

January 12, 2021

STATEMENT OF PROCEEDINGS

The Minutes of the

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

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
TUESDAY, JANUARY 12, 2021, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

- A. REGULAR SESSION: Meeting was called to order at 9:00 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.

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

- B. Invocation was led by Rabbi Lauri from the San Diego Continuing Education Foundation.

- C. Pledge of Allegiance was led by Chair Nathan Fletcher.

- D. Presentation or Announcement of Proclamations and Awards:

Chair Nathan Fletcher presented a proclamation declaring January 12, 2021, to be San Diego BAPAC Day throughout the County of San Diego.

- E. 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.

- F. Approval of the Statement of Proceedings/Minutes for the Regular Board of Supervisors meeting of December 8, 2020; and, Special Meeting of December 18, 2020.

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Desmond, the Board of Supervisors approved the Statement of Proceedings/Minutes for the Regular Board of Supervisors meeting of December 8, 2020; and, the Special Meeting of December 18, 2020.

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

- G. Formation of Consent Calendar

- H. Discussion Items

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

Board of Supervisors' Agenda Items

Category	#	Subject
Public Safety	1.	COURT SECURITY SERVICES MEMORANDUM OF UNDERSTANDING WITH THE SUPERIOR COURT OF CALIFORNIA - COUNTY OF SAN DIEGO [FUNDING SOURCES: LOCAL REVENUE FUND 2011 REALIGNMENT REVENUE FROM THE STATE OF CALIFORNIA ALLOCATED TO THE TRIAL COURT SECURITY SUBACCOUNT, STATE GENERAL FUNDS, LOCAL REVENUE FUND 2011 REALIGNMENT COMMUNITY CORRECTIONS SUBACCOUNT, GENERAL FUND FUND BALANCE AND GENERAL PURPOSE REVENUE IF AVAILABLE]
	2.	SHERIFF - REQUEST APPROVAL FOR SINGLE SOURCE PROCUREMENT OF STANDARD LAW ENFORCEMENT EQUIPMENT AND SUPPLIES [FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]
	3.	SHERIFF - ESTABLISH APPROPRIATIONS AND ADOPT A RESOLUTION FOR THE FISCAL YEAR 2020 OPERATION STONEGARDEN GRANT [FUNDING SOURCES: GRANT REVENUE FROM THE U. S. DEPARTMENT OF HOMELAND SECURITY PASSED THROUGH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES AND THE EXISTING GENERAL PURPOSE REVENUE IN THE SHERIFF'S DEPARTMENT] (4 VOTES)
Health and Human Services	4.	RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, RATIFY THE COMMUNITY INVESTMENT AGREEMENT WITH BLUE SHIELD OF CALIFORNIA PROMISE HEALTH PLAN FOR THE SAN DIEGO CARE COORDINATION PILOT, AND AUTHORIZE ANY OTHER ACTION NECESSARY TO ADDRESS THE COVID-19 PANDEMIC [FUNDING SOURCES: COMBINATION OF CARES ACT REVENUE, REALIGNMENT, AND COUNTY GENERAL FUND FUND BALANCE; ONE-TIME FUNDING FROM BLUE SHIELD OF CALIFORNIA PROMISE HEALTH PLAN]

Financial and
General
Government

5. ADOPT A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS PROVIDING AUTHORIZATION TO PARTICIPATE IN THE THIRD ROUND NOTICE OF FUNDING AVAILABILITY FOR THE NO PLACE LIKE HOME PROGRAM COMPETITIVE ALTERNATIVE PROCESS ALLOCATION FUNDS [FUNDING SOURCE: STATE OF CALIFORNIA, DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT NPLH PROGRAM FUNDS]
6. NOTICED PUBLIC HEARING: ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF METROPOLITAN AREA ADVISORY COMMITTEE ON ANTI-POVERTY OF SAN DIEGO COUNTY, INC. IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$11,000,000 FOR VILLA LAKESHORE APARTMENTS
7. NOTICED PUBLIC HEARING: ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF ST. STEPHEN'S RETIREMENT CENTER, INC. IN AN AGGREGATE AMOUNT NOT TO EXCEED \$20,000,000
8. FRAMEWORK FOR OUR FUTURE: DECLARING RACISM A PUBLIC HEALTH CRISIS
9. FRAMEWORK FOR OUR FUTURE: ENSURING TRANSPARENCY AND OPEN GOVERNMENT IN SAN DIEGO COUNTY
10. FRAMEWORK FOR OUR FUTURE: A COLLABORATIVE, DATA-DRIVEN, AND EQUITABLE RESPONSE TO COVID-19 IN SAN DIEGO COUNTY
11. FRAMEWORK FOR OUR FUTURE: REALIGNING POLICIES THAT GOVERN COUNTY RESOURCES AND CONTRACTING
12. FRAMEWORK FOR OUR FUTURE: REFORMING THE COUNTY LEGISLATIVE AGENDA
13. NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 4) [FUNDING SOURCES: GENERAL PURPOSE REVENUE AND TRANSIENT OCCUPANCY TAX REVENUES]
14. ONLINE PUBLIC AUCTION TAX SALE OF TAX-DEFAULTED PROPERTY

15. SAN DIEGO UNIFIED SCHOOL DISTRICT 2021 GENERAL OBLIGATION BONDS (DEDICATED UNLIMITED AD VALOREM PROPERTY TAX BONDS) (ELECTION OF 2008, SERIES L)
16. GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE MODERNIZATION OF THE ELEVATOR AT THE EMERGENCY OPERATIONS CENTER
[FUNDING SOURCE: CHARGES TO CLIENT DEPARTMENTS]
17. AMENDMENTS TO THE COMPENSATION ORDINANCE (1/12/2021 - First Reading; 1/26/2021 - Second Reading)
18. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES: SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES, COUNTY ADMINISTRATIVE CODE, AND REGULATORY CODE ASSIGNED TO THE FINANCE AND GENERAL GOVERNMENT GROUP

Appointments	19.	APPOINTMENTS: VARIOUS
Communications Received	20.	COMMUNICATIONS RECEIVED
Closed Session	21.	CLOSED SESSION
Public Communication	22.	NON-AGENDA PUBLIC COMMUNICATION

1. **SUBJECT: COURT SECURITY SERVICES MEMORANDUM OF UNDERSTANDING WITH THE SUPERIOR COURT OF CALIFORNIA - COUNTY OF SAN DIEGO (DISTRICTS: ALL)**

OVERVIEW

The Superior Court Security Act of 2012 (Act) requires the Superior Court of California (Court) and the Sheriff's Department (Sheriff) develop a Comprehensive Court Security Plan. The Act also requires the County of San Diego (County) and the Court to enter into a Memorandum of Understanding (MOU) specifying agreed-upon levels of court security services and any other agreed-upon governing or operating procedures.

On December 10, 2019 (2), the Board of Supervisors authorized the Chief Administrative Officer and the Sheriff to work together to negotiate an MOU with the Court and to work with state agencies regarding funding for court security services.

The County, Sheriff and Court have negotiated a two-year agreement which restructures court security operations to continue to provide required public safety services at a lower total cost. This was accomplished by reducing the level of service to more accurately reflect the funding provided by the State of California. The MOU between the County and the Court states that services will be provided to the extent that funding is available from the State of California.

Today's item requests authorization for the execution, upon receipt, of a Court Services MOU for the period beginning January 1, 2021 and ending December 31, 2022.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29, which requires full cost recovery for services provided to agencies or individuals outside the County organization.
2. Approve and authorize the Sheriff and Clerk of the Board to accept and execute, upon receipt, the Memorandum of Understanding and Comprehensive Court Security Plan between the County of San Diego, through the Sheriff's Department, and the Superior Court of California - County of San Diego, for the period beginning January 1, 2021 and ending December 21, 2022.
3. Authorize the Sheriff to approve the Memorandum of Understanding and Comprehensive Court Security Plan for the Superior Court of California - County of San Diego, including mid-year service level changes, amendments and/or revisions for the period beginning January 1, 2021 and ending December 21, 2022.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2020-21 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs and revenue of \$52,455,137. Funding sources are Local Revenue Fund 2011 Realignment revenue from the State of California allocated to the Trial Court Security Subaccount (\$41,762,236), State General funds (\$1,473,790), Local Revenue Fund 2011 Realignment Community Corrections Subaccount (\$868,030), General Fund Fund Balance (\$413,470) and General Purpose Revenue of \$7,942,611 if available. 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 Anderson, seconded by Supervisor Lawson-Remer, the Board of Supervisors took action as recommended, on Consent.

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

2. **SUBJECT: SHERIFF - REQUEST APPROVAL FOR SINGLE SOURCE PROCUREMENT OF STANDARD LAW ENFORCEMENT EQUIPMENT AND SUPPLIES (DISTRICTS: ALL)**

OVERVIEW

This is a request to authorize the Director of Purchasing and Contracting to procure various pieces of law enforcement equipment in specific configurations, and original equipment manufacturers' parts, repairs, services and supplies, issued to Sheriff's law enforcement personnel. These include items such as ballistic armor, lethal and less lethal weapons, ammunition, duty gear, holsters and badges. The Sheriff's standard issued duty and special operations weapons are configured to meet specific uses. Authority for single source procurement of these items from specific manufacturers is requested due to the need for consistency of configuration, training, efficiency, safety and interoperability.

Law enforcement considers safety, standardization and interoperability when purchasing equipment. All the equipment, accessories and supplies requested for procurement have been tested and evaluated for efficiency, functionality, durability and safety. Standardization of equipment and supplies offers the uniformity necessary for ease of training and inter-operational use within the law enforcement community, thereby enhancing the safety of Sheriff's personnel and the public.

A complete list of the items sought for purchase on a routine basis are provided in the attached workbook.

RECOMMENDATION(S)

SHERIFF

1. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations for procurement of various law enforcement equipment in specific configurations issued to Sheriff's Department law enforcement personnel, and original equipment manufacturers' parts, repairs, services and supplies, and subject to successful negotiations and a determination of a fair and reasonable price, award contracts for up to six years and an additional six months if needed. The complete list of law enforcement equipment and supplies is contained in the attached workbook.
2. Approve and authorize the Director of Purchasing and Contracting to amend contracts to allow the Sheriff to reflect changes and enhancements in product models, service level requirements and funding from the same manufacturers as needed.

FISCAL IMPACT

Funds are included in the Fiscal Year 2020-21 Operational Plan for the Sheriff's Department. The annual estimated cost for all items is \$2,750,000, with the following components: \$550,000 for body armor; \$1,050,000 for lethal and less lethal weapon systems and original equipment manufacturers' parts, repairs and accessories; \$500,000 for various types for ammunition; \$450,000 for holsters, gear and equipment; \$200,000 for badges, rockers and wallets. The funding source is existing General-Purpose Revenue. Subsequent year costs will be included in future Operational Plans for the Sheriff's Department. There will be no change in net General Fund cost and no additional staffing.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors continued the item to January 26, 2021.

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

3. **SUBJECT: SHERIFF - ESTABLISH APPROPRIATIONS AND ADOPT A RESOLUTION FOR THE FISCAL YEAR 2020 OPERATION STONEGARDEN GRANT (DISTRICTS: ALL)**

OVERVIEW

The Operation Stonegarden (OPSG) grant program supports enhanced cooperation and coordination among federal, state, tribal, local, and territorial law enforcement agencies in order to increase operational, material, and technological capabilities against border-related crimes and violence. On December 5, 2017 (1), the Board of Supervisors authorized the Sheriff's Department (Sheriff) to apply for and accept OPSG grant funds in subsequent years. As the grant administrator for the San Diego County and western regions, the Sheriff applied for the Fiscal Year (FY) 2020 OPSG grant and was awarded \$9,205,000 for the project period of September 1, 2020 through May 31, 2023. The purpose of OPSG is crime suppression and does not include immigration enforcement, and the Sheriff does not engage in or support immigration enforcement activities during operations. For that reason, the Sheriff's participation in OPSG is in compliance with SB 54.

This is a request to establish appropriations of \$9,205,000 based on U. S. Department of Homeland Security (DHS) grant funds, passed through the California Governor's Office of Emergency Services (Cal OES). This request also seeks to adopt a governing body resolution effective for three consecutive grant years, authorizing the Sheriff and/or designee to execute any actions necessary for the purpose of the FY 2020 OPSG grant program for the County of San Diego region.

RECOMMENDATION(S)

SHERIFF

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires full cost recovery for grants, as these grant programs do not recover full cost.

2. Establish appropriations of \$9,205,000 in the Sheriff's Department for Salaries & Benefits (\$3,617,856), Services & Supplies (\$5,087,144), and Capital Assets - Equipment (\$500,000) for the Sheriff and to reimburse participating local and state law enforcement agencies, based on unanticipated revenue from Fiscal Year (FY) 2020 Operation Stonegarden (OPSG) grant funds for the project period of September 1, 2020 through May 31, 2023. **(4 VOTES)**
3. Adopt a Resolution entitled:
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE OPERATION STONEGARDEN GRANT PROGRAM.
4. Authorize the Sheriff, and/or designee, to review and execute all required grant and grant-related documents, including agreements with other government and non-government agencies for the distribution and/or reimbursement of grant funds where necessary to carry out the purposes of the Fiscal Year 2020 Operation Stonegarden and any annual extensions, amendments, and/or revisions thereof that do not materially impact or alter the services or funding level.

FISCAL IMPACT

Funds for this request are partially included in the Fiscal Year 2020-21 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs of \$10,122,431 (\$5,280,811 for the Sheriff and \$4,841,620 for other agencies) and revenue of \$9,205,000. The funding sources are grant revenue from the U. S. Department of Homeland Security passed through the California Governor's Office of Emergency Services (\$9,205,000) and the existing General-Purpose Revenue in the Sheriff's Department (\$917,431). The grant award recovers all Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support estimated at \$917,431. 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 Anderson, seconded by Supervisor Lawson-Remer, the Board of Supervisors withdrew the item at the request of the Sheriff, on Consent.

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

4. **SUBJECT: RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, RATIFY THE COMMUNITY INVESTMENT AGREEMENT WITH BLUE SHIELD OF CALIFORNIA PROMISE HEALTH PLAN FOR THE SAN DIEGO CARE COORDINATION PILOT, 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 action requests the San Diego County Board of Supervisors (Board) to receive an update on the local COVID-19 response and 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. Additionally, today's action requests the Board amend a single source-contract with Quartic Solutions LLC, to increase the contract amount and extend the contract to December 13, 2024 and for an additional six months if needed.

It is also recommended that the Board take any other action necessary to address the COVID-19 pandemic emergency response.

While the County continues to make significant efforts to slow the spread of COVID-19, the County Health and Human Services Agency (HHSA) Behavioral Health Services (BHS) department remains focused on maintaining and enhancing continuity of critical mental health and substance use disorder services to the most vulnerable individuals and families within the community. To address these needs, today's action would authorize a ratification of the Community Investment Agreement for the San Diego Care Coordination pilot with Blue Shield of California Promise Health Plan to fund care coordination services, optimize the supporting data registry, and provide ongoing evaluation and program refinement for the joint venture (JV) that will include BHS, the University of California San Diego (UCSD) Health System, and potentially other provider organizations in the future. The JV will provide longitudinal, comprehensive physical, behavioral and social supportive care coordination, which is critical for clients with behavioral health conditions, especially with the added challenge of navigating care during this pandemic.

Today's proposed actions support the County's *Live Well San Diego* vision by protecting the health of residents against the COVID-19 pandemic, along with ensuring access to services, promoting health and well-being in children, adults, and families, and encouraging self-sufficiency, to promote a region which is building better health, living safely, and thriving.

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. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of the Department of Purchasing and Contracting to enter into negotiations with Quartic Solutions LLC, contract 563778, to amend contract price by approximately \$327,200 for a revised annual amounts of approximately \$427,200 in Fiscal Year 2020-21 and \$686,400 for Fiscal Year 2021-22, extend the contract for as-needed geographic information system (GIS) analysis, configuration, digital map and display production services for up to two years and an additional six months if needed, and to amend the contract as needed to reflect changes to requirements and funding.
4. Ratify the acceptance of the Community Investment Agreement executed by the Chief Administrator Officer (CAO) with Blue Shield of California Promise Health Plan in the amount of \$1.0 million and authorize any amendments thereto, provided terms, conditions, and funding are not materially impacted, to fund the San Diego Care Coordination pilot in support of the County of San Diego Behavioral Health Services Department (BHS) and the University of California San Diego Health System (UCSD) joint venture.
5. Take any other action necessary to address the COVID-19 pandemic emergency response.

FISCAL IMPACT

The County of San Diego (County) has been allocated a total of \$387.8 million of CARES Act, Coronavirus Relief Fund (CRF) revenue to address the COVID-19 emergency. The County of San Diego Board of Supervisors established a CARES Act framework for use of these funds, including use of available interest earnings, and use of an additional \$40.6 million in County General Fund fund balance, totaling over \$431 million for an array of programs and response efforts. These costs include public health and medical services, testing, tracing, treatment, temporary housing assistance, sanitation, food distribution services, allocations to the 17 cities that did not receive direct CARES Act funds, child care vouchers, child care provider grant program, economic stimulus program, child welfare outreach, Behavioral Health telehealth, compliance efforts, rental assistance, remote learning internet access for students, and administrative support. The County is spending an estimated \$7.0 million a week toward County response and Test, Trace, and Treat (T3) efforts. The County will rely on available stimulus funding, program revenues, Realignment, and County General Fund fund balance to cover costs. The County will continue to pursue other federal and State stimulus revenue and funding sources, including the Federal Emergency Management Agency.

Funding for recommendation #3 is not included in the Fiscal Year 2020-22 Operational plan in the Health and Human Services Agency (HHSA). If approved, this request would result in up to \$427,200 in costs for as needed geographic information system (GIS) contracted services in Fiscal Year 2020-21 and up to \$686,400 in contracted GIS costs in Fiscal Year 2021-22. The funding sources will be a combination of CARES Act revenue, Realignment, and County General Fund fund balance. If needed, additional appropriations will be requested through future Board action. There are no changes in the net General Fund cost and no additional staff years associated with the approval of the recommendation.

Funding for recommendation #4 is not included in the Fiscal Year 2020-22 Operational plan in HHSA. If approved, this request would result in estimated one-time costs and revenue of \$1.0 million. The revenue received in Fiscal Year 2020-21 will be used to fund one-time costs anticipated to be incurred in Fiscal Year 2020-21 and Fiscal Year 2021-22 for the San Diego Care Coordination pilot. Any costs incurred in the current year will be covered by existing appropriations, and appropriations for the subsequent year will be requested through the Fiscal Year 2021-23 CAO Recommended Operational Plan, as needed. The funding source is one-time funding from Blue Shield of California Promise Health Plan. There are no changes in the net General Fund cost and no additional staff years associated with the approval of the recommendation.

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 the following:

1. Received an update on the COVID-19 response.
2. Ratified 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. In accordance with Board Policy A-87, Competitive Procurement, approved and authorized the Director of the Department of Purchasing and Contracting to enter into negotiations with Quartic Solutions LLC, contract 563778, to amend contract price by approximately \$327,200 for a revised annual amounts of approximately \$427,200 in Fiscal Year 2020-21 and \$686,400 for Fiscal Year 2021-22, extend the contract for as-needed geographic information system (GIS) analysis, configuration, digital map and display production services for up to two years and an additional six months if needed, and to amend the contract as needed to reflect changes to requirements and funding.
4. Ratified the acceptance of the Community Investment Agreement executed by the Chief Administrator Officer (CAO) with Blue Shield of California Promise Health Plan in the amount of \$1.0 million and authorize any amendments thereto, provided terms, conditions, and funding are not materially impacted, to fund the San Diego Care Coordination pilot in support of the County of San Diego Behavioral Health Services Department (BHS) and the University of California San Diego Health System (UCSD) joint venture.

5. Took any other action necessary to address the COVID-19 pandemic emergency response:
- a. Continued the Great Plates 1.0 and income stipend programs.
 - b. Directed the Chief Administrative Officer to implement Phase 2, Complaint Tier 2: Entity not fully complying with their Safe Reopening Plan; and Phase 2, Complaint Tier 3: Proactive inspections, of the proposed Health Order Compliance program that was presented to the Board on August 4, 2020.
 - c. Implemented to the extent that it is legally feasible, businesses that violate the public health orders are not eligible to receive County grant funding.
 - d. Recognized that residents and businessowners in San Diego County should have fair and consistent application of enforcement actions against those deemed to be in violation of COVID-19 safety regulations.
 - e. Recognized that scientific data on how COVID-19 is spread should be the guiding principle determining what business should be open and how they may operate, and once determined, the criteria should be released publicly.
 - f. Determined that the County of San Diego's enforcement actions against residents and businesses deemed in violation of COVID-19 will be based on the best available scientific evidence, and applied consistently.
 - g. Requested that the County of San Diego's enforcement criteria, once determined, should be released publicly.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher

NOES: Desmond

5. **SUBJECT: ADOPT A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS PROVIDING AUTHORIZATION TO PARTICIPATE IN THE THIRD ROUND NOTICE OF FUNDING AVAILABILITY FOR THE NO PLACE LIKE HOME PROGRAM COMPETITIVE ALTERNATIVE PROCESS ALLOCATION FUNDS (DISTRICTS: ALL)**

OVERVIEW

The County of San Diego Health and Human Services Agency (HHSA), Housing and Community Development Services, administers a variety of housing programs to provide the community with affordable housing options.

One funding source for such housing, is the State of California's No Place Like Home (NPLH) program, that provides funding to local communities for the development of permanent supportive housing for adults with serious mental illness (SMI) and/or seriously emotionally disturbed (SED) children and adolescents and their families, who are experiencing or are at-risk of homelessness. The County of San Diego is eligible for two separate NPLH funding allocation categories: the Noncompetitive Program allocation and the Competitive Alternative Process County allocation. HHSA has already accepted some NPLH funds, and now has the opportunity to apply for additional funds. It is estimated that, all combined, the County of San Diego is eligible to receive approximately \$117.2 million in NPLH grant funds.

To date the County has received a combined \$80.7 million from the Noncompetitive and Competitive Programs, through the First and Second Rounds of funding.

NPLH Funding Category	County of San Diego Eligible Amount	Status
Noncompetitive Allocation	\$12.7 million	Acceptance approved by Board 11/13/18
Competitive Alternative Process County Allocation	\$28 million - first round	Acceptance approved by Board 2/12/19
	\$40 million - second round	Acceptance approved by Board 10/15/19
	\$12.3 - third round	Request for Board authority to participate 1/12/21
	\$24.2 - fourth round (estimated)	To be determined
Estimated Total:	\$117.2 million	

Today's actions request the Board adopt a Resolution to authorize the County of San Diego to apply for and accept the Competitive Alternative Process County allocation, under the Third Round Notice of Funding Availability. The Resolution also states that the County of San Diego will make mental health supportive services available to support the NPLH units for a minimum of 20 years.

Additionally, today's actions support the County of San Diego's *Live Well San Diego* vision by ensuring low-income residents have access to suitable living environments, as well as enhancing the quality of life for residents by encouraging decent and affordable housing, which promotes a healthy, safe, and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action is not subject to the California Environmental Quality Act (CEQA) as specified under Section 15060 (c)(3) of the state CEQA Guidelines because the activity in question is administrative in nature and is not a project as defined in CEQA Guidelines Section 15378.
2. Adopt a Resolution entitled:
A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS PROVIDING AUTHORIZATION TO PARTICIPATE IN THE THIRD ROUND NOTICE OF FUNDING AVAILABILITY FOR THE NO PLACE LIKE HOME PROGRAM COMPETITIVE ALTERNATIVE PROCESS ALLOCATION FUNDS.
3. Authorize the Agency Director, Health and Human Services Agency, or designee, to issue Notices of Funding Availability, publish notices, award contracts and execute agreements, amend existing contracts as needed to reflect changes to services and funding, execute certification forms, prepare and execute all necessary documents for the submittal, regulatory processing and implementation, and take any other actions necessary as required by State of California, Department of Housing and Community Development for Recommendation 2, as applicable.

4. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue Competitive Solicitation(s) for the No Place Like Home Program funds; and upon successful negotiations and determination of a fair and reasonable price, award one or more contracts; and to amend the contracts to reflect changes in program, funding, or service requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2020-22 Operational Plan in the Health and Human Services Agency. If approved, today's recommendation to apply for the No Place Like Home (NPLH) Program Alternative Process County allocation will result in no change in costs and revenue in Fiscal Year 2020-21 and anticipated costs and revenue of \$12.3 million in Fiscal Year 2021-22. Upon award of the allocation, appropriations for Fiscal Year 2021-22 will be requested as part of the Fiscal Year 2021-22 CAO Recommended Operational Plan. The funding source is the State of California, Department of Housing and Community Development NPLH Program funds. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

This proposal will have a positive impact on the business community since the recommended actions will result in construction work to be performed at properties that are awarded funding. Contracts resulting from these recommendations may be executed with private sector firms and will involve a competitive bid process. No Place Like Home program (NPLH) assisted affordable housing units are integrated in developments with other affordable housing units. To date, the County has committed \$53.7 million for 172 NPLH assisted affordable housing units that will be integrated throughout 6 developments with a total 687 affordable housing units region wide. Developments with funding awards are estimated to be completed within the next two to five years.

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Anderson, the Board of Supervisors took action as recommended, adopting Resolution No. 21-001, entitled: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS PROVIDING AUTHORIZATION TO PARTICIPATE IN THE THIRD ROUND NOTICE OF FUNDING AVAILABILITY FOR THE NO PLACE LIKE HOME PROGRAM COMPETITIVE ALTERNATIVE PROCESS ALLOCATION FUNDS.

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

**6. SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA
MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF
METROPOLITAN AREA ADVISORY COMMITTEE ON
ANTI-POVERTY OF SAN DIEGO COUNTY, INC. IN AN
AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$11,000,000
FOR VILLA LAKESHORE APARTMENTS (DISTRICT: 2)**

OVERVIEW

The County has received a request from the California Municipal Finance Authority ("CMFA" or "Authority") to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority's issuance of one or more series of revenue bonds in an aggregate principal amount not to exceed \$11,000,000 (the "Bonds"), for the benefit of Metropolitan Area Advisory Committee on Anti-Poverty of San Diego County, Inc. ("Borrower"). The Borrower has applied for the financial assistance of the Authority to finance the acquisition, rehabilitation, improvement and equipping of a 34-unit rental housing facility for low-income households (the "Project"), to be located at 12606 Lakeshore Drive, Lakeside, California and to pay certain expenses incurred in connection with the issuance of the Bonds.

The Authority is authorized to assist in financing for nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue revenue bonds, including the Borrower. In order to initiate such a financing, the Borrower is asking the County of San Diego, a member jurisdiction in which the project resides to: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) approve the Authority's issuance of the Bonds. Although the Authority will be the issuer of the Bonds for the Borrower, the financing cannot proceed without the approval of an applicable legislative body.

Today's recommendations will provide the Authority with the required authorization to pursue its determination to issue the Bonds on behalf of the Borrower for the Project.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Pursuant to Section 147(f) of the Internal Revenue Code, hold a public hearing regarding the financing of the Project.
2. Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$11,000,000 TO FINANCE A RENTAL HOUSING FACILITY FOR LOW-INCOME HOUSEHOLDS FOR THE BENEFIT OF METROPOLITAN AREA ADVISORY COMMITTEE ON ANTI-POVERTY OF SAN DIEGO COUNTY, INC., AND CERTAIN OTHER MATTERS RELATING THERETO.

FISCAL IMPACT

If approved, the proposal will result in approximately \$1,030 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing.

The Borrower will be responsible for the payment of all present and future costs in connection with issuance of the financing. The County will incur no obligation of indebtedness as a result of these actions.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Anderson, seconded by Supervisor Lawon-Remer, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 21-002, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$11,000,000 TO FINANCE A RENTAL HOUSING FACILITY FOR LOW-INCOME HOUSEHOLDS FOR THE BENEFIT OF METROPOLITAN AREA ADVISORY COMMITTEE ON ANTI-POVERTY OF SAN DIEGO COUNTY, INC., AND CERTAIN OTHER MATTERS RELATING THERETO.

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

7. **SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA
MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF ST.
STEPHEN'S RETIREMENT CENTER, INC. IN AN AGGREGATE
AMOUNT NOT TO EXCEED \$20,000,000 (DISTRICT: 4)**

OVERVIEW

The County has received a request from the California Municipal Finance Authority ("CMFA" or "Authority") to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority's issuance of one or more series of revenue bonds in an aggregate principal amount not to exceed \$20,000,000 (the "Bonds"), for the benefit of St. Stephen's Retirement Center, Inc. The facilities are to be owned and operated by St. Stephen's Retirement Center, Inc. ("Borrower"), a California nonprofit corporation. The Borrower has applied for the financial assistance of the Authority to finance the acquisition, development, construction and equipping of a 60-unit affordable rental housing facility for low-income seniors (the "Project" or "St. Stephen's Retirement Center"), to be located at 5625 Imperial Avenue, San Diego, California and to pay certain expenses incurred in connection with the issuance of the Bonds.

The Authority is authorized to assist in financing for nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue revenue bonds, including the Borrower. In order to initiate such a financing, the Borrower is asking the County of San Diego, a member jurisdiction in which the project resides to: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) approve the Authority's issuance of the Bonds. Although the Authority will be the issuer of the Bonds for the Borrower, the financing cannot proceed without the approval of an applicable legislative body.

Today's recommendations will provide the Authority with the required authorization to pursue its determination to issue the Bonds on behalf of the Borrower for the Project.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Pursuant to Section 147(f) of the Internal Revenue Code, hold a public hearing regarding the financing of the Project.
2. Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000 TO FINANCE AN AFFORDABLE RENTAL HOUSING FACILITY FOR LOW-INCOME SENIORS FOR THE BENEFIT OF ST. STEPHEN'S RETIREMENT CENTER, INC., AND CERTAIN OTHER MATTERS RELATING THERETO.

FISCAL IMPACT

If approved, the proposal will result in approximately \$1,030 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing.

The Borrower will be responsible for the payment of all present and future costs in connection with issuance of the financing. The County will incur no obligation of indebtedness as a result of these actions.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Anderson, seconded by Supervisor Lawson-Remer, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 21-003, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000 TO FINANCE AN AFFORDABLE RENTAL HOUSING FACILITY FOR LOW-INCOME SENIORS FOR THE BENEFIT OF ST. STEPHEN'S RETIREMENT CENTER, INC., AND CERTAIN OTHER MATTERS RELATING THERETO.

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

8. **SUBJECT: FRAMEWORK FOR OUR FUTURE: DECLARING RACISM A PUBLIC HEALTH CRISIS (DISTRICTS: ALL)**

OVERVIEW

This Board Letter includes early actions for this newly constituted Board to publicly and openly acknowledge that racism is a public health crisis. Changes in our institutional systems must occur for the County of San Diego to be anti-racist and combat historic inequities.

As represented in this resolution titled, “Resolution of the Board of Supervisors of the County of San Diego Declaring Racism a Public Health Crisis,” there are historic health, social, economic, and criminal justice disparities, as well as bold actions that can be taken to substantially transform our county values, policies, practices, and community engagement to be more inclusive, responsive and anti-racist.

In declaring racism as a public health crisis, we are acknowledging that racism underpins health inequities throughout the region and has a substantial correlation to poor outcomes in multi-facets of life. As the public health agency for the region, the County has a responsibility to tackle this issue head on in order to improve the overall health of our residents. The public health and racist implications of County policies extends beyond those decisions in County Public Health Services to all departments. The measures proposed in this Board Letter will ensure that we are making decisions that promote health equity, are based on equity data, and engage our communities in a participatory process.

We strongly urge your support for the recommendations in this letter to infuse equity as a core principle of the Board of Supervisors and within the overall operations of the County of San Diego at every level.

RECOMMENDATION(S)

CHAIR NATHAN FLETCHER AND VICE-CHAIR NORA VARGAS

1. Approve resolution titled “Resolution of the Board of Supervisors of the County of San Diego Declaring Racism a Public Health Crisis.”
2. Direct the Chief Administrative Officer (CAO) to:
 - a. Create a process to solicit community input to identify county policies and practices that lead to or perpetuate racial or ethnic disparity, with the goal of catalyzing change for just, safe and healthier communities,
 - b. Revise the statement of values, mission, vision, and strategic plan to represent equity and inclusion as a core principle of the County of San Diego and Board of Supervisors,
 - c. Incorporate a section titled *Equity Impact Statement* in the Board Letter template for all county departments to identify and determine a systematic approach with standardized guidelines to express the equity impact of recommended actions,
 - d. Enhance data collection capabilities to identify racial disparities among programs and services that are meant to improve health, social, economic, educational and criminal justice circumstances, and prioritize funding proportional to need when possible.
 - e. Return to the Board of Supervisors within 90 days with an action plan to implement the direction above and identify the resources needed to achieve these requests.

FISCAL IMPACT

There is no fiscal impact associated with this action. There may be future fiscal impacts associated with final recommendations which would need to be approved by the Board.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Vargas, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, adopting Resolution No. 21-004, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO DECLARING RACISM A PUBLIC HEALTH CRISIS.

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

9. **SUBJECT: FRAMEWORK FOR OUR FUTURE: ENSURING TRANSPARENCY
AND OPEN GOVERNMENT IN SAN DIEGO COUNTY
(DISTRICTS: ALL)**

OVERVIEW

The seal in the lobby of the County Administration Center is inscribed with the words, "Good government demands the intelligent interest of every citizen." This ethos should underpin every County decision and action to be transparent, participatory, and collaborative with the public. Transparency provides the public with information about what the County of San Diego is doing. It allows for civic engagement, good governance, and accountability. With transparency, the County can leverage the myriad talents represented by the public and be responsive to the needs of its citizenry. It allows the public to collaborate, provide input, and help shape government policies and programs to serve the needs of our diverse communities.

To further these objectives, this board letter recommends the creation of an Advisory Committee composed of two Board Members and would authorize them to consult county staff, hold meetings, conduct research on best practices, engage the public, and craft recommendations that would allow for greater transparency for San Diego County, including internal procedures as well as public engagement strategies.

RECOMMENDATION(S)**CHAIR NATHAN FLETCHER AND SUPERVISOR JOEL ANDERSON**

1. Establish an Advisory Committee to review, assess, conduct stakeholder outreach and recommend modifications to enhance transparency, accessibility, and open government within the County of San Diego's operations, public engagement processes, and website offerings, including but not limited to the following:
 - a. Public Records Act portal
 - b. Accessing archived public records
 - c. Email retention policy
 - d. Board and stakeholder engagement, including but not limited to:
 - i. Annual County budget
 - ii. Meetings of the Board of Supervisors, and other public meetings such as County Boards & Commissions
2. Appoint Supervisor Joel Anderson and Supervisor Nora Vargas to the committee.
3. Direct the Chief Administrative Officer to provide staffing to support the committee.
4. Report back to the Board of Supervisors regularly with progress reports and return with a final report and recommended changes in 180 days.

FISCAL IMPACT

There is no fiscal impact associated with these recommendations. There may be future fiscal impacts associated with recommendations proposed by the Advisory Committee. Any such recommendations would need to be approved by the Board.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

10. **SUBJECT: FRAMEWORK FOR OUR FUTURE: A COLLABORATIVE, DATA-DRIVEN, AND EQUITABLE RESPONSE TO COVID-19 IN SAN DIEGO COUNTY (DISTRICTS: ALL)**

OVERVIEW

On February 14, 2020, the San Diego County Public Health Officer issued a Declaration of Local Health Emergency, in response to the COVID-19 pandemic, one of the first counties in the nation to take such a bold action. On March 19, 2020, the State of California public health officials issued an order for anyone living in the state to stay home, except for those providing essential services.

While the San Diego County Public Health Officer has been leading the response in San Diego County in a data-driven manner, in the months since the initial stay at home order in March 2020, this Board has undertaken various activities in opposition to the COVID-19 response. The previous Board has questioned the actions of San Diego County's Public Health Officer; written letters to the Governor in opposition of Executive Orders; and some Board members have openly advocated for the defiance of State and local Public Health orders. These actions have harmed our public health response and undermined confidence in our strategy.

COVID-19 has disproportionately impacted communities of color. Current county data shows that the case rates for minority populations are significantly higher than for their white counterparts. This disparity is especially pronounced in the Hispanic or Latino community. The same disparate impact is reflected by the data showing the distribution of cases by zip code, particularly the prevalence of cases in the South Bay and Southeastern San Diego. San Diego County has made great strides engaging with the community and determining new methods to improve outreach but focus and additional resources are required to continue to improve the scope of work.

Today's actions request the San Diego County Board of Supervisors adopt a resolution to reorient and restate our County's response to COVID-19; one that adheres to a continued, data-driven response; works collaboratively, rather than antagonistically with the State; and emphasizes a more equitable response to the pandemic by prioritizing future funding using a health equity lens when appropriate.

RECOMMENDATION(S)

CHAIR NATHAN FLETCHER AND VICE-CHAIR NORA VARGAS

1. Adopt the attached resolution entitled A COLLABORATIVE, DATA-DRIVEN, AND EQUITABLE RESPONSE TO COVID-19 IN SAN DIEGO COUNTY, which outlines the science-based and equitable approach the County will pursue working in collaboration with State officials in response to the COVID-19 pandemic.
2. Find that the policy statements contained in the attached resolution supersede any contradictory policy statement contained in past Board of Supervisors initiated resolutions and letters related to COVID-19.
3. Direct the Chief Administrative Officer to prioritize, when appropriate, the distribution of future COVID-19 response and recovery-related federal, state, and local funding based on a data-driven approach that identifies communities requiring the highest need of support based on positive COVID-19 cases and takes into account health equity tools that measure degree of disparities.

FISCAL IMPACT

This action will not have any current fiscal impact but contemplates prioritizing with an equity lens, when appropriate, the distribution of future allocations of COVID-19 response and recovery-related federal, state, and local funding based on highest need.

BUSINESS IMPACT STATEMENT

This action will help support individuals, families and communities 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. 21-005, entitled: A COLLABORATIVE, DATA-DRIVEN, AND EQUITABLE RESPONSE TO COVID-19 IN SAN DIEGO COUNTY.

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

11. **SUBJECT: FRAMEWORK FOR OUR FUTURE: REALIGNING POLICIES THAT GOVERN COUNTY RESOURCES AND CONTRACTING (DISTRICTS: ALL)**

OVERVIEW

This new Board has an opportunity to bring fiscal management, impact data, and contracting practices in-line with community priorities, improve transparency and trust while also maintaining good fiscal stewardship of County resources. We are confident by making adjustments to these functions we will be more effective and far reaching in our pursuit of healthy, safe and thriving communities while also continuing to be fiscally responsible and solvent. It is a win-win for the community and our employees.

As such, we are recommending an Advisory Committee made up of two Board members be created with county staff support, to review, assess and recommend modifications to the County's fiscal management practices, impact assessment and contracting practices. The scope of this committee would include realigning Board of Supervisors policies and County Administrative Codes that oversee these functions.

RECOMMENDATION(S)

CHAIR NATHAN FLETCHER AND SUPERVISOR TERRA LAWSON-REMER

1. Establish an Advisory Committee to review, assess and recommend modifications to County's fiscal management approach and budget strategy, including but not limited to, realigning Board of Supervisors policies and County Administrative Code related to financial management practices, impact assessment and contracting using state and national best practices as a guide;
2. Appoint Supervisor Fletcher and Supervisor Lawson-Remer to the committee;
3. Direct the Chief Administrative Officer to provide staffing to support the committee;
4. Report back to the Board of Supervisors regularly with progress reports and return with a final report and recommended changes in 180 days.

FISCAL IMPACT

There is no fiscal impact associated with this action. There may be future fiscal impacts associated with the final recommendations proposed by the Advisory Committee. Any such recommendations would need to return and be approved by the Board.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

12. SUBJECT: FRAMEWORK FOR OUR FUTURE: REFORMING THE COUNTY LEGISLATIVE AGENDA (DISTRICTS: ALL)

OVERVIEW

The County's Legislative Agenda is the basis on which the Office of Strategy and Intergovernmental Affairs (OSIA) advocates on the County's behalf for local, state and federal legislation and related actions. The Legislative Agenda is made up of 1) the Legislative Program which is approved by the Board of Supervisors annually; 2) Board Legislative Policies, as outlined in Section M of the Board of Supervisors Policy Manual; and 3) any additional specific Board direction. The Legislative Agenda should reflect the values and priorities of the Board of Supervisors.

On October 27, 2020, the Board of Supervisors approved the 2021 Legislative Program. A week later, San Diegans voted in three new members of the Board of Supervisors. The voters of San Diego County have spoken, and a majority of Supervisors on the Board now represent different priorities and values than the Board of the last few decades.

The existing Legislative Agenda is made up of unwieldy documents that prioritize outdated policy initiatives that do not reflect the ideologies of the majority of the current Board of Supervisors. The Legislative Agenda should be re-framed to emphasize priorities of inclusion, equity, and fairness for all and allow staff to advocate efficiently for the County in these areas.

If approved, the recommendations in this board letter would direct the Chief Administrative Officer to suspend the 2021 Legislative Program; draft a new 2021 Legislative Agenda based on guidelines and priorities outlined in this board letter; review and calibrate the roles and responsibilities of OSIA staff and functions; modify BOS Policy M-1 and M-2 accordingly; and work with OSIA to create an annual process to review the County's future legislative programs, with a community-involved process component.

RECOMMENDATION(S)
CHAIR NATHAN FLETCHER

1. Suspend 2021 Legislative Guidelines, Priorities, and Board Legislative Policies (M-3-M-61).
2. Direct the Chief Administrative Officer (CAO) to draft abbreviated guiding principles and key legislative initiatives based on priorities outlined in this board letter to serve as a new 2021 Legislative Agenda and return to the Board with the Draft Legislative Agenda for approval at the January 26, 2020 Board meeting.
3. Direct the CAO to review and calibrate the roles and responsibilities of the Office of Strategy and Intergovernmental Affairs staff and functions according to the new legislative program approach focused on proactive action and nimble advocacy of adopted guiding principles and legislative priorities. These changes should be reflected in the modification of BOS Policy M-1 and M-2 and brought to the Board for approval at the next board meeting on January 26, 2020.
4. Direct the CAO to work with the Office of Strategy and Intergovernmental Affairs to create an annual process to review the County's legislative program, with a component that includes a community-involved process for feedback and input and return to the Board with an updated process within 90 days.

FISCAL IMPACT

There is no fiscal impact associated with the proposed action. 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 Fletcher, seconded by Supervisor Anderson, the Board of Supervisors took action as recommended adopting the following:

1. Suspended the 2021 Legislative Guidelines, Priorities, and Board Legislative Policies (M-3- M-61).
2. Directed the Chief Administrative Officer (CAO) to draft abbreviated guiding principles and key legislative initiatives based on priorities outlined in this board letter, including the addition of a priority for safe communities and a priority to pursue state and federal funding that invests in communities and ensure the County's fair share of funding, to serve as a new 2021 Legislative Agenda and return to the Board with the Draft Legislative Agenda for approval at the January 26, 2020 Board meeting.
3. Directed the CAO to review and calibrate the roles and responsibilities of the Office of Strategy and Intergovernmental Affairs staff and functions according to the new legislative program approach focused on proactive action and nimble advocacy of adopted guiding principles and legislative priorities. These changes should be reflected in the modification of BOS Policy M-1 and M-2 and brought to the Board for approval at the next board meeting on January 26, 2020.
4. Directed the CAO to work with the Office of Strategy and Intergovernmental Affairs to create an annual process to review the County's legislative program, with a component that includes a community-involved process for feedback and input and return to the Board with an updated process within 90 days.

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

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

OVERVIEW

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

RECOMMENDATION(S)**CHAIR NATHAN FLETCHER**

1. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15665) to ElderHelp of San Diego to purchase items to expand their food pantry for seniors; including food items from grocers, from food distribution sites, from food purveyors such as Kitchens for Good, and from retail services. Funds will also support the purchase of basic supplies such as sanitary wipes, Depends, toilet paper, paper towels, toothpaste, bath soap, and personal protective equipment.
2. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15665) to National University to purchase Virtual Reality (VR) headsets and software programs for training nurses digitally which is needed to safely educate nursing students for high-risk community healthcare interactions.

3. Allocate \$25,600 from the Neighborhood Reinvestment Program budget (Org 15665) to San Diego Electrical Training Trust to purchase 64 laptops These laptops will allow low-income residents to continue their job training progress, despite the hardships created by the COVID-19 pandemic.
4. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15665) to I Am My Brother's Keeper CDC to purchase a refrigerated truck to safely and efficiently transport food items, many of which are perishable. They transport food items from the Food Bank, the Amazon warehouse, and other food source facilities to their storage location, or other sites. Due to rising food insecurity from the COVID-19 pandemic, funds will also be used for purchasing additional distribution supplies and equipment.
5. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Assertive Family Solutions to fund books, handouts, instructor services, and English as a Second Language Courses to support parenting and co-parenting classes for parents and grandparents.
6. Allocate \$4,000 from the Community Enhancement Program budget (Org 12900) to Youth Philharmonic Orchestra (a.k.a. City Heights Music School) to support the cost of hiring an Administrative Assistant and a Program Development Specialist. These positions are vital to the improvement of their registration systems, program visibility, and access to affordable and free music education.
7. Waive Board Policy B-72 for Assertive Family Solutions to allow for payment of instructor services and language courses.
8. Find that the grant awards described above have a public purpose.
9. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements or amendments to existing agreements with the organizations awarded Neighborhood Reinvestment Program funds and Community Enhancement Program funds 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 grant.

FISCAL IMPACT

The fiscal impact of these recommendations is \$4,000 from the Community Enhancement Program budget (Org 12900) and \$125,600 from the Neighborhood Reinvestment Program budget (Org 15665) totaling \$129,600. Funds for these requests are included in the Fiscal Year 2020-21 Operational Plan for the Neighborhood Reinvestment Program (Org 15665) and Community Enhancement Program (Org 12900). The funding sources are General Purpose Revenue and Transient Occupancy Tax Revenues. These actions will not result in the addition of staff years or other costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

14. 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 763 parcels of tax-defaulted real property at Online Public Auction Tax Sale No. 7079, beginning on March 12, 2021 with final groups closing on March 17, 2021.

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 § 3692(e) and any new parties of interest shall be notified in accordance with § 3701.

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 Anderson, seconded by Supervisor Lawson-Remer, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 21-006, 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

15. **SUBJECT: SAN DIEGO UNIFIED SCHOOL DISTRICT 2021 GENERAL OBLIGATION BONDS (DEDICATED UNLIMITED AD VALOREM PROPERTY TAX BONDS) (ELECTION OF 2008, SERIES L) (DISTRICTS: 1, 2, 3, 4)**

OVERVIEW

A bond election was held in the San Diego Unified School District, County of San Diego, California ("District") on November 4, 2008 pursuant to Section 15100 et seq. of the Education Code of the State of California. Approximately 68.7% of those voters casting ballots authorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$2,100,000,000 ("2008 Authorization"). To date, the District has issued multiple series of bonds under the 2008 Authorization totaling \$861,860,041 and leaving the remaining current available of \$1,238,139,959.

On December 1, 2020, the District Board adopted a resolution ("District Resolution") authorizing the issuance of a series of bonds under the 2008 Authorization in an aggregate principal amount not-to-exceed \$125,000,000 to be designated "San Diego Unified School District 2021 (San Diego County, California) General Obligation Bonds (Dedicated Unlimited Ad Valorem Property Tax Bonds) (Election of 2008, Series L) ("Series L Bonds"). The District has received a qualified certification in its most recent interim report and thereby has requested that the County sell the Series L Bonds on its behalf as required by Section 15140 of the Education Code.

Today's recommendation requests adoption of a resolution for issuance of the Series L Bonds. The resolution includes: authorizing the County on behalf of the District to issue and sell the Series L Bonds, designating the Treasurer-Tax Collector of San Diego as the Paying Agent, executing a Paying Agent and Investment Management Agreement and directing the Auditor and Controller to maintain the tax roll for the Series L Bonds.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE SALE OF NOT TO EXCEED \$125,000,000 OF PROPOSITION S BONDS OF THE SAN DIEGO UNIFIED SCHOOL DISTRICT BY A NEGOTIATED SALE PURSUANT TO ONE OR MORE BOND PURCHASE CONTRACTS, PRESCRIBING THE SALE OF SAID BONDS, APPROVING

THE FORM OF SAID DOCUMENTS, AUTHORIZING THE EXECUTION AND DELIVERY OF SAID DOCUMENTS, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL AND AUTHORIZING THE EXECUTION OF THE INVESTMENT MANAGEMENT AGREEMENTS, PAYING AGENT AGREEMENTS AND NECESSARY CERTIFICATES RELATING TO SAID BONDS.

FISCAL IMPACT

The Series L Bonds will be general obligations of the San Diego Unified School District to be paid from ad valorem property taxes levied within the boundaries of the District, and do not constitute an obligation of the County.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Anderson, seconded by Supervisor Lawson-Remer, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 21-007, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE SALE OF NOT TO EXCEED \$125,000,000 OF PROPOSITION S BONDS OF THE SAN DIEGO UNIFIED SCHOOL DISTRICT BY A NEGOTIATED SALE PURSUANT TO ONE OR MORE BOND PURCHASE CONTRACTS, PRESCRIBING THE SALE OF SAID BONDS, APPROVING THE FORM OF SAID DOCUMENTS, AUTHORIZING THE EXECUTION AND DELIVERY OF SAID DOCUMENTS, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL AND AUTHORIZING THE EXECUTION OF THE INVESTMENT MANAGEMENT AGREEMENTS, PAYING AGENT AGREEMENTS AND NECESSARY CERTIFICATES RELATING TO SAID BONDS.

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

16. **SUBJECT: GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE MODERNIZATION OF THE ELEVATOR AT THE EMERGENCY OPERATIONS CENTER (DISTRICT: 4)**

OVERVIEW

The Emergency Operations Center located within the County Operations Center has an elevator that has reached the end of its useful service life. The elevator serves two floors of the building and is used by the visiting public and County staff. As it continues to age, reliability has decreased, and closure for repairs has become more commonplace. Parts for the elevator controllers are obsolete, and the maintenance contractor is unable to source parts for the ongoing repairs. Modernization services are needed now in order to maintain proper elevator operation, to ensure serviceability, and to provide reliable vertical transportation to visitors.

Today's request is for the Board to authorize the Director, Department of Purchasing and Contracting to advertise and award a construction contract for elevator modernization work for the elevator serving the Emergency Operations Center. If approved, modernization work is expected to begin in April 2021 with estimated completion in August 2021.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project for elevator modernization system work at Emergency Operations Center is exempt from the California Environmental Quality Act (CEQA) review pursuant to CEQA Guidelines Section 15301.
2. Authorize the Director, Purchasing and Contracting to advertise and award a construction contract and to take any action authorized by Article XXIII, Section 401, et seq. of the Administrative Code, with respect to contracting for elevator modernization at the Emergency Operations Center.
3. Designate the Director, Department of General Services as the County Officer responsible for administering the construction contract for elevator modernization work at the Emergency Operations Center.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2020-21 Operational Plan for the Department of General Services, Major Maintenance Internal Service Fund. If approved, this request will result in estimated costs and revenue of \$745,000. The funding source are charges to client departments. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

County construction contracts are competitively bid and help stimulate the local economy.

ACTION:

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

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

17. **SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE (1/12/2021 - FIRST READING; 1/26/2021 - SECOND READING) (DISTRICTS: ALL)**

OVERVIEW

The proposed amendments to the San Diego County Compensation Ordinance are part of the ongoing efforts to manage and maintain a skilled, adaptable and diverse workforce dedicated to sustaining operational excellence and serving the public. This action amends various sections of the Compensation Ordinance.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve the introduction of the Ordinance (first reading), read title and waive further reading of the Ordinance:
AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.

2. If, on January 12, 2021, the Board takes action as recommended in item 1 then, on January 26, 2021 (second reading):

Submit ordinance for further Board consideration and adoption on January 26, 2021 (second reading).

FISCAL IMPACT

There is no fiscal impact associated with these recommendations. 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 Anderson, seconded by Supervisor Lawson-Remer, the Board of Supervisors took action as recommended, on Consent, introducing the Ordinance for further Board consideration and adoption on January 26, 2021.

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

18. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES:
SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES,
COUNTY ADMINISTRATIVE CODE, AND REGULATORY CODE
ASSIGNED TO THE FINANCE AND GENERAL GOVERNMENT
GROUP (DISTRICTS: ALL)**

OVERVIEW

On December 8, 2020 (25), the Board of Supervisors introduced the Ordinances for further Board consideration and adoption on January 12, 2021.

In accordance with Board of Supervisors Policy A-76, Sunset Review Process, the Finance and General Government Group periodically reviews certain Board policies and provisions of the San Diego County Administrative Code and Regulatory Code to ensure that policies and Administrative and Regulatory Code provisions reflect current Board standards and practices and amends accordingly. On December 8, 2020 the Board approved changes to various policies and approved the first reading of the Ordinances. Today's actions request adoption of the Ordinances.

RECOMMENDATION(S)**CHIEF ADMINISTRATIVE OFFICER**

1. Adopt the Ordinance and approve the sunset review date of December 31, 2027 for this Ordinance:
AN ORDINANCE AMENDING THE SAN DIEGO ADMINISTRATIVE CODE ARTICLE III.
2. Adopt the Ordinance:
AN ORDINANCE AMENDING THE SAN DIEGO ADMINISTRATIVE CODE ARTICLES VIII, XX SECTION 362.4, XXVIE SECTION 496, AND XLI-A AND REGULATORY CODE SECTION 16.105.

FISCAL IMPACT

The requested actions will have no current year or annual cost and will not require any additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Anderson, seconded by Supervisor Lawson-Remer, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 10711 (N.S.), entitled: AN ORDINANCE AMENDING THE SAN DIEGO ADMINISTRATIVE CODE ARTICLE III; and, Ordinance No. 10712 (N.S.), entitled: AN ORDINANCE AMENDING THE SAN DIEGO ADMINISTRATIVE CODE ARTICLES VIII, XX SECTION 362.4, XXVIE SECTION 496, AND XLI-A AND REGULATORY CODE SECTION 16.105.

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

19. **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," Board Policy I-1, "Planning and Sponsor Group Policies and Procedures," and Board Policy A-135, "Process for Board of Supervisors Appointments to the Retirement Board,"

RECOMMENDATION(S)**CHAIR NATHAN FLETCHER**

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Sandra McBrayer to the FIRST 5 COMMISSION, Seat No. 4, for a term to expire January 5, 2023.

CHAIR NATHAN FLETCHER AND VICE-CHAIR NORA VARGAS

Waive Board Policy A-135, "Process for Board of Supervisors Appointments to the Retirement Board," and appoint Paul Dostart to the BOARD OF RETIREMENT, Seat No. 4, for a term to expire June 30, 2021.

Waive Board Policy A-135, "Process for Board of Supervisors Appointments to the Retirement Board," and appoint Nora Vargas to the BOARD OF RETIREMENT, Seat No. 6, for a term to expire December 31, 2023.

SUPERVISOR JOEL ANDERSON

Appoint Michael Edwards to the PLANNING COMMISSION, Seat No. 2, for a term to expire January 6, 2025.

Appoint Ronald C. Ashman to the PLANNING COMMISSION, Seat No. 3, for a term to expire January 6, 2025.

SUPERVISOR JIM DESMOND

Appoint Abby Boudon to the PALOMAR AIRPORT ADVISORY COMMITTEE, Seat No. 8, for a term to expire January 2, 2023.

Re-appoint Sandra Farrell to the TWIN OAKS VALLEY COMMUNITY SPONSOR GROUP, Seat No. 1, for a term to expire January 6, 2025.

Re-appoint Joseph Bunn to the TWIN OAKS VALLEY COMMUNITY SPONSOR GROUP, Seat No. 3, for a term to expire January 6, 2025.

Appoint Michelle Bothof to the VALLEY CENTER COMMUNITY PLANNING GROUP, Seat No. 1, for a term to expire January 6, 2025.

Appoint Dori Rattray to the VALLEY CENTER COMMUNITY PLANNING GROUP, Seat No. 3, for a term to expire January 6, 2025.

Re-appoint Kathleen A. McCabe to the VALLEY CENTER COMMUNITY PLANNING GROUP, Seat No. 11, for a term to expire January 6, 2025.

CHIEF ADMINISTRATIVE OFFICER

Appoint Brian Hagerty to the COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD, Seat No. 1, for an indefinite term.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

OVERVIEW

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

RECOMMENDATION(S)**CHIEF ADMINISTRATIVE OFFICER**

Note and file.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

21. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)**OVERVIEW****A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

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

County of San Diego/In Re LIBOR-Based Financial Instruments Antitrust Litigation,
MDL No. 2262 (S.D.N.Y.), No. 11-md-002262

B. PUBLIC EMPLOYMENT

(Government Code section 54957)

Title: Chief Probation Officer

C. PUBLIC EMPLOYMENT

(Government Code section 54957)

Title: County Counsel

ACTION:

County Counsel reported that for Closed Session on Tuesday, January 12, 2021, the Board of Supervisors took the following action:

Item 21B: Public Employment: Chief Probation Officer, with all Board members voting "AYE", selected Cesar Escuro to serve as Acting Chief Probation Officer effective January 29, 2021.

Item 21C: Public Employment: County Counsel, with all Board members voting "AYE", selected David Smith to serve as Acting County Counsel effective January 13, 2021.

22. SUBJECT: NON-AGENDA PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Peggy Walker, Becky Rapp, Barbara Gordon, and Terry-Ann Skelly provided comments to the Board regarding the use of marijuana and vaping by youth.

Max Espinoza provided comments to the Board regarding the handling of the COVID pandemic.

Marty Martinez provided comments to the Board regarding election procedures.

Carleton Overstreet, Armand King, and Sis. Mary Muhammad provided comments to the Board regarding food insecurity and the hunger crisis in San Diego.

ACTION:

Heard, Referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 2:55 p.m. in memory of all San Diegans who have lost their lives due to COVID-19.

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

Consent: Caro
Discussion: Zurita

NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors, on Tuesday, January 26, 2021.



NATHAN FLETCHER
Chair

Attest:



ANDREW POTTER
Clerk of the Board

01/12/2021