

February 14, 2017

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 14, 2017, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

REGULAR SESSION – Called to order at 9:02 a.m.

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

ABSENT: Supervisor Ron Roberts

Invocation was led by Father Peter Bosque of Saint Therese Catholic Parish.

Pledge of Allegiance was led by Ashley Vinck from St. Therese Academy.

Approval of the Statement of Proceedings/Minutes for the meetings of January 24, 2017 and February 6, 2017.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Gaspar, the Board of Supervisors approved the Statement of Proceedings/Minutes for the Meetings of the Board of Supervisors on January 24, 2017 and February 6, 2017.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

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

Board of Supervisors' Agenda Items

Category	Agenda #	Subject
Public Safety	1.	SHERIFF – ACCEPT AND ESTABLISH APPROPRIATIONS FOR THE 2016 HOMELAND SECURITY GRANT PROGRAM [FUNDING SOURCES: GRANT REVENUE FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY, THROUGH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY, THROUGH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES, SUB-GRANTED THROUGH THE CITY OF SAN DIEGO, AND EXISTING GENERAL PURPOSE REVENUE IN THE SHERIFF'S DEPARTMENT] (4 VOTES)
	2.	PUBLIC SAFETY GROUP – REQUEST TO APPLY FOR AND ACCEPT GRANT FUNDS FOR THE PROPOSITION 47 GRANT PROGRAM FROM THE BOARD OF STATE AND COMMUNITY CORRECTIONS AND AUTHORIZE RELATED PROCUREMENT ACTIONS INCLUDING CONTRACT AMENDMENTS, NEW COMPETITIVE AND SINGLE/SOLE SOURCE PROCUREMENTS [FUNDING SOURCES: REVENUE FROM THE CALIFORNIA STATE TREASURY SAFE NEIGHBORHOODS AND SCHOOLS FUND, THROUGH THE CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS, FEDERAL MEDI-CAL REIMBURSEMENT, AND THE COUNTY LOCAL REVENUE FUND 2011, COMMUNITY CORRECTIONS SUBACCOUNT]
	3.	REQUEST TO ENTER INTO THE MEDI-CAL COUNTY INMATE PROGRAM AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES FISCAL YEAR 2016-17 AND FY 2017-18 [FUNDING SOURCE: CURRENTLY BUDGETED AMOUNTS OF GENERAL PURPOSE REVENUE AND 2011 COMMUNITY CORRECTIONS SUBACCOUNT IN THE SHERIFF'S DEPARTMENT AND THE PROBATION DEPARTMENT]

4. OFFICE OF EMERGENCY SERVICES – REQUEST TO RATIFY THE APPLICATION AND ACCEPT THE FISCAL YEAR 2016 PROGRAM GRANT TO PREPARE COMMUNITIES FOR COMPLEX COORDINATED TERRORIST ATTACKS

- Health and Human Services
 5. AUTHORIZATION TO EXECUTE PROVIDER PARTICIPATION AGREEMENT WITH DEPARTMENT OF HEALTH CARE SERVICES FOR REIMBURSEMENT OF EDGEMOOR CONSTRUCTION COSTS

 6. BEHAVIORAL HEALTH SERVICES AUTHORIZATION FOR SINGLE SOURCE PROCUREMENTS
[FUNDING SOURCES: MENTAL HEALTH SERVICES ACT (MHSA) AND REALIGNMENT]

 7. AUTHORIZATION FOR IMMUNIZATION SERVICES: APPLICATION, AGREEMENT, AND SINGLE SOURCE CONTRACT
[FUNDING SOURCES: CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, AND HEALTH REALIGNMENT]

- Community Services
 8. DISTRICT ATTORNEY – APPROVE AGREEMENT FOR USE OF VENUE AT HILTON SAN DIEGO BAYFRONT FOR THE CITIZENS OF COURAGE LUNCHEON
[FUNDING SOURCE: DISTRICT ATTORNEY FEDERAL SEIZED ASSET FORFEITURE FUND BALANCE]

 9. SET A HEARING FOR 10/10/2017:
CEDAR/KETTNER SITE - AUTHORIZE THE ISSUANCE OF A REQUEST FOR STATEMENT OF QUALIFICATIONS AND A REQUEST FOR PROPOSALS FOR THE GROUND LEASE AND DEVELOPMENT OF COUNTY PARCELS 2014-0210-B AND 2014-0210-C
(4 VOTES)

 10. HEALTH AND HUMAN SERVICES AGENCY – SECOND AMENDMENT TO LEASE AGREEMENT FOR CHILD WELFARE SERVICES ADMINISTRATION OFFICE AT 8965 BALBOA AVENUE, SAN DIEGO
[FUNDING SOURCES: SOCIAL SERVICE ADMINISTRATIVE REVENUE AND REALIGNMENT FUNDS]

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| Financial and
General
Government | 11. | NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA
MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT
OF SOUTHERN CALIFORNIA DEVELOPMENT
CORPORATION OF VOA, IN AN AGGREGATE AMOUNT
NOT TO EXCEED \$6,000,000 |
| | 12. | NOTICED PUBLIC HEARING:
CONFLICT OF INTEREST CODES: VARIOUS AGENCIES |
| | 13. | FIXING COUNTY ROADS |
| | 14. | NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 2)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE] |
| | 15. | CHAPTER VIII AGREEMENT NO. 7046 TO PURCHASE
TAX-DEFAULTED PROPERTY BY THE CITY OF SAN
DIEGO |
| | 16. | ONLINE PUBLIC AUCTION TAX SALE OF TAX-
DEFAULTED PROPERTY |
| | 17. | APPOINTMENT OF TREASURY OVERSIGHT COMMITTEE
MEMBER |
| | 18. | GROSSMONT UNION HIGH SCHOOL DISTRICT 2017
GENERAL OBLIGATION BONDS (ELECTION OF 2016,
SERIES 2017A AND ELECTION OF 2008, SERIES 2017G) |
| | 19. | CARDIFF SCHOOL DISTRICT 2017 GENERAL
OBLIGATION BONDS (ELECTION OF 2016, SERIES A) |
| Communications
Received | 20. | COMMUNICATIONS RECEIVED |
| Appointments | 21. | APPOINTMENTS: VARIOUS |
| Closed Session | 22. | CLOSED SESSION |
| Presentations/
Awards | 23. | PRESENTATIONS/AWARDS |
| Public
Communication | 24. | PUBLIC COMMUNICATION |

1. **SUBJECT: SHERIFF – ACCEPT AND ESTABLISH APPROPRIATIONS FOR THE 2016 HOMELAND SECURITY GRANT PROGRAM (DISTRICTS: ALL)**

OVERVIEW:

The County of San Diego Office of Emergency Services (OES) is responsible for administering and distributing grant funds in the County for terrorism prevention, preparedness and response efforts. On September 15, 2015 (3), the Board of Supervisors authorized the Director of the Office of Emergency Services to apply for and accept Homeland Security Grant Program (HSGP) funds in subsequent years. OES is responsible for administering and distributing grant funds in the County and the Sheriff's Department was awarded \$389,903 in State Homeland Security Program grant funds from the U.S. Department of Homeland Security (DHS), passed through the California Governor's Office of Emergency Services (CalOES). The Sheriff's Department was also awarded \$1,342,243 of HSGP Fiscal Year 2016 Urban Area Security Initiative grant funds, passed through CalOES, and sub-granted through the City of San Diego. This is a request to authorize the Sheriff to accept 2016 HSGP grant funds in the amount of \$1,732,146 and establish appropriations of \$965,572.

On August 7, 2012 (4), the Board of Supervisors authorized the Sheriff to apply for and accept HSGP funds on behalf of the San Diego Regional Threat Assessment Center/Law Enforcement Coordination Center (SD-RTAC/LECC) in subsequent years provided there are no material changes to the grant terms and funding levels. On January 17, 2017, the department was awarded an additional \$1,047,500 in 2016 HSGP funds. This is also a request to authorize the Sheriff to establish appropriations in the amount of \$1,047,500 in 2016 HSGP funds for the project period September 1, 2016 to May 31, 2019 from the DHS, passed through CalOES.

FISCAL IMPACT:

Funds for this request are partially included in the Fiscal Year 2016-17 Operational Plan for the Sheriff's Department. If approved, this request will result in additional current year estimated costs of \$2,066,689 and revenue of \$2,013,072. The total current year estimated costs associated with this grant award are \$2,906,046 and revenue of \$2,779,646. The funding sources are grant revenue from the U.S. Department of Homeland Security, through the California Governor's Office of Emergency Services (\$1,437,403), U.S. Department of Homeland Security, through the California Governor's Office of Emergency Services, sub-granted through the City of San Diego (\$1,342,243), and existing General Purpose Revenue in the Sheriff's Department (\$126,400). This grant award recovers Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead estimated at \$126,400. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires full cost recovery for grants and revenue contracts, as this grant program does not recover full cost.
2. Authorize the Sheriff's Department to accept Fiscal Year 2016 State Homeland Security Program grant funds in the amount of \$389,903 from DHS passed through CalOES, for the period of September 1, 2016 to May 31, 2019.
3. Authorize the Sheriff's Department to accept Fiscal Year 2016 Urban Area Security Initiative grant funds in the amount of \$1,342,243 from the U.S. Department of Homeland Security (DHS), passed through the California Governor's Office of Emergency Services (CalOES), and sub-granted through the City of San Diego for the period of September 1, 2016 to December 31, 2018.
4. Establish appropriations of \$965,572 in the Sheriff's Department for Salaries and Benefits for overtime (\$121,008), Services and Supplies for consulting services related to the Regional Communications System P-25 project (\$100,000), and Capital Assets Equipment (\$744,564) for the Bomb and Arson Unit and Special Enforcement Detail, based on unanticipated revenue from DHS passed through CalOES. **(4 VOTES)**
5. Establish appropriations of \$1,047,500 in the Sheriff's Department for Services and Supplies, on behalf of the San Diego Regional Threat Assessment Center/Law Enforcement Coordination Center, for training and contracted positions, based on unanticipated revenue from DHS, passed through CalOES. **(4 VOTES)**
6. Authorize the Sheriff, or designee, to apply for and accept Homeland Security Grant Program (HSGP) grant funds in subsequent years, and to review and execute all required HSGP grant and grant-related documents, including agreements with other government agencies for the distribution of grant funds where necessary to carry out the purposes of the grant, and any annual extensions, amendments and/or revisions thereof that do not materially impact or alter the services or funding level.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

2. **SUBJECT: PUBLIC SAFETY GROUP – REQUEST TO APPLY FOR AND ACCEPT GRANT FUNDS FOR THE PROPOSITION 47 GRANT PROGRAM FROM THE BOARD OF STATE AND COMMUNITY CORRECTIONS AND AUTHORIZE RELATED PROCUREMENT ACTIONS INCLUDING CONTRACT AMENDMENTS, NEW COMPETITIVE AND SINGLE/SOLE SOURCE PROCUREMENTS (DISTRICTS: ALL)**

OVERVIEW:

Proposition 47 was a voter-approved initiative on the November 2014 ballot that reduced certain felony drug and theft crimes to misdemeanors and enacted the Safe Neighborhoods and Schools Act, which designates that 65 percent of the State corrections savings from Proposition 47 shall be used to fund mental health and substance abuse treatment programs to reduce recidivism of people in the justice system. The Board of State and Community Corrections (BSCC) is the administrator of the Proposition 47 Grant Program, and on November 18, 2016, the BSCC released the guidelines for counties to apply for funding through a competitive process. The Proposition 47 Grant Program notice of intent to apply was submitted by the County on January 20, 2017.

Today's request is to authorize the Chief Administrative Officer, or designee, to submit a regional application and, if awarded, accept Proposition 47 Grant Program funds in the amount of up to \$6,000,000, for the period June 16, 2017, through August 15, 2020, from the BSCC. The County of San Diego has developed a regional proposal in partnership with the City of San Diego, and the County will serve as the Lead Agency. This proposal will leverage State funds with other specified funds to increase the impact of the regional proposal. This is also a request to authorize the Chief Administrative Officer, or designee, to execute all required grant documents from the BSCC; adopt a resolution relating to the Proposition 47 Grant Program; and authorize procurement actions, including related amendments to existing contracts, and competitive and single/sole source procurements, if funds are awarded, to provide the services proposed in the grant application. If awarded, funds will be used to provide substance use disorder treatment and mental health services, through coordinated programs with community based interventions and supportive services, to persons impacted by Proposition 47 to improve community safety and support improved health outcomes.

FISCAL IMPACT:

There is no current year fiscal impact associated with the grant application for the Proposition 47 Grant Program funds. If authorized to apply for and subsequently awarded grant funding, this request will result in estimated costs and revenue of \$2,791,827 in Fiscal Year 2017-2018, \$3,943,392 in Fiscal Year 2018-2019, \$3,616,121 in Fiscal Year 2019-2020 and \$328,738 in Fiscal Year 2020-2021. The grant award would recover all direct costs but not costs associated with administrative overhead and support, which are proposed to be supported by leveraged funds. The funding sources for the 38-month grant period are revenue from the California State Treasury Safe Neighborhoods and Schools Fund, through

the California Board of State and Community Corrections (\$6,000,000), federal Medi-Cal reimbursement (\$973,560), and the County Local Revenue Fund 2011, Community Corrections Subaccount (\$3,697,112). If funds are awarded to the region, staff will return to Board of Supervisors to establish appropriations for the program as necessary. There will be no change in net General Fund cost. The award of state funds for this proposal will result in one additional staff year, which will be supported with leveraged funds, to coordinate the grant program and contracts.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires 15 day prior approval of grant applications and full cost recovery for grants and revenue contracts.
2. Authorize the Chief Administrative Officer or designee to apply for Proposition 47 Grant Program funds for the period June 16, 2017, to August 15, 2020, and, if awarded, to accept up to \$6,000,000 in grant funds, provided there are no material changes to the grant terms and funding levels.
3. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE PROPOSITION 47 GRANT PROGRAM REQUEST FOR PROPOSALS.
4. Authorize the Chief Administrative Officer or designee to review and execute all required grant and grant related documents for the Proposition 47 Grant Program, including any extensions, amendments and/or revisions thereof that do not materially impact or alter the services or funding level.
5. In accordance with Section 401, Article XXIII of the County Administrative Code authorize the Director, Department of Purchasing and Contracting to, subject to available funding, amend existing contracts; issue new competitive solicitations; and award single/sole source contracts with current county providers, as may be necessary and in the County's best interest, for behavioral health treatment services and for services supporting the Proposition 47 Grant Program; and upon successful negotiations and determination of a fair and reasonable price, to make contract amendments and awards subject to the award of grant funds and as authorized by the Health and Human Services Agency Director or by the District Attorney, and to amend such contracts as needed from time to time to reflect changes to services and funding as included in the Proposition 47 Grant Program and other funding sources. These contracts may include peer mentoring, vocational, educational, housing and other services and substance abuse and mental health treatment programs to reduce recidivism.

6. In accordance with Board Policy A-87, Competitive Procurement, waive the advertising requirement of Board Policy A-8, and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with current providers for these program services, such as, but not limited to, Family Health Centers of San Diego, and subject to successful negotiation and determination of a fair and reasonable price, to execute agreements for services including behavioral health, transitional housing and vocational services, subject to the award of grant funds and the approval of the Health and Human Services Agency Director, and to amend such contracts as needed from time to time to reflect changes to services and funding as included in the Proposition 47 Grant and other funding sources.
7. Authorize the Chief Administrative Officer or designee to apply for and accept grant funding from the Board of State and Community Corrections for the Proposition 47 Grant Program in subsequent years provided there are no material changes to the grant terms and funding levels.
8. Authorize the Chief Administrative Officer or designee to review and execute all required grant and grant related documents for the Proposition 47 Grant Program in subsequent years, including any extensions, amendments and/or revisions thereof that do not materially impact or alter the services or funding level.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 17-005, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE PROPOSITION 47 GRANT PROGRAM REQUEST FOR PROPOSALS.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

3. **SUBJECT: REQUEST TO ENTER INTO THE MEDICAL COUNTY INMATE PROGRAM AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES FISCAL YEAR 2016-17 AND FISCAL YEAR 2017-18 (DISTRICTS: ALL)**

OVERVIEW:

The California Department of Health Care Services (DHCS) provided guidance and procedures regarding county participation in the voluntary Medi-Cal County Inmate Program. This program implements a provision of federal law which allows for the claiming of Medicaid funds for inpatient services provided to inmates when those services are provided at a medical facility located off the grounds of the correctional facility for a stay of more than 24 hours and the inmate is found to be Medicaid eligible. This program offers the opportunity for providers to bill Medi-Cal directly for eligible persons and costs, which could reduce county expenditures for inpatient care for inmates. To participate in this program, counties enter into

voluntary agreements with the DHCS and agree to reimburse the DHCS for the nonfederal share of costs for eligible services provided and to reimburse the DHCS for a proportionate share of the administrative costs of the program.

Approval of today's recommended actions will authorize the County's participation in the Medi-Cal County Inmate Program for the time periods of April 1, 2017 through June 30, 2017 and July 1, 2017 through June 30, 2018. This is also a request to authorize the County's participation in the Medi-Cal Inmate Program in subsequent years if there are no material changes to the agreement terms.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-17 Operational Plan for the Sheriff's Department. If approved, this request will result in reduced costs in the current fiscal year and subsequent fiscal years. The reduction amount cannot be estimated at this time as it will be determined based on the number and amount of eligible claims directed by providers to the Department of Health Care Services (DHCS) for the agreement period of April 1, 2017 to June 30, 2018. Prior to the MCIP program, counties have paid 100% cost of medical care for inmates provided off the grounds of the correctional facility. With participation in MCIP, the County will pay only the nonfederal share of eligible claims from providers to the DHCS. The County will also pay a proportionate share of DHCS administrative costs for this program. The total of these amounts is projected to be less than current costs. The funding source for the amounts paid by the County to the DHCS will be currently budgeted amounts of General Purpose Revenue and 2011 Community Corrections Subaccount in the Sheriff's Department and the Probation Department. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Approve and authorize the Chief Administrative Officer or designee to accept and execute upon receipt Medi-Cal County Inmate Program Agreements with the California Department of Health Care Services for the term of April 1, 2017 through June 30, 2018.
2. Authorize the Chief Administrative Officer or designee to execute all required documents, including any extension, amendments and/or revisions thereto that do not materially impact or alter the program or funding level.
3. Authorize the Chief Administrative Officer or designee to accept and execute Medi-Cal County Inmate Program Agreements with the California Department of Health Care Services in subsequent years or for retroactive periods, including all required agreement documents, including, amendments and/or revisions thereof that do not materially impact or alter the terms of the Medi-Cal Inmate Program agreement.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

4. **SUBJECT: OFFICE OF EMERGENCY SERVICES – REQUEST TO RATIFY THE APPLICATION AND ACCEPT THE FISCAL YEAR 2016 PROGRAM GRANT TO PREPARE COMMUNITIES FOR COMPLEX COORDINATED TERRORIST ATTACKS (DISTRICTS: ALL)**

OVERVIEW:

The U.S. Department of Homeland Security (DHS) is currently administering the Fiscal Year (FY) 2016 Program to Prepare Communities for Complex Coordinated Terrorist Attacks (CCTA Program). This program provides funding to local, state, tribal, and territorial jurisdictions to enhance preparedness and build capacity to prepare for, prevent, and respond to complex coordinated terrorist attacks in collaboration with the whole community.

This is a request to ratify the Office of Emergency Services' application and accept, if awarded, the FY 2016 CCTA Program grant in the amount of up to \$2,500,000. This is also a request to waive Board Policy B-29 and authorize the Director of the Office of Emergency Services to execute any actions necessary for the purpose of the grant.

FISCAL IMPACT:

If approved and awarded, today's request will result in costs and revenue of up to \$2,500,000 of the Fiscal Year 2016 Program to Prepare Communities for Complex Coordinated Terrorist Attacks grant funds for the three year grant periods (Fiscal Years 2017, 2018 and 2019). The grant award recovers all direct costs but does not reimburse all costs associated with administrative overhead and support. If awarded, staff will return to the Board of Supervisors to appropriate funds as necessary. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Ratify the submission of the grant application to the U.S. Department of Homeland Security for the Fiscal Year 2016 Program to Prepare Communities for Complex Coordinated Terrorist Attacks in the amount of up to \$2,500,000 for the period June 8, 2017 to June 7, 2020; and authorize the Director of the Office of Emergency Services to accept the funds, if awarded, provided there are no material changes to the grant terms and funding levels.

2. Authorize the Director of the Office of Emergency Services to apply for and accept Fiscal Year 2016, and subsequent grant years, Program to Prepare Communities for Complex Coordinated Terrorist Attacks (CCTA) grant funds; and review and execute all required grant documents, including any annual extensions, amendments and/or revisions thereto that do not materially impact or alter the services or funding level.
3. Waive Board Policy B-29, Fees, Grants, and Revenue Contracts – Department Responsibility for Cost Recovery, which requires prior approval of the grant application and full cost recovery for grants.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

5. **SUBJECT: AUTHORIZATION TO EXECUTE PROVIDER PARTICIPATION AGREEMENT WITH DEPARTMENT OF HEALTH CARE SERVICES FOR REIMBURSEMENT OF EDGEMOOR CONSTRUCTION COSTS (DISTRICTS: ALL)**

OVERVIEW:

In 1999, the State of California enacted SB 1128 to add Section 14105.26 to the Welfare and Institutions Code, authorizing qualified medical facilities to receive supplemental Medi-Cal reimbursement for eligible capital projects. On December 11, 2001 (2), the Board of Supervisors authorized utilizing funding available under this code section to help finance the development of the County-owned and operated Edgemoor Distinct Part Skilled Nursing Facility. The ensuing construction was financed with debt maturing in Fiscal Year 2029-30 with approximately 46% of the debt service to be reimbursed with funding received pursuant to Welfare and Institutions Code Section 14105.26. The County filed its first claim for reimbursement for Fiscal Year 2010-11 and has continued to receive annual funding since that time.

On November 1, 2016, the Department of Health Care Services (DHCS) notified the County of a new requirement stipulating that in order to continue receiving reimbursement under this program, the County must now execute a Provider Participation Agreement (PPA), which outlines roles and responsibilities of the County and DHCS and other general provisions for participating in the program. To this end, today's action requests authorization to enter into a PPA with DHCS.

Today's action supports the countywide *Live Well San Diego* vision by securing the financing necessary to help fund programs that ensure vulnerable populations have access to a continuum of care, which promotes a healthy, safe and thriving region.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-18 Operational Plan in the Capital Program in the Edgemoor Development Fund. If approved, this request will result in the continued draw down of approximately \$4 million annually in Fiscal Year 2016-17 and Fiscal Year 2017-18, which will be used to partially offset existing debt service costs for the Edgemoor Distinct Part Skilled Nursing Facility. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Authorize Agency Director, Health and Human Services Agency, to execute a Provider Participation Agreement (PPA) with Department of Health Care Services for receiving reimbursement under the Construction Renovation Reimbursement Program Distinct Part Nursing Facility (CRRP DP/NF) Supplemental Reimbursement Program effective January 21, 2009.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

6. SUBJECT: BEHAVIORAL HEALTH SERVICES AUTHORIZATION FOR SINGLE SOURCE PROCUREMENTS (DISTRICTS: ALL)

OVERVIEW:

In a series of actions since 1999, the Board of Supervisors approved initiatives to redesign and implement an expanded continuum of comprehensive behavioral health care for children, adolescents, transition age youth, adults, older adults and families. In pursuit of these initiatives, on December 12, 2006 (6), the Board of Supervisors approved the procurement of contracted services. These contracts are set to expire on June 30, 2017.

Today's recommended actions will authorize continued single source contracts to deliver behavioral health services in five long term care programs providing 24 hour services for clients with serious mental illness. These providers have all required licenses and certifications required by the Department of Health Care Services and the Department of Public Health and are in good standing with the State. This authority would ensure these highly specialized residential programs continue to be available without interruption in service provision.

This item is consistent with the Healthy Families and Safe Communities initiatives in the County of San Diego's 2017-2022 Strategic Plan and supports the County's *Live Well San Diego* vision of a region that is building better health, living safely and thriving.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year (FY) 2016-18 Operational Plan in the Health and Human Services Agency. If approved, this request will have no fiscal impact in Fiscal Year 2016-17 and result in estimated costs and revenue of \$10,053,690 in Fiscal Year 2017-18. The funding sources are Mental Health Services Act (MHSA) and Realignment. There will be no change in General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

In accordance with Board Policy, A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with the entities listed below, and subject to successful negotiations and determination of a fair and reasonable price, continue the single source contracts for these five 24-hour residential mental health programs for clients with serious mental illness for an additional five option years through June 30, 2022 and up to an additional six months if needed, and to amend the contracts to reflect changes in program funding, or service requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency. Waive the advertising requirement of Board Policy A-87.

- a) Alpine Special Treatment Center, Inc.
- b) Changing Options, Inc.
- c) KF Community Care dba Community Care Center for Adult Mental Health Rehabilitation Services
- d) SunBridge Braswell Enterprises, Inc. dba Sierra Vista
- e) Telecare Corporation dba Garfield Neurobehavioral Health Center

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

7. **SUBJECT: AUTHORIZATION FOR IMMUNIZATION SERVICES:
APPLICATION, AGREEMENT, AND SINGLE SOURCE
CONTRACT (DISTRICTS: ALL)**

OVERVIEW:

For the past 24 years, the Board of Supervisors has authorized grant applications and revenue agreements with the California Department of Public Health (CDPH) for immunization related services. On February 12, 2002 (2), the Board authorized a competitive procurement to assist with operational support for the San Diego County Immunization Program, which was subsequently awarded to the Regents of the University of California, San Diego (UCSD). The San Diego County Immunization Program promotes high quality immunization practices in the community through technical assistance, maintenance of the San Diego Immunization Registry, evaluation of immunization coverage rates, and information about vaccines and the diseases they prevent.

Today's action requests the Board to authorize the Director, Health and Human Services Agency (HHSA) to submit a three year immunization grant application, approve the Clerk of the Board to execute a three year immunization revenue agreement, and authorize the Director, Purchasing and Contracting to negotiate a single source contract with UCSD for operational support for the San Diego County Immunization Program.

These items support the *Live Well San Diego* vision by increasing immunization rates countywide to reduce the risk of suffering, disability, and death caused by vaccine preventable diseases in infants, children, adolescents, and adults.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-18 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs of \$2,156,564 and revenue of approximately \$1,800,000 in Fiscal Year 2017-18. A waiver of B-29 is requested as there are projected unrecoverable costs estimated at \$356,564 in Fiscal Year 2017-18. There will be no fiscal impact in Fiscal Year 2016-17 due to the expected start date. The funding source for approximately \$1,800,000 in revenue in Fiscal Year 2017-18 is the California Department of Public Health, and the funding source for \$356,564 in projected unrecoverable costs in Fiscal Year 2017-18 is Health Realignment. The Health and Human Services Agency asserts public benefit for providing these services far outweigh the B-29 unrecoverable costs. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires prior approval of grant applications and full-cost recovery of grants.

2. Authorize the Director, Health and Human Services Agency to submit a three year grant application for the period July 1, 2017 through June 30, 2020 for immunization related services in the amount of approximately \$5,400,000 or an annual amount of approximately \$1,800,000.
3. Approve and authorize the Clerk of the Board, upon receipt, to execute a three year agreement and all required grant documents with the California Department of Public Health for immunization related services for the period July 1, 2017 through June 30, 2020, for a three year total of approximately \$5,400,000 or an annual amount of approximately \$1,800,000 and to execute subsequent revenue agreements, amendments, extensions and renewals of the State revenue agreement that do not materially impact or alter the program or funding level, subject to the approval of the Director, Health and Human Services Agency.
4. 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 Regents of the University of California, San Diego and subject to successful negotiations and a determination of a fair and reasonable price, award a Single Source contract for managerial and operational support for the San Diego County Immunization Program for up to one year and four option years through June 30, 2022 and up to an additional six months if needed, subject to the availability of funds, and to amend the contract as required to reflect changes to services, term, and funding allocations, subject to the approval of the Director, Health and Human Services Agency. Waive the advertising requirement of Board Policy A-87.
5. Authorize the Health and Human Services Agency to pursue future funding opportunities to fund efforts to increase immunization coverage rates.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

8. **SUBJECT: DISTRICT ATTORNEY – APPROVE AGREEMENT FOR USE OF VENUE AT HILTON SAN DIEGO BAYFRONT FOR THE CITIZENS OF COURAGE LUNCHEON (DISTRICT: 4)**

OVERVIEW:

For more than 27 years the District Attorney's Office has hosted the annual Citizens of Courage Awards as part of the National Crime Victims' Rights week. The event recognizes San Diego residents who have displayed extraordinary courage in the face of violent crime, many of whom are victims themselves. The event is attended by some 500 people including the honorees, their family members and friends, public officials, and law enforcement representatives from

across the County. Today's request is for approval of an agreement for the use of a venue for the luncheon at the Hilton San Diego Bayfront facility. This year's event will be held on April 7, 2017. The facility cost is \$12,000, plus applicable taxes and charges. The total event cost is estimated at \$35,000. Because the cost of the facility itself exceeds \$7,500, Board of Supervisors' approval is required pursuant to Government Code section 25350.51.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-17 Operational Plan for the District Attorney's Office. If approved, this request will result in a total current year cost of approximately \$35,000 for the facility rental, food, parking and rental of audio visual equipment. The funding source is District Attorney Federal Seized Asset Forfeiture fund balance. Ticket sales from the anticipated 500 attendees will reimburse the cost of food. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. 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 agreement with Sunstone Park Lessee for the use of the luncheon venue on April 7, 2017, at the Hilton San Diego Bayfront.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

9. **SUBJECT: SET A HEARING FOR 10/10/2017:
CEDAR/KETTNER SITE - AUTHORIZE THE ISSUANCE
OF A REQUEST FOR STATEMENT OF QUALIFICATIONS
AND A REQUEST FOR PROPOSALS FOR THE GROUND
LEASE AND DEVELOPMENT OF COUNTY PARCELS
2014-0210-B AND 2014-0210-C (DISTRICT: 4)**

OVERVIEW:

On January 27, 2015 (6), the Board of Supervisors declared County Parcel Numbers 2014-0210-B and 2014-0210-C no longer necessary for the County's use and authorized the Director, Department of General Services, to issue a Request for Information for development of the two parcels under a ground lease. A Request for Information was released on April 1, 2015 and a meeting was held

on April 24, 2015 with private developers in attendance expressing interest in the two parcels. These parcels are a portion of the County-owned property known as the Cedar/Kettner Site, which is located west of Kettner Boulevard and east of the Metropolitan Transit System light rail right-of-way between Cedar Street and Beech Street in downtown San Diego. An adjoining parcel within the Cedar/Kettner Site contains a County-owned parking structure.

On September 29, 2015 (13), the Board authorized the issuance of a Request for Statement of Qualifications and a Request for Proposals for the Ground Lease and Development of the two parcels.

On June 21, 2016 (13) the Board received three development teams' proposals and authorized negotiations with selected proposers. Prior to selecting a proposer, the Request for Proposals was canceled.

Today's action is a request for the Board to take the following actions, including: 1) authorize the Director, Department of General Services, to begin a competitive solicitation process by issuing a Request for Statement of Qualifications and a subsequent Request for Proposals for residential and/or commercial development under a single ground lease for County Parcel Numbers 2014-0210-B and 2014-0210-C; 2) authorize the Director, Department of General Services, to review responses to the Request for Statement of Qualifications to determine which respondents qualify to submit proposals; 3) amend the Fiscal Year 2016-17 Department of General Services Facilities Management Internal Service Fund Spending Plan based on revenue from the Community Services Group Executive Office by \$300,000; and 4) set a date for the Board to receive proposals.

FISCAL IMPACT:

Funds for this request are partially included in the Fiscal Year 2016-17 Operational Plan in the Department of General Services Facilities Management Internal Service Fund. The previously authorized Request for Proposal process costs totaled \$350,000. Additional costs of \$300,000, will fund staff, architectural and real estate advisory services through an existing internal agreement funded by available prior year Community Services Group fund balance. If approved, this request will result in total costs of \$650,000. If a proposer is selected as a result of the Request for Proposals process, these costs will be reimbursed by the initial rent payments received from the selected proposer. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

The potential development resulting from ground leasing County Parcel Numbers 2014-0210-B and 2014-0210-C could have a positive impact for the San Diego region as it could support the creation of construction related and permanent local employment opportunities.

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

1. Find that Final Environmental Impact Report (FEIR) dated June 7, 2012, on file in the Department of General Services, State Clearinghouse #2011031092, the Addendum to the FEIR dated August 21, 2015, and the Addendum to the FEIR dated February 7, 2017, on file in the Department of General Services, were completed in compliance with the California Environmental Quality Act (CEQA) and the State and County CEQA Guidelines, that the Board of Supervisors has reviewed and considered the information contained therein before approving the project; and

Find that there are no changes in the project or in the circumstances under which it is undertaken which involve significant new environmental impacts which were not considered in the previously adopted FEIR dated June 7, 2012, that there is no substantial increase in the severity of previously identified significant effects, and that no new information of substantial importance has become available since the FEIR was certified as explained in the Environmental Review Update Checklists dated August 21, 2015 and February 7, 2017.

2. Authorize the Director, Department of General Services, to issue a Request for Statement of Qualifications and a Request for Proposals for the potential ground lease of County Parcel Numbers 2014-0210-B and 2014-0210-C for residential and/or commercial development of the properties.
3. Authorize the Director, Department of General Services, to provide in the Request for Proposals that qualified proposers may be provided a stipend to partially offset their costs for the competitive solicitation process.
4. Authorize the Director, Department of General Services, to review responses to the Request for Statement of Qualifications to determine respondents qualified to submit a proposal in response to the Request for Proposal.
5. Amend the Fiscal Year 2016-17 Department of General Services Facilities Management Internal Service Fund Spending Plan by \$300,000; Services and Supplies based on revenue from the Community Services Group Executive Office. **(4 VOTES)**
6. Adopt a Resolution entitled: RESOLUTION OF INTENTION BY THE COUNTY OF SAN DIEGO TO CONSIDER PROPOSALS FOR THE GROUND LEASE AND DEVELOPMENT OF COUNTY PARCELS 2014-0210-B AND 2014-0210-C pursuant to Government Code sections 25515-25515.5. (Attachment C)
7. Set a hearing for October 10, 2017 to receive proposals from prequalified respondents at the regularly scheduled meeting of the Board of Supervisors.
8. Pursuant to Government Code section 25515.2, direct the Clerk of the Board of Supervisors to publish the required Notice of Adoption of the Resolution.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 17-006, entitled: RESOLUTION OF INTENTION BY THE COUNTY OF SAN DIEGO TO CONSIDER PROPOSALS FOR THE GROUND LEASE AND DEVELOPMENT OF COUNTY PARCELS 2014-0210-B AND 2014-0210-C pursuant to Government Code sections 25515-25515.5; and set a Hearing for October 10, 2017.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

10. **SUBJECT: HEALTH AND HUMAN SERVICES AGENCY – SECOND AMENDMENT TO LEASE AGREEMENT FOR CHILD WELFARE SERVICES ADMINISTRATION OFFICE AT 8965 BALBOA AVENUE, SAN DIEGO (DISTRICT: 4)**

OVERVIEW:

The Health and Human Services Agency's (HHS) Child Welfare Services Administration office has been located in a 26,914-square-foot leased building at 8965 Balboa Avenue in San Diego since February 2002. The current lease expires on February 28, 2017, and there is no option to extend. HHS desires to remain at the existing site because of its central Kearny Mesa location, which is immediately adjacent to a new Child Welfare Services leased office building at 8911 Balboa Avenue, which HHS will occupy in early 2017. The Board of Supervisors is requested to approve a Second Amendment to Lease Agreement with the lessor, Spectrum Huntington Center, LLC. The proposed Second Amendment extends the lease term for six (6) years with one additional five-year option to extend. The proposed full-service lease rate, which includes utilities, custodial and maintenance, is \$69,976 per month (\$2.60/square foot). The negotiated rent is within the range of recent comparable transactions for similar office space in the Kearny Mesa area.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-18 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$282,059 for rent and utilities based on a lease commencement date of March 1, 2017 plus \$1,000,000 for one-time tenant improvement costs, which exceed the \$220,000 tenant improvement allowance, in Fiscal Year 2016-17 and costs and revenues of \$854,570 in Fiscal Year 2017-18 for rent and utilities. The funding sources are Social Service Administrative revenue and Realignment funds. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

1. 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 Second Amendment to Lease Agreement with Spectrum Huntington Center, LLC.
3. Authorize the Director, Department of General Services, to exercise the option to extend the lease prior to its expiration, if appropriate.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

11. **SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA
MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT
OF SOUTHERN CALIFORNIA DEVELOPMENT
CORPORATION OF VOA, IN AN AGGREGATE AMOUNT
NOT TO EXCEED \$6,000,000 (DISTRICTS: 1, 2)**

OVERVIEW:

The County has received a request from the California Municipal Finance Authority ("CMFA" or "Authority") to conduct a public hearing as required by the Internal Revenue code and to approve the Authority's issuance of one or more series of revenue bonds in an aggregate principal amount not to exceed \$6,000,000 (the "Bonds"), for the benefit of Southern California Development Corporation of VOA ("Borrower"), a nonprofit public benefit corporation and 501(c)(3) organization duly organized and existing under the laws of the State of California. The Borrower has applied for the financial assistance of the Authority to (a) refund the outstanding California Municipal Finance Authority Insured Revenue Bonds (Southern California Development Corporation of VOA, Inc.), Series 2011, issued to make a loan to the Corporation to finance the acquisition, renovation and equipping of two buildings located at 2300-2301 East 7th Street (also identified as 2238 East 6th Street, 2228 East 6th Street and 715 South V Avenue), National City, California, to be operated as a residential facility for treatment and recovery of alcohol and drug addiction, replacing three separate leased facilities in the City of San Diego (the "Project"), and (b) prepay a taxable bank loan from California Bank and Trust incurred to finance additional expenses related to the Project (collectively, the "Project").

The Authority is authorized to assist in financing for nonprofit public benefit organizations wishing to issue revenue obligations, including the Borrower. In order to initiate such a financing, the Borrower is asking the County of San Diego, a member jurisdiction in which the Project resides to: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) approve the Authority's issuance of the Bonds. Although the Authority will be the issuer of the Bonds for the Borrower, the financing cannot proceed without the approval of an applicable legislative body. Today's recommendations will provide the Authority with the required authorization to pursue its determination to issue the Bonds on behalf of the Borrower for the Project.

FISCAL IMPACT:

If approved, the proposal will result in approximately \$1,000 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing.

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

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

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

2. Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$6,000,000 FOR THE PURPOSE OF REFINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF HEALTH AND MEDICAL FACILITIES FOR SOUTHERN CALIFORNIA DEVELOPMENT CORPORATION OF VOA, INC., AND CERTAIN OTHER MATTERS RELATING THERETO.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 17-007, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$6,000,000 FOR THE PURPOSE OF REFINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF HEALTH AND MEDICAL FACILITIES FOR SOUTHERN CALIFORNIA DEVELOPMENT CORPORATION OF VOA, INC., AND CERTAIN OTHER MATTERS RELATING THERETO.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

**12. 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.

FISCAL IMPACT:

The funding source for administration of this task is included in the Fiscal Year 2016-17 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

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Accept the Conflict of Interest Codes adopted by the following agencies where no changes were necessary:

- e3 Civic High
- Upper San Luis Rey Watershed Authority

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

13. SUBJECT: FIXING COUNTY ROADS (DISTRICTS: ALL)

OVERVIEW:

San Diego County's network of roads is critical to our quality of life and economy. Unfortunately, the condition of road infrastructure is a nationwide issue and in California, most jurisdictions are facing a deteriorating road network. We at the County find ourselves in a similar position. Cities and counties have experienced decreases in state gas tax revenues as a result of the price-based gas tax declining from 39.5 cents a gallon in FY 2013-14 to 27.8 cents a gallon in FY 2016-17. The County shares these same decreased funding challenges as it strives to maintain nearly 2,000 miles of roads in the unincorporated area.

As was stated in the State of the County Address earlier this month, when the road conditions suffer, we all feel it. The County's Pavement Condition Index (PCI), a national rating system for streets, dropped to 60 in September, which is our lowest ever. We need to make roads a priority with the goal of attaining a PCI of 70 within 5 years.

While building and maintaining quality roads in the unincorporated area is a core County responsibility, traditionally the maintenance has been funded by the state and not by using the County's General Purpose Revenue. We must continue to push the State to find alternate funding sources as traditional transportation funding revenues have diminished due to technology improvements in vehicles and driving habits.

This Board has redirected \$5 million annually in funding from utilities toward enhancing local road quality. In addition, last year this Board began using some of our limited TransNet funding for road maintenance. We need to continue looking at solutions outside of the State to keep our roads in safe condition.

We've asked staff to provide a presentation on the County's road condition and maintenance program so that the public is aware of the challenges we face. In addition, the proposed action directs the Chief Administrative Officer (CAO) to return to the board with a funding plan within 90 days that identifies funding options to reach a PCI of 70 within 5 years.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRWOMAN JACOB AND SUPERVISOR HORN

1. Receive a presentation on the County's road maintenance program, its funding challenges, and the impact on pavement conditions.

2. Direct the Chief Administrative Officer to return to the board with a funding plan within 90 days that identifies options to reach a Pavement Condition Index of 70 within 5 years.
3. Direct the Chief Administrative Officer to draft a letter for the Chair's signature urging the Governor and the California State Legislature to prioritize and approve a transportation funding solution that will address the deteriorating road conditions throughout the State.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Horn, the Board took action as recommended, and directed the Chief Administrative Officer to work with the Administration and Congressional Delegation to obtain a Federal Funding solution.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

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

OVERVIEW:

Funding for the Neighborhood Reinvestment Program (NRP) is included in the Fiscal Year 2016-2017 Operational Plan in order to further public purposes throughout San Diego County.

FISCAL IMPACT:

The County contribution to this project is \$24,306. Funds for this request are included in the Fiscal Year 2016-2017 Operational Plan for the Neighborhood Reinvestment Program (org 15655). The funding source is General Fund fund balance. This action will result in the addition of no new staff years and no future costs.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRWOMAN DIANNE JACOB

1. Allocate \$24,306 from the District Two Neighborhood Reinvestment Program (org 15655) to the Greater Alpine Fire Safe Council (GAFSC) to purchase a chipper that has the capability to chip Arundo and other fibrous materials to augment the GAFSC's free curbside chipping program for homeowners in the unincorporated community of Alpine.
2. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute a grant agreement with the above organization establishing the terms for receipt of the funds and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.

3. Find that the grant has a public purpose.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

15. SUBJECT: CHAPTER VIII AGREEMENT NO. 7046 TO PURCHASE TAX-DEFAULTED PROPERTY BY THE CITY OF SAN DIEGO (DISTRICTS: 1 AND 3)

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 Section 3691, et seq. prior to the property being offered at sale. Prior to sale, taxing agencies and eligible non-profit organizations are notified of the scheduled sale and provided an opportunity to object to the sale of any of the properties being offered in order to acquire that property for public purpose, in accordance with Section 3695 and Chapter VIII of the California Revenue and Taxation Code.

The City of San Diego has offered to purchase three (3) parcels of tax-defaulted land to be used for the purpose of open space conservation. In accordance with Chapter VIII of the California Revenue and Taxation Code, the proposed agreement has been prepared for approval.

FISCAL IMPACT:

If approved, this request will result in no current year or annual cost. Proceeds of \$43,143.12 from the sale of three (3) parcels to the City of San Diego will be used to redeem the delinquent prior year and current year taxes, costs and fees. Any funds remaining after satisfaction of all taxes, fees and costs of sale will be retained in the delinquent tax sale trust fund for a period of one year following the recordation of the tax deed to the purchaser of the property. During that period, any party of interest in the property at the time of the sale may apply for the proceeds by submitting a claim.

There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
TREASURER-TAX COLLECTOR**

1. Adopt the Resolution entitled:
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED CHAPTER VIII AGREEMENT SALE NO. 7046 OF TAX-DEFAULTED PROPERTY TO CITY OF SAN DIEGO.

2. Adopt the Agreement approving the sale by Chapter VIII Agreement No. 7046 of three (3) parcels of land, subject to the Treasurer-Tax Collector's Power to Sell for Defaulted Taxes to the City of San Diego and authorize execution of said Agreements (2 copies) by the Chairwoman, attested by the Clerk of the Board of Supervisors.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 17-008, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED CHAPTER VIII AGREEMENT SALE NO. 7046 OF TAX-DEFAULTED PROPERTY TO CITY OF SAN DIEGO.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

16. 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 1631 parcels of tax-defaulted real property at Online Public Auction Tax Sale No. 7063, beginning on May 5, 2017 with final groups closing on May 10, 2017.

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.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

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 or 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.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 17-009, 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, Horn

ABSENT: Roberts

17. SUBJECT: APPOINTMENT OF TREASURY OVERSIGHT COMMITTEE MEMBER (DISTRICTS: ALL)

OVERVIEW:

Your Board is requested to confirm the appointment of Colleen Harvey as a public member of the County's Treasury Oversight Committee, as nominated by the County Treasurer-Tax Collector. If approved, Ms. Harvey would serve as member of the Committee.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
TREASURER-TAX COLLECTOR**

Appoint Colleen Harvey as a public member of the County's Treasury Oversight Committee with a term to expire December 31, 2018.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

18. **SUBJECT: GROSSMONT UNION HIGH SCHOOL DISTRICT 2017 GENERAL OBLIGATION BONDS (ELECTION OF 2016, SERIES 2017A AND ELECTION OF 2008, SERIES 2017G) (DISTRICT: 2)**

OVERVIEW:

Grossmont Union High School District 2017 GO Bonds (Election of 2016, Series 2017A). On November 8, 2016, a bond election was held in the Grossmont Union High School District, County of San Diego, State of California ("District") at which the requisite 55% or more of the persons voting on the bond measure ("Measure BB Authorization") voted to authorize the issuance and sale of \$128 million principal amount of general obligation bonds of the District. On January 19, 2017, the District authorized the issuance of the first series of bonds under the Measure BB Authorization in an aggregate principal amount not to exceed \$43,000,000 to be designated the "Grossmont Union High School District 2017 GO Bonds (San Diego County, California) General Obligation Bonds, Election of 2016 Series 2017A" ("2017A GO Bonds").

Grossmont Union High School District 2017 GO Bonds (Election of 2008, Series 2017G). On November 4, 2008, a bond election was held in the Grossmont Union High School District, County of San Diego, State of California ("District") at which the requisite 55% or more of the persons voting on the bond proposition ("Proposition U Authorization") voted to authorize the issuance and sale of \$417 million principal amount of general obligation bonds of the District. To date, \$288,746,678 of bonds has been issued via six series of bonds. On January 19, 2017, the District authorized the issuance of a seventh series of bonds under the Proposition U Authorization in an aggregate principal amount not to exceed \$19,000,000 to be designated the "Grossmont Union High School District 2017 GO Bonds (San Diego County, California) General Obligation Bonds, Election of 2008, Series 2017G" ("2017G GO Bonds"). Subsequent to the issuance of the 2017G GO Bonds, \$307,746,678 of the Proposition U Authorization will have been issued and \$109,253,322 is available for issuance at a later date.

Today's recommendation will request adoption of two resolutions for issuance of the 2017A and 2017G GO Bonds. The resolution includes authorizing the District to issue and sell 2017A and 2017G bonds, designating the Treasurer-Tax Collector of San Diego as the Paying Agent, executing a Paying Agent and Investment Management Agreement and directing the Auditor and Controller to maintain the tax roll for the 2017A and 2017G GO Bonds.

FISCAL IMPACT:

The 2017A and 2017G GO Bonds will be general obligations of the District to be paid from ad valorem property taxes levied within its boundaries, and do not constitute an obligation of the County.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE GROSSMONT UNION HIGH SCHOOL DISTRICT TO ISSUE AND SELL BONDS OF THE DISTRICT BY A NEGOTIATED SALE PURSUANT TO ONE OR MORE BOND PURCHASE CONTRACTS IN A NOT-TO-EXCEED AMOUNT OF \$43,000,000, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND AN INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

2. Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE GROSSMONT UNION HIGH SCHOOL DISTRICT TO ISSUE AND SELL BONDS OF THE DISTRICT BY A NEGOTIATED SALE PURSUANT TO ONE OR MORE BOND PURCHASE CONTRACTS IN A NOT-TO-EXCEED AMOUNT OF \$19,000,000, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND AN INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 17-010, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE GROSSMONT UNION HIGH SCHOOL DISTRICT TO ISSUE AND SELL BONDS OF THE DISTRICT BY A NEGOTIATED SALE PURSUANT TO ONE OR MORE BOND PURCHASE CONTRACTS IN A NOT-TO-EXCEED AMOUNT OF \$43,000,000, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND AN INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS; and Resolution No. 17-011, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE GROSSMONT UNION HIGH SCHOOL DISTRICT TO ISSUE AND SELL BONDS OF THE DISTRICT BY A NEGOTIATED SALE PURSUANT TO ONE OR MORE BOND PURCHASE CONTRACTS IN A NOT-TO-EXCEED AMOUNT OF \$19,000,000, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND AN INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts •

19. **SUBJECT: CARDIFF SCHOOL DISTRICT 2017 GENERAL OBLIGATION BONDS (ELECTION OF 2016, SERIES A) (DISTRICT: 3)**

OVERVIEW:

On November 8, 2016, a bond election was held in the Cardiff School District, San Diego County, State of California ("District") at which the requisite 55% or more of the persons voting on the bond measure ("Measure GG Authorization") voted to authorize the issuance and sale of \$22 million principal amount of general obligation bonds of the District. On January 12, 2017, the District authorized the issuance of the first series of bonds under the Measure GG Authorization in an aggregate principal amount not to exceed \$15,000,000 to be designated the "Cardiff School District 2017 GO Bonds (San Diego County, California) General Obligation Bonds, Election of 2016, Series A" ("2017 GO Bonds"). After 2017 GO Bonds are issued, there will be \$7,000,000 of the Measure GG Authorization remaining.

Today's recommendation will request adoption of a resolution for issuance of the 2017 GO Bonds. The resolution includes authorizing the District to issue and sell 2017 GO bonds, designating the Treasurer-Tax Collector of San Diego as the Paying Agent, executing a Paying Agent and Investment Management Agreement, and directing the Auditor and Controller to maintain the tax roll for the 2017 GO Bonds.

FISCAL IMPACT:

The 2017 GO Bonds will be general obligations of the District to be paid from ad valorem property taxes levied within its boundaries and do not constitute an obligation of the County.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt the Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE CARDIFF SCHOOL DISTRICT TO ISSUE AND SELL BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 17-012, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE CARDIFF SCHOOL DISTRICT TO ISSUE AND SELL BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

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.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Note and file.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

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," and Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election."

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRWOMAN DIANNE JACOB

Appoint H. Meredith Riffel to the CHILD ABUSE PREVENTION COORDINATING COUNCIL, SAN DIEGO COUNTY, Seat No. 2, for a term to expire January 4, 2021.

Re-appoint Peter Bale Smith to the SAN DIEGO COUNTY CAPITAL ASSET LEASING CORP (SANCAL), Seat No. 2, for a term to expire January 4, 2021.

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

Appoint Azucena Flores to the SPRING VALLEY COMMUNITY PLANNING GROUP, Seat No. 15, for a term to expire January 4, 2021.

Appoint Ronald Placa to the WYNOLA WATER (LANDOWNER) DISTRICT, Seat No. 1, for a term to expire December 6, 2018.

Appoint William R. Geckeler to the WYNOLA WATER (LANDOWNER) DISTRICT, Seat No. 3, for a term to expire December 6, 2018.

Appoint Clint Schepe to the WYNOLA WATER (LANDOWNER) DISTRICT, Seat No. 4, for a term to expire December 6, 2018.

Appoint Co-Lee D. Grev to the WYNOLA WATER (LANDOWNER) DISTRICT, Seat No. 5, for a term to expire December 4, 2020.

VICE-CHAIRWOMAN KRISTIN GASPAR

Re-appoint Madeline Baudoin to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 3, for a term to expire January 4, 2021.

Appoint Michael M. Edwards to the PLANNING COMMISSION, Seat No. 4, for a term to expire January 4, 2021.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Jeff C. Kane to the SAN DIEGO COUNTY CAPITAL ASSET LEASING CORP (SANCAL), Seat No. 3, for a term to expire January 4, 2021.

SUPERVISOR GREG COX

Re-appoint Armando Martinez to the SAN DIEGO COUNTY CAPITAL ASSET LEASING CORP (SANCAL), Seat No. 1, for a term to expire January 4, 2021.

SUPERVISOR BILL HORN

Appoint Ronald E. Lovick to the PALOMAR AIRPORT ADVISORY COMMITTEE, Seat No. 4, for a term to expire January 7, 2019.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

22. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code section 54956.8)

Property: 220 West Broadway and 220 West "C" Street, San Diego, CA 92101 and 500 Third Avenue, Chula Vista, CA 91910

Negotiating Parties:

County: April Heinze, Ron Lane, Adam Weinberg

Other: Judicial Council of California

Under Negotiation: Price and Terms

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases – 1)

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Estate of Ruben Nunez, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 16-CV-1412

D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases – 1)

E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Diamantina Mackedsy v. City of Chula Vista/City of Chula Vista v. County of San Diego; San Diego County Superior Court No. 37-2015-00007251-CU-PO-CTL

F. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Luis Galicia, et al. v. County of San Diego, et al.; San Diego County Superior Court No. 37-2012-00055460-CU-CR-NC

G. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Michael Lewis v. County of San Diego, et al.; United States District Court, Southern District, No. 13-CV-2818

H. 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)

I. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code section 54957.6)
Designated Representatives: Susan Brazeau, Brad Rankin
Employee Organizations: All

ACTION:

County Counsel reported that for Closed Session on Tuesday, February 14, 2017, the Board of Supervisors took the following action:

Item 22D: The Board directed County Counsel to initiate litigation, which action, the defendants and other particulars shall, once formally commenced, be disclosed to any person upon inquiry as permitted by Government Code section 54957.1(a)(2).

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

OVERVIEW:

Chairwoman Dianne Jacob presented a proclamation declaring February 14, 2017, Ruth Sterling Day throughout the County of San Diego.

Chairwoman Dianne Jacob presented a proclamation honoring the Volunteer of the month: Hannah Parvin.

Supervisor Greg Cox presented a proclamation declaring February 14, 2017, Herb Johnson Day throughout the County of San Diego.

24. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW:

Martha Welch spoke to the Board regarding the water park and parking garage budget.

ACTION:

Heard, referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 11:45 am in memory of Adm. Richard "Dick" Lyon, Al Goycochea, James Malcolm and James Jobe, Sr.

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

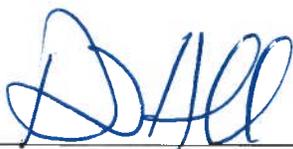
Consent: Lopez
Discussion: Zurita

Approved by the Board of Supervisors, on Tuesday, March 14, 2017.



DIANNE JACOB
Chairwoman

Attest:



DAVID HALL
Clerk of the Board

02/14/17