused funds from prior year allocations so they can be allocated to other projects. **(4 VOTES)**
38. Find that the grants have a public purpose.
39. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements or amendments to agreements with the organizations awarded grants 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 grants but do not increase the grants.
40. Find that the grants proposed for award in Recommendation Nos. 1, 3, 7, 9, 11, 17, 19, 22 and 23 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.
41. Waive Board Policy B-72 to the extent necessary to allow for recommended funding to be provided to the Del Mar Village Association for administrative expenses and services, Friends of Rose Canyon for contract services, Impact Cubed for advertising services, and San Diego North Economic Development Council for costs to research and create a technical report.

EQUITY IMPACT STATEMENT

We recognize that the systemic impacts that inequitable policies may create for residents in San Diego County. Find that these proposed allocations of funds are intended to improve the quality of life throughout the County by providing funds for nonprofits whose work addresses inequities, promotes quality of life and improves outcomes that align with the vision of our county. Organizations were chosen based on their location or the demographics they serve with a focus on organizations that focus on vulnerable community member, youth events and inclusive community events. The organizations that were chosen work to promote a sense of belonging and utilize equity in their operations, outreach and programs. Their supporting documents were reviewed as well as impact reports and community testimony

FISCAL IMPACT

The fiscal impact of these recommendations is \$464,851 from the Neighborhood Reinvestment Program budget (Org 15660) and \$106,000 from the Community Enhancement Program budget (Org 12900) totaling \$570,851. Funds for these requests are partially included in the Fiscal Year 2021-22 Operational Plan for the Neighborhood Reinvestment Program (Org 15660) and Community Enhancement Program (Org 12900). The funding sources are General Purpose Revenue, Transient Occupancy Tax Revenues, and return of unused funds from prior year Neighborhood Reinvestment Program allocations. These actions will not result in the addition of staff years or other costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

6. SUBJECT: COMMUNITY ENHANCEMENT AND NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)

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)**VICE-CHAIR NORA VARGAS**

1. Allocate \$2,000 from the Community Enhancement Program budget (Org 12900) to San Diego Mountain Biking Association towards staff salaries necessary to support the acquisition and development of trails open to the public for mountain biking and other recreational uses.
2. Allocate \$6,000 from the Community Enhancement Program budget (Org 12900) to The Ocean Foundation d.b.a. Ocean Connectors to provide support for Eco Tours. Funding will be used to provide support for an expert tour guide and program expenses for educational tours around San Diego Bay.
3. Allocate \$3,000 from the Community Enhancement Program budget (Org 12900) to San Diego Coastkeeper to support beach and neighborhood protections. Funding will support expenses towards organizing neighborhood and beach cleanups, and programs supporting environmental stewardship.
4. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to Kiwanis Club of Bonita Foundation to support the acquisition of bicycles and helmets for children struggling with homelessness in San Diego.

5. Allocate \$4,800 from the Community Enhancement Program budget (Org 12900) to Cygnet Theatre Company to cover stipends and study guides for in-school workshops to teach students about theatre, literature, acting, and playwriting. Funding also includes support for stipends and study guides for theatre workshops for military personnel, veterans, and military families.
6. Allocate \$2,500 from the Community Enhancement Program budget (Org 12900) to San Diego Children's Choir to obtain marketing materials to recruit new choristers, fundraising events, and cover facilities fees to provide children with standards-based choral music education.
7. Allocate \$3,000 from the Community Enhancement Program budget (Org 12900) to Voices for Children to fund salary support towards a Court Appointed Special Advocate Outreach Coordinator position, and a Court Appointed Special Advocate Recruitment Associate position.
8. Allocate \$30,000 from the Community Enhancement Program budget (Org 12900) to South County Economic Development Council d.b.a. South County EDC towards support for economic development by encouraging investment, job creation and retention, marketing South County as a destination, and implement binational strategies that encourage movement of goods and people. Funding will also support expenses towards conducting economic development forums and general operations.
9. Allocate \$8,000 from the Community Enhancement Program budget (Org 12900) to Theatre Arts Foundation of San Diego County d.b.a. La Jolla Playhouse towards their JumpStart Theatre Program at Harley E. Knox Middle School. Funding towards this program will help educate non-theatre teachers with the skills and resources to create a sustainable musical theatre program through hands-on mentoring and training over a three-year partnership.
10. Allocate \$20,000 from the Community Enhancement Program budget (Org 12900) to Media Arts Center San Diego towards underwriting support for a national PBS and local KPBS broadcast of "Singing Our Way to Freedom," a feature-length documentary profiling San Diego musician Ramon "Chucky" Sanchez who became a leading musician of the civil rights movement.
11. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to Villa Musica towards their music program for seniors that helps seniors develop their musical understanding and/or ability in a nurturing and supportive environment. Funding also includes support for after-school community music programs that offer music lessons and providing instruments to students.
12. Allocate \$20,000 from the Community Enhancement Program budget (Org 12900) to Access Youth Academy towards their Circle of Wellness Program by providing expert wellness coaching and an innovative physical education program to benefit students and community members in low-income neighborhoods.
13. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to Old Globe Theatre towards their Globe for All Tour. Funding will support bringing theatre productions to community organizations across San Diego County.

14. Allocate \$12,500 from the Community Enhancement Program budget (Org 12900) to Alpha Project for the Homeless d.b.a. Alpha Project towards identifiable apparel, uniforms, and safety supplies. Funding includes purchasing household supplies for clients in need of rapid re-housing. Funding also includes support for outreach teams to provide food to homeless individuals, supporting food pantries, and the delivering of food to clients.
15. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to Community Youth Athletic Center towards their Battle of the Badges event showcasing first-responders for youth. Funding also includes support for their Champs4Life program, a structured boxing and fitness/nutrition program for at-risk and disadvantaged youth in San Diego's South Bay region.
16. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to San Diego Hunger Coalition towards increased access to CalFresh by assisting, training, and support for clients and staff. Funding includes support for an outreach campaign with Sweetwater Union High School District to increase student eligibility for free school meals, and provide technical and marketing assistance to outreach to students and families. Funding also includes support for training promotoras and community health workers.
17. Allocate \$5,600 from the Community Enhancement Program budget (Org 12900) to Big Brothers Big Sisters of San Diego County d.b.a. BBBS San Diego towards support for their Big Futures Graduation in June 2022 to provide a meaningful and nurturing experience for children and mentors with funding towards staff planning time, event costs and graduation gifts. Funding includes support for their Volunteer Recognition Event in April 2022 covering costs towards gifts of recognition, awards, and staff time to coordinate. Funding also includes support towards informational sessions and costs associated with the production of two informational videos.
18. Allocate \$9,500 from the Community Enhancement Program budget (Org 12900) to Groundswell Community Project towards their Wave of Excellence Accreditation to provide and track the impact of sustainable individual and community wellbeing, and increased access to San Diego-area beaches. Funding includes support for copywriting, trademarking, printing, and distributing of training materials and therapy kits. Funding also includes support for marketing costs, Professional Therapy Supervision and site visits, building an online learning platform for communication, sharing of materials, and research data collection.
19. Allocate \$20,000 from the Community Enhancement Program budget (Org 12900) to San Diego Habitat for Humanity, Inc. towards salaries for Construction Superintendents and the cost of AmeriCorps crew leaders who are working on the construction of affordable homes for families in National City. Funding includes covering staff and expenses associated with outreach to low-income homeowners and low-income Veteran homeowners who are in need of home preservation repairs. Funding also includes to add full and part-time positions to San Diego Habitat's ReStore serving the general public with access to low-cost building materials, and providing opportunities to upcycle used goods.

20. Allocate \$25,000 from the Community Enhancement Program budget (Org 12900) to The Big Table d.b.a. Big Table International to support their Care Program. Funding includes costs associated with care operations towards housing stability, medical/dental care, job readiness, mental health/life coaching, and addiction recovery to those within the hospitality industry.
21. Allocate \$2,000 from the Community Enhancement Program budget (Org 12900) to Mojalet Dance Collective to support their Standing Together South Bay program. Funding includes costs associated with 10 masterclasses in the Sweetwater Union High School District and a live professional performance at Southwestern College creating intergenerational experiences through the lens of dance that support unity, collaboration, and respect.
22. Allocate \$20,000 from the Community Enhancement Program budget (Org 12900) to Mama's Kitchen to support their Home-Delivered Meal Service for critically ill residents. This program provides medically tailored meals to San Diego County residents at risk of malnutrition due to critical illnesses such as HIV, cancer, type 2 diabetes, heart failure, and kidney disease.
23. Allocate \$25,000 from the Community Enhancement Program budget (Org 12900) to San Diego Organizing Project to support program staff and organizers with the leadership development and formation of Latinx leaders within South Bay San Diego. Funding includes costs for promotional and marketing materials, presentation materials, community engagement and education, policy development, and research.
24. Allocate \$2,000 from the Community Enhancement Program budget (Org 12900) to Coastal Roots Farm to support their Environmental STEM Education Program. Funding includes support for staffing, student scholarships, and transportation costs to provide youth from District 1 with barrier-free, no-cost opportunities to visit the Farm for environmental science, nutrition, and career pathways.
25. Allocate \$15,000 from the Community Enhancement Program budget (Org 12900) to Coronado Floral Association, Inc. to support the 100th Anniversary of the Coronado Flower Show including funding for publicity and marketing costs.
26. Allocate \$25,000 from the Community Enhancement Program budget (Org 12900) to Rider Safety Visibility to support their Pedal Ahead program goals to provide quality of life opportunities for participants using e-bikes for commuting to work, school, and day-to-day activities while stimulating mental, physical, and environmental health.
27. Allocate \$25,000 from the Community Enhancement Program budget (Org 12900) to Safe Harbor Coronado to support their Family Support Services and Community Education programs. Funding includes support for consultation, information and referrals, counseling for individual, youth, and family support groups. Funding also includes support for educational materials, presentations, print and social media to help destigmatize mental illness and promote well-being.
28. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15650) to San Diego Habitat for Humanity to purchase front barrier walls and full perimeter fencing for six new affordable homes in National City.

29. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Center for Community Solutions for a one-time capital expense of installing a vitally-needed security system at their domestic violence location. Funding includes purchasing alarm panels with cellular connection, full burglar alarms, 4 cameras, video/intercom/door release, wiring installation, link fobs with other locations, and video monitoring from laptops and smart phones.
30. Allocate \$10,500 from the Neighborhood Reinvestment Program budget (Org 15650) to Write Out Loud to support their purchase of books for their Read, Imagine, Create program. White Out Loud will distribute 2,230 copies of *The House on Mango Street* by Sandra Cisneros to middle and high school students throughout the County. Writing and visual workshops will be provided for students encouraged to create a visual, literary, performance, or media art personal expression based on the themes of the book.
31. Allocate \$9,932 from the Neighborhood Reinvestment Program budget (Org 15650) to Fulfilling Destiny to support their efforts to end period poverty in San Diego. Funding includes the purchase of menstrual hygiene products and the products necessary to assemble 'Dignity Bags' including bags, products, and office supplies. Funding also includes support for the distribution of 'Dignity Bags' which contain a one-week supply of menstrual products, a storage unit, and storage fees.
32. Allocate \$13,912 from the Neighborhood Reinvestment Program budget (Org 15650) to Boys & Girls Clubs of Greater San Diego to fund roof repairs and associated construction and material costs at the Payne Family Branch in National City.
33. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Outdoor Outreach towards the purchase of an 8-passenger van. This passenger van will be used to transport underserved youth to and from program outings. Funding will cover the cost of the vehicle and Outdoor Outreach branding.
34. Allocate \$12,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Mandate Project Impact, Inc. d.b.a. MPI, Inc. for the purchase of a computer, editing equipment and software, film production gear, and other equipment to support their Mentorship/Internship training program for young people in music, video, and radio production.
35. Allocate \$9,727 from the Neighborhood Reinvestment Program budget (Org 15650) to San Diego Art Institute d.b.a. Institute of Contemporary Art, San Diego to support their Augmented Reality experiences into their exhibitions. Funding includes the purchase of 10 new iPad Pros to be used for express check-in, higher quality data collection, and resources for lecturers and teaching artists.
36. Amend the purpose of the 11/17/2020 (17) allocation of \$14,400 from the Neighborhood Reinvestment Program budget (Org 15650) to Access Youth Academy to allow for the funding of signage expenses such as the acquisition of panels and lighting. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
37. Establish appropriations of \$65,636 in the Neighborhood Reinvestment Program budget (Org 15650) based on the return of unused funds from prior year allocations so they can be allocated to other projects. (4 VOTES)

38. Find that each of the proposed grants has a public purpose.
39. Authorize the Office of Financial Planning 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.
40. Find that the grants identified in recommendations nos. 28, 29, and 32 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA guidelines.
41. Waive Board Policy B-58 to the extent necessary to allow for the allocation of the Community Enhancement Funds for more than fifty percent (50%) of the organization's current fiscal year operating budget to South County Economic Development Council d.b.a. South County EDC.

EQUITY IMPACT STATEMENT

We recognize that the systemic impacts that inequitable policies may create for residents in San Diego County. Find that these proposed allocations and amendment of funds are intended to improve the quality of life throughout the County by providing funds for non-profits and local agencies whose work addresses inequities, promotes quality of life and improves outcomes that align with the vision of our county. Organizations and agencies were chosen based on their location or the demographics they serve with a focus on organizations and agencies that focus on vulnerable community members, youth and senior events, and other inclusive community events. The organizations that were chosen work to promote a sense of belonging and utilize equity in their operations, outreach, and programs. Their supporting documents were reviewed as well as impact reports and community testimony.

FISCAL IMPACT

The fiscal impact of these recommendations is \$335,900 from the Community Enhancement Program budget (Org 12900) and \$176,707 from the Neighborhood Reinvestment Program budget (Org 15650) totaling \$512,607. Funds for these grant requests are partially included in the Fiscal Year 2021-22 Operational Plan for Community Enhancement Program budget (Org 12900) and Neighborhood Reinvestment Program budget (Org 15650). The funding sources are General Purpose Revenue, Transient Occupancy Tax Revenues and return of unused funds from prior year Neighborhood Reinvestment Program allocations. These actions will not result in additional staff years or other costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

7. SUBJECT: A RESOLUTION APPROVING THE SAN DIEGO COUNTY BOARD OF EDUCATION 2020 CENSUS REDISTRICTING PLAN (DISTRICTS: ALL)

OVERVIEW

With the completion of the 2020 US Census, the electoral maps of special districts must be redrawn. This includes the San Diego County Board of Education's educational district map. Section 603.3 of the Charter of the County of San Diego (Charter) provides for changing the boundaries of educational districts by resolution of the San Diego County Board of Education with approval of the San Diego County Board of Supervisors.

The San Diego County Board of Education held a series of public meetings from August through December 2021 and offered various educational district map scenarios for public comment that met the criteria established by State and Federal law and the Board of Education.

On December 8, 2021, the San Diego County Board of Education adopted a Resolution entitled Readjusting the Educational Districts for the San Diego County Board of Education Pursuant to Education Code §§ 1000 and 1002 and San Diego County Charter § 603.3. On December 9, 2021, the County Superintendent of Schools requested the Board of Supervisors' approval of the adjusted educational districts per the Charter.

Today's action is for the Board of Supervisors to adopt a resolution approving the change of boundaries to the San Diego County Board of Education's educational district map in San Diego County pursuant to the provisions of Charter Section 603.3.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt a Resolution entitled: RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS APPROVING THE CHANGE OF BOUNDARIES TO EDUCATIONAL DISTRICTS IN SAN DIEGO COUNTY.

EQUITY IMPACT STATEMENT

The San Diego County Board of Education held a series of five public meetings from August through December 2021 in order to provide the opportunity for public input on various educational district map scenarios. The noticed public meetings were held virtually to provide remote access for participation. The process was guided by 11 criteria outlined at the close of public testimony of the September 8, 2021, Board of Education meeting. The criteria include the maintenance of Communities of Interest, and established that there is no denial or abridgement of the right of any citizen to vote on account of race or color as provided in Section 2 of the federal Voting Rights Act.

FISCAL IMPACT

There is no fiscal impact associated with the adoption of a resolution that approves the change of boundaries to the educational districts in San Diego County. 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 Desmond, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 22-001, entitled: RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS APPROVING THE CHANGE OF BOUNDARIES TO EDUCATIONAL DISTRICTS IN SAN DIEGO COUNTY.

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

8. 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 508 parcels of tax-defaulted real property at Online Public Auction Tax Sale No. 7083, beginning on March 11, 2022, with final groups closing on March 16, 2022.

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.
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 equity-seeking groups to include Black, Indigenous, People of Color (BIPOC), women, people with disabilities, immigrants, youth, and the LGBTQ community.

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 Vargas, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 22-002, 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, Fletcher, Desmond

9. **SUBJECT: RECEIVE REIMAGINED GENERAL MANAGEMENT SYSTEM AND THE STRATEGIC PLAN AND ADOPT NEW COUNTY MISSION, VISION AND VALUES (DISTRICTS: ALL)**

OVERVIEW

For decades, the operations of the County of San Diego (County) have been shaped by a robust strategic planning process and utilization of an operational tool called the General Management System (GMS). Within an organization as large and complex as the County of San Diego, a cohesive approach to managing operations across the enterprise is essential to success. In addition to policy initiatives directed by the Board of Supervisors (Board), the County is responsible for hundreds of programs, some of them mandated by the State and Federal governments, that provide vital services and support to our region.

As the County looks toward the future, both as a government and a region, it is clear now is the time to build upon the successes of the past, identify opportunities for improvement in our current processes, and ensure our operations are aligned with the new policy initiatives and direction of the Board. It is imperative that the GMS, including the Vision, Mission Statement, and Values Statements, be aligned with the needs of our region and of our workforce. The County team of more than 17,000 individuals should see themselves, and the invaluable work they do, reflected in all elements of the GMS.

The recommendation before you today is to receive the Reimagined General Management System as well as the Strategic Initiatives that will guide the long-term Strategic Planning process, two year Operational Planning, and goal setting across all departments and their employees. Additionally, the Board is being asked to adopt the new Mission, Vision, and Values for our County, adopt associated change to Board Policy A-136 and direct staff to implement.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive the Reimagined General Management System and Strategic Plan.
2. Adopt the proposed Mission, Vision, and Values for the County of San Diego.
3. Approve revisions to Board Policy A-136, Use of County of San Diego General Management System for Administration of County Operations.
4. Direct staff to implement the Reimagined GMS and Strategic Plan.

EQUITY IMPACT STATEMENT

The process for arriving at today's recommended changes was led by a team of staff experts from across County Business Groups and Departments who possess unique subject matter expertise and extensive operational knowledge, the members of the team are adept at thoughtful change management, as well as have been integral members of teams charged with implementing the new programs brought forward by the Board of Supervisors this year. By refreshing the Vision, Mission, Values, and supporting planning documents, the County has elevated equity to the forefront of our operations. Both the new Vision and Mission statements seek to involve and support the community and equity was added as a core value of the County. In addition, an Equity Strategic Initiative was added with goals that support the Initiative in the areas of health equity, housing, and economic opportunity.

FISCAL IMPACT

There is no fiscal impact associated with today's recommended action. Implementation of the proposed Mission, Vision, Values, General Management System model, and revised Strategic Initiatives will be performed by existing County staff.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

10. SUBJECT: APPROVAL OF RETENTION OF OUTSIDE COUNSEL TO HANDLE APPEALS (DISTRICTS: ALL)

OVERVIEW

On December 1, 2021, the Office of County Counsel's ("Office") appellate specialist, Jeffrey Michalowski, resigned from his position with the County of San Diego ("County") and joined the law firm of Paul, Plevin, Sullivan & Connaughton LLP ("Paul Plevin") as the Chair of its appellate practice. At the time of his departure, Mr. Michalowski was handling 14 cases currently on appeal and was expected to handle several more cases that will likely be on appeal in the next two to six months. Mr. Michalowski is an experienced and highly regarded appellate attorney, as shown by Paul Plevin's hiring him to chair its appellate practice. While the Office is actively recruiting an appellate attorney to replace Mr. Michalowski, that process may take several months, during which time the Office will need experienced appellate counsel to advise and handle its cases on appeal.

Today's request is for the Board to approve the office's retention of Mr. Michalowski as outside appellate counsel to handle the office's current cases on appeal to a point in time at which it would be appropriate to transition to a new appellate attorney hired by the Office, and to work on any new appellate cases until the office is able to hire a qualified replacement. Under County Administrative Code section 67, the County may not contract with persons that were employed by the County within the preceding 12 months unless the Board finds that special circumstances exist justifying the contract. Mr. Michalowski's background, experience, and expertise, along with the substantial number of appellate cases pending upon his departure, constitute special circumstances under San Diego County Administrative Code section 67 justifying Mr. Michalowski's retention.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that special circumstances exist as set forth in this Board Letter justifying the retention of Jeffrey Michalowski as outside appellate counsel for the County.
2. Authorize the Office of County Counsel to retain Jeffrey Michalowski through the firm of Paul, Plevin, Sullivan & Connaughton LLP ("Paul Plevin") as outside appellate counsel.

EQUITY IMPACT STATEMENT

The Office of County Counsel is a full-service law office tasked with handling the County's civil law needs, including proactive participation in all phases of governmental decision-making. County Counsel provides advisory and litigation support to the Board of Supervisors, Chief Administrative Officer, County departments, County officers, boards, and commissions. Today's recommended actions provide for the County Counsel to continue its important work in providing representation to the County on appellate matters while searching for a new appellate attorney. It is anticipated that these actions will protect County resources that may be best utilized in other programs or activities.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2021-22 Operational Plan in the Office of County Counsel. If approved, this request will result in costs of approximately \$100,000 in Fiscal Year 2021-22. The funding source is program revenue. 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 Desmond, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent.

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

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 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 I-1, "Planning and Sponsor Group Policies and Procedures."

RECOMMENDATION(S)

CHAIR NATHAN FLETCHER

Re-appoint Rebecca Boyce to the COMMISSION ON THE STATUS OF WOMEN AND GIRLS, Seat No. 11, for a term to expire March 31, 2023.

Appoint Dianne Belk to the COMMISSION ON THE STATUS OF WOMEN AND GIRLS, Seat No. 12, for a term to expire March 31, 2023.

Appoint Holly Herring to the COMMISSION ON THE STATUS OF WOMEN AND GIRLS, Seat No. 13, for a term to expire March 31, 2023.

SUPERVISOR JOEL ANDERSON

Appoint Kathleen Coates Hedberg to the VALLE DE ORO COMMUNITY PLANNING GROUP, Seat No. 12, for a term to expire January 2, 2023.

CHIEF ADMINISTRATIVE OFFICER

Appoint Nicole Roesler to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 6, for a term to expire June 30, 2023.

Appoint Oscar Medina to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 13, for a term to expire January 11, 2025.

Appoint De De Henry to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 14, for a term to expire January 11, 2025.

Appoint Freddy Villafan to the COUNTY OF SAN DIEGO HIV PLANNING GROUP, Seat No. 40, for a term to expire January 11, 2026.

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.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

12. 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

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

**13. SUBJECT: NOTICED PUBLIC HEARING:
AN ORDINANCE ADDING A NEW CHAPTER TO THE SAN DIEGO
COUNTY CODE OF REGULATORY ORDINANCES RELATING TO
NON-SERIALIZED FIREARMS, NON-SERIALIZED UNFINISHED
FIREARM FRAMES AND RECEIVERS, AND SAFE STORAGE OR
FIREARMS (DISTRICTS: ALL)**

OVERVIEW

On October 19, 2021 (1), the Board of Supervisors (Board) directed the Chief Administrative Officer (CAO), in consultation with County Counsel, to draft an ordinance that, unless already preempted by State law, (1) updates definitions regarding firearms as appropriate including defining “ghost guns,” precursor parts for such guns and unserialized parts and guns, (2) prohibits the possession or distribution of unserialized parts used in the creation or possession of ghost guns, (3) creates safe firearm storage standards, and (4) prohibits 3D printing of unserialized firearms or precursor parts.

The proposed updates to the County’s Code of Regulatory Ordinances (Regulatory Code) implement the Board direction from October 19, 2021 (1). The ordinance being considered today will prohibit possessing, purchasing, selling, offering to sell, transferring, offering to transfer, receiving and transporting non-serialized unfinished frames and receivers and non-serialized firearms, including those created by 3D printing, within the County of San Diego. The ordinance will also require safe storage of firearms within a residence or accessory structure, unless those firearms are within the immediate control of an authorized person.

Today’s request is for the Board of Supervisors to approve an ordinance relating to non-serialized firearms, non-serialized unfinished firearm frames and receivers, and safe storage of firearms.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

On January 11, 2022:

Approve the introduction of the Ordinance (first reading), read title, and waive further reading of the Ordinance:

**AN ORDINANCE ADDING A NEW CHAPTER 3 TO TITLE 3, DIVISION 3 OF THE
SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO
NON-SERIALIZED FIREARMS, NON-SERIALIZED UNFINISHED FIREARM
FRAMES AND RECEIVERS, AND SAFE STORAGE OF FIREARMS.**

If, on January 11, 2022, the County of San Diego Board of Supervisors takes action as recommended, then on January 25, 2022, consider and adopt (second reading):

**AN ORDINANCE ADDING A NEW CHAPTER 3 TO TITLE 3, DIVISION 3 OF THE
SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO
NON-SERIALIZED FIREARMS, NON-SERIALIZED UNFINISHED FIREARM
FRAMES AND RECEIVERS, AND SAFE STORAGE OF FIREARMS.**

EQUITY IMPACT STATEMENT

The proposed amendments to the County's Regulatory Code seek to reduce the impact of gun violence in the unincorporated area. The proposed actions seek to increase public safety and reduce firearm violence in all communities and for all county residents, while also recognizing that countywide data shows that Black/African-American and Hispanic/Latino victims of homicide are more likely to be killed by a firearm than another weapon type.

FISCAL IMPACT

There is no direct fiscal impact associated with the requested actions. There is no change to net General Fund cost and no additional staff years. Staff will return to the Board to establish additional appropriations if necessary.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Fletcher, seconded by Supervisor Lawson-Remer, the Board of Supervisors closed the Hearing and took action as recommended to further consider and adopt the Ordinance on January 25, 2022; and, directed the Chief Administrative Officer to present an annual report on gun violence in San Diego County, with a section around ghost guns and a timeline of the issues.

AYES: Vargas, Lawson-Remer, Fletcher

NOES: Anderson, Desmond

14. **SUBJECT: RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, ADOPT A RESOLUTION AUTHORIZING TELECONFERENCED PUBLIC MEETINGS, AND AUTHORIZE ANY OTHER ACTION NECESSARY TO ADDRESS THE COVID-19 PANDEMIC (DISTRICTS: ALL)**

OVERVIEW

A novel coronavirus (COVID-19) was detected in Wuhan City, Hubei Province in China in December 2019. Since then, the virus has rapidly spread across the globe, resulting in the World Health Organization (WHO) declaring COVID-19 a pandemic on March 11, 2020.

On February 14, 2020, the San Diego County Public Health Officer issued a Declaration of Local Health Emergency, pursuant to California Health and Safety Code Section 101080. Additionally, on that day, pursuant to California Government Code 8630, the Chief Administrative Officer (CAO), serving as the County of San Diego (County) Director of Emergency Services and as the Coordinator of the Unified San Diego County Emergency Services Organization, issued a Proclamation of Local Emergency regarding COVID-19.

The County continues to make significant efforts to slow the spread of COVID-19. Today's actions request the San Diego County Board of Supervisors (Board) to receive an update on the local COVID-19 response, ratify all actions taken by the CAO, Public Health Officer, Director, Department of Purchasing and Contracting and Director, Department of General Services in response to the local health emergency and local emergency, and take any other

action necessary to address the COVID-19 pandemic emergency response. Additionally, today's actions request the Board to adopt a resolution authorizing continuance of teleconferenced public meetings using simplified procedures. The Board will need to review and renew the findings at least every 30 days if it wishes to continue the authorization of teleconferenced public meetings using the simplified procedures.

Today's proposed actions support the County's *Live Well San Diego* vision by protecting the health of residents against the COVID-19 pandemic.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive an update on the COVID-19 response.
2. Ratify all actions taken by the Chief Administrative Officer, Public Health Officer, Director, Department of Purchasing and Contracting, and Director, Department of General Services in response to the local health emergency and local emergency.
3. Adopt a resolution entitled: RESOLUTION AUTHORIZING CONTINUANCE OF TELECONFERENCED PUBLIC MEETINGS PURSUANT TO GOVERNMENT CODE SECTION 54953.
4. Take any other action necessary to address the COVID-19 pandemic emergency response.

EQUITY IMPACT STATEMENT

The COVID-19 pandemic has had a significant impact on the lives of individuals, businesses, and communities across San Diego County. In order to support the most vulnerable, an equity lens was used to prioritize, when appropriate, the distribution of COVID-19 response and recovery-related federal, State, and local funding and resources based on a data-driven approach, identifying communities that have the highest need for support in relation to the number of positive COVID-19 cases.

Through press conferences and presentations at San Diego County Board of Supervisors meetings, the County of San Diego (County) has been able to disseminate critical information about the efforts being done to address and combat the COVID-19 pandemic to a wide audience, as well as providing a forum to receive public comment. To continue the County's commitment to transparency and open government and remove traditional barriers to access and participation in government affairs, today's actions provide the mechanism to present an update on the current COVID-19 response efforts that have an impact on the lives of Black, Indigenous, People of color, women, people with disabilities, immigrants, youth, the LGBTQ community, and economically disadvantaged.

FISCAL IMPACT

It is estimated that through the end of fiscal year ending June 30, 2021, the County of San Diego (County) will have spent over \$680 million on overall COVID-19 response costs, excluding federally dedicated program funds for programs such as rental assistance and nutrition services. Funding sources for County response costs included an allocation of CARES Act, Coronavirus Relief Fund (CRF) revenue, General Fund Balance, Realignment, Federal Emergency Management Agency (FEMA) funds, and program revenues available for response efforts. Also, as of March 3, 2021, funds allocated through the American Rescue

Plan Act (ARPA) are also available to fund County response efforts per direction from the San Diego County Board of Supervisors on June 8, 2020 (3). In Fiscal Year (FY) 2021-2022, the County will rely on ARPA funding dedicated for response costs, as well as other stimulus funds, program revenues, Realignment, and County General Fund Balance to cover response costs as needed. The County will continue to pursue other federal and State stimulus revenue and funding sources, including funds through the Federal Emergency Management Agency (FEMA).

BUSINESS IMPACT STATEMENT

This action will help support individuals, families and small businesses impacted by COVID-19.

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, adopting Resolution No. 22-003 entitled: RESOLUTION AUTHORIZING CONTINUANCE OF TELECONFERENCED PUBLIC MEETINGS PURSUANT TO GOVERNMENT CODE SECTION 54953.

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

15. SUBJECT: APPROVE THE BUDGET EQUITY ASSESSMENT TOOL (DISTRICTS: ALL)

OVERVIEW

On April 6, 2021 (21), the Board of Supervisors (Board) directed the Chief Administrative Officer (CAO) to establish a countywide Budget Equity Assessment Tool (Equity Assessment Tool or Tool). The Tool is a questionnaire that will be completed by each County of San Diego (County) department as part of the annual budget process to help staff understand and make future allocation decisions based on the assessment of the County's funding as equitable, and the impacts of our budgetary decisions, especially in relation to communities most impacted by longstanding disparities of our region. The goal of the Tool is to help guide departments with critically analyzing their new budget requests to first identify inequitable policies, practices, procedures, and outcomes and then strategize on how to address them. Overall, by adding the Equity Assessment Tool to the budget development process, the County aims to eliminate disparities, improve outcomes for all, and ensure that new resources are allocated in an equitable manner and prioritized through an equity lens.

Based on the initial guidance provided by the Board and additional research conducted, the Office of Equity and Racial Justice (OERJ) developed a draft Budget Equity Assessment Tool. OERJ and the Office of Financial Planning (OFP) created and revised the first draft of the Tool through a collaborative process engaging the Board's Financial Framework subcommittee, County leadership and executive teams, budget and fiscal staff across the enterprise, representatives from Community Based Organizations, and community members. The Tool presented today reflects the feedback received from these multiple internal and external stakeholders and has four main components including the following: (1) applying an equity lens for all departments, (2) utilization of department specific equity data, (3) strengthening community engagement, and (4) ensuring accountability.

The Equity Assessment Tool, though, is just one component of operationalizing budget equity in the short and long term. Additional long-term goals that are not included in today's recommendations, are the development of an equity strategic plan and an equity strategic report. As the County begins to incorporate the Equity Assessment Tool into its operations and development of the 2022-23 budget, OERJ will take the lead on incrementally developing an equity strategic plan and report in future years.

Today's action requests the Board to approve the Budget Equity Assessment Tool for implementation during the Fiscal Year 2022-23 budget cycle and direct staff to incorporate it annually into Operational Plan development.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve the Budget Equity Assessment Tool.
2. Direct the Chief Administrative Officer to incorporate the Budget Equity Assessment Tool into the budget development process in future fiscal years and make amendments as needed to ensure better equity outcomes in the County's budget development process.

EQUITY IMPACT STATEMENT

The Office of Equity and Racial Justice (OERJ) and the Office of Financial Planning (OFP) anticipate that the implementation of the Budget Equity Assessment Tool (Tool) would result in more efficient budget allocation for impacted communities, reallocation of financial resources to where is needed the most, increased equitable funding allocations, and ultimately the elimination of inequalities and improvement of outcomes for all. It is anticipated that through a series of questions, the County of San Diego (County) departments will begin to not only assess, operationalize, and embed equity into the budget process, but also into their day-to-day decision-making and functioning. The Tool intentionally seeks to have a systemic and structural positive impact that can reach every resident in San Diego County. The components for the Tool are especially important to deliver these results. As part of the Tool's components, strategies, and instructions, departments will be required to utilize department specific equity data. They will need to provide qualitative and/or quantitative evidence to support their responses to the questionnaire. In the case that departments cannot provide evidence, it is required for them to further elaborate. Departments will also be asked about the ways that disaggregated demographic data and data on lived experience is utilized to prioritize and develop criteria for resource distribution. Another main component of the Tool is strengthening community engagement. As such, OERJ involved local Community Based Organization representatives, which at times have more direct accessibility and connection to the diverse communities of the region, and community members themselves in the creation of the Tool. The Tool aims to continue increasing community engagement by asking departments about their efforts in engaging the public and by promoting greater educational opportunities to the community about the County's budget process.

FISCAL IMPACT

There is no fiscal impact associated with today's recommendations. There may be future fiscal impacts associated with future recommendations. Any such recommendations would return to the Board for approval.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Vargas, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended.

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

16. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases - 1)
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
The Estate of Elisa Serna, et al. v. County of San Diego, et al.; United States District Court, Southern District No. 3:20-CV-2096-Lab-Msb
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Marvin Donius, et al. v. County of San Diego, et al.; San Diego Superior Court, Case No. 37-2020-0001552-CU-PO-CTL
- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Citizens Development Corporation v. County of San Diego, et al.; United States District Court, Southern District No. 3:12CV-0334-GPC
- E. PUBLIC EMPLOYEE APPOINTMENT
(Government Code section 54957)
Title: Chief Probation Officer
- F. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code section 54957.6)
Designated Representatives: Helen N. Robbins-Meyer, Chief Administrative Officer
Unrepresented Employee: Chief Probation Officer
- G. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code section 54957.6)
Designated Representatives: Susan Brazeau, Brad Rankin, Melanie Chaney
Employee Organizations and Unrepresented Employee: All

ACTION:

County Counsel reported that for Closed Session on Tuesday, January 11, 2022, the Board of Supervisors took the following actions:

Item 16A: Initiation of Litigation re: Opioid Lawsuit, the Board voted unanimously to authorize the County Counsel's Office to initiate litigation, the substance of which will be disclosed upon inquiry to any person once the litigation has formally commenced.

Item 16E: Public Employee Appointment: Chief Probation Officer, the Board voted unanimously to appoint Tamika Nelson as the Chief Probation Officer of San Diego County.

17. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Mark Wilcox spoke to the Board regarding concerns about marijuana businesses in unincorporated areas.

Kathleen Lippitt spoke to the Board regarding concerns about THC potency.

Carol Green spoke to the Board regarding mental health challenges from marijuana use.

Alysson Hartmann spoke to the Board regarding concerns about medical mandates and COVID-19 restrictions at Board meetings.

Camilla Rang and John Stahl spoke to the Board regarding concerns about fencing along the Coaster tracks.

Audra Morgan and Mike Borrello spoke to the Board regarding concerns about COVID-19 restrictions.

Diane Grace spoke to the Board regarding concerns about marijuana advertising and marijuana use amongst youth.

Peggy Walker spoke to the Board regarding marijuana use amongst youth.

Terri Ann Skelly and Kelly McCormick spoke to the Board regarding concerns about marijuana use.

Amber Long spoke to the Board regarding concerns about COVID-19 vaccines.

Ann Riddle spoke to the Board regarding the selection process of Chair for the Board of Supervisors.

Shayne McCool spoke to the Board regarding CALTRANS not responding to requests for service.

Becky Rapp spoke to the Board regarding concerns about public safety in the County from DUI's.

ACTION:

Heard, Referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 2:08 p.m. in memory of Dustano Gomez, Eduardo Vargas Ojeda, Lance Corporal Alberto Lucio, Tina Ward, Laurie Gentz, Douglas Grande, and Julian Jorge Bugai.

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 25, 2022.



NATHAN FLETCHER
Chair

Attest:



ANDREW POTTER
Clerk of the Board

01/11/2022