

February 7, 2023

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
TUESDAY, FEBRUARY 7, 2023, 9:00 AM
COUNTY ADMINISTRATION CENTER, ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order Of Business

- A. REGULAR SESSION: Meeting was called to order at 9:02 a.m.

PRESENT: Supervisors Nora Vargas, Chair; Terra Lawson-Remer, Vice-Chair; Joel Anderson; Nathan Fletcher; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

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

- C. Invocation was led by Imam Taha Hassane of the Islamic Center of San Diego.

- D. Pledge of Allegiance was led by Mrs. Andan's Fifth Grade Class from La Costa Heights Elementary School.

- E. Presentations or Announcement of Proclamations and Awards:

Chair Nora Vargas presented a proclamation declaring February 7, 2023, to be Black American Policy Association Day throughout the County of San Diego.

Supervisor Nathan Fletcher presented a proclamation declaring February 7, 2023, to be Jeremy McQueen Day throughout the County of San Diego.

Supervisor Jim Desmond presented a proclamation declaring February 2023, to be Rev. Shane Harris and Adbul Rahim Hameed Day throughout the County of San Diego.

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

- G. Approval of the Statement of Proceedings/Minutes for the meeting of January 24, 2023.

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Anderson, the Board of Supervisors approved the Statement of Proceedings/Minutes for the Regular Board of Supervisors meeting of January 24, 2023.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

- H. Consent Calendar

- I. Discussion Items

- J. Board Member Committee Updates. This is an opportunity for Members of the Board to provide informational updates on their committee assignments. No action may be taken.

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	#	Subject
Public Safety	1.	SHERIFF - AUTHORITY TO ACCEPT THE BOARD OF STATE AND COMMUNITY CORRECTIONS (BSCC) OFFICER WELLNESS AND MENTAL HEALTH GRANT PROGRAM [FUNDING SOURCE: OFFICER WELLNESS AND MENTAL HEALTH GRANT PROGRAM FROM THE STATE OF CALIFORNIA, BOARD OF STATE AND COMMUNITY CORRECTIONS AND EXISTING GENERAL-PURPOSE REVENUE FOR COST RELATED TO ADMINISTRATIVE OVERHEAD AND SUPPORT NOT COVERED BY GRANT]
	2.	SAN DIEGO COUNTY FIRE - ADOPT A PROPERTY TAX EXCHANGE RESOLUTION AND AUTHORIZE COUNTY DEPARTMENTS TO TAKE ALL NECESSARY ACTIONS RELATING TO THE BORREGO SPRINGS FIRE PROTECTION DISTRICT AND SAN DIEGO COUNTY FIRE PROTECTION DISTRICT REORGANIZATION
Health and Human Services	3.	RECEIVE THE FIRST 5 COMMISSION OF SAN DIEGO ANNUAL REPORT FOR FISCAL YEAR 2021-22
	4.	APPROVE APPOINTMENT OF SAN DIEGO COUNTY CHILD CARE AND DEVELOPMENT PLANNING COUNCIL (CCDPC) MEMBERS, CHILD CARE PLAN, AND AMENDMENTS TO THE CCDPC BY-LAWS
Land Use and Environment	5.	PROCUREMENT OF HIGH-SPEED BROADBAND [FUNDING SOURCE: COUNTY LIBRARY FUND FUND BALANCE AND WILL ALSO BE INCLUDED IN FUTURE YEAR OPERATIONAL PLANS]
Financial and General Government	6.	ELEVATING COMMUNITY INFRASTRUCTURE AND OPPORTUNITIES THROUGH YOUTH TRANSPORTATION INVESTMENTS

7. COMMUNITY ENHANCEMENT AND NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTIONS (DISTRICT: 1)
[FUNDING SOURCE: TRANSIENT OCCUPANCY TAX REVENUE AND GENERAL-PURPOSE REVENUE]
8. COMMUNITY ENHANCEMENT PROGRAM AND NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTION (DISTRICT: 2)
[FUNDING SOURCE: AMERICAN RESCUE PLAN; TRANSIENT OCCUPANCY TAX AND GENERAL-PURPOSE REVENUE]
9. COMMUNITY ENHANCEMENT, NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTIONS (DISTRICT: 4)
[FUNDING SOURCE: TRANSIENT OCCUPANCY TAX REVENUES, ARPA FUNDS, AND GENERAL-PURPOSE REVENUE]
10. NEIGHBORHOOD REINVESTMENT, COMMUNITY ENHANCEMENT PROGRAM GRANTS, AND CEQA EXEMPTIONS (DISTRICT: 3)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE; AMERICAN RESCUE AND PLAN ACT FUNDING]
11. GENERAL SERVICES - APPROVAL OF FIRST AMENDMENT TO LEASE FOR THE SHERIFF'S DEPARTMENT, HUBBARD HILL COMMUNICATIONS SITE AND NOTICE OF EXEMPTION
[FUNDING SOURCE: REGIONAL COMMUNICATIONS SYSTEM (RCS) OPERATING BUDGET]
12. AMENDMENTS TO THE COMPENSATION ORDINANCE (2/7/2023 - First Reading; 2/28/23 - Second Reading, unless ordinance is modified on second reading)
13. AN ORDINANCE REPEALING ARTICLE XVII-F OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES RELATED TO THE EVALUATION ADVISORY COMMITTEE
14. EMPLOYER AND EMPLOYEE RETIREMENT CONTRIBUTION RATES FOR FISCAL YEAR 2023-24
[FUNDING SOURCE: COMBINATION OF PROGRAM SPECIFIC REVENUES AND GENERAL-PURPOSE REVENUE]

Appointments

15. APPOINTMENTS: VARIOUS

Communications Received

16. COMMUNICATIONS RECEIVED

Public Safety

17. REGIONAL ADOPTION OF THE 2023 MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

- | | | |
|--|-----|---|
| Health and
Human Services | 18. | ENHANCE PREPARATION FOR THE ARRIVAL OF MIGRANTS AND THE LIFTING OF TITLE 42 RESTRICTIONS |
| | 19. | ENDING VETERAN HOMELESSNESS IN SAN DIEGO COUNTY |
| | 20. | ADOPT RESOLUTIONS FOR APPLICATIONS TO, AND ACCEPTANCE OF THE PERMANENT LOCAL HOUSING ALLOCATION PROGRAM GRANT, PROHOUSING INCENTIVE PILOT PROGRAM GRANT, AND THE CALHOME PROGRAM GRANT, AUTHORIZE ALLOCATION OF FUNDS FOR THE KETTNER CROSSING AFFORDABLE HOUSING DEVELOPMENT, AND APPROVE EXPLORATION OF OPPORTUNITIES TO FUND THE INNOVATIVE HOUSING TRUST FUND
[FUNDING SOURCE: STATE OF CALIFORNIA, DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT PROHOUSING INCENTIVE PILOT PROGRAM FUNDS; STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT CALHOUSE PROGRAM FUNDS; OVER-REALIZED REVENUE GENERATING ANTICIPATED FUND BALANCE IN HEALTH AND HUMAN SERVICES AGENCY] |
| | 21. | RECEIVE UPDATE REGARDING THE COVID-19 EMERGENCY RESPONSE
[FUNDING SOURCES: CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT, AMERICAN RESCUE PLAN ACT (ARPA), FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), COUNTY GENERAL FUND BALANCE, REALIGNMENT, AND PROGRAM REVENUES AVAILABLE FOR RESPONSE EFFORTS] |
| Financial and
General
Government | 22. | UPDATE COUNTY OF SAN DIEGO JANITORIAL, LANDSCAPING, AND SECURITY SERVICES CONTRACTS
[FUNDING SOURCE: CHARGES FOR CURRENT SERVICES TO COUNTY DEPARTMENTS, SUPPORTED BY GENERAL PURPOSE REVENUE AND PROGRAM REVENUES IN THE COUNTY DEPARTMENTS] |
| | 23. | NOMINATIONS TO THE CALIFORNIA COASTAL COMMISSION |
| Closed Session | 24. | CLOSED SESSION |
| Public
Communication | 25. | PUBLIC COMMUNICATION |

1. **SUBJECT: SHERIFF - AUTHORITY TO ACCEPT THE BOARD OF STATE AND COMMUNITY CORRECTIONS (BSCC) OFFICER WELLNESS AND MENTAL HEALTH GRANT PROGRAM (DISTRICTS: ALL)**

OVERVIEW

Supporting peace officers' physical, mental, and emotional health is fundamental to creating safer communities and building meaningful relationships. The Governor's State Budget Act of 2022 allocated a one-time \$50 million grant to improve general officer health and well-being, build resiliency, decrease stress and trauma, and improve community trust and relations. The grant allocations have been finalized and will be distributed by the Board of State and Community Corrections (BSCC) to counties and cities to support eligible programs. The San Diego Sheriff's Department (Sheriff's Department) will receive a portion of the grant funds. The Sheriff's Department plans to utilize this one-time grant to support the Sheriff's Department's Wellness Unit. The Department's approach prioritizes employees and overall well-being of Sheriff's staff. By promoting employee wellness, we will enhance our ability to retain and recruit personnel. Additionally, a healthy staff better serves San Diego County.

This request is to authorize the Sheriff's Department to accept the grant from BSCC for the Officer Wellness and Mental Health Grant Program in the amount up to \$1,809,696.10 for the project period of February 15, 2023, through December 1, 2025.

RECOMMENDATION(S)

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's Department to accept \$1,809,696.10 of one-time funds from the Board of State and Community Corrections Officer Wellness and Mental Health Grant Program for the period from February 15, 2023, through December 1, 2025.
3. Authorize Sheriff and/or designee to execute all required grant and grant-related documents, including any annual extensions, amendments, and/or revisions thereto that do not materially impact or alter the services or funding level.

EQUITY IMPACT STATEMENT

Public safety encompasses more than just enforcement of the law. Public safety includes engagement, involvement, and connection with communities. Supporting the physical, mental, and emotional health of Sheriff's staff is fundamental to creating safer communities and building meaningful relationships. The grant funds will directly support the department's wellness unit and any related deputy wellness programs.

SUSTAINABILITY IMPACT STATEMENT

The proposed action to receive grant funds in support of employee wellness, contributes to the County of San Diego's Sustainability Goal of providing just and equitable access. Building better health, well-being, and resilience in Sheriff's employees decreases stress and trauma, which improves community trust and relationships.

FISCAL IMPACT

If approved, this request will result in costs and revenue of up to \$1,809,969.10 for the project period February 15, 2023, through December 1, 2025. Funds for this request will be included in the Fiscal Year 2023-25 CAO Recommended Operational Plan and subsequent operational plans during the project period. The funding source is the Officer Wellness and Mental Health Grant Program from the State of California, Board of State and Community Corrections (\$1,809,969.10) and existing General Purpose Revenue for cost related to administrative overhead and support not covered by grant. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

2. **SUBJECT: SAN DIEGO COUNTY FIRE - ADOPT A PROPERTY TAX EXCHANGE RESOLUTION AND AUTHORIZE COUNTY DEPARTMENTS TO TAKE ALL NECESSARY ACTIONS RELATING TO THE BORREGO SPRINGS FIRE PROTECTION DISTRICT AND SAN DIEGO COUNTY FIRE PROTECTION DISTRICT REORGANIZATION (DISTRICT: 5)**

OVERVIEW

On August 25, 2022, the Board of Directors of the Borrego Springs Fire Protection District (BSFPD) voted to begin proceedings for the dissolution of the BSFPD and concurrent annexation of territory and transfer of responsibility for fire protection and emergency medical services from the BSFPD to the San Diego County Fire Protection District (SDCFPD).

On October 11, 2022 (FP01), the SDCFPD Board of Directors adopted a resolution in support of the proposed reorganization of the BSFPD and directed County staff to take all necessary actions to transfer the responsibility for fire protection and emergency medical services from the BSFPD to the SDCFPD.

Section 99 (b)(6) of the Revenue and Taxation Code requires the Board of Supervisors (Board) to adopt a property tax exchange resolution before the San Diego Local Agency Formation Commission can consider jurisdictional changes. Pursuant to Board Policy B-45, Property Tax Exchanges Resulting from Jurisdictional Changes, Planning & Development Services serves as the lead department for all property tax exchange negotiations. The Board of Supervisors may waive this policy to allow the SDCFPD to negotiate directly with the BSFPD to determine an equitable exchange of property tax on the proposed reorganization.

Today's request is for the Board to waive Board Policy B-45 and allow the SDCFPD to negotiate directly with BSFPD for all property exchange negotiations and adopt a resolution transferring future property tax revenue related to the reorganization of fire protection and emergency medical services from the BSFPD to the SDCFPD.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that adoption of the proposed property tax exchange resolution is not subject to the California Environment Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15060(c)(2) because the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment, as well as Sections 15060(c)(3) and 15378(b)(4) because the proposed action involves government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.
2. Waive Board Policy B-45 and allow the San Diego County Fire Protection District to negotiate with the Borrego Springs Fire Protection District instead of the Department of Planning and Development Services for an equitable exchange of property tax on this proposed reorganization.
3. Adopt a Resolution entitled: RESOLUTION REGARDING PROPERTY TAX EXCHANGE RELATIVE TO THE BORREGO SPRINGS FIRE PROTECTION DISTRICT AND SAN DEGO COUNTY FIRE PROTECTION DISTRICT REORGANIZATION (Attachment A).

Direct the Auditor and Controller to establish special revenue funds in San Diego County Fire Protection District for the voter-approved special taxes or special assessment revenues (if any), previously collected within the Borrego Springs Fire Protection District for structural fire protection and emergency medical services, with interest earnings allocated and distributed to these funds, for the exclusive use of funding services within the former Borrego Springs Fire Protection District jurisdictional area.

4. Authorize the Chief Administrative Officer or designee, to take all actions necessary to complete the proposed reorganization.
5. Authorize County departments to take all actions necessary to transfer all Borrego Springs Fire Protection District assets, liabilities, and monies, close out existing Borrego Springs Fire Protection District funds, and complete the transfer of any balances to existing and newly established San Diego County Fire Protection District funds.
6. Direct the Clerk of the Board to provide a certified copy of the Resolution to the San Diego Local Agency Formation Commission.

EQUITY IMPACT STATEMENT

Today's proposed property tax exchange resolution supports the reorganization of fire protection and emergency medical services, which is intended to increase the level of services for the residents of Borrego Springs and surrounding communities with no additional cost to the residents. The agreed upon reorganization will allow for the Borrego Springs Fire Protection District to be absorbed into the San Diego County Fire Protection District to continue consolidation and reorganization of fire services throughout the unincorporated areas.

SUSTAINABILITY IMPACT STATEMENT

Today's proposed property tax exchange resolution supports the County of San Diego's sustainability goal of protecting the health and wellbeing of everyone in the region, with a focus on collaborating with community partners and advocating for environmental justice for communities that have been disproportionately impacted by the threat of wildfires. Dissolving the current Borrego Springs Fire Protection District, and concurrently annexing and transferring fire protection and emergency medical services to the San Diego County Fire Protection District will support the community of Borrego Springs by providing immediate access to the County's long-term investment in providing equitable fire protection and emergency medical services.

FISCAL IMPACT

There is no fiscal impact associated with these recommendations in Fiscal Year 2022-23. If approved by the Board of Supervisors, this resolution will transfer future property tax revenue (base and annual tax increment) of approximately \$1.4 million annually from the Borrego Springs Fire Protection District to the San Diego County Fire Protection District subject to San Diego Local Agency Formation Commission approval. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Lawson-Remer, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 23-011, entitled: RESOLUTION REGARDING PROPERTY TAX EXCHANGE RELATING TO THE BORREGO SPRINGS FIRE PROTECTION DISTRICT AND SAN DIEGO COUNTY FIRE PROTECTION DISTRICT REORGANIZATION.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

3. **SUBJECT: RECEIVE THE FIRST 5 COMMISSION OF SAN DIEGO ANNUAL REPORT FOR FISCAL YEAR 2021-22 (DISTRICTS: ALL)**

OVERVIEW

In November 1998, voters passed the California Children and Families Act (Proposition 10). This statewide ballot initiative increased the tax on cigarettes and tobacco products and created local county commissions to oversee funding decisions. Locally, the First 5 Commission of San Diego (Commission) utilizes revenue that became available as a result of this initiative to

promote early childhood development for children ages zero to five. On October 13, 2022, the Commission completed and approved its year-end report, providing a summary of the Commission's activities for Fiscal Year (FY) 2021-22. Today, the San Diego County Board of Supervisors is requested to receive the First 5 Commission of San Diego Annual Report for FY 2021-22.

This item supports the County of San Diego's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. This will be accomplished by seeking to improve early childhood health and development in the San Diego region as well as the Commission's long-term goal to ensure that "all children in San Diego County enter school ready to learn."

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Receive the First 5 Commission of San Diego Annual Report for Fiscal Year 2021-22.

EQUITY IMPACT STATEMENT

The First 5 Commission of San Diego (Commission) has over 20 years of history providing high quality early care and education support services that are available to every child throughout the San Diego County region. This work is led through various contracted partners who provide families of children ages zero to five with comprehensive services that support their development and overall well-being as well as the Commission's vision that all children ages zero through five are healthy, loved, and nurtured, and enter school as active learners.

The Commission provides services through partnerships with local community-based organizations and engages targeted populations including but not limited to refugee and immigrant families, teen parents, as well as military families and families that are low-income. The Commission aims to ensure services are equitably available to all families that have a need, regardless of their race, ethnicity, national origin, religion, gender identity, and/or sexual orientation.

Additionally, the Commission strives to meet the needs of underserved communities and is an advocate for systems change efforts to support the continuity of care for children and their families. This work is accomplished by the approved First 5 San Diego Strategic Plan 2020-2025 (Strategic Plan), which is informed by an ad hoc committee made up of diverse and cross sector community stakeholders. The committee provided valuable input to inform the Commission of the comprehensive and emerging needs of pregnant women and children zero to five years of age.

The Strategic Plan elevates four priorities as follows: Resilient Families; Equity-Centered Coordinated Systems of Care; Integrated Leadership; and Sustained Funding. The Commission is committed to developing and enhancing its services to address the needs of the community through an expanded equity-focused approach. To that end, every contract for services that is developed by the Commission includes performance measures and equity requirements that

must be met and are reported on a quarterly basis so that barriers that impact the development and overall well-being of children ages zero to five in San Diego County can be reduced and/or eliminated.

SUSTAINABILITY IMPACT STATEMENT

The First 5 Commission (Commission) offers families a reliable resource that impacts the wellness of parents and children alike, by potentially reducing stress and creating opportunities to increase the likelihood that their children will enter school as active learners. The Commission's programs contribute to and enhance sustainability in the areas of child and family well-being, the environment, and the economy. Providing opportunities for parents and providers to partner and participate in decisions that directly impact them and their children supports the County of San Diego's Sustainability Goal #1 to engage the community in meaningful ways. The Commission also supports Sustainability Goal #2 to provide just and equitable access to resources for children ages zero to five. This is accomplished by providing opportunities to Family Child Care Providers who were significantly impacted by the COVID-19 pandemic to increase childcare provider capacity and enhance business resilience, therefore providing parents an opportunity to return to their jobs confident that their children are well cared for.

Additionally, the Commission supports Sustainability Goal #3 to support green job creation. Through the Commission's programs, Family Child Care Providers will be able to expand their business infrastructure through a shared services alliance that supports their business resiliency, thus maximizing their enrollment and revenue generation.

FISCAL IMPACT

There is no fiscal impact associated with this action. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

4. **SUBJECT: APPROVE APPOINTMENT OF SAN DIEGO COUNTY CHILD CARE AND DEVELOPMENT PLANNING COUNCIL (CCDPC) MEMBERS, CHILD CARE PLAN, AND AMENDMENTS TO THE CCDPC BY-LAWS (DISTRICTS: ALL)**

OVERVIEW

The San Diego County Child Care and Development Planning Council (CCDPC) is advisory to the San Diego County Board of Supervisors (Board) and the San Diego County Superintendent of Schools in order to advise the State on local child care and development needs and issues. The San Diego County CCDPC is a statutory body for all counties per Assembly Bill 131 (Chapter 116, Statutes of 2021) and Welfare and Institutions Code, Child Care and Development Services Act [10207 - 10490], and Chapter 31 Local Planning Councils [10480 - 10487].

Board action is requested to approve the following items:

- Approve the routine annual appointments and reappointments to the CCDPC and approve the CCDPC Membership Roster for 2023.
- Approve the Child Care Plan created by the CCDPC and receive the 2022 Annual Report.
- Approve the amendments to the CCDPC By-Laws.

On December 9, 2022, the San Diego County Superintendent of Schools approved the 2023 CCDPC membership roster, Child Care Plan, and By-Laws.

Today's action supports the County of San Diego's vision of a just, sustainable, and resilient future for all, specifically for those communities and populations in San Diego County that have been historically disadvantaged and demonstrates an ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. This will be accomplished by continuing services that assist San Diego County families with their child care needs and improving access to quality child care and early education programs.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Appoint 11 new members to the San Diego County Child Care and Development Planning Council (CCDPC) to serve a two-year term to expire December 31, 2024 (Attachment A).
2. Reappoint five members to the San Diego County CCDPC whose terms are ending on December 31, 2022 to serve another two-year term to expire December 31, 2024 (Attachment A).
3. Approve the San Diego County CCDPC Membership Roster for 2023 and authorize the Clerk of the Board to certify the membership composition as required by the California Department of Social Services (Attachment B).
4. Approve the Child Care Plan for 2023 and receive the 2022 Annual Report (Attachment C and Attachment D).
5. Approve conforming amendments to the San Diego County CCDPC By-Laws (Attachment E and Attachment F).

EQUITY IMPACT STATEMENT

The San Diego County Child Care and Development Planning Council (CCDPC) Membership list recommendations are made with a good faith effort to appoint members ensuring that the ethnic, racial, and geographic composition of the San Diego County CCDPC is reflective of the population of the county. The membership list for the 2023 year will be comprised of 16% Black or African American, 31% Hispanic or Latinx, 6% Asian or Pacific Islander, 41% white (non Hispanic), 3% Native American or Alaskan Native and 3% Other (Middle Eastern). This demographic closely resembles the demographics of San Diego County (Attachment A).

The Child Care Plan provides recommendations gathered through community engagement solicited during the CCDPC monthly meetings. Meeting times alternate between morning and evening to better accommodate working parents, child care providers, and other community partners. Members of the CCDPC conduct community outreach with emphasis on engaging areas of the community with the highest need. Outreach is conducted throughout the year with a strong emphasis done in March through May of each year to solicit new members. It is anticipated that the recommended actions will have a positive impact to areas of the county deemed as child care deserts.

SUSTAINABILITY IMPACT STATEMENT

Today's proposed actions support the County of San Diego's Sustainability Goal #2 to provide just and equitable access. This will be done by taking actions to provide building blocks to create a more equitable, accountable, accessible, and affordable child care system that meets San Diego County families' needs and pays the early learning and care workforce a fair and professional wage.

FISCAL IMPACT

There is no fiscal impact associated with these recommendations. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

5. **SUBJECT: PROCUREMENT OF HIGH-SPEED BROADBAND (DISTRICTS: ALL SAN DIEGO COUNTY LIBRARY - REQUEST FOR SINGLE-SOURCE CONTRACT)**

OVERVIEW

San Diego County Library (County Library) has an opportunity to re-apply for federal funding from the Federal Communications Commission's (FCC) E-Rate Program, which heavily subsidizes access to high-speed broadband internet service to libraries and educational institutions throughout the nation. The County Library's current broadband speed for all library locations is 1 Gigabyte/second. Procurement of the high-speed broadband service will continue to provide up to 1 Gigabyte/second download speeds for publicly accessible computers at branch libraries and for customers using the County Library's Wi-Fi to access the internet on their own devices. This will enable County Library to continue to provide high-speed access that is currently being used by library customers.

In order to continue providing this service to customers at a highly discounted price, the County Library must remain connected to the high-capacity fiber network administered by Columbia Telecommunications Corporation Technology and Energy (CTC) on behalf of CENIC, a non-profit organization that operates the California Research and Educational Network (CalREN). Twenty million Californians have access to CalREN, one of the most robust broadband research and education networks in the world, with over 12,000 schools, libraries, colleges, and universities using the network.

On March 27, 2018 (6), the Board of Supervisors authorized the County Library's request for a single source procurement of high-speed broadband through CalREN for a five-year period. Due to CTC's unique role as the sole service administrator of high-speed internet service for California Public Libraries, the County Library is requesting to initiate a new single-source contract directly with CTC, to continue receiving this high-speed broadband service with a federal E-Rate Program discount.

The estimated total value for the SDCL contract with CTC is \$3 million over a five-year period covering existing and new data circuits, which includes maintenance service costs. However, the E-Rate Program will subsidize up to 90 percent of the costs for the contract, therefore the actual cost to the County Library is projected to be \$600,000 over five years (\$120,000 per contract year). In order to comply with County of San Diego procurement principles and guidelines, the County Library must acknowledge the full estimated value of the agreement (\$3 million over the five-year period) rather than the estimated net cost after receiving the E-Rate Program discount (\$600,000 over the five-year period).

Today's Board action requests the approval and authorization for the Director, Department of Purchasing and Contracting, to award a single-source five-year contract, estimated value at \$3 million for new and existing data circuits and maintenance services administered through CTC. Under the provisions of the E-Rate Program, the FCC will fund up to 90 percent of the digital circuit and maintenance costs, while San Diego County Library's paid portion of the agreement is estimated at up to 20 percent of the program cost, or \$600,000 over the five-year contract period (\$120,000 per contract year).

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to initiate negotiations with CTC, and subject to successful negotiations and a determination of fair and reasonable price, award a single-source five-year contract, estimated value at \$3 million, for new and existing data circuits and maintenance services.

EQUITY IMPACT STATEMENT

The County Library provides equitable access to educational classes, opportunities to develop literacy, study materials, and recreational reading at no cost to the communities and customers we serve. The County Library also provides access to high-speed broadband internet and computers so that customers can access the digital services they need to meet their goals of learning, connecting, job seeking, and acquiring safety-net services. Approval of the single-source contract with CTC will enable the County Library to continue to offer high-speed

broadband services at all 33 library branch locations throughout the unincorporated area and the cities we serve in the region and the Library Administration office so our customers have the tools they need to function in today's increasingly computerized world.

SUSTAINABILITY IMPACT STATEMENT

Today's request to award and authorize a single source contract with CTC for high-speed broadband services supports the County of San Diego's sustainability initiative of providing just and equitable access to broadband services to all county residents and supports sustainable communities by providing resilience to the internet services available to the public at all 33 county library branches and the Library Administration office.

FISCAL IMPACT

Funds for this contract will be included in the Fiscal Year (FY) 2023-24 CAO Recommended Operational Plan for the County Library. There is no immediate fiscal impact in FY 2022-23 associated with this action, however, there will be future fiscal impacts in subsequent fiscal years starting FY 2023-24. If approved, today's request will result in a total estimated contract value of \$3 million over five years, which consists of a projected net cost of \$600,000 (estimated \$120,000 per contract year) for the County Library after receiving the E-Rate Program discount from the Federal Communications Commission. The funding source is the County Library Fund fund balance and will also be included in future year Operational Plans. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

6. **SUBJECT: ELEVATING COMMUNITY INFRASTRUCTURE AND OPPORTUNITIES THROUGH YOUTH TRANSPORTATION INVESTMENTS (DISTRICTS: ALL)**

OVERVIEW

Youth Opportunity Passes, which are no-cost public transit passes in San Diego County, are an investment in youth that eliminate financial barriers to get to school, early career opportunities, and extracurricular activities. Expanding access to mobility options reduces health disparities by increasing transportation to healthier food, medical care, and vital services. Youth Opportunity Passes have increased access to education and work for all youth, especially for our low-income transit-dependent youth in San Diego County. Not only has no-cost transportation become an investment that tackles social equity and health equity concerns, but it has also become an environmental justice investment. Youth Opportunity Passes expands the use of public transportation which leads to less traffic and reduces greenhouse gas (GHG) emissions. Investing in young transit riders creates a pipeline of youth becoming adult transit riders. Overall, the

Youth Opportunity Pass Pilot Program has become a vital investment for youth development and regional planning for San Diego County. This current pilot program has been a great success with a consistent increase of youth transit ridership throughout various routes in San Diego County. According to the San Diego Association of Governments (SANDAG), since the launch of the Youth Opportunity Pass on May 1, 2022, overall ridership among youth has increased by more than 90 percent compared to the baseline of April 2022.

Since 2011, grandmothers, mothers, youth, and community organizers in City Heights have advocated for Youth Opportunity Passes. In 2022, SANDAG in collaboration with the County of San Diego, San Diego Metropolitan Transit System (MTS), and North County Transit District (NCTD) launched a countywide Youth Opportunity Pass pilot program for youth 18 and under. Prior to the launch of the pilot program, youth in San Diego faced limited affordable transportation options. Investments in no-cost transportation have opened other doors for youth in the region. However, this pilot program is set to end in July 2023, and a permanent program that expands to youth ages 24 and under is needed. The expansion to include youth aged 18 to 24 will allow college students and youth entering the workforce to have increased access to jobs, internships, healthcare, and other community services.

This board letter includes actions for the Board of Supervisors (Board) to actively work with SANDAG, transit operators, businesses, educational partners, community organizations, and regional agencies to collaboratively seek and apply for funding opportunities supportive of public transportation investments for youth ages 24 and under. Additionally, actions in this board letter include a resolution in support of Youth Opportunity Passes for ages 24 and under for San Diego County. These recommendations will ensure that our Board takes a proactive approach to investing in youth.

RECOMMENDATION(S)

CHAIR NORA VARGAS AND SUPERVISOR NATHAN FLETCHER

1. Find that today's actions are exempt from the California Environmental Quality Act (CEQA) pursuant to 15378(a) of the State CEQA Guidelines because they have no potential to result in a direct physical change to the environment or an indirect and reasonably foreseeable physical change to the environment.
2. Authorize the Chief Administrative Officer, Health and Human Services Agency, and Land Use and Environment Group to work with Regional Agencies but not limited to the San Diego Association of Governments, San Diego Metropolitan Transit System, North County Transit District, Air Pollution Control District, Regional Task Force on Homelessness and community partners to collaboratively seek and apply for state, federal, or private funding opportunities when available to support public transportation investments for youth ages 24 and under, which can ensure service cuts are not needed to fund the expansion.
3. Adopt proposed Resolution: RESOLUTION IN SUPPORT OF YOUTH OPPORTUNITY PASSES FOR AGES 24 AND UNDER FOR SAN DIEGO COUNTY.

EQUITY IMPACT STATEMENT

Youth Opportunity Passes eliminate the unique mobility challenges and financial burden youth face getting to school, jobs, extracurricular activities, and other early-career opportunities. Public transportation provides communities with affordable mobility options to get around. According to the San Diego Workforce Partnership, in San Diego County there are 38,000 opportunity youth -young adults ages 16-24 who are not working or in school. Unfortunately, this number is unevenly distributed among our young adults, impacting women and Black, Indigenous, and people of color at higher rates. Expanding transportation access reduces the gap between rich and poor communities. As San Diego County and community-based organizations work to build a local workforce pipeline, removing access barriers is critical to the empowering of youth to access San Diego's high-growth industries. For example, Hispanics represent 34 percent of the San Diego population, yet Hispanics only account for 17 percent of workers in the innovation economy. Eliminating transportation barriers is one strategy to encourage more Hispanic youth to be employed in the innovation economy. Youth Opportunity Passes help address transportation access to assist youth in getting to work, school, and critical internship opportunities.

As the cost of automobiles and gas increases, public transportation is an affordable option that facilitates economic growth, social connectedness, and opportunities for all residents. Youth Opportunity Passes are a direct investment in working families and low-income, transit-dependent youth. Working families often find themselves weighing the options of either taking time off or missing workdays altogether to ensure their children can get to important school or work functions. Youth Opportunity Passes provide an alternative for working families.

SUSTAINABILITY IMPACT STATEMENT

Youth Opportunity Passes, increase youth ridership on public transportation, which would lead to less traffic and reduced greenhouse gas emissions. Investing in young transit riders would also create a pipeline of youth becoming adult transit riders creating a future with cleaner air, increased mobility options, and economic opportunities. Youth Opportunity Passes increase access to education, extracurricular activities, and early-career opportunities. This helps increase the participation in the workforce which contributes to economic growth.

FISCAL IMPACT

There is no fiscal impact associated with these recommendations. There will be no change in net General Fund cost and no additional staff years at this time.

BUSINESS IMPACT STATEMENT

Public transportation facilitates economic growth, social connectedness, and opportunities for all residents. Youth Opportunity Passes eliminate financial barriers with going to school, work, internships, and extracurricular activities. The cost of public transit can present a financial burden for youth and working families, limiting career and educational opportunities.

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Lawson-Remer, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 23-012, entitled: RESOLUTION IN SUPPORT OF YOUTH OPPORTUNITY PASSES AGES 24 AND UNDER FOR SAN DIEGO COUNTY.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

**7. SUBJECT: COMMUNITY ENHANCEMENT AND NEIGHBORHOOD
REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTIONS
(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.

RECOMMENDATION(S)

CHAIR NORA VARGAS

1. Allocate \$15,000 from the Community Enhancement Program budget (Org 12900) to Black American Policy Association of California, San Diego, Foundation to help fund leadership consulting and training programs through Asana Academy, homeless and civic engagement research, and data administration. Funding includes support for non-partisan voter engagement and community organizing within the Black and African American communities, a public policy development training program, and to provide support and guidance to help individuals navigate applications and resources for social support programs as well as support towards professional leadership development events.
2. Allocate \$25,000 from the Community Enhancement Program budget (Org 12900) to International Community Foundation towards the production of "La Frontera with Pati Jinich" highlighting topics facing the region including drought and water access, multi-national identity, and generational changes. Funding also includes support to produce a docu-series featuring professional athletes, Grammy-winning musicians, scientists, doctors, entrepreneurs, artists, and community leaders.
3. Allocate \$42,858 from the Neighborhood Reinvestment Program budget (Org 15650) to Barrio Logan College Institute to fund building repairs to Barrio Logan College Institute's main campus located at 2114 National Ave in Barrio Logan including roof repairs, making the roof stairwell accessible, installation of new ceiling tiles, staircase replacement, and installation of new blinds.
4. Allocate \$79,068 from the Neighborhood Reinvestment Program budget (Org 15650) to Just in Time for Foster Youth to provide funding toward capital expenses for a minor alteration of their existing headquarters building to provide additional space for ongoing operations, including construction expenses, wiring, office equipment, printer, IT setup, and ancillary costs.
5. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15650) to KIPP SoCal Public Schools to enhance the number of titles in their library and reading programs by purchasing books and literary titles to benefit their Accelerated Reader program at KIPP Adelante Preparatory Academy.
6. Allocate \$53,088 from the Neighborhood Reinvestment Program budget (Org 15650) to Living Coast Discovery Center to fund the purchase and installation of a new air conditioning system in their lobby, gift shop, and a mini-split system.

7. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Pacific Arts Movement to purchase materials such as mini-guides, program books, flyers, posters, signage, banners, organization-branded face masks, and t-shirts.
8. Allocate \$80,000 from the Neighborhood Reinvestment Program budget (Org 15650) to San Diego Regional Fire and Emergency Services Foundation to replace Bonita-Sunnyside Fire Department's apparatus doors, including the manufacturing, delivery, and installation costs, as well as upgrades to the station's electrical system. Funding also includes purchasing a cutter, spreader, ram, batteries, and chargers to benefit the Imperial Beach Fire Department.
9. Amend the purpose of the 11/15/2022 (15) allocation of \$25,000 from the Community Enhancement Program budget (Org 12900) to The Environmental Health Coalition to allow funds to hire a development consultant to plan a community celebration and lead accompanying fundraising campaign and cover associated event planning costs.
10. Amend the purpose of the 10/11/2022 (4) allocation of \$40,000 from the Community Enhancement Program budget (Org 12900) to Cesar Chavez Service Clubs, Inc. to allow funds towards a robust community outreach effort to complement the documentary film highlighting the history of the United Domestic Workers within the labor movement. Community outreach efforts will include engaging audiences through educational workshops, UDW member education programs, classes at several San Diego universities, and youth participants.
11. Amend the purpose of the 12/07/2021 (13) allocation of \$20,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Think Dignity to allow funds to help purchase new bras, underwear, and gender-affirming garments to benefit their Street Boutique mobile program.
12. Find that all the grants serve a public purpose.
13. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to enter into agreements and make minor amendments to agreements that do not change the purpose or amount of the grants to organizations awarded funds.
14. Find that the proposed allocations to Barrio Logan College Institute, Just in Time for Foster Youth, Living Coast Discovery Center, and San Diego Regional Fire and Emergency Services Foundation are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

EQUITY IMPACT STATEMENT

We recognize the systemic impacts that inequitable policies may create for residents in San Diego County. Find that these proposed allocations of funds are intended to improve the quality of life throughout the County by providing funds for non-profits and local agencies whose work addresses inequities, promotes quality of life and improves outcomes that align with the vision of our county. Organizations and agencies were chosen based on their location or the demographics they serve with a focus on organizations and agencies that focus on vulnerable community

members, youth and seniors, and other inclusive community events. The organizations that were chosen work to promote a sense of belonging and utilize equity in their operations, outreach, and programs. Their supporting documents were reviewed as well as impact reports and community testimony.

SUSTAINABILITY IMPACT STATEMENT

N/A

FISCAL IMPACT

Funds for these grant requests are included in the Fiscal Year 2022-23 Operational Plan for the Community Enhancement Program budget (Org 12900) and Neighborhood Reinvestment Program budget (Org 15650). The fiscal impact of these recommendations is \$40,000 from the Community Enhancement Program budget (Org 12900) and \$295,014 from the Neighborhood Reinvestment Program budget (Org 15650) totaling \$335,014. The funding sources are Transient Occupancy Tax Revenue and General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

8. SUBJECT: COMMUNITY ENHANCEMENT PROGRAM AND NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTION (DISTRICT: 2)

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.

RECOMMENDATION(S)

SUPERVISOR JOEL ANDERSON

1. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to the American National Red Cross to fund the Home Fire Assistance Program in San Diego County. The program provides immediate financial assistance through client assistance cards to victims of house fires and gives them the means to access necessities including food, lodging, toiletries, and clothing.
2. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to Mama's Kitchen to support the preparation and delivery of meals to individuals with chronic health needs by funding the purchase of ingredients and containers.

3. Allocate \$27,500 from the Community Enhancement Program budget (Org 12900) to the Motor Transport Museum to fund their online marketing presence, purchase of visitor computers, and improvements to their main entrance to provide safe access for vehicles entering from Highway 94.
4. Allocate \$15,000 from the Community Enhancement Program budget (Org 12900) to the Poway Symphony Orchestra Foundation to fund the production of three annual concerts hosted at the Poway Center for the Performing Arts that promote the appreciation of the arts and music in Poway and surrounding communities. The funds will be used to pay for music, marketing materials, center fees, guest artists and professional musicians.
5. Allocate \$6,700 from the Community Enhancement Program budget (Org 12900) to the Rancho Bernardo Rotary Club Foundation, Inc. to fund advertisement and promotion efforts for community events through ad placement in local papers, digital advertising, and street light banners in high traffic areas, as well as equipment rental costs associated with community events.
6. Allocate \$25,000 from the Community Enhancement Program budget (Org 12900) to the San Diego Bowl Game Association to support public sporting events in District 2 through the Sports San Diego program that promote healthy outdoor activities among constituents and encourage economic growth through tourism. The funds will be spent on marketing costs, venue cost, and other production costs associated with the sporting events.
7. Allocate \$8,600 from the Community Enhancement Program budget (Org 12900) to the Surfing Madonna Oceans Project for the "Ocean/Earth/Air" art Exhibit at the Poway Center for The Performing Arts to support and promote local artists and musicians. The funds will be used to assist with venue rental costs, advertisements.
8. Allocate \$20,000 from the Community Enhancement Program budget (Org 12900) to the Southern Regional Resource Center, Inc. to support their Family Caregiver Mental Health/Wellness program to connect more unpaid family caregivers to free support programs and the annual Sounds of Summer Benefit Concert which serves to honor family caregivers by paying for Multimedia campaign via social media, podcasts, educational programs, and advertisements. The funds will be used to cover for media technology and campaign advertising.
9. Allocate \$8,000 from the Community Enhancement Program budget (Org 12900) to StacheToberFest, Inc. for their First Responder Marriage Conference to support first responders across San Diego County and promote healthy marriages that experience the stress of shift work, cortisol, and prolonged exposure to trauma.
10. Allocate \$20,000 from the Community Enhancement American Rescue Plan Act budget (Org 12905) to Noah Homes, Inc. to pay for staff time and program costs for the direct care staff to carry out day care programs that were suspended during COVID19, as well as PPE protocols to keep residents safe. Noah Homes has incurred more than \$60,000 in unbudgeted overage costs because of the COVID-19 pandemic impact.

11. Allocate \$30,000 from the Neighborhood Reinvestment Program budget (Org 15655) to Lakeside's River Park Conservancy to complete the construction of the Science Field Station located at 12108 Industry Road, Lakeside, CA 92040.
12. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15655) to the Pacific Southwest Railway Museum Association to upholster the seats on the historical Rail Car UP#576.
13. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15655) to Ramona Town Hall, Inc. to perform structural stabilization of the historic Ramona Town Hall building located at 729 Main St, Ramona, CA 92065.
14. Amend the purpose of the 11/15/22 (14) allocation of \$10,000 from the Community Enhancement Program budget (Org 12900) to Community Health Improvement Partners Farm to Institution Programs. To fund the promotion of hyper-local farms through marketing and business planning and supporting San Diego County tourism. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to amend the grant agreement accordingly.
15. Find that the grants have a public purpose and that the grant made using American Rescue Plan Act funds is necessary to address an adverse impact of the COVID-19 pandemic on the organization receiving funds.
16. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements or amendments to agreements with the organizations awarded grants 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 grants but do not increase the grants.
17. Find that the allocations to the Motor Transport Museum, Lakeside's River Park Conservancy, the Pacific Southwest Railway Museum Association, and Ramona Town Hall, Inc. are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

EQUITY IMPACT STATEMENT

We recognize that the systemic impacts that inequitable policies may create for residents in San Diego County. Find that these proposed allocations of funds are intended to improve the quality of life throughout the County by providing funds for nonprofits whose work addresses inequities, promotes a better quality of life and improves outcomes that align with the vision of our county. Organizations were chosen based on their location or the demographics they serve with a focus on organizations that serve vulnerable community members, youth events and inclusive community events. The organizations that were chosen work to promote a sense of belonging and utilize equity in their operations, outreach, and programs. Their supporting documents were reviewed as well as impact reports and community testimony

SUSTAINABILITY IMPACT STATEMENT

The investment of these grant funds into the specified community organizations and non-profits will promote the financial sustainability and economic viability of San Diego County communities for generations to come.

FISCAL IMPACT

Funds for the grant allocations are included in the Fiscal Year 2022-23 Operational Plan for the Community Enhancement budget (Org 12900), Community Enhancement American Rescue Plan Act budget (Org 12905), and Neighborhood Reinvestment Program (Org 15655). The fiscal impact of these recommendations is \$130,800 from the Community Enhancement budget (Org 12900), \$60,000 from the Community Enhancement American Rescue Plan Act budget (Org 12905), and \$130,000 from the Neighborhood Reinvestment Program budget (Org 15655) totaling \$280,800. The funding sources are American Rescue Plan, Transient Occupancy Tax and General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

9. SUBJECT: COMMUNITY ENHANCEMENT, NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTIONS (DISTRICT: 4)

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.

RECOMMENDATION(S)

SUPERVISOR NATHAN FLETCHER

1. Allocate \$15,000 from the Community Enhancement ARPA Program budget (Org 12905) to Urban Corps of San Diego County to help purchase crew tools for community improvement projects including chainsaws, weed eaters, and pressure washers along with required uniforms, boots, and personal protective equipment for corps members to work. ARPA funding will help address significant challenges imposed on them and the corps members due to the impact of the COVID-19 pandemic because funds will be used to support activities that were adversely impacted by reduced funding and fundraising opportunities during the pandemic.

2. Allocate \$150,000 from the Community Enhancement ARPA Program budget (Org 12905) to Zero8Hundred, Inc. to help pay a portion of operating costs including payroll, rent, and vendor fees to compensate for economic hardship and income loss caused by the COVID-19 pandemic.
3. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to ArtsBusXpress to help pay payroll for their executive director and program administrator, as well as to fund field trips for Title 1 students to ensure that students relate to immersive engaging field trip experiences to science, arts, environmental and other cultural institutions within San Diego County.
4. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to Catalyst of San Diego & Imperial Counties to help them support the Black Iris Project ballet performance's production costs and artist fees for a ballet performance rooted in Black history and panel to engage youth in discussion by providing complimentary attendance at no cost to students from Southeast San Diego.
5. Allocate \$20,000 from the Community Enhancement Program budget (Org 12900) to Central San Diego Black Chamber of Commerce Education Foundation to help the staff be paid for their services including their primary responsibilities of supporting Urban Business Resource Center Programs with the goal of providing free business education, networking, and mentorship opportunities to business owners in San Diego County to help local businesses grow and thrive.
6. Allocate \$20,000 from the Community Enhancement Program budget (Org 12900) to Free to Thrive to ensure the support of human trafficking victims/survivors by providing mental health, wellness, and other emergency resources, and exploitation-related criminal record clearing legal services to human trafficking survivors.
7. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to Lambda Archives of San Diego to help pay for the costs associated with flyers, pamphlets, and palm cards for exhibits, community events, and outreach events. Funds will also be used for archival equipment including dehumidifiers, vinyl gloves, and space-saving shelving and storage.
8. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to New Entra Casa Corporation to cover the costs of their perinatal program that provides customized, holistic care for pregnant and parenting women including counseling and education, basic needs items, case management services to help them meet physical, dental, and visionary needs, referrals, and assessments for collaborating organizations to help them.
9. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to San Diego Air & Space Museum to help cover the expenses of advertising and promotion for their new exhibit "Above and Beyond" which celebrates the power of innovation to help dreams take flight and will inspire young adults to imagine future careers in aerospace.

10. Allocate \$9,000 from the Community Enhancement Program budget (Org 12900) to San Diego County Bicycle Coalition to help fund CicloSDias, a family friendly event for movement bicyclists, walkers and skaters to experience safe, open streets and support and economic development for local business, and to support the cost for their Regional E-Bike Resource Guide which is a virtual guide and web page for electric bicycle riding safety and education which includes all rules and restrictions of all class types of e-bikes and where they can and cannot be ridden.
11. Allocate \$20,000 from the Community Enhancement Program budget (Org 12900) to San Diego Black LGBTQ Coalition to help put on the San Diego Black Pride event which celebrates intersectional identities as well as provides spaces for education about HIV awareness. These funds will also be used to support the creation of the Black LGBTQ+ Drop-in Center which will be the first central space that the Black LGBTQ+ community in San Diego will have. Funds will also support the Damon J. Shearer Academic Scholarship to support the education of Black LGBTQ+ students.
12. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to San Diego Youth Symphony and Conservatory to cover the expenses of their early childhood music education programs including Childhood Introduction to Music education, with Smiles (ChIMES) and Music Discovery which promote improved memory, prosocial/empathy skills, and a lifelong love for music by paying for program expansion, including funding needs-based scholarships at Liberty Station to ensure that families can enjoy childhood music enrichment without barriers to entry.
13. Allocate \$56,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Assistance League of Greater San Diego to help purchase and install a solar energy system at their Hillcrest thrift store located at 108 University Ave San Diego, CA 92103 to lower the cost of bills and use the saved money directly into their programs.
14. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Central San Diego Black Chamber of Commerce Education Foundation to help purchase new workstation equipment for staff, including computers, monitors, keyboard, mouse, desks, and headsets.
15. Allocate \$30,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Groundswell Community Project to help purchase an Eco-friendly passenger van and upgrades to their Surf Gear bus.
16. Allocate \$18,000 from the Neighborhood Reinvestment Program budget (Org 15665) to I Love a Clean San Diego to help purchase a hybrid vehicle which will allow for more efficient transportation.
17. Allocate \$79,068 from the Neighborhood Reinvestment Program budget (Org 15665) to Just in Time for Foster Youth to help cover the capital expenses of construction, wiring, office equipment, printer, IT setup and miscellaneous ancillary costs to complete a minor alteration of the existing office for Foster Youth.

18. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15665) to National Foundation for Autism Research to support their NFAR-Vocational Training Programs including NFAR Tech, NFAR Works, and NFAR Cyber for Young Adults with Autism by providing funds to purchase materials and supplies such as light industrial assemblies, soldering applications, computers, air machines and filters, face mask, and infrastructure needs such as lockers, bench, table, chair, whiteboard, and doors.
19. Allocate \$35,000 from the Neighborhood Reinvestment Program budget (Org 15665) to New Entra Casa Corporation to help cover the cost of transportation by providing for the purchase of a van to provide women with the support they need to stay on track in their journey to remain sober and reunify with their children.
20. Allocate \$17,000 from the Neighborhood Reinvestment Program budget (Org 15665) to San Diego County Dental Foundation to help pay the cost of a dental furnace and purchase the supplies for in-house dentals restorations to serve veterans in need at John Geis DDS Dental Clinic.
21. Allocate \$12,146 from the Neighborhood Reinvestment Program budget (Org 15665) to San Diego Lesbian, Gay, Bisexual, Transgender Pride to help ensure the safety of the community by purchasing equipment needed to implement a visitor management system, purchase and installation of a fixed ladder, replacement of the front door, installation of vinyl window decals to replace current ones, addition of scratch-proof glass film, and security cameras and motion detectors.
22. Allocate \$30,000 from the Neighborhood Reinvestment Program budget (Org 15665) to San Diego Opera Association to help cover the cost of a LED Supertitle screen.
23. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15665) to San Diego Youth Services to fund the Birth of Brilliance Collaborative's Birth of Brilliance Cultural Fair and Conference by paying the cost acquiring signage, flyers, and marketing items such as brochures.
24. Allocate \$6,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Sprockids San Diego to help cover the cost of bicycles, helmets, and other bike related materials.
25. Amend the purpose of the 09/27/2022 (13) Neighborhood Reinvestment Program budget (Org 15665) allocation of \$10,000 to the San Diego Art Institute to purchase new air conditioning system for the comfort of the staff and guests, the health and safety of the public, and the preservation of the works of art. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to amend the grant agreement accordingly.
26. Find that each of the proposed grants has a public purpose and that the grants made using ARPA funds are necessary to address an adverse impact of the COVID-19 pandemic on the funded organization.

27. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements or amendments to agreements with the organizations awarded funds 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 grants but do not increase the grants.
28. Find that the grants awarded to Assistance League of Greater San Diego, Just in Time for Foster Youth, and San Diego Lesbian, Gay, Bisexual, Transgender Pride are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

EQUITY IMPACT STATEMENT

We recognize that the systemic impacts that inequitable policies may create for residents in San Diego County. The proposed allocation of funds is intended to improve the quality of life throughout the County by providing funds to nonprofits whose work addresses inequities by providing services to all throughout the county. Organizations are chosen for funding based on their location or the demographics they serve with a focus on underserved communities that contain higher numbers of People of Color and LGBTQ+ people. Organizations chosen should work to promote a sense of belonging and utilize equity in their operations, outreach, and programs. Supporting documents were reviewed as well as impact reports and community testimony to verify the organization meets these goals.

SUSTAINABILITY IMPACT STATEMENT

Today's action to support these organizations supports the County of San Diego's Goals of sustainability by funding organizations that support sustainability and environmental justice.

FISCAL IMPACT

Funds for these grant allocation requests are included in the Fiscal Year 2022-2023 Operational Plan for the Community Enhancement ARPA Program (Org 12905), Community Enhancement Program (Org 12900) and the Neighborhood Reinvestment Program (Org 15665). The fiscal impact of these recommendations is \$165,000 from the Community Enhancement ARPA Program (Org 12905), \$129,000 from the Community Enhancement Program (Org 12900) and \$308,214 from the Neighborhood Reinvestment Program (Org 15665) totaling \$602,214. The funding sources are Transient Occupancy Tax Revenues, ARPA funds, and General-Purpose Revenue.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

**10. SUBJECT: NEIGHBORHOOD REINVESTMENT, COMMUNITY
ENHANCEMENT PROGRAM GRANTS, AND CEQA EXEMPTIONS
(DISTRICT: 3)**

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.

RECOMMENDATION(S)

SUPERVISOR TERRA LAWSON-REMER

1. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Coronado School of the Arts Foundation to support a sound technology upgrade to add for the Main Stage at the Coronado Performing Arts Center.
2. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Coronado Community Foundation to support the cost of loudspeakers, standing rack, sequencing modules, rack mount, custom cabling, analog inputs, outputs, channels, and portable loudspeaker system.
3. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Exposure Skate to support the cost to acquire promotional materials such as, trophies, shirts, sweatshirts, tote bags, flyers, stickers, posters, banners, pamphlets, event directional signage, novelty checks, business cards, extension cords and zip ties.
4. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Generation STEAM to support one-time costs of sponsor and volunteer t-shirts, billboards, pop-it ruler, pop up canopy, and signage.
5. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the National Foundation for Autism Research to support the purchase of a fume absorber, filters-fume absorbers, circuit board holder, LCD Digital Microscope, precision tweezers set, wire stripper/cutter, needle nose pliers, solder wire fine alloy solder, Uline medal bench, and wardrobe locker.
6. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the Nature Collective to support purchase of a file server for organization, VPN/Firewall, Access Point, ethernet switch, laptops, monitor, conference room TV, Videobar, wireless presentation pod, office task chairs, conference room chairs, and website migration for naturecollective.org.
7. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15660) to New Village Arts, Inc. to support the renovation of the education center, admin offices, dressing rooms, green rooms, and box office at 2787 State St, Carlsbad CA 92008. This pace will provide access to access to diverse theater performances and events to members of North County San Diego community.

8. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15660) to North Shore Symphony for the purchase of a snare drum, snare stand, snare drum case, cymbal pair, cymbal straps, Constantinople, cymbal stand, cymbal bag, double row tambourine, symphonic triangle, bronze triangle, trap table, chime dust cover, xylophone dust cover, tam tam cover bag, tam tam beater, keyboard stand, large triangle bag, maple woodblock, bass drum, cymbal pack, flat base hardware pack, bass drum pedal, Drum Throne, Drum rug, and drum bags.
9. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the San Diego Blood Bank to fund the purchase of a new bloodmobile.
10. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the San Diego County Dental Foundation to support the cost of a dental furnace and purchase the supplies to make crowns including crown blocks.
11. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the Southern Regional Resource Center, Inc., dba Southern Caregiver Resource Center to support the purchase of laptops, desks, chairs, partitions, and software to digitize client files, and migrate SCRC's local database to SharePoint cloud.
12. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Old Globe Theatre to support purchase of new transportation shuttles seating and replacement batteries for assisted listening devices.
13. Allocate \$15,000 from the Community Enhancement Program budget (Org 12900) to the Vietnamese-American Youth Alliance Corp to support the costs of the San Diego Tet Festival, SDTet eSports competition, and VAYA speakers' series.
14. Allocate \$15,000 from the Community Enhancement American Rescue Plan Program budget (Org 12905) to the Autism Tree Project Incorporated to support the Navigating Neurodiversity Program, and mentor programs that are free of charge for families impacted by autism. These programs were closed during the pandemic which created setbacks academically, socially, and emotionally. This funding will help close a gap in services that was caused by the pandemic.
15. Allocate \$10,000 from the Community Enhancement American Rescue Plan Program budget (Org 12905) to the Impact Cubed to support invoices such as project management, marketing, and communications to increase funding that was disrupted due to COVID-19 pandemic.
16. Allocate \$15,000 from the Community Enhancement American Rescue Plan Program budget (Org 12905) to The La Jolla Golden Triangle Rotary Club to support with Remodeling the Northeastern Division Remodel Project of painting the whole building, refurbishing their breakroom completely, adding to 75" Televisions, and recarpeting the whole building which is used to support public gatherings such as. The COVID-19 pandemic prevented the organization from holding their annual fundraiser, which is where they get most of their funding for these projects.

17. Allocate \$15,000 from the Community Enhancement American Rescue Plan Program budget (Org 12905) to ProduceGood to support with payroll, PPE, rent/mortgage, technology, and training. Funding will support the retention of employees, greater technology needs, and increase of transportation costs and demand of fresh produce that were impacted by COVID-19. The pandemic significantly increased demand for the food products provided by the organization while also reducing availability of funding.
18. Allocate \$15,000 from the Community Enhancement American Rescue Plan Program budget (Org 12905) to the Robotics Inspiring Science and Engineering, Inc. to support with rent payments, the purchase of low-cost robot components, and contractor fees to deliver COVID-19 protocols and programs. The COVID-19 pandemic significantly increased the organization's costs by increasing the need for PPE and safe meeting space while also reducing funding opportunities associated with community gatherings. This funding will help address those pandemic-related impacts.
19. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements or amendments to agreements with the organizations awarded grants 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 grants but do not increase the grants.
20. Find that each of the grants has a public purpose and that the grants awarded using American Rescue Act funds are needed to address an impact of the COVID-19 pandemic on the funded organizations.
21. Find in accordance with Section 15301 of the California Environmental Quality Act (CEQA) Guidelines that the proposed grants to Coronado School of the Arts Foundation, Coronado Community Foundation, Exposure Skate. New Village Arts, Inc., and The La Jolla Golden Triangle Rotary Club are exempt from CEQA review.

EQUITY IMPACT STATEMENT

We recognize that the systemic impacts that inequitable policies may create for residents in San Diego County. Find that these proposed allocations of funds are intended to improve the quality of life throughout the County by providing funds for nonprofits whose work addresses inequities, promotes quality of life and improves outcomes that align with the vision of our county. Organizations were chosen based on their location or the demographics they serve with a focus on organizations that focus on vulnerable community members, youth events and inclusive community events. The organizations that were chosen work to promote a sense of belonging and utilize equity in their operations, outreach and programs. Their supporting documents were reviewed as well as impact reports and community testimony.

SUSTAINABILITY IMPACT STATEMENT

The proposed action to fund nonprofit organizations improves quality of life and supports long term sustainability of the community, advancing the County of San Diego Sustainability Goals to educate the community, protect ecosystems, habitats, biodiversity, and transition to a green, carbon-free economy.

FISCAL IMPACT

Funds for the grant allocation requests are included in the Fiscal Year 2022-23 Operational Plan for the Neighborhood Reinvestment Program (Org 15660), Community Enhancement Program (Org 12900), and the Community Enhancement ARPA Program (Org 12905). The fiscal impact of these recommendations is \$185,000 from the Neighborhood Reinvestment Program budget (Org 15660), \$15,000 from the Community Enhancement Program (Org 12900) and \$70,000 from the Community Enhancement American Rescue Plan Program budget (Org 12905) totaling \$270,000. The funding sources are General Purpose Revenue, American Rescue and Plan Act funding, and Transient Occupancy Tax Revenues.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

11. **SUBJECT: GENERAL SERVICES - APPROVAL OF FIRST AMENDMENT TO LEASE FOR THE SHERIFF'S DEPARTMENT, HUBBARD HILL COMMUNICATIONS SITE AND NOTICE OF EXEMPTION (DISTRICT: 5)**

OVERVIEW

The Regional Communications System (RCS), managed and operated by the San Diego County Sheriff's Department (Sheriff), provides numerous public safety agencies with day-to-day public safety and emergency responder communication support. On August 13, 2002 (9), the Board of Supervisors (Board) approved several RCS agreements including a lease for the Communications Site located at 1255 Hubbard Avenue in the City of Escondido (Hubbard Hill Communications Site). Sheriff has been operating the Hubbard Hill Communications Site since 2002. The current 20-year lease expired on August 12, 2022 and has been on holdover, which allows for continued occupancy after lease expiration and until an amendment is negotiated. The Sheriff's Department needs to continue operations at this site.

Staff from the Department of General Services have negotiated a first amendment to the lease that would extend the term of the lease through August 12, 2027. Today's request is for Board approval of the first amendment to the lease agreement.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find the proposed lease amendment is exempt from California Environmental Quality Act (CEQA) Guidelines pursuant to State CEQA Guidelines Section 15301.
2. Approve and authorize the Director, Department of General Services, to execute the first amendment to the lease agreement at Hubbard Hill Communications Site.

EQUITY IMPACT STATEMENT

It is anticipated that the proposed lease amendment for a Regional Communications System site will have a positive impact on the community by ensuring continuation of community access to public safety services.

SUSTAINABILITY IMPACT STATEMENT

Implementing effective sustainability objectives is crucial to ensuring safe and healthy communities and contributing to the overall success of the region. The approval of the lease amendment is appropriate as it supports the County's Strategic Initiative of Sustainability to ensure the capability to respond to immediate needs for individuals, families, and the region.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2022-23 Operational Plan in the Sheriff's Department. If approved, this request will result in costs and revenue of \$36,000 in Fiscal Year 2022-23 and costs and revenue of \$36,000 in Fiscal Year 2023-24. The funding source is Regional Communications System (RCS) operating budget. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

12. **SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE (2/7/2023 - First Reading; 2/28/23 - Second Reading, unless ordinance is modified on second reading) (DISTRICTS: ALL)**

OVERVIEW

Today's actions propose amendments to the Compensation Ordinance that reflect the addition of new classifications, the deletion and retitle of classifications and the designation of specified classes that will no longer be filled as terminal.

Today's actions also propose amendments to the Administrative Code to implement Senate Bill 960 which requires a peace officer to be legally authorized to work in the United States and removes the provision which required a peace officer to be a citizen or permanent resident of the U.S.

Today's recommendations are for the Board to approve the introduction of the two ordinances (first reading) to amend the Compensation Ordinance and Administrative Code. If the Board takes action as recommended, then on February 28, 2023, staff recommends the Board adopt the ordinances (second reading). If the proposed ordinances are altered on February 28, 2023, then on that date a subsequent meeting date will be selected for the ordinance's adoption.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

On February 7, 2023:

Approve the introduction of the Ordinances (first reading):

**AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND
ESTABLISHING COMPENSATION.**

AN ORDINANCE AMENDING ADMINISTRATIVE CODE SECTION 81

**If, on February 7, 2023, the Board takes action as recommended in item 1 above, then, on
February 28, 2023:**

Consider and adopt the Ordinance (second reading) entitled:

**AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND
ESTABLISHING COMPENSATION**

AN ORDINANCE AMENDING ADMINISTRATIVE CODE SECTION 81

EQUITY IMPACT STATEMENT

The Department of Human Resources is committed to assuring that equity is considered in classification and compensation. Today's recommendations provide amendments to the compensation ordinance that will assist the County of San Diego to provide and retain a skilled, adaptable, and diverse workforce for County departments and enables the County to provide equitable services to all constituents of this County.

SUSTAINABILITY IMPACT STATEMENT

The proposed actions amending the compensation ordinance aligns with the County of San Diego's Sustainability Goals by promoting sustainable economic growth for our community. The proposed actions included in this letter provide just, equitable wages as well as the establishment of quality job opportunities.

FISCAL IMPACT

There is no fiscal impact associated with these recommendations. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Lawson-Remer, the Board of Supervisors took action as recommended, on Consent, to further consider and adopt the Ordinances on February 28, 2023.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

13. SUBJECT: AN ORDINANCE REPEALING ARTICLE XVII-F OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES RELATED TO THE EVALUATION ADVISORY COMMITTEE (DISTRICTS: ALL)

OVERVIEW

On June 8, 2021(20), the San Diego County Board of Supervisors (Board) approved the introduction of an ordinance amending the San Diego County Code of Administrative Ordinances relating to establishing an Evaluation Advisory Committee (EAC) with the intent to support the newly created Office of Evaluation, Performance, and Analytics (OEPA). The Board direction indicated the EAC was being established to support OEPA with recommendations to the office's Strategic Research Plan, and providing on-going advice on evaluation activities, program designs, data sources, and data collection methodologies.

Since the establishment of OEPA, the onboarding of the Chief Evaluation Officer (CEvO) and other departmental staff, an evaluation of the structure and functions of the office has been completed. OEPA conducted a careful analysis of needed functions, which emphasized the urgency of engaging with, and receiving feedback from external academics, researchers, and technical experts. Engaging with these stakeholders and advisors has become time critical.

In order to effectively and efficiently receive ongoing input from identified stakeholders as mentioned above, OEPA requires more flexibility on how to engage external academics, researchers, and technical advisors. The requested change has the intent of (1) expanding participation and including the flexibility to convene advisors who are, as needed, local, national, or worldwide leaders on the areas OEPA seeks to tackle through research, evaluation, or analytics, and (2) adjusting the skills and expertise represented among its advisors to match the annual adjustments to the County's Strategic Research Plan in a way that minimizes operational impacts when the EAC is convened.

Today's request is for the Board to approve the introduction of the proposed amendment to the San Diego County Code and, if approved, consider, and adopt an ordinance repealing Article XVII-F of the San Diego County Code of Administrative Ordinances (The Evaluation Advisory Committee). The ordinance will be introduced on February 7, 2023, and, if approved, it will be

scheduled for adoption on February 28, 2023. If the proposed ordinance is altered on February 28, 2023, then on that date a subsequent meeting date will be selected for the ordinance's adoption. Because the EAC has not been formed yet, there will be only minimal operational impacts from approving these recommendations.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Direct the CAO to work with the CEvO to develop and identify an appropriate approach to engage academics and other technical experts to provide recommendations to OEPA regarding research priorities, impact assessment, program design, monitoring and evaluation, research methodologies, data science and technology, performance analytics, and any related guidance regarding County processes and procedures.
2. Approve introduction of the proposed ordinance (first reading) (Attachment A, on file with the Clerk of the Board):

**AN ORDINANCE REPEALING ARTICLE XVII-F OF THE SAN DIEGO COUNTY
CODE OF ADMINISTRATIVE ORDINANCES RELATING TO THE EVALUATION
ADVISORY COMMITTEE.**

If, on February 7, 2023, the Board takes the action recommended above, then, on February 28, 2023:

3. Submit the ordinance (Attachment A, on file with the Clerk of the Board) for further Board consideration and adoption (second reading, unless ordinance is modified on second reading):

**AN ORDINANCE REPEALING ARTICLE XVII-F OF THE SAN DIEGO COUNTY
CODE OF ADMINISTRATIVE ORDINANCES RELATING TO THE EVALUATION
ADVISORY COMMITTEE.**

EQUITY IMPACT STATEMENT

Multiple research and evaluation areas to be studied by OEPA involve disproportionate negative circumstances and impacts on vulnerable populations. A repeal of Article XVII-F of the San Diego County Code of Administrative Ordinances (The Evaluation Advisory Committee), and development of a more flexible approach to engage technical experts, will allow OEPA to more effectively conduct its research and evaluation activities to study these issues and contribute to increasing equity in the County.

SUSTAINABILITY IMPACT STATEMENT

OEPA will study some of the most critical sustainability issues of relevance to the County, including environmental, economic, health, and social issues. A repeal of Article XVII-F of the San Diego County Code of Administrative Ordinances (The Evaluation Advisory Committee), and development of a more flexible approach to engage technical experts, will allow OEPA to more effectively conduct its research and evaluation activities to study these issues and contribute to improving sustainability measures.

FISCAL IMPACT

There is no fiscal impact associated with these recommendations. There will be no change in net General Fund Costs and no change in staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Anderson, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, to further consider and adopt the Ordinance on February 28, 2023.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

14. SUBJECT: EMPLOYER AND EMPLOYEE RETIREMENT CONTRIBUTION RATES FOR FISCAL YEAR 2023-24 (DISTRICTS: ALL)

OVERVIEW

California Government Code Section 31454 requires the Board of Supervisors to adjust the rates of the San Diego County employer and employee retirement contributions in accordance with the recommendations of the Board of Retirement of the San Diego County Employees Retirement Association (SDCERA). The Board of Retirement (Retirement Board) approved the employer and employee contribution rates recommended by its actuary, The Segal Group, Inc., for Fiscal Year (FY) 2023-24 on November 17, 2022.

While the employer contribution rates are different for Safety and General members, the aggregate employer rate (or weighted average rate) approved by the Retirement Board for FY 2023-24 is 51.37%, reflecting an increase from the FY 2022-23 aggregate employer rate of 44.81%. The most significant impact to employer contribution rates results from various changes to actuarial assumptions that were adopted by the Retirement Board, notably reduction of the future assumed rate of return on the Retirement Fund's investments from 7.00% to 6.50%, as well as greater-than-expected cost-of-living adjustments (COLA), offset somewhat by an investment return that was greater (after "smoothing") on a valuation value basis than the Retirement Fund's assumed rate of investment return for the year ended June 30, 2022.

The average member rate as a percentage of payroll increased from 11.58% to 12.44%, primarily due to changes in actuarial assumptions.

Approval of today's recommendation would adopt employer and employee retirement contribution rates for inclusion in the Chief Administrative Officer Recommended Operational Plan (i.e. budget) for Fiscal Year 2023-24.

RECOMMENDATION(S)

SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION BOARD OF RETIREMENT and CHIEF ADMINISTRATIVE OFFICER

Adopt the San Diego County employer and employee retirement contribution rates for Fiscal Year 2023-24 as recommended by the SDCERA actuary and approved by the Retirement Board on November 17, 2022.

EQUITY IMPACT STATEMENT

Approval of this recommendation will implement the County's contribution rates for the normal cost and unfunded accrued actuarial liability (UAAL) that will be funded in the FY 2023-24 Operational Plan (i.e., budget) to meet the County's obligation to provide a defined benefit pension plan for permanent employees. SDCERA's retirement benefits support a broad community of diverse employees and retirees, providing long-term financial support well after active employment with the County concludes.

SUSTAINABILITY IMPACT STATEMENT

Benefits provided by a secure and stable Retirement Fund help ensure the County can compete to attract and retain an appropriately sized, skilled and diverse workforce to design and implement policies, programs and services that ensure equitable and sustainable opportunities.

FISCAL IMPACT

If the recommendation to adopt the rates of employer retirement contributions as recommended by the SDCERA actuary is approved, the estimated annual employer retirement contribution costs for the County and all participating employers will be approximately \$772.7 million for FY 2023-24, an increase of approximately \$117.0 million from the FY 2022-23 estimated employer contribution.

The County is obligated to fund approximately 93% of the annual employer retirement contributions, which is estimated at \$718.6 million in FY 2023-24, an increase of approximately \$108.8 million from the County's share of estimated annual employer retirement contributions in the prior fiscal year. Other participating employers are obligated to make the remaining 7% of contributions to SDCERA. These employers include San Diego Superior Court, Air Pollution Control District, San Dieguito River Valley Joint Powers Authority, Local Agency Formation Commission and San Diego County Office of Education. The County's actual cost of retirement will differ from this estimate due to the application of the contribution rates to the County's actual biweekly payroll instead of the actuary's assumed payroll. The funding source is a combination of program specific revenues and General Purpose Revenue. No additional staff years are required.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

15. 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," Board Policy A-134, "Procedures for Appointment to Resource Conservation District Board of Directors."

RECOMMENDATION(S)

CHAIR NORA VARGAS

Appoint Monica Hernandez to the ARTS AND CULTURE COMMISSION, Seat No. 1 for a term to expire January 6, 2025.

Appoint Lucas O'Connor to the ARTS AND CULTURE COMMISSION, Seat No. 2 for a term to expire January 6, 2025.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees", and re-appoint Sandra McBrayer to the FIRST 5 COMMISSION OF SAN DIEGO, Seat No. 4 for a term to expire January 5, 2025.

Move Odette J Gonzalez from Seat No. 1 to Seat No. 3 of the RESOURCE CONSERVATION DISTRICT OF GREATER SAN DIEGO, for a term to expire November 27, 2026.

Re-appoint Maggie Sleeper to the RESOURCE CONSERVATION DISTRICT OF GREATER SAN DIEGO, Seat No. 1 for a term to expire November 27, 2026.

Appoint Angelica Wallace to the SPRING VALLEY COMMUNITY PLANNING GROUP, Seat No. 5, for a term to expire January 6, 2025.

SUPERVISOR JOEL ANDERSON

Re-appoint Pat Ulm to the CREST / DEHESA / GRANITE HILLS / HARBISON CANYON COMMUNITY PLANNING GROUP, Seat No. 2, for a term to expire January 4, 2027.

Appoint Romulo Lambert Smith to the JULIAN COMMUNITY PLANNING GROUP, Seat No. 5, for a term to expire January 6, 2025.

Re-appoint Carl Meyer to the POTRERO COMMUNITY PLANNING GROUP, Seat No. 8, for a term to expire January 4, 2027.

Re-appoint Christine McCunney to the POTRERO COMMUNITY PLANNING GROUP, Seat No. 6, for a term to expire January 4, 2027.

Appoint Jonas Dyer to the RAMONA DESIGN REVIEW BOARD, Seat No. 9, for a term to expire February 7, 2026.

SUPERVISOR NATHAN FLETCHER

Appoint Shea Benton to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), SAN DIEGO COUNTY, Seat 13, for a term to expire February 7, 2026.

Re-appoint Benjamin Aguilar to the COUNTY HEARING OFFICERS, Seat No. 7 for a term to expire January 4, 2027.

Appoint James Custeau to the TRAFFIC ADVISORY COMMITTEE, Seat No. 17 for an Indefinite term.

CHIEF ADMINISTRATIVE OFFICER

Appoint Robert Lincoln to the CITIZENS' LAW ENFORCEMENT REVIEW BOARD (CLERB), Seat No. 8, for a term to expire June 30, 2025.

EQUITY IMPACT STATEMENT

County government includes standing and special citizen boards, commissions, committees and task forces formed to advise the Board of Supervisors and County staff on issues and policy and to serve as links to the community. Boards, commissions and committees provide an inter-

relationship between the residents and the government of the County. The nominations in this Board Letter enable the County of San Diego to provide individual residents the opportunity to impart valuable insight and input into the operation of the government.

SUSTAINABILITY IMPACT STATEMENT

The County of San Diego has over one hundred boards, commissions, committees, and task forces that serve as voice in the County government. Advisory bodies are an essential role in resident engagement that allow citizens to participate on issues relating to the welfare and quality of life in the County. They are fundamental to the County of San Diego's ability to navigate complex and dynamic policy challenges, are a conduit to the County Bureaucracy, and a broker to community voice. This board letter supports the County of San Diego Sustainability Goal No.1 by "encourage[ing] people and diverse stakeholders to partner and participate in decisions that impact their lives and communities."

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

16. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Note and file.

EQUITY IMPACT STATEMENT

N/A

SUSTAINABILITY STATEMENT

This board letter is a list of documents received by the Clerk of the Board of Supervisors and/or Board of Supervisors from other entities, other county departments, the public, and internal documents presented to the Clerk of the Board of Supervisors or the Board of Supervisors. This contributes to the overall sustainability of the county by engaging the community in meaningful ways and promote an environment that provides equitable access opportunities for public engagement.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

17. SUBJECT: REGIONAL ADOPTION OF THE 2023 MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN (DISTRICTS: ALL)

OVERVIEW

The Disaster Mitigation Act, signed into law on October 30, 2000, requires all jurisdictions to have a Federal Emergency Management Agency (FEMA)-approved hazard mitigation plan to qualify for hazard mitigation program grants and public assistance funds. In 2004, the San Diego County Office of Emergency Services (County OES) led an effort to develop the first Multi-Jurisdictional Hazard Mitigation Plan, a pre-disaster strategic plan that serves as a guideline for lowering the risks and exposure to hazards in the region. The plan was accepted by the Unified Disaster Council (UDC) and adopted by the County Board of Supervisors in 2018. Current updates reflect the expansion of climate change inclusion within hazard impacts, public feedback regarding hazard concerns, and updated hazard mitigation Goals, Objectives, Actions/Priority Actions for the County of San Diego and cities within the regional area to align with current and existing countywide plans, procedures, and priorities.

Today's recommended action is to approve a resolution adopting the 2023 Multi-Jurisdictional Hazard Mitigation Plan (also referred to as the County Base Plan), which will reduce hazard impacts (i.e., loss of life and property), allow the unincorporated areas of the county to continue to submit applications for hazard mitigation grants and remain eligible for public assistance funds before the existing plan expiration on February 20, 2023.

RECOMMENDATION(S)**CHIEF ADMINISTRATIVE OFFICER**

Adopt "A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ADOPTING THE 2023 SAN DIEGO COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN" as required by the Federal Emergency Management Agency (FEMA).

EQUITY IMPACT STATEMENT

County OES develops and updates emergency plans (including the 2023 Multi-Jurisdictional Hazard Mitigation Plan) in accordance with local, state, and federal policies and guidance. FEMA's Whole Community Approach is a general process by which the public, emergency management representatives, organizational and community leaders, tribal partners, and government officials can understand and assess the needs of their respective communities, then determine the best ways to organize and strengthen resources, capabilities, and interests. The Whole Community Approach is intended to increase individual preparedness, prompt engagement with vital community partners, and enhance community equity, resiliency, and security. County OES is committed to achieving and fostering a Whole Community emergency management system with plans that are fully inclusive of all individuals and help address equity impacts.

SUSTAINABILITY IMPACT STATEMENT

The County Base Plan directly addresses sustainability impacts from natural and human-caused hazards by identifying potential future projects listed in Section Six of the plan. The plan also incorporates the County's 2022 Strategic Plan Sustainability Goals, such as (but not limited to) actively combating climate change through innovative or proven policies, green jobs, sustainable facility construction or maintenance and hazard mitigation.

FISCAL IMPACT

There is no fiscal impact associated with the recommendation. There may be future fiscal impacts based on the recommended mitigation priority projects and actions in response to emergent hazards in the region. County OES will return to the Board, as necessary, for consideration and approval of future costs and funding sources. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Vargas, seconded by Supervisor Lawson-Remer, the Board of Supervisors took action as recommended, adopting Resolution No. 23-013, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ADOPTING THE 2023 SAN DIEGO COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

18. SUBJECT: ENHANCE PREPARATION FOR THE ARRIVAL OF MIGRANTS AND THE LIFTING OF TITLE 42 RESTRICTIONS (DISTRICTS: ALL)

OVERVIEW

As a border County, San Diego is part of a thriving binational region, home to the San Ysidro Port of Entry, the largest land border crossing in the western hemisphere. The San Diego community has continuously welcomed asylum seekers and refugees fleeing persecution in their home countries. Although immigration policy remains the federal government's responsibility, the County must create a response plan to ensure these asylum seekers and refugees are treated with dignity and have access to the resources they need. The federal government must prioritize reforming our country's asylum and immigration systems, including improved processes for migrant shelter services across the border region.

On December 19, 2022, U.S. Supreme Court Chief Justice Roberts ordered a temporary stay to maintain the Title 42 immigration restrictions which were scheduled to end on December 21, 2022. The legal battle around Title 42 has continued, with the policy still in place and the Supreme Court scheduled to hear additional arguments this spring. During a four-day period in late December 2022, existing migrant shelters reached and surpassed capacity as the onward travel of asylum seekers was delayed due to weather and travel-related challenges. This resulted in the "street release" of hundreds of asylum seekers by federal authorities. The delay in lifting Title 42 provides the County a brief window of opportunity to identify actions that can be taken to ensure we can continue to support our partner organizations in responding to the anticipated significant increase in asylum seekers entering the U.S. in addition to addressing the current limited capacity of our non-governmental organizations (NGOs).

The Fiscal Year 2023 Omnibus Appropriations Bill signed into law last month provides \$800 million for the Federal Emergency Management Agency's (FEMA) Emergency Food and Shelter Program (EFSP), the only source of federal funds supporting the humanitarian shelter operations along the southern border, traditionally accessed by NGOs engaged in providing respite shelter to arriving asylum seekers and migrants.

It is critical for the County to work closely with our partner organizations and local cities to successfully obtain these funds and ensure we have the resources necessary to provide the basic needs for asylum seekers and to assist them in traveling to their final destinations. This action will help prevent adding to the region's homeless population.

The County should also continue to advocate to our representatives in Congress and to the Administration that comprehensive immigration reform should be a priority during the current legislative session. Today's actions to seek federal funding, coordinate with NGOs and other levels of government, and create a short-term and long-term plan will ensure maximum effectiveness while prioritizing the dignity and safety of asylum seekers.

RECOMMENDATION(S)

CHAIR NORA VARGAS AND SUPERVISOR JOEL ANDERSON

1. Direct the Chief Administrative Officer to develop a Comprehensive Preparedness Plan to identify actions that can be taken to ensure asylum seekers entering the U.S. will not add to the region's current homeless crisis. In developing this plan, the CAO should consider taking the following actions:

- a. Convene with local jurisdictions, state and federal governments, and non-governmental organizations (NGOs) to collaborate and develop a comprehensive, innovative, regionwide plan to address short-term and long-term migrant-related humanitarian needs, including identifying clear lines of responsibility and partnership, cross-sector and systems support, increasing existing NGO-led sheltering infrastructure, and working with faith-based organizations and other non-profits looking to be emerging shelter locations, where we can scale when there is a need;
 - b. Assess the cost of sustaining capacity and continuity of operations laid out in this plan, including immediate sheltering, long-term physical space needs and continue to vet surplus property that can be used by state and federal agencies in the event of an emergency.
2. Direct the Chief Administrative Officer to report back to the Board in 30 days, identifying short-term actions that can be taken to ensure current asylum seekers released on the street by the federal government do not exacerbate the current homeless population in our region, while upholding our County's values and protecting public health and provide regular updates to stakeholders.
3. Direct the Chief Administrative Officer to continue to work with regional organizations involved in resettlement and respite shelter activities by jointly advocating for federal funding and resources, including application for the Federal Emergency Management Agency (FEMA) Emergency Food and Shelter Program (EFSP) included in the Fiscal Year 2023 Omnibus Appropriations Bill that will supplement and add regional capacity, not replace existing NGO capacity.
4. Direct the Chief Administrative Officer to send a letter to San Diego County's Congressional delegation urging them to prioritize comprehensive immigration reform during the current legislative session, advocate for continued funding and investments, and include a request to prohibit the practice of lateral transfers into San Diego.

EQUITY IMPACT STATEMENT

All San Diego residents deserve the opportunity to live in a dignified manner in communities that provide them a safe and supportive environment. The County and its partner organizations can assist in this effort by helping asylum seekers arriving in our region with respite shelter, assistance needed to expedite travel to their final destination, and other basic necessities. By seeking EFSP funding, the County can ensure we better coordinate with partners to have the necessary resources to implement these actions.

SUSTAINABILITY IMPACT STATEMENT

By proactively outlining appropriate roles for the County and the local nonprofit organizations that have the expertise and ability to assist asylum seekers, and identifying short-term and long-term actions and funding opportunities, we can ensure our region has the necessary resources to continually assist this population and prevent additional homelessness in San Diego County.

FISCAL IMPACT

There is no fiscal impact associated with the recommended actions in the current fiscal year. Although the recommended actions may result in future fiscal impacts, staff would return to the Board for consideration and approval of these changes. Upon return by staff, funding for future costs will need to be identified by the department and will proceed once identified. At this time, there will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

19. SUBJECT: ENDING VETERAN HOMELESSNESS IN SAN DIEGO COUNTY (DISTRICTS: ALL)

OVERVIEW

In recent years, the County of San Diego (County) has taken on an increasing role in addressing homelessness within the region. Today's action would establish ending veteran homelessness as a policy priority for this Board of Supervisors and direct County staff to work both internally and externally to achieve the goal of ending veteran homelessness in the region.

San Diego is a military community and is home to over 250,000 veterans, one of the nation's largest concentrations. Veterans have dedicated themselves to the greater good of the country, but that service does not guarantee a life of good health and good fortune. Many veterans face difficulties. Veterans may have trouble transitioning to civilian life, finding fruitful careers after service, and receiving the healthcare needed to manage trauma. These issues can cause veterans to struggle and fall into homelessness at disproportionate rates.

The County is actively involved in assisting veterans experiencing homelessness in a variety of programs, but a more comprehensive and urgent approach, including working with outside partners, is needed to accomplish the goal of ending veteran homelessness. Veteran homelessness is a regional issue and should be a priority for our County. We owe it to the people who have dedicated their lives to service for our country.

RECOMMENDATIONS

SUPERVISOR NATHAN FLETCHER AND CHAIRWOMAN NORA VARGAS

1. Direct the Chief Administrative Officer (CAO) to create a plan as to what County resources (including additional resources) are necessary to achieve the goal of ending veteran homelessness in San Diego. The plan should include relevant partners and roles and responsibilities for each, including metrics, to quantify progress and ensure accountability, and a timeframe for achievement.

2. Direct the CAO to work externally with the Regional Task Force on Homelessness, the Department of Veterans Affairs, and community organizations on a regional effort, which include identifying non-County resources, to end veteran homelessness.
3. In accordance with Board Policies M1 and M2, advocate for regulatory, budgetary, and legislative efforts that would end veteran homelessness.

EQUITY IMPACT STATEMENT

People of color experience homelessness at disproportionate rates. According to the National Alliance to End Homelessness, 13% of the general population is Black, but Black individuals make up 39% of people experiencing homelessness in the United States. This data is reflected locally. During San Diego's 2022 Point-In-Time Count, 24% of individuals identified as Black or African American, which is nearly five times the proportion of that population in the region. Additionally, 3% of those counted identified as American Indian or Alaska Native, which is nearly three times the rate in the general population. Veterans who have experienced combat are also more likely to be homeless and to report difficulty entering the workforce than nonveteran employees and may need other support and accommodations for those living with service-related disabilities like Post-Traumatic Stress. These difficulties may lead to homelessness. The actions in this Board Letter would lead to veterans being connected to housing and would have beneficial outcomes for people of color experiencing homelessness.

SUSTAINABILITY IMPACT STATEMENT

Ending veteran homelessness in San Diego would lead to benefits for the individual veterans assisted but also to positive social and economic enhancements, contributing to the overall sustainability of the region. Veterans have proven qualities that add value to our society. Their selflessness, honor, loyalty, and dedication to the wellbeing of others provide positive social contributions to our communities and therefore, positive social sustainability for our region. Reducing homelessness protects the environmental sustainability and public health of the region by reducing impact to sensitive environmental areas by bringing those who are experiencing homelessness inside, into safe and supported homes.

FISCAL IMPACT

There is no fiscal impact associated with today's recommendations. There may be future fiscal impacts based on recommendations from today's action and any such recommendations would return back for consideration and approval by the Board. Upon return by staff, funding for future costs will need to be identified by the department and will proceed once identified. At this time, there will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

20. **SUBJECT: ADOPT RESOLUTIONS FOR APPLICATIONS TO, AND ACCEPTANCE OF THE PERMANENT LOCAL HOUSING ALLOCATION PROGRAM GRANT, PROHOUSING INCENTIVE PILOT PROGRAM GRANT, AND THE CALHOME PROGRAM GRANT, AUTHORIZE ALLOCATION OF FUNDS FOR THE KETTNER CROSSING AFFORDABLE HOUSING DEVELOPMENT, AND APPROVE EXPLORATION OF OPPORTUNITIES TO FUND THE INNOVATIVE HOUSING TRUST FUND (DISTRICTS: ALL)**

OVERVIEW

Affordable housing activities are multi-faceted and evolve throughout the process, from implementation through the construction of affordable housing units for low-income individuals and families to call home. Today's actions include items related to affordable housing programs and development, and include the following

- Adoption of a resolution authorizing the Permanent Local Housing Allocation Program (PLHA). The goal of the PLHA Program is to make funding available to eligible local governments in California for housing-related projects and programs that assist in addressing the unmet housing needs of their local communities.
- Adoption of a resolution to apply for and accept funds from the Prohousing Incentive Pilot (PIP) Program. The PIP Program is designed to encourage cities and counties to obtain a Prohousing Designation from the State. Funds can be used for the predevelopment, development, acquisition, rehabilitation, and/or preservation of multifamily rental housing that is affordable to extremely low-, very low-, low-, and moderate-income households.
- Authorization of all action necessary for the administration and establishment of the CalHome Program, including the establishment of a trust fund. The CalHome Program provides grants to local public agencies and nonprofit corporations for first-time homebuyer assistance, to enable low- and very low-income households to become homeowners.
- Authorization of all necessary action to provide \$3.3 million in gap funding for the Kettner Crossing affordable housing development for low-income seniors.
- Direct the Chief Administrative Officer to explore options to invest additional funds into the Innovative Housing Trust Fund.

Today's action supports the County of San Diego's vision of a just, sustainable, and resilient future for all, specifically for those communities and populations in San Diego County that have been historically disadvantaged and demonstrates an ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. This will be accomplished by ensuring low-income residents have access to suitable living environments as well as enhancing the quality of life for residents by encouraging decent and affordable housing, which promotes a healthy, safe, and thriving region.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed actions are 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. Adopt a Resolution entitled: A RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS AUTHORIZING THE APPLICATION AND ADOPTION OF THE PLHA PLAN FOR THE PERMANENT LOCAL HOUSING ALLOCATION PROGRAM.
3. Adopt a Resolution entitled: A RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS AUTHORIZING APPLICATION FOR, AND RECEIPT OF, PROHOUSING INCENTIVE PILOT PROGRAM FUNDS.
4. Authorize the Agency Director or designee, Health and Human Services Agency, to execute the State's Standard Agreement for acceptance of the grant funds, any amendments thereto, and any related documents necessary for the County of San Diego's continued participation in the Prohousing Incentive Pilot (PIP) programs.
5. Authorize the Agency Director, Health and Human Services Agency or designee, to issue Notices of Funding Availability to affordable housing developers who meet the Permanent Local Housing Allocation (PLHA) and PIP Program funding criteria for development of multifamily rental housing, publish notices, award funding and execute agreements, as needed, execute certification forms, prepare and execute all necessary documents for regulatory processing, and implementation, and take any other actions necessary as required by the State of California Department of Housing and Community Development for PIP Program funding, as applicable.
6. Adopt a Resolution entitled: A RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE 2023 HOMEOWNERSHIP SUPER NOFA (HOSN).
7. Authorize the Agency Director or designee, Health and Human Services Agency, to execute the State's Standard Agreement for acceptance of the grant funds, any amendments thereto, and any related documents necessary for the County of San Diego's continued participation in the CalHome program.
8. Authorize the Agency Director or designee, Health and Human Services Agency, to negotiate and execute all contracts, related documents and/or amendments, and to take all necessary actions for the administration and implementation of the CalHome program.
9. Authorize and direct the Auditor and Controller to establish a trust fund in relation to the CalHome grant, which will be committed for down payment and closing cost assistance to first-time homebuyers, with interest earnings allocated and distributed to the funds.

10. Authorize the Agency Director or designee, upon successful negotiations, to execute loan documents and take necessary actions to provide \$3,300,000 in funding to the Kettner Crossing affordable housing development.
11. Direct the Chief Administrative Officer to explore opportunities to fund the Innovative Housing Trust Fund.

EQUITY IMPACT STATEMENT

The 6th Cycle Regional Housing Needs Assessment, which is a planning process that identifies existing and future housing needs through 2029, indicates that 68,959 units are needed regionally for very low- and low-income individuals and households. Restricted affordable housing for low-income households may serve, seniors, families, homeless, at-risk of homelessness, veterans, homeless with serious mental illness, and transitional aged youth. All units reserved for low-income individuals and households serve tenant populations earning below 80% area median income, currently \$72,900 for a one-person household and \$104,100 for a four-person household.

Approval of today's recommendations will contribute to the County of San Diego's efforts to address local housing shortages, help increase access to quality affordable housing, and result in the creation of private sector jobs and economic opportunities in San Diego County. It is anticipated that members of all equity seeking groups could benefit from the requested actions. Affordable housing meets the immediate needs of lower-income individuals and families and also contributes to housing stock that will serve vulnerable families in the future.

SUSTAINABILITY IMPACT STATEMENT

Today's proposed actions support the County of San Diego's Sustainability Goal #2 to provide just and equitable access. This will be done by ensuring affordable housing developments are restricted to low-income individuals and by cultivating strong relationships with community partners, thereby allowing a symbiotic relationship that has at its core, a mutual, mission driven goal to serve the communities that have been disproportionately impacted by poverty.

FISCAL IMPACT

Recommendations #1, #2, #4, #5, #7, and #11- Find that the proposed actions are not subject to review under CEQA; Adopt a Resolution entitled: A RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS AUTHORIZING THE APPLICATION AND ADOPTION OF THE PLHA PLAN FOR THE PERMANENT LOCAL HOUSING ALLOCATION PROGRAM; Authorize the Agency Director or designee to execute the State's Standard Agreement for acceptance of the grant funds; Authorize the Agency Director or designee to issue Notices of Funding Availability to affordable housing developers who meet the PLHA and PIP Program funding criteria and; Direct the Chief Administrative Officer to explore opportunities to fund the Innovative Housing Trust Fund

These recommendations have no fiscal impact. There will be no change in net General Fund cost and no additional staff years.

Recommendation #3- Prohousing Incentive Pilot Program

Funds for this request are not included in the Fiscal Year 2022-24 Operational Plan in the Health and Human Services Agency. Today's recommendation to apply for the Prohousing Incentive Pilot Program funds will result in no change in costs and revenue in Fiscal Year 2022-23. If awarded and approved, this request will result in estimated costs and revenue of up to \$2.5 million in Fiscal Year 2023-24 and funds for subsequent years will be incorporated in future Operational Plans. The funding source is the State of California, Department of Housing and Community Development Prohousing Incentive Pilot Program funds. There will be no change in net General Fund cost and no additional staff years.

Recommendations #6, #8, and #9- CalHome Program

Funds for this request are not included in the Fiscal Year 2022-24 Operational Plan in the Health and Human Services Agency. Today's recommendation to apply for the CalHome Program funds will result in no change in costs and revenue in Fiscal Year 2022-23. If awarded and approved, this request will result in estimated costs and revenue of up to \$2.0 million in Fiscal Year 2023-24 and will be incorporated in future Operational Plans. The funding source is the State of California, Department of Housing and Community Development CalHome Program funds. There will be no change in net General Fund cost and no additional staff years.

Recommendation #10- Kettner Crossing

Funds for this request are included in the Fiscal Year 2022-24 Operational Plan for the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$3,300,000 in Fiscal Year 2022-23 to support the Kettner Crossing Affordable Housing Development located on County owned land. The funding source is over-realized revenue generating anticipated fund balance in Health and Human Services Agency. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

This proposal will have a positive impact on the business community as the recommended actions will result in construction work to be performed at selected properties. Contracts resulting from these recommendations may be executed with private sector firms and will involve a competitive bid process.

ACTION:

ON MOTION of Supervisor Vargas, seconded by Supervisor Desmond, the Board of Supervisors took the following actions:

1. Found that the proposed actions are 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. Adopted Resolution No. 23-014 entitled: A RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS AUTHORIZING THE APPLICATION AND ADOPTION OF THE PLHA PLAN FOR THE PERMANENT LOCAL HOUSING ALLOCATION PROGRAM.
3. Adopted Resolution No. 23-015 entitled: A RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS AUTHORIZING APPLICATION FOR, AND RECEIPT OF, PROHOUSING INCENTIVE PILOT PROGRAM FUNDS.

4. Authorized the Agency Director or designee, Health and Human Services Agency, to Execute the State's Standard Agreement for acceptance of the grant funds, any amendments thereto, and any related documents necessary for the County of San Diego's continued participation in the Prohousing Incentive Pilot (PIP) programs.
5. Authorized the Agency Director, Health and Human Services Agency or designee, to issue Notices of Funding Availability to affordable housing developers who meet the Permanent Local Housing Allocation (PLHA) and PIP Program funding criteria for development of multifamily rental housing, publish notices, award funding and execute agreements, as needed, execute certification forms, prepare and execute all necessary documents for regulatory processing, and implementation, and take any other actions necessary as required by the State of California Department of Housing and Community Development for PIP Program funding, as applicable.
6. Adopted Resolution No. 23-016 entitled: A RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE 2023 HOMEOWNERSHIP SUPER NOFA (HOSN).
7. Authorized the Agency Director or designee, Health and Human Services Agency, to execute the State's Standard Agreement for acceptance of the grant funds, any amendments thereto, and any related documents necessary for the County of San Diego's continued participation in the CalHome program.
8. Authorized the Agency Director or designee, Health and Human Services Agency, to negotiate and execute all contracts, related documents and/or amendments, and to take all necessary actions for the administration and implementation of the CalHome program.
9. Authorized and directed the Auditor and Controller to establish a trust fund in relation to The CalHome grant, which will be committed for down payment and closing cost assistance to first-time homebuyers, with interest earnings allocated and distributed to the funds.
10. Authorized the Agency Director or designee, upon successful negotiations, to execute loan documents and take necessary actions to provide \$3,300,000 in funding to the Kettner Crossing affordable housing development.
11. Directed the Chief Administrative Officer to explore opportunities to fund the Innovative Housing Trust Fund.
12. Directed the Chief Administrative Officer to return to the Board in 90 days with additional recommendations to remove barriers, add resources, and expedite processes in building housing and to facilitate its status as a prohousing jurisdiction, including the feasibility of adopting policies similar to the City of San Diego's Executive Order 2023-1.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

21. SUBJECT: RECEIVE UPDATE REGARDING THE COVID-19 EMERGENCY RESPONSE (DISTRICTS: ALL)

OVERVIEW

As seen nationwide, community transmission of the COVID-19 virus is occurring locally. As a leader in infectious disease control within California and across the United States, the preparation for and response to communicable disease incidents, outbreaks, and emerging infectious disease threats remain high priorities for the County of San Diego (County). The County continues to make significant, ongoing efforts to address the COVID-19 pandemic.

On October 17, 2022, Governor Newsom released a statement indicating the end of the California statewide COVID-19 emergency on February 28, 2023. The San Diego County local health emergency and the local emergency will align with the State and also be rescinded on February 28, 2023. Although the emergencies will end, the County's key activities in response to the COVID-19 pandemic will remain in place as the County transitions to a non-emergency status. The County's Health and Human Services Agency, Public Health Services will continue to engage with the California Department of Public Health to ensure the health and well-being of the public. The Epidemiology and Immunization Services Branch of Public Health Services will continue to respond to outbreaks, conduct standard data surveillance efforts for cases, hospitalizations, and deaths, as well as vaccinations and testing efforts. Additionally, the County will continue to work with local research partners for wastewater surveillance to aid in early detection trends. Furthermore, the County will continue to engage partners, local sectors, organizations, and other entities to respond to this public health issue, as well as conduct outreach and education, and keep the public informed. Today's action recommends the Board receive an update on the County's local COVID-19 response.

This item supports the County's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. This will be accomplished by protecting the health of residents against the COVID-19 pandemic.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Receive update regarding the COVID-19 emergency response.

EQUITY IMPACT STATEMENT

In order to support the most vulnerable, an equity lens and risk-based approach was used to prioritize, when appropriate, the distribution of COVID-19 response and recovery-related federal, State, and local funding and resources. This was based on a data-driven approach, identifying communities that have the highest need for support in relation to the number of positive COVID-19 cases.

Through press conferences and presentations at the San Diego County Board of Supervisors meetings, the County of San Diego (County) has been able to disseminate critical information about the efforts being done to address and combat the COVID-19 pandemic to a wide audience, as well as providing a forum to receive public comment. Helping people make the best-informed decisions to protect their health and the health of their community requires providing key health promotion and harm reduction and prevention information to the public and working with partners and trusted messengers to ensure information reaches affected communities. In order to continue the County's commitment to transparency and open government and to remove traditional barriers to access and participation in government affairs, today's actions provide the mechanism to present updates on the current COVID-19 response efforts that have an impact on the lives of Black, Indigenous, people of color, women, people with disabilities, immigrants, youth, the LGBTQ+ community, and the economically disadvantaged.

SUSTAINABILITY IMPACT STATEMENT

The proposed actions align with the County of San Diego Sustainability Goals, including engaging the community and protecting health and wellbeing. Implementation of the proposed actions will provide an opportunity to engage the community by transparently sharing any results of the pandemic and outbreak responses and/or outcomes and to protect the health and well-being of the residents of San Diego County.

FISCAL IMPACT

It is estimated that through the end of Fiscal Year (FY) ending June 30, 2022, the County of San Diego (County) has spent over one billion dollars on overall COVID-19 response costs, excluding federally dedicated program funds for programs such as rental assistance and nutrition services. Funding sources include Coronavirus Aid, Relief, and Economic Security (CARES) Act, American Rescue Plan Act (ARPA), Federal Emergency Management Agency (FEMA), County General Fund Balance, Realignment, and program revenues available for response efforts. In FY 2022-23 the County has primarily relied on ARPA funding and FEMA funding to cover response costs, in addition to public health grants. ARPA funds are still available within the COVID-19 Response area of the County's ARPA Framework to cover key activities that will remain in place as the County transitions to a non-emergency status. Additionally, the availability of FEMA will likely continue for the first part of the calendar year, and some key public health grants will remain available during FY 2023-24. Certain activities put into place during the emergency will remain as an ongoing part of the County's budget to ensure the health and well-being of the public. The County will continue to pursue other federal and State revenue and funding sources as made available for these ongoing costs.

BUSINESS IMPACT STATEMENT

This action will help support individuals, families, and small businesses impacted by COVID-19 by ensuring the most up to date information as well as critical testing and treatment services are provided.

ACTION:

The Board of Supervisors received the update regarding the COVID-19 emergency response.

22. SUBJECT: UPDATE COUNTY OF SAN DIEGO JANITORIAL, LANDSCAPING, AND SECURITY SERVICES CONTRACTS (DISTRICTS: ALL)

OVERVIEW

The County of San Diego (County) has made steps to become more worker-friendly, including the creation of the Office of Labor Standards and Enforcement (OLSE) on May 4, 2021 (23), modifications to the contracting process (June 8, 2021, 11), and creating Contracting Standards for Janitorial, Landscaping, and Security Services Contracts Policy, (December 13, 2022, 32).

Board Policy B-74, Contracting Standards for Janitorial, Landscaping, and Security Services Contracts, supports and encourages continued employment, labor peace, and the best staff employed by the County's contractors and subcontractors. Implementation of these requirements as part of Board Policy B-74 will provide the County with assurances that these contractors will ensure labor peace; comply with local, State, and Federal laws; and adhere to the County's commitment of its Live Well San Diego Initiative and the Framework for the Future.

In light of complaints of retaliation, wrongful termination, and lack of safety equipment by the County contracted janitors at the County Administration Center (CAC) and the related labor dispute and business disruption which prompted a historic strike of contracted janitors at the CAC, the need for the implementation of the Contracting Standards for Janitorial, Landscaping, and Security Services Contracts policy could not be greater. The time to act is now. Most importantly, OLSE became a trusted resource for workers, establishing a paradigm shift on how worker rights will be upheld in our county.

OLSE, created under my leadership, upheld the rights for the Janitors at the CAC by receiving complaints of workplace retaliation and unsafe working conditions. OLSE conducted an investigation, which resulted in findings of workplace retaliation, wrongful termination, and unsafe working conditions.

Based on the findings of OLSE, the Department of Purchasing and Contracting (DPC) issued a letter of corrective action that demanded the immediate reinstatement of a former NOVA employee, including back pay from the date of termination. In addition, the County demanded immediate corrective action for the workplace safety violations.

We as a County, have a new path forward that will prevent workplace labor violations, uphold worker rights, and create a new culture of labor standards compliance in the County.

Today's request is to direct the Chief Administrative Officer (CAO) to move forward with DPC to issue the very first janitorial services Request For Proposals (RFP) under the new contracting policy, which will encompass janitorial services for the CAC, Waterfront Park, and Cedar Kettner Parking Structure immediately.

While the current vendor NOVA may submit a proposal, the procurement will result in the CAC being removed from NOVA's existing contract and the services will be governed by a new contract.

Importantly, this Board Letter will direct the Chief Administrative Officer to direct the Department of Purchasing and Contracting (DPC) for all other janitorial, security, and landscaping contracts that may have option years, to enter into negotiations and amend these contract(s) at the start of the option year(s) to include the new terms under Board Policy B-74 and/or issue RFPs and award contract(s) if the vendor does not accept the terms in their entirety.

RECOMMENDATION(S)

CHAIR NORA VARGAS

1. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to issue a competitive solicitation for the first janitorial services contract for the County Administration Center, Cedar Kettner Parking Structure, and Waterfront Park under Board Policy B-74 (which incorporates the new Contracting Standards for Janitorial, Landscaping, and Security Services Contracts), and upon successful negotiations and determination of a fair and reasonable price, award a contract for one year, with four option years and up to an additional six months if needed, and to amend the contracts as needed to reflect changes to services and funding.
2. Direct the Director, Department of Purchasing and Contracting, to enter into negotiations with existing janitorial, security, and landscaping contractors to amend their contract(s) to incorporate the Contracting Standards for Janitorial, Landscaping, and Security Services Contracts Policy, and if negotiations are unsuccessful, to issue competitive solicitations for janitorial, landscaping, and security services contracts that will incorporate such standards at the first available time operationally and contractually available, and upon successful negotiations and determination of a fair and reasonable price, award such contracts.
3. Direct the Chief Administrative Officer to report to the Board within 60 days with a status update of actions taken to align existing janitorial services contracts with Board Policy B-74 and to report to the Board on the full implementation of Board Policy B-74 on janitorial, landscaping, and security services contracts, as directed on December 13, 2022 (32).

EQUITY IMPACT STATEMENT

The creation of a local entity such as OLSE that is fully versed in the San Diego region advances justice, provides more accessibility for workers in the region, and helps good faith business owners to address worker complaints through facilitation to resolve disputes. OLSE provides workers who have been historically exploited and abused the tools and resources they need to build stability for themselves and their families. This is critical to ensuring stable, healthy work environments through the various contracts held by the County of San Diego.

SUSTAINABILITY IMPACT STATEMENT

Today's request helps to advance the County's Sustainability goals by creating policies to reduce and eliminate poverty and promote economic stability by incorporating the Contracting Standards for Janitorial, Landscaping, and Security Services Contracts Policy.

FISCAL IMPACT

Recommendation #1

Funds for this request are included in the Fiscal Year 2022-2024 Operational Plan in the Department of General Services. If approved, today's action would result in estimated costs of approximately \$0.2 million in Fiscal Year 2022-23 and approximately \$0.5 million in Fiscal Year 2023-2024 for contracted services. These costs will likely vary depending on outcomes of contract negotiations and/or responses received for future solicitations in compliance with Board Policy B-74. The funding source is charges for current services to County departments, supported by General Purpose Revenue and program revenues in the County departments. There is no change in net General Fund costs and no additional staff years.

Recommendation #2

Funds for this request are not included in the Fiscal Year 2022-2024 Operational Plan. If approved, today's action would have no fiscal impact in Fiscal Year 2022-2023. There would be future fiscal impacts. Preliminary estimated costs are \$13.5 million per year starting in Fiscal Year 2023-2024 for increased contract costs (approximately \$12.1 million in the Department of General Services, \$0.5 million in the Department of Public Works, \$0.3 million the Department of Parks & Recreation, and \$0.3 million in the Health & Human Services Agency) and three full-time employees to meet the additional contract management and administration requirements (\$0.4 million in the Department of General Services). The funding source is charges for current services to County departments, supported by General Purpose Revenue and program revenues. These costs will vary depending on the responses received for future solicitations in compliance with the new Board Policy. These changes will be incorporated in future Operational Plans.

Recommendation #3

There is no fiscal impact associated with this action.

BUSINESS IMPACT STATEMENT

The Office of Labor Standards and Enforcement is a resource for workers and business owners alike to get clarity and information about laws and regulations related to businesses in San Diego County and would take steps to ensure that employers are treating workers fairly.

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher

NOES: Desmond

23. SUBJECT: NOMINATIONS TO THE CALIFORNIA COASTAL COMMISSION (DISTRICTS: ALL)

OVERVIEW

Approve the following nominations to the California Coastal Commission:

Board of Supervisor Nominations:

Supervisor Nathan Fletcher
County of San Diego
1600 Pacific Highway
San Diego, CA 92101

Chairwoman Supervisor Nora Vargas
County of San Diego
1600 Pacific Highway
San Diego, CA 92101

Vice-Chairwoman Terra Lawson-Remer
County of San Diego
1600 Pacific Highway
San Diego, CA 92101

City Council Nominations:

Mayor Paloma Aguirre
City of Imperial Beach
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

Vice Mayor Marcus Bush
City of National City
1243 National City Boulevard
National City, CA 91950

Councilmember Jose Rodriguez
City of National City
1243 National City Boulevard
National City, CA 91950

**RECOMMENDATION(S)
CHAIRWOMAN NORA VARGAS**

1. Approve the nominations for appointment to the California Coastal Commission.
2. Direct the Chief Administrative Officer to submit these nominations to the Honorable Anthony Rendon, Speaker of the California Assembly.

EQUITY IMPACT STATEMENT

N/A

SUSTAINABILITY IMPACT STATEMENT

N/A

FISCAL IMPACT

There is no fiscal impact associated with these nominations.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

24. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Terry Jones et al. v. William D. Gore; San Diego Superior Court
Case No. 37-2021-00010648-CU-MC-CTL
- B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of
Government Code section 54956.9: (Number of Potential Cases - 1)
- C. PUBLIC EMPLOYMENT
(Government Code section 54957)
Title: Chief Administrative Officer

ACTION:

Noting for the record that Closed Session matters were discussed on February 8, 2023; County Counsel reported that for Closed Session, the Board of Supervisors took no reportable actions.

25. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Bryant Rumbaugh spoke to the Board regarding the importance of citizen engagement.

Kera spoke to the Board regarding government restrictions.

Tim Macedo spoke to the Board regarding advocacy for Self-Sufficiency Programs and improved management.

Mike Borrello spoke to the Board regarding public health information libraries and studies of use of face masks.

Michael Brando spoke to the Board regarding Board of Supervisors past actions.

Paul Henkin spoke to the Board regarding the consent calendar.

John Bottorff spoke to the Board regarding negative health impacts of leaded airline fuel from airports.

Terri-Ann Skelly spoke to the Board regarding negative impacts of secondhand smoke.

Diane Grace spoke to the Board regarding negative impacts of marijuana use on youth.

Truth spoke to the Board regarding Board of Supervisors past actions.

Katheryn Rhodes spoke to the Board regarding support for Supervisor Fletcher as Mayor of San Diego and requested assistance for reimbursement of FEMA hotel rooms.

Nate Wollmann spoke to the Board regarding the challenges with the Self-Sufficiency Services workload.

Reginald Carroll spoke to the Board regarding the HIV Planning Group Bylaws and conflicts of interest with the HIV Planning Group.

Audra spoke to the Board regarding the "Greater Magistrate."

Consuelo spoke to the Board regarding her concerns of government actions.

Barbara Gordon spoke to the Board regarding negative impacts of secondhand smoke.

Becky Rapp spoke to the Board regarding negative impacts of marijuana use.

Kevin Stevenson spoke to the Board regarding anti-transgender initiatives.

Peggy Walker spoke to the Board regarding negative impacts of marijuana use.

Ann Riddle spoke to the Board regarding negative impacts of secondhand smoke.

ACTION:

Heard, Referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 5:20 p.m. in memory of Deanna Spehn and Samuel Montes.

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

Consent: Vizcarra


Discussion: Zurita

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

Approved by the Board of Supervisors, on Tuesday, February 28, 2023.


NORA VARGAS
Chair

Attest:


ANDREW POTTER
Clerk of the Board

02/07/2023