

**February 13, 2018**

**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 13, 2018, 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 9:02 a.m.

PRESENT: Supervisors Kristin Gaspar, Chairwoman; Dianne Jacob, Vice-Chairwoman; Greg Cox; Ron Roberts; Bill Horn; also David Hall, Clerk of the Board of Supervisors.

- B. Invocation was led by Pastor Bob Botsford of Horizon Christian Fellowship in Rancho Santa Fe.

- C. Pledge of Allegiance was led by Riley Platenberg from Flora Vista Elementary School.

- D. Presentation or Announcement of Proclamations and Awards:

Vice-Chairwoman Dianne Jacob presented a proclamation declaring February 13, 2018, to be Steele Canyon High School Football Team Day throughout the County of San Diego.

Vice-Chairwoman Dianne Jacob presented a proclamation honoring the Volunteer of the Month: Bob Weishan.

Supervisor Greg Cox and Supervisor Ron Roberts presented a proclamation declaring the week of March 5 - March 9, 2018, to be Food Waste Prevention Week throughout the County of San Diego.

Supervisor Ron Roberts presented a proclamation declaring February 13, 2018, to be Go Red For Women Day throughout the County of San Diego.

- E. 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.

- F. Approval of the Statement of Proceedings/Minutes for the meeting of January 23, 2018.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor Jacob, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of January 23, 2018.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

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.	SHERIFF - REQUEST FOR MANUFACTURER SINGLE SOURCE PROCUREMENT OF OUTFITTING, PARTS, COMPONENTS, REPAIRS, MAINTENANCE, TRAINING AND SERVICES FROM MD HELICOPTER INC. FOR THE AERIAL SUPPORT TO REGIONAL ENFORCEMENT AGENCIES (ASTREA) UNIT [FUNDING SOURCE: OPERATING TRANSFER FROM THE PROPOSITION 172 SPECIAL REVENUE FUND]
	2.	TERMINATION OF LOCAL COUNTY-WIDE EMERGENCY: LILAC FIRE
	3.	PROBATION - PROVISION OF PHYSICAL HEALTH SERVICES AT PROBATION FACILITIES [FUNDING SOURCES: STATE OF CALIFORNIA, LOCAL REVENUE FUND 2011, JUVENILE JUSTICE SUBACCOUNT, YOUTHFUL OFFENDER BLOCK GRANT; STATE OF CALIFORNIA, ENHANCING LAW ENFORCEMENT ACTIVITIES SUBACCOUNT, JUVENILE PROBATION CAMP FUNDING AND JUVENILE PROBATION ACTIVITIES FUNDING, AND GENERAL PURPOSE REVENUES]
	4.	OFFICE OF EMERGENCY SERVICES - ADOPTION OF SAN DIEGO COUNTY PORTIONS OF THE MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN
Health and Human Services	5.	APPROVE SINGLE SOURCE CONTRACT WITH MIG I MJE MARKETING FOR STRATEGIC HIV PREVENTION PROJECT [FUNDING SOURCE: CALIFORNIA DEPARTMENT OF PUBLIC HEALTH]

Community  
Services

6. AUTHORIZATION TO PROCURE SINGLE SOURCE CONTRACT WITH YMCA OF SAN DIEGO COUNTY FOR THE EMERGENCY CHILD CARE BRIDGE PROGRAM FOR FOSTER CHILDREN  
[FUNDING SOURCE: STATE GENERAL FUND REVENUE, TITLE IV-E AND REALIGNMENT]
7. SET A HEARING FOR 3/13/2018:  
SHERIFF - PURCHASE OF REAL PROPERTY IN THE PALA AREA FOR A NEW PUBLIC SAFETY REGIONAL COMMUNICATIONS SYSTEM RADIO FACILITY - FIRST SERVICE FINANCIAL, INC. (2/13/18 - SET HEARING; 3/13/18 - HOLD HEARING)  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR PUBLIC SAFETY GROUP GENERAL FUND FUND BALANCE]  
(4 VOTES)
8. AFFORDABLE HOUSING - AUTHORIZATION TO REQUEST STATEMENTS OF QUALIFICATIONS AND ISSUE REQUESTS FOR PROPOSALS FOR DEVELOPMENT OF TWO COUNTY OWNED PROPERTIES (FAMILY COURT - 1501/1555 6TH AVENUE, SAN DIEGO, CA AND SHERIFF REGIONAL CRIME LAB - 5255 MOUNT ETNA DRIVE, SAN DIEGO, CA) AND SET A DATE FOR RECEIPT OF PROPOSALS  
[FUNDING SOURCE: AN INTERNAL AGREEMENT WITH THE HEALTH AND HUMAN SERVICES AGENCY (HHSA) SUPPORTED BY AVAILABLE PRIOR YEAR HHSA GENERAL FUND FUND BALANCE]
9. HEALTH AND HUMAN SERVICES AGENCY - FIRST AMENDMENT TO LEASE AGREEMENT FOR CHILD WELFARE SERVICES OFFICE AT 4990 VIEWRIDGE AVENUE, SAN DIEGO  
[FUNDING SOURCES: SOCIAL SERVICES ADMINISTRATIVE REVENUE AND REALIGNMENT]
10. REGISTRAR OF VOTERS - APPROVE AGREEMENTS FOR ACQUISITION OF TEMPORARY FACILITIES TO SUPPORT THE 2018 GUBERNATORIAL PRIMARY AND GENERAL ELECTIONS  
[FUNDING SOURCES: GENERAL PURPOSE REVENUE AND ELECTION REIMBURSEMENTS FROM PARTICIPATING JURISDICTIONS]
11. COUNTY LIBRARY - AUTHORIZATION TO EXECUTE A CONTRACT AMENDMENT AND INCREASE APPROPRIATIONS FOR DIGITAL MEDIA COLLECTIONS  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR COUNTY LIBRARY FUND FUND BALANCE]  
(4 VOTES)

Financial and  
General  
Government

12. DEFEND OUR COAST: OPPOSING OFFSHORE OIL DRILLING
13. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)  
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
14. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)  
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
15. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)  
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
16. NOTICED PUBLIC HEARING:  
CONFLICT OF INTEREST CODES: VARIOUS AGENCIES
17. ONLINE PUBLIC AUCTION TAX SALE OF  
TAX-DEFAULTED PROPERTY
18. SDCERA'S ADMINISTRATION DIVISION REDUCTION IN  
WORKFORCE DUE TO LACK OF WORK
19. REVISIONS TO ADMINISTRATIVE CODE ARTICLES TO  
CODIFY FINANCIAL OPERATIONS

Communications  
Received

20. COMMUNICATIONS RECEIVED

Appointments

21. APPOINTMENTS: VARIOUS

Closed Session

22. CLOSED SESSION

Public  
Communication

23. PUBLIC COMMUNICATION

1. **SUBJECT: SHERIFF - REQUEST FOR MANUFACTURER SINGLE SOURCE PROCUREMENT OF OUTFITTING, PARTS, COMPONENTS, REPAIRS, MAINTENANCE, TRAINING AND SERVICES FROM MD HELICOPTER INC. FOR THE AERIAL SUPPORT TO REGIONAL ENFORCEMENT AGENCIES (ASTREA) UNIT (DISTRICTS: ALL)**

#### **OVERVIEW**

The San Diego County Sheriff's Department Aerial Support to Regional Enforcement Agencies (ASTREA) Unit provides a wide variety of services including assisting patrol units throughout the region in locating suspects, firefighting and search and rescue missions. ASTREA's fleet consists of nine helicopters; three Bell 205 helicopters are assigned to the Fire Life Safety program and two Bell 407 helicopters and four MD helicopters are assigned to the Law Enforcement program.

This is a request to authorize the single source procurements of outfitting, parts, components, repairs, maintenance, training and services from the OEM (MD Helicopter) or their authorized service representative for a five-year period.

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

##### **SHERIFF**

1. Waive the advertising and competitive procurement requirements of Board Policy A-87.
2. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of Purchasing and Contracting to enter into negotiations with the authorized helicopter manufacturer or authorized repair facilities for MD Helicopter, and, subject to successful negotiations and determination of fair and reasonable price, award contracts for outfitting, parts, components, repairs, maintenance, and services for a five-year period.
3. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of Purchasing and Contracting to enter into negotiations with the authorized helicopter manufacturer or authorized repair facilities for and MD Helicopter, and subject to successful negotiations and determination of fair and reasonable price, award contracts for helicopter pilot and mechanic training and certifications for a five-year period.

#### **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan for the Sheriff's Department. If approved, this request will result in current year costs up to \$1,000,000. The funding source is an Operating Transfer from the Proposition 172 Special Revenue Fund. Costs for subsequent years will be included in future Operation Plans for the Sheriff's Department. There will be no change in net General Fund cost and no additional staff years.

#### **BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

Noting for the record that an Errata sheet was submitted; ON MOTION of Supervisor Roberts, seconded by Supervisors Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**2. SUBJECT: TERMINATION OF LOCAL COUNTY-WIDE EMERGENCY: LILAC FIRE (DISTRICTS: ALL)**

**OVERVIEW**

On December 7, 2017, the Chief Administrative Officer, serving as the County's Director of Emergency Services and as Coordinator of the Unified San Diego County Emergency Services Organization, issued a Proclamation of Local Emergency as a result of the extreme wind conditions and associated Lilac Fire burning in northern San Diego County. On December 11, 2017 (1), the Board of Supervisors ratified the Proclamation of Local Emergency, and on January 9, 2018 (1) and January 23, 2018 (2), the Board reviewed and continued the local emergency pursuant to California Government Code Section 8630(c). Section 8630 requires local governing bodies to review the need for continuing the local emergency at least every 30 days and to terminate the local emergency at the earliest possible date that conditions warrant. This is a request for the Board to find that conditions no longer warrant a local emergency and proclaim the termination of the local emergency as required by California Government Code Section 8630(d).

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that there is no longer a need for continuing the local emergency, pursuant to California Government Code Section 8630(c).
2. Proclaim the termination of the local emergency as set forth in the attached February 13, 2018, PROCLAMATION OF TERMINATION OF LOCAL EMERGENCY, pursuant to California Government Code Section 8630(d).

**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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

3. **SUBJECT: PROBATION - PROVISION OF PHYSICAL HEALTH SERVICES AT PROBATION FACILITIES (DISTRICTS: ALL)**

**OVERVIEW**

The San Diego County Probation Department (Probation Department) operates a Facilities Medical Services Program for youth at its four local juvenile detention facilities. The program provides a variety of services, including intake screening and health assessments for youth admitted to custody, primary health care, dental care, optometric services, and the coordination of specialized services as required for youth on supervision in the community. In calendar year 2017, the Probation Department's daily population averaged 360. Mental health care, meanwhile, is provided separately through the Health and Human Services Agency, Behavioral Health Services Juvenile Forensics Stabilization, Treatment, Assessment and Transition (STAT) team.

The Probation Department contracts with a private vendor for the provision of the Facilities Medical Services Program. The current contract began January 1, 2013 and expires on December 31, 2018 with an additional six (6) months if needed through June 30, 2019.

This request is to authorize the Director, Department of Purchasing and Contracting, to issue a Request for Proposals (RFP) for the Probation Facilities Medical Services Program and to award a contract for an initial term of eighteen (18) months, with four (4) one-year option periods and up to an additional six (6) months if needed.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue a Request for Proposals for the provision of medical services at Probation facilities, and upon successful negotiation and determination of fair and reasonable price, award a contract to a qualified provider for an initial term of eighteen (18) months from January 1, 2019 through June 30, 2020, with four (4) one-year option periods through June 30, 2024, and up to an additional six months if needed, subject to the availability of funds and a need for the services, and to amend the contract as needed to reflect changes to services and funding, subject to the approval of the Chief Probation Officer.

**FISCAL IMPACT**

Funds for this request will be included in the Fiscal Year 2018-20 Operational Plan for the Probation Department. The funding sources will be the State of California, Local Revenue Fund 2011, Juvenile Justice Subaccount, Youthful Offender Block Grant; State of California, Enhancing Law Enforcement Activities Subaccount, Juvenile Probation Camp Funding and Juvenile Probation Activities Funding, and General Purpose Revenues. Funding for subsequent contract years will be included in future Operational Plans; the funding source will remain the same. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

4. **SUBJECT: OFFICE OF EMERGENCY SERVICES - ADOPTION OF SAN DIEGO COUNTY PORTIONS OF THE MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN (DISTRICTS: ALL)**

**OVERVIEW**

In 2004, the San Diego County Office of Emergency Services led an effort to develop the first Multi-Jurisdictional Hazard Mitigation Plan (MJHMP), a pre-disaster strategic plan that serves as a guideline for lowering the risks and exposure to hazards in the region. Having this plan allows our County to qualify for hazard mitigation program grants and post-disaster federal mitigation funds pursuant to the federal Disaster Mitigation Act (Public Law 106-390). The plan also allows the County to receive federal non-emergency assistance under the Stafford Act following a presidentially declared disaster.

The Board of Supervisors last approved updates to the plan on November 9, 2010 (7). A Hazard Mitigation Working Group comprised of subject matter experts from the County, cities and other agencies began revising the MJHMP in February 2014. The revised plan was submitted to the state and FEMA in 2015 and approved by FEMA in October 2017.

This version of the plan updates background information on County Departments and hazards faced by the region, including new risks associated with climate change and drought. Today's action will adopt a resolution to approve the San Diego County-specific portions of the Hazard Mitigation Plan developed for the County. These portions include Sections 1, 2 and 3 which describe the hazard mitigation planning process, Section 4 which describes the hazards and risk levels facing the region, Section 5.21 which provides Goals, Objectives and Actions for unincorporated areas of the County, Section 6 which discusses the plan's maintenance process and Section 7 which lists references.

The proposed revisions are consistent with the Board's direction to promote coordinated regional efforts in disaster response and hazard mitigation.

**RECOMMENDATION(S)****CHIEF ADMINISTRATIVE OFFICER**

Adopt a resolution entitled: A RESOLUTION BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ADOPTING THE SAN DIEGO COUNTY SPECIFIC PORTIONS OF THE MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.

**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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 18-015 entitled: A RESOLUTION BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ADOPTING THE SAN DIEGO COUNTY SPECIFIC PORTIONS OF THE MULTI JURISDICTIONAL HAZARD MITIGATION PLAN.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**5. SUBJECT: APPROVE SINGLE SOURCE CONTRACT WITH MIG | MJE MARKETING FOR STRATEGIC HIV PREVENTION PROJECT (DISTRICTS: ALL)**

**OVERVIEW**

For over 20 years, the San Diego County Board of Supervisors (Board) has authorized grants and agreements with the California Department of Public Health, Office of AIDS (CDPH) to provide a variety of prevention services to people living with or at risk of acquiring HIV. The CDPH released RFA 16-10920 for Strategic HIV Prevention Projects in March 2017. The HIV, STD and Hepatitis Branch (HSHB) of Public Health Services Department, in the County of San Diego Health and Human Services Agency, applied, and on May 3, 2017, CDPH notified the County of the intent to award the grant to HSHB. Prior Board action was taken on August 1, 2017 (04) to accept the grant award and enter into single source contract agreements with the specific program partners named in the award. Today's action requests one additional single source contract agreement.

Today's action requests Board authority to approve a single source contract with MIG | MJE Marketing. MIG | MJE Marketing created and implemented the successful PrEP San Diego campaign in March 2017; approval of this item will allow for social marketing and media services that enhance and build upon the success of the PrEP San Diego campaign. The new funding will address stigma and how it negatively impacts the social and emotional needs of HIV-negative and positive individuals.

This item supports the County of San Diego's Getting to Zero initiative, adopted on March 1, 2016 (25), by funding activities related to prevention of HIV transmission and increasing awareness of HIV as a continuing public health priority. This item also supports the *Live Well San Diego* vision by building better health through providing access to high quality HIV prevention, testing, and medical care that lead to improved physical and behavioral health which promote a healthy, safe, and thriving region.

**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 MIG | MJE Marketing and subject to successful negotiations and a determination of fair and reasonable price, award a contract to conduct marketing and media services for the Strategic HIV Prevention Projects per funding source requirement, for the period of up to eighteen months, 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 2017-19 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$250,000 in Fiscal Year 2017-18 and costs and revenue of \$150,000 in Fiscal Year 2018-19. The funding source is California Department of Public Health. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

6. **SUBJECT: AUTHORIZATION TO PROCURE SINGLE SOURCE CONTRACT WITH YMCA OF SAN DIEGO COUNTY FOR THE EMERGENCY CHILD CARE BRIDGE PROGRAM FOR FOSTER CHILDREN (DISTRICTS: ALL)**

## **OVERVIEW**

The Health and Human Services Agency (HHSA), Child Welfare Services (CWS) is committed to excellence in the delivery of culturally competent, family-centered and child-focused protective services. CWS investigates reports of suspected child abuse and neglect and intervenes with families who do not meet the minimum community standards of health and safety. When these interventions occur, caregivers, relatives, non-relative extended family members and foster families, otherwise known as resource families, are called upon to provide an emergency placement for the children.

One of the primary barriers to potential families serving as a resource family is child care, especially immediately following the child's removal and placement. Senate Bill 89 was passed in 2017 and allows counties to participate in the Emergency Child Care Bridge Program for Foster Children (Bridge Program). The purpose of the Bridge Program is to remove barriers to placement of foster care children with resource families by allowing counties to provide financial assistance for child care upon an emergency placement. In addition to financial assistance, the Bridge Program includes child care navigation services and trauma-informed care training and coaching to child care providers.

Per requirements of the Bridge Program, counties are required to enter into an agreement with the local resource and referral agency for services offered through the program. The YMCA of San Diego County (YMCA) is the organization in San Diego County that serves as the resource and referral agency and maintains the San Diego County Centralized Eligibility List (CEL). The CEL includes family/child application data, applicant eligibility and contact information for participating child development programs. The YMCA is uniquely positioned to provide these services as they are already providing similar services through an existing contract with the California Department of Social Services. Within this contract, the YMCA provides financial assistance, child care navigators and training to families involved with CalWORKs, all of which are required responsibilities of the Bridge Program positioning the YMCA to quickly be able to serve resource families.

On behalf of the County of San Diego, CWS submitted the application to opt-in and participate in the Bridge Program in November 2017, and was notified of the successful award on January 25, 2018. Today's recommended action will authorize the Department of Purchasing and Contracting to enter into negotiations, on behalf of CWS, with the YMCA for child care services as required by the Bridge Program. This action supports the County's *Live Well San Diego* vision by providing child care services that will assist youth and families towards health and social well-being.

#### **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 the YMCA of San Diego County, and subject to successful negotiations and determination of a fair and reasonable price, award a contract for Emergency Child Care Bridge Program for Foster Children services for up to one year and up to four option years and an additional six months if needed, and to amend the contract as needed to reflect changes to services and funding, subject to the approval of the Director, Health and Human Services Agency. Waive the advertising requirement of Board Policy A-87.

#### **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2017-19 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of approximately \$750,000 in Fiscal Year 2017-18 and result in costs and revenue of up to \$1,500,000 in Fiscal Year 2018-19. The funding source is State General Fund Revenue, Title IV-E 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

7. **SUBJECT: SET A HEARING FOR 3/13/2018:  
SHERIFF - PURCHASE OF REAL PROPERTY IN THE PALA AREA  
FOR A NEW PUBLIC SAFETY REGIONAL COMMUNICATIONS  
SYSTEM RADIO FACILITY - FIRST SERVICE FINANCIAL, INC.  
(2/13/18 - SET HEARING; 3/13/18 - HOLD HEARING) (DISTRICT: 5)**

#### **OVERVIEW**

The Regional Communications System (RCS) provides the County and numerous public safety agencies with day-to-day public safety and emergency responder communications. On November 15, 2016 (14), the Board of Supervisors authorized the Director, Department of General Services to search and negotiate for the purchase or lease of real property to improve CS radio coverage.

Staff has identified a 12.9-acre parcel known as Assessor Parcel Number 110-072-19 located in the community of Pala and entered into an option agreement to purchase the property. Acquisition of this property will allow for the construction of a new Next Generation (NextGen) RCS radio site to provide radio communications in the northeast unincorporated area.

Today's request requires two steps. On February 13, 2018, it is requested that the Board set a hearing for March 13, 2018, and provide public notice of the hearing. If the Board takes the actions recommended for February 13, 2018, then on March 13, 2018 after making necessary findings, the Board is requested to approve the purchase of Assessor Parcel Number 110-072-19 from First Service Financial, Inc., a California corporation, for the appraised value of \$525,000, and establish appropriations of \$537,500 in the Capital Outlay Fund for Capital Project 1020637, Pala Area NextGen RCS Site Acquisition.

### **RECOMMENDATION(S)**

#### **CHIEF ADMINISTRATIVE OFFICER**

On February 13, 2018

1. Set a hearing for March 13, 2018 at which time the Board may consider authorizing the Director, Department of General Services, to exercise the option to purchase Assessor Parcel Number 110-072-19 from First Service Financial, Inc. for the appraised value of \$525,000.
2. Direct the Clerk of the Board of Supervisors to publish the required Notice of Intention to Purchase in accordance with Government Code sections 25350 and 6063.

If, on February 13, 2018, the Board takes the actions recommended in 1-2 above then, on March 13, 2018:

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15303.
2. Establish appropriations of \$537,500 in the Contributions to Capital Outlay Fund, Operating Transfer Out, for Capital Project 1020637, Pala Area NextGen RCS Site Acquisition, based on available prior year Public Safety Group General Fund fund balance. **(4 VOTES)**
3. Establish appropriations of \$537,500 in the Justice Facility Construction Fund for Capital Project 1020637, Pala Area NextGen RCS Site Acquisition, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
4. Authorize the Director, Department of General Services, to exercise the option to purchase Assessor Parcel Number 110-072-19 from First Service Financial, Inc. for the appraised value of \$525,000.
5. Authorize the Director, Department of General Services, to execute all escrow and related documents necessary to complete the purchase.

## **FISCAL IMPACT**

Funds for this request are not included in the Fiscal Year 2017-18 Operational Plan for the Justice Facility Construction Fund. If approved, this request will result in current year costs\* and revenue of \$537,500 for Capital Project 1020637, Pala Area NextGen RCS Site Acquisition. Costs include \$525,000 for property acquisition, \$10,000 for staff, due diligence and appraisal expenses to complete the transaction, and \$2,500 for closing and title costs. The funding source is available prior year Public Safety Group General Fund fund balance. There will be no change in the net General Fund cost and no additional staff years.

## **BUSINESS IMPACT STATEMENT**

N/A

## **ACTION:**

Noting for the record that a revision was made to the Background of the Board Letter changing "Encinitas Power Plant" to "Encina Power Plant"; ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, and set a Hearing for March 13, 2018.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

8. **SUBJECT: AFFORDABLE HOUSING - AUTHORIZATION TO REQUEST STATEMENTS OF QUALIFICATIONS AND ISSUE REQUESTS FOR PROPOSALS FOR DEVELOPMENT OF TWO COUNTY OWNED PROPERTIES (FAMILY COURT - 1501/1555 6TH AVENUE, SAN DIEGO, CA AND SHERIFF REGIONAL CRIME LAB - 5255 MOUNT ETNA DRIVE, SAN DIEGO, CA) AND SET A DATE FOR RECEIPT OF PROPOSALS (DISTRICT: 4)**

## **OVERVIEW**

San Diego County is facing a housing affordability crisis. The homeless population in the County increased by 5% in 2017 over the prior year, and the number of unsheltered seniors has increased by 20%. The number of homeless is due in part to a constricted supply of affordable homes. Additionally, over half of County residents are housing burdened, meaning that they are spending more than 30% of their income on housing. On June 20, 2017 (22), the Board directed staff to review potential County-owned properties that may be available for redevelopment to help alleviate this crisis.

Site assessments were prepared based on land use, zoning, and environmental factors in addition to proximity to transit, jobs, and essential services. Two County-owned properties were found to be conducive to near-term development of affordable housing units based on these assessments: (1) the Sheriff Regional Crime Lab, located at 5255 Mt. Etna Drive, San Diego, CA (Assessor Parcel Number 361-661-12) and (2) the Superior Court-Family Court, located at 1501/1555 Sixth Avenue, San Diego, CA (Assessor Parcel Numbers 534-014-04 and 534-014-12).

Today's request is for the Board to take the following actions: (1) authorize the Director, Department of General Services to begin a competitive solicitation process by requesting Statements of Qualifications and by issuing subsequent Requests for Proposals for the development of affordable housing units under a ground lease of the two properties identified

above; (2) authorize the Director, Department of General Services, to review respondent-submitted Statements of Qualifications to determine which respondents qualify to submit proposals; (3) set a date for the Board to receive proposals; and (4) adopt resolutions for development of the properties under a ground lease.

### **RECOMMENDATION(S)**

#### **CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed action is not subject to review under California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15060(c)(3) because the action is not a project as defined in Section 15378 of the CEQA Guidelines.
2. Authorize the Director, Department of General Services, to request Statements of Qualifications and to select respondents qualified to submit a proposal or proposals in response to Requests for Proposals for potential ground leases and development of Assessor Parcel Numbers 361-661-12, 534-014-04 and 534-014-12 that will include affordable multi-family residential use.
3. Authorize the Director, Department of General Services, to issue Requests for Proposals from pre-qualified entities seeking proposals for potential ground leases and development of Assessor Parcel Numbers 361-661-12, 534-014-04 and 534-014-12 that will include at least fifty percent (50%) affordable multi-family residential use.
4. Adopt a Resolution entitled: RESOLUTION OF INTENTION BY THE COUNTY OF SAN DIEGO TO CONSIDER PROPOSALS FOR THE GROUND LEASE AND DEVELOPMENT OF ASSESSOR PARCEL NUMBER 361-661-12 pursuant to Government Code section 25539.4.sections 25515-25515.5.
5. Adopt a Resolution entitled: Resolution of Intention by the County of San Diego to Consider Proposals for the Ground Lease and Development of ASSESSOR PARCEL NUMBERS 534-014-04 and 12 pursuant to Government Code sections 25515-25515.5.
6. Set a date of June 26, 2018, to receive proposals from prequalified entities at the regularly scheduled meeting of the Board of Supervisors.
7. Pursuant to Government Code Section 25515.2, direct the Clerk of the Board of Supervisors to publish the required Notice of Adoption of the Resolutions.

#### **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan in the Department of General Services Facilities Management Internal Service Fund. If approved, this request will result in estimated costs and revenue of \$217,000 for the purpose of conducting procedures related to project feasibility, procurement, and legal review. The funding source is an internal agreement with the Health and Human Services Agency (HHSA) supported by available prior year HHSA General Fund fund balance. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 18-016 entitled: RESOLUTION OF INTENTION BY THE COUNTY OF SAN DIEGO TO CONSIDER PROPOSALS FOR THE GROUND LEASE AND DEVELOPMENT OF ASSESSOR PARCEL NUMBER 361 661 12; and, Resolution No. 18-017 entitled: RESOLUTION OF INTENTION BY THE COUNTY OF SAN DIEGO TO CONSIDER PROPOSALS FOR THE GROUND LEASE AND DEVELOPMENT OF ASSESSOR PARCEL NUMBERS 534-014- 04 AND 12.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

9. **SUBJECT: HEALTH AND HUMAN SERVICES AGENCY - FIRST AMENDMENT TO LEASE AGREEMENT FOR CHILD WELFARE SERVICES OFFICE AT 4990 VIEWRIDGE AVENUE, SAN DIEGO (DISTRICT: 4)**

**OVERVIEW**

Health and Human Services Agency's Child Welfare Services Program has been located in 13,511 square feet of leased space on the first floor of the office building at 4990 Viewridge Avenue in San Diego, since 2007. The current lease expires July 31, 2018. There is a remaining three-year option to extend the lease, but at an above-market rental rate. Therefore, the County has negotiated a First Amendment to Lease which provides a more favorable, market-based rental rate in return for the County extending the lease term for five years, with one option to extend the term for five additional years. As an additional incentive for the County's extending the lease term, the Lessor has also agreed to increase the County's refurbishment allowance and make improvements to the facility at no cost to the County.

Today, the Board of Supervisors is requested to approve a First Amendment to Lease Agreement with the Lessor, 4990 Viewridge, LLC, a California limited liability company. The First Amendment extends the lease term for five years, increases the refurbishment allowance from \$67,555 to \$108,888, lowers the rent from \$33,103 (\$2.45/square foot) to \$29,049 (\$2.15/square foot) per month for the first year of the extended term, and requires the Lessor to make improvements to the facility, including resealing the parking lot, renovating the restrooms, and recommissioning the HVAC system, all at Lessor's expense.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15301.
2. Approve and authorize the Director, Department of General Services, to execute the First Amendment to Lease Agreement for the 13,511 square feet of office space at 4990 Viewridge Avenue with 4990 Viewridge, LLC, a California limited liability company.
3. Authorize the Director, Department of General Services, to exercise the option to extend the lease prior to its expiration, if appropriate.



## **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2017-19 Operational Plan in the Health and Human Services Agency. If approved, this request will have no fiscal impact in Fiscal Year 2017-18 and costs and revenue of \$346,743 in Fiscal Year 2018-19, resulting in savings of \$59,446 compared to current lease rates. The funding sources are Social Services Administrative Revenue 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

10. **SUBJECT: REGISTRAR OF VOTERS - APPROVE AGREEMENTS FOR ACQUISITION OF TEMPORARY FACILITIES TO SUPPORT THE 2018 GUBERNATORIAL PRIMARY AND GENERAL ELECTIONS (DISTRICT: 4)**

### **OVERVIEW**

The Registrar of Voters has a need to license temporary facilities to support Gubernatorial Primary and General Elections. Today's request is for approval of two agreements for the license of conference rooms at Marina Conference Center from SCPT Marina Village, LLC, one for temporary facilities needed during the June 2018 election and one for the November 2018 election.

The Board of Supervisors is also requested to authorize the Director, Department of General Services, to enter into two license agreements for use of the Golden Hall Facility, one for temporary facilities needed for the June 2018 election and one for the November 2018 election. These license agreements will be executed upon receipt of the licenses from the City of San Diego.

Because the cost of these temporary facilities exceeds \$7,500, Board of Supervisors' approval of the agreements is required pursuant to Government Code section 25350.51.

### **RECOMMENDATION(S)**

#### **CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant of the State CEQA Guidelines section 15301.
2. Approve and authorize the Director, Department of General Services, to execute two licenses with SCPT Marina Village, LLC, for the use of conference rooms at Marina Village Conference Center at 1936 Quivira Way, San Diego, for the June and November 2018 elections.

3. Authorize the Director, Department of General Services, to execute two license agreements with the City of San Diego for the use of the Golden Hall facility at 202 West C Street, San Diego, for the June 2018 and November 2018 elections, upon receipt.

#### **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan for the Registrar of Voters. If approved, this request will result in a total annual cost not to exceed \$72,275, consisting of approximately \$35,000 for Golden Hall (\$15,000 license fee and approximately \$20,000 in ancillary costs), plus \$37,275 for licensing of conference rooms at Marina Village Conference Center. The funding sources are General Purpose Revenue and election reimbursements from participating jurisdictions. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**11. SUBJECT: COUNTY LIBRARY - AUTHORIZATION TO EXECUTE A CONTRACT AMENDMENT AND INCREASE APPROPRIATIONS FOR DIGITAL MEDIA COLLECTIONS (DISTRICTS: ALL)**

#### **OVERVIEW**

San Diego County Library (SDCL) provides access to digital collections including eBooks, downloadable audiobooks, and streaming video through the vendor Overdrive Inc. (Overdrive). Due to the increasing usage of digital resources among library patrons, SDCL's digital media collection has steadily increased throughout the years to meet customer requests. During Fiscal Year 2016-17, SDCL's digital collection experienced a seven percent expenditure increase above the previous fiscal year, and current year expenditures for the Overdrive contract are expected to exceed \$1 million. As a result of the need to increase expenditures beyond \$1 million to meet customer demand, SDCL is requesting Board authority to amend the Overdrive contract, and its additional option periods, to increase funding. Therefore, today's proposed action seeks Board approval to amend the Overdrive contract and to increase appropriations for digital media collections.

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

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

1. Authorize the Director, Department of Purchasing and Contracting, in accordance with County Administrative Code Section 410 et seq., to amend Contract No. 549488 with Overdrive, Inc., subject to approval of the Director, San Diego County Library, or his designee, to increase funding for the remainder of the contract's terms.
2. Establish appropriations by the amount of \$200,000 in the County Library for expanding the San Diego County Library's digital media collection through its contract vendor Overdrive, Inc. for the remainder of Fiscal Year 2017-18 based on available prior year County Library Fund fund balance. **(4 VOTES)**

### **FISCAL IMPACT**

Funds for this request are partially included in the Fiscal Year 2017-18 Operational Plan for the San Diego County Library (SDCL). If approved, this request will amend the Fiscal Year 2017-18 Operational Plan and will result in an additional cost of \$200,000 to total \$1,195,000. The funding source is available prior year County Library Fund fund balance. The projected \$1,195,000 in annual expenditures will be included in future Operational Plans for the County Library. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**12. SUBJECT: DEFEND OUR COAST: OPPOSING OFFSHORE OIL DRILLING  
(DISTRICTS: ALL)**

### **OVERVIEW**

San Diego's coastal economy, marine wildlife, and military operations are threatened by proposed expanded offshore oil and gas leasing along the Pacific Coast by the Administration of the President of the United States. Our region's 70 miles of coastline and its communities provide vital economic drivers such as tourism, educational conservation programs, and military readiness and training activities essential to our national security. We must further protect our environment from future catastrophic environmental damage, such as the Santa Barbara spill of 1969, which spewed three million gallons of oil, stretching 35 miles, along the California coast.

Today's action re-affirms the County's support of defending our coast and opposition to further drilling along our coastlines.

### **RECOMMENDATION(S)**

#### **CHAIRWOMAN KRISTIN GASPAR**

1. Direct the Chief Administrative Officer to draft a letter for the Chairwoman's signature to the President of the United States urging him to direct his Administration to reject any proposal that would allow offshore oil drilling in the coastal waters off of the State of California and thereby endanger our region's vibrant coastal economy and ecology, and provide copies to the San Diego federal delegation.
2. Direct the Chief Administrative Officer to include opposition in the County's Legislative Program to federal efforts that would allow offshore drilling off the coast of California.

### **FISCAL IMPACT**

N/A

## **BUSINESS IMPACT STATEMENT**

N/A

### **ACTION:**

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

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

#### **OVERVIEW**

Neighborhood Reinvestment Program funding assists non-profit 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 San Diego County.

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

##### **CHAIRWOMAN KRISTIN GASPAR**

1. Allocate \$31,960 from Neighborhood Reinvestment budget (org 15660) to A Step Beyond to fund the purchase and installation of new dance floors for their after school dance program located at the California Center for the Arts Escondido.
2. Allocate \$29,044 from Neighborhood Reinvestment budget (org 15660) to Community Resource Center (CRC) to fund the purchase of manufactured food boxes, food purchases, youth bicycle helmets, and equipment and supplies to enable efficient collection and distribution of items during the Holiday Baskets program.
3. Allocate \$5,000 from Neighborhood Reinvestment budget (org 15660) to Elder Law & Advocacy to fund the purchase and installation of a progressive security door with access control system to protect staff and clients during working hours.
4. Allocate \$10,000 from Neighborhood Reinvestment budget (org 15660) to The Leukemia & Lymphoma Society, Inc. (LLS) to fund the purchase of print collateral, postage, office equipment, awards, and presentation tools.
5. Allocate \$25,000 from Neighborhood Reinvestment budget (org 15660) to North County Lifeline, Inc. to fund the expansion of services for 200 at-risk kids, and increase capacity to serve more seriously at-risk youth.
6. Allocate \$33,250 from Neighborhood Reinvestment budget (org 15660) to Photocharity dba Doors of Change to fund the purchase of marketing materials and the construction of a website.
7. Allocate \$60,000 from Neighborhood Reinvestment budget (org 15660) to the Department of Parks and Recreation (52806), Services and Supplies, to complete the removal of invasive palm trees at Felicita Park.

8. Transfer appropriations \$60,000 from the Neighborhood Reinvestment Program Budget (org 15660) Other Charges, to the Department of Parks and Recreation (52806) Services and Supplies to complete the removal of invasive palm trees at Felicita Park.
9. Allocate \$25,000 from Neighborhood Reinvestment budget (org 15660) to San Diego Center for Children to fund the development and implementation of a technology platform for its Successful Transitions Program (STP).
10. Allocate \$8,539 from Neighborhood Reinvestment budget (org 15660) to San Dieguito Academy Foundation (SDAF) to fund LED lighting instruments for the Clayton E. Liggett Theater to replace malfunctioning and less energy efficient lighting.
11. Allocate \$26,500 from Neighborhood Reinvestment budget (org 15660) to San Dieguito Youth Softball (SDYS) to fund the renovation of two batting cages at Cardiff Sports Park, install artificial turf, paint home plate and pitching mounds, and replace netting and a backstop.
12. Allocate \$100,000 from Neighborhood Reinvestment budget (org 15660) to Solutions for Change, Inc. to fund the purchase of items and services needed to design, process, acquire and build capital improvements, including materials, contracted labor, contracted consultant and professional services.
13. Allocate \$6,500 from Neighborhood Reinvestment budget (org 15660) to the Surfing Madonna Oceans Project to fund the purchase of 6,000 shirts and 6,000 medals for the Encinitas Half Marathon.
14. Allocate \$15,000 from Neighborhood Reinvestment budget (org 15660) to Wildcoast to fund the creation, development and distribution of printed San Diego County MPA Wildlife and Recreation guide.
15. Find that the grant awards described above have a public purpose.
16. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with the organizations awarded Neighborhood Reinvestment funds establishing terms for receipt of the funds and to make minor amendments to the agreements that are constant with the general purpose of the grants but do not increase the grants.
17. Find that the allocations identified in Recommendation Nos. 1, 3, 4, 8, 11, 12 and 13 are exempt from review un the California Environmental Quality Act by Section 15301 of the CEQA Guidelines.

#### **FISCAL IMPACT**

The fiscal impact of these recommendations is \$375,793. Funds for this are included in the Fiscal Year 2017-2018 Operational Plan for the Neighborhood Reinvestment Program (15660). The funding source is General Fund fund balance. There will be no change in net general Fund costs and no additional staff years.

#### **BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**14. 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)**

**SUPERVISOR BILL HORN**

1. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15670) to the Boys & Girls Clubs of Carlsbad to purchase a passenger bus.
2. Allocate \$451 from the Neighborhood Reinvestment Program budget (Org 15670) to Health and Human Services Agency (Org 46382) to reimburse for the cost of tables, canopies, sand bag bases and associated costs for the North County Thanksgiving Turkey Giveaway held on November 20, 2017.
3. Transfer appropriations of \$451 from the Neighborhood Reinvestment Program budget (Org 15670), to Health and Human Services Agency (Org 46382) to reimburse for the cost of tables, canopies, sand bag bases and associated costs for the North County Thanksgiving Turkey Giveaway held on November 20, 2017.
4. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15670) to North County Education Foundation, dba The Classical Academies/Coastal Academy High School to purchase instruments, cameras and event equipment such as: signage, t-shirts, bags, bottled water, pop-up tents, canopies, flags, tables, chairs and printing materials for Super STEM Saturday and the Jumpstart Parent Education Conference.
5. Allocate \$22,500 from the Neighborhood Reinvestment Program budget (Org 15670) to the Oceanside Chamber of Commerce to assist with publication costs of the "Best of Oceanside Restaurant Guide" and "Best of Oceanside Business Journal" and to purchase computers, office furniture, new windows, and storage construction located at 928 North Coast Highway, Oceanside, CA 92054.
6. Allocate \$15,026 from the Neighborhood Reinvestment Program budget (Org 15670) to the Rancho Santa Fe Seniors for the purchase of office chairs, a dishwasher and capital improvement costs including tree removal and trimming, decomposed granite pathway repair and building maintenance repair such as painting, wall and window restoration, exterior lighting and sidewalk repairs located at 16780 La Gracia, Rancho Santa Fe, CA 92067.

7. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15670) to the San Diego County Farm Bureau to fund the Farm Bureau Ag Hub capital improvements including engineering, design, HVAC replacement, roof/gutter repair, electrical and energy efficiency upgrades, furniture, ADA accessibility improvements, bathroom, meeting room and office improvements for the building located at 420 S. Broadway, Escondido, CA 92025.
8. Allocate \$16,542 from the Neighborhood Reinvestment Program budget (Org 15670) to the Vista Chamber of Commerce for roof reseal and renovation located at 127 Main Street, Vista, CA 92084.
9. Find that these grants have a public purpose.
10. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute a 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.
11. Find that the allocations identified in Recommendation Nos. 5, 6, 7 and 8 are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines.

#### **FISCAL IMPACT**

The fiscal impact of these recommendations is \$154,519. Funds for this request are included in the Fiscal Year 2017-2018 Operational Plan for the Neighborhood Reinvestment Program (15670). The funding source is General Fund fund balance. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

#### **15. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)**

#### **OVERVIEW**

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

**RECOMMENDATION(S)**  
**SUPERVISOR GREG COX**

1. Allocate \$13,508 from the Neighborhood Reinvestment Program budget (Org 15650) to the Chula Vista Elementary School District for the purchase of blinds, a copier, conference room tables and chairs, and computers to improve the functionality of the Chula Vista Family Resource Centers.
2. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Friends of Balboa Park for the purchase, acquisition, and restoration of a historic carousel.
3. Allocate \$30,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Jacobs & Cushman San Diego Food Bank for the purchase and installation of a computer, server, and telephone system for offices in Miramar and San Marcos.
4. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Kim Center for Social Balance for the design of a Gender Equity Portal on the Kim Center website and the purchase of office equipment including scanners, printers and toner, software, hard drives, business card printing, tripods, pens, paper, notebooks, event tablecloths and production of event banners.
5. Allocate \$4,900 from the Neighborhood Reinvestment Program budget (Org 15650) to the Kyoto Symposium Organization for printing expenses, including the cost of the event program, invitations, and other printing/collateral.
6. Allocate \$40,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Logan Heights Community Development Corporation for costs associated with the construction and renovation of the Logan Heights Community HUB located at 3040 Imperial Avenue in San Diego.
7. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Paving Great Futures for the purchase of equipment and supplies including a van, refrigerator, microwave, non-slip shoes, computers, camera, silk screen machine, heat transfer machine, printer, banners, clover system, and stationary to professionalize and compete with ongoing on the job training needs in the workforce.
8. Allocate \$4,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Quality of Life Connections d.b.a. San Diego Velo Youth for the purchase of equipment and supplies for youth cyclists including jerseys, shorts, helmets and bicycles.
9. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the San Diego County Farm Bureau for costs associated with the design, purchase and construction of an Agricultural Hub for San Diego County farmers located at 420 S. Broadway in Escondido.
10. Allocate \$10,224 from the Neighborhood Reinvestment Program budget (Org 15650) to the Southern Regional Resource Center, Inc. d.b.a. Southern Caregiver Resource Center for the purchase of office furniture and supplies including printers, chairs, desks, white boards, storage containers, refrigerator, dollies, supply holders and a laptop clicker.
11. Find that the grant awards described above have a public purpose.



12. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with the organizations awarded Neighborhood Reinvestment 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.

13. Find that the grants identified in Recommendation Nos. 2, 3, 6 and 9 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 \$142,632. Funds for this request are included in the Fiscal Year 2017-2018 Operational Plan for the Neighborhood Reinvestment Program (Org 15650). The funding source is General Fund fund balance. These actions will result in the addition of no staff years and no additional costs.

#### **BUSINESS IMPACT STATEMENT**

N/A

#### **ACTION:**

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

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

#### **OVERVIEW**

The Board of Supervisors serves as the Code Reviewing Body for any local government, other than cities, with jurisdiction wholly within the County, per Government Code Section 82011. The recommended action would approve the adopted Conflict of Interest Codes submitted by various agencies.

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

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

Approve the Conflict of Interest Codes adopted by the following agencies:

- Cardiff School District
- Lemon Grove School District
- Magnolia Educational & Research Foundation
- Olivenhain Municipal Water District

#### **FISCAL IMPACT**

The funding source for administration of this task is included in the Fiscal Year 2017-18 Adopted Budget for the Clerk of the Board of Supervisors. These reviews require minor costs, which may be recoverable from the State of California.

## **BUSINESS IMPACT STATEMENT**

N/A

### **ACTION:**

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

## **17. SUBJECT: ONLINE PUBLIC AUCTION TAX SALE OF TAX-DEFAULTED PROPERTY (DISTRICTS: ALL)**

### **OVERVIEW**

When a property owner fails to pay property taxes by the end of the fiscal year, the property becomes tax defaulted. If the property remains tax defaulted for five years, the property then becomes subject to the Treasurer-Tax Collector's Power to Sell. Statutory requirements are met pursuant to Revenue and Taxation Code § 3691, et seq. prior to the property being offered at sale. The purpose of offering tax-defaulted property at a tax sale is to collect the unpaid taxes (redemption) and to return the property to a revenue-generating status. This is a request to approve the proposed sale of 1276 parcels of tax-defaulted real property at Online Public Auction Tax Sale No. 7067, beginning on May 4, 2018 with final groups closing on May 9, 2018.

### **RECOMMENDATION(S)**

#### **TREASURER-TAX COLLECTOR**

1. Adopt the Resolution entitled:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING AN ONLINE PUBLIC AUCTION TAX SALE OF TAX-DEFAULTED PROPERTY

2. Should a parcel not sell at the initial minimum bid as defined in Revenue and Taxation Code § 3698.5, approve the Treasurer-Tax Collector's discretion under Revenue and Taxation Code § 3698.5(c), to offer the same property at the same sale or next scheduled sale, at a minimum price that the Treasurer-Tax Collector deems appropriate in light of the most current assessed valuation of that property or property interests, or any unique circumstance with respect to that property of those interests. Any parcel remaining unsold may be re-offered within a 90-day period in accordance with § 3692(e) and any new parties of interest shall be notified in accordance with § 3701.

### **FISCAL IMPACT**

The selling price of each parcel will be used to redeem the defaulted and current year taxes. It will also reimburse the County for all Board approved cost recovery and statutory required fees and costs of sale imposed under San Diego County Administrative Code § 364.4, which became effective July 1, 2011.

If there are excess proceeds remaining after satisfaction of all redemption costs and fees, they will be retained in the defaulted tax sale trust fund for a period of one year following the date of the recordation of the tax deed to the purchaser of the property. During that period, the excess proceeds may be claimed by any party of interest having a recorded interest in the

property at the time of the sale. If no valid claims are received, State law provides the excess proceeds are transferred to the General Fund.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 18-018 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING AN ONLINE PUBLIC AUCTION TAX SALE OF TAX DEFAULTED PROPERTY.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**18. SUBJECT: SDCERA'S ADMINISTRATION DIVISION REDUCTION IN  
WORKFORCE DUE TO LACK OF WORK (DISTRICTS: ALL)**

**OVERVIEW**

On February 13, 2018, the Board of Supervisors is scheduled to review the San Diego County Employees Retirement Association's (SDCERA's) request for a reduction in workforce in the following job classification currently assigned to SDCERA: Retirement Communications Officer, Job Code 007562, and to authorize the layoff of one employee in that classification for lack of work.

After careful consideration, it has been concluded that a reduction in workforce in the Retirement Communications Officer position is necessary because there is insufficient work to justify retention of the incumbent.

This reduction in workforce complies with SDCERA's fiduciary duties under the California Constitution to defray reasonable expenses of administering the system by decreasing the administrative expenses of the system.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Adopt the resolution making the determination, pursuant to Section 14.1.1 of the Civil Service Rules, that it is necessary to reduce the number of SDCERA staff due to a lack of work for incumbent staff in the Retirement Communications Officer classification.

**FISCAL IMPACT**

The reduction in staff for Fiscal Year 2018-2019, and annually thereafter, will result in a savings to SDCERA of \$113,054.24 in salaries and benefits.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 18-019 entitled:  
**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO DETERMINING THE NECESSITY THROUGH LACK OF WORK TO REDUCE STAFF FOR THE SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION.**

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**19. SUBJECT: REVISIONS TO ADMINISTRATIVE CODE ARTICLES TO CODIFY FINANCIAL OPERATIONS (DISTRICTS: ALL)**

**OVERVIEW**

The County has a history of strong financial management, and these management practices are reflected in Board of Supervisors Policy B-65, Long-Term Obligations and Financial Management Policy (Policy B-65). Today's recommendations will incorporate current County practices related to financial reporting, revenue management, and administering the County's long-term financial obligations into the County Administrative Code (Administrative Code) to codify existing Board policy. The actions requested in Recommendations 1 & 2 require two steps: approval of the first reading of the Ordinances on February 13, 2018 and adoption of the Ordinances on March 13, 2018.

**RECOMMENDATION(S)****CHIEF ADMINISTRATIVE OFFICER**

1. Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance entitled:  
AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE V, AUDITOR AND CONTROLLER, SECTION 91.5 RELATING TO THE DEPUTY CHIEF ADMINISTRATIVE OFFICER/AUDITOR AND CONTROLLER RECORDS AND REPORTS
2. Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance entitled:  
AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE VII, BUDGET PROCEDURE AND APPROPRIATIONS, REVENUE AND STAFFING LIMITATION, SECTION 113.5 RELATING TO MANAGEMENT PRACTICES

If, on February 13, 2018, the Board takes the action on Recommendations 1 & 2, then on March 13, 2018 (Second Reading):

Submit the Ordinances listed in Recommendations 1 & 2 for further Board consideration and adoption (Second Reading).

**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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, introducing the Ordinances for further Board consideration and adoption on March 13, 2018.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**20. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**21. SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)**

**OVERVIEW**

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," Board Policy I-1, "Planning and Sponsor Group Policies and Procedures," Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election," and Board Policy A-134, "Procedures for Appointment to Resource Conservation District Boards of Directors."

**RECOMMENDATION(S)**

**CHAIRWOMAN KRISTIN GASPAR**

Appoint Alexander S. Balkin to the RESOURCE CONSERVATION DISTRICT OF GREATER SAN DIEGO COUNTY, Seat No. 4, for a term to expire November 27, 2020.

Appoint Karolyn Smith to the VETERANS ADVISORY COUNCIL, SAN DIEGO COUNTY, Seat No. 7, for a term to expire March 14, 2021.

**VICE-CHAIRWOMAN DIANNE JACOB**

Appoint Daryll Pina to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 8, for a term to expire February 13, 2021.

Appoint Robert Lee Stuckey to the RAMONA CEMETERY DISTRICT, Seat No. 3, for a term to expire January 4, 2021.

Appoint Chris Pearson to the SPRING VALLEY COMMUNITY PLANNING GROUP, Seat No. 10, for a term to expire January 7, 2019.

**SUPERVISOR GREG COX**

Appoint Sarah Pauter to the POLINSKY CHILDREN'S CENTER ADVISORY BOARD, Seat No. 4, for a term to expire February 13, 2020.

**SUPERVISOR RON ROBERTS**

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Robert Barrios to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 4, for a term to expire June 30, 2020.

Appoint Tricia Pollett to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 9, for a term to expire February 13, 2021.

**SUPERVISOR BILL HORN**

Appoint Stephen E Brown to the FALLBROOK COMMUNITY PLANNING GROUP, Seat No. 6, for a term to expire January 7, 2019.

Appoint Jennifer Lindley to the VALLEY CENTER COMMUNITY PLANNING GROUP, Seat No. 13, for a term to expire January 4, 2021.

**CHIEF ADMINISTRATIVE OFFICER**

Re-appoint Bernard Molloy II to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 18, for a term to expire January 27, 2021.

Appoint James Marugg to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 19, for a term to expire January 27, 2021.

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**22. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)**

**OVERVIEW**

**A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

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

Alma Godinez v. Jorge Maleno Huerta, et al.; United States District Court, Southern Division, No. 16-CV-0236-BAS-NLS

**B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

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

Josephine M. Boeck v. County of San Diego, et al.; San Diego County Superior Court No. 37-2016-00045336-CU-PA-NC

**C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

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

Timothy Jones v. William Gore, et al.; San Diego County Superior Court No. 37-2017-00040070-CU-PO-CTL

**D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

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

Chassidy NeSmith, et al. v. County of San Diego, et al.; United States District Court, Southern Division, No. 15cv00629-JLS (AGS)

**E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

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

Sierra Club v. County of San Diego/Golden Door LLC v. County of San Diego (consolidated appeal); Fourth District Court of Appeal No. D072406

**ACTION:**

County Counsel reported that for Closed Session on Tuesday, February 13, 2018, the Board of Supervisors took the following action:

Item 22B: Josephine Boeck v. County of San Diego, by a vote of three Board members voting "Aye", and Supervisor Cox and Supervisor Roberts absent, authorized settlement of this two-vehicle accident involving a Sheriff's patrol car for \$40,000.

**23. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)**

**OVERVIEW**

Bobby Petty spoke to the Board regarding closing the Disaster Loan Outreach Center.

Kathryn Rhodes spoke to the Board regarding the Oversight Board.

**ACTION:**

Heard, Referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 11:15 a.m., in memory of Bill Clayton, Kevin Towers, Jim Bashor, Patricia Peace Browning, Robert Neumayer and Janice Thomas.

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

Consent: Lopez

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, March 13, 2018.

  
KRISTIN GASPAR  
Chairwoman

Attest:

  
DAVID HALL  
Clerk of the Board

02/13/18