

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS - LAND USE
REGULAR MEETING
WEDNESDAY, JANUARY 24, 2024, 9:00 AM
COUNTY ADMINISTRATION CENTER, ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

A. REGULAR SESSION: Meeting was called to order at 9:05 a.m.

PRESENT: Supervisors Nora Vargas, Chair; Terra Lawson-Remer, Vice-Chair; Joel Anderson; Monica Montgomery Steppe; Jim Desmond; also, Ryan Sharp, Assistant Clerk of the Board of Supervisors.

B. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Supervisor, if applicable.

C. Closed Session Report

D. Non-Agenda Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.

E. Approval of the Statement of Proceedings/Minutes for the meeting of January 10, 2024.

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Montgomery Steppe, the Board of Supervisors approved the Statement of Proceedings/Minutes for the Regular Board of Supervisors meeting of January 10, 2024.

AYES: Vargas, Anderson, Montgomery Steppe, Desmond

NOT PRESENT: Lawson-Remer

F. Consent Calendar

G. 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

- | Agenda # | Subject |
|-----------------|--|
| 1. | LOCAL EMERGENCY REVIEW: PROCLAMATION OF LOCAL EMERGENCY FOR U.S.-MEXICO TRANSBOUNDARY POLLUTION ENVIRONMENTAL CRISIS AND RELATED CEQA EXEMPTION |
| 2. | ADVERTISE AND AWARD CONSTRUCTION CONTRACTS FOR COUNTYWIDE ASPHALT CONCRETE OVERLAY AND SLURRY SEAL TREATMENTS FOR FISCAL YEAR 2023-24 AND RELATED CEQA EXEMPTION
[FUNDING SOURCE: SBI, TRANSNET, ROAD FUND FUND BALANCE, PRD ZONES' PRIOR YEAR FUND BALANCE AND PRD BENEFIT ASSESSMENTS AND SPECIAL TAXES FROM PROPERTY OWNERS] |
| 3. | GENERAL SERVICES - ADOPT A RESOLUTION TO SUMMARILY VACATE A PORTION OF AN IRREVOCABLE OFFER OF DEDICATION FOR PUBLIC HIGHWAY IN THE RAMONA COMMUNITY PLAN AREA (VAC 2023-0038)
[FUNDING SOURCE: DEPOSIT FROM THE APPLICANT] |
| 4. | FALLBROOK COMMUNITY AIRPARK - ESTABLISH APPROPRIATIONS IN THE AIRPORT ENTERPRISE FUND AND ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE FALLBROOK COMMUNITY AIRPARK 18-36 RUNWAY REHABILITATION PROJECT AND RELATED CEQA EXEMPTION
[FUNDING SOURCE: FEDERAL AVIATION ADMINISTRATION (FAA) GRANT AND AVAILABLE PRIOR YEAR AEF FUND BALANCE]
(4 VOTES) |
| 5. | CONTINUED ITEM FROM JANUARY 10, 2024 ITEM 2:
PLANNING & DEVELOPMENT SERVICES - AUTHORITY TO ACCEPT THE CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS PROPOSITION 64 PUBLIC HEALTH AND SAFETY GRANT PROGRAM FUNDS
[FUNDING SOURCE: PROPOSITION 64 PUBLIC HEALTH & SAFETY GRANT PROGRAM FROM THE STATE OF CALIFORNIA, BOARD OF STATE AND COMMUNITY CORRECTIONS]
(4 VOTES) |
| 6. | CONTINUED ITEM FROM JANUARY 10, 2024 ITEM 4:
ADOPT RESOLUTION TO ACCEPT GRANT FUNDS FROM 30X30 GRANT PROGRAM AND ESTABLISH APPROPRIATIONS FOR THE SYCAMORE CANYON AND GOODAN RANCH PRESERVE COVERED SPECIES THREAT REDUCTION PROJECT AND RELATED CEQA EXEMPTION
[FUNDING SOURCE: GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE (CDFW); EXISTING GPR IN DPR]
(4 VOTES) |

7. TRAFFIC ADVISORY COMMITTEE AND RELATED CEQA EXEMPTION
(01/24/2024 - ADOPT RECOMMENDATIONS INCLUDING INTRODUCING AN
ORDINANCE; 02/07/2024 - SECOND READING OF AN ORDINANCE, UNLESS
ORDINANCE IS MODIFIED ON SECOND READING)
[FUNDING SOURCE: STATE HIGHWAY USER TAX ACCOUNT]
8. OFF-AGENDA CONSIDERATION:
RATIFICATION OF PROCLAMATION OF COUNTY-WIDE LOCAL
EMERGENCY (UNINCORPORATED AND INCORPORATED AREAS OF SAN
DIEGO COUNTY) REGARDING SEVERE WINTER STORMS
9. PUBLIC COMMUNICATION

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1. **SUBJECT: LOCAL EMERGENCY REVIEW: PROCLAMATION OF LOCAL EMERGENCY FOR U.S.-MEXICO TRANSBOUNDARY POLLUTION ENVIRONMENTAL CRISIS AND RELATED CEQA EXEMPTION (DISTRICTS: ALL)**

OVERVIEW

On June 27, 2023 (16), the County of San Diego (County) Board of Supervisors (Board), issued a Proclamation of Local Emergency (Proclamation) as a result of the continued conditions for detrimental impacts to the environment, economy, and property within San Diego county, caused by persistent impacts from cross-border sewage pollution and sewage impacted ocean waters. The Proclamation was issued pursuant to the 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. Government Code section 8630(c) requires local governing bodies to review the need for continuing the local emergency at least once every 60 days until the local emergency is terminated.

On July 19, 2023 (4), September 13, 2023 (3), November 8, 2023 (2), and December 6, 2023 (2) the Board found that there is a continuing need for the local emergency. 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.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proclamation of local emergency is not subject to review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15060(c)(2) and (3), 15061(b)(3), and 15378(b)(4)&(5) because the action is an administrative action intended to facilitate state and federal funding, does not commit the County to a specific project, and will not have a reasonably foreseeable direct or indirect effect on the environment.
2. 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).

EQUITY IMPACT STATEMENT

The communities closest to the San Diego International Border, including the communities of Imperial Beach, San Ysidro, Otay Mesa, and Tijuana River Valley are identified by SB 535 (2012) and CalEnviroScreen 4.0 as being Environmental Justice communities having high pollution burdens for impaired water bodies, elevated PM2.5, elevated linguistic isolation, and poverty rates. By supporting the local emergency proclamation, the County of San Diego remains committed to working with local, state, federal and Mexican authorities to improve conditions for these communities. Local Environmental Justice communities have decades of suffering from various pollution sources, have been advocating and working to raise their concerns to the various agencies, and have engaged to elevate the need for data collection to document environmental injustices.

SUSTAINABILITY IMPACT STATEMENT

This action letter aligns with the County of San Diego’s sustainability goals to protect the environment and promote our natural resources, diverse habitats and cultivate a natural environment for residents, visitors, and future generations to enjoy.

FISCAL IMPACT

There is no fiscal impact associated with this request to continue the emergency. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

Increased beach water closures resulting from sewage impacts have a direct effect for the surrounding community due to decreased tourism, patronage of local businesses, and opportunities for youth recreation and camps. By continuing a local emergency, the County of San Diego will be able to engage businesses and non-profit service providers that have been impacted by the restricted access to local beaches and oceans with the goal of assisting in identifying ways to connect them to any state or federal relief programs.

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

2. **SUBJECT: ADVERTISE AND AWARD CONSTRUCTION CONTRACTS FOR COUNTYWIDE ASPHALT CONCRETE OVERLAY AND SLURRY SEAL TREATMENTS FOR FISCAL YEAR 2023-24 AND RELATED CEQA EXEMPTION (DISTRICTS: ALL)**

OVERVIEW

The County of San Diego (County) Department of Public Works (DPW) maintains nearly 2,000 centerline miles of roads in unincorporated San Diego county. Centerline miles represent the total length of the roads regardless of the number of lanes or overall roadway width. The County’s average Pavement Condition Index (PCI), an industry standard rating system used to rate the condition of roads, dropped from 70 in 2012 to 60 in 2016. The change in PCI occurred because of reduced levels of road maintenance work due to rising construction costs and declining gas tax revenues as vehicles become more fuel efficient and less fuel is purchased.

On April 28, 2017, Governor Brown approved Senate Bill 1 (SB1) to address the statewide funding gap for road maintenance. On May 2, 2017 (11), the Board of Supervisors (Board) approved the use of SB1 funding to improve the condition of road surfaces across the County-maintained road network. As a result, the condition of County-maintained roads has improved significantly over the past six years because of numerous resurfacing projects. The current average PCI is 68, and the County’s goal is to reach an average PCI of 70 by 2025. DPW received \$53.2 million in SB1 revenue in Fiscal Year (FY) 2022-23 and estimates to receive \$56.0 million in FY 2023-24.

To be eligible to receive SB1 revenue, the Board must adopt a resolution each year approving a list of proposed projects, or road resurfacing locations, and submit the resolution and proposed list to the California Transportation Commission (CTC). On June 14, 2023 (05), the Board adopted the annual resolution and proposed a list of roads to be resurfaced during FY 2023-24 using SB1 revenue. On June 22, 2023, the resolution and proposed list of roads were submitted and accepted by the CTC. DPW developed the road list using operational priorities, information identified in DPW's pavement management software, and public priorities identified by stakeholders and partners including, community planning and sponsor groups (CPGs), businesses, constituents, schools, and community groups. Although these are the primary drivers for identifying roads for maintenance, there are other considerations as well such as public safety emergencies, natural disasters, evaluation of underserved communities, and public utility conflicts, among others. The resulting road list was balanced proportionately by centerline miles in each supervisorial district.

Following the submission of the proposed road list, DPW performed a thorough engineering design review of the roads and evaluated projected SB1 funding levels. This allowed DPW to confirm the initial designs, coordinate planned activities with stakeholders, and adjust the amount of road resurfacing work in FY 2023-24 based on anticipated SB1 funding levels and the most recent bid prices for similar work. While SB1 funding levels have been relatively consistent, recent resurfacing project bid costs have increased as a result of inflation, a tight construction labor market, and an increase in construction demand for similar projects. The budget evaluation resulted in changes to the proposed list of roads to account for increasing construction costs. DPW's updated road resurfacing list includes approximately 100.45 centerline miles of County-maintained roads to be resurfaced with available road resurfacing funding that is included in the FY 2023-24 Operational Plan. Actual bid prices will determine how many miles of roads will be resurfaced with available budget. Over 65% of the roads on the resurfacing list are located within underserved communities as defined in the most recent version of CalEnviroScreen (4.0) and the Healthy Places Index GIS layer and will provide benefits to residents, including enhancements to the Americans with Disabilities Act compliant pedestrian ramps and drainage improvements.

DPW also provides road maintenance services for almost 100 miles of private roads through the Permanent Road Division (PRD) Program. The PRD Program is a special district program that includes 67 PRD Zones across the unincorporated area that finance private road maintenance services primarily through property owner assessments and special taxes. DPW has identified up to 3.64 centerline miles of road resurfacing in nine PRD Zones in FY 2023-24 based on available funding, road segment condition, the road segments with the heaviest use, maintaining egress routes in case of disasters, and community input. Road work was identified through field reviews and coordinated with road committees in each PRD Zone.

This is a request for the Board to approve the advertisement and subsequent award of multiple construction contracts to the lowest bidders for asphalt concrete overlay and slurry seal treatments on County-maintained and PRD Zone roads. The available funding and estimated project cost for County-maintained roads for FY 2023-24 is \$62,179,875, including an 8% contingency for unforeseen conditions that may arise during construction. The estimated project cost for the PRD Zone roads is \$1,075,000, including a 20% contingency for unforeseen conditions. Contingencies are incorporated into estimated costs as unplanned or unforeseen

conditions that may arise during construction. The funding sources for County-maintained roads are SB1, TransNet, and Road Fund fund balance. The funding sources for the PRD Zone roads are special district revenues from each PRD Zone at the current rate. Advertisement and award of the construction contracts is scheduled for spring 2024. Construction is scheduled to begin in summer 2024 and be completed by summer 2025.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find in accordance with Section 15301(c) of the California Environmental Quality Act (CEQA) Guidelines that the proposed project is categorically exempt from CEQA review because it involves the maintenance of existing public roads involving no or negligible expansion of existing use.
2. Authorize the Director, Department of Purchasing and Contracting, to advertise and award multiple construction contracts and to take other actions authorized by Section 401 et seq. of the Administrative Code with respect to contracting for asphalt concrete overlay and slurry seal treatment projects on County-maintained and PRD Zone roads.
3. Designate the Director, Department of Public Works, as the County Officer responsible for administering the construction contracts in accordance with Board Policy F-41, Public Works Construction Projects.

EQUITY IMPACT STATEMENT

The Department of Public Works (DPW) utilizes best management practices when preserving the County-maintained road network that includes industry standard resurfacing methods that extend the life of the roads and prevent more costly resurfacing treatments in the future such as reconstruction. This includes the use of pavement management software that models and predicts the rate of deterioration of roads. To supplement this data, DPW staff performs routine inspections of roads in need of repair that are identified by the pavement management software or the community through a variety of sources such as the Tell Us Now! mobile app and toll-free hotlines.

This information is evaluated by DPW and used to develop a list of roads requiring maintenance that is proportionately distributed throughout the unincorporated area. Over 65% of the roads on the maintenance list are located within underserved communities as defined in the most recent version of CalEnviroScreen (4.0) and Healthy Places Index (3.0) GIS layer. The projects will provide significant benefits to residents, including enhancements to the Americans with Disabilities Act (ADA) compliant pedestrian ramps and drainage improvements that will improve access and mobility for non-motorized road users. Road resurfacing to improve the condition of roads facilitates transit and allows cars and buses to travel to underserved communities to bring workers to job centers. County of San Diego construction contracts are also competitively and publicly advertised and bid and help stimulate the local economy.

SUSTAINABILITY IMPACT STATEMENT

Maintaining existing roads has benefits to sustainability in terms of the economy, environment, social health, and well-being. Maintaining roads in a timely manner prevents more costly maintenance treatments in the future, thereby supporting economic sustainability. Asphalt concrete rehabilitation activities utilize 25% recycled asphalt from old, deteriorated roads, saving thousands of tons of aggregate each year and supporting the County of San Diego's (County) sustainability goal to reduce pollution and waste through recycling. Well-maintained roads allow vehicle owners to use fewer resources for vehicle maintenance and operation providing social sustainability benefits. Drainage improvements proposed in this action, such as rehabilitating culverts, curbs, and gutters contribute to the County's sustainability goals to improve water quality and extend the useful life of facilities, by protecting County-maintained roads from costly and resource-intensive repairs. The installation of Americans with Disabilities Act compliant pedestrian ramps proposed in this action supports walkability, mass transit access, and contributes to County sustainability goals to protect the health and well-being of everyone in the region, reduce greenhouse emissions, and transition to a green, carbon-free economy.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2023-24 Operational Plan in Permanent Road Divisions (PRD) and the Department of Public Works Road Fund. If approved, project costs are estimated to be \$63,254,875, which includes an 8% contingency for County-maintained roads and a 20% contingency for PRD Zone roads for unforeseen conditions that may arise during construction. The funding sources are SB1 (\$55,956,372), TransNet (\$5,700,000), Road Fund fund balance (\$523,503), PRD Zones' available prior year fund balance (\$991,101) and PRD benefit assessments and special taxes from property owners (\$83,899). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

Road resurfacing to improve the condition of the roads facilitates the transit of goods and eases the movement of commuters to jobs, schools, and shopping centers in underserved communities. County of San Diego construction contracts are also publicly advertised and competitively bid and help stimulate the local economy. All workers employed on public works projects must be paid prevailing wages determined by the California Department of Industrial Relations, according to the type of work and location of the project.

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

3. SUBJECT: GENERAL SERVICES - ADOPT A RESOLUTION TO SUMMARILY VACATE A PORTION OF AN IRREVOCABLE OFFER OF DEDICATION FOR PUBLIC HIGHWAY IN THE RAMONA COMMUNITY PLAN AREA (VAC 2023-0038) (DISTRICT: 2)

OVERVIEW

The Asset Management Division of the Department of General Services is processing a request to summarily vacate a portion of an unaccepted Irrevocable Offer of Dedication for Public Highway (IOD) dedicated to the County of San Diego (County). A summary vacation is a streamlined process by which an offer of land for a future public road or public service easement is abandoned through one action. These may be requested by the public if the easement interests are found to be excess to County needs and are not required for the purposes for which they were obtained.

The applicant has requested to vacate the portion of the unaccepted IOD within their property that was made by the document recorded on January 29, 1975. The IOD has remained open and subject to future acceptance by the County. The IOD to be summarily vacated was a condition of approval for TM 9632-1 for an unnamed future road. The property subject to the vacation is located within the unincorporated Ramona Community Plan Area. The County Department of Public Works has determined this area offered for future dedication is no longer needed for present or future public use because there is no foreseeable public improvement project or private development that would be conditioned to construct within this easement, and this request does not involve a General Plan Mobility Element (ME) roadway.

Today's request is for the Board of Supervisors to adopt a Resolution to summarily vacate the portion of IOD described herein that is excess right-of-way not required for street or highway purposes.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find the proposed vacation is not subject to review under the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15060(c)(2) and 15060(c)(3) because the action would result in the summary vacation of an offer of dedication for a public right-of-way easement that is not needed for public road purposes and will not have a reasonably foreseeable direct or indirect effect on the environment, and is therefore not a project subject to CEQA as defined in section 15378.
2. Adopt a Resolution entitled: RESOLUTION TO SUMMARILY VACATE A PORTION OF AN IRREVOCABLE OFFER OF DEDICATION FOR PUBLIC HIGHWAY IN THE RAMONA COMMUNITY PLAN AREA (VAC 2023-0038) (Attachment C, on file with the Clerk of the Board).
3. Direct the Clerk of the Board to record the Resolution for Vacation No. 2023-0038 pursuant to State of California Streets and Highways Code Section 8336.

EQUITY IMPACT STATEMENT

This resolution will provide a public benefit through improved use of the lands made available by the vacation. The proposed summary vacation is in the public interest because there is a public convenience associated with the removal of encumbrances from private lands that are no longer needed for public road purposes. The existing surrounding road system will continue to provide access for all properties located near the proposed IOD vacation and the summary vacation would not preclude future development.

SUSTAINABILITY IMPACT STATEMENT

The proposed action to summarily vacate a portion of the IOD contributes to the County of San Diego Sustainability Goal No. 1 to engage the community to partner and participate in decisions that impact their lives and communities and Goal No. 2 to provide just and equitable access to property owners by providing them with improved use of their properties by unencumbering portions of their properties for potential future development.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2023-24 Operational Plan in the Department of General Services. If approved, this request will result in estimated costs and revenue of \$4,500 to process the proposed vacation. The funding source is a deposit from the applicant(s). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Lawson-Remer, the Board of Supervisors took action as recommended, on Consent, and adopted Resolution No. 24-006, entitled: RESOLUTION TO SUMMARILY VACATE A PORTION OF AN IRREVOCABLE OFFER OF DEDICATION FOR PUBLIC HIGHWAY IN THE RAMONA COMMUNITY PLAN AREA (VAC 2023-0038).

AYES: Vargas, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

4. **SUBJECT: FALLBROOK COMMUNITY AIRPARK - ESTABLISH APPROPRIATIONS IN THE AIRPORT ENTERPRISE FUND AND ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE FALLBROOK COMMUNITY AIRPARK 18-36 RUNWAY REHABILITATION PROJECT AND RELATED CEQA EXEMPTION (DISTRICT: 5)**

OVERVIEW

Fallbrook Community Airpark (Airport) is a 290-acre general aviation airport owned by the County of San Diego (County) and operated by the County Department of Public Works (DPW). The airport is a federally funded public-use airport that serves the aviation needs of Fallbrook and the surrounding areas of northern San Diego county. Fallbrook Community Airpark was planned, built, and financed by volunteer efforts by members of the community. In 1963, the

County Board of Supervisors (Board) accepted a deed for the airport land from the U.S. Navy, and the first operations occurred on October 28, 1964. The airport is recognized in the National Plan of Integrated Airport Systems (NPIAS) as a part of the national air transportation system and is classified as a Community Airport in the California Aviation System Plan (CASP). As a Community Airport, this facility provides regional aviation access to small communities for recreational flying, training, facilitating air transport for local emergencies, and accommodates small general aviation aircraft with basic services for airport users.

The airport is equipped with runway lighting, hangars, an aviation fuel island, and aircraft tie-down areas. The airport has Fixed Based Operators (FBOs) that provide aviation services including aircraft repair and storage, fuel flowage, and pilot flight planning facilities. The airport has a single runway with the designation 18-36, which is the numeric designation of the compass bearings of both ends of the runway. The runway is 2,160 feet long and 60 feet wide. The Federal Aviation Administration (FAA) requires ongoing evaluation of runway pavement in the County's acceptance of federal funds associated with their Airport Improvement Program. To remain eligible for FAA funding through this program, the County maintains an Airport Pavement Maintenance Program (APMP) to inventory pavement conditions and recommendations. The APMP is used to maintain consistency with FAA pavement standards while supporting programming decisions for federal grant aid and County funding.

Runway rehabilitation is critical maintenance that addresses pavement deterioration and preserves the runway structure in an acceptable condition for safe operations. Between runway rehabilitation projects, the airport pavement is regularly inspected, small cracks are filled and sealed, and irregularities are spot repaired. The most recent rehabilitation on runway 18-36 was in 2014, and based on inspections, geotechnical data, and expected lifecycle of the pavement surfaces, the runway qualifies for a new pavement overlay in accordance with FAA's pavement condition index standards.

The project is eligible for FAA grant funding, of which the FAA typically funds 90% of the total project cost. The remaining 10% local match would be funded by the Airport Enterprise Fund (AEF). The AEF was established by the Board of Supervisors (Board) as a funding source for all operations, maintenance, and capital costs for County airports. The AEF revenues are generated from airport ground leases and user fees, and they are used to operate, maintain, and improve the County's eight airports at no cost to the General Fund. This project's estimated costs consist of development costs (including environmental review and design engineering) of \$600,000, and construction costs of \$1,800,000 for a total project cost estimated at \$2,400,000. The total project cost also includes a 20% contingency for unforeseen conditions. The funding sources are the FAA and the available prior year AEF fund balance. Previous Board action on June 28, 2022 (24), and June 27, 2023 (17), appropriated \$386,000 and \$342,000 respectively, in the AEF, for the preparation of this project's design and environmental processing.

This is a request to establish appropriations in the AEF current year spending plan of \$1,672,000 and approve the advertisement and award of a construction contract for the project. This will not impact the other projects in the spending plan. This project is full cost recovery in accordance with Board Policy B-29, Grants and Revenue Contracts.

Upon Board approval, the Department of Purchasing and Contracting will advertise and subsequently award, to the lowest responsive and responsible bidder, a construction contract for the project. The construction contract award and the project schedule are contingent on the award and timing of FAA grant funding. If the FAA grant is awarded, construction is anticipated to begin and be completed in late 2024.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find in accordance with Section 15301 of the California Environmental Quality Act (CEQA) Guidelines that the rehabilitation of Fallbrook Community Airpark's runway 18-36 is categorically exempt from CEQA review because it involves the repair and maintenance of an existing public facility involving negligible or no expansion of existing or former use.
2. Establish appropriations of \$1,672,000 in the Airport Enterprise Fund (AEF) to provide funds for the Fallbrook Community Airpark Runway 18-36 Rehabilitation Project based on unanticipated revenue from the Federal Aviation Administration (FAA) (\$1,504,800) and available prior year AEF fund balance (\$167,200). **(4 VOTES)**
3. Authorize the Director, Department of Purchasing and Contracting, to take any action necessary to advertise and award a contract and to take other actions authorized by Section 401 et seq., of the Administrative Code with respect to contracting for subject public works project.
4. Designate the Director, Department of Public Works, as the County Officer responsible for administering the construction contract in accordance with Board Policy F-41, Public Works Construction Projects.

EQUITY IMPACT STATEMENT

Fallbrook Community Airpark is one of eight airports owned and operated by the County of San Diego (County) that provide vital air transportation hubs, emergency response facilities, and economic engines to the region, providing jobs and the support of local community businesses from visiting pilots and passengers. The County pursues delivery of these services in a fair and equitable manner and actively works to remove barriers by providing information in threshold languages applicable to the communities we serve to encourage participation, and provide competitive opportunities for small businesses that traditionally have less working capital and business owners and managers that may be socially and economically underserved. Both airport construction projects and ongoing operations provide business opportunities for the surrounding community. The County construction contracts are competitively and publicly advertised and bid, and help stimulate the local economy, primarily by creating construction related job opportunities.

SUSTAINABILITY IMPACT STATEMENT

Maintaining the quality of existing runways is one of the most important components of the County airports and ensures the safe and efficient movement of people and goods and supports sustainability in the local economy. Rehabilitation of the existing runway pavement extends the

useful life of the runway structure, is significantly more cost-efficient than reconstruction, and saves a significant amount of resources over full reconstruction, thereby supporting sustainability of resources. Well-maintained runways improve the mobility of aircraft and subsequently decrease maintenance and operation costs.

The preventative maintenance of the existing runway by placing an asphalt overlay on the top of existing runway pavement prolongs the life of the entire runway structure. Implementation of sustainable construction methods aligns with the County's initiatives to incorporate sustainability practices in construction projects. Planning, coordinating, and implementing effective sustainability objectives and measures are crucial to reducing the County's impact and ensuring safe and healthy communities.

FISCAL IMPACT

Funds for this request are partially included in the Fiscal Year 2023-24 Operational Plan in the Airport Enterprise Fund (AEF). If approved, this request will result in additional costs and revenue of \$1,672,000 including 20% contingency for unforeseen conditions tied to recommendation 2. The funding sources are Federal Aviation Administration (FAA) grant (\$1,504,800) and available prior year AEF fund balance (\$167,200).

The total project cost for the Fallbrook Community Airpark 18-36 Runway Rehabilitation Project is estimated at \$2,400,000. The project is eligible for FAA grant funding, of which the FAA typically funds 90% of the total project cost. The remaining local match of 10% would be funded by the Airport Enterprise Fund (AEF). The funding sources are the Federal Aviation Administration (\$2,160,000) and available prior year AEF fund balance (\$240,000). Today's requested action will establish additional appropriations of \$1,672,000 in the AEF for the project. The total project cost is estimated at \$2,400,000, which includes environmental review and design engineering development costs (\$600,000) and construction costs (\$1,800,000). The total project cost also includes a 20% contingency for unforeseen conditions.

Previous Board action on June 28, 2022 (24), and June 27, 2023 (17), appropriated \$386,000 and \$342,000 respectively, using prior year AEF fund balance, for the preparation of the project design and environmental processing. If approved, this request will result in additional costs and revenue of \$1,672,000 for the construction project. This project is full cost recovery in accordance with Board Policy B-29, Grants and Revenue Contracts. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

When approved by the Board of Supervisors for advertising and award, County of San Diego construction contracts are competitively and publicly bid and help stimulate the local economy. All workers employed on public works projects must be paid the higher of either (a) prevailing wages determined by the California Department of Industrial Relations, according to the type of work and location of the project, or (b) Davis-Bacon Act locally prevailing wage rates for federally funded contracts determined by the U.S. Department of Labor.

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

5. **SUBJECT: CONTINUED ITEM FROM JANUARY 10, 2024 ITEM 2:
PLANNING & DEVELOPMENT SERVICES - AUTHORITY TO
ACCEPT THE CALIFORNIA BOARD OF STATE AND COMMUNITY
CORRECTIONS PROPOSITION 64 PUBLIC HEALTH AND SAFETY
GRANT PROGRAM FUNDS (DISTRICTS: ALL)**

OVERVIEW

On January 27, 2021 (4), the Board of Supervisors (Board) directed the Chief Administrative Officer (CAO) to develop a Socially Equitable Cannabis Program (SECP) for the unincorporated area, that would allow for a variety of cannabis uses, establish a cannabis permitting program that would prioritize social equity, access, and business opportunities, and help rectify the injustices caused by the War on Drugs. On October 26, 2022 (06), the Board acted to further consider and on November 16, 2022 (01), adopted ordinances authorizing the transfer of the cannabis licensing program from the Sheriff's Department to Planning & Development Services (PDS). In addition, Code Compliance continues to address unlicensed cannabis activities throughout the unincorporated areas of San Diego county.

In early 2023, Planning & Development Services (PDS) staff became aware of the Proposition 64 Public Health & Safety Grant Program administered by the California Board of State Community Corrections (BSCC). The program provides grant funds to local governments that assist with law enforcement, fire protection, or other programming to address public health and safety associated with the implementation of the Control, Regulation, and Tax Adult Use of Marijuana Act. Cannabis regulation is a relatively new activity for local governments throughout California as well as the State cannabis licensing entity, the Department of Cannabis Control, which is frequently updating cannabis regulations in response to new legislation and industry needs.

PDS staff applied for this grant program in April 2023 and recently received notification that our application was approved and awarded by the BSCC Board. The BSCC grant funds will enhance the new licensing program and related compliance activities at both licensed and unlicensed cannabis facilities.

This request is to authorize PDS to accept the grant from BSCC for the Proposition 64 Public Health and Safety Grant Program in the amount up to \$2,092,520 for the grant performance beginning May 1, 2023, and ending on April 30, 2028.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action is not a project pursuant to the California Environmental Quality Act (CEQA) Section 21065 and Guidelines Section 15061(b)(3) because there is no possibility that the activity in question may have a significant effect on the environment, and does not have a potential to result in a direct or indirect foreseeable physical change in the environment.
2. Authorize PDS to accept \$2,092,520 of one-time funds from the Board of State and Community Corrections for the grant project period beginning May 1, 2023, and ending on April 30, 2028.
3. Adopt a resolution titled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING DIRECTOR, PLANNING & DEVELOPMENT SERVICES, TO APPLY FOR AND ACCEPT FUNDS FROM THE CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS PROPOSITION 64 PUBLIC HEALTH AND SAFETY GRANT PROGRAM]
4. Authorize the Director of Planning & Development Services and/or designee to execute all required grant and grant-related documents, including any annual extensions, amendments, and/or revisions thereto that do not material impact or alter the services or funding level.
5. Establish appropriations of \$2,092,520 in PDS, Services & Supplies for enhancement of cannabis licensing and permitting activities based on Proposition 64 Public Health & Safety Grant. **(4 VOTES)**

EQUITY IMPACT STATEMENT

These grant funds will help support efforts to ensure a robust legal cannabis market within the unincorporated areas and the future Social Equity Program, which is addressing the impacts of the War on Drugs. Regulating cannabis facilities and addressing unlicensed cannabis activities support public health and safety in the unincorporated areas of San Diego county. The grant funds will directly support the Code Compliance Division, which conducts routine inspections to ensure these facilities operate in accordance with local ordinances.

SUSTAINABILITY IMPACT STATEMENT

The proposed action supports addressing unlicensed cannabis activities and their negative impacts on public health, safety, and natural resources. Unlawful cannabis cultivation has been shown to negatively impact the environment through the depletion of groundwater and the pollution of both surface and groundwater. Halting unlawful cultivation helps to ensure groundwater may continue to be utilized as a safe and sustainable resource in the future. Safe and sustainable groundwater is a necessity for residents of the unincorporated area its continued availability promotes the health and wellbeing of the community. The protection of both surface and groundwater quality is in alignment with the County of San Diego's Sustainability Goals. The proposed action and BSCC grant funds will support the Code Compliance Division's efforts to address unlawful cultivation.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year (FY) 2023-24 Operational Plan in the Department of Planning & Development Services (PDS). If approved, this request would result in estimated costs and revenue of up to \$2,092,520 for the grant term (five years) in Fiscal Years 2024-25 through Fiscal Year 2028-29. If approved, the recommendation will establish appropriations of \$2,092,520 in PDS, Services & Supplies. The funding source is the Proposition 64 Public Health & Safety Grant Program from the State of California, Board of State and Community Corrections (\$2,092,520). If accepted, the assigned award number from the Auditor and Controller will be 509520.

The Board approved a waiver of Board Policy B-29 for LUEG grants on June 24, 2020 (1), therefore a waiver is not requested as part of this action. If a grant is accepted, any unrecovered cost per Board Policy B-29 would be funded by existing General Purpose Revenue in PDS as determined by the nature of the project(s) or program(s).

There will be no change in the General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Lawson-Remer, the Board of Supervisors took action as recommended, on Consent, and adopted Resolution No. 24-007, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING DIRECTOR, PLANNING & DEVELOPMENT SERVICES, TO APPLY FOR AND ACCEPT FUNDS FROM THE CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS PROPOSITION 64 PUBLIC HEALTH AND SAFETY GRANT PROGRAM.

AYES: Vargas, Anderson, Lawson-Remer, Montgomery Steppe
NOES: Desmond

- 6. **SUBJECT: CONTINUED ITEM FROM JANUARY 10, 2024 ITEM 4:
ADOPT RESOLUTION TO ACCEPT GRANT FUNDS FROM 30X30
GRANT PROGRAM AND ESTABLISH APPROPRIATIONS FOR THE
SYCAMORE CANYON AND GOODAN RANCH PRESERVE
COVERED SPECIES THREAT REDUCTION PROJECT AND
RELATED CEQA EXEMPTION (DISTRICT: 2)**

OVERVIEW

The State of California’s 30x30 initiative is part of an international movement to conserve natural areas across our planet, with a specific goal of conserving 30 percent of lands and coastal waters by 2030. The 30x30 Grant Program administered by the California Department of Fish and Wildlife (CDFW) allocates funds for projects associated with planning and implementation of established conservation programs such as the County of San Diego’s (County) Multiple Species Conservation Program (MSCP). The MSCP is a long term, regional habitat conservation program focused on balancing the protection of plant and animal species with recreation,

development, and agricultural activities within the San Diego region. On October 22, 1997 (1), the County Board of Supervisors (Board) adopted the 50-year MSCP South County Subarea Plan, which includes the unincorporated areas in the southwestern portion of the region.

The County Department of Parks and Recreation (DPR) evaluated eligible projects that are part of the MSCP in conjunction with the requirements of the 30x30 Grant Program and determined that the Sycamore Canyon and Goodan Ranch Preserve Covered Species Threat Reduction Project (Project) would meet a known conservation need and be competitive for available grant funding. The Project includes efforts to remove invasive non-native plant species and restore coastal sage scrub and chaparral habitat within Sycamore Canyon and Goodan Ranch Preserve (Preserve). Removal of invasive non-native plant species will result in the improvement of habitat for plant resources, particularly the San Diego thornmint, the willowy monardella, and the variegated dudleya, which are rare species that contribute to local biodiversity and exist within the Preserve. Additionally, by restoring habitat in the Preserve, the Project will also benefit wildlife species such as the coastal California gnatcatcher, and mountain lion.

Today's requested action is to adopt a resolution authorizing DPR to accept up to \$888,054 of 30x30 grant funds from CDFW and establish appropriations in the Department of Parks and Recreation, Services & Supplies. In addition, today's actions will authorize the Director of DPR, or designee, to conduct all negotiations and to execute and submit all documents that may be necessary to accept the grant funds.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed Sycamore Canyon and Goodan Ranch Preserve Covered Species Threat Reduction Project is categorically exempt from CEQA pursuant to CEQA Guidelines Section 15304 because the project involves minor alterations in the condition of vegetation which does not involve removal of healthy, mature, or scenic trees.
2. Adopt the Resolution entitled: RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE 30x30 GRANT PROGRAM FOR SYCAMORE CANYON AND GOODAN RANCH PRESERVE COVERED SPECIES THREAT REDUCTION PROJECT.
3. Establish appropriations of \$888,054 in the Department of Parks and Recreation, Services and Supplies, for the Sycamore Canyon and Goodan Ranch Preserve Covered Species Threat Reduction Project, based on funding from the California Department of Fish and Wildlife. **(4 VOTES)**
4. Authorize the Director, Department of Parks and Recreation, or designee, as agent of the County of San Diego, to conduct all negotiations and submit all documents necessary to accept grant funds, if awarded, including but not limited to, grant contracts, payment requests, and if funds are awarded, to execute the grant agreements, including any extensions or amendments thereof that do not materially impact or alter the grant programs or funding levels.

EQUITY IMPACT STATEMENT

The Department of Parks and Recreation’s proposed efforts to accept grant funds through the 30x30 Grant Program to enhance natural habitat in Sycamore Canyon and Goodan Ranch Preserve is anticipated to result in a positive impact on all residents and visitors by improving water and air quality and providing opportunities to engage in passive recreational experiences in the County of San Diego’s parks and preserve lands.

SUSTAINABILITY IMPACT STATEMENT

The proposed action of the Department of Parks and Recreation to accept grant funds through the 30x30 Grant Program to enhance natural habitat in Sycamore Canyon and Goodan Ranch Preserve supports two County of San Diego Sustainability Goals including County Sustainability Goal No. 4 by expanding opportunities for community members to access outdoor recreation and nature and County Sustainability Goal No. 6 by protecting native ecosystems and habitats.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2023-24 Operational Plan in the Department of Parks and Recreation (DPR). If approved, this request would result in costs and revenue of \$888,054 related to recommendation 3. The funding source is grant funds from the California Department of Fish and Wildlife (CDFW). If approved, the proposed action would also adopt a resolution authorizing DPR to accept up to \$888,054 of 30x30 grant fund from CDFW for the Sycamore Canyon and Goodan Ranch Preserve Covered Species Threat Reduction Project related to recommendation 2.

The Board approved a waiver of Board Policy B-29 for LUEG grants on June 24, 2020 (12), therefore a waiver is not requested as part of this action. If a grant is awarded, any unrecovered cost per Board Policy B-29 would be funded by existing General Purpose Revenue (GPR) in DPR as determined by the nature of the project or program.

The 30x30 grant program strongly encouraged matching funds for all project proposals. Matching funds will be provided through in-kind services in the form of County staff time up to the amount of \$10,243 for the Sycamore Canyon and Goodan Ranch Preserve Covered Species

Threat Reduction Project. The funding source is existing GPR in DPR. There is no net change to General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Lawson-Remer, the Board of Supervisors took action as recommended, on Consent, and adopted Resolution No. 24-008, entitled: RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE 30x30 GRANT PROGRAM FOR SYCAMORE CANYON AND GOODAN RANCH PRESERVE COVERED SPECIES THREAT REDUCTION PROJECT.

AYES: Vargas, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

7. SUBJECT: TRAFFIC ADVISORY COMMITTEE AND RELATED CEQA EXEMPTION (01/24/2024 - ADOPT RECOMMENDATIONS INCLUDING INTRODUCING AN ORDINANCE; 02/07/2024 - SECOND READING OF AN ORDINANCE, UNLESS ORDINANCE IS MODIFIED ON SECOND READING) (DISTRICTS: ALL)

OVERVIEW

The Traffic Advisory Committee (TAC) supports the Department of Public Works (DPW) traffic engineering program. The TAC was established by the Board of Supervisors (Board) in the 1960s to provide traffic regulations and recommendations within the unincorporated areas of the region. To be effective, the TAC proposes policies that will enhance safety, reduce congestion, and be legally enforceable. The TAC meets every six weeks to review proposed additions, deletions, or changes to regulatory traffic control devices such as speed limits, stop signs, traffic signals, and parking regulations on County of San Diego (County) maintained roads. Upon receipt of a request or recommendation for the implementation of a traffic safety measure in unincorporated areas, the TAC reviews and investigates the requested item, including engineering and traffic condition studies. The TAC recommendations are provided to the Board for consideration.

The TAC recommends the Board act on ten items from the September 8, 2023, the TAC meeting agenda:

Items from the 09/08/2023 the TAC Meeting			
District	Item	Location	Action
1	1-A	Quarry Road from 950' east of Sweetwater Road to cul-de-sac in Sweetwater	Establish an 18-month temporary highway closure.
2	2-A	Camino Monte Sombra from 275' E/o Calle de la Sierra to end in La Cresta	Extend temporary highway closure an additional 18 months.
2	2-B	Mast Boulevard, from Marathon Parkway to cul-de-sac in Santee	Extend temporary highway closure an additional 18 months.
2	2-C*	2Lakeshore Drive from Vine St to Lakeview Road in Lakeside	Revise the endpoint and certify a 35 MPH speed limit.
2	2-D*	Proctor Valley Road from State Route 94 to 1,600' north of Calle Bueno Ganar in Jamul	Revise the endpoint, reduce the 40 MPH speed limit to 35 MPH, and certify.
2	2-E*	Proctor Valley Road from 1,600' north of Calle Bueno Ganar to 880' west of Echo Valley Road	Revise the endpoint and certify a 45 MPH speed limit.
3	3-A*	Lomas Santa Fe Drive/Linea del Cielo from Highland Dr to 1,600' west of El Camino Real in Rancho San Dieguito	Revise the endpoint, reduce the 45 MPH speed limit to 40 MPH, and certify.
3	3-B*	Linea del Cielo from 1,600' west of El Camino Real to 180' east of El Fuego in Rancho San Dieguito	Revise the endpoint and certify a 35 MPH speed limit.

Items from the 09/08/2023 the TAC Meeting			
District	Item	Location	Action
4	4-A	Whitestone Road from 130' north of Lake Ridge Court to cul-de-sac in Casa de Oro	Extend temporary highway closure an additional 18 months.
5	5-A*	Montezuma Valley Road from San Felipe Road to Palm Canyon Drive in Ranchita	Establish a vehicle length restriction.

* Indicates second reading of the ordinance is required.

Approval of Item 1-A on Quarry Road in Sweetwater (District 1), Item 2-A on Camino Monte Sombra in La Cresta (District 2), Item 2-B on Mast Boulevard in Santee (District 2), and Item 4-A on Whitestone Road in Casa de Oro (District 4) would establish a temporary road closure and extend temporary road closures previously established by the Board of Supervisors for an additional 18-month period to eliminate serious and continual criminal activities at the request of the California Highway Patrol and the San Diego County Sheriff’s Department. These items will allow barriers to be installed to assist in preventing the reoccurrence of loitering, crime, and dumping.

Approval of Item 2-C on Lakeshore Drive in Lakeside (District 2), Item 2-D on Proctor Valley Road in Jamul (District 2), Item 2-E on Proctor Valley Road in Jamul (District 2), Item 3-A on Lomas Santa Fe Drive/Linea del Cielo in Rancho San Dieguito (District 3), and Item 3-B on Linea del Cielo in Rancho Santa Fe (District 3) would support speed enforcement which enhances roadway safety. Properly posted speed limits provide feedback to drivers to improve traffic safety, reduce the number and severity of collisions, and allow for enforcement.

Approval of Item 5-A on Montezuma Valley Road in Ranchita (District 5) would establish a vehicle length restriction. Properly posted large commercial vehicles length restrictions in areas with complex roadway geometry decrease centerline crossover and run-off-the-road incidents.

The Board’s action on Item 1-A on Quarry Road in Sweetwater (District 1), Item 2-A on Camino Monte Sombra in La Cresta (District 2), Item 2-B on Mast Boulevard in Santee (District 2), and Item 4-A on Whitestone Road in Casa de Oro (District 4) does not revise the San Diego County Code of Regulatory Ordinances (County Code) and therefore does not require a second reading of an ordinance. Board direction on January 24, 2024, would allow for implementation by DPW.

The Board’s action on Item 2-C on Lakeshore Drive in Lakeside (District 2), Item 2-D on Proctor Valley Road in Jamul (District 2), Item 2-E on Proctor Valley Road in Jamul (District 2), Item 3-A on Lomas Santa Fe Drive/Linea del Cielo in Rancho San Dieguito (District 3), Item 3-B on Linea del Cielo in Rancho Santa Fe (District 3), and Item 5-A on Montezuma Valley Road in Ranchita (District 5) would introduce an ordinance to amend speed limit zones and establish a truck length restriction. This action would revise the County Code and requires two steps. On January 24, 2024, the Board would consider the TAC items. If the Board takes action as recommended on January 24, then on February 7, 2024, a second reading and adoption of ordinances amending the County Code would be necessary to implement the Board’s direction. If the proposed ordinance is altered on February 7, 2024, then on that date a subsequential meeting date will be selected for the ordinance’s adoption.

RECOMMENDATION(S)
TRAFFIC ADVISORY COMMITTEE

District 1:

Item 1-A. Quarry Road from 950' east of Sweetwater Rd to cul-de-sac in Sweetwater - Establish an 18-month temporary highway closure.

District 2:

Item 2-A. Camino Monte Sombra from 275' east of Calle de la Sierra to the end in La Cresta - Extend the existing temporary highway closure for an additional 18-month period.

Item 2-B. Mast Boulevard from Marathon Parkway to cul-de-sac in Santee - Extend the existing temporary highway closure for an additional 18-month period.

Item 2-C. Lakeshore Drive from Vine Street to Lakeview Road in Lakeside - Revise the eastern endpoint from Lakeview Road to Petite Lane and certify the 35 MPH speed limit for radar enforcement.

Item 2-D. Proctor Valley Road from State Route 94 to 1,600' north of Calle Bueno Ganar in Jamul - Revise the southern endpoint to Melody Road, reduce the 40 MPH speed limit to 35 MPH, and certify for radar enforcement.

Item 2-E. Proctor Valley Road from 1,600' north of Calle Bueno Ganar to 800' east of Echo Valley Road in Jamul - Revise the northern endpoint and certify a 45 MPH speed limit for radar enforcement.

District 3:

Item 3-A. Lomas Santa Fe Drive/Linea del Cielo from the Solana Beach city limit (at Highland Drive) to 1,600' west of El Camino del Norte in Rancho San Dieguito - Revise the eastern limit to La Floresta (private road), reduce the existing 45 MPH speed limit to 40 MPH and certify for radar enforcement.

Item 3-B. Linea del Cielo from 1,600' west of El Camino del Norte to 180' east of El Fuego in Rancho Santa Fe - Revise the western limit to La Floresta (private road) and certify the 35 MPH speed limit for radar enforcement.

District 4:

Item 4-A. Whitestone Road from a point 130' north of Lake Ridge Court to the end of County maintenance in Spring Valley - Extend the existing temporary highway closure for an additional 18-month period.

District 5:

Item 5-A. Montezuma Valley Road from San Felipe Road to Palm Canyon Road in Ranchita - Establish a prohibition of vehicles or vehicle combinations longer than 60 feet.

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15301 of the CEQA Guidelines because the proposed action involves minor alterations of existing public facilities relating to regulatory traffic control on County of San Diego maintained roadways, resulting in negligible or no expansion of existing or former use.
2. Adopt the Traffic Advisory Committee's recommendations.
3. Adopt the following Resolution:
RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 2663 RELATING TO THE TEMPORARILY CLOSING TO THROUGH TRAFFIC A COUNTY HIGHWAY AS A RESULT OF SERIOUS AND CONTINUAL CRIMINAL ACTIVITY IN THE COUNTY OF SAN DIEGO. (Items 1-A, 2-A, 2-B, & 4-A)
4. Approve the introduction of the following Ordinance:
ORDINANCE AMENDING SECTIONS 72.169.41., 72.163.19.3., 72.169.19.4., 72.161.96., AND 72.162. AND ADDING SECTION 72.243.12. OF THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS ON ROADS IN THE COUNTY OF SAN DIEGO. (Items 2-C, 2-D, 2-E, 3-A, 3-B & 5-A)

If, on January 24, 2024, the Board takes action as recommended, then, on February 7, 2024:

Consider and adopt the following Ordinance:

ORDINANCE AMENDING SECTIONS 72.169.41., 72.163.19.3., 72.169.19.4., 72.161.96., AND 72.162. AND ADDING SECTION 72.243.12. OF THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS ON ROADS IN THE COUNTY OF SAN DIEGO. (Items 2-C, 2-D, 2-E, 3-A, 3-B & 5-A)

EQUITY IMPACT STATEMENT

The review of traffic signs, intersection controls, and roadway markings supports vehicle safety on County of San Diego-maintained roads. The transportation system must be safe for all road users, for all modes of transportation, in all communities, and for people of all incomes, races, ethnicities, ages, and abilities. Understanding travel patterns, where correctable crashes are occurring, and the disproportionate impacts on certain communities will allow the Department of Public Works to identify actions to address the underlying causes, improve safety, and ensure there is justice in the enforcement of traffic regulations.

DPW's Local Roadway Safety Plan reviews correctable collisions along road segments within the unincorporated areas of the region and utilizes the Healthy Places Index (3.0) and CalEnviroScreen 4.0 to ensure underserved populations are prioritized. The Traffic Advisory Committee (TAC) relies on the Local Roadway Safety Plan and performs reviews of regulatory traffic control devices such as signs and markings. While adherence to sign and marking standards developed by the California Department of Transportation is crucial to obtaining the compliance of the majority of drivers, the TAC also relies on various community engagement methods such as the Tell Us Now! Mobile app, toll-free hotlines, and a customer service request program to intake reports on a wide variety of traffic concerns and ensure the concerns are addressed.

SUSTAINABILITY IMPACT STATEMENT

The Traffic Advisory Committee has made addressing sustainability a top priority by partnering with local communities and industry leaders in a public forum every eight weeks to find timely, reasonable, and cost-effective in-road traffic solutions that reduce costly traffic delays, mitigate vehicle idling to reduce emissions, improve fire response times and regional readiness, and ensure justice in enforcement of traffic regulations.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2023-24 Operational Plan in the Department of Public Works Road Fund. If approved, this request will result in costs and revenue of \$20,968 in Fiscal Year 2023-24 for staff time, materials, and supplies. The funding source is State Highway User Tax Account. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Anderson, the Board of Supervisors took action as recommended, and adopted the following:

Resolution No. 24-009, entitled: RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 2663 RELATING TO THE TEMPORARILY CLOSING TO THROUGH TRAFFIC A COUNTY HIGHWAY AS A RESULT OF SERIOUS AND CONTINUAL CRIMINAL ACTIVITY IN THE COUNTY OF SAN DIEGO. (Items 1-A, 2-A, 2-B, & 4-A) and,

Took action to further consider and adopt the Ordinance on February 7, 2024.

AYES: Vargas, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

- 8. **SUBJECT: OFF-AGENDA CONSIDERATION: RATIFICATION OF PROCLAMATION OF COUNTY-WIDE LOCAL EMERGENCY (UNINCORPORATED AND INCORPORATED AREAS OF SAN DIEGO COUNTY) REGARDING SEVERE WINTER STORMS (DISTRICTS: ALL)**

OVERVIEW

On January 22, 2024, the Interim Chief Administrative Officer of the County of San Diego as Director of Emergency Services, issued a Proclamation of Local Emergency due to conditions of extreme peril to persons and property from a severe atmospheric river that produced widespread flooding, mudslides, erosion, and storm debris throughout the County resulting in numerous road closures and severe damage to both public and private infrastructure. 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 requested the Governor proclaim a State of Emergency in San Diego County. Government Code Section 8630(b) requires that the Board of Supervisors ratify Proclamations of Local Emergency within seven days of being issued.

This is a request for the Board of Supervisors to ratify the Proclamation and find that there is a need for continuing the local emergency until no longer needed subject to statutory review requirements.

RECOMMENDATION(S)

INTERIM CHIEF ADMINISTRATIVE OFFICER

1. Ratify the attached PROCLAMATION OF EXISTENCE OF A COUNTY-WIDE LOCAL EMERGENCY (UNINCORPORATED AND INCORPORATED AREAS OF SAN DIEGO COUNTY) made by the Interim Chief Administrative Officer of the County of San Diego as Director of Emergency Services on January 22, 2024.
2. Find that there is a need for continuing the local emergency until no longer needed, subject to Government Code 8630 review requirements.

EQUITY IMPACT STATEMENT

The recommendations to ratify the attached Proclamation of Local Emergency made by the Interim Chief Administrative Officer of the County of San Diego as Director of Emergency Services on January 22, 2024, subject to Government Code 8630 review requirements, advocates for and protects the health and wellbeing of everyone in the region.

SUSTAINABILITY IMPACT STATEMENT

The proposed actions to ratify the attached Proclamation of Local Emergency made by the Interim Chief Administrative Officer as the Director of Emergency Services on January 22, 2024 and find that there is a need for continuing the local emergency until no longer needed, subject to Government Code 8630 review requirements, contribute to the County of San Diego's Sustainability Goals by efficiently serving and reinforcing healthy communities, responding to natural disaster related emergencies, remediating environmental harms, and promoting safe governmental practices. This will also assist with ensuring the capability to respond and recover to immediate needs for individuals, families, and the region.

FISCAL IMPACT

There is no fiscal impact associated with today's recommendations. Costs and revenue related to the emergency response and recovery that occurred on January 22, 2024 are not included in the Fiscal Year 2023-24 Operational Plan. Staff will return to the Board for consideration and approval of fiscal impacts associated with future recommendations related to this proclamation if needed.

BUSINESS IMPACT STATEMENT

N/A

8.1 ACTION:

ON MOTION of Supervisor Vargas, seconded by Supervisor Montgomery Steppe, the Board of Supervisors found that the need to take action arose subsequent to the agenda being posted; adopted appropriate findings and placed the item on the agenda.

AYES: Vargas, Anderson, Montgomery Steppe, Desmond

NOT PRESENT: Lawson-Remer

8.2 ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

9. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Robert Germann spoke to the Board regarding California SB 654.

Jim Kutz spoke to the Board regarding Elfin Forest asphalt dumping.

Gambler spoke to the Board regarding the process of elections.

Michael Brando spoke to the Board regarding COVID vaccines.

Paul the Bold spoke to the Board regarding climate change.

Terri-Ann Skelly spoke to the Board regarding negative impacts of marijuana use.

Consuelo spoke to the Board regarding government actions.

Kathleen Lippitt spoke to the Board regarding the negative impacts of marijuana use.

Kevin Stevenson thanked the Board for passing items on the agenda.

Jim Ellis spoke to the Board regarding oaths of office.

Truth spoke to the Board regarding the dangers of electric vehicles.

Audra spoke to the Board regarding surveillance on streetlights and license plate readers.

ACTION:

Heard, referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 10:34 a.m.

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

Consent: Marshall

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.