

**January 23, 2018**

**STATEMENT OF PROCEEDINGS**

*The Minutes of the*

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

**COUNTY OF SAN DIEGO**

STATEMENT OF PROCEEDINGS  
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS  
REGULAR MEETING  
MEETING AGENDA  
**TUESDAY, JANUARY 23, 2018, 9:00 AM**  
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310  
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order Of Business

- A. REGULAR SESSION – Regular Meeting was called to order at 9:00 a.m.

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

- B. Invocation was led by Supervisor Bill Horn.

- C. Pledge of Allegiance was led by Jake Saily from Flora Vista Elementary School.

- D. Presentation or Announcement of Proclamations and Awards:

Chairwoman Kristin Gaspar presented a proclamation declaring January 23, 2018, to be Kenan Pala Day throughout the County of San Diego.

Chairwoman Kristin Gaspar presented a proclamation declaring January 23, 2018, to be Jose Becerra Day throughout the County of San Diego.

Vice-Chairwoman Dianne Jacob presented a proclamation declaring January 2018, to be Human Trafficking Awareness Month throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation honoring the Volunteer of the Month: Carlos Del Carmen Romero.

Supervisor Greg Cox presented a proclamation declaring January 23, 2018, to be Pam O’Neil Day throughout the County of San Diego.

- E. 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 meeting of January 9, 2018.

**ACTION:**

ON MOTION of Supervisor Roberts, seconded by Supervisor Jacob, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of January 9, 2018.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

- G. Formation of Consent Calendar

- H. Discussion Items

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

**Board of Supervisors' Agenda Items**

| <b>Category</b>           | <b>#</b> | <b>Subject</b>   |
|---------------------------|----------|--|
| Public Safety             | 1.       | READY TO RESPOND: AUTHORIZATION FOR SINGLE SOURCE PROCUREMENT OF CRITICAL FIRE SAFETY UPGRADES TO THE HIGH PERFORMANCE WIRELESS RESEARCH AND EDUCATION NETWORK (HPWREN) [FUNDING SOURCE: FIRESTORM 2003 TRUST FUND]                    |
|                           | 2.       | LOCAL COUNTY-WIDE EMERGENCY REVIEW: LILAC FIRE   |
|                           | 3.       | SAN DIEGO COUNTY FIRE AUTHORITY - REQUEST FOR SINGLE SOURCE MANUFACTURER PROCUREMENT OF SELF-CONTAINED BREATHING APPARATUS, CARDIAC MONITORS, AND VERY HIGH FREQUENCY RADIOS [FUNDING SOURCE: COMMUNITY DEVELOPMENT BLOCK GRANT FUNDG] |
| Health and Human Services | 4.       | REVIEW LOCAL HEALTH EMERGENCY: HEPATITIS A OUTBREAK  |
|                           | 5.       | AGING & INDEPENDENCE SERVICES FY 2017-18 ADDITIONAL REVENUE AGREEMENTS [FUNDING SOURCE: CALIFORNIA DEPARTMENT OF AGING]  |
|                           | 6.       | APPROVE SINGLE SOURCE CONTRACT WITH SAN DIEGO VOLUNTEER LAWYER PROGRAM FOR VOLUNTARY GUARDIANSHIP SERVICES FOR CHILD WELFARE SERVICES [FUNDING SOURCE: CHILDREN'S TRUST FUND]  |
| Community Services        | 7.       | SUNSHINE SUMMIT FIRE STATION- ACCEPTANCE OF A DONATION OF 1.09-ACRE FIRE STATION SITE IN WARNER SPRINGS [FUNDING SOURCE: GENERAL PURPOSE REVENUE]  |
|                           | 8.       | SAN DIEGO COUNTY FIRE AUTHORITY - FIRST AMENDMENT TO LEASE AGREEMENT AT DE LUZ HEIGHTS FIRE STATION [FUNDING SOURCE: COUNTY SERVICE AREA 135 PROPERTY TAX REVENUE]   |

9. AFFORDABLE HOUSING - AUTHORIZATION TO REQUEST STATEMENTS OF QUALIFICATIONS AND ISSUE REQUESTS FOR PROPOSALS FOR DEVELOPMENT OF TWO COUNTY OWNED PROPERTIES (FAMILY COURT - 1501/1555 6TH AVENUE, SAN DIEGO, CA AND SHERIFF REGIONAL CRIME LAB - 5255 MOUNT ETNA DRIVE, SAN DIEGO, CA) [FUNDING SOURCE: AN INTERNAL AGREEMENT WITH THE HEALTH AND HUMAN SERVICES AGENCY (HHSA) SUPPORTED BY AVAILABLE PRIOR YEAR HHSA FUND BALANCE]
10. HEALTH AND HUMAN SERVICES AGENCY - NEW LEASE FOR THE RELOCATION OF AGING AND INDEPENDENCE SERVICES AND CHILD WELFARE SERVICES' HOTLINE CALL CENTER [FUNDING SOURCES: SOCIAL SERVICES ADMINISTRATIVE REVENUE, REALIGNMENT AND HHSA FUND BALANCE]
11. MANAGED COMPETITION FOR THE DEPARTMENT OF ANIMAL SERVICES
12. ACCEPT AUDITOR & CONTROLLER'S SELECTION OF COMMUNITY SERVICES GROUP EXECUTIVE OFFICE TO STAFF REDEVELOPMENT SUCCESSOR AGENCY CONSOLIDATED OVERSIGHT BOARD
13. COUNTY LIBRARY - AUTHORIZATION TO EXECUTE A CONTRACT AMENDMENT AND INCREASE APPROPRIATIONS FOR DIGITAL MEDIA COLLECTIONS [FUNDING SOURCE: AVAILABLE PRIOR YEAR COUNTY LIBRARY FUND FUND BALANCE] (4 VOTES)
14. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3) [FUNDING SOURCE: GENERAL FUND FUND BALANCE]
15. NOTICED PUBLIC HEARING: ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF BELLA MENTE CHARTER SCHOOL, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$20,000,000
16. NOTICED PUBLIC HEARING: ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF SAN DIEGO CENTER FOR CHILDREN IN AN AGGREGATE AMOUNT NOT TO EXCEED \$4,300,000

Financial and  
General  
Government

- |                         |     |  |
|-------------------------|-----|--|
|                         | 17. | ISSUANCE OF A REQUEST FOR PROPOSALS FOR AN INVESTMENT BANKING FIRM TO PROVIDE RESTRUCTURING AND REFINANCING OPPORTUNITIES FOR THE OUTSTANDING TOBACCO SETTLEMENT ASSET BACKED BONDS SERIES 2006A, B, C AND D |
| Communications Received | 18. | COMMUNICATIONS RECEIVED  |
| Appointments            | 19. | APPOINTMENTS: VARIOUS  |
| Closed Session          | 20. | CLOSED SESSION   |
| Public Communication    | 21. | PUBLIC COMMUNICATION   |

1. **SUBJECT: READY TO RESPOND: AUTHORIZATION FOR SINGLE SOURCE PROCUREMENT OF CRITICAL FIRE SAFETY UPGRADES TO THE HIGH PERFORMANCE WIRELESS RESEARCH AND EDUCATION NETWORK (HPWREN) (DISTRICTS: ALL)**

**OVERVIEW**

Over the past decade, this Board of Supervisors has worked diligently and successfully to improve our region's firefighting capabilities and response. Since 2003, the County has invested more than \$460 million in fire protection, ensuring emergency response teams have the communications systems, infrastructure, and tools necessary to detect fires early and facilitate a coordinated, rapid response to save lives and limit property loss. Today, our wildfire preparedness is unrivaled in our County's history.

Our Board has continued to strive to make San Diego the most resilient region in the nation by embracing new technology. Doing so helps provide first responders in the San Diego County Fire Authority (SDCFA), CAL FIRE, Office of Emergency Services (OES) and other public safety partners with real-time information during emergencies.

The University of California, San Diego's (UCSD) Scripps Institution of Oceanography (Scripps Oceanography) is the lead operating institution for AlertSoCal, in partnership with the High Performance Wireless Research and Education Network (HPWREN), which connects firefighters and federal/state agencies with real-time fire activity information across a broad geographical area. San Diego County's existing network of more than 60 HPWREN/AlertSoCal stations utilizes more than 180 cameras to provide high quality, on demand time-lapse HD imagery that helps spot fire outbreaks and prevent them from reaching a catastrophic size by supporting proactive firefighting. The HPWREN's cameras offer first responders a range of capabilities including live video, time-lapse scenarios, night vision, pan, tilt, and zoom functions, and help fire officials monitor and confirm when fires are at their earliest stages.

Today's actions will authorize the County of San Diego to acquire critical upgrades to the HPWREN telemetry equipment and provide additional hazard detection coverage through a single source procurement of new cameras at five high priority locations, and will establish appropriations of \$437,174 from the Firestorm 2003 Trust Fund. These investments will serve to bolster the County of San Diego's emergency response capabilities and continue our commitment to providing regional leadership on fire preparedness.

**RECOMMENDATION(S)**

**CHAIRWOMAN KRISTIN GASPAR AND SUPERVISOR RON ROBERTS**

1. 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 the Regents of the University of California and, subject to successful negotiations and the determination of a fair and reasonable price, award a contract for the upgrade of the HPWREN Backbone for up to two years and one option period through June 30, 2021 and an additional six months if needed, and amend the contracts as needed to reflect changes to requirements and funding.
2. Establish appropriations of \$437,174 in the San Diego County Fire Authority, Services and Supplies, for a contract with the Regents of the University of California, to upgrade the HPWREN Backbone Telemetry using revenue from the Firestorm 2003 Trust Fund.

**(4 VOTES)**

**FISCAL IMPACT**

Funds for this request are not included in the Fiscal Year 2017-18 Operational Plan. If approved, this request will result in costs and revenue of \$437,174. The funding source is the Firestorm 2003 Trust Fund. 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 Roberts, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

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

**OVERVIEW**

On December 11, 2017 (1), your Board ratified the December 7, 2017 Proclamation of Local Emergency issued by the Chief Administrative Officer, serving as the County’s Director of Emergency Services and as Coordinator of the Unified San Diego County Emergency Services Organization. The Proclamation was issued as a result of extreme wind conditions and the associated Lilac Fire in northern San Diego County. The Proclamation was issued pursuant to San Diego County Code of Regulatory Ordinances sections 31.101 et seq. and California Government Code section 8630. The Proclamation further asked the Governor to proclaim a State of Emergency in San Diego County. On January 9, 2018 (1), your Board continued this local emergency subject to review requirements until terminated pursuant to Government Code section 8630(c).

Under Government Code section 8630 (d), local governing bodies are required to review the need for continuing the local emergency at least once every 30 days until the local emergency is terminated. This is a request to find that a review of the local emergency has been conducted and that the local emergency will remain in effect at this time.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

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

**FISCAL IMPACT**

There is no fiscal impact associated with this request. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

3. **SUBJECT: SAN DIEGO COUNTY FIRE AUTHORITY - REQUEST FOR SINGLE SOURCE MANUFACTURER PROCUREMENT OF SELF-CONTAINED BREATHING APPARATUS, CARDIAC MONITORS, AND VERY HIGH FREQUENCY RADIOS (DISTRICTS: ALL)**

**OVERVIEW**

Over the past decade, the Board of Supervisors has taken several successful actions to expand San Diego's fire and emergency services response capacity. On June 25, 2008 (1), the Board created the San Diego County Fire Authority (SDCFA) to improve fire and emergency services in the region. Today, SDCFA maintains fire apparatus and provides critical equipment to firefighter staff. The County has also invested a significant amount of resources into emergency response capacity, which has provided emergency responders with the necessary tools to deliver effective fire and emergency services in the region.

To deliver these services, SDCFA requires standardized equipment and gear. Providing familiar and consistent gear is crucial to ensuring both firefighter safety and successful responses to emergency calls, as it gives emergency responders the ability to mix and match equipment and quickly exchange gear. SDCFA applied for and was recently awarded \$1,383,305 in Community Development Block Grant (CDBG) funds for fire and emergency response equipment. This funding opportunity will help SDCFA invest in resources to continue to deliver effective fire and emergency services.

If approved, today's actions will authorize the Director, Department of Purchasing and Contracting to negotiate and award single source manufacturer procurements for Scott Safety brand self-contained breathing apparatus (SCBA), ZOLL Medical Corporation brand cardiac monitors, and Bendix King brand very high frequency (VHF) radios, and establish appropriations of \$1,383,305 for fire and emergency response equipment, based on CDBG funding.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to solicit Scott Safety brand name self-contained breathing apparatus equipment. Approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with authorized dealers for Scott Safety products and services and, subject to successful negotiations and determination of a fair and reasonable price, award contracts for up to five years and an additional six months if needed, and to amend the contracts as needed to reflect changes to requirements and funding.
2. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to solicit ZOLL Medical Corporation brand name cardiac monitor/defibrillator equipment and accessories. Approve

and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with authorized dealers for ZOLL Medical Corporation products and services and, subject to successful negotiations and determination of a fair and reasonable price, award contracts for up to five years and an additional six months if needed, and to amend the contracts as needed to reflect changes to requirements and funding.

3. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to solicit Bendix King brand name very high frequency (VHF) radios and accessories. Approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with authorized dealers for Bendix King products and services and, subject to successful negotiations and determination of a fair and reasonable price, award contracts for up to five years and an additional six months if needed, and to amend the contracts as needed to reflect changes to requirements and funding.
4. Establish appropriations of \$1,383,305, in the San Diego County Fire Authority, Services and Supplies (\$854,975) and Fixed Assets (\$528,330), for fire and emergency response equipment, based on unanticipated revenue from the Community Development Block Grant funds.

#### **FISCAL IMPACT**

Funds for this request are not included in the Fiscal Year 2017-18 Operational Plan for the San Diego County Fire Authority. If approved, this request will result in costs and revenue of \$1,383,305. The funding source is Community Development Block Grant funds. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

#### **4. SUBJECT: REVIEW LOCAL HEALTH EMERGENCY: HEPATITIS A OUTBREAK (DISTRICTS: ALL)**

#### **OVERVIEW**

On September 1, 2017, the Public Health Officer issued a Declaration of Local Health Emergency, pursuant to Health and Safety Code Section 101080, as a result of the outbreak of increasing numbers of Hepatitis A infections. On September 6, 2017 (1), the Board of Supervisors (Board) ratified this Declaration of Local Health Emergency and on September 12, 2017 (25), September 26, 2017 (2), October 10, 2017 (2), October 24, 2017 (3), November 6, 2017 (1), November 14, 2017 (8), November 27, 2017 (1), December 5, 2017 (3), December 19, 2017 (1), January 2, 2018 (1), and January 9, 2018 (2) the Board found that there was a continuing need for the local health emergency. Health and Safety Code Section 101080 requires that the Board review, at least every 14 days, the need for continuing the local health emergency.

**RECOMMENDATION(S)**  
**CHIEF ADMINISTRATIVE OFFICER**

Review authorization of the attached Declaration of Local Health Emergency made by the Public Health Officer on September 1, 2017.

**FISCAL IMPACT**

The estimated cost in responding to the Hepatitis A outbreak is approximately \$9.6 million from April through December 2017. Current costs are being covered by existing department appropriations, including the use of Management Reserves, funded with General Fund fund balance and General Purpose Revenue.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Roberts, seconded by Supervisor Jacob, the Board of Supervisors took action as recommended, and directed the Chief Administrative Officer to continue the efforts to vaccinate, educate and sanitize.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**5. SUBJECT: AGING & INDEPENDENCE SERVICES FY 2017-18 ADDITIONAL REVENUE AGREEMENTS (DISTRICTS: ALL)**

**OVERVIEW**

The Board of Supervisors (Board) has demonstrated a long-term commitment to enhancing programs focused on the safety and welfare of older adults and persons with disabilities. The County of San Diego Health and Human Services Agency, Aging & Independence Services (AIS) administers these programs. On June 20, 2017 (12), the Board approved the Fiscal Year 2017-18 revenue agreements to fund various programs supporting older adults and persons with disabilities. These services allow older adults and those with disabilities to remain safely in their homes and to access needed community resources. This item requests Board authorization to accept \$222,855 of additional revenue from the California Department of Aging (CDA) to further support these programs and services.

In December 2017, the CDA allocated an additional \$194,492 to the County of San Diego for the Medicare Improvements for Patients and Providers Act for the period of January 1, 2018 through September 29, 2018. This additional funding is meant to help expand outreach and enrollment efforts related to the federal prescription drug benefit Low-Income Subsidy Program and California's Medicare Savings Program as well as expand outreach and education activities related to Medicare's disease prevention and wellness benefits. In addition, \$28,363 was allocated to the County of San Diego for the Financial Alignment Program, which integrates benefits and aligns financial incentives between Medicare and Medi-Cal. This additional allocation is for the period of December 1, 2017 through April 30, 2018 and will help enroll individuals into this program who are eligible for benefits under Medicare Part A or Medicare Part B, or both, and who are eligible for medical assistance under Medi-Cal, also referred to as dual eligible.

Today's recommendations request Board authorization to accept \$222,855 of additional revenue from CDA and support the County of San Diego's *Live Well San Diego* vision by ensuring that older adults and persons with disabilities are provided with the necessary services to maintain their independence, which promotes a healthy, safe, and thriving region.

**RECOMMENDATION(S)**  
**CHIEF ADMINISTRATIVE OFFICER**

1. Approve and authorize the Clerk of the Board to execute, upon receipt, the Medicare Improvements for Patients and Providers Act (MIPPA) revenue agreement (MI-1718-23) and the Financial Alignment revenue agreement (F2-1718-23) with the California Department of Aging.
2. Authorize the Clerk of the Board, subject to the approval of the Agency Director, Health and Human Services Agency or designee, to execute, upon receipt, all required documents related to the revenue agreements in Recommendation 1 including any extensions, amendments, or revisions thereto that do not materially impact either the program or the funding level.

**FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2017-19 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$222,855 in Fiscal Year 2017-18 with some costs and revenue occurring in Fiscal Year 2018-19 due to the revenue agreement being aligned with the federal fiscal year. The funding source is the California Department of Aging. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

6. **SUBJECT: APPROVE SINGLE SOURCE CONTRACT WITH SAN DIEGO VOLUNTEER LAWYER PROGRAM FOR VOLUNTARY GUARDIANSHIP SERVICES FOR CHILD WELFARE SERVICES (DISTRICTS: ALL)**

**OVERVIEW**

The Health and Human Services Agency, Child Welfare Services (CWS) has historically contracted for Voluntary Guardianship Services to meet the safety and well-being needs of youth located in San Diego County. The purpose of Voluntary Guardianship Services is to provide legal services to adults who are, or will be seeking to become legal temporary and/or general guardians for children who are unable to live with a parent because of abuse, neglect or the inability of the parent to provide care. Additionally, Voluntary Guardianship Services will be expanded in 2018 to provide legal advice to parents so they understand what it means for another adult to assume legal guardianship of their child(ren).

Since 1997, San Diego Volunteer Lawyer Program (SDVLP) has provided countywide services to accomplish the goal of enhancing child safety and family stability outcomes for children. SDVLP has been the only respondent to prior Requests for Proposal and Requests for Information, including a Request for Information in July 2017, and has been the sole provider possessing a long-standing relationship with CWS, has the required expertise and

experience, and has an established presence in the community. SDVLP has the unique ability to leverage its resources to obtain the assistance of pro bono attorneys located in the community. Thus far in Fiscal Year 2017-18, SDVLP has handled 123 Guardianship cases.

The contract with SDVLP expires on February 28, 2018. Today's action will authorize the Director of the Department of Purchasing and Contracting to enter into negotiations with SDVLP to procure services for an initial term ending June 30, 2018, with five option years and an additional six months if needed. These services align with the *Live Well San Diego* vision by ensuring all children are protected from neglect and abuse and go on to live healthy and independent lives.

#### **RECOMMENDATION(S)**

##### **CHIEF ADMINISTRATIVE OFFICER**

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with San Diego Volunteer Lawyer Program for Voluntary Guardianship Services and subject to successful negotiations and determination of a fair and reasonable price, contract for an initial term of up to six months, with up to five option years and up to an additional six months if needed, and to amend the contract as needed to reflect changes to requirements and funding. Waive the advertising requirement of Board Policy A-87.

#### **FISCAL IMPACT**

Funds for this request are included in the Health and Human Services Agency Fiscal Year 2017-19 Operational Plan. If approved, this request will result in costs and revenue not to exceed \$100,000 in Fiscal Year 2017-18 and \$300,000 in subsequent years. The funding source is the Children's Trust Fund. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

7. **SUBJECT: SUNSHINE SUMMIT FIRE STATION- ACCEPTANCE OF A DONATION OF 1.09-ACRE FIRE STATION SITE IN WARNER SPRINGS (DISTRICT: 5)**

#### **OVERVIEW**

Wildfire remains a constant threat in San Diego County. After the devastating firestorms raged across the region in 2003 and 2007, the County of San Diego rededicated itself to finding new ways to keep people and their homes safer. The Board has taken several actions to improve fire and emergency medical services in the unincorporated areas of the County. Among those actions, on June 25, 2008 (1), the Board passed a Resolution creating a zone within County Service Area 135 called the San Diego County Fire Authority (SDCFA), and activated the latent powers within that zone, to include fire and emergency medical services. Subsequent Board actions approved ground leases and subleases, designed to maintain site

control for fire stations operated by the County, but owned by volunteer fire companies within CSA 135. The Sunshine Summit Fire Station, owned by the Sunshine Summit Volunteer Fire Department and identified as Assessor Parcel Number 114-130-16, was among the fire stations leased by the County. While this method was effective for maintaining site control, it is not a permanent solution. The Sunshine Summit Volunteer Fire Department, a California 501(c)(3) non-profit public benefit corporation, has graciously offered to donate the Property to the County.

Today's action requests the Board to accept the donation of the Sunshine Summit Fire Station, identified as Assessor Parcel Number 114-130-16, and authorize the Chairwoman of the Board to sign a letter of appreciation to the Sunshine Summit Volunteer Fire Department. An independent appraiser determined the value of the Fire Station and land on which the fire station was located to be \$460,000 (\$430,000 for the structure and \$30,000 for the land).

#### **RECOMMENDATION(S)**

##### **CHIEF ADMINISTRATIVE OFFICER**

1. Find in accordance with Section 15061(b)(3) of the California Environmental Quality Act (CEQA) , that it can be seen with certainty that there is no possibility that the acceptance of donated land may have a significant effect on the environment.
2. In accordance with Administrative Code sections 66 and 73(b) and Board Policy A-112, accept the donation of the Sunshine Summit Fire Station, property within and around the Fire Station, and the land on which the Fire Station is located, identified as Assessor Parcel Number 114-130-16, from the Sunshine Summit Volunteer Fire Department, a California non-profit public benefit corporation.
3. Authorize the Director, Department of General Services, to execute two originals of the Donation Contract for the donation of the Sunshine Summit Fire Station, property within and around the Fire Station, and the land on which the Fire Station is located, identified as Assessor Parcel Number 114-130-16 from the Sunshine Summit Volunteer Fire Department and related documents necessary to complete the donation.
4. Authorize the Chairwoman of the Board of Supervisors to sign a letter of appreciation to the Sunshine Summit Volunteer Fire Department for the donation.

#### **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan for the San Diego County Fire Authority. If approved, this request will result in one-time costs of \$16,000 for staff review, appraisal, and escrow and title fees and ongoing maintenance costs related to the station estimated at \$13,338 per year. The funding source is existing General Purpose 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

8. **SUBJECT: SAN DIEGO COUNTY FIRE AUTHORITY - FIRST AMENDMENT TO LEASE AGREEMENT AT DE LUZ HEIGHTS FIRE STATION (DISTRICT: 5)**

**OVERVIEW**

On April 12, 2011 (7), the Board of Supervisors approved a new fifty-year lease and sublease for the 1.09-acre parcel located at 39524 Daily Road in Fallbrook. The property has an existing fire station that was operated by the De Luz Volunteer Firefighters Association, with whom the County contracted to provide fire and emergency medical services within County Service Area (CSA) 135. The lease and sublease were necessary for County to maintain long-term site control of the property and allowed the San Diego County Fire Authority to make much needed upgrades to the existing improvements. The sublease has since been terminated, and the fire station is now being operated by the San Diego County Fire Authority. Today's request is for the Board to approve an amendment to the lease that will allow the County to pay the necessary property insurance premiums directly to the insurance carrier.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed amendment is exempt from the California Environmental Quality Act (CEQA) pursuant to state CEQA Guidelines section 15301.
2. Approve and authorize the Director, Department of General Services, to execute the First Amendment to Lease Agreement with De Luz Volunteer Firefighters Association, Inc., for the property located at 39524 Daily Road, Fallbrook.

**FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2017-19 Operational Plan in the Fire Authority. If approved, this request will result in current and subsequent year costs of approximately \$9,000. The funding source is County Service Area 135 Property Tax 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

9. **SUBJECT: AFFORDABLE HOUSING - AUTHORIZATION TO REQUEST STATEMENTS OF QUALIFICATIONS AND ISSUE REQUESTS FOR PROPOSALS FOR DEVELOPMENT OF TWO COUNTY OWNED PROPERTIES (FAMILY COURT - 1501/1555 6TH AVENUE, SAN DIEGO, CA AND SHERIFF REGIONAL CRIME LAB - 5255 MOUNT ETNA DRIVE, SAN DIEGO, CA) (DISTRICT: 4)**

#### **OVERVIEW**

San Diego County is facing an affordable housing crisis. The homeless population in the County increased by 5% in 2017 over the prior year, and the number of unsheltered seniors has increased by 20%. The number of homeless is due in part to a constricted supply of affordable homes.

Additionally, over half of County residents are housing burdened, meaning that they are spending more than 30% of their income on housing. On June 20, 2017 (22), the Board directed staff to review potential County-owned properties that may be available for redevelopment to help alleviate this crisis.

Site assessments were prepared based on land use, zoning, and environmental factors in addition to proximity to transit, jobs, and essential services. Two County-owned properties were found to be conducive to near-term development of affordable housing units based on these assessments: (1) the Sheriff Regional Crime Lab, located at 5255 Mt. Etna Drive, San Diego, CA (Assessor Parcel Number 361-661-12) and (2) the Superior Court-Family Court, located at 1501/1555 Sixth Avenue, San Diego, CA (Assessor Parcel Numbers 534-014-04 and 534-014-12).

Today's request is for the Board to take the following actions: (1) authorize the Director, Department of General Services to begin a competitive solicitation process by requesting Statements of Qualifications and by issuing subsequent Requests for Proposals for the development of affordable housing units under a sale or ground lease of the two properties identified above; (2) authorize the Director, Department of General Services, to review responses to the Statements of Qualifications to determine which respondents qualify to submit proposals; and (3) authorize the Director, Department of General Services, to review the responses to the Requests for Proposals and to return to the Board with recommendations for award.

#### **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan in the Department of General Services Facilities Management Internal Service Fund. If approved, this request will result in estimated costs and revenue of \$217,000 for the purpose of conducting procedures related to project feasibility, procurement, and legal review. The funding source is an internal agreement with the Health and Human Services Agency (HHS) supported by available prior year HHS fund balance. There will be no change in net General Fund costs and no additional staff years.

#### **BUSINESS IMPACT STATEMENT**

N/A

#### **RECOMMENDATION(S)**

##### **CHIEF ADMINISTRATIVE OFFICER**

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

**10. SUBJECT: HEALTH AND HUMAN SERVICES AGENCY - NEW LEASE FOR THE RELOCATION OF AGING AND INDEPENDENCE SERVICES AND CHILD WELFARE SERVICES' HOTLINE CALL CENTER (DISTRICT: 4)**

**OVERVIEW**

On January 24, 2017 (7), the Board of Supervisors approved, in principle, the lease of approximately 13,000 square feet of office space to relocate the Health and Human Services Agency's (HHS) Child Welfare Services (CWS) Hotline and Aging and Independence Services (AIS) Hotline to consolidate HHS protective services hotlines into one location. Staff has identified a 13,315-square-foot space available for lease in an office building located at 3860 Calle Fortunada, Suite 200, in San Diego, which will fulfill this requirement.

Today's request is for the Board of Supervisors to approve a new nine-year lease agreement for the 13,315 square feet of office space at 3860 Calle Fortunada, San Diego, with Otay Terminal-Calle Fortunada, LLC, a California limited liability company, the lessor. The rental rate is \$26,630 per month (\$2.00/SF) for a full-service lease, which includes utilities, custodial and maintenance service. The rent includes a tenant improvement allowance for County-designated improvements of \$798,900 (\$60/SF). The estimated occupancy date for the new space is June 1, 2018, following completion of tenant improvements by the lessor.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15301.
2. Approve and authorize the Director, Department of General Services, to execute the lease agreement for the 13,315-square-foot office at 3860 Calle Fortunada, Suite 200, San Diego, with Otay Terminal-Calle Fortunada, LLC, a California limited liability company.
3. Authorize the Director, Department of General Services, to exercise the option(s) to extend the lease prior to its expiration, if appropriate, and to take any future actions to administer the lease.

**FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2017-19 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$933,780 in Fiscal Year 2017-18, including one-time costs of \$774,000 for furniture, fixtures and equipment, \$26,630 for rent based on a lease commencement date of June 1, 2018, plus an estimated \$133,150 for tenant improvements which exceed the Lessor-provided tenant improvement allowance of \$798,900. Costs and revenue in Fiscal Year 2018-19 will be \$320,359. The funding sources are Social Services Administrative Revenue, Realignment and HHS Fund Balance. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**11. SUBJECT: MANAGED COMPETITION FOR THE DEPARTMENT OF ANIMAL SERVICES (DISTRICTS: ALL)**

**OVERVIEW**

The Department of Animal Services currently provides animal welfare, public protection, enforcement, adoptions, sheltering, and related services to the unincorporated area of San Diego County, as well as to the cities of Carlsbad, Del Mar, Encinitas, San Diego, Santee, and Solana Beach on a contractual basis until June 30, 2018. On March 14, 2017 (5), your Board approved the Director of Purchasing and Contracting to proceed with the procurement process for the outsourcing of animal services in the unincorporated area of San Diego County to a public and/or private entity. On October 30, 2017, the County of San Diego (County) and the Service Employees International Union Local 221 (SEIU) agreed to follow a competitive procurement process, known as Managed Competition, to determine whether the Department of Animal Services, or a private entity, can provide these services more economically and efficiently. Ultimately, the County's intent will be to provide services that are better for both the animals for whom care and shelter are provided and for the County's taxpayers paying for these services. Therefore, today's action requests authority to initiate the Managed Competition process to provide animal services in the unincorporated area of San Diego County.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Authorize the Director, Department of Purchasing and Contracting to initiate a Managed Competition by seeking proposals from a previously qualified external provider of animal services and from the Department of Animal Services to provide animal welfare, enforcement, and related services for the unincorporated area of San Diego County.
2. In accordance with Board Policy B-63, Competitive Determination of Optimum Service Delivery Method, authorize the Department of Animal Services to submit a proposal in response to the RFP to provide animal services for the unincorporated area of San Diego County.
3. If the Department of Animal Services proposal is determined by the Chief Administrative Officer to be more economical and efficient than the external proposal, direct staff to return to the Board for any necessary actions to implement the Department of Animal Services proposal.
4. If the external provider's proposal is determined by the Chief Administrative Officer to be more economical and efficient than the Department of Animal Services proposal, authorize the Director of the Department of Purchasing and Contracting to finalize an agreement with the external provider and to award a contract to provide animal welfare, enforcement, and related services for the unincorporated area of San Diego County for an initial term of five years with a County-only option of an additional five years.

5. If the external provider's proposal is determined by the Chief Administrative Officer to be more economical and efficient than the Department of Animal Services proposal, further direct staff to return to the Board for any necessary actions to implement the outsourcing of the Department of Animal Services.

#### **FISCAL IMPACT**

There is no net cost to the County as a result of the Department of Purchasing and Contracting's activities related to today's actions. The Fiscal Year 2017-18 Adopted Operational Plan for the Department of Animal Services is \$18,728,128, including expenditures and revenues related to the operation of three regional animal shelters, as well as 128.00 staff years. The departmental budget is funded by \$12,162,620 in contract city revenues, \$2,855,500 in license and shelter fee revenues paid by residents in the contract cities and unincorporated areas, \$3,613,765 in General Purpose Revenue, and \$96,243 in various other funding sources. A reduction in General Fund expenditures and staff years would be expected, depending on the extent of services eliminated or outsourced to a qualified entity.

#### **BUSINESS IMPACT STATEMENT**

N/A

#### **ACTION:**

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

12. **SUBJECT: ACCEPT AUDITOR & CONTROLLER'S SELECTION OF COMMUNITY SERVICES GROUP EXECUTIVE OFFICE TO STAFF REDEVELOPMENT SUCCESSOR AGENCY CONSOLIDATED OVERSIGHT BOARD (DISTRICTS: ALL)**

#### **OVERVIEW**

On June 28, 2011, the California legislature adopted and the Governor signed ABX1 26 (Dissolution Law), which dissolved redevelopment agencies effective October 1, 2011. The California Supreme Court upheld the constitutionality of the dissolution on December 29, 2011. The Court extended the date of dissolution to February 1, 2012. The Dissolution Law sets forth required steps to preserve the assets and fulfill the legally binding commitments of the former redevelopment agencies, oversee the termination of activities, and return resources expeditiously to the affected taxing agencies. As required by the Dissolution Law, on April 3, 2012 (21), the Board of Supervisors created a seven-member oversight board to oversee the activities of the Successor Agency to the County of San Diego Redevelopment Agency.

According to California Health and Safety Code (HSC) section 34179(j), commencing on and after July 1, 2018, in each county where more than one oversight board was created by the Dissolution Law, such as San Diego County, the multiple oversight boards are to be dissolved and replaced with one oversight board for that county. The single consolidated oversight board is staffed by the county auditor-controller, by another county entity selected by the county auditor-controller, or by a city within the county that the county auditor-controller may select after consulting with the Department of Finance. The County of San Diego Auditor & Controller has selected the Community Services Group Executive Office as the appropriate County entity to staff the consolidated oversight board for San Diego County. Pursuant to

HSC section 34183, the county auditor-controller may recover directly from the Redevelopment Property Tax Trust Fund, and distribute to the appropriate county entity staffing the consolidated oversight board, reimbursement for all costs incurred, including any associated startup costs.

Today's proposed actions are to accept the County of San Diego Auditor & Controller's selection of the Community Services Group Executive Office to serve as the entity to staff the consolidated oversight board, and to direct staff to take the necessary actions to serve in that capacity.

#### **RECOMMENDATION(S)**

##### **CHIEF ADMINISTRATIVE OFFICER**

1. Accept the County of San Diego Auditor & Controller's selection of the Community Services Group Executive Office to serve as the entity to staff the consolidated oversight board.
2. Direct staff of the Community Services Group Executive Office to take all necessary actions to serve in that capacity.

#### **FISCAL IMPACT**

There is no immediate fiscal impact associated with today's recommended actions to begin the consolidation of the county's redevelopment successor agency oversight boards. The Dissolution Law provides for cost recovery directly from the Redevelopment Property Tax Trust Fund for all costs incurred pursuant to this subdivision, which shall include any associated startup costs. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

13. **SUBJECT: COUNTY LIBRARY - AUTHORIZATION TO EXECUTE A CONTRACT AMENDMENT AND INCREASE APPROPRIATIONS FOR DIGITAL MEDIA COLLECTIONS (DISTRICTS: ALL)**

#### **OVERVIEW**

San Diego County Library (SDCL) provides access to digital collections including eBooks, downloadable audiobooks, and streaming video through the vendor Overdrive Inc. (Overdrive). Due to the increasing usage of digital resources among library patrons, SDCL's digital media collection has steadily increased throughout the years to meet customer requests. During Fiscal Year 2016-17, SDCL's digital collection experienced a seven percent expenditure increase above the previous fiscal year, and current year expenditures for the Overdrive contract are expected to exceed \$1 million. As a result of the need to increase expenditures beyond \$1 million to meet customer demand, SDCL is requesting Board authority to amend the Overdrive contract, and its additional option periods, to increase

funding. Therefore, today's proposed action seeks Board approval to amend the Overdrive contract and to increase appropriations for digital media collections.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Authorize the Director, Department of Purchasing and Contracting, in accordance with County Administrative Code Section 410 et seq., to amend Contract No. 549488 with Overdrive, Inc., subject to approval of the Director, San Diego County Library, or his designee, to increase funding for the remainder of the contract's terms.
2. Establish appropriations by the amount of \$200,000 in the County Library for expanding the San Diego County Library's digital media collection through its contract vendor Overdrive, Inc. for the remainder of Fiscal Year 2017-18 based on available prior year County Library Fund fund balance. **(4 VOTES)**

**FISCAL IMPACT**

Funds for this request are partially included in the Fiscal Year 2017-18 Operational Plan for the San Diego County Library (SDCL). If approved, this request will amend the Fiscal Year 2017-18 Operational Plan and will result in an additional cost of \$200,000 to total \$1,195,000. The funding source is available prior year County Library Fund fund balance. The projected \$1,195,000 in annual expenditures will be included in future Operational Plans for the County Library. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors withdrew this item at the request of the Chief Administrative Officer, on Consent.

**AYES:** Cox, Jacob, Gaspar, Roberts, Horn

**14. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS  
(DISTRICT: 3)**

**OVERVIEW**

Neighborhood Reinvestment Program funding assists non-profit 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 San Diego County.

**RECOMMENDATION(S)**

**CHAIRWOMAN KRISTIN GASPAR**

1. Allocate \$15,000 from Neighborhood Reinvestment budget (org 15660) to Canyon Crest Academy Foundation, Inc. to fund the purchase of new computers for the Canyon Crest Academy Cinema lab, which includes the production facilities for CCA-TV.
2. Allocate \$25,000 from Neighborhood Reinvestment budget (org 15660) to Casa de Amparo to fund the expansion of Casa de Amparo's Casa Kids Campus in San Marcos.

3. Allocate \$45,250 from Neighborhood Reinvestment budget (org 15660) to Del Sol Lions Foundation to fund the purchase of trained dogs for one year, and have them placed into the Wounded Warrior Service Dog Program, Freedom Dogs.
4. Allocate \$30,000 from Neighborhood Reinvestment budget (org 15660) to Jacobs & Cushman San Diego Food Bank to fund the purchase and installation of new computers, server, and telephone systems.
5. Allocate \$8,994 from Neighborhood Reinvestment budget (org 15660) to Just in Time for Foster Youth to fund household items such as pots, pans, dishes, silverware, microwaves, vacuums and furnishings for foster youth.
6. Allocate \$28,500 from Neighborhood Reinvestment budget (org 15660) to Penasquitos Little League (PLL) to fund the replacement of baseball equipment, purchase baseballs, generators, heightened safety fencing, improvements to bullpen areas, acquisition of scorer's table/bench combinations, repair of backstops and replacement of backstop padding, replacement of deteriorating field maintenance equipment, and a 20 foot flag pole.
7. Allocate \$24,810 from Neighborhood Reinvestment budget (org 15660) to Rancho Bernardo High School Friends of the Library (RBHS FOL) to fund the expansion of the Rancho Bernardo High School Library's "Success via Media and 21st Century Technology Learning Center".
8. Allocate \$50,000 from Neighborhood Reinvestment budget (org 15660) to San Diego County Farm Bureau to fund the Farm Bureau Ag Hub capital improvements that will include engineering and design work, HVAC replacement, roof/gutter repair, electrical and energy efficiency upgrades, ADA improvements, bathroom improvements, meeting room improvements, office improvements, and furnishings for the building located at 420 S. Broadway, Escodido, CA 92025.
9. Allocate \$60,361 from Neighborhood Reinvestment budget (org 15660) to Scripps Ranch Softball Association to fund the field conditioning at Cypress Canyon Community Park and Sycamore Canyon Community Park, base screens, pitching screen pitching machines, 2 John Deere MY16 1200A Bunker and Field Rake, Knaack Jobmaster Chests, generators, and padded backstops for all fields at Cypress Canyon and Sycamore.
10. Allocate \$3,871 from Neighborhood Reinvestment budget (org 15660) to Storytellers of San Diego (SSD) to fund the purchase of audio recording equipment, video camera kits, recording materials, lighting kit, recording services, and banners.
11. Allocate \$8,334 from Neighborhood Reinvestment budget (org 15660) to University City Community Association (UCCA) to fund the street banner production/installation and utility box art installation.
12. Find that the grant awards described above have a public purpose.
13. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with the organizations awarded Neighborhood Reinvestment funds establishing terms for receipt of the funds and to make minor amendments to the agreements that are constant with the general purpose of the grants but do not increase the grants.

14. Find that the allocations unidentified in Recommendation Nos. 2,6,7,8,9 and 11 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA guidelines.

**FISCAL IMPACT**

The fiscal impact of these recommendations is \$300,120. Funds for this are included in the Fiscal Year 2017-2018 Operational Plan for the Neighborhood Reinvestment Program (15660). The funding source is General Fund fund balance. There will be no change in net general Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

15. **SUBJECT: NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA  
MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF BELLA  
MENTE CHARTER SCHOOL, IN AN AGGREGATE AMOUNT NOT  
TO EXCEED \$20,000,000 (DISTRICT: 5)**

**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 Bella Mente Charter School, a California nonprofit public benefit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986 (the “Lessee”) the proceeds of which are to be loaned to Bella Mente Holdings, LLC (the “Borrower”) or an affiliate of the Borrower. The Borrower has applied for the financial assistance of the Authority to finance or refinance the costs of: (a) the acquisition, construction, improvement, renovation and equipping of land and charter school facilities located at 1737 West Vista Way, Vista, California 92083 (the “Facilities”); (b) reimbursing the Borrower for costs incurred in connection with the Facilities; (c) funding a debt service reserve fund for the Bonds; (d) paying capitalized interest on the Bonds; and (e) paying certain Bond issuance expenses (collectively, the “Project”).

The Authority is authorized to assist in financing for nonprofit public benefit organizations wishing to issue revenue obligations, 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 CHARTER SCHOOL LEASE REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION AND CONSTRUCTION OF EDUCATIONAL FACILITIES AND CERTAIN OTHER MATTERS RELATING THERETO.

#### **FISCAL IMPACT**

If approved, the proposal will result in approximately \$1,000 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 Bonds. The County will incur no obligation of indebtedness as a result of these actions.

#### **BUSINESS IMPACT STATEMENT**

N/A

#### **ACTION:**

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 18-008 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF CHARTER SCHOOL LEASE REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION AND CONSTRUCTION OF EDUCATIONAL FACILITIES AND CERTAIN OTHER MATTERS RELATING THERETO.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

16. **SUBJECT: NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA  
ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF  
SAN DIEGO CENTER FOR CHILDREN IN AN AGGREGATE  
AMOUNT NOT TO EXCEED \$4,300,000 (DISTRICT: 4)**

#### **OVERVIEW**

The County has received a request from the California Enterprise Development Authority ("CEDA" 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 obligations in an aggregate principal amount not to exceed \$4,300,000 (the "Obligations"), for the benefit of

San Diego Center for Children (the “Borrower”), a nonprofit public benefit corporation and 501(c)(3) organization duly organized and existing under the laws of the State of California. The Borrower has applied for the financial assistance of the Authority to finance and refinance the cost of the acquisition, renovation, equipping and furnishing of the real property and improvements located at 3002-3004 Armstrong Street, San Diego, California 92111 (the “Main Campus”) and finance the acquisition and improvement of a 3.5 acre parcel of land adjacent to the Main Campus identified as Assessor Parcel Number 427-020-07 for parking and other facilities. A portion of the proceeds of the Obligations will be used to pay the costs of issuance and other related costs in connection with the financing.

The Authority is authorized to assist in financing for nonprofit public benefit organizations wishing to issue revenue obligations, 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 Obligations. Although the Authority will be the issuer of the Obligations 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 Obligations 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 OBLIGATIONS FOR THE PURPOSE OF FINANCING AND REFINANCING THE COST OF THE ACQUISITION, RENOVATION, EQUIPPING AND FURNISHING OF CERTAIN PROPERTY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO FOR THE BENEFIT OF SAN DIEGO CENTER FOR CHILDREN.

#### **FISCAL IMPACT**

If approved, the proposal will result in approximately \$1,000 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 18-009 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF REVENUE OBLIGATIONS FOR THE PURPOSE OF FINANCING AND REFINANCING THE COST OF THE ACQUISITION, RENOVATION, EQUIPPING AND FURNISHING OF CERTAIN PROPERTY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO FOR THE BENEFIT OF SAN DIEGO CENTER FOR CHILDREN.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

17. **SUBJECT: ISSUANCE OF A REQUEST FOR PROPOSALS FOR AN INVESTMENT BANKING FIRM TO PROVIDE RESTRUCTURING AND REFINANCING OPPORTUNITIES FOR THE OUTSTANDING TOBACCO SETTLEMENT ASSET BACKED BONDS SERIES 2006A, B, C AND D (DISTRICTS: ALL)**

**OVERVIEW**

The County of San Diego continually reviews outstanding obligations and initiates refinancings when economically feasible and advantageous. Given current market conditions for bonds securitized by Tobacco Revenue, due to relatively low interest rates, stronger demand by investors, and cigarette consumption that has not been meeting expectations, there is an opportunity to explore Tobacco Restructuring ideas related to the outstanding Tobacco Settlement Asset Backed Bonds, Series 2006A, B, C and D.

Today's recommendations will allow for the County of San Diego to: (1) issue a competitive solicitation for proposals from investment banking firms for restructuring ideas related to the outstanding Tobacco Settlement Asset Backed Bonds, Series 2006A, B, C and D (the "2006 Tobacco Bonds") and (2) form a financing team to provide specialized and technical support to the Finance and General Government Group, specifically to recommend a restructuring to the Tobacco Securitization Authority of Southern California (the "Authority"). If approved, the request for proposals will not bind the County to a contract or obligation; it is intended to explore restructuring and refinancing opportunities to generate potential savings and provide recommendations to the Authority.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER AND DEBT ADVISORY COMMITTEE**

1. Authorize the Director, Department of Purchasing and Contracting, to issue a Request for Proposals (RFP) from investment banking firms for restructuring ideas related to the outstanding 2006 Tobacco Bonds.
2. Authorize County Staff to review the responses to the RFP and to provide recommendations to the Authority for restructuring ideas related to the outstanding 2006 Tobacco Bonds.

**FISCAL IMPACT**

The actions of retaining the investment banking firms, if approved, will not result in any additional staff years or any cost to the County of San Diego. The investment banking firms

would be paid solely from the proceeds of the financings. Should the bonds not be sold, the County would not be liable for any costs incurred by the investment banking firms.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**18. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)**

**OVERVIEW**

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

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Note and file.

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**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 I-1, "Planning and Sponsor Group Policies and Procedures," and Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election."

**RECOMMENDATION(S)**

**VICE-CHAIRWOMAN DIANNE JACOB**

Re-appoint Michael J. Matthews to the BEHAVIORAL HEALTH ADVISORY BOARD, Seat No. 5, for a term to begin January 27, 2018 and to expire January 27, 2021.

Re-appoint Jennifer Mendel to the BEHAVIORAL HEALTH ADVISORY BOARD, Seat No. 6, for a term to begin January 27, 2018 and to expire January 27, 2021.

Re-appoint Rebecca Hernandez to the BEHAVIORAL HEALTH ADVISORY BOARD, Seat No. 7, for a term to begin January 27, 2018 and to expire January 27, 2021.

Appoint Carl Kasimatis to the CSA NO. 128 - SAN MIGUEL LOCAL PARK DISTRICT CITIZEN ADVISORY BOARD, Seat No. 3, for a term to expire January 4, 2021.

Re-appoint Brian Sesko to the LAKESIDE DESIGN REVIEW BOARD, Seat No. 1, for a term to expire November 3, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Julie Bugbee to the LAKESIDE DESIGN REVIEW BOARD, Seat No. 2, for a term to expire November 3, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Frank I Hilliker to the LAKESIDE DESIGN REVIEW BOARD, Seat No. 4, for a term to expire November 3, 2019.

Appoint Steve Kincaid to the WYNOLA WATER (LANDOWNER) DISTRICT, Seat No. 1, for a term to expire December 6, 2018.

Appoint Maura Maloof to the WYNOLA WATER (LANDOWNER) DISTRICT, Seat No. 4, for a term to expire December 6, 2018.

Appoint Brian Lightbody to the WYNOLA WATER (LANDOWNER) DISTRICT, Seat No. 5, for a term to expire December 4, 2020.

**SUPERVISOR RON ROBERTS**

Re-appoint John Sturm to the BEHAVIORAL HEALTH ADVISORY BOARD, Seat No. 13, for a term to begin on February 3, 2018 and to expire February 3, 2021.

Re-appoint Thomas L. Behr to the BEHAVIORAL HEALTH ADVISORY BOARD, Seat No. 14, for a term to begin January 27, 2018 and to expire January 27, 2021.

Re-appoint Jerry Hall to the BEHAVIORAL HEALTH ADVISORY BOARD, Seat No. 15, for a term to begin January 27, 2018 and to expire January 27, 2021.

**SUPERVISOR BILL HORN**

Re-appoint Margarette Morgan to the BONSALL SPONSOR GROUP, Seat No. 3, for a term to expire January 4, 2021.

Re-appoint Steven B. Norris to the BONSALL SPONSOR GROUP, Seat No. 5, for a term to expire January 4, 2021.

Appoint Gary W McGiboney to the BONSALL SPONSOR GROUP, Seat No. 6, for a term to expire January 7, 2019.

Re-appoint Phyllis Carullo-Miller to the BONSALL SPONSOR GROUP, Seat No. 7, for a term to expire January 4, 2021.

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**20. 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)  
Kyle James v. Lance Tade, et al.; United States District Court, Southern Division, No. 15-CV-0409-AJB
- C. 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)

**ACTION:**

County Counsel reported that for Closed Session on Tuesday, January 23, 2018, the Board of Supervisors took the following action:

Item 20A: The Board, with all members present and voting "Aye", directed County Counsel to initiate litigation, which action, the defendants and other particulars shall, once formally commenced, be disclosed to any person upon inquiry as permitted by Government Code section 54957.1(a)(2).

**21. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)**

**OVERVIEW**

Martha Welch spoke to the Board regarding animal services.

Martha Sullivan spoke to the Board regarding unsheltered San Diegans.

Lori Saldaña spoke to the Board regarding property and health.

Timothy Fraiser spoke to the Board regarding community health centers response to the flu.

Rev. Shane Harris spoke to the Board regarding public health.

**ACTION:**

Heard, Referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 11:55 a.m., in memory of Francesca Mecia Krauel, Chuck Hansen, Lillian Collette and J. Peter Fitzpatrick.

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

Consent: Lopez

Discussion: Zurita

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

Approved by the Board of Supervisors, on Tuesday, February 13, 2018.



KRISTIN GASPAR  
Chairwoman

Attest:



DAVID HALL  
Clerk of the Board

01/23/18