

January 27, 2015

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 27, 2015, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

Order of Business

REGULAR SESSION – Regular Meeting was called to order at 9:02 a.m.

Present: Supervisors Bill Horn, Chairman; Dave Roberts, Vice Chairman; Greg Cox; Dianne Jacob; Ron Roberts; also David Hall, Clerk.

Invocation was led by Rabbi Moishe Leider.

Pledge of Allegiance was led by Tommy Kelly, a 5th grader at Jefferson Elementary School in Carlsbad and Arianna Johnson, a 5th grader at Hope Elementary School in Carlsbad.

Approval of Statement of Proceedings/Minutes for the meetings of January 5, 2015 and January 6, 2015.

ACTION:

ON MOTION of Supervisor D. Roberts, seconded by Supervisor Jacob, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meetings of January 5, 2015 and January 6, 2015.

AYES: Cox, Jacob, D. Roberts, R. 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 – REQUEST TO ACCEPT GRANT FUNDING FROM THE U. S. DEPARTMENT OF HOMELAND SECURITY PASSED THROUGH THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM AND TO ESTABLISH APPROPRIATIONS FOR THE FISCAL YEAR 2014 TRANSIT SECURITY GRANT PROGRAM [FUNDING SOURCE(S): GRANT REVENUE FROM THE U. S. DEPARTMENT OF HOMELAND SECURITY, PASSED THROUGH THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM] (4 VOTES)
	2.	SHERIFF – ACCEPT AND ESTABLISH APPROPRIATIONS FOR THE 2014 OPERATION STONEGARDEN GRANT AND THE 2014 HOMELAND SECURITY GRANT PROGRAM [FUNDING SOURCES: FOR 2014 OPERATION STONEGARDEN (OPSG): GRANT REVENUE FROM THE U. S. DEPARTMENT OF HOMELAND SECURITY (USDHS), THROUGH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (CALOES), FISCAL YEAR 2014 OPERATION STONEGARDEN GRANT; AND FOR 2014 HOMELAND SECURITY GRANT PROGRAM (HSGP): GRANT REVENUE FROM THE USDHS, THROUGH THE CALOES, FISCAL YEAR 2014 HOMELAND SECURITY GRANT PROGRAM] (4 VOTES)
Health and Human Services	3.	AUTHORIZATION FOR PLANNING FOR THE IMPLEMENTATION OF ASSEMBLY BILL 1421 “LAURA’S LAW” IN SAN DIEGO COUNTY
	4.	CALIFORNIA DEPARTMENT OF AGING REVENUE AGREEMENT [FUNDING SOURCE(S): CALIFORNIA DEPARTMENT OF AGING]
	5.	ADMINISTRATIVE ITEM: SECOND CONSIDERATION AND ADOPTION OF ORDINANCES: HEALTH AND HUMAN SERVICES AGENCY BOARD POLICIES AND ADMINISTRATIVE CODE SUNSET REVIEW PROCESS

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| Community Services | 6. | CEDAR/KETTNER SITE - SURPLUS PROPERTY DECLARATION AND AUTHORIZATION TO ISSUE A REQUEST FOR INFORMATION TO GROUND LEASE COUNTY PARCELS 2014-0210-B AND 2014-0210-C
[FUNDING SOURCE(S): INTERNAL AGREEMENT WITH THE COMMUNITY SERVICES GROUP EXECUTIVE OFFICE] |
| Financial and General Government | 7. | APPOINTMENT OF BOARD MEMBERS TO BOARDS, COMMISSIONS AND COMMITTEES |
| | 8. | PRESENTATION ON THE STATE OF THE MANUFACTURING INDUSTRY IN THE SAN DIEGO REGION |
| | 9. | WORKING TOGETHER TOWARDS A ZERO WASTE PLAN FOR THE COUNTY OF SAN DIEGO |
| | 10. | ESTABLISHING CAMPAIGN CONTRIBUTION LIMITS FOR POLITICAL PARTIES |
| | 11. | NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 4)
[FUNDING SOURCE(S): GENERAL FUND FUND BALANCE] |
| | 12. | AMENDMENTS TO THE COMPENSATION ORDINANCE RELATING TO THE TENTATIVE AGREEMENT WITH THE DISTRICT ATTORNEY INVESTIGATORS ASSOCIATION (1/27/2015 – FIRST READING; 2/3/2015 – SECOND READING)
[FUNDING SOURCE(S): GENERAL PURPOSE REVENUES, AVAILABLE GENERAL FUND FUND BALANCE, AND VARIOUS PROGRAM REVENUES] |
| Communications Received | 13. | COMMUNICATIONS RECEIVED |
| Appointments | 14. | APPOINTMENTS: VARIOUS |
| Closed Session | 15. | CLOSED SESSION |

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| Presentations/
Awards | 16. | PRESENTATIONS/AWARDS |
| Public
Communications | 17. | PUBLIC COMMUNICATIONS |

1. **SUBJECT: SHERIFF – REQUEST TO ACCEPT GRANT FUNDING FROM THE U. S. DEPARTMENT OF HOMELAND SECURITY PASSED THROUGH THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM AND TO ESTABLISH APPROPRIATIONS FOR THE FISCAL YEAR 2014 TRANSIT SECURITY GRANT PROGRAM (DISTRICTS: ALL)**

OVERVIEW:

This is a request to authorize the acceptance of grant funding from the U. S. Department of Homeland Security (US DHS) under the Fiscal Year 2014 Transit Security Grant Program passed through the San Diego Metropolitan Transit System (SDMTS), to establish appropriations of \$300,000, and to authorize the Sheriff to accept grant funding from the US DHS passed through the SDMTS in subsequent years provided there are no material changes to the grant terms and funding levels.

The SDMTS applied for and was awarded \$1,000,000 to increase security on SDMTS trolley railways and at bus stations by preventing/reducing criminal activity, and to arrest those who commit crimes on or around SDMTS property. The Sheriff's Department will be reimbursed up to \$300,000 to perform directed patrol and other law enforcement activities as part of the SDMTS Joint Agency Task Force. The project period is September 1, 2014, through August 31, 2016.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2014-16 Operational Plan for the Sheriff's Department. If approved, this request will result in current year direct costs and revenue of \$300,000. The funding source is grant revenue from the U. S. Department of Homeland Security, passed through the San Diego Metropolitan Transit System. This grant award recovers Sheriff's Department direct costs but does not reimburse costs associated with administrative overhead and support estimated at \$91,200. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires full cost recovery for grants and revenue contracts, as this grant program does not recover full cost.
2. Authorize the Sheriff to accept grant funds in the amount of \$300,000 from the U. S. Department of Homeland Security passed through the San Diego Metropolitan Transit System for the Fiscal Year 2014 Transit Security Grant Program for the project period September 1, 2014, through August 31, 2016.

3. Establish appropriations of \$300,000 in the Sheriff's Department, Salaries and Benefits, for the Fiscal Year 2014 Transit Security Grant Program based on unanticipated revenue from the U. S. Department of Homeland Security, passed through the San Diego Metropolitan Transit System. **(4 VOTES)**
4. Authorize the Sheriff to accept grant funding from the U. S. Department of Homeland Security passed through the San Diego Metropolitan Transit System in subsequent years provided there are no material changes to the grant terms and funding levels, and in this year and subsequent years, review and execute all required grant and grant-related documents, including agreements with other government and non-government agencies for the distribution of grant funds where necessary to carry out the purposes of the grant, and any annual extension, amendments, and revisions thereof that do not materially impact or alter the services or funding levels.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

2. **SUBJECT: SHERIFF – ACCEPT AND ESTABLISH APPROPRIATIONS FOR THE 2014 OPERATION STONEGARDEN GRANT AND THE 2014 HOMELAND SECURITY GRANT PROGRAM (DISTRICTS: ALL)**

OVERVIEW:

On June 28, 2011 (1), the Board of Supervisors authorized the Sheriff to apply for Operation Stonegarden (OPSG) grant funds annually. The Sheriff's Department submitted an application and was awarded \$6,358,531 in OPSG funds on behalf of the participating agencies. This is a request to authorize the Sheriff to accept grant funds and establish appropriations in the amount of \$6,358,531 in 2014 OPSG grant funds for the project period September 1, 2014, to May 31, 2016, from the U.S. Department of Homeland Security, passed through the California Governor's Office of Emergency Services (CalOES), and to adopt a resolution for the 2014 OPSG Grant.

The Sheriff's Department is the grant administrator for the OPSG grant for the San Diego Border Patrol Sector, which stretches to the Oregon border. The number of participating agencies in the San Diego Sector OPSG program has grown to 27 agencies, which includes all local police departments in San Diego County, nine county sheriff's departments, and five state law enforcement agencies. As the number of agencies has increased, the administrative duties have also increased, and an additional position is necessary to meet the administrative requirements of the grant and to continue providing a level of quality service to the OPSG participating agencies. This is also a request to add one (1.0) staff year in the Sheriff's Department offset by revenue from the OPSG grant program.

On December 2, 2014 (5), the Board of Supervisors authorized the Sheriff, on behalf of the San Diego Regional Threat Assessment Center/Law Enforcement Coordination Center (SD-RTAC/LECC), to accept and administer Fiscal Year 2014 Homeland Security Grant Program (HSGP) funds, and the department was awarded an additional \$1,047,500 in 2014 HSGP funds. This is also a request to authorize the Sheriff to establish appropriations in the amount of \$1,047,500 in additional 2014 HSGP funds for the project period September 1, 2014 to May 31, 2016, from the U.S. Department of Homeland Security, passed through CalOES.

FISCAL IMPACT:

Funds for these requests are not included in the Fiscal Year 2014-15 Operational Plan for the Sheriff's Department. If approved, this request will result in current year costs and revenue of \$7,406,031. The fiscal impact by grant is as follows:

2014 Operation Stonegarden (OPSG)

Funds for these requests are not included in the Fiscal Year 2014-15 Operational Plan for the Sheriff's Department. If approved, this request will result in current year direct costs and revenue of \$6,358,531 (\$2,826,405 for the Sheriff, which includes the funding for one (1.0) additional staff year, \$50,000 for Probation, and \$3,482,126 for reimbursement of other agencies). The grant award recovers all Sheriff's Department direct costs but does not reimburse all costs associated with administrative support. The funding source is grant revenue from the U. S. Department of Homeland Security (USDHS), through the California Governor's Office of Emergency Services (CalOES), Fiscal Year 2014 Operation Stonegarden Grant. There will be no change in net General Fund cost and there will be an increase of one (1.0) staff year.

2014 Homeland Security Grant Program (HSGP)

Funds for this request are not included in the Fiscal Year 2014-15 Operational Plan for the Sheriff's Department. If approved, this request will result in current year direct costs and revenue of \$1,047,500. The grant award recovers all Sheriff's Department direct costs but does not reimburse costs associated with administrative support. The funding source is grant revenue from the USDHS, through the CalOES, Fiscal Year 2014 Homeland Security Grant Program. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

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

2. Authorize the Sheriff's Department to accept and administer the 2014 Operation Stonegarden grant funds in the amount of \$6,358,531 from the U.S. Department of Homeland Security, passed through the California Governor's Office of Emergency Services, for the period September 1, 2014 to May 31, 2016.
3. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE FISCAL YEAR 2014 OPERATION STONEGARDEN GRANT.
4. Establish appropriations of \$6,358,531 in the Sheriff's Department to support Salaries and Benefits, primarily overtime (\$2,030,933), Services and Supplies (\$3,671,598), and Fixed Assets (\$656,000), for the Sheriff and reimbursement for participating local and state law enforcement agencies within the San Diego County region, as well as the sheriff's departments in Orange County, Los Angeles County, Ventura County, Santa Barbara County, San Luis Obispo County, Monterey County, Santa Cruz County, and San Mateo working on Operation Stonegarden (OPSG), based on unanticipated revenue received from the California Governor's Office of Emergency Services OPSG grant.
(4 VOTES)
5. Authorize the Sheriff to enter into expenditure contracts related to the Operation Stonegarden grant program to reimburse overtime, equipment, mileage, vehicle and equipment maintenance, flight, and travel costs, not to exceed \$3,482,126, incurred collectively by participating law enforcement agencies performing grant activities during the period September 1, 2014, to May 31, 2016. Individual agencies are as follows: San Diego County Probation Department; Carlsbad Police Department; Chula Vista Police Department; Coronado Police Department; El Cajon Police Department; Escondido Police Department; La Mesa Police Department; National City Police Department; Oceanside Police Department; San Diego Harbor Police; San Diego Police Department; San Diego State University Police Department; University of California, San Diego, Police Department; Los Angeles County Sheriff's Department; Orange County Sheriff's Department; Ventura County Sheriff's Office; Santa Barbara County Sheriff's Office; San Luis Obispo County Sheriff's Office; Monterey County Sheriff's Office; Santa Cruz County Sheriff's Office; San Mateo County Sheriff's Office; California Highway Patrol; California Department of Fish and Wildlife; California Department of Motor Vehicles; California State Parks and Recreation; and California Department of Corrections, Office of Correctional Safety.
6. Approve the request to add one (1.0) staff year in the Sheriff's Department to support the Operation Stonegarden grant program and direct the Department of Human Resources to classify the position at the appropriate level.

7. Authorize the Sheriff to review and execute all required 2014 Operation Stonegarden grant and grant-related documents, including agreements with other government agencies for the distribution of grant funds where necessary to carry out the purposes of the grant, including any annual extension, amendments, and/or revisions thereof that do not materially impact or alter the services or funding level.
8. Establish appropriations of \$1,047,500 in the Sheriff's Department on behalf of the San Diego Regional Threat Assessment Center/Law Enforcement Coordination Center for Services and Supplies based on unanticipated revenue from the U.S. Department of Homeland Security, passed through the California Governor's Office of Emergency Services. **(4 VOTES)**

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-008, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE FISCAL YEAR 2014 OPERATION STONEGARDEN GRANT.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

3. **SUBJECT: AUTHORIZATION FOR PLANNING FOR THE IMPLEMENTATION OF ASSEMBLY BILL 1421 "LAURA'S LAW" IN SAN DIEGO COUNTY (DISTRICTS: ALL)**

OVERVIEW:

The Behavioral Health Services (BHS) division of the County of San Diego Health and Human Services Agency (HHSA) provides a wide range of mental health, alcohol and other drug programs, promoting recovery and well-being through prevention, treatment, and intervention. These programs include an array of services for adults, including those with severe mental health needs who are reluctant or resistant to receiving mental health services. In 2002, the California Legislature passed Assembly Bill 1421 (Laura's Law), an assisted outpatient treatment program designed to provide court-ordered treatment for this specific adult population.

On September 27, 2011 (7), the Board of Supervisors approved the implementation of the In-Home Outreach Team (IHOT) pilot program in the North Coastal, Central, and East regions of the county as an alternative to Laura's Law. The success of the IHOT pilot program has demonstrated the ongoing need to further engage with those individuals who are reluctant or resistant to treatment.

On March 19, 2013 (5), your Board directed the Chief Administrative Officer to (1) analyze the differences and similarities between the IHOT Program and Laura's Law; (2) provide a complete review and analysis of related proposed Laura's Law legislation; (3) provide recommended next steps in closing the gaps, if any, between IHOT and Laura's Law; (4) provide quarterly comprehensive

updates on the results of IHOT to the Board; and (5) return back to the Board within 90 days. Following your Board direction, on July 30, 2013 (6) your Board (1) received a report entitled “Review of Services for Individuals with Serious Mental Illness Who are Resistant to Treatment,” (2) authorized the Director, Department of Purchasing and Contracting, to issue a competitive solicitation to procure necessary services to expand and enhance the IHOT program countywide, and (3) directed the Chief Administrative Officer to report back to the Board with next steps toward implementation of Laura’s Law.

Since July 2013, your Board has received quarterly comprehensive updates on the results of IHOT. Data from these quarterly reports indicate an increasingly high percentage of individuals who meet IHOT eligibility criteria, and were determined to be potential Laura’s Law candidates.

Today’s proposed actions include the authorization to take the necessary steps to implement Laura’s Law in San Diego County. However, successful implementation of Laura’s Law will require comprehensive planning and significant cooperation and coordination across many public agencies in the behavioral health, law enforcement, and judicial systems. Authorization is therefore requested for the Director, Health and Human Services Agency, to convene a team of representatives from County agencies and other local behavioral health, law enforcement and judicial entities to prepare a plan and return back to the Board within 90 days, with comprehensive recommendations for implementation of Laura’s Law in San Diego County.

These actions support the County’s adopted *Live Well San Diego* initiative as they seek to provide a comprehensive continuum of care for individuals with severe mental illness who have not engaged in treatment, while promoting the health and safety of all residents.

FISCAL IMPACT:

There is no fiscal impact associated with the recommendations. 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. Authorize the Director, Health and Human Services Agency, to take the following steps necessary to implement Assembly Bill 1421 “Laura’s Law” in San Diego County:
 - a. Convene a multi-disciplinary team of representatives from County agencies including but not limited to the Office of Strategy and Intergovernmental Affairs, Public Safety Group, Sheriff’s Department, Office of the District Attorney, Office of the Public Defender, Probation Department, and additionally from the Superior Court, the San Diego Police Department, and Patients’ Rights Advocacy, to prepare a plan for implementation of Laura’s Law.

2. Return back to the Board within 90 days with a detailed plan for the implementation of court-ordered assisted outpatient treatment services under the mandates of Laura's Law for individuals with severe mental illness who have a history of refusing to accept treatment and who have a recent history of psychiatric hospitalizations, incarcerations, or threats or attempts of serious violence towards self or others.

ACTION:

ON MOTION of Supervisor D. Roberts, seconded by Supervisor Jacob, the Board took action as recommended.

AYES: Cox, Jacob, D. Roberts, R. Roberts

NOES: Horn

4. SUBJECT: CALIFORNIA DEPARTMENT OF AGING REVENUE AGREEMENT (DISTRICTS: ALL)

OVERVIEW:

The Board of Supervisors has demonstrated a long-term commitment to enhancing programs focused on the health, safety and welfare of seniors and persons with disabilities. The County's Health and Human Services Agency, Aging & Independence Services (AIS) administers these programs. On June 17, 2014 (8), the Board approved Fiscal Year 2014-15 revenue agreements to fund various programs supporting seniors and persons with disabilities. These services allow seniors and those with disabilities to remain safely in their homes and to access needed community resources. Today's proposed actions request Board authorization to accept \$117,452 of state funds to support additional services for seniors and persons with disabilities, and request Board approval to adopt a resolution to execute an agreement with the California Department of Aging to provide more direct access to needed services.

Today's proposed actions support the County of San Diego's *Live Well San Diego* initiative by providing services and resources that assist seniors and persons with disabilities in San Diego County to live a healthy, safe and thriving life.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-16 Operational Plan for the Health and Human Services Agency. If approved, this request will result in Fiscal Year 2014-15 costs and revenue of \$82,214 and Fiscal Year 2015-16 costs and revenue of \$35,238. The funding source is the California Department of Aging. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

1. Authorize the Clerk of the Board to execute, upon receipt, the revenue agreement (Agreement #MI1415-23) with the California Department of Aging.
2. Authorize the Clerk of the Board, subject to the approval of the Director of the Health and Human Services Agency or designee, to execute subsequent amendments and renewals to the revenue agreements in Recommendation # 1 when those documents are received from the funding source.
3. Adopt the resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE CALIFORNIA DEPARTMENT OF AGING REVENUE AGREEMENT.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-009, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE CALIFORNIA DEPARTMENT OF AGING REVENUE AGREEMENT.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

5. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCES: HEALTH AND HUMAN SERVICES
AGENCY BOARD POLICIES AND ADMINISTRATIVE
CODE SUNSET REVIEW PROCESS (DISTRICTS: ALL)**

OVERVIEW:

On January 6, 2015 (5), the Board introduced the Ordinances for further consideration and adoption on January 27, 2015.

On December 2, 2014 (14), the Board continued this item to January 6, 2015.

In accordance with Board of Supervisors Policy A-76 Sunset Review Process, the Health and Human Services Agency periodically reviews Board Policies and Administrative Code articles to ensure that Policies and Code provisions reflect current standards and policies.

Today's action seeks Board approval to revise the following:

- Board Policy E-12, Out-of-Home Placement for Children
- Administrative Code, Article LV, San Diego County Health Services Advisory Board
- Administrative Code, Article LIX, San Diego County Social Services Advisory Board

If approved, today's action will begin the process to amend the Administrative Code, revising Articles LV and LIX, and by introducing ordinances for their First Reading. The ordinances will then return to the Board for a second reading and adoption on January 27, 2015.

Today's actions support *Live Well San Diego* as these policies assist to advance a county that is healthy, safe and thriving.

FISCAL IMPACT:

There is no fiscal impact as a result of these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt the Ordinances below and approve the next sunset review date of December 31, 2021 for Administrative Code Articles LV and LIX:

AN ORDINANCE AMENDING ARTICLE LV OF THE COUNTY OF SAN DIEGO ADMINISTRATIVE CODE RELATING TO THE HEALTH SERVICES ADVISORY BOARD.

AN ORDINANCE AMENDING ARTICLE LIX OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SOCIAL SERVICES ADVISORY BOARD.

ACTION:

ON MOTION of Supervisor D. Roberts, seconded by Supervisor R. Roberts, the Board took action as recommended, adopting Ordinance No. 10371 (N.S.), entitled: AN ORDINANCE AMENDING ARTICLE LV OF THE COUNTY OF SAN DIEGO ADMINISTRATIVE CODE RELATING TO THE HEALTH SERVICES ADVISORY BOARD; and adopting Ordinance No. 10372 (N.S.), entitled: AN ORDINANCE AMENDING ARTICLE LIX OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SOCIAL SERVICES ADVISORY BOARD.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

6. **SUBJECT: CEDAR/KETTNER SITE - SURPLUS PROPERTY DECLARATION AND AUTHORIZATION TO ISSUE A REQUEST FOR INFORMATION TO GROUND LEASE COUNTY PARCELS 2014-0210-B AND 2014-0210-C (DISTRICT: 4)**

OVERVIEW:

On June 19, 2012 (7), the Board of Supervisors authorized the Department of Purchasing and Contracting to advertise and award two contracts related to the construction of a parking structure on a portion of the County-owned property known as the Cedar/Kettner Site, which is located west of Kettner Boulevard and east of the Metropolitan Transit System light rail right-of-way between Cedar Street and Beech Street in downtown San Diego. One contract was for the construction of a parking structure on a portion of the site (referred to as County Parcel Number 2014-0210-A) and the second contract was for removal of all structures from the remaining sections of the property (County Parcel Numbers 2014-0210-B and 2014-0210-C) to make room for potential development of residential, commercial and other mixed uses by a private developer. As part of the Board action, the Board certified the Final Environmental Impact Report dated June 7, 2012 (State Clearinghouse Number 2011031092) for construction of the parking structure and other uses on the property. All demolition and site preparation work has been completed and the parking structure is scheduled to be completed and available for use in fall 2015.

Today's action is a request for the Board to 1) declare County Parcel Numbers 2014-0210-B and 2014-0210-C surplus to the County's needs because it is no longer necessary for the County's use and 2) authorize the Director, Department of General Services to issue a Request for Information from developers with a potential interest in developing County Parcel Numbers 2014-0210-B and 2014-0210-C. Staff anticipates returning to the Board in approximately 180 days for Board consideration and approval for the authority to begin a competitive solicitation process based upon information received through the Request for Information process.

FISCAL IMPACT:

Funds for this project are included in the Fiscal Year 2014-2015 Operational Plan in the Department of General Services Facilities Management Internal Service Fund (ISF). If approved, this request will result in current year costs and revenue of \$100,000. The funding source is an internal agreement with the Community Services Group Executive Office. If a bidder is selected as a result of the bid opening, the estimated costs will be reimbursed by a non-refundable deposit received from the selected bidder. Upon receipt of deposit, funding will be returned to the Community Services Group Executive Office. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

The potential development resulting from ground leasing County Parcel Numbers 2014-0210-B (approximately 8,624 square feet) and 2014-0210-C (approximately 17,075 square feet) will have a positive impact for the San Diego region as it could support the creation of construction related and permanent local employment opportunities.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action is not subject to review under California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15060(c)(3) because the action is not a project as defined in Section 15378 of the CEQA Guidelines.
2. Declare County Parcel Numbers 2014-0210-B and 2014-0210-C surplus to County needs and no longer necessary for the County's use.
3. Authorize the Director, Department of General Services, to issue a Request for Information for the potential ground lease of County Parcel Numbers 2014-0210-B and 2014-0210-C by private entities.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

7. SUBJECT: APPOINTMENT OF BOARD MEMBERS TO BOARDS, COMMISSIONS AND COMMITTEES (DISTRICTS: ALL)

OVERVIEW:

The Board of Supervisors annually appoints Board Members to boards, commissions and committees. In accordance with state law, today's action amends the appointments to the Executive Committee of the San Diego Association of Governments (SANDAG) and rescinds the appointment to SANDAG's Regional Housing Task Force, which has been abolished.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRMAN BILL HORN

1. Appoint Supervisor Ron Roberts to the Executive Committee of the San Diego Association of Governments (SANDAG) and Supervisor Bill Horn as the alternate.

2. Rescind the appointment of Supervisor Dave Roberts to SANDAG's Regional Housing Task Force, which has been abolished.

ACTION:

Adopting Form 806 which has been posted on the internet, ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

8. SUBJECT: PRESENTATION ON THE STATE OF THE MANUFACTURING INDUSTRY IN THE SAN DIEGO REGION (DISTRICTS: ALL)

OVERVIEW:

The manufacturing industry is a key industry for growth in the San Diego region, not only because manufacturing jobs are accessible and pay well, but also because certain manufacturing subsectors, ranging from the Electronics to Aerospace to Biotech, are critical to the region's innovation clusters and the overall economy.

From November 2013 to November 2014, manufacturing employment grew by 3.7 percent. San Diego's manufacturing employment numbers grew at more than twice the rate of those of the U.S. (1.5 percent), and recorded the 3rd highest growth rate among major U.S. metros. Manufacturing makes up about 20 percent of San Diego's gross regional product with more than 7,500 establishments and approximately 169,000 workers throughout the county.

Economic development activities that strengthen and balance the economic health of the region are a top priority of this Board of Supervisors. The County collaborates with regional and subregional public/private-sector entities to avoid duplication of effort and consider individual community concerns while providing for the long-term good of the entire region. Some of these local organizations include the San Diego Regional Economic Development Corporation (San Diego Regional EDC); North San Diego Business Chamber; San Diego North Economic Development Council (San Diego North EDC); South County Economic Development Council (South County EDC); and San Diego East County Economic Development Council (San Diego East County EDC).

These groups lead efforts to attract new investment and companies to the region as well as collaborate with industry associations and economic development partners to develop cohesive approaches to regional issues. Local companies benefit by these associations by gaining access to critical partners in their field to accelerate their growth and maximize their investment.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

VICE CHAIRMAN DAVE ROBERTS

Receive an informational presentation on the state of manufacturing in the greater San Diego region by representatives from the San Diego Regional EDC; North San Diego Business Chamber; San Diego North EDC; South County EDC; and San Diego East County EDC.

ACTION:

The Board withdrew this item at the request of Supervisor D. Roberts.

9. SUBJECT: WORKING TOGETHER TOWARDS A ZERO WASTE PLAN FOR THE COUNTY OF SAN DIEGO (DISTRICTS: ALL)

OVERVIEW:

Zero Waste is a principle that entails handling discarded materials as resources rather than waste; conserving these resources through waste prevention, recycling, and composting; and takes into consideration how resources flow from beginning to end. Consumption and disposal practices have a cumulative impact on the health of our region. In the unincorporated area of San Diego County, over 461,000 tons of solid waste is disposed in landfills each year.

The County of San Diego has been working toward reducing waste through recycling, demonstrated by the Board's adoption of ordinances targeted at reducing the amount of waste disposed in landfills and the numerous waste diversion programs offered to the community and implemented by County departments. Between 2007 and 2012, the County increased its diversion rate from 47% to 63%, and the most recent numbers for 2013 indicate a diversion rate of 62%. This diversion rate exceeds the mandated AB 939 (1989) requirement that all California jurisdictions achieve a landfill diversion rate of 50% by the year 2000.

Recent state regulations and policy goals place a greater focus on increasing recycling, especially for organic materials and waste produced in the commercial and multifamily sectors. AB 341 (2011) set a state policy goal to achieve 75% landfill diversion by 2020. Additionally, the California Department of Resources Recycling and Recovery (CalRecycle) has a Strategic Directive 6.1 that calls for a reduction of 50% in the amount of organic materials disposed of by 2020. Newly adopted legislation AB 1826 (2014) requires the commercial sector, including restaurants, supermarkets, large venues and food processors, to separate their food scraps and yard trimmings and arrange for organics recycling service. The requirements will be phased in, starting in 2016 with the largest generators.

Because of the County's commitment to the community and the environment and given the trend in regulation, it is time for the County to develop a plan for solid waste management and resource recovery that explores 'best practices' and innovations that help the County achieve the goal of 75% diversion by 2020. In developing the plan to meet this goal, we should also identify what it would take to reach a Zero Waste goal (or 90% diversion) by 2040.

Today's request is to direct the Chief Administrative Officer to evaluate the County's strides towards reducing waste and to collaborate with industry to develop a scope, timeline, staffing, cost and funding for preparing a Zero Waste Plan that includes extensive education and additional resources and tools that will ensure County employees, residents and partners understand the County's goal of achieving increased diversion rates.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR DAVE ROBERTS

1. Direct the Chief Administrative Officer to evaluate and provide a summary report of what the County is currently doing in achieving diversion goals, as well as identifying what it would take to achieve a 75% diversion by 2020 for County operations in 120 days.
2. Direct the Chief Administrative Officer to report back on how the County can encourage and support behaviors in purchasing, services and solid waste management strategies that account for and minimize the lifecycle impacts of consumption by promoting efficient operational resource use, maximizing reuse and recycling and working with vendors, purchasing products and services that support efforts towards zero waste goals.
3. Direct the Chief Administrative Officer to collaborate with industry and return to the Board of Supervisors with a scope, timeline, staffing evaluation, cost and funding options for preparing a Zero Waste Plan that would achieve 75% diversion by 2020 and Zero Waste by 2040 in 120 days.

ACTION:

ON MOTION of Supervisor D. Roberts, seconded by Supervisor R. Roberts, the Board took action as recommended.

AYES: Cox, Jacob, D. Roberts, R. Roberts

NOES: Horn

10. SUBJECT: ESTABLISHING CAMPAIGN CONTRIBUTION LIMITS FOR POLITICAL PARTIES (DISTRICTS: ALL)

OVERVIEW:

The County's Election Campaign Finance and Control Ordinance (Campaign Finance Ordinance) currently has no limit on the amount of campaign contributions that political parties may donate to candidates for elective County offices or their controlled committees. The previous limit of \$1,000 was removed in response to a court decision invalidating the city of San Diego's \$1,000 limit. In 2013, the city of San Diego established a new campaign contribution limit for political parties of \$10,000 for district elections and \$20,000 for city-wide elections. It did so after performing a very thorough analysis of the factual basis, legal requirements and policy considerations involved in establishing such limits.

Today's action asks the Board of Supervisors to consider the attached memorandum from County Counsel, which includes much of the city's analysis and public input provided during this meeting, and balance the need to allow individuals to participate in the political process by contributing to political parties with the need to prevent using contributions to political parties to circumvent the County's individual contribution limits.

I believe the limits established by the city of San Diego strike the appropriate balance of these interests. Furthermore, adopting these limits in the County will create greater consistency within the jurisdiction. Therefore, I ask that the Board of Supervisors approve the attached amendments to the Campaign Finance Ordinance establishing campaign contribution limits for political parties of \$10,000 for supervisorial elections and \$20,000 for elections for Assessor/Recorder/County Clerk, District Attorney, Sheriff and Treasurer/Tax-Collector.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR RON ROBERTS

1. Having reviewed and considered County Counsel's attached memorandum including all enclosures and all public testimony, find that limiting the amount political parties may contribute to candidates for County elective offices to \$10,000 for district elections and \$20,000 for county-wide elections will meet the obligation to balance the right of individuals to participate in the political process by contributing to political parties with the County's interest in preventing the use of contributions to political parties to circumvent the County's individual contribution limits.

2. Approve the introduction of the ordinance (first reading), read title and waive reading of the ordinance:

AN ORDINANCE AMENDING SECTION 32.923 OF THE SAN
DIEGO COUNTY CODE OF REGULATORY ORDINANCES
RELATING TO CAMPAIGN FINANCING REQUIREMENTS.

If the Board of Supervisors approves the actions requested in recommendations 1 and 2, then on February 3, 2015 :

Submit the Ordinance for further Board consideration and adoption (second reading).

ACTION:

Noting for the record that a revision for the Ordinance was read by County Counsel to amend County Regulatory Ordinances Code, Section 32.923 (a)(2) to read:

(2) No political party committee shall make, and no candidate or campaign treasurer shall solicit or accept, any contribution which will cause the total amount contributed by all local, state and federal committees of the same political party with respect to a single election in support of or opposition to such candidate, including contributions to any controlled committees, to exceed twenty-five thousand dollars (\$25,000) for any supervisorial district election and fifty thousand dollars (\$50,000) for any election for the office of Assessor/Recorder/County Clerk, District Attorney, Sheriff or Treasurer/Tax-Collector. Said limits shall be adjusted pursuant to subdivision (d) below.

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, introducing the Ordinance for further Board consideration and adoption on February 3, 2015.

AYES: Cox, Jacob, D. Roberts, R. Roberts

NOES: Horn

11. **SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 4)**

OVERVIEW:

The County's fiscal condition has enabled it to reinvest taxpayer money in our communities for the benefit of the public. These recommended actions propose allocations to new projects from the County of San Diego's Neighborhood Reinvestment Project Funds.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$64,300. Funds for this request are included in the Fiscal Year 2014-2015 Adopted Operational Plan for the Neighborhood Reinvestment Program (15665). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR RON ROBERTS

1. Allocate \$40,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the San Diego Museum of Art to assist with loading dock improvements and repaving.
2. Allocate \$5,800 from the Neighborhood Reinvestment Program Budget (org 15665) to the Friends of We Chinese in America to assist in the cost of designing and producing promotional and program material for its Second American Chinese Youth Arts Festival to be held on May 23, 2015 at the Poway Center for the Arts.
3. Allocate \$18,500 from the Neighborhood Reinvestment Program Budget (org 15665) to Access Youth Academy to assist in the cost to construct a permanent classroom wall in its facility at 9370 Waples Street in City Heights.
4. Find that the grant awards above have a public purpose.
5. Find that the grants to the San Diego Museum of Art and Access Youth Academy are for the minor alteration of existing facilities and are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the State CEQA Guidelines.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

12. **SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE RELATING TO THE TENTATIVE AGREEMENT WITH THE DISTRICT ATTORNEY INVESTIGATORS ASSOCIATION (1/27/2015 – FIRST READING; 2/3/2015 – SECOND READING) (DISTRICTS: ALL)**

OVERVIEW:

These recommendations present amendments to the Compensation Ordinance for the first reading of negotiated provisions of a Memorandum of Agreement (MOA) extension between the County of San Diego and the District Attorney Investigators Association (DAIA).

A summary of the proposed Compensation Ordinance amendments is as follows:

1. Provides a one-time monetary payment of \$750 to all regular employees payable in July 2015;
2. Increases eligible employees' flex credits in January 2016, January 2017, and January 2018;
3. Increases salary by 2% in June 2015, June 2016, and June 2017; and
4. Increases the P.O.S.T. Premium in June 2015 and June 2016.

Details of the tentative agreement are reflected in the background of this letter.

FISCAL IMPACT:

In Fiscal Year 2015/2016, today's recommendations are estimated to result in costs of \$0.73 million. The estimate includes ongoing base and supplemental pay net increases of \$0.57 million, flex increases of \$0.03 million, and one-time monetary payments of \$0.1 million.

Further, in Fiscal Year 2016/2017, today's recommendations are estimated to result in additional costs of \$0.62 million. The estimate includes further ongoing base and supplemental pay net increases of \$0.56 million, and flex credit increases of \$0.06 million.

Further in Fiscal Year 2017/2018, the costs associated with today's recommendations are estimated to result in additional costs of \$0.44 million. The estimate includes further ongoing base and supplemental pay net increases of \$0.38 million, and additional flex credit increases of \$0.06 million.

If approved, funding to support today's recommendations will be included in the CAO's Fiscal Year 2015-2017 Recommended Operational Plan. The funding source is a combination of General Purpose revenues, available General Fund fund balance, and various program revenues.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Approve the introduction of the Ordinance January 27, 2015 (first reading), read title and waive further reading of the Ordinance (MAJORITY VOTE):

AN ORDINANCE AMENDING THE COMPENSATION
ORDINANCE SECTIONS RELATING TO THE TENTATIVE
AGREEMENT WITH THE DISTRICT ATTORNEY
INVESTIGATORS ASSOCIATION.

If, on January 27, 2015, the Board takes action as recommended in item 1 then, on February 3, 2015 (second reading):

1. Submit the Ordinance for further Board consideration and adoption on February 3, 2015 (second reading).

2. Approve the adoption of the MOA extension between the County of San Diego and the District Attorney Investigators Association.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, introducing the Ordinance for further Board consideration and adoption on February 3, 2015.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

13. 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 Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

14. 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," Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election," and Board Policy A-134, "Procedures for Appointment to Resource Conservation District Boards of Directors."

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRMAN BILL HORN

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Hadley Johnson to the FLOOD CONTROL DISTRICT ADVISORY COMMISSION, Seat No. 7, for a term to expire January 7, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Michelle Bray Davis to the HEALTH SERVICES ADVISORY BOARD (HSAB), Seat No. 10, for a term to expire January 7, 2019.

Appoint Adriana Andrés-Paulson to the HEALTH SERVICES ADVISORY BOARD (HSAB), Seat No. 9, for a term to expire January 7, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Jackie R. Camp to the COMMITTEE FOR PERSONS WITH DISABILITIES, Seat No. 9, for a term to expire January 7, 2019.

Re-appoint Douglas E. Barnhart to the PLANNING COMMISSION, Seat No. 6, for a term to expire January 7, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint David Pallinger to the PLANNING COMMISSION, Seat No. 7, for a term to expire January 7, 2019.

VICE-CHAIRMAN DAVE ROBERTS

Appoint Julie Martin to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 9, for a term to expire January 27, 2018.

Appoint Shannon Lerach, PH.D. to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 10, for a term to expire January 27, 2018.

Appoint Colin F. Mackinnon to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 11, for a term to expire January 27, 2018.

Appoint Edward C. Weiner to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 12 for a term to expire January 27, 2018.

SUPERVISOR GREG COX

Appoint Paul K. Raffer, M.D. to the HEALTH SERVICES ADVISORY BOARD (HSAB), Seat No. 2, for a term to expire January 2, 2017.

Appoint Thomas Joseph Smisek to the City of Coronado Redevelopment Oversight Board, Seat No. 3, for a term to expire at the discretion of the appointing authority.

SUPERVISOR DIANNE JACOB

Appoint Michael J. Matthews to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 5, for a term to expire January 27, 2018.

Appoint Jenifer Mendel to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 6, for a term to expire January 27, 2018.

Appoint Rebecca Hernandez to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 7, for a term to expire January 27, 2018.

Appoint Gloria Harris, Ph.D. to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 8, for a term to expire January 27, 2018.

Appoint Eduardo Herrera, Jr. to the SPRING VALLEY COMMUNITY PLANNING GROUP, Seat No. 4, for a term to expire January 7, 2019.

Re-appoint Keith A. Gallistel to the RESOURCE CONSERVATION DISTRICT OF GREATER SAN DIEGO, Seat No. 3, for a term to expire November 30, 2018.

SUPERVISOR RON ROBERTS

Appoint Thomas J. Pastuszka to the ASSESSMENT APPEALS BOARD 4 (AAB), Seat No. 4, for a term to expire September 4, 2017.

Appoint Thomas L. Behr to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 14, for a term to expire January 27, 2018.

Appoint Jerry Hall to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 15, for a term to expire January 27, 2018.

Re-appoint Lawrence Richman to the CHILD ABUSE PREVENTION COORDINATING COUNCIL, SAN DIEGO COUNTY, Seat No. 4, for a term to expire January 7, 2019.

Appoint Daphyne Watson to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 4, for a term to expire January 7, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint David Faulkner to the FLY ABATEMENT AND APPEALS BOARD, Seat No. 4, for a term to expire December 8, 2017.

CHIEF ADMINISTRATIVE OFFICER

Re-appoint Sharon L. Carlson to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 5, for a term to expire December 6, 2017.

Appoint Andrew D. (Andy) Parr to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 18, for a term to expire January 27, 2018.

Appoint Rick Minnick to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 19, for a term to expire January 27, 2018.

Appoint Daryn Drum to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 20, for a term to expire January 27, 2018.

ACTION:

Withdrawing the recommendation to appoint Thomas J. Pastuszka to the Assessment Appeals Board 4 (AAB), Seat No. 4, ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

15. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Ismael Chavira v. County of San Diego, et al.; United States District Court, Southern District, No. 14-CV-0364

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Elwood T. White, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 13-CV-1166

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Shaunda Brummett, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 12-CV-1428

D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Steven Swartwood, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 12-CV-1665

E. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of
Government Code section 54956.9: (Number of Cases – 1)

F. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Kevin Bombard v. County of San Diego, et al.; Workers' Compensation
Appeals Board Case No. ADJ7603544

G. PUBLIC EMPLOYMENT
(Government Code section 54957)
Title: Clerk of the Board of Supervisors

ACTION:

County Counsel reported that for Closed Session on Tuesday, January 27, 2015,
the Board of Supervisors took the following action:

Item 15A: *Ismael Chavira v. County of San Diego*, a lawsuit alleging a violation
of civil rights arising out of a detention and use of force, by a vote of all five
members of the Board present and voting "Aye", the County is authorized to settle
the case for \$40,000, which sum includes all attorney's fees and costs.

Item 15C: *Shaunda Brummett v. County of San Diego*, a lawsuit alleging wrongful
death of a jail inmate wherein a jury found for the plaintiffs on a theory of
deliberate indifference, by a vote of all five members of the Board present and
voting "Aye", authorized County Counsel to appeal the verdict.

Item 15E: Involving a dispute by the County that it overpaid rent for space in a
Chula Vista building it leases from 780 Bay Boulevard, LLC, by a vote of all five
members of the Board present and voting "Aye", the County is authorized to
accept a payment of \$143,016.68 to settle its claim against the Lessor.

Item 15G: By a vote of all five members of the Board present and voting "Aye",
appointed David C. Hall as Clerk of the Board of Supervisors.

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

OVERVIEW:

Chairman Bill Horn presented a proclamation declaring January 27, 2015,
Coach John Carroll Day throughout the County of San Diego.

Chairman Bill Horn presented a proclamation declaring January 27, 2015,
Maria Teran-Cruz Day throughout the County of San Diego.

Supervisor Ron Roberts presented a proclamation honoring Volunteer of the
Month – Kristin Lahaszow.

Vice-Chairman Dave Roberts presented a proclamation declaring February 6, 2015, National Wear Red Day throughout the County of San Diego.

Vice-Chairman Dave Roberts and Supervisor Greg Cox presented a proclamation declaring January 27, 2015, San Diego County Medical Society Foundation Day throughout the County of San Diego.

Supervisor Dianne Jacob presented a proclamation declaring January 27, 2015, John Berray Day throughout the County of San Diego.

Supervisor Dianne Jacob presented a proclamation declaring January 27, 2015, Mary Goins Day throughout the County of San Diego.

Aaron Byzak from Hazel's Army presented an award to Supervisor Dianne Jacob and Supervisor Greg Cox.

Alfred Mata, Jr., Local Policy Specialist, Southern California presented the "Health Champion Award" to Supervisor Ron Roberts.

17. SUBJECT: PUBLIC COMMUNICATIONS (DISTRICTS: ALL)

OVERVIEW:

Noah Miller spoke to the Board regarding the San Diego County In-Home Outreach Team.

Martha Welch spoke to the Board regarding Fracking and Section 8.

ACTION:

Heard, referred to the Chief Administrative Officer.

There being no further business, the Board adjourned the Tuesday session at 3:15 p.m. in memory of Elaine Brack, Jack Durham, George Sanger and Scott Billington.

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

Consent: Gomez
Discussion: Panfil

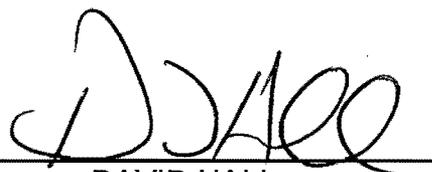
NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up

Approved by the Board of Supervisors, on Tuesday, March 3, 2015.



DAVE ROBERTS
Chairman

Attest:



DAVID HALL
Clerk of the Board

01/27/15