

**February 14, 2018**

**STATEMENT OF PROCEEDINGS**

*The Minutes of the*

***BOARD OF SUPERVISORS  
REGULAR MEETING  
PLANNING AND LAND USE MATTERS***

**COUNTY OF SAN DIEGO**

STATEMENT OF PROCEEDINGS  
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS  
REGULAR MEETING  
MEETING AGENDA  
**WEDNESDAY, FEBRUARY 14, 2018, 9:00 AM**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

**Order of Business**

A. REGULAR SESSION: 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, Andrew Potter, Assistant Clerk of the Board of Supervisors.

B. Closed Session Report

C. 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.

D. Approval of the Statement of Proceedings/Minutes for the meeting of January 24, 2018.

**ACTION:**

ON MOTION of Supervisor Roberts, seconded by Supervisor Cox, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of January 24, 2018.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

E. Formation of Consent Calendar

F. 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

- | Agenda # | Subject  |
|----------|--|
| 1.       | NOTICED PUBLIC HEARING:<br>COUNTY OF SAN DIEGO CLIMATE ACTION PLAN AND GENERAL<br>PLAN AMENDMENT; POD15-002; GPA16-007<br>[FUNDING SOURCES: PRIOR YEAR FUND BALANCE<br>(ONE-TIME-ONLY FUNDING), GENERAL PURPOSE REVENUE,<br>GRANTS, AND IF NEEDED, FUTURE COST RECOVERY FEES,<br>SUCH AS BUILDING PERMITS] |
| 2.       | TRAFFIC ADVISORY COMMITTEE (02/14/18 - ADOPT<br>RECOMMENDATIONS; 03/14/18 - SECOND READING OF AN<br>ORDINANCE)   |
| 3.       | PROPERTY TAX EXCHANGE FOR PROPOSED JURISDICTIONAL<br>CHANGES - TRI-CITY HEALTHCARE DISTRICT  |
| 4.       | ESTABLISH APPROPRIATIONS, ADVERTISE AND AWARD A<br>CONSTRUCTION CONTRACT FOR D STREET SIDEWALK AND<br>PEDESTRIAN RAMP IMPROVEMENTS PROJECT IN RAMONA<br>[FUNDING SOURCE: COMMUNITY DEVELOPMENT BLOCK<br>GRANT]<br>(4 VOTES)  |
| 5.       | ESTABLISH APPROPRIATIONS, ADVERTISE AND AWARD A<br>CONTRACT FOR DEMOLITION OF COUNTY-OWNED<br>PROPERTIES FOR THE BRADLEY AVENUE WIDENING PROJECT<br>[FUNDING SOURCE: REVENUE FROM TRANSNET]<br>(4 VOTES)   |
| 6.       | PUBLIC COMMUNICATION   |

1. **SUBJECT: NOTICED PUBLIC HEARING:  
COUNTY OF SAN DIEGO CLIMATE ACTION PLAN AND GENERAL  
PLAN AMENDMENT; POD15-002; GPA16-007 (DISTRICTS: ALL)**

**OVERVIEW**

Today's request is for the Board of Supervisors (Board) to approve an achievable, enforceable, and measurable Climate Action Plan (CAP), which includes measures to reduce greenhouse gas (GHG) emissions from County of San Diego (County) local government operations and from activities within the unincorporated county.

The State of California (State) has emphasized reducing GHG emissions and preparing for the associated weather changes that can affect sea-level rise, wildfires, water supply, and other risks. In 2005, the State set a goal to reduce statewide emissions to 80% below 1990 GHG emissions levels by 2050. Since then, two sets of legislation codified statewide GHG reduction targets to reduce emissions to 1990 levels by 2020 and to 40% below 1990 levels by 2030.

In addition to the State mandate, the 2011 General Plan Update (2011 GPU) Program Environmental Impact Report adopted several mitigation measures to minimize the significant effects of climate change in connection with the build out of the General Plan, including the development of a CAP to reduce GHG emissions consistent with State targets applicable at that time. The initial CAP approved by the Board on June 20, 2012 (4) (2012 CAP) was subsequently challenged in court and invalidated. After litigation concluded, the Board rescinded the 2012 CAP and staff began preparing an entirely new CAP on April 8, 2015 (9).

To meet State targets, the County must reduce total GHG emissions by 520,703 metric tons of carbon dioxide equivalent (MTCO<sub>2e</sub>) by 2020 and 1,796,692 MTCO<sub>2e</sub> by 2030. The County is on track to meet its 2020 target. For the 2030 target, State legislation and actions will help reduce GHG emissions locally by 899,547 MTCO<sub>2e</sub>, leaving the County responsible for reducing the remaining 897,145 MTCO<sub>2e</sub>.

On August 10, 2017, the County released, for public review, a draft: CAP (August 2017 CAP); Supplemental Environmental Impact Report (SEIR); General Plan Amendment; Guidelines for Determining Significance for Climate Change that included a draft Greenhouse Gas Threshold of Significance; Report Format and Content Requirements for Climate Change; and Climate Action Plan Consistency Review Checklist. The August 2017 CAP identified GHG emissions, projections, and reduction targets for the county's unincorporated areas and County operations, and included reduction measures to ensure the County meets the State 2020 and 2030 targets.

Based on comments received during the public review period, at informational meetings held throughout the region, and at Planning Commission meetings, staff has revised the August 2017 CAP to create a draft Final Climate Action Plan (draft Final CAP). The draft Final CAP includes 30 measures that address opportunities and constraints of the region's diverse landscape of open spaces, rural villages, and agricultural lands. It is structured to advance and build upon the 2011 GPU's vision and guiding principles to promote health, sustainability, environmental stewardship, vitality of the local economy, and individual character of existing communities. It also aligns with the County's existing plans and programs, such as the County's Strategic Energy Plan and the Strategic Plan to Reduce Waste.

This is a request for the Board to receive the draft Final CAP. Based on comments received during stakeholder input, a staff recommendation and three additional options were developed and are included for the Board's consideration. In addition, a Planning Commission recommendation is included in this report. All are covered in the analysis of the draft Final SEIR and none would result in any new significant environmental impacts. The three options focus on addressing: (1) a desire for increased reliance on renewable energy; (2) impacts from increased up-front costs on housing; and (3) impacts from increased up-front costs on residential and non-residential development.

**RECOMMENDATION(S)**  
**PLANNING COMMISSION**

On January 18, 2018, the Planning Commission considered the draft Final Climate Action Plan and related information, and the draft Final Supplemental Environmental Impact Report. The Planning Commission recommended Option 3: Residential and Non-residential Development to the Board of Supervisors (Board), with one modification. The Planning Commission recommends the Board:

1. Adopt the California Environmental Quality Act (CEQA) Findings, which include the certification and findings regarding significant effects of the project, the mitigation and monitoring program, the Statement of Overriding Considerations, and the recirculation statement prepared pursuant to CEQA Guidelines Sections 15088.5, 15090, 15091, 15093 and 15097, and certify the Final Supplemental Environmental Impact Report (Final SEIR). (Attachments J & Q-4)
2. Adopt the Guidelines for Determining Significance for Climate Change, dated January 2018. (Attachment D)
3. Adopt the RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS ADOPTING THE GREENHOUSE GAS THRESHOLD OF SIGNIFICANCE, DATED JANUARY 2018. (Attachment F-4)
4. Adopt the draft Final Climate Action Plan Option 3: Residential and Non-residential Development, which includes the Final SEIR "Increased Solid Waste Diversion Alternative" and "100% Renewable Energy Alternative," and removes five reduction measures; with a modification to one reduction measure. (Attachments A, Q-1, Q-2, & Q-3)
5. Adopt the Climate Action Plan Consistency Review Checklist, dated January 2018. (Attachment B & Q-1)
6. Adopt the Report Format and Content Requirements for Climate Change, dated January 2018. (Attachment E)
7. Adopt the RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS UPDATING THE 2011 GENERAL PLAN UPDATE PROGRAM ENVIRONMENTAL IMPACT REPORT MITIGATION MEASURES CC-1.2, CC-1.7, AND CC-1.8. (Attachment F-2)
8. Adopt the RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS ADOPTING THE GENERAL PLAN AMENDMENT PDS2016-GPA-16-007, AMENDING THE 2011 GENERAL PLAN UPDATE GOAL COS-20 AND POLICY COS-20.1. (Attachment F-1)

Should the Board adopt the Planning Commission Recommendation, Planning & Development Services recommends the Board of Supervisors also:

9. Adopt the RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS TO APPLY FOR AND ACCEPT GRANT FUNDING TO SUPPORT THE CLIMATE ACTION PLAN. (Attachment F-3)
10. Authorize the Chief Administrative Officer, or designee, to apply for and accept grant funds and negotiate contracts to support implementation of the Climate Action Plan.

**DEPARTMENT OF PLANNING & DEVELOPMENT SERVICES**

Planning & Development Services recommends the Staff Recommendation to the Board of Supervisors (Board) and that the Board:

1. Adopt the California Environmental Quality Act (CEQA) Findings, which include the certification and findings regarding significant effects of the project, the mitigation and monitoring program, the Statement of Overriding Considerations, and the recirculation statement prepared pursuant to CEQA Guidelines Sections 15088.5, 15090, 15091, 15093 and 15097, and certify the Final Supplemental Environmental Impact Report (Final SEIR). (Attachments J & K)
2. Adopt the Guidelines for Determining Significance for Climate Change, dated January 2018. (Attachment D)
3. Adopt the RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS ADOPTING THE GREENHOUSE GAS THRESHOLD OF SIGNIFICANCE, DATED JANUARY 2018. (Attachment F-4)
4. Adopt the draft Final Climate Action Plan and the Final SEIR "Increased Solid Waste Diversion Alternative." (Attachments A, G-1, G-2 & G-3)
5. Adopt the Climate Action Plan Consistency Review Checklist, dated January 2018. (Attachments B & G-1)
6. Adopt the Report Format and Content Requirements for Climate Change, dated January 2018. (Attachment E)
7. Adopt the RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS UPDATING THE 2011 GENERAL PLAN UPDATE PROGRAM ENVIRONMENTAL IMPACT REPORT MITIGATION MEASURES CC-1.2, CC-1.7, AND CC-1.8. (Attachment F-2)
8. Adopt the RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS ADOPTING THE GENERAL PLAN AMENDMENT PDS2016-GPA-16-007, AMENDING THE 2011 GENERAL PLAN UPDATE GOAL COS-20 AND POLICY COS-20.1. (Attachment F-1)
9. Adopt the RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS TO APPLY FOR AND ACCEPT GRANT FUNDING TO SUPPORT THE CLIMATE ACTION PLAN. (Attachment F-3)
10. Authorize the Chief Administrative Officer, or designee, to apply for and accept grant funds and negotiate contracts to support implementation of the Climate Action Plan.

## **FISCAL IMPACT**

There is no fiscal impact associated with these recommendations to adopt the draft Final Climate Action Plan (draft Final CAP) for Fiscal Year (FY) 2017-18. Proposed FY 2017-18 draft Final CAP implementation costs of \$31.2 million are included in the FY 2017-18 Operational Plan in the participating departments for the programs that will contribute to the draft Final CAP (\$31.0 million for existing programs and \$200,000 for new or expanded programs). There will be no change in net General Fund cost and no additional staff years in FY 2017-18.

The Climate Action Plan Implementation Cost Report (Attachment H-1) estimates the County's future costs to implement the draft Final CAP through FY 2022-23. This timeframe represents the "start-up" phase of the plan. Certain draft Final CAP measures may be implemented that have costs beyond the scope of this initial cost analysis, including implementation of the Local Direct Investment Program and Renewable Energy Program.

Of the total projected \$236.4 million implementation cost beginning in FY 2017-18 through FY 2022-23, existing funded programs account for about 90% (approximately \$212.1 million). New and expanded programs account for about 10% of the projected implementation cost (approximately \$24.3 million) and of this amount, approximately \$9.3 million can be funded by existing resources, while roughly \$15.0 million represents currently unfunded activities. Potential funding sources for the identified unfunded activities include available prior year fund balance (one-time-only funding), General Purpose Revenue, grants, and if needed, future cost recovery fees, such as building permits.

Further, based on the Climate Action Plan Implementation Cost Report, it is anticipated that there will be a staffing impact from implementation of the draft Final CAP, with a total of 12.00 new full-time equivalent (FTE) positions estimated, including 4.00 FTEs in FY 2018-19, 3.00 FTEs in FY 2019-20, 4.00 FTEs in FY 2020-21, and 1.00 FTE in FY 2021-22. Proposed new staffing, by department, is the addition of 9.00 FTEs in Planning & Development Services, and 3.00 FTEs in the Air Pollution Control District through FY 2022-23.

Operational costs, funding source(s), and staffing impacts from the activities approved based on the draft Final CAP will be included by various departments in future Operational Plans beginning in FY 2018-19, subject to approval by the Board of Supervisors.

## **BUSINESS IMPACT STATEMENT**

The proposed project will result in greenhouse gas reductions and other co-benefits such as improved air quality, green economy job growth, and reduced household transportation costs.

Measures also have direct and indirect economic benefits; improving energy and water-use efficiency has the potential to lower operation costs for residents and businesses. Reduced energy and water costs could lead residents and businesses to invest and spend more in the local economy. Progressive building design and construction practices can reduce the demand for imported energy. Local clean energy projects such as residential solar installations, utility scale solar and wind projects, and electric vehicle charging stations can result in more local investment, local jobs, and money circulating in the local economy. Reinvestment in local buildings, public facilities, parks, and infrastructure will provide new opportunities for skilled trades and professional services.

**ACTION 1.1:**

MOTION by Supervisor Gaspar, seconded by Supervisor Horn, to adopt the Planning Commission's recommendations.

*(No action taken; A substitute motion was made by Supervisor Roberts)*

**ACTION 1.2:**

Noting for the record that an Errata sheet was submitted to note that Exhibit A to Attachment F-1 and Exhibit A to Attachment F-2 are currently located in the record as Attachment C of the Board Letter (General Plan Amendment for the Climate Action Plan), and for clarity purposes, these exhibits were attached to the Errata and were added to Attachment F-1 and Attachment F-2 respectively. ON MOTION of Supervisor Roberts, seconded by Supervisor Cox, the Board of Supervisors took the following action:

1. Adopted the California Environmental Quality Act (CEQA) Findings for Modified Option 3 (Supplemental Information Modifying Option 3, Attachment D), which include the certification and findings regarding significant effects of the project, the mitigation and monitoring program, the Statement of Overriding Considerations, and the recirculation statement prepared pursuant to CEQA Guidelines Sections 15088.5, 15090, 15091, 15093 and 15097, and certify the Final Supplemental Environmental Impact Report (Final SEIR).
2. Adopted the Guidelines for Determining Significance for Climate Change, dated January 2018. (Attachment D)
3. Adopted Resolution No. 18-020, entitled: RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS ADOPTING THE GREENHOUSE GAS THRESHOLD OF SIGNIFICANCE, DATED JANUARY 2018. (Attachment F-4)
4. Adopted the draft Final Climate Action Plan for Modified Option 3: Residential and Non-residential Development, which includes the draft Final SEIR "Increased Solid Waste Diversion Alternative" which would replace the components of GHG reduction measure SW-1.1, remove GHG reduction measures T-3.1, E-1.1, E-1.3, E-2.2, accelerate implementation of GHG reduction measure T-1.3 by updating 15 Community Plans by 2030 and an additional four Community Plans between 2031 and 2040. A local direct investment program would be implemented to achieve a total reduction of 176,614 metric tons and measure E-1.2 would be modified to include a program for existing home owners meeting certain income criteria to reduce the cost to replace natural gas tank based water heaters with solar electric or tankless gas. (Attachments B and C of Supplemental Information Modifying Option 3)
5. Adopted the Climate Action Plan Consistency Review Checklist, dated January 2018. (Attachment B & Q-1)
6. Adopted the Report Format and Content Requirements for Climate Change, dated January 2018. (Attachment E)
7. Adopted Resolution No. 18-021, entitled: RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS UPDATING THE 2011 GENERAL PLAN UPDATE PROGRAM ENVIRONMENTAL IMPACT REPORT MITIGATION MEASURES CC-1.2, CC-1.7, AND CC-1.8. (Attachment F-2)

8. Adopted Resolution No. 18-022, entitled: RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS ADOPTING THE GENERAL PLAN AMENDMENT PDS2016-GPA-16-007, AMENDING THE 2011 GENERAL PLAN UPDATE GOAL COS-20 AND POLICY COS-20.1. (Attachment F-1)
9. Adopted Resolution No. 18-023, entitled: RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS TO APPLY FOR AND ACCEPT GRANT FUNDING TO SUPPORT THE CLIMATE ACTION PLAN. (Attachment F-3)
10. Authorized the Chief Administrative Officer, or designee, to apply for and accept grant funds and negotiate contracts to support implementation of the Climate Action Plan.
11. Directed the Chief Administrative Officer to clarify what the Consistency Review Checklist applies to on the Checklist; conduct a thorough Comparative Analysis, of the implementation of the Renewable Energy E-2.1; focus on development of local community based energy generation, rooftop, micro-grids, and off the grid systems; develop a way for large or small scale wind or solar projects that would benefit the local community that they are located in and to provide a benefit to San Diego rate payers; look at special landscape areas recognizing there are different ways of doing things to reduce water usage, aggressively pursue CCA as mentioned in the Plan; and to not only include the cost analysis of the projects, but the cost to the consumer and ratepayers in the Comparative Analysis.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

2. **SUBJECT: TRAFFIC ADVISORY COMMITTEE (02/14/18 - ADOPT RECOMMENDATIONS; 03/14/18 - SECOND READING OF AN ORDINANCE) (DISTRICTS: 2 & 5)**

#### **OVERVIEW**

The Traffic Advisory Committee (TAC) meets every six weeks to review proposed additions, deletions, or changes to regulatory traffic control devices on County-maintained roads. The TAC tabled two items (Item 2-B and 2-C) for further review and recommends the Board of Supervisors act on four items from the December 8, 2017, meeting agenda.

Item 2-A would establish an all-way stop at the intersection of Apple Street, La Presa Avenue, and Banock Street in Spring Valley. This item will provide a safety enhancement measure for pedestrians, bicyclists, and all other road users by providing a greater level of right-of-way assignment at the intersection. Properly posted stop controls at intersections reduce the number and severity of collisions by assuring that reasonable drivers enter the intersection at a low speed and have more time to take heed of the traffic situation.

Item 2-D would establish a 40 MPH speed limit on Montecito Road in Ramona from 800 feet east of Alice Street to the end of County maintenance (near the Ramona Airport) and certify the speed limit for radar enforcement. Item 5-A would establish a 50 MPH speed limit on Mission Road in Fallbrook from 860 feet south of Pepper Tree Lane to Winter Haven Road and certify the speed limit for radar enforcement. Item 5-B would establish a 50 MPH speed limit on Mission Road in Fallbrook from Winter Haven Road to State Route 76 and certify the speed limit for radar enforcement. These items will establish a tool for speed enforcement that increases roadway safety and retains mobility. Properly posted speed limits provide feedback

to safe and reasonable drivers to improve traffic safety and reduce the number and severity of collisions and allow for fair enforcement.

The Board of Supervisors (Board) action on Items 2-D, 5-A, and 5-B will revise the San Diego County Code of Regulatory Ordinances (County Code) and requires two steps. On February 14, 2018, the Board will consider the TAC items. If the Board takes action on February 14, 2018, then on March 14, 2018, a second reading of Ordinances amending Sections 72.161.13.1. (Item 2-D), 72.169.52. (Item 5-A), and 72.169.53. (Item 5-B) of the County Code would be necessary to implement the Board's direction.

## **RECOMMENDATION(S)**

### **TRAFFIC ADVISORY COMMITTEE**

#### **District 2**

Item 2-A. Apple Street at La Presa Avenue and Banock Street in Spring Valley (58th Edition Thomas Guide Page 1291-C2) - Establish an all-way stop intersection.

Item 2-D. Montecito Road from 800 feet east of Alice Street to end of County maintenance in Ramona (58th Edition Thomas Guide Page 1152 E-6) - Establish a 40 MPH speed limit and certify the speed limit for radar speed enforcement.

#### **District 5**

Item 5-A. Mission Road from 860 feet south of Pepper Tree Lane to Winter Haven Road in Fallbrook (58th Edition Thomas Guide Page 1027 F-5) - Establish a 50 MPH speed limit and certify the speed limit for radar speed enforcement.

Item 5-B. Mission Road from Winter Haven Road to State Route 76 in Fallbrook (58th Edition Thomas Guide Page 1047 H-2) - Establish a 50 MPH speed limit and certify the speed limit for radar speed enforcement.

### **CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15301 of the CEQA Guidelines because the proposed action involves minor alterations of existing public facilities relating to regulatory traffic control issues on County maintained roads, resulting in negligible or no expansion of use beyond that existing at the time of the Board action.
2. Adopt the Traffic Advisory Committee's recommendations.
3. Adopt the following Resolution:  
RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 304 RELATING TO THE ESTABLISHMENT OF STOP INTERSECTIONS IN SAN DIEGO COUNTY (Item 2-A).
4. Approve the introduction, read title, and waive further reading of the following Ordinance:  
ORDINANCE AMENDING SECTIONS 72.161.13.1. , 72.169.52., AND 72.169.53. OF THE SAN DIEGO COUNTY CODE RELATING TO SPEED LIMITS ON COUNTY MAINTAINED ROADS IN SAN DIEGO COUNTY.

If, on February 14, 2018, the Board takes action as recommended, then, on March 14, 2018:  
Consider and adopt:

ORDINANCE AMENDING SECTIONS 72.161.13.1., 72.169.52. , AND 72.169.53. OF THE  
SAN DIEGO COUNTY CODE RELATING TO SPEED LIMITS ON COUNTY  
MAINTAINED ROADS IN SAN DIEGO COUNTY.

**FISCAL IMPACT**

There is no fiscal impact associated with these recommendations. If approved, 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, adopting Resolution No. 18-024, entitled: RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 304 RELATING TO THE ESTABLISHMENT OF STOP INTERSECTIONS IN SAN DIEGO COUNTY (Item 2 A); and, introduced the Ordinance for further Board consideration and adoption on March 14, 2018.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

3. **SUBJECT: PROPERTY TAX EXCHANGE FOR PROPOSED JURISDICTIONAL CHANGES - TRI-CITY HEALTHCARE DISTRICT (DISTRICTS: 3 AND 5)**

**OVERVIEW**

This is a request for the Board of Supervisors (Board) to consider approval of a property tax exchange among the Tri-City Healthcare District, Fallbrook Regional Healthcare District, and Palomar Health Healthcare District (Healthcare Districts). An application for jurisdictional changes (reorganization) has been submitted to the Local Agency Formation Commission (LAFCO) to modify the boundaries of these districts. Section 99 (b)(6) of the Revenue and Taxation Code requires that the Board adopt a property tax exchange resolution before LAFCO can consider the reorganization.

The proposed reorganization of the Healthcare Districts will occur within portions of the unincorporated County (Camp Pendleton), and the Cities of Vista, Carlsbad, Oceanside, and San Marcos. The 2015 San Diego Healthcare Services Municipal Service Review and Sphere Review Report, prepared by LAFCO, recommended the reorganization of the healthcare districts to align their boundaries with municipal boundaries based on Healthcare District law. All of the healthcare districts are in agreement regarding the reorganization, as well as the reallocation of property tax increment among the annexing districts and County General Fund.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that adoption of the proposed property tax exchange resolution is not subject to the California Environmental Quality Act (CEQA) pursuant to state CEQA Guidelines Section 15378(b)(4) because the proposed action involves government fiscal activities which do

not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

2. Adopt the Resolution entitled:  
**RESOLUTION REGARDING NEGOTIATED PROPERTY TAX EXCHANGE  
RELATIVE TO TRI-CITY HEALTHCARE DISTRICT.**

#### **FISCAL IMPACT**

There is no fiscal impact associated with these recommendations in Fiscal Year 2017-18. If approved by the Board, this resolution will transfer future property tax revenue of approximately \$1,225 associated with portions of the unincorporated County (Camp Pendleton) from Tri-City Healthcare District to the County since the area will be removed from the Tri-City Healthcare District, subject to LAFCO approval. If approved, the result would be an annual increase in General Fund revenue of approximately \$1,225 beginning in Fiscal Year 2018-19. 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, adopting Resolution No. 18-025, entitled:  
**RESOLUTION REGARDING NEGOTIATED PROPERTY TAX EXCHANGE RELATIVE  
TO TRI CITY HEALTHCARE DISTRICT.**

AYES: Cox, Jacob, Gaspar, Roberts, Horn

4. **SUBJECT: ESTABLISH APPROPRIATIONS, ADVERTISE AND AWARD A  
CONSTRUCTION CONTRACT FOR D STREET SIDEWALK AND  
PEDESTRIAN RAMP IMPROVEMENTS PROJECT IN RAMONA  
(DISTRICT: 2)**

#### **OVERVIEW**

On April 11, 2017 (3), the San Diego County Health & Human Services Agency's Housing and Community Development Services received Board of Supervisors approval of the Fiscal Year 2017-18 Annual Funding Plan which included federal Community Development Block Grant (CDBG) project funding. The Department of Public Works was successful in obtaining CDBG funding for a sidewalk construction project in the unincorporated community of Ramona, along the north side of D Street at 13th Street. The D Street Sidewalk and Pedestrian Ramp Improvements Project will construct new sidewalk and a new pedestrian ramp that will provide a continuous walkway and will enhance pedestrian safety, accessibility, and walkability in an area that attracts many pedestrians.

This is a request to establish appropriations, and approve the advertisement and subsequent award of a construction contract to the lowest responsive and responsible bidder. Construction is scheduled to begin in spring 2018 and be completed by summer 2018. The construction cost is estimated at \$175,000 including contingency and the funding source is CDBG funds.

## **RECOMMENDATION(S)**

### **CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15301 of the CEQA Guidelines because it involves the minor alteration of an existing public road involving no or negligible expansion of existing use.
2. Establish appropriations of \$175,000 in the Department of Public Works Detailed Work Program for construction of the D Street Sidewalk and Pedestrian Ramp Improvements Project in Ramona based on revenue from the Community Development Block Grant.  
**(4 VOTES)**
3. Authorize the Director, Department of Purchasing and Contracting to advertise and award a construction contract and to take any action authorized by Section 401 et seq. of the Administrative Code, with respect to contracting for the D Street Sidewalk and Pedestrian Ramp Improvements Project.
4. Designate the Director, Department of Public Works, as County Officer responsible for administering the construction contract, in accordance with Board Policy F-41, Public Works Construction Projects.

### **FISCAL IMPACT**

Funds for this request are not included in the Fiscal Year 2017-18 Operational Plan in the Department of Public Works Detailed Work Program. If approved, construction project costs are estimated at \$175,000 including contingency. The funding source is Community Development Block Grant (\$175,000). There will be no change in net General Fund cost and no additional staff years.

### **BUSINESS IMPACT STATEMENT**

County construction contracts are competitively bid and help stimulate the local economy.

### **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

5. **SUBJECT: ESTABLISH APPROPRIATIONS, ADVERTISE AND AWARD A CONTRACT FOR DEMOLITION OF COUNTY-OWNED PROPERTIES FOR THE BRADLEY AVENUE WIDENING PROJECT (DISTRICT: 2)**

### **OVERVIEW**

The Bradley Avenue Road Widening Project will relieve traffic congestion by widening the roadway and the bridge that crosses State Route 67 in the unincorporated community of Lakeside and partially within the City of El Cajon. This project is currently in design, and is planned to begin construction in 2019. Construction of the project requires acquisition of six properties within the project area. These purchases have now been finalized. The Department of Public Works plans to demolish the structures on vacant properties to help prevent trespassing and vandalism.

This is a request to establish appropriations and approve the advertisement and the subsequent award, to the lowest responsive and responsible bidder, of a contract to demolish structures on County-owned properties within the proposed Bradley Avenue Widening Project right-of-way. The demolition work is scheduled to begin spring 2018 and be complete summer 2018. The cost for demolition is estimated at \$300,000 including contingency and the funding source is TransNet.

### **RECOMMENDATION(S)**

#### **CHIEF ADMINISTRATIVE OFFICER**

1. Find that the California Environmental Quality Act (CEQA), Negative Declaration (ND)/National Environmental Policy Act (NEPA) Environmental Assessment dated July 2008, on file with the Department of Public Works as State Clearinghouse Number 2008051067, was completed in compliance with CEQA, State and County Guidelines, and NEPA, and the Board of Supervisors has reviewed and considered the environmental effects of the project as shown therein, prior to reaching its own conclusion on whether and how to approve the project; and

Find that there are no substantial changes in the project or in the circumstances under which the project is undertaken that involve significant new environmental impacts which were not considered in the previously adopted ND dated July 2008, 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 ND was adopted as explained in the Environmental Review Update Checklist dated June 16, 2017.

2. Establish appropriations of \$300,000 in the Department of Public Works Road fund Fiscal Year 2017-18 Detailed Work Program for Bradley Avenue Widening Project demolition of county-owned structures based on revenues from TransNet. **(4 VOTES)**
3. Authorize the Director, Department of Purchasing and Contracting, to take any action necessary to advertise and award a demolition contract and to take any action authorized by Section 401 et seq., of the County Administrative Code with respect to contracting for the demolition of structures.
4. Designate the Director, Department of Public Works, as the County Officer responsible for administering the demolition contract, in accordance with Board Policy F-41, Public Works Construction Projects.

#### **FISCAL IMPACT**

Funds for this request are not included in the Fiscal Year 2017-18 Operational Plan in the Department of Public Works Road Fund Detailed Work Program. If approved, project costs are estimated to be \$300,000 including contingency. The funding source is revenue from TransNet (\$300,000). There will be no change in net General Fund cost and no additional staff years.

#### **BUSINESS IMPACT STATEMENT**

County construction contracts are competitively bid and help stimulate the local economy.

**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: PUBLIC COMMUNICATION (DISTRICTS: ALL)**

**OVERVIEW**

Martha Welch spoke to the Board regarding property tax.

Adriana Huerta, David Garcias, Anne Omsted, Paola Martinez-Montez and Patrick Maurer spoke to the Board regarding the evening budget meetings.

**ACTION:**

Heard, Referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 12:25 p.m., in memory of Ben Segawa and Dr. John K. Yamamoto.

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

Consent: Miller

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 Wednesday, March 14, 2018.

  
KRISTIN GASPAR  
Chairwoman

Attest:



DAVID HALL  
Clerk of the Board

02/14/18