

**February 11, 2020**

**STATEMENT OF PROCEEDINGS**

*The Minutes of the*

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

**COUNTY OF SAN DIEGO**

STATEMENT OF PROCEEDINGS  
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS  
REGULAR MEETING  
MEETING AGENDA  
**TUESDAY, FEBRUARY 11, 2020, 9:00 AM**  
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310  
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

- A. REGULAR SESSION – Regular Meeting was called to order at 9:00 a.m.

PRESENT: Supervisors Greg Cox, Chairman; Jim Desmond, Vice-Chairman; Dianne Jacob; Kristin Gaspar; Nathan Fletcher; also, Andrew Potter, Clerk of the Board of Supervisors.

- B. Invocation was led by Father Efrain Bautista from Corpus Christi Catholic Church.

- C. Pledge of Allegiance was led by Danelle Harrington, Jordan West and Trendale Moore from Veterans Village of San Diego.

- D. Presentation or Announcement of Proclamations and Awards:  
Supervisor Nathan Fletcher presented a proclamation declaring February 11, 2020, to be San Diego League of Women Voters Day throughout the County of San Diego.

Supervisor Nathan Fletcher presented a proclamation declaring February 11, 2020, to be Go Red for Women Day throughout the County of San Diego.

Chairman Greg Cox and Supervisor Nathan Fletcher presented a proclamation declaring February 11, 2020, to be 2-1-1 San Diego Day throughout the County of San Diego.

Chairman Greg Cox presented a proclamation declaring February 14, 2020, to be Love Your Heart Day throughout the County of San Diego.

Vice-Chairman Jim Desmond presented a proclamation declaring February 2020, to be North County Veterans Stand Down Month throughout the County of San Diego.

- E. Public Communication: No Speakers

- F. Approval of the Statement of Proceedings/Minutes for the meeting of January 28, 2020.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of January 28, 2020.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

- G. Formation of Consent Calendar

- H. Discussion Items

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

### **Board of Supervisors' Agenda Items**

<b>Category</b>	<b>#</b>	<b>Subject</b>
Public Safety	1.	NOTICED PUBLIC HEARING: FIRE AUTHORITY - ORDINANCES REPEALING AND REENACTING THE COUNTY FIRE CODE AND RATIFYING THE 2020 CONSOLIDATED FIRE CODE (2/11/2020 - FIRST READING; 2/25/2020 - SECOND READING)
	2.	DECLARING KRATOM A PUBLIC NUISANCE IN THE UNINCORPORATED AREA OF THE COUNTY
	3.	SHERIFF - ESTABLISH APPROPRIATIONS FOR THE SAN DIEGO CENTRAL JAIL ELEVATOR MAINTENANCE AND MODERNIZATION PROJECT [FUNDING SOURCES: EXISTING GENERAL PURPOSE REVENUE AND PRIOR YEAR GENERAL FUND FUND BALANCE] (4 VOTES)
	4.	SHERIFF - REQUEST FOR SINGLE SOURCE PROCUREMENTS OF CALIFORNIA IDENTIFICATION SYSTEM EQUIPMENT [FUNDING SOURCE: SHERIFF'S FINGERPRINT ID TRUST FUND]
	5.	SHERIFF - LAW ENFORCEMENT SERVICES FOR THE CITY OF POWAY
Health and Human Services	6.	NOTICED PUBLIC HEARING: AMENDMENT TO ANNUAL PLAN; COMMUNITY DEVELOPMENT BLOCK GRANT REALLOCATION OF UP TO \$1,900,000 IN GRANT FUNDS FOR PARK LAND AND PUBLIC FACILITY ACQUISITION [FUNDING SOURCE: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS] (4 VOTES)
	7.	UPDATE ON THE STRONG FAMILIES, THRIVING COMMUNITIES INITIATIVE

	8.	AUTHORIZATION TO SUBMIT AN APPLICATION FOR HOMELESS HOUSING, ASSISTANCE AND PREVENTION PROGRAM GRANT FUNDS, APPROVAL TO RECEIVE AWARDED FUNDS, AND AUTHORIZATION TO APPLY FOR FUTURE FUNDING OPPORTUNITIES RELATED TO ADDRESSING HOMELESSNESS [FUNDING SOURCE: STATE FUNDING FROM THE HOMELESS HOUSING, ASSISTANCE AND PREVENTION GRANT]
	9.	EXTEND CONTRACT FOR PHYSICAL HEALTH SERVICES, MENTAL HEALTH MEDICATION SUPPORT AND CRISIS SERVICES, AND THE DEVELOPMENTAL SCREENING AND ENHANCEMENT PROGRAM FOR CHILD WELFARE SERVICES [FUNDING SOURCES: SOCIAL SERVICES ADMINISTRATIVE REVENUES AND REALIGNMENT]
	10.	AUTHORIZE PROCUREMENT OF A SINGLE SOURCE CONTRACT WITH GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT FOR THE FOSTER, ADOPTIVE AND KINSHIP CARE EDUCATION PROGRAM [FUNDING SOURCES: SOCIAL SERVICES ADMINISTRATIVE REVENUES AND REALIGNMENT]
Financial and General Government	11.	NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5) [FUNDING SOURCE: GENERAL PURPOSE REVENUE]
	12.	NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 2) [FUNDING SOURCE: GENERAL PURPOSE REVENUE]
	13.	EMPLOYER AND EMPLOYEE RETIREMENT CONTRIBUTION RATES FOR FISCAL YEAR 2020-21 [FUNDING SOURCE: A COMBINATION OF PROGRAM SPECIFIC AND GENERAL-PURPOSE REVENUE]
	14.	GENERAL SERVICES - CONTINUATION OF EMERGENCY REPAIRS AT THE HEALTH AND HUMAN SERVICES AGENCY GRANTVILLE BUILDING, 6255 MISSION GORGE RD [FUNDING SOURCE: CHARGES TO THE CLIENT DEPARTMENT] (4 VOTES)
Communications Received	15.	COMMUNICATIONS RECEIVED
Appointments	16.	APPOINTMENTS: VARIOUS
Closed Session	17.	CLOSED SESSION

**1. SUBJECT: NOTICED PUBLIC HEARING:  
FIRE AUTHORITY - ORDINANCES REPEALING AND REENACTING  
THE COUNTY FIRE CODE AND RATIFYING THE 2020  
CONSOLIDATED FIRE CODE (2/11/2020 - FIRST READING;  
2/25/2020 - SECOND READING) (DISTRICTS: ALL)**

**OVERVIEW**

Based on a triennial cycle, the California Building Standards Commission publishes the California Building Standards Code (Title 24 of the California Code of Regulations). Part 9 of Title 24 is known as the California Fire Code. The California Health and Safety Code provides that the County may adopt the California Fire Code by reference as the County's own fire code and make such changes or modifications that the Board of Supervisors expressly finds are reasonably necessary because of local climatic, geological or topographical conditions.

The first proposed ordinance in today's request adopts the California Fire Code by reference as the County Fire Code and makes additions, modifications and deletions that County staff has determined are necessary because of San Diego County's climatic, geological and topographical conditions. The second proposed ordinance in today's request is to ratify the 2020 Consolidated Fire Code. The 2020 Consolidated Fire Code is the result of a combined effort between County staff and local fire districts to simplify the varying fire regulations developed by each jurisdiction.

If approved, the fire code standards put forth in today's proposed ordinances will increase protection of new structures against wildfire-related damage and loss through the adoption of progressive requirements that go beyond those required by the State. Some of the key updates address requirements for fire apparatus access, fire sprinkler systems, and increased fire safety elements for building construction in Wildland Urban Interface fire areas. These changes reflect the recommendations issued on June 4, 2019 (9), when the Board of Supervisors directed the Chief Administrative Officer to work with industry and stakeholders to develop amendments for consideration to strengthen the County Consolidated Fire Code and to make new home construction safer and more resilient to wildfire.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

On February 11, 2020:

1. Find that the proposed projects are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15061(b)(3) because there is no possibility that the proposed project may have a significant effect on the environment for the reasons stated in the Notice of Exemption. (Attachments A and B, on file with the Clerk of the Board).
2. Find that the County amendments to the California Building Standards Code are reasonably necessary because of local climatic, geological or topographical conditions, pursuant to Health and Safety Code section 17958.7. (Attachment C, on file with the Clerk of the Board).

3. Approve the introduction of the Ordinance (first reading), read title and waive further reading of the Ordinance (Attachment D, on file with the Clerk of the Board), titled:

AN ORDINANCE REPEALING AND REENACTING THE COUNTY FIRE CODE.

4. Approve the introduction of the Ordinance (first reading), read title and waive further reading of the Ordinance (Attachment F, on file with the Clerk of the Board), titled:

AN ORDINANCE RATIFYING THE 2020 CONSOLIDATED FIRE CODE FOR THE 13 FIRE PROTECTION DISTRICTS IN SAN DIEGO COUNTY.

If, on February 11, 2020, the Board takes the actions recommended in Items 3-4 above then, on February 25, 2020:

5. Consider and adopt the Ordinance Repealing and Reenacting the County Fire Code (second reading).
6. Upon adoption, direct the Clerk of the Board to provide a certified copy of the adopted Ordinance Repealing and Reenacting the County Fire Code and the associated findings to the California Building Standards Commission, pursuant to Health and Safety Code section 17958.7.
7. Consider and adopt the Ordinance Ratifying the 2020 Consolidated Fire Code for the 13 Fire Protection Districts in San Diego County (second reading).
8. Upon adoption, direct the Clerk of the Board to provide a certified copy of the adopted Ordinance Ratifying the 2020 Consolidated Fire Code for the 13 Fire Protection Districts in San Diego County and the associated findings to the California Department of Housing and Community Development, pursuant to California Health and Safety Code section 13869.7(c).

#### **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**

There is no business impact associated with these recommendations. The majority of changes are minor in nature and would not have significant cost or time impacts to customers.

#### **ACTION:**

ON MOTION of Supervisor Desmond, seconded by Supervisor Jacob, the Board of Supervisors closed the Hearing and took action as recommended, introducing the Ordinances for further Board consideration and adoption on February 25, 2020.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**2. SUBJECT: DECLARING KRATOM A PUBLIC NUISANCE IN THE UNINCORPORATED AREA OF THE COUNTY (DISTRICTS: ALL)**

**OVERVIEW**

Kratom is a tropical tree native to Southeast Asia with leaves that contain compounds that can have psychotropic effects. Kratom is often marketed as a treatment for muscle pain, or to suppress appetite and stop cramps and diarrhea. Kratom is also sold as a treatment for panic attacks. Users claim it works for mood enhancement and fatigue reduction, but safety issues and questions about its effectiveness are a public safety concern.

According to the San Diego County Medical Examiner's office, mitragynine, the active ingredient in Kratom, has been associated with 10 deaths from 2014 to 2018. The Federal Drug Administration (FDA) has issued alerts in 2012, 2014, and 2016, and they continue to warn consumers not to use Kratom. In addition to the FDA warnings, the City of San Diego banned the sale, possession, and distribution of Kratom in 2016. There are no FDA-approved uses for Kratom and it is not legally marketed in the United States as a drug or dietary supplement. Furthermore, current data suggest that certain substances in Kratom have opioid properties that expose users to the risks of addiction, abuse, and dependence.

Today's action directs the Chief Administrative Officer to draft an ordinance amendment declaring mitragynine and hydroxyl-mitragynine, the active ingredients in Kratom, to be a public nuisance and subject to civil abatement in the unincorporated area.

**RECOMMENDATION(S)**

**SUPERVISOR DIANNE JACOB, SHERIFF BILL GORE, AND DISTRICT ATTORNEY SUMMER STEPHAN**

Direct the Chief Administrative Officer to return to the Board within 30 days with a proposed ordinance amendment declaring mitragynine and hydroxyl-mitragynine to be a public nuisance and subject to civil abatement in the unincorporated area.

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Fletcher, the Board of Supervisors directed the Chief Administrative Officer to return to the Board within 60 days with the following two options:

1. A proposed ordinance amendment declaring mitragynine and hydroxyl-mitragynine to be a public nuisance and subject to civil abatement in the unincorporated area; and,
2. Work with the Kratom industry to develop options to regulate the usage of Kratom.

AYES: Cox, Jacob, Fletcher, Desmond

NOES: Gaspar

**3. SUBJECT: SHERIFF - ESTABLISH APPROPRIATIONS FOR THE SAN DIEGO CENTRAL JAIL ELEVATOR MAINTENANCE AND MODERNIZATION PROJECT (DISTRICT: 4)**

**OVERVIEW**

The San Diego Central Jail is located in downtown San Diego and opened in 1998. The facility elevators require significant maintenance and modernization. On December 10, 2019, Balfour Beatty Construction, LLC presented a project estimate of \$11,136,435 to complete all required improvements. The increase from the original project reflects added scope due to the Inmate Transfer Tunnel Project and the delay and escalation caused by the phasing of the project.

Today's request is for Board of Supervisors approval to establish appropriations of \$6,700,000 in the Sheriff's Department, for Major Maintenance Project MP17111, San Diego Central Jail Elevator Maintenance and Modernization Project. If approved, notice to proceed for construction will be issued with construction expected to begin no later than February 2020 and completed no later than February 2022. It is critical that all elevator modernization and maintenance tied to the basement level proceed with a schedule that aligns to the completion of the Inmate Transfer Tunnel Project, which is scheduled to be completed by February 2022 at the latest.

**RECOMMENDATION(S)**

**SHERIFF**

Establish appropriations of \$6,700,000 in the Sheriff's Department, Services & Supplies, for Major Maintenance Project MP17111, San Diego Central Jail Maintenance and Modernization Project based on available prior year General Fund fund balance (\$6,700,000). **(4 VOTES)**

**FISCAL IMPACT**

Funds for this request are partially included in the Fiscal Year 2019-20 Operational Plan for the Sheriff's Department for MP 17111 San Diego Central Jail Elevator Modernization and Maintenance Project. If approved, this request will result in additional costs and revenue of \$6,700,000, bringing total project costs to \$11,136,435. The funding sources are existing General Purpose Revenue (\$4,436,435) and prior year General Fund fund balance (\$6,700,000). There will be no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

**AYES:** Cox, Jacob, Gaspar, Fletcher, Desmond



**4. SUBJECT: SHERIFF - REQUEST FOR SINGLE SOURCE PROCUREMENTS OF CALIFORNIA IDENTIFICATION SYSTEM EQUIPMENT (DISTRICTS: ALL)**

**OVERVIEW**

The California Identification System/Remote Access Network (Cal-ID/RAN) is a statewide system that provides local law enforcement agencies with direct access to local, state, and federal automated fingerprint, palm print, photo systems, and databases. The network allows for the rapid identification of criminals booked into detention facilities. It also stores biographic and fingerprint data of arrestees, as well as latent prints lifted from crime scenes. The Sheriff's Department serves as San Diego County's Cal-ID/RAN administrator, and membership includes all 18 cities in the region. The program oversees the operation of the livescan systems, a biometric acquisition and identification devices that capture fingerprints and palm prints, used by law enforcement agencies across the region.

The current fleet of 57 livescan biometric devices and servers are in need of an upgrade because they operate on a XP version of the Windows Operating System (OS) that is no longer supported. Idemia Identity & Security USA LLC (Idemia) is the exclusive manufacturer, owner, and provider of all livescan hardware, software, and related services.

There is also a need for a case management and workflow system in the Chula Vista Police Department Crime Laboratory. Mideo LatentWorks is an integrated case management and workflow system designed to help latent print units transform a paper-based manual workflow system into an electronic paperless process. LatentWorks is the only case management and workflow system that includes both hardware and software.

Today's requested actions seek to authorize the Director, Department of Purchasing and Contracting, to enter into negotiations, and upon successful negotiations, award contracts for the purchase of an upgrade of livescan biometric equipment and the Mideo LatentWorks case management and workflow system.

**RECOMMENDATION(S)  
SHERIFF**

1. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of Department of Purchasing and Contracting to enter into negotiations with Idemia Identity & Security USA LLC, and, subject to successful negotiations and determination of a fair and reasonable price, award a contract to upgrade the livescan biometric equipment, and to amend the contract as needed to reflect changes to services and funding subject to the approval of the Sheriff.
2. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of Department of Purchasing and Contracting to enter into negotiations with Mideo Systems, and, subject to successful negotiations and determination of a fair and reasonable price, award a contract for the purchase of Mideo LatentWorks case management and workflow system, and to amend the contract as needed to reflect changes to services and funding subject to the approval of the Sheriff.

## **FISCAL IMPACT**

Funds for the request to upgrade the livescan biometric equipment will be included in the Fiscal Year 2020-21 CAO Recommended Operational Plan for the Sheriff's Department. If approved, this request will result in estimated future years costs and revenue of \$548,385 per year for a maximum of five years for a total of \$2,741,925.

Funds for the request to purchase the Mideo LatentWorks case management and workflow system are included in the Fiscal Year 2019-20 Operational Plan for the Sheriff's Department. If approved, this request will result in estimated current year costs and revenue of \$130,000, and future year estimated costs of \$17,000 for the annual support and maintenance costs.

The funding source for all requests current and future years costs is the Sheriff's Fingerprint ID Trust Fund. 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 Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

## **5. SUBJECT: SHERIFF - LAW ENFORCEMENT SERVICES FOR THE CITY OF POWAY (DISTRICT: 2)**

### **OVERVIEW**

On June 20, 2017 (3) the Board of Supervisors (Board) approved the Sheriff's Department's law enforcement services contract with nine incorporated cities including the City of Poway. In July of 2017, the City of Poway removed a deputy position from the contract as a cost savings measure. The City of Poway is now requesting to revise the composition of positions in the contract to add one deputy position to support crime investigation activities and to delete one Community Services Officer (CSO) position.

Today's request is for Board approval to add one deputy staff year to support the contract for law enforcement services for the City of Poway law enforcement services contract, to remove one CSO staff year, and to purchase one vehicle.

### **RECOMMENDATION(S)**

#### **SHERIFF**

1. Establish appropriations of \$171,569 in the Sheriff's Department, Salaries and Benefits (\$120,070), Services and Supplies (\$26,499) and Capital Assets Equipment (\$25,000) for law enforcement services based on unanticipated revenue from the City of Poway.  
**(4 VOTES)**
2. Transfer appropriations of \$25,000 from the Sheriff's Department, Capital Assets Equipment, to the General Fund Contributions to Fleet Internal Service Fund (ISF), Operating Transfer Out, to purchase one vehicle.

3. Amend the Fiscal Year 2019-20 Department of General Services Fleet ISF Spending Plan by \$25,000 for the purchase of one vehicle for the Sheriff's Department based on an operating transfer from the General Fund. **(4 VOTES)**
4. Approve and authorize the Sheriff's Department to delete one CSO staff year and to add one staff year for a Sheriff's Deputy, to support the City of Poway, and direct the Department of Human Resources to classify the position at the appropriate level.

#### **FISCAL IMPACT**

Funds for this request are not included in the Fiscal Year 2019-20 Operational Plan for the Sheriff's Department. If approved, this request will result in current year costs and revenue of \$171,569. The funding source is revenue from the City of Poway. Subsequent year costs and revenue will be included in future year Operational Plans for the Sheriff's Department and will be adjusted based on negotiated salary increases and other adjustments or service level changes. The City of Poway will reimburse the County of San Diego for all actual costs. 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 Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

6. **SUBJECT: NOTICED PUBLIC HEARING:  
AMENDMENT TO ANNUAL PLAN; COMMUNITY DEVELOPMENT  
BLOCK GRANT REALLOCATION OF UP TO \$1,900,000 IN GRANT  
FUNDS FOR PARK LAND AND PUBLIC FACILITY ACQUISITION  
(DISTRICTS: ALL)**

#### **OVERVIEW**

The Community Development Block Grant (CDBG) program is a federal program that provides funds annually to local jurisdictions. CDBG funds are used for community development and affordable housing activities that benefit low-income households and persons with special needs. CDBG funds are used to develop and enhance communities by providing safe and affordable housing, suitable living environments, and expanded economic opportunities.

Today's requested actions will authorize the reallocation of up to \$1,900,000 in CDBG funds to be used for land acquisition to develop two County of San Diego (County) Department of Parks and Recreation projects and for costs related to the acquisition of a drinking water system and associated land by the County Department of Public Works. Funding for these three acquisitions is from unspent CDBG funds currently held in the CDBG Housing Development Fund and does not affect any other previously funded projects.

In order to obtain U.S. Department of Housing and Urban Development (HUD) authority to use CDBG funds for these new projects and to reallocate funds, today's requested action will also authorize and approve an amendment to the Fiscal Year 2019-20 County of San Diego Consortium Annual Plan (Annual Plan). The requested amendment requires a public notice, public hearing, and a 30-day public comment period. The public comment period for this amendment began on January 10, 2020 and ends on February 11, 2020. This hearing also provides an opportunity for the San Diego County Board of Supervisors to receive public comment on the amendment to the Annual Plan.

Today's actions support the County's *Live Well San Diego* vision for a region that is building better health, living safely, and thriving by authorizing funding for the acquisition of park land and a drinking water system to provide opportunities for individuals of all ages to spend time outdoors and provide safe drinking water to residents.

### **RECOMMENDATION(S)**

#### **CHIEF ADMINISTRATIVE OFFICER**

1. Find, in accordance with Section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines, that it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment and that it is therefore exempt from CEQA review.
2. Hold this public hearing to receive public comment on the reallocation of Community Development Block Grant (CDBG) funds and amendment to the Fiscal Year 2019-20 County of San Diego Consortium Annual Plan.
3. Approve and authorize the reallocation of up to \$1,200,000 in Fiscal Year 2019-20 and previous years' entitlements' CDBG Program funds to a new Fiscal Year 2019-20 Department of Parks and Recreation park land acquisition project, benefiting the unincorporated area of Fallbrook, from the CDBG Housing Development Fund (up to \$1,200,000).
4. Approve and authorize the reallocation of up to \$500,000 in Fiscal Year 2019-20 and previous years' entitlements' CDBG Program funds to a new Fiscal Year 2019-20 Department of Parks and Recreation park land acquisition project, benefiting the unincorporated area of Lincoln Acres, from the CDBG Housing Development Fund (up to \$500,000).
5. Approve and authorize the reallocation of up to \$200,000 in Fiscal Year 2019-20 and previous years' entitlements' CDBG Program funds to a new Fiscal Year 2019-20 Department of Public Works acquisition project, benefiting the unincorporated area of Boulevard, from the CDBG Housing Development Fund (up to \$200,000), if deemed eligible for CDBG Program assistance after a local income survey is conducted and if such acquisition is approved by the U.S. Bankruptcy Court and California Public Utilities Commission.
6. Establish appropriations of \$500,000 in the Capital Outlay Fund for Capital Project 1022612, Lincoln Acres Park Acquisition, based on grant funding from a Community Development Block Grant. (4 VOTES)

7. Authorize the Agency Director, Health and Human Services Agency, or designee in consultation with the Department of Purchasing and Contracting, to publish notices, execute agreements, execute certification forms, and prepare and execute all necessary documents for the submittal, regulatory processing, and implementation, as required by the U.S. Department of Housing and Urban Development (HUD), following the completion of environmental processing and HUD release of funds, if applicable.

#### **FISCAL IMPACT**

Funds for Recommendations 3 and 5 for the reallocation of Community Development Block Grant (CDBG) funds are included in the Fiscal Year 2019-20 Operational Plan for the Health and Human Services Agency. If approved, this request will result in costs and revenue of approximately \$1,400,000 in Fiscal Year 2019-20. The funding source is CDBG funds. There will be no change in net General Fund cost and no additional staff years.

Funds for Recommendations 4 and 6 for the Lincoln Acres park land acquisition request are not included in the Fiscal Year 2019-20 Operational Plan in the Capital Outlay Fund. If approved, this request will result in costs of \$500,000 for Capital Project 1022612, Lincoln Acres Park Acquisition, itemized as follows:

- \$345,000 for property acquisition;
- \$40,000 for the staff time to complete the transaction;
- \$4,000 for appraisal, closing, and title costs; and
- \$111,000 for planning.

The funding source is CDBG funds. There will be no change in net General Fund cost and no additional staff years.

#### **BUSINESS IMPACT STATEMENT**

The proposed recommendations will have a positive impact on the business community. Many of the County of San Diego Health and Human Services Agency's recommended projects include construction that will be implemented by private firms selected through competitive bid processes.

#### **ACTION:**

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

7. **SUBJECT: UPDATE ON THE STRONG FAMILIES, THRIVING COMMUNITIES INITIATIVE (DISTRICTS: ALL)**

#### **OVERVIEW**

In 2017, the County of San Diego (County) partnered with a multitude of local and national organizations, including stakeholders from Live Well Communities, the Clinton Health Matters Initiative, and The San Diego Foundation, in an effort to advance health equity and reduce disproportionality and disparity among African American, Latino, and Native American children interacting with the child welfare and juvenile justice systems in San Diego County. The partnership became known as the *Strong Families, Thriving Communities* coalition. The *Strong Families, Thriving Communities* coalition embarked on a three-year collaboration, bringing together individuals from various sectors with diverse expertise to

develop the *Strong Families, Thriving Communities* Blueprint for Action (Blueprint) and identify goals for systems change through the development of 29 Bold Action Steps. The Bold Action Steps identify the extent of system changes required and provide timelines for completing these changes. Significant accomplishments of the coalition include:

- Development of the Trauma-Informed Care Code of Conduct by youth to ensure that all child and family-serving systems and community supports have policies and practices that demonstrate trauma-informed principles;
- Creation of the San Diego Mentorship Network which supports the work of community mentors and evaluates the impact of mentoring; and
- Partnership with the Health and Human Services Agency (HHS) Behavioral Health Services to create behavioral health hubs to increase access to clinical care in communities.

On December 10, 2019 (8), the San Diego County Board of Supervisors (Board) directed the Chief Administrative Officer to report back to the Board within 90 days with a presentation and update on the *Strong Families, Thriving Communities* initiative and provide a list of recommendations for continued implementation of the Blueprint. Today's actions will accept the recommendations for the continued implementation of *Strong Families, Thriving Communities*. These actions support the County's *Live Well San Diego* vision by providing services that support children and strengthen families to ensure communities are healthy, safe, and thriving.

#### **RECOMMENDATION(S)**

##### **CHIEF ADMINISTRATIVE OFFICER**

1. Receive the *Strong Families, Thriving Communities* presentation.
2. Report back to the San Diego County Board of Supervisors (Board), within 180 days, on the feasibility of implementing the Trauma-Informed Care Code of Conduct while incorporating youth feedback.
3. Report back to the Board, within 180 days, with a plan to gather survey data from youth participating in services to determine the extent to which services are trauma-informed and meeting youths' needs.
4. Direct the Child and Family Strengthening Advisory Board (CFSAB) to review the remaining Bold Action Steps to determine which align with the Child Welfare Services Working Group recommendations or other areas the CFSAB is addressing.

#### **FISCAL IMPACT**

There is no fiscal impact associated with this request. 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 Cox, seconded by Supervisor Jacob, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**8. SUBJECT: AUTHORIZATION TO SUBMIT AN APPLICATION FOR HOMELESS HOUSING, ASSISTANCE AND PREVENTION PROGRAM GRANT FUNDS, APPROVAL TO RECEIVE AWARDED FUNDS, AND AUTHORIZATION TO APPLY FOR FUTURE FUNDING OPPORTUNITIES RELATED TO ADDRESSING HOMELESSNESS (DISTRICTS: ALL)**

**OVERVIEW**

Over the last several years, the San Diego County Board of Supervisors (Board) has demonstrated its commitment to using an integrated approach to health and housing to address the needs of people experiencing homelessness and who have complex health needs.

California Assembly Bill 101 authorized the establishment of the Homeless Housing, Assistance and Prevention (HHAP) program grant, which made \$650 million available statewide for a range of purposes to address California's homeless crisis. On December 6, 2019, California's Homeless Coordinating and Financing Council released a Notice of Funding Availability for the HHAP program grant. Of the \$650 million available statewide, the combined allocations to San Diego County will total approximately \$43.3 million. Of that amount, the County of San Diego (County) will be eligible to apply for \$10 million. In addition, the City of San Diego will be eligible for \$22.5 million and the Regional Task Force on the Homeless will be eligible for nearly \$10.8 million. Application guidelines require the County to demonstrate regional coordination.

Funding may be used for a wide variety of activities including, but not limited to, rental assistance, operating subsidies, and other innovative housing solutions and services. Based on the options provided by the funder, the County is proposing to use these funds for Board-identified priorities to support homelessness prevention and intervention activities for vulnerable populations, such as foster youth and seniors. Approval of today's recommendations will authorize the Agency Director, or designee from the Health and Human Services Agency, to submit an application on behalf of the County to the California Homeless Coordinating and Financing Council for HHAP funding and to procure, award, and execute required agreements. In addition, today's recommendations request authorization to apply for future funding opportunities related to addressing homelessness throughout the region. This item aligns with the County's *Live Well San Diego* vision by creating an opportunity to further address the housing and service needs of people experiencing homelessness throughout the county.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Waive Board Policy B-29 Fees, Grants, Revenue, Contracts - Department Responsibility for Cost Recovery which requires the item to be docketed so that the San Diego County Board of Supervisors can act upon the request at least fifteen (15) days in advance of the date on which the grant request must be received by the granting agency.
2. Authorize the Agency Director, or designee, Health and Human Services Agency, to apply for and accept the State of California's Homeless Coordinating and Financing Council funds for Homeless Housing, Assistance and Prevention.

3. Authorize the Agency Director, or designee, Health and Human Services Agency, to prepare and execute all necessary documents for the submittal, regulatory processing, and implementation; and take any other actions necessary for projects associated with Homeless Housing, Assistance and Prevention funds.
4. In accordance with Section 401 et seq. of the County Administrative Code and where determined appropriate, authorize the Director, Department of Purchasing and Contracting, to issue competitive solicitations in the use of the Homeless Housing, Assistance and Prevention grant funds, and upon successful negotiations and determination of a fair and reasonable price award contracts for an initial term of up to one year and up to an additional four option years and an additional six months, and if needed to amend contracts as required to reflect changes to services and funding or services requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.
5. Authorize the Agency Director, Health and Human Services Agency, to apply for future funding opportunities related to addressing homelessness throughout the region in the current and future fiscal years, as they will provide overall value to the County by advancing efforts to reduce the number of people in the county who are at risk of, or experiencing, homelessness.

#### **FISCAL IMPACT**

Funds for this request are not included in the Fiscal Year 2019-20 Operational Plan in the Health and Human Services Agency (HHSA). If awarded and approved, this request has the potential to result in costs and revenue of \$2,000,000 in Fiscal Year 2019-20 and costs and revenue of \$2,000,000 in Fiscal Year 2020-21. The funding source is State funding from the Homeless Housing, Assistance and Prevention grant. No matching funds are required. There will be no change in net General Fund cost and no additional staff years.

If the Homeless Housing, Assistance and Prevention grant is awarded and approved, funds for subsequent years will be included in future Operational Plans. If it is awarded and approved, the County of San Diego is anticipated to receive \$9,996,652 in total program funds through Fiscal Year 2024-25. If needed, HHSA will return to the Board at a later date to request approval for additional resources and staff years.

#### **BUSINESS IMPACT STATEMENT**

N/A

#### **ACTION:**

Adding Recommendation No. 6 to read: Direct the Chief Administrative Officer to work with the County's Sacramento lobbyist to identify additional funding that would allow the County to have a dedicated person to advocate for San Diego County on resources and funding to address homelessness issues and report back to the Board on the costs and results of this advocacy effort; ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond



9. **SUBJECT: EXTEND CONTRACT FOR PHYSICAL HEALTH SERVICES, MENTAL HEALTH MEDICATION SUPPORT AND CRISIS SERVICES, AND THE DEVELOPMENTAL SCREENING AND ENHANCEMENT PROGRAM FOR CHILD WELFARE SERVICES (DISTRICTS: ALL)**

**OVERVIEW**

The A.B. and Jessie Polinsky Children's Center (PCC) is a 10-Day Temporary Shelter Care Facility under the administration of the County of San Diego (County) Health and Human Services Agency, Child Welfare Services. PCC provides various services to children ages zero through seventeen years of age who are removed from their home when they can no longer safely remain with their family of origin due to abuse, neglect, sexual exploitation, or abandonment.

Under the current contract, as part of the physical health services component, children admitted to PCC receive an initial medical assessment and ongoing health services while in residence. Mental health medication support and crisis services are also provided to the residents at PCC.

The Developmental Screening and Enhancement Program (DSEP) provides developmental and behavioral screening of children zero to six years of age placed at PCC, as well as children placed directly with resource families. On March 26, 2019 (7), the San Diego County Board of Supervisors (Board) authorized the separation of the physical health, mental health, medication support, and crisis services contract and the DSEP contract into individual stand-alone contracts to allow a potentially wider range of organizations to competitively apply.

The current contract, which includes both physical health services and the DSEP, was set to expire on December 31, 2019. However, a two-month extension was granted to support the continued work and efforts to ensure a fair RFP process, extending the contract to February 29, 2020.

Authorization is requested today to extend the current contract for four months to ensure a smooth transition and avoid a disruption of services as active efforts continue to redesign services and separate the programs into two distinct contracts. This request supports the County's *Live Well San Diego* vision by supporting services that build better health, keep children safe and protected from abuse, and help them thrive through early intervention services.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting, subject to successful negotiations and a determination of a fair and reasonable price, to amend Contract 549229 with Rady Children's Hospital-San Diego to extend the contract term through June 30, 2020 subject to the availability of funds; and to amend the contract to reflect changes to services and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency.

## **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2019-21 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of approximately \$1,915,000 in Fiscal Year 2019-20. The funding sources are Social Services Administrative Revenues and Realignment. 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 Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

10. **SUBJECT: AUTHORIZE PROCUREMENT OF A SINGLE SOURCE CONTRACT WITH GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT FOR THE FOSTER, ADOPTIVE AND KINSHIP CARE EDUCATION PROGRAM (DISTRICTS: ALL)**

## **OVERVIEW**

In 1984, California legislation established the Foster and Kinship Care Education program and designated the California Community College Chancellor's Office as the agency to administer the program and provide funding to community colleges for the provision of education and training to potential and existing foster parents. Beginning January 1, 2017, California legislation implemented Resource Family Approval (RFA) as a new family-friendly and child-centered foster caregiver approval process that combines elements of the previous foster parent licensing, relative approval, and approvals for adoption and guardianship for one streamlined process for all prospective caregivers.

Grossmont-Cuyamaca Community College District (Grossmont) has been providing resource families in San Diego County with training and other related activities since 1986. The California Community College Chancellor's Office Foster and Kinship Care Education Program at Grossmont Community College provides State-mandated trainings for foster care parents and the County of San Diego (County) Health and Human Services Agency (HHSA) has supplied additional funding to include training for adoptive parents. Since 1993, HHSA Child Welfare Services (CWS) has collaborated with Grossmont through a series of multi-year contracts for the provision of the Foster, Adoptive and Kinship Care Education Program (FAKCE).

Grossmont was selected by the California Community Colleges Chancellor's Office to be the sole provider of the FAKCE Program in San Diego County and to utilize the allocated state funding from Proposition 98 for the program services. Today's action requests the County of San Diego Board of Supervisors authority to approve a single source contract with Grossmont. The contract will improve outcomes for children and advance the County of San Diego's *Live Well San Diego* vision by furthering efforts to support the well-being and safety of vulnerable children by ensuring resource families receive education, training, and support to provide quality parenting.

**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 enter into negotiations with Grossmont-Cuyamaca Community College District and subject to successful negotiations and a determination of fair and reasonable price, award a contract for the Foster, Adoptive and Kinship Care Education Program, for the period of up to one year and up to four option years, and up to six additional months if needed, pending availability of funds, and to amend the contract as needed to reflect changes in services and funding.

**FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2019-21 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of approximately \$93,000 in Fiscal Year 2019-20 and costs and revenue of approximately \$392,000 in Fiscal Year 2020-21. The funding sources are Social Services Administrative Revenues and Realignment. 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 Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**11. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS  
(DISTRICT: 5)**

**OVERVIEW**

Neighborhood Reinvestment Program funding assists nonprofit organizations in providing essential services to citizens of San Diego County. Reinvesting taxpayer money in worthwhile organizations is a benefit to the citizens and communities of North County.

**RECOMMENDATION(S)****VICE-CHAIRMAN JIM DESMOND**

1. Allocate \$17,875 from Neighborhood Reinvestment Program budget (Org 15670) to The Carlsbad Fire Department Foundation to purchase Stop the Bleeding Kits to assist emergency personnel with an on-site accident or terrorist incident in Carlsbad.
2. Allocate \$89,150 from Neighborhood Reinvestment Program budget (Org 15670) to Jacobs & Cushman San Diego Food Bank (SDFB) for purchase and installation of a large-scale refrigerator at the new North County Food Bank facility located at 1445 Engineer Street, Vista, CA 92081.

3. Allocate \$25,000 from Neighborhood Reinvestment Program budget (Org 15670) to North County Heath Project Incorporated dba North County Health Services to help purchase a new mobile medical/dental clinic to serve hard to reach populations throughout North San Diego County.
4. Allocate \$15,000 from Neighborhood Reinvestment Program budget (Org 15670) to Valley Center Western Days, Inc. to help with the purchase of signage, stage, audio system, dance floor, electrical cables, junction boxes, a generator and porta-potties for the Valley Center Western Days Parade and the Valley Center Western Days Country Fair on May 23, 2020 on Valley Center Road, Cole Grade and Old Road, Valley Center, CA 92082.
5. Find that these grants have a public purpose.
6. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
7. Find that the allocation identified in Recommendation No. 2 is exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines and the allocation in Recommendation No. 4 is exempt from CEQA review by Section 15323 of the CEQA Guidelines.

#### **FISCAL IMPACT**

The fiscal impact of these recommendations is \$147,025. Funds for this request are included in the Fiscal Year 2019-2020 Operational Plan for the Neighborhood Reinvestment Program (15670). The funding source is 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 Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

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

#### **OVERVIEW**

Funding for the Neighborhood Reinvestment Program (NRP) is included in the Fiscal Year 2019-2020 Operational Plan in order to further public purposes throughout San Diego County.

## **RECOMMENDATION(S)**

### **SUPERVISOR DIANNE JACOB**

1. Allocate \$118,000 from the District Two Neighborhood Reinvestment Program (org 15655) to the La Mesa Arts Foundation, Inc. to partially fund the renovation and conversion of a classroom into a state-of-the-art culinary room at the La Mesa Arts Academy in La Mesa, CA.
2. Allocate \$54,000 from the District Two Neighborhood Reinvestment Program (org 15655) to the Friends of the Water Conservation Garden to partially fund the acquisition and installation of a server and equipment to improve internet connectivity and data handling capability; to replace and relocate irrigation pipes and valves; and to purchase event supplies such as chairs, a car port, tents, dollies, a storage shed, a-frames, lighting and tablecloths for the Water Conservation Garden located in Rancho San Diego, CA.
3. Find that the grant awards described above have a public purpose.
4. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with the organizations awarded Neighborhood Reinvestment Program funds establishing terms for receipt of the funds and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
5. Find that the grant identified in Recommendation Nos. 1-2 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

### **FISCAL IMPACT**

The fiscal impact of these recommendations is \$172,000. Funds for these requests are included in the Fiscal Year 2019-2020 Operational Plan for the Neighborhood Reinvestment Program (Org 15655). The funding source is General Purpose Revenue. These actions will result in the addition of no new staff years and no additional costs.

### **BUSINESS IMPACT STATEMENT**

N/A

### **ACTION:**

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

## **13. SUBJECT: EMPLOYER AND EMPLOYEE RETIREMENT CONTRIBUTION RATES FOR FISCAL YEAR 2020-21 (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, Segal Consulting, for Fiscal Year (FY) 2020-21 on December 12, 2019.

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 2020-21 is 46.16%, reflecting an increase from the FY 2019-20 aggregate employer rate of 42.97%. The most significant change impacting employer contribution rates comes from the changes to actuarial assumptions that were adopted by the Retirement Board for the 2019 valuation, notably changes to mortality rates of employees and retirees, and reduction of the assumed rate of return on the Retirement Fund's investments from 7.25% to 7.00%, as well as the retirement fund's actual return on investments of 5.5%, which was below the fund's assumed rate of return of 7.25%.

The recommended increase in the average employer contribution rates was primarily due to changes in actuarial assumptions and investment return, partially offset by the effect of a larger than expected projected total payroll, and an adjustment to the amortization periods of the retirement fund's unfunded actuarial accrued liability (UAAL), as approved by the Retirement Board.

The average member rate as a percentage of payroll increased from 11.67% to 12.23%. This increase is primarily due to changes in actuarial assumptions adopted by the Retirement Board.

#### **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 2020-21, as recommended by the SDCERA actuary and approved by the Retirement Board on December 12, 2019.

#### **FISCAL IMPACT**

If the recommendation to adopt the rates of employer retirement contributions as recommended by the actuary is approved, the estimated annual employer retirement contribution costs for the County and all participating employers will be approximately \$627.5 million for FY 2020-21, an increase of approximately \$72.8 million from the FY 2019-20 estimated contribution.

The County is obligated to fund approximately 93% of the estimated annual employer retirement contributions, or \$583.6 million, an increase of approximately \$67.7 million from the estimated annual employer retirement contributions in the previous fiscal year. Other participating employers are obligated to make the remaining 7% contribution. These include the San Diego Superior Court, the Local Agency Formation Commission, and the San Dieguito River Valley Joint Powers Authority. The actual cost of retirement will differ due to the application of the contribution rates to the actual biweekly payroll as opposed to the actuary's assumed payroll. The funding source is a combination of program specific and general purpose revenue. No additional staff years are required.

#### **BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

14. **SUBJECT: GENERAL SERVICES - CONTINUATION OF EMERGENCY REPAIRS AT THE HEALTH AND HUMAN SERVICES AGENCY GRANTVILLE BUILDING, 6255 MISSION GORGE RD (DISTRICT: 2)**

**OVERVIEW**

On January 28, 2020 (19), County of San Diego (County) staff notified the Board of Supervisors (Board) of the need for emergency repairs at the Health and Human Services Agency (HHSA) Emergency Medical Services (EMS) Grantville building, located at 6255 Mission Gorge Rd, San Diego, and the Board found that there was a need to continue the emergency action. Pursuant to Public Contract Code Section 22050, until the emergency repairs are completed, the Board is required to determine at every regularly scheduled meeting that there is a need to continue the emergency action.

On January 15, 2020, a sewer line back-up was discovered at the HHSA EMS Grantville building, located at 6255 Mission Gorge Rd, San Diego. This back-up caused black water to flood into the restroom, second floor common area, and down onto the first floor. This flooding caused the immediate closure of all areas, impacting the EMS core functions at this location. In order to mitigate the risk of further contamination and damage and ensure that regular operations for the provision of essential public services it was necessary to declare an emergency and forgo competitive solicitation of the repair, remediation, and restoration work. In accordance with County Administrative Code Section 402, "Emergency Purchases," a notice to proceed for emergency repairs was issued to Belfor Property Restoration Inc, a contractor with previous County facility experience.

Total repair cost is estimated at \$85,000.

In accordance with Public Contract Code Section 22050, staff requests the Board to find there is a need to continue the emergency repair, remediation, and restoration work at the Grantville HHSA EMS building without giving notice for bids.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find the proposed project is statutorily exempt from California Environmental Quality Act (CEQA) review pursuant to Sections 15269(b) and 15301 of the CEQA Guidelines because the proposed project is for emergency repairs to a publicly owned service facility necessary to maintain service essential to the public health, safety or welfare, and because it consists of the minor alteration of existing public facilities involving negligible or no expansion of existing use.
2. Pursuant to Public Contract Code Section 22050(c)(2)(a), find that there is a need to continue emergency repair, remediation, and restoration of the Grantville Building without giving notice for bids to let a contract. **(4 VOTES)**

**FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2019-20 Operational Plan for the Department of General Services Facilities Management Internal Service Fund. If approved, this request will result in costs and revenue of approximately \$85,000. The funding source are charges to the client department. 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 Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**15. 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.

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**16. SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)****OVERVIEW**

This appointment is in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees."



**RECOMMENDATION(S)****SUPERVISOR KRISTIN GASPAR**

Appoint Jeffrey A. Carle to the FISH AND WILDLIFE ADVISORY COMMISSION, SAN DIEGO COUNTY, Seat No. 5, for a term to expire January 4, 2021.

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**17. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)****OVERVIEW**

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Tyler Walter, a minor, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 19-cv-2465-W-BLM
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
James Lacy, et al. v. County of San Diego, et al.; San Diego County Superior Court No. 37-2018-00017428-CU-PO-CTL
- C. 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)
- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Jose L. Ramos, Jr., et al. v. County of San Diego; San Diego County Superior Court No. 37-2017-00048434-CU-EI-CTL
- E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Federico Espinoza v. County of San Diego, et al.; San Diego County Superior Court No. 37-2019-00020351-CU-NP-CTL
- F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Tramaine Cooper v. Hollands Custom Cabinets, et al.; San Diego County Superior Court No. 37-2018-00026166-CU-PA-CTL

G. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Sierra Club v. County of San Diego; San Diego County Superior Court No.  
37-2018-00043084-CU-TT-CTL

**ACTION:**

County Counsel reported that for Closed Session on Tuesday, February 11, 2020, the Board of Supervisors took no reportable actions.

The Board adjourned the Tuesday session at 12:40 p.m.

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

Consent: Caro  
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 25, 2020.

A handwritten signature in black ink, appearing to read "Greg Cox", written over a horizontal line.

GREG COX  
Chairman

Attest:

A handwritten signature in blue ink, appearing to read "Andrew Potter", written over a horizontal line.

ANDREW POTTER  
Clerk of the Board

02/11/2020