

February 3, 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, FEBRUARY 03, 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 9:03 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 Dr. Wendy Patrick.

Pledge of Allegiance was led by Tony Krvaric, Chairman of the San Diego County Republican Party.

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 - ACCEPTANCE OF DONATIONS FROM THE HONORARY DEPUTY SHERIFFS ASSOCIATION AND THE SAN DIEGO HALL OF CHAMPIONS
Health and Human Services	2.	TEMPORARY STAFFING FOR PSYCHIATRIC AND PHYSICIAN SERVICES [FUNDING SOURCES: REALIGNMENT, MENTAL HEALTH BLOCK GRANT AND FEDERAL FINANCIAL PARTICIPATION]

Community Services

- 3. GENERAL SERVICES – ESTABLISH APPROPRIATIONS AND AUTHORIZE ADVERTISEMENT FOR A DESIGN-BUILD CONTRACT FOR NORTH INLAND CRISIS RESIDENTIAL FACILITY
[FUNDING SOURCES: CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY GRANT, AND AN OPERATING TRANSFER FROM THE GENERAL FUND BASED ON REVENUE FROM THE HHSА MENTAL HEALTH SERVICES ACT CAPITAL FACILITIES FUND]
(4 VOTES)

Financial and General Government

- 4. NOTICED PUBLIC HEARING:
FINANCING TO BE UNDERTAKEN BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR THE BENEFIT OF FRONT PORCH COMMUNITIES AND SERVICES-WESLEY PALMS PROJECT, SERIES - 2015 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$100,000,000
- 5. NOTICED PUBLIC HEARING:
CONFLICT OF INTEREST CODES FOR VARIOUS AGENCIES
[FUNDING SOURCE: FISCAL YEAR 2014-15 ADOPTED OPERATIONAL PLAN FOR THE CLERK OF THE BOARD OF SUPERVISORS]
- 6. IMPROVING ACCESS TO PROPER SHARPS WASTE DISPOSAL
- 7. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
- 8. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
(4 VOTES)
- 9. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 4)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
- 10. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: ESTABLISHING CAMPAIGN CONTRIBUTION LIMITS FOR POLITICAL PARTIES

11. SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: 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 SOURCES: GENERAL PURPOSE REVENUES, AVAILABLE GENERAL FUND FUND BALANCE, AND VARIOUS PROGRAM REVENUES]
- Communications Received 12. COMMUNICATIONS RECEIVED
- Appointments 13. APPOINTMENTS: VARIOUS
- Closed Session 14. CLOSED SESSION
- Presentations/Awards 15. PRESENTATIONS/AWARDS
- Public Communications 16. PUBLIC COMMUNICATIONS

1. **SUBJECT: SHERIFF - ACCEPTANCE OF DONATIONS FROM THE HONORARY DEPUTY SHERIFFS ASSOCIATION AND THE SAN DIEGO HALL OF CHAMPIONS (DISTRICTS: ALL)**

OVERVIEW:

County of San Diego Administrative Code Section 66 and Board of Supervisors Policy A-112, Acceptance of Gifts and Donations, permit the acceptance of gifts by the administrative heads of each department in the County, subject to approval by the Board of Supervisors. This is a request to ratify the acceptance of donation of equipment from the Honorary Deputy Sheriffs Association valued at \$48,094, and a \$9,576 donation from the San Diego Hall of Champions for the period July 1, 2014, through December 31, 2014.

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 ratify the acceptance of donations from the Honorary Deputy Sheriffs Association (\$48,094) and the San Diego Hall of Champions (\$9,576) for the period of July 1, 2014, through December 31, 2014. There is no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

1. In accordance with Administrative Code Section 66 and Board Policy A-112, ratify the acceptance of 180 all-weather jackets valued at \$48,094 for the Sheriff's Department's Search and Rescue Unit from the Honorary Deputy Sheriffs Association.
2. In accordance with Administrative Code Section 66 and Board Policy A-112, ratify the acceptance of a \$9,576 donation from the San Diego Hall of Champions for the Hall of Champions Juvenile Camp for at-risk youths held in July 2014.
3. Authorize the Chair of the Board of Supervisors to sign letters of appreciation on behalf of the Board of Supervisors and the County of San Diego to the Honorary Deputy Sheriff's Association and the San Diego Hall of Champions.

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: TEMPORARY STAFFING FOR PSYCHIATRIC AND PHYSICIAN SERVICES (DISTRICTS: ALL)**

OVERVIEW:

The County of San Diego Health and Human Services Agency (HHS) utilizes temporary staff to fill vacancies until permanent hires are made, or for vacancies to clinical positions that are considered difficult to fill due to a limited pool of qualified individuals. Specifically, HHS contracts with locum tenens temporary staffing agencies for psychiatrist and medical doctor positions whenever there are vacancies at the San Diego County Psychiatric Hospital (SDCPH), Edgemoor Distinct Part Skilled Nursing Facility (DPSNF), and behavioral health and public health clinics to maintain continuity of services for the residents of San Diego County and patients of the SDCPH. Additionally, the Emergency Screening Unit (ESU), serving San Diego County children, requires the use of locum tenens temporary staffing to adequately fill mandated staffing minimums.

Today's proposed action will authorize the Director of the Department of Purchasing and Contracting to negotiate an increase to the annual funding of the locum tenens contracts to ensure the continuation of services in the event of unexpected situations arising from permanent staff turnover, extended leaves of absence, and critical hard-to-fill after hours and weekend shifts. It also extends the scope of locum tenens services to include the ESU and other County Behavioral Health Services (BHS) programs. The current funding available for these services is \$5,080,000 annually. The SDCPH anticipates expenditures in the amount of \$6,884,056 for the current fiscal year. Adult Southeast Clinic spent \$123,075 and Children Southeast Clinic spent \$72,405 in Fiscal Year 2013-14. The ESU requires locum tenens to fill two psychiatrist positions (approximately \$1,040,000) until the child psychiatrists are hired. Today's proposed action will increase the annual fiscal amount to \$8,119,536, increasing the annual authority by \$3,039,536 to ensure that availability of services meets the demand. This supports the County of San Diego's vision, *Live Well San Diego*, by providing necessary psychiatric and medical evaluation and crisis intervention services to children and adults in San Diego County to help all residents build better health, live safely, and thrive.

FISCAL IMPACT:

Funds for this request are partially included in the Fiscal Year 2014-16 Operational Plan for the Health and Human Services Agency (HHS). If approved, this request will result in costs and revenue of \$8,119,536 in Fiscal Year 2014-15 and in Fiscal Year 2015-16. The funding sources are Realignment, Mental Health Block Grant and Federal Financial Participation. HHS anticipates having sufficient savings in other areas in its Operational Plan to cover expenditures for the current year, and will return to the Board to request additional appropriations, if needed. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

In accordance with Board Policy A-87, Competitive Procurement, authorize the Director of the Department of Purchasing and Contracting to enter into negotiations to amend the three existing contracts for locum tenens subject to successful negotiations and determination of fair and reasonable price, and to amend each of the contracts as required to reflect changes to services and funding, subject to the approval of the Director of the Health and Human Services Agency. Waive the advertising requirement of Board Policy A-87.

- Contract No. 520878 with Jackson & Coker Locum Tenens LLC
- Contract No. 524933 with Global Medical Staffing LTD
- Contract No. 530382 with Interim Physicians LLC

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

3. **SUBJECT: GENERAL SERVICES – ESTABLISH APPROPRIATIONS AND AUTHORIZE ADVERTISEMENT FOR A DESIGN-BUILD CONTRACT FOR NORTH INLAND CRISIS RESIDENTIAL FACILITY (DISTRICT: 3)**

OVERVIEW:

On July 29, 2014 (6), the Board of Supervisors approved the acceptance of \$3,688,468 in funding from the California Health Facilities Financing Authority (CHFFA) and authorized the Clerk of the Board to sign and execute CHFFA Grant Agreement Number SD-01; approved, in principle, the acquisition of a property for a residential treatment center in the North Inland region of the County; and authorized the Director, Department of General Services to negotiate an agreement for the purchase of property and return to the Board of Supervisors for approval.

Following review of various potential non-County sites by the Department of General Services in consultation with the Planning Division of the City of Escondido, the sites identified were deemed inappropriate for a crisis residential treatment facility. Analysis of the current Health and Human Services Agency property on East Valley Parkway, which is to be vacated in 2015, indicated that the site of the Public Health Center building would suitably accommodate the project.

Today's proposed actions would adopt the Mitigated Negative Declaration in accordance with the California Environmental Quality Act for construction of the crisis residential facility, authorize the Director, Department of Purchasing and Contracting to advertise and award a design-build contract for construction of the proposed crisis residential facility on County of San Diego property at 606 East Valley Parkway, Escondido, appropriate \$3,578,425 to Capital Project 1019395, North Inland Crisis Residential Facility project, and authorize the Director, Health and Human Services Agency or his designee, to act on the

County's behalf respective to the grant and to sign related documents, forms, reports, or to take any other action required for administration and implementation of the Grant.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2014-15 Operational Plan for the County Health Complex Fund. If approved, this request will result in Fiscal Year 2014-15 costs and revenue of \$3,578,425 for Capital Project 1019395, North Inland Crisis Residential Facility. The funding sources are the California Health Facilities Financing Authority grant (\$2,946,512), and an Operating Transfer from the General Fund based on revenue from the HHS Mental Health Services Act Capital Facilities Fund (\$631,913). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

Expenditures for the construction of a new crisis residential facility may create private sector jobs and economic opportunities in San Diego County.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find, on the basis of the whole record, that there is no substantial evidence that the Project will have a significant effect on the environment. Consider the Mitigated Negative Declaration (MND), on file with the Department of General Services dated October 24, 2014, together with comments received during public review, and adopt it, finding that it reflects the independent judgment and analysis of the Board of Supervisors.
2. Adopt the Mitigation Monitoring and Reporting Program for the Project.
3. Establish appropriations of \$2,946,512 in the County Health Complex Fund for Capital Project 1019395, North Inland Crisis Residential Facility based on revenue from a California Health Facilities Financing Authority grant. **(4 VOTES)**
4. Transfer appropriations of \$631,913 from the Health and Human Services Agency, Behavioral Health, Services and Supplies, to the Contributions to Capital Outlay Fund, Operating Transfer Out, to provide funds for Capital Project 1019395, North Inland Crisis Residential Facility.
5. Establish appropriations of \$631,913 in the County Health Complex Fund for Capital Project 1019395, North Inland Crisis Residential Facility based on an operating transfer from the General Fund. **(4 VOTES)**
6. Authorize the Director, Department of Purchasing and Contracting to take any action authorized by Section 401, et seq. of the Administrative Code and Public Contract Code section 22160-22169 to advertise and award a design-build contract for the new North Inland Crisis Residential Facility.
7. Designate the Director, Department of General Services, as the County Officer responsible for administering the awarded design-build contract.

8. Authorize the Director, Health and Human Services Agency or his designee, to act on the County's behalf respective to the grant and to sign related documents, forms, reports, or to take any other action required for administration and implementation of the grant.

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

4. **SUBJECT: NOTICED PUBLIC HEARING:
FINANCING TO BE UNDERTAKEN BY THE CALIFORNIA
STATEWIDE COMMUNITIES DEVELOPMENT
AUTHORITY FOR THE BENEFIT OF FRONT PORCH
COMMUNITIES AND SERVICES-WESLEY PALMS
PROJECT, SERIES - 2015 IN AN AGGREGATE PRINCIPAL
AMOUNT NOT TO EXCEED \$100,000,000 (DISTRICT: 4)**

OVERVIEW:

The County has received a request from the California Statewide Communities Development Authority ("Authority") to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority's issuance of Revenue Bonds in an aggregate principal amount not to exceed \$100,000,000 ("Bonds"), on behalf of The Front Porch Communities and Services ("Borrower"), a nonprofit public benefit corporation incorporated under the laws of the State of California. The Borrower will use the proceeds for the construction, renovation, improvement and equipping of certain health facilities known as "Wesley Palms" ("Facilities") to be owned and operated by the Borrower ("Project") and located within the County at 2404 Loring Street, San Diego California 92109.

The Authority is authorized to assist in financing for nonprofit public benefit organizations or for profit corporations with a public benefit project wishing to issue tax-exempt Bonds, including the Borrower. In order to initiate such a financing, as a member jurisdiction in which the Project resides, the Authority has requested the County of San Diego to: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) approve CSCDA's issuance of the Bonds. Although CSCDA will be the issuer of the Bonds for the Borrower, the financing cannot proceed without the approval of a governmental unit having jurisdiction over the area. Today's recommendations will provide CSCDA with the required authorization to pursue its determination to issue the Bonds on behalf of the Borrower for the Project.

FISCAL IMPACT:

If approved, the proposal will result in \$1,000 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing. No additional staff years will be required.

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

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Pursuant to Section 147(f) of the Internal Revenue Code, hold a public hearing regarding the financing of the Project.
2. Adopt a resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY REVENUE BONDS (FRONT PORCH COMMUNITIES AND SERVICES – WESLEY PALMS PROJECT), SERIES 2015 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$100,000,000 FOR THE PURPOSE OF FINANCING THE CONSTRUCTION, RENOVATION, IMPROVEMENT AND EQUIPPING OF CERTAIN HEALTH FACILITIES AND CERTAIN OTHER MATTERS RELATING THERETO.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 15-014, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY REVENUE BONDS (FRONT PORCH COMMUNITIES AND SERVICES – WESLEY PALMS PROJECT), SERIES 2015 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$100,000,000 FOR THE PURPOSE OF FINANCING THE CONSTRUCTION, RENOVATION, IMPROVEMENT AND EQUIPPING OF CERTAIN HEALTH FACILITIES AND CERTAIN OTHER MATTERS RELATING THERETO.

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

5. **SUBJECT: NOTICED PUBLIC HEARING:
CONFLICT OF INTEREST CODES FOR VARIOUS
AGENCIES (DISTRICTS: ALL)**

OVERVIEW:

The Board of Supervisors serves as the Conflict of Interest Code Reviewing Board for any local government agency, other than cities, with jurisdiction wholly within the County and for all County Departments, per Government Code Section 82011.

Pursuant to Government Code Section 87306.5, the Clerk of the Board of Supervisors coordinated, on behalf of the Board, the Biennial Review of Conflict of Interest Codes for all County departments and local agencies. This letter is a result of the Biennial Review of Conflict of Interest Codes pursuant to Government Code Section 87306.5.

FISCAL IMPACT:

The funding source for administration of this task is included in the Fiscal Year 2014-15 Adopted Operational Plan for the Clerk of the Board of Supervisors. These reviews require minor costs, which may be recoverable from the State of California.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Approve the Conflict of Interest Code adopted by:

1. Julian Charter School, Inc.
2. Theresa Hessling Charter School Project

ACTION:

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

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

6. SUBJECT: IMPROVING ACCESS TO PROPER SHARPS WASTE DISPOSAL (DISTRICTS: ALL)

OVERVIEW:

Over three percent of the population is estimated to use self-injected medications for a variety of conditions including diabetes, multiple sclerosis, cancer, arthritis, migraines and many other diseases. As a result, across San Diego County, tens of millions of used "sharps" are generated by legitimate use every year.

To prevent and reduce injuries to family members of home injectors, janitors, and sanitation workers, beginning on Sept. 1, 2008 California state law (Section 118286 of the California Health and Safety Code enacted by SB 1305) makes it illegal to dispose of home-generated sharps waste in the trash or recycling containers, and requires all sharps waste to be transported to a collection center in sharps containers or other containers approved by the local enforcement agency.

While the County has continued to promote proper disposal of sharps in the unincorporated area and has seen dramatic increases in sharps collections, new avenues of disposal need to be explored in order to make it easier for the public to dispose of this harmful waste. This is a natural next step after the County's leadership in implementing a prescription drug take-back program.

Today's action directs the Chief Administrative Officer to work with regional stakeholders including cities, industry organizations, retail stores, health clinics, medical providers and others to explore a more user-friendly approach to sharps waste disposal that looks at easily accessible locations, and provide a progress report back to the Board in 180 days.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

Today's action directs the Chief Administrative Officer to deliberately work with industry and retail stores on exploring alternatives for legal sharps waste collection and disposal.

RECOMMENDATION:

SUPERVISOR GREG COX

1. Direct the Chief Administrative Officer to work with regional stakeholders including cities, industry organizations, retail stores, health clinics, medical providers and others to explore a more user-friendly approach to sharps waste disposal at easily accessible locations, and provide a progress report back to the Board in 180 days.
2. Direct the Chief Administrative Officer to work to expand sharps waste collection programs by identifying at least two additional kiosk locations in the unincorporated area.
3. Direct the Chief Administrative Officer to explore opportunities for grant funding as available for ongoing support of sharps waste collection programs.

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: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 1)**

OVERVIEW:

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

FISCAL IMPACT:

The fiscal impact of these recommendations is \$238,142. Funds for this request are included in the Fiscal Year 2014-2015 CAO Adopted Operational Plan for the Neighborhood Reinvestment Program (Org 15650). The funding source is General Fund fund balance. These actions will result in the addition of no staff years and no additional costs.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:**SUPERVISOR GREG COX**

1. Allocate \$27,600 from the Neighborhood Reinvestment Program budget (Org 15650) to Feeding America San Diego to purchase replacement engines for three cold storage refrigeration trucks.
2. Allocate \$8,333 from the Neighborhood Reinvestment Program Budget (Org 15660) to the Reuben H. Fleet Science Center for the purchase of equipment to improve the visitor experience, such as plasma screen televisions, mounts, computers, computer hardware and software, iPad Minis, monitors, auxiliary equipment and barcode scanners.
3. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Just in Time for Foster Youth to purchase 25 laptops for the Just in Time College Bound program.
4. Allocate \$37,500 from the Neighborhood Reinvestment Program budget (Org 15650) to the San Diego Opera for costs associated with retrofitting the Scenic Studio at 3064 Commercial Street in San Diego, including retrofits for exit doors, ADA accessible ramps, fire alarm systems, fire doors and installation of battery operated emergency lights.
5. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Family Health Centers of San Diego to purchase an Optical Coherence Tomography (OCT) instrument for their Logan Heights Health Center Vision Clinic.
6. Allocate \$49,351 from the Neighborhood Reinvestment Program budget (Org 15650) to Outdoor Outreach to purchase one 15-passenger van to transport youth, equipment, and personnel on outings.
7. Allocate \$3,500 from the Neighborhood Reinvestment Program budget (Org 15650) to The Maritime Alliance for educational printing costs associated with a local Coastal and Marine Spatial Planning workshop and maritime educational posters and materials for maritime education events.

8. Allocate \$26,858 from the Neighborhood Reinvestment Program budget (Org 15650) to The City of Chula Vista for additional costs associated with the Chula Vista Golf Course Jogging Bridge and Trail construction project, including planning, engineering, purchase and installation of a prefabricated bridge and jogging trail and related amenities.
9. Allocate \$50,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to San Diego Health Connect to assist in the purchase of software interfaces to link the County of San Diego, Public Health Services with healthcare providers in our region.
10. Rescind the 10/21/14 (13) Neighborhood Reinvestment Program allocation of \$3,500 to the Bonita Historical Society so that the funds may be used on other projects.
11. Find that the grant awards described above have a public purpose.
12. Authorize the Chief Financial Officer to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.
13. Find that the proposed grant awards to the Reuben H. Fleet Science Center, New American Museum and San Diego Opera consist of the minor alteration of existing facilities and as such are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines and that the proposed grant to the City of Chula Vista for additional funding for a bridge and trail project is exempt from CEQA review pursuant to Section 15060(c) of the 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

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

OVERVIEW:

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2014-2015 CAO Adopted Operational Plan in order to further public purposes throughout San Diego County.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$140,000. Funds for this request are included in the Fiscal Year 2014-2015 CAO Adopted Operational Plan for the Neighborhood Reinvestment Program (Org 15660). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR DAVE ROBERTS

1. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Escondido Rotary Club Foundation to purchase marketing materials and supplies for "Escondido Shines," a civic pride and community enhancement project designed to encourage volunteerism, enhance business and improve residents' quality of life.
2. Allocate \$35,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Mainly Mozart to purchase printed materials, website updates, cameras, video equipment and office resources including desks, computers, monitors, storage units, and filing cabinets.
3. Allocate \$85,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Solana Beach Little League to fund the restoration of a deteriorated snack shack, restrooms and storage facility at Solana Vista Elementary School at 780 Santa Victoria Street in Solana Beach.
4. Establish appropriations of \$82.01 in the Neighborhood Reinvestment Program budget (org 15660) based on the return of an unused portion of the 11/5/13 (23) allocation of \$15,000 to Interfaith Community Services so the funds can be allocated to other projects. **(4 VOTES)**
5. Authorize the Chief Financial Officer to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
6. Find that the grant awards described above have a public purpose.
7. Find that the activities described in recommendation number 3 is exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the State CEQA Guidelines because it involves the minor alteration of existing facilities.

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

**9. 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 \$81,247. 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 \$16,714 from the Neighborhood Reinvestment Program Budget (org 15665) to the Alzheimer's Association San Diego/Imperial Chapter to assist in the purchase of computers, laptops, computer software, hardware, auxiliary computer equipment, portable pop up banner displays and brochure/pamphlet displays.
2. Allocate \$5,300 from the Neighborhood Reinvestment Program Budget (org 15665) to Home Start Inc. to purchase living room, bedroom and dining room furniture for its Maternity Shelter Program located at 4611 Adams Ave.
3. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (org 15665) to Mama's Kitchen to assist in the cost of technology upgrades which include two new copy machines and website upgrades.
4. Allocate \$8,333 from the Neighborhood Reinvestment Program Budget (Org 15660) to the Reuben H. Fleet Science Center for the purchase of equipment to improve the visitor experience, such as plasma screen televisions, mounts, computers, computer hardware and software, iPad Minis, monitors, auxiliary equipment and barcode scanners.
5. Allocate \$27,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the San Diego High School Alumni Association to restore and replace the original historic SDHS letters and place them over the school's History Center, to fund electrical work associated with this project and to purchase display cases, office furniture and an LED television with auxiliary equipment for the SDHS History Center.

6. Allocate \$3,500 from the Neighborhood Reinvestment Program Budget (org 15665) to the Metro San Diego Community Development Corporation to assist in the cost of the development of a new website.
7. Allocate \$5,400 from the Neighborhood Reinvestment Program Budget (org 15665) to SAY San Diego to purchase a storage unit to house ongoing donations to its family resource center on the Crawford High School campus.
8. Find that the grant awards above have a public purpose.
9. Find that the grants to the Reuben H. Fleet Science Center and San Diego High School Alumni Association 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 CEQA Guidelines and that the grant for a small storage unit on the Crawford High School is exempt from CEQA review pursuant to Section 15303 of the 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

10. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCE: ESTABLISHING CAMPAIGN
CONTRIBUTION LIMITS FOR POLITICAL PARTIES
(DISTRICTS: ALL)**

OVERVIEW:

On January 27, 2015 (10), the Board amended the Ordinance to establish campaign contribution limits for political parties of \$25,000 for supervisorial elections and \$50,000 for elections for Assessor/Recorder/County Clerk, District Attorney, Sheriff and Treasurer/Tax-Collector, and introduced the Ordinance for further consideration and adoption on February 3, 2015.

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

Adopt the Ordinance entitled:

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

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, adopting Ordinance No. 10373 (N.S.), entitled: AN ORDINANCE AMENDING SECTION 32.923 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO CAMPAIGN FINANCING REQUIREMENTS.

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

NOES: Horn

11. SUBJECT: SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: 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:

On January 27, 2015 (12), the Board introduced the Ordinance for further consideration and adoption on February 3, 2015.

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. Adopt the Ordinance entitled:

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

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 D. Roberts, seconded by Supervisor R. Roberts, the Board took action as recommended, adopting Ordinance No. 10374 (N.S.), entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE SECTIONS RELATING TO THE TENTATIVE AGREEMENT WITH THE DISTRICT ATTORNEY INVESTIGATORS ASSOCIATION.

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

12. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW:

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

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Note and file.

ACTION:

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

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

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

OVERVIEW:

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

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRMAN BILL HORN

Appoint Richard P. McGaffigan MSW to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 17, for a term to expire February 3, 2018.

Appoint K.C. Strang to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 19, for a term to expire February 3, 2018.

Appoint Richard Chin to the COUNTY OVERSIGHT BOARD, Seat No. 7, for a term to expire at the discretion of the appointing authority.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint David Duffer to the FALLBROOK AIRPARK ADVISORY COMMITTEE, Seat No. 1, for a term to expire January 7, 2019.

Re-appoint Thomas S. Wilson to the FALLBROOK AIRPARK ADVISORY COMMITTEE, Seat No. 2, for a term to expire January 7, 2019.

Re-appoint Robert Hume to the FALLBROOK AIRPARK ADVISORY COMMITTEE, Seat No. 3, for a term to expire January 7, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Ken Kalbfell to the FALLBROOK AIRPARK ADVISORY COMMITTEE, 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 Carl Morrison to the FALLBROOK AIRPARK ADVISORY COMMITTEE, Seat No. 5, for a term to expire January 7, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Charles G. Collins to the PALOMAR AIRPORT ADVISORY COMMITTEE, Seat No. 2, for a term to expire January 7, 2019.

Re-appoint Ronald J. Cozad to the PALOMAR AIRPORT ADVISORY COMMITTEE, Seat No. 3, for a term to expire January 7, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Robert C. Gates to the PALOMAR AIRPORT ADVISORY COMMITTEE, Seat No. 4, for a term to expire January 7, 2019.

Re-appoint Calvin G. Weeks to the PALOMAR AIRPORT ADVISORY COMMITTEE, Seat No. 5, for a term to expire January 7, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Timothy M. Hutter to the PALOMAR AIRPORT ADVISORY COMMITTEE, 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 John J. O'Reilly to the PALOMAR AIRPORT ADVISORY COMMITTEE, 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 Thomas Ricotta to the PALOMAR AIRPORT ADVISORY COMMITTEE, Seat No. 8, for a term to expire January 7, 2019.

Re-appoint Clifford Kaiser to the PALOMAR AIRPORT ADVISORY COMMITTEE, Seat No. 9, for a term to expire January 7, 2019.

Re-appoint Ronald J. Trotter to the RAINBOW COMMUNITY PLANNING GROUP, Seat No. 11, for a term to expire January 2, 2017.

Appoint William M. Crocker to the RAINBOW COMMUNITY PLANNING GROUP, Seat No. 13, for a term to expire January 2, 2017.

Appoint David M. Nugent to the WHISPERING PALMS COMMUNITY SERVICES DISTRICT, Seat No. 1, for a term to expire December 2, 2016.

VICE-CHAIRMAN DAVE ROBERTS

Appoint Claudia Mazanec to the CIVIL SERVICE COMMISSION, Seat No. 3, for a term to expire January 2, 2017.

Re-appoint Sharon Disney to the NORTH COUNTY CEMETERY DISTRICT, Seat No. 1, for a term to expire January 7, 2019.

SUPERVISOR GREG COX

Appoint Vanessa Amy Mapula Garcia to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 2, for a term to expire February 3, 2018.

SUPERVISOR DIANNE JACOB

Re-appoint Gary Anderson to the CUYAMACA WATER DISTRICT, Seat No. 1, for a term to expire December 6, 2018.

Re-appoint Roland Eddy to the CUYAMACA WATER DISTRICT, Seat No. 3, for a term to expire December 6, 2018.

Appoint Kimberly Mitchell to the JESS MARTIN PARK ADVISORY COMMITTEE, Seat No. 2, for a term to expire January 2, 2017.

Appoint Milton Cyphert to the LAKESIDE COMMUNITY PLANNING GROUP, Seat No. 10, for a term to expire January 7, 2019.

Re-appoint Mark White to the PINE VALLEY FIRE PROTECTION DISTRICT, Seat No. 5, for a term to expire December 6, 2018.

SUPERVISOR RON ROBERTS

Appoint John Sturm to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 13, for a term to expire February 3, 2018.

Pursuant to Government Code Section 54974 (b), find that an emergency exists and appoint Kaye Hobson to the City of San Diego Oversight Board, Seat No. 6, on an acting basis.

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: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

La Twon Weaver v. The District Attorney Office of San Diego County, et al.; San Diego County Superior Court No. 37-2013-00032402-CU-WM-CTL/Court of Appeal No. D063768

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Denise Cervantes v. County of San Diego, et al.; San Diego County Superior Court No. 37-2011-00071016-CU-PO-EC

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Deputy Sheriffs' Association of San Diego County v. County of San Diego,
et al.; San Diego County Superior Court No. 37-2013-00029085-CU-MC-CTL

ACTION:

County Counsel reported that for Closed Session on Tuesday, February 3, 2015, the Board of Supervisors took the following action:

Item 14C: *Deputy Sheriffs' Association of San Diego County v. County of San Diego*, a lawsuit regarding the implementation of the provisions of the Public Employee Pension Reform Act, by a vote of all five members of the Board present and voting "Aye", the County is directed not to seek review of a recent Court of Appeal decision affirming, in part, and reversing, in part, the judgment of the superior court in this matter.

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

OVERVIEW:

Supervisor Greg Cox presented a proclamation declaring February 2015, Black History Month throughout the County of San Diego.

Supervisor Dianne Jacob presented a proclamation honoring Volunteer of the Month – Nancy Flynn.

16. SUBJECT: PUBLIC COMMUNICATIONS (DISTRICTS: ALL)

OVERVIEW:

Reginald Tisdale spoke to the Board regarding HIV Planning Council.

Martha Welch spoke to the Board regarding Section 8.

ACTION:

Heard, referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 11:05 a.m. in memory of Doug Streed, John Cameron, John Riess, George Waters, Dr. Sam Assam and Dr. David Bittar.

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

Consent: Gomez
Discussion: Miller

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

02/03/15