

January 24, 2017

STATEMENT OF PROCEEDINGS

The Minutes of the

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

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
TUESDAY, JANUARY 24, 2017, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

REGULAR SESSION – Called to order at 9:01 a.m.

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

Invocation was led by Aaron Buttery of Bethel Seminary.

Pledge of Allegiance was led by Abigail Dubrow from Parkway Middle School.

Approval of the Statement of Proceedings/Minutes for the meetings of January 9, 2017 and January 10, 2017.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Gaspar, the Board of Supervisors approved the Statement of Proceedings/Minutes for the Meetings of the Board of Supervisors on January 9, 2017 and January 10, 2017.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

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

Board of Supervisors' Agenda Items

Category	Agenda #	Subject
Public Safety	1.	SHERIFF - RATIFY ACCEPTANCE OF DONATIONS FOR THE SPECIAL ENFORCEMENT DETAIL [FUNDING SOURCES: DONATIONS FROM THE ASSOCIATION OF SPECIAL ENFORCEMENT AND THE HONORARY DEPUTY SHERIFF'S ASSOCIATION] (4 VOTES)

Health and
Human Services

2. AUTHORIZATION FOR SINGLE SOURCE PROCUREMENTS FOR SCHOOL BASED AND RESIDENTIAL/PLACEMENT BEHAVIORAL HEALTH RESOURCES
[FUNDING SOURCES: MENTAL HEALTH SERVICES ACT, MEDI-CAL FEDERAL FINANCIAL PARTICIPATION, CALWORKS, SUBSTANCE ABUSE PREVENTION AND TREATMENT (SAPT), AB109, TOBACCO, GPR, AND MENTAL HEALTH REALIGNMENT]
3. AUTHORIZATION FOR COMPETITIVE SOLICITATION FOR SECURITY GUARD SERVICES FOR HEALTH AND HUMAN SERVICES AGENCY FACILITIES
[FUNDING SOURCES: STATE AND FEDERAL ADMINISTRATION REVENUE AND REALIGNMENT]
4. ADOPT A RESOLUTION FOR THE ADMINISTRATION OF THE 2017 COMMUNITY SERVICES BLOCK GRANT AND AUTHORIZE EXECUTION OF THE COMMUNITY SERVICES BLOCK GRANT 2017 REVENUE AGREEMENT
[FUNDING SOURCE: COMMUNITY SERVICES BLOCK GRANT FROM THE CALIFORNIA DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT]

Community
Services

5. DEPARTMENT OF GENERAL SERVICES, FLEET MANAGEMENT DIVISION – AUTHORIZE NEGOTIATIONS AND AWARD CONTRACTS FOR ORIGINAL EQUIPMENT MANUFACTURER MAINTENANCE, PARTS AND SERVICES FOR FORD VEHICLES
[FUNDING SOURCES: CHARGES TO CLIENT DEPARTMENTS FOR SERVICES]
6. ASSESSOR / RECORDER / COUNTY CLERK (ARCC) – AUTHORIZATION TO ADVERTISE AND AWARD A DESIGN-BUILD CONTRACT FOR A NEW EAST COUNTY BRANCH OFFICE AND ARCHIVES
[FUNDING SOURCES: ARCC TRUST FUNDS, AVAILABLE PRIOR YEAR FINANCE AND GENERAL GOVERNMENT GROUP FUND BALANCE , AND AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE]
7. HEALTH AND HUMAN SERVICES AGENCY - APPROVAL IN PRINCIPLE TO LEASE SPACE FOR RELOCATION OF CHILD WELFARE SERVICES' HOTLINE CALL CENTER

	8.	HEALTH AND HUMAN SERVICES AGENCY – SECOND AMENDMENT TO LEASE AGREEMENT FOR BEHAVIORAL HEALTH SERVICES ADMINISTRATION OFFICE AT 3255 CAMINO DEL RIO SOUTH, SAN DIEGO [FUNDING SOURCES: BEHAVIORAL HEALTH ADMINISTRATIVE REVENUE AND MENTAL HEALTH REALIGNMENT FUNDS]
	9.	GENERAL SERVICES – AUTHORIZATION TO AMEND FISCAL YEAR 2016-18 OPERATIONAL PLAN TO RENOVATE CAC BOARD CHAMBERS (4 VOTES)
Financial and General Government	10.	NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 2) [FUNDING SOURCE: GENERAL FUND FUND BALANCE]
	11.	NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1) [FUNDING SOURCE: GENERAL FUND FUND BALANCE]
Communications Received	12.	COMMUNICATIONS RECEIVED
Appointments	13.	APPOINTMENTS: VARIOUS
Closed Session	14.	CLOSED SESSION
Presentations/ Awards	15.	PRESENTATIONS/AWARDS
Public Communication	16.	PUBLIC COMMUNICATION

**1. SUBJECT: SHERIFF - RATIFY ACCEPTANCE OF DONATIONS FOR
THE SPECIAL ENFORCEMENT DETAIL
(DISTRICTS: ALL)**

OVERVIEW:

San Diego County Administrative Code Section 66 and the Board of Supervisors Policy A-112, Acceptance of Gifts and Donations, permit the acceptance of gifts by the administrative heads of each department in the County, subject to approval by the Board of Supervisors. This is a request to ratify the acceptance of donations for the Sheriff's Special Enforcement Detail (SED) from The Association of Special Enforcement (\$5,000) and the Honorary Deputy Sheriff's Association (\$33,000).

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2016-17 Operational Plan for the Sheriff's Department. If approved, this request will result in current year costs and revenue of \$38,000. The funding sources are donations from The Association of Special Enforcement (\$5,000) and the Honorary Deputy Sheriff's Association (\$33,000). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

1. In accordance with Administrative Code Section 66 and Board Policy A-112, Acceptance of Gifts and Donations, ratify the acceptance of donations from The Association of Special Enforcement (\$5,000) and the Honorary Deputy Sheriff's Association (\$33,000).
2. Authorize the Chair of the Board of Supervisors to sign letters of appreciation on behalf of the Board of Supervisors and the County of San Diego to The Association of Special Enforcement and the Honorary Deputy Sheriff's Association.
3. Establish appropriations of \$38,000 in the Sheriff's Department, Services and Supplies, based on unanticipated revenue from The Association of Special Enforcement (\$5,000) and the Honorary Deputy Sheriff's Association (\$33,000). **(4 VOTES)**

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**2. SUBJECT: AUTHORIZATION FOR SINGLE SOURCE
PROCUREMENTS FOR SCHOOL BASED AND
RESIDENTIAL/PLACEMENT BEHAVIORAL HEALTH
RESOURCES (DISTRICTS: ALL)**

OVERVIEW:

The County of San Diego Health and Human Services Agency's Behavioral Health Services (BHS) division provides a continuum of comprehensive services for children, adolescents and their families as well as pregnant and parenting women, adults and older adults. In accordance with Board of Supervisor direction beginning in December 12, 1995 (46), the Health and Human Services Agency began working on developing a comprehensive system of care for seriously emotionally disturbed children, adolescents and their families. Subsequent actions by the Board provided key steps toward realizing an integrated array of outcome-based services for children and youth. In 1999, with oversight by the Board's School Subcommittee (Supervisors Cox and Jacob), a multi-faceted plan for expanding mental health services was developed. The County has worked extensively with elementary, middle and high schools, existing and potential new providers and consumers to create an infrastructure that ensures that the entities that are selected to provide services on school campuses are the choice of the school districts.

On October 17, 2000 (1) the Board of Supervisors approved the expansion of services available within the Children, Youth and Families system of care using State funding. On December 13, 2005 (1) school based programs were augmented with Mental Health Services Act (MHSA) funds to enable them to also serve non-Medi-Cal students with mental health needs. On February 24, 2009 (8) the Board authorized continuation of school based contracts beyond their expiration dates based on school district choice. School based behavioral health services are provided on the campus of designated schools selected by BHS in collaboration and partnership with the school districts. This collaboration has resulted in behavioral health services currently being provided on the campuses of over 400 schools. This Board Letter requests authorization to continue to allow school districts and BHS to jointly select the BHS providers contracted to provide services on their school campuses.

Authorization is also requested to continue to allow BHS to renew, extend and establish contracts for behavioral health services with the residential provider. Behavioral health services are provided to clients in residential 24-hour facilities or homes licensed by the state Department of Social Services, Community Care Licensing Division or the State Department of Health Care. Residential care programs provide 24-hour treatment for clients or residents who require a higher level of care than available in an outpatient setting. When clients who reside in a residential program also require behavioral health services, it is most efficient, effective and beneficial to the client for the purpose of continuity of care, to contract with the same provider for the behavioral health treatment.

Today's action(s) support the countywide *Live Well San Diego* vision by ensuring that vulnerable populations of persons with mental illness and substance abuse disorders continue to have access to a comprehensive continuum of behavioral health services administered through regionally accessible behavioral health programs, which promotes a healthy, safe, and thriving region.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-18 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenues of \$56,590,391 in Fiscal Year 2016-17 and costs and revenues of \$56,590,391 in Fiscal Year 2017-18. The funding sources are Mental Health Services Act, Medi-Cal Federal Financial Participation, CalWorks, Substance Abuse Prevention and Treatment (SAPT), AB109, Tobacco, GPR, and Mental Health Realignment. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Board Policy A-87, Competitive Procurement, authorize the Director, Department of Purchasing and Contracting, to enter into negotiations for school based mental health services that are selected or performed by a school district with support of the County and meet County contract requirements, and subject to successful negotiations and determination of a fair and reasonable price, award new contracts or extend the terms of existing contracts for as long as the services meet the needs of the school district, the County and the children, youth and families to be served in the program, subject to the availability of funds; and to amend the contracts as needed to reflect changes in services and funding, subject to the approval of the Director, Health and Human Services Agency.
2. In accordance with Board Policy A-87, Competitive Procurement, authorize the Director, Department of Purchasing and Contracting, to enter into negotiations for residential and placement based behavioral health services if they are provided to clients in Department of Social Services or Department of Health Care Services or designee certified or licensed 24-hour residential or placement programs and they meet County contract requirements and subject to successful negotiations and determination of a fair and reasonable price, award new contracts or extend the terms of existing contracts for as long as the services meet the needs of the residential program, the County and the clients in the program, subject to the availability of funds; and to amend the contracts as needed to reflect changes in services and funding, subject to the approval of the Director, Health and Human Services Agency.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

3. **SUBJECT: AUTHORIZATION FOR COMPETITIVE SOLICITATION FOR SECURITY GUARD SERVICES FOR HEALTH AND HUMAN SERVICES AGENCY FACILITIES (DISTRICTS: ALL)**

OVERVIEW:

The Health and Human Services Agency (HHSA) contracts for security guard services at Regional Family Resource Centers, Edgemoor Distinct Part Skilled Nursing Facility, the A.B. and Jessie Polinsky Children's Center, the San Diego County Psychiatric Hospital, as well as other HHSA facilities. The current contract expires June 30, 2017, and today's action will ensure that this critical service continues uninterrupted.

This item supports the County's *Live Well San Diego* vision of a region that is building better health, living safely, and thriving by establishing and maintaining a secure environment for County employees and clients.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-18 Operational Plan in the Health and Human Services Agency. If approved, this request will result in no fiscal impact in Fiscal Year 2016-17 and estimated costs and revenue of up to \$8,500,000 in Fiscal Year 2017-18. The funding sources are State and federal Administration Revenue and Realignment. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

In accordance with Section 401, Article XXIII of the County Administrative Code authorize the Director, Department of Purchasing and Contracting to issue a Competitive Solicitation for security guard services for Health and Human Services Agency (HHSA), and upon successful negotiations and determination of a fair and reasonable price, award a contract for a term of one year, with four option years, and up to an additional six months if needed, and to amend the contract as needed to reflect changes to services and funding allocations, subject to the availability of funds and approval of the Director, Health and Human Services Agency.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

4. **SUBJECT: ADOPT A RESOLUTION FOR THE ADMINISTRATION OF THE 2017 COMMUNITY SERVICES BLOCK GRANT AND AUTHORIZE EXECUTION OF THE COMMUNITY SERVICES BLOCK GRANT 2017 REVENUE AGREEMENT (DISTRICTS: ALL)**

OVERVIEW:

The Community Services Block Grant (CSBG) was established by the federal Government to fund a national program, administered locally, for the purpose of assisting persons in becoming self-sufficient. The County of San Diego is the region's designated Community Action Agency and is eligible to receive an annual allocation of federal Community Services Block Grant revenue. These funds are provided through a revenue agreement with the California Department of Community Services and Development. On May 12, 2015 (6), the Board of Supervisors approved a two-year Community Action Plan with the California Department of Community Services and Development for calendar years 2016 and 2017.

Today's item requests Board authority to adopt the attached resolution and authorize the Clerk of the Board to execute the CSBG 2017 Revenue Agreement for the period, January 1, 2017 through December 31, 2017 and any amendments.

Today's action contributes to the *Live Well San Diego* vision by providing services to families and individuals striving for self-sufficiency in support of a healthy, safe and thriving region.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-18 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$1,659,724 in Fiscal Year 2016-17 and costs and revenue of \$1,659,724 in Fiscal Year 2017-18. The funding source is the Community Services Block Grant from the California Department of Community Services and Development. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE ADMINISTRATION OF THE 2017 COMMUNITY SERVICES BLOCK GRANT.
2. Approve and authorize the Clerk of the Board of Supervisors to execute, upon receipt, the Community Services Block Grant Revenue Agreement with the California Department of Community Services and Development in the estimated amount of \$3,319,448 for the period January 1, 2017 through December 31, 2017, and all required grant documents, including any extensions amendments or revisions thereto that do not materially impact either the program or funding level, subject to the approval of the Director, Health and Human Services Agency.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board took action as recommended, on Consent, adopting Resolution No. 17-003, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE ADMINISTRATION OF THE 2017 COMMUNITY SERVICES BLOCK GRANT.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

5. **SUBJECT: DEPARTMENT OF GENERAL SERVICES, FLEET MANAGEMENT DIVISION – AUTHORIZE NEGOTIATIONS AND AWARD CONTRACTS FOR ORIGINAL EQUIPMENT MANUFACTURER MAINTENANCE, PARTS AND SERVICES FOR FORD VEHICLES (DISTRICTS: ALL)**

OVERVIEW:

On December 2, 2014 (21), your Board approved a continuance of standardization on Ford Motor products for an additional five years. The acquisition of standardized vehicles is mandated in Board Policy H-2 and has been extremely successful and continues to lower operational costs for County departments.

On February 28, 2012 (07), your Board authorized the Director of Purchasing and Contracting to negotiate and award contracts for maintenance, parts and services of Ford vehicles consistent with the single source agreement for the purchase of Ford vehicles referenced above.

Today's request is to reauthorize the Director, Department of Purchasing and Contracting to negotiate and award contracts to procure original equipment manufacturer maintenance, parts and services to maintain Ford vehicles acquired pursuant to the County of San Diego Board authorized fleet standardization.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-17 Operational Plan for the General Services Fleet Internal Service Fund. If approved, this request will result in an estimated annual cost of \$1,000,000. The funding sources are charges to client departments for services. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

Expenditures resulting from this action may create private sector jobs and economic opportunities in San Diego County.

RECOMMENDATION:**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 various Ford dealerships within San Diego County and subject to successful negotiations and a determination of a fair and reasonable price, award contracts for Ford original equipment manufacturer maintenance, parts and services.

ACTION:

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

AYES: Cox, Gaspar, Roberts, Horn

RECUSE: Jacob

6. **SUBJECT: ASSESSOR / RECORDER / COUNTY CLERK (ARCC) – AUTHORIZATION TO ADVERTISE AND AWARD A DESIGN-BUILD CONTRACT FOR A NEW EAST COUNTY BRANCH OFFICE AND ARCHIVES (DISTRICT: 2)**

OVERVIEW:

The Assessor/Recorder/County Clerk's (ARCC) El Cajon branch office is located in a County-owned building at 200 South Magnolia in El Cajon. The 8,920-square-foot building, previously used as a bank, was originally constructed in 1957 and acquired by the County in 2000. The existing building is constrained and inefficient, and cannot economically accommodate expanded and future operational needs.

In addition, the ARCC has determined that the paper and Mylar record documents (that are required to be maintained in perpetuity) as well as historical plat maps, other recorded documents, vital records, and microfilm are deteriorating due to inadequate existing storage facilities. Lastly, the County-operated microfilm vault (the Bunker), which contains nearly 100,000 rolls of film from many County departments, has a realistic lifespan of no more than 5 to 7 years.

On April 23, 2013 (6), the Board of Supervisors approved the County's Capital Improvement Needs Assessment list of recommended projects, which included the El Cajon branch office of the ARCC. On June 18, 2013 (12), the Board of Supervisors authorized the Department of General Services to enter into negotiations for the purchase of an adjacent parcel to the South Magnolia property to facilitate redevelopment of the existing site. Subsequent negotiations were not successful and were terminated.

The Department of General Services, with the assistance of the ARCC, conducted site searches for other possible locations or alternatives that were suitable to the needs of the ARCC. County-owned property located at approximately 10135 Mission Gorge Road in Santee was determined to be acceptable. The ARCC proposes to construct a new, larger, and more efficient facility on the site to better serve its customers, provide a safer environment for department staff and the public, accommodate state of the art archival storage and maintenance of precious historical documents, and enhance the Town Center area of Santee.

If the proposed project is approved and the El Cajon facility is vacated, the property may be marketed for sale or lease by the Department of General Services.

Today's proposed actions would consider the Mitigated Negative Declaration and find that it was prepared in accordance with the California Environmental Quality Act; and authorize the Director, Department of Purchasing and Contracting to advertise and award a design-build contract for construction of the proposed facility.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-17 Operational Plan in the Capital Outlay Fund for Capital Project 1018194, ARCC East County Operations and Archive. If approved, this request will result in total project costs of \$21,064,680. The funding sources are ARCC Trust Funds (\$11,951,347), available prior year Finance and General Government Group fund balance (\$7,713,333), and available prior year General Fund fund balance (\$1,400,000).

If the proposed project is approved and the El Cajon facility is vacated, the property is anticipated to be marketed for sale or lease by the Department of General Services, and proceeds will be used to reimburse the General Fund for its funding of Capital Project 1018194. The new facility will use three acres of the Edgemoor property. A portion of the cost for Capital Project 1018194 will be to acquire the three acres on the Edgemoor property and proceeds from the Edgemoor property will be transferred to the Edgemoor Development Fund through an Operating Transfer from the Capital Outlay Fund. The Edgemoor Development Fund was established in 1979 for the use, development, and disposition of the 326-acre Edgemoor property. The County uses revenue from property leases and sale of land to assist in the planning process for the Edgemoor property and the financing of public facilities on the site. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

Expenditures for the construction of a new ARCC East County Branch Office and Archives will create private sector jobs and economic opportunities in San Diego County.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER**

1. Find, on the basis of the whole record, that there is no substantial evidence that the Project will have a significant effect on the environment. Consider the Mitigated Negative Declaration (MND), on file with the Department of General Services dated December 2016, together with comment received during public review, and adopt it, finding that it reflects the independent judgment and analysis of the Board of Supervisors.
2. Adopt the Mitigation Monitoring and Reporting Program for the Project.
3. Authorize the Director, Department of Purchasing and Contracting to take any action authorized by Section 401, et seq. of the Administrative Code and Public Contract Code Section 22160, et seq. with respect to contracting for the design-build construction of the ARCC East County Branch Office and Archives project.
4. Designate the Director, Department of General Services as the County Officer responsible for the administration of all contracts associated with the ARCC East County Branch Office and Archives project.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

7. **SUBJECT: HEALTH AND HUMAN SERVICES AGENCY - APPROVAL IN PRINCIPLE TO LEASE SPACE FOR RELOCATION OF CHILD WELFARE SERVICES' HOTLINE CALL CENTER (DISTRICT: 4)**

OVERVIEW:

The Health and Human Services Agency (HHSA) continuously explores ways to provide a better service delivery system and one method of accomplishing this goal is to co-locate services where it makes sense. Therefore, today's item requests approval to find and lease approximately 13,000 square feet of space to relocate HHSA's Child Welfare Services (CWS) Hotline and bring together other Agency protective services hotlines into one location. This proposed co-location will enhance HHSA's flexibility to shift staff based on customer need and enhance our response in protecting the safety and well-being of children and older adults in San Diego County. Additionally, co-locating the hotlines will boost service reliability and improve disaster response activities as protective services staff will be better

able to respond to calls and the equipment needed to ensure that this mission-critical service is up and running will be more readily available.

The Board is requested to approve in principle the lease of approximately 13,000 square feet of office space for the relocation of CWS and other protective services hotlines. Upon successful negotiation of a lease for the required space, staff will return to the Board to request approval of the lease agreement.

FISCAL IMPACT:

There is no fiscal impact associated with the requested approval, in principle, for the lease of space for the relocation of CWS and other protective services hotlines. The lease costs resulting from this action will be determined during lease negotiations and will be provided when staff returns to the Board to request approval of a new lease agreement. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action is not an approval of a project as defined by the California Environmental Quality Act (CEQA) pursuant to Sections 15352 and 15378(b)(5) of the State CEQA guidelines.
2. Approve in principle the lease of approximately 13,000 square feet of office space in San Diego for the relocation of the Health and Human Services Agency's CWS and other protective services hotlines.
3. Authorize the Director, Department of General Services, to conduct a site search, negotiate a lease for the required space, and upon completion of successful negotiations return to the Board for approval of the lease agreement.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

8. **SUBJECT: HEALTH AND HUMAN SERVICES AGENCY – SECOND AMENDMENT TO LEASE AGREEMENT FOR BEHAVIORAL HEALTH SERVICES ADMINISTRATION OFFICE AT 3255 CAMINO DEL RIO SOUTH, SAN DIEGO (DISTRICT: 4)**

OVERVIEW:

The Health and Human Services Agency's Behavioral Health Services Administration office has been located in a 33,225-square-foot leased office building at 3255 Camino Del Rio South in Mission Valley since February 2002. The current lease expires on February 28, 2017 and there are no options to extend. The Agency desires to remain at the existing site because of its central location and suitability to administer mental health programs and services for adults and children. Today's request is for approval of a Second Amendment to the Lease Agreement with the lessor, Spectrum Huntington Center, LLC. The proposed Second Amendment, 1) extends the lease term for seven (7) years, 2) provides a \$290,000 allowance for tenant improvements, and 3) requires lessor to upgrade the building's heating and air-conditioning system. The proposed full-service lease rate, which includes utilities, custodial and maintenance service, is \$84,724 per month (\$2.55/square foot). The negotiated rent is within the range of recent comparable transactions for similar office space in the Mission Valley area.

FISCAL IMPACT:

Funds for this request are included in the Health and Human Services Agency's Fiscal Year 2016-18 Operational Plan. If approved, this request will result in a current year cost of \$342,884, for rent and utilities, based on a lease commencement date of March 1, 2017, plus a one-time cost of up to \$1,000,000 for tenant improvement costs which exceed the \$290,000 tenant improvement allowance, and a Fiscal Year 2017-18 cost of \$1,038,819 for rent and utilities. The funding sources are Behavioral Health Administrative revenue and Mental Health Realignment funds. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

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 Second Amendment to Lease Agreement with Spectrum Huntington Center, LLC.
3. Authorize the Director, Department of General Services, to exercise the option extend the lease prior to its expiration, if appropriate.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

9. **SUBJECT: GENERAL SERVICES – AUTHORIZATION TO AMEND FISCAL YEAR 2016-18 OPERATIONAL PLAN TO RENOVATE CAC BOARD CHAMBERS (DISTRICTS: ALL)**

OVERVIEW:

On April 12, 2016, the Board requested staff to research the costs, options and feasibility associated with renovating and/or relocating the County Administration Center (CAC) Board Chambers. The Department of General Services updated the original 2014 CAC Board Chambers Concept Plan and prepared a report of the design and construction options for the CAC Board Chambers, both in its existing location and relocated to another part of the building. On June 21, 2016, staff provided an updated Chambers Concept Plan and presented several options to renovate and/or relocate the Board Chambers. The Board declined the presented options and directed Staff to continue with ongoing Major Maintenance plans.

The Board is requested to establish appropriations and amend the Major Maintenance ISF spending plan for the renovation of the Board Chambers to include new seating and windows, aesthetic upgrades, audio visual systems, and a re-designed dais.

FISCAL IMPACT:

Funds for this project are not included in the Fiscal Year 2016-18 Adopted Operational Plan. Authorization to renovate the CAC Board Chambers will result in an increase of appropriations to support the addition of a new maintenance project for \$2,900,000, which will be funded with available prior year General Fund fund balance (\$2,450,000) and Licenses, Permits, and Franchises revenue (\$450,000) in the form of Public, Educational, and Governmental (PEG) Access Fund reimbursements for eligible broadcast equipment expenditures. There will be an increase in net General Fund cost (\$2,450,000) and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Establish appropriations of \$2,900,000 in the Finance and General Government Group Executive Office, Services and Supplies, based on available prior year General Fund fund balance (\$2,450,000) and Licenses, Permits, and Franchises revenue (\$450,000) for the CAC Board Chambers renovation major maintenance project. **(4 VOTES)**.

2. Amend the Fiscal Year 2016-17 Department of General Services Major Maintenance ISF spending plan by \$2,900,000, Services and Supplies, based on charges to client departments for the CAC Board Chambers renovation major maintenance project. (4 VOTES).

9.1 ACTION:

A MOTION was made by Supervisor Roberts, seconded by Supervisor Cox, to direct the Chief Administrative Officer to return to the Board with all renovation options for the County Administration Center Board Chambers in conjunction with the Capital Improvement Needs Assessment update.

(No action taken; a substitute motion was introduced for consideration.)

9.2 ACTION:

A MOTION was made by Supervisor Jacob, seconded by Supervisor Gaspar, to direct the Chief Administrative Officer to include \$2.9 million in the County of San Diego 2017-18 Operational Plan for the County Administration Center Board Chambers renovation major maintenance project.

AYES: Jacob, Gaspar

NOES: Cox, Roberts, Horn

(This motion failed due to lack of majority vote)

9.3 ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Cox, the Board took action, directing the Chief Administrative Officer to return to the Board with all renovation options for the County Administration Center Board Chambers in conjunction with the Capital Improvement Needs Assessment update.

AYES: Cox, Roberts, Horn

NOES: Jacob, Gaspar

**10. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 2)**

OVERVIEW:

Funding for the Neighborhood Reinvestment Program (NRP) is included in the Fiscal Year 2016-2017 Operational Plan in order to further public purposes throughout San Diego County.

FISCAL IMPACT:

The County contribution to this project is \$50,704. Funds for this request are included in the Fiscal Year 2016-2017 Operational Plan for the Neighborhood Reinvestment Program (org 15655). The funding source is General Fund fund balance. This action will result in the addition of no new staff years and no future costs.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRWOMAN DIANNE JACOB

1. Allocate \$50,704 from the District Two Neighborhood Reinvestment Program (org 15655) to the Friends of San Diego Wildlife Refuges to support preliminary engineering, surveying and other work to produce construction plans, specifications, and estimates for a planned future project to provide a parking lot and improved access to the National Wildlife Refuge of San Diego County near the intersection of Millar Ranch Road and State Route 94 in Campo.
2. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute a grant agreement with the above organization establishing the terms for receipt of the funds and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.
3. Find that the grant has a public purpose.
4. Find that the proposed grant is exempt from review under the California Environmental Quality Act (CEQA) by Section 15061(b)(3) of the CEQA Guidelines because it provides funds for preliminary design, engineering and surveying work necessary to define a possible future project.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**11. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 1)**

OVERVIEW:

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

FISCAL IMPACT:

The fiscal impact of these recommendations is \$338,914. Funds for this request are included in the Fiscal Year 2016-2017 Operational Plan for the Neighborhood Reinvestment Program (Org 15650). The funding source is General Fund fund balance. These actions will result in the addition of no staff years and no additional costs.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:**SUPERVISOR GREG COX**

1. Allocate \$5,856 from the Neighborhood Reinvestment Program budget (Org 15650) to Depositing Empowerment Through Outreach and Urban Redevelopment (DETOUR) for the purchase of shirts, backpacks, wristlets, canopy, technology including walkie talkies, tablets and accessories, camera and accessories, memory cards, film, cabling and adapters, laser pointer, projector, toys, props, clothing for youth giveaway, website design, plaques and printing flyers and programs for the 7th Annual F.A.N.C.Y. Teen Girl's Expo.
2. Allocate \$29,308 from the Neighborhood Reinvestment Program Budget (Org 15650) to Family Health Centers of San Diego for the purchase of equipment for the Logan Heights and Chula Vista Family Health Centers including a dual cable cross, laser therapy system, traction package for physical therapy and retinal cameras.
3. Allocate \$6,372 from the Neighborhood Reinvestment Program Budget (Org 15650) to Write Out Loud for the creation of StoryBoxes.
4. Allocate \$57,622 from the Neighborhood Reinvestment Program Budget (Org 15650) to the Metropolitan Area Advisory Committee for costs associated with capital improvements to Casa de Milagros including plumbing repairs, electrical upgrades to breakers, and a passenger van to transport residents located at 1127 South 38th Street in San Diego.
5. Allocate \$11,564 from the Neighborhood Reinvestment Program Budget (Org 15650) to the Chula Vista Elementary School District for infrastructure improvements to the Family Resource Center operated by the Chula Vista Community Collaborative including desks, blinds and copier machine at Family Resource Centers located in Chula Vista.
6. Allocate \$50,704 from the Neighborhood Reinvestment Program Budget (Org 15650) to Friends of San Diego Wildlife Refuges for surveying and other work to produce construction plans, specifications, and estimates for a potential project to provide a parking lot and improved access to the National Wildlife Refuge of San Diego County near the intersection of Millar Ranch Road and State Route 94 in Campo.
7. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to Neighborhood House Association for costs associated with capital improvements to the central kitchen including equipment, flooring, roofing, plumbing, HVAC, fire/sprinkler alarm located at 7818 Wilkerson Court in San Diego.

8. Allocate \$25,566 from the Neighborhood Reinvestment Program Budget (Org 15650) to A Reason to Survive for the purchase of art equipment, tools and supplies for woodworking, welding, digital design and landscape architecture including computers, metal cabinets, safety glasses, portable generator, saws and masks.
9. Allocate \$24,202 from the Neighborhood Reinvestment Program Budget (Org 15650) to Just in Time for Foster Youth for the purchase of equipment and furnishings including color printers, cameras, canopies, laptops, tablets, tables, chairs, dressers and drawers for the My First Home program.
10. Allocate \$35,940 from the Neighborhood Reinvestment Program Budget (Org 15650) to the Alpha Project for the purchase of one passenger van for the Homeless Outreach Program.
11. Allocate \$50,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to Living Coast Discovery Center for costs associated with construction of a native pollinator garden including landscaping, grading, arbors, seating, plants and signage located at 1000 Gunpowder Point Drive in Chula Vista.
12. Allocate \$16,780 from the Neighborhood Reinvestment Program Budget (Org 15650) to Episcopal Community Services for capital improvements to the kitchen including replacing the ceiling, lighting, desks, filing cabinets, commercial refrigerators, air curtains, shelving, and non-slip working shoes at their facilities located at 1465 30th Street, Suite H in San Diego.
13. Amend the purpose of the 11/15/2016(3) allocation of \$15,968 to the Urban Collaborative Project to include office furniture such as tables, desks and chairs to support additional children served by the educational program. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to amend the grant agreement accordingly.
14. Find that the grant awards described above have a public purpose.
15. 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 consistent with the general purpose of the grants but do not increase the grants.
16. Find that the grants identified in Recommendation Nos. 4, 5, 7 and 12 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines, that the grant identified in Recommendation No. 6 is exempt from CEQA review pursuant to Section 15061(b)(3) of the CEQA Guidelines, and that the grant identified in Recommendation No. 11 is exempt from CEQA review by Section 15304 of the CEQA Guidelines.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

12. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW:

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

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Note and file.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

13. SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

OVERVIEW:

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," Board Policy I-1, "Planning and Sponsor Group Policies and Procedures," and Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election."

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRWOMAN DIANNE JACOB

Re-appoint Ellen Arcadi to the ADVISORY COUNCIL FOR AGING & INDEPENDENCE SERVICES, Seat No. 3, for a term to expire January 4, 2021.

Re-appoint Theodore (Ted) Kagan to the ADVISORY COUNCIL FOR AGING & INDEPENDENCE SERVICES, Seat No. 4, for a term to expire January 4, 2021.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Tom Gardner to the AIR POLLUTION CONTROL DISTRICT ADVISORY COMMITTEE, Seat No. 2, for a term to expire January 4, 2021.

Re-appoint Michele Strand to the BOULEVARD COMMUNITY PLANNING GROUP, Seat No. 5, for a term to expire January 4, 2021.

Re-appoint Monique P. Fernandez to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 2, for a term to expire January 4, 2021.

Re-appoint James P. Miller, Jr. to the COUNTY HEARING OFFICERS, Seat No. 3, for a term to expire January 4, 2021.

Re-appoint James G. Queenan to the COUNTY HEARING OFFICERS, Seat No. 4, for a term to expire January 4, 2021.

Re-appoint Lorraine Walls to the CREST / DEHESA / GRANITE HILLS / HARBISON CANYON COMMUNITY PLANNING GROUP, Seat No. 5, for a term to expire January 4, 2021.

Re-appoint Jason Harris to the CREST / DEHESA / GRANITE HILLS / HARBISON CANYON COMMUNITY PLANNING GROUP, Seat No. 11, for a term to expire January 4, 2021.

Re-appoint Lora M. Lowes to the CSA NO. 128 - SAN MIGUEL LOCAL PARK DISTRICT CITIZEN ADVISORY BOARD, Seat No. 1, for a term to expire January 4, 2021.

Re-appoint Tina Carlson to the CSA NO. 128 - SAN MIGUEL LOCAL PARK DISTRICT CITIZEN ADVISORY BOARD, Seat No. 2, for a term to expire January 4, 2021.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Robin Wood to the CSA NO. 128 - SAN MIGUEL LOCAL PARK DISTRICT CITIZEN ADVISORY BOARD, Seat No. 6, for a term to expire January 4, 2021.

Re-appoint Rolland E. Slade to the CSA NO. 128 - SAN MIGUEL LOCAL PARK DISTRICT CITIZEN ADVISORY BOARD, Seat No. 7, for a term to expire January 4, 2021.

Re-appoint John J. Freni to the FISH AND WILDLIFE ADVISORY COMMISSION, SAN DIEGO COUNTY, Seat No. 4, for a term to expire January 4, 2021.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Dennis Bowling to the FLOOD CONTROL DISTRICT ADVISORY COMMISSION, Seat No. 2, for a term to expire January 4, 2021.

Re-appoint Mark H. Seits to the FLOOD CONTROL DISTRICT ADVISORY COMMISSION, Seat No. 3, for a term to expire January 4, 2021.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Judith Shaplin to the HEALTH SERVICES ADVISORY BOARD (HSAB), Seat No. 3, for a term to expire January 4, 2021.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Helen-Maria Erawan Ofield to the HISTORIC SITE BOARD, Seat No. 2, for a term to expire January 4, 2021.

Appoint Timothy Christopher Abbott to the JAMUL / DULZURA COMMUNITY PLANNING GROUP, Seat No. 1, for a term to expire January 4, 2021.

Appoint Hannah Gbeh to the JAMUL / DULZURA COMMUNITY PLANNING GROUP, Seat No. 9, for a term to expire January 4, 2021.

Re-appoint Edmund E. Spaeth, PhD to the PARKS ADVISORY COMMITTEE, SAN DIEGO COUNTY, Seat No. 3, for a term to expire January 4, 2021.

Re-appoint Ronald Gaines to the PARKS ADVISORY COMMITTEE, SAN DIEGO COUNTY, Seat No. 4, for a term to expire January 4, 2021.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Paul Robinson to the SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, Seat No. 1, for a term to expire January 31, 2020.

Re-appoint Carol Lewis to the SOCIAL SERVICES ADVISORY BOARD, Seat No. 3, for a term to expire January 4, 2021.

Re-appoint Paul Downey to the SOCIAL SERVICES ADVISORY BOARD, Seat No. 4, for a term to expire January 4, 2021.

Re-appoint Cathy Hilton to the COMMISSION ON THE STATUS OF WOMEN AND GIRLS, Seat No. 3, for a term to expire January 4, 2021.

Re-appoint Renae Arabo to the COMMISSION ON THE STATUS OF WOMEN AND GIRLS, Seat No. 4, for a term to expire January 4, 2021.

Re-appoint Theodore (Ted) Kagan to the VETERANS ADVISORY COUNCIL, SAN DIEGO COUNTY, Seat No. 2, for a term to expire January 4, 2021.

VICE-CHAIRWOMAN KRISTIN GASPAR

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Philip L. Thalheimer to the SOCIAL SERVICES ADVISORY BOARD, Seat No. 5, for a term to expire January 4, 2021.

Re-appoint James A. Floros to the SOCIAL SERVICES ADVISORY BOARD, Seat No. 6, for a term to expire January 4, 2021.

SUPERVISOR GREG COX

Re-appoint Camille L. Cowlshaw to the ADVISORY COUNCIL FOR AGING & INDEPENDENCE SERVICES, Seat No. 1, for a term to expire January 4, 2021.

Re-appoint Luis Monge to the ADVISORY COUNCIL FOR AGING & INDEPENDENCE SERVICES, Seat No. 2, for a term to expire January 4, 2021.

Re-appoint Emerald Randolph, Ed.D. to the CHILD ABUSE PREVENTION COORDINATING COUNCIL, SAN DIEGO COUNTY, Seat No. 1, for a term to expire January 4, 2021.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Ana Briones-Espinoza to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 1, for a term to expire January 4, 2021.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Mark Kukuchek to the FISH AND WILDLIFE ADVISORY COMMISSION, SAN DIEGO COUNTY, Seat No. 1, for a term to expire January 4, 2021.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Jack, Jr. Bransford to the FISH AND WILDLIFE ADVISORY COMMISSION, SAN DIEGO COUNTY, Seat No. 2, for a term to expire January 4, 2021.

Re-appoint Vic Bienes to the FLOOD CONTROL DISTRICT ADVISORY COMMISSION, Seat No. 1, for a term to expire January 4, 2021.

Re-appoint Paul K. Raffer, M.D. to the HEALTH SERVICES ADVISORY BOARD (HSAB), Seat No. 2, for a term to expire January 4, 2021.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint John Carroll to the PARKS ADVISORY COMMITTEE, SAN DIEGO COUNTY, Seat No. 1, for a term to expire January 4, 2021.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Michael McCoy, DVM to the PARKS ADVISORY COMMITTEE, SAN DIEGO COUNTY, Seat No. 2, for a term to expire January 4, 2021.

Re-appoint Michael R. Seiler to the PLANNING COMMISSION, Seat No. 1, for a term to expire January 4, 2021.

Re-appoint Rita Palet to the SOCIAL SERVICES ADVISORY BOARD, Seat No. 1, for a term to expire January 4, 2021.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Linda Blair-Forth to the SOCIAL SERVICES ADVISORY BOARD, Seat No. 2, for a term to expire January 4, 2021.

Re-appoint Leah Goodwin to the COMMISSION ON THE STATUS OF WOMEN AND GIRLS, Seat No. 1, for a term to expire January 4, 2021.

Re-appoint Diana Schmid to the COMMISSION ON THE STATUS OF WOMEN AND GIRLS, Seat No. 2, for a term to expire January 4, 2021.

Appoint Anthony E. Stewart to the VETERANS ADVISORY COUNCIL, SAN DIEGO COUNTY, Seat No. 1, for a term to expire January 4, 2021.

SUPERVISOR BILL HORN

Appoint Dana Hamilton to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 18, for a term to expire January 24, 2020.

Re-appoint Stephen Abbott to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 28, for a term to expire July 24, 2020.

Appoint Karen Birch to the HIDDEN MEADOWS COMMUNITY SPONSOR GROUP, Seat No. 1, for a term to expire January 4, 2021.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

14. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Marcial Torres v. County of San Diego, et al.; United States District Court, Southern District, No. 15-CV-01151-CAB

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Carlos McManus Sr. v. County of San Diego, et al.; United States District Court, Southern District, No. 15-CV-00138-JM
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Sara Dees, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 14-CV-0189 BEN
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Sheila Garcia, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 15-CV-0189-JLS
- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Samada, LLC v. County of San Diego, et al.; San Diego County Superior Court No. 37-2016-00015798-CU-BC-CTL
- F. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9.

ACTION:

County Counsel reported that for Closed Session on Tuesday, January 24, 2017, the Board of Supervisors took the following action:

Item 14A: Marcial Torres v. County of San Diego, et al., a federal civil rights lawsuit involving law enforcement use of a TASER which resulted in significant injuries, by a vote of all five Board members present and voting “Aye,” the County is authorized to settle the case for a payment of \$3 million, inclusive of all fees and costs.

15. SUBJECT: PRESENTATIONS/AWARDS (DISTRICTS: ALL)

OVERVIEW:

Chairwoman Dianne Jacob presented a proclamation declaring January 24, 2017, Breann Horn Day throughout the County of San Diego.

Chairwoman Dianne Jacob presented a proclamation honoring the volunteer of the month: Polly Schoonover.

Supervisor Greg Cox presented a proclamation declaring January 24, 2017, Chicano Park Day throughout the County of San Diego.

Supervisor Ron Roberts presented a proclamation declaring January 24, 2017, Go Red for Women Day throughout the County of San Diego.

16. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW:

Marth Welch spoke to the Board regarding County failings.

ACTION:

Heard, referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 10:40 p.m. in memory of Lucy Killea, Betsy Keller, John R. "Jack" Lewis and Sharon Jarboe.

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

Consent: Lopez
Discussion: Zurita

Approved by the Board of Supervisors, on Tuesday, February 14, 2017.



DIANNE JACOB
Chairwoman

Attest:



DAVID HALL
Clerk of the Board

01/24/17