

**February 25, 2014**

**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 25, 2014, 09:00 A.M.**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

REGULAR SESSION – Regular Meeting was called to order at 9:01 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Bill Horn, Vice Chairman; Greg Cox; Dave Roberts; Ron Roberts; also Thomas J. Pastuszka, Clerk.

Invocation was led by Pastor Kevin Miller from Foothills Church in El Cajon.

Pledge of Allegiance was led by Chaz McRoberts, who pitched for the La Mesa Nationals Little League Minors Division last season and won first place.

Approval of Statement of Proceedings/Minutes for the meetings of January 28, 2014 and February 4, 2014.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor D. Roberts, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meetings of January 28, 2014 and February 4, 2014.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

Public Communication: [No Speakers]

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

**Board of Supervisors' Agenda Items**

<b>Category</b>	<b>Agenda #</b>	<b>Subject</b>
Public Safety	1.	IMPROVING THE HEALTH OF OUR DEPUTY SHERIFFS

2. SHERIFF'S DEPARTMENT AMENDMENT TO THE LAW ENFORCEMENT AGREEMENT WITH THE NORTH COUNTY TRANSIT DISTRICT  
[FUNDING SOURCE(S): REVENUE FROM THE NORTH COUNTY TRANSIT DISTRICT]  
(4 VOTES)
  
3. SHERIFF'S DEPARTMENT REQUEST FOR THE PROCUREMENT OF A BELL 407GX HELICOPTER  
[FUNDING SOURCE(S): OPERATING TRANSFER FROM THE PROPOSITION 172 SPECIAL REVENUE FUND, REVENUE FROM THE AERIAL SUPPORT TO REGIONAL AGENCIES (ASTREA) TRUST FUND AND FUND BALANCE COMPONENT DECREASE - SHERIFF CAPITAL PROJECT COMMITMENT]  
(4 VOTES)
  
4. SHERIFF'S DEPARTMENT SOLE SOURCE PROCUREMENT OF EVIDENTIARY BREATH TESTING INSTRUMENTS, SOFTWARE, SOFTWARE DEVELOPMENT, AND GAS CHROMATOGRAPH MASS SPECTROMETER  
[FUNDING SOURCE(S): GENERAL PURPOSE REVENUE AND THE SYSTEM ENHANCEMENT/EQUIPMENT REPLACEMENT TRUST FUND]
  
5. REVISIONS TO THE FARMERS' MARKET LICENSING PROCESS
  
6. REQUEST TO APPLY FOR AND ACCEPT THE PRISON RAPE ELIMINATION ACT (PREA) PROGRAM GRANT FUNDS
  
7. DONATIONS FROM THE PADRES FOUNDATION TO THE HEALTH AND HUMAN SERVICES AGENCY, CENTRAL REGION CHILD WELFARE SERVICES
  
8. CALWORKS INFORMATION NETWORK PRINTING AND MAILING SERVICES AND CALWORKS WELFARE TO WORK EXPANDED SUBSIDIZED EMPLOYMENT PROGRAM  
[FUNDING SOURCE(S): STATE AND FEDERAL CALWIN REVENUES, CALWORKS EXPANDED SUBSIDIZED EMPLOYMENT ALLOCATION AND ADMINISTRATIVE REVENUE]

Health and  
Human Services

- |                                  |     |   |
|----------------------------------|-----|---|
| Community Services               | 9.  | <p>NOTICED PUBLIC HEARING:<br/> SHERIFF – ACQUISITION OF PROPERTY AT 12365 AND 12369 PARKSIDE STREET AND 9828 RIVER STREET IN LAKESIDE FOR A NEW LAKESIDE SUBSTATION; ESTABLISH APPROPRIATIONS FOR THE PROPERTY PURCHASE AND CAPITAL IMPROVEMENTS<br/> [FUNDING SOURCE(S): PUBLIC SAFETY GROUP FISCAL YEAR 2012-13 FUND BALANCE AVAILABLE]<br/> (4 VOTES)</p> |
|                                  | 10. | <p>HEALTH AND HUMAN SERVICES AGENCY – APPROVAL OF NEW LEASE AGREEMENT WITH CHARLES L. NICHOLS TRUST, DATED 12-28-1999 – MENTAL AND BEHAVIORAL HEALTH - 1000 BROADWAY, EL CAJON, AND RECOMMENDATIONS TO ACCOMMODATE OTHER SPACE NEEDS<br/> [FUNDING SOURCE(S): FEDERAL SHORT DOYLE MEDICAL AND REALIGNMENT]</p>  |
|                                  | 11. | <p>GENERAL SERVICES – ESTABLISH APPROPRIATIONS FOR SHERIFF CRIME LAB/PROPERTY AND EVIDENCE WAREHOUSE/CENTRAL INVESTIGATIONS BUILDING PROJECT<br/> [FUNDING SOURCE(S): OPERATING TRANSFER FROM THE GENERAL FUND]<br/> (4 VOTES)</p>  |
| Appointments                     | 12. | <p>APPOINTMENT TO SAN DIEGO REGIONAL BUILDING AUTHORITY</p>   |
| Financial and General Government | 13. | <p>STATE RESPONSIBILITY AREA FIRE TAX LEGISLATION</p>   |

14. FISCAL YEAR 2013-14 SECOND QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS  
 [FUNDING SOURCE(S): APPROPRIATIONS FOR THE NEGOTIATED ONE-TIME SALARY AND BENEFIT PAYMENTS - GENERAL FUND PRIOR YEAR FUND BALANCE, SHERIFF CIVIL AUTOMATION TRUST FUND, BOARD OF STATE AND COMMUNITY CORRECTIONS, 22<sup>ND</sup> DISTRICT AGRICULTURAL ASSOCIATION, US FOREST RESERVE, DEPARTMENT OF PARKS AND RECREATION TRUST FUND, AND ELECTION REVENUE INCLUDING THE 2014 SPECIAL CONSOLIDATED ELECTION;  
 IN ALL OTHER FUNDS COMBINED - FUND BALANCE AVAILABLE IN: SHERIFF'S INMATE WELFARE FUND, PSG, DEPARTMENT OF PUBLIC WORKS ROAD FUND, INACTIVE WASTE FUND, AIRPORT ENTERPRISE FUND, FACILITIES MANAGEMENT INTERNAL SERVICE FUND, COUNTY LIBRARY FUND AND MISCELLANEOUS OTHER SOURCES]  
 (4 VOTES)

15. SECOND CONSIDERATION AND ADOPTION OF ORDINANCES: AMENDMENTS TO THE COMPENSATION ORDINANCE AND THE ADMINISTRATIVE CODE RELATING TO THE TENTATIVE AGREEMENT FOR THE DEPUTY SHERIFFS ASSOCIATION FOR THE DS AND SM BARGAINING UNITS  
 [FUNDING SOURCE(S): GENERAL PURPOSE REVENUES, AVAILABLE GENERAL FUND FUND BALANCE, AND VARIOUS PROGRAM REVENUES]

Communications Received 16. COMMUNICATIONS RECEIVED

Appointments 17. APPOINTMENTS: VARIOUS

Financial and General Government 18. ALLOCATION AND AMENDMENT OF NEIGHBORHOOD REINVESTMENT FUNDS (DISTRICT: 4)  
 [FUNDING SOURCE(S): NEIGHBORHOOD REINVESTMENT PROGRAM]  
 (4 VOTES)

19. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS  
(DISTRICT: 3)  
[FUNDING SOURCE(S): NEIGHBORHOOD  
REINVESTMENT PROGRAM]  
(4 VOTES)

Closed Session 20. CLOSED SESSION

Presentations/  
Awards 21. PRESENTATIONS/AWARDS

1. **SUBJECT: IMPROVING THE HEALTH OF OUR DEPUTY SHERIFFS  
(DISTRICTS: ALL)**

**OVERVIEW:**

Public safety has been this Board of Supervisors' top priority for many years. Therefore, the health of those men and women that serve in our Sheriff's Department should also be a top priority. Implementing a health risk assessment program should help us meet this important obligation.

A health risk assessment is an important tool used to measure the health and well-being of an individual. However, we currently don't have a comprehensive health risk assessment program available to our deputy sheriffs. What makes a health risk assessment unique is that it focuses on advance blood testing and then prescribes a comprehensive nutrition, exercise, and stress reduction program.

In addition to saving lives and keeping our law enforcement personnel in top shape, a competent and evidenced-based risk assessment program can also save taxpayers millions in worker's compensation costs, which can run in the millions of dollars each year. By catching early warning signs of heart disease, diabetes, and other serious autoimmune diseases we can provide diet, exercise, and well-being protocols to improve an employee's health before it becomes a serious medical issue.

Therefore, with the support of the Sheriff and the Deputy Sheriffs' Association, today's action will direct the CAO to work with the Sheriff's Department and the Deputy Sheriffs' Association to develop a voluntary evidence-based health risk assessment pilot program.

**FISCAL IMPACT:**

Funds for the request will be included in the Fiscal Year 2014-15 Operational Plan for the Sheriff's Department.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHAIRWOMAN DIANNE JACOB AND SHERIFF WILLIAM GORE**

1. Direct the Chief Administrative Officer to work with the Sheriff's Department and the Deputy Sheriffs' Association to develop an evidenced-based voluntary health risk assessment pilot program.
2. Direct the Chief Administrative Officer to identify funding in the Fiscal Year 2014-15 Operational Plan for a voluntary health risk assessment pilot program.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor R. Roberts, the Board took action as recommended.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

2. **SUBJECT: SHERIFF'S DEPARTMENT AMENDMENT TO THE LAW ENFORCEMENT AGREEMENT WITH THE NORTH COUNTY TRANSIT DISTRICT (DISTRICTS: ALL)**

**OVERVIEW:**

On August 7, 2012 (2), your Board authorized the execution of a five-year revenue contract between the County of San Diego and the North County Transit District (NCTD) for two (2) Deputy Sheriffs. NCTD is requesting to amend their contract and increase staffing by five (5) staff years.

This request is to approve an amendment to the Law Enforcement Agreement with NCTD to add five staff years. This is also a request to establish appropriations of \$407,553; to add the five (5.0) staff years in the Sheriff's Department and purchase related supplies and equipment, including vehicles, and to waive the Board Policy B-29 requirement of docketing Revenue contracts with the Board at least 60 days prior to the effective date of the contract. The contract will be effective February 2014.

**FISCAL IMPACT:**

Funds for this request are not included in the Fiscal Year 2013-14 Operational Plan for the Sheriff's Department. If approved, this request will result in current year costs of \$721,282 and revenue of \$487,603, which includes certain overhead costs and reimbursement for one quarter of the vehicle and capital asset equipment costs; the difference in cost and revenue will be covered in Fiscal Year 2014-15. For Fiscal Year 2014-15, this request will result in direct cost of \$864,054, indirect cost of \$208,130 for a total cost of \$1,072,184 and revenue of \$1,305,863. The funding source is revenue from the North County Transit District. Subsequent year costs and revenues will be included in future Operational Plans for the Sheriff's Department. There will be no change in General Fund cost and there will be an increase of five (5.0) staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SHERIFF**

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery that requires docketing Revenue Contracts with the Board at least 60 days prior to effective date of the contract. The contract will be effective February 2014.
2. Approve and authorize the Sheriff to accept and execute upon receipt an amendment to the five-year revenue contract between the County of San Diego and the North County Transit District dated August 7, 2012 for the addition of five (5) staff years, related services and supplies, vehicles and equipment.

3. Establish appropriations of \$407,553 in the Sheriff's Department for Salaries and Benefits (\$265,673); Services and Supplies (\$69,470) and Fixed Assets (\$72,410) based on unanticipated revenue from the North County Transit District. **(4 VOTES)**
4. Transfer appropriations of \$265,328 from the Sheriff's Department, Services and Supplies (\$198,996) and Fixed Assets (\$66,332), to the General Fund Contributions to Fleet Internal Service Fund (ISF), Operating Transfer Out, for the purchase of four (4) vehicles.
5. Amend the Fiscal Year 2013-14 Department of General Services Fleet ISF Spending Plan by \$265,328 to provide funding for the purchase of four (4) vehicles for the Sheriff's Department based on an Operating Transfer in from the General Fund Contributions to Fleet ISF. **(4 VOTES)**
6. Approve the request to add five (5.0) staff years in the Sheriff's Department and direct the Department of Human Resources to classify the positions at the appropriate levels.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

3. **SUBJECT: SHERIFF'S DEPARTMENT REQUEST FOR THE PROCUREMENT OF A BELL 407GX HELICOPTER (DISTRICTS: ALL)**

**OVERVIEW:**

The San Diego Sheriff's Department Aerial Support to Regional Enforcement Agencies (ASTREA) Unit provides a wide variety of missions including assisting patrol units throughout the region in locating suspects, firefighting and search and rescue missions. ASTREA's fleet consists of seven helicopters, two Bell 205 helicopters assigned to the Fire Life Safety program and four MD helicopters and a Bell 407 helicopter assigned to the law enforcement program. The Bell 407 helicopter also has the capability to support the Fire Life Safety program during a critical fire incident or during critical fire weather.

On June 20, 2006 (5), the Board approved the Sheriff's procurement of a Bell 407 Helicopter. This was ASTREA's first movement into having a helicopter with an increase gross weight in the law enforcement program, and was necessary due to increasing payloads from equipment needs. When the Bell 407 helicopter was purchased, ASTREA decreased the fleet in the law enforcement program from 6 to 5 helicopters by reducing two MD 500s upon delivery of the Bell 407. At the time, the belief was that the reduction in fleet would not impact the unit's capabilities because downtime for scheduled or unscheduled maintenance would be reduced with the addition of the new helicopter.

In 2010, ASTREA identified the need for a second Bell 407 helicopter due to the required missions. At approximately the same time, the unit began to feel the impact of the reduced fleet in the law enforcement program as the remaining fleet aged and aircraft were taken out of service for scheduled or unscheduled maintenance. In addition ASTREA's calls for service have increased from 1988 calls in 2011 to 2425 calls in 2013 putting additional demand on the existing fleet. The Sheriff's Department has been setting aside funding for an additional helicopter since this need was identified and is requesting approval to purchase a Bell 407 GX helicopter to bring ASTREA's law enforcement operation back to six helicopters. The Department will utilize funds in the ASTREA Trust Fund and Proposition 172 fund balance for the purchase.

This is a request to authorize the Director of the Department of Purchasing and Contracting to issue a competitive solicitation for the single source purchase of a Bell 407 GX helicopter and outfitting, to award and amend contracts for Bell Helicopter parts, components, repairs and maintenance services, to award and amend contracts for helicopter pilot and mechanic training and certifications and to award and amend contracts for the outfitting, parts and components, and repair and maintenance of the Sheriff's standardized equipment used in conjunction with the Sheriff's Bell Helicopters, for a five year period to support the mission of the Sheriff's ASTREA program. The term "single source" refers to a process in which an item or service is procured from a single manufacturer through a competitive procurement process.

**FISCAL IMPACT:**

Funds for this request are not included in the Fiscal Year 2013-14 Operational Plan in the Sheriff's Department. If approved, this request will result in current year costs and revenue of \$4,500,000. The funding sources are an operating transfer from the Proposition 172 Special Revenue Fund (\$500,000), revenue from the Aerial Support to Regional Agencies (ASTREA) Trust Fund (\$2,000,000) and fund balance component decrease - Sheriff Capital Project Commitment (\$2,000,000). Ongoing training, maintenance and operation costs for the helicopter are estimated to be minimal for the first two years of operations and will be absorbed within the Sheriff's Department budget. 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. Waive the advertising and competitive procurement requirements of Board Policy A-87.
2. Transfer appropriations of \$500,000 within the Proposition 172 Special Revenue Fund, from Miscellaneous Expense to Operating Transfer Out, for the purchase of a helicopter.

3. Authorize the Auditor & Controller to reduce the Fund Balance Commitment for the Sheriff Capital Projects by \$2,000,000 to provide funding for the purchase of a helicopter. **(4 VOTES)**
4. Establish appropriations of \$4,500,000 in the Sheriff's Department, Fixed Assets Equipment, for the purchase of a helicopter based on an Operating Transfer from the Proposition 172 Special Revenue Fund (\$500,000), revenue in the Aerial Support to Regional Agencies (ASTREA) Trust Fund (\$2,000,000) and fund balance component decrease - Sheriff Capital Project Commitment (\$2,000,000). **(4 VOTES)**
5. In accordance with Section 401, et. seq., of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting to issue a competitive solicitation for a Bell 407GX Helicopter and outfitting with standardized Sheriff equipment, and upon successful negotiations and determination of a fair and reasonable price, award a contract for a Bell 407GX Helicopter and outfitting, and to amend the contract as needed to reflect changes to services and funding, subject to approval of the Sheriff.
6. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with Bell Helicopter; and subject to successful negotiations and determination of a fair and reasonable price, award and amend contracts for Bell Helicopter parts, components, repairs and maintenance services for a five-year period.
7. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with Bell Helicopter; and subject to successful negotiations and determination of a fair and reasonable price, award and amend contracts for helicopter pilot and mechanic training and certifications for a five-year period.
8. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with Bell Helicopter Authorized Distributors and Service Centers, Original Equipment Manufacturers such as The Civil Aerospace Division of Rolls Royce and uniquely Specialized Federal Aviation Administration Repair Facilities and subject to successful negotiations and determination of a fair and reasonable price, award and amend contracts for the outfitting, parts and components, and repair and maintenance of the Sheriff's standardized equipment used in conjunction with the Sheriff's Bell Helicopters. Contracts shall be amended as needed to reflect changes in services and funding, subject to the approval of the Sheriff. Authorize the Sheriff to change to a different model from the same manufacturer if an improved model is tested and accepted by the Sheriff's Department.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

4. **SUBJECT: SHERIFF'S DEPARTMENT SOLE SOURCE PROCUREMENT OF EVIDENTIARY BREATH TESTING INSTRUMENTS, SOFTWARE, SOFTWARE DEVELOPMENT, AND GAS CHROMATOGRAPH MASS SPECTROMETER (DISTRICTS: ALL)**

**OVERVIEW:**

The San Diego County Sheriff's Regional Crime Laboratory's Forensic Alcohol Section currently maintains 31 Electrochemical/Infrared (EC/IR) breath alcohol testing instruments from Intoximeters, Inc., located throughout the county, which are used in measuring breath alcohol concentration in Driving Under the Influence (DUI) investigations. The current instruments are over 12 years old and are no longer produced by the manufacturer, and support and repair of these items are limited by a finite supply of parts. These instruments are reaching the end of their useful life and need to be replaced. Along with replacement of these 31 instruments, two additional instruments are required for the use of the new Rancho San Diego Station and Pine Valley Substation.

The Trace Evidence Section maintains an Agilent Technologies Gas Chromatograph Mass Spectrometer (GCMS) which has reached the end of its useful life and needs to be replaced. This is the only instrument available for the examination of explosives, fire debris (arson cases), and other chemical analysis (tear gas, bank dyes, poisons, etc.). The instrument is over 15 years old, and parts and supplies needed to support this instrument are difficult to obtain.

This action requests authorization for the sole source procurement of 33 EC/IR II instruments from Intoximeters, Inc., including software and software development, and one Agilent 7890B/5977A GCMS system from Agilent Technologies.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2013-14 Operational Plan for the Sheriff's Department. If approved, this request will result in estimated current year costs and revenue of \$452,747. The funding source is General Purpose Revenue (\$20,954) and the System Enhancement/Equipment Replacement Trust Fund (\$431,793). There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SHERIFF**

1. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with Intoximeters, Inc. and subject to successful negotiations and determination of a fair and reasonable price, award a contract for the purchase of 33 EC/IR II instruments, including software and software development, and to amend the contract as needed to reflect changes to services and funding, subject to the approval of the Sheriff. Waive the advertising requirement of Board Policy A-87.
2. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with Agilent Technologies and subject to successful negotiations and determination of a fair and reasonable price, award a contract for the purchase of one Agilent 7890B/5977A Gas Chromatograph Mass Spectrometer system, subject to the approval of the Sheriff. Waive the advertising requirement of Board Policy A-87.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**5. SUBJECT: REVISIONS TO THE FARMERS' MARKET LICENSING PROCESS (DISTRICTS: ALL)**

**OVERVIEW:**

On October 22, 2013 (10), the Board of Supervisors directed the Chief Administrative Officer (CAO) to streamline the licensing process for certified farmers' market operators/organizers in the unincorporated area of the County by working with the San Diego County Farm Bureau and the Sheriff's Department and return to the Board within 90 days. Currently, the eight (8) certified farmers' markets in the unincorporated area have both certified producers and non-certified vendors present. Farmers/producers obtain certification from the County Agricultural Commissioner. Non-certified farmers' market vendors must obtain solicitor licenses from the Sheriff. This ordinance will simplify the licensing process by exempting non-certified farmers' market vendors from the individual solicitor license requirement if the certified farmers' market operator has obtained a solicitor's license.

If approved, this request will require the farmers' market operators/organizers to obtain the solicitor's license instead of each non-certified vendor applying individually and submit a list of non-certified vendors to the Sheriff's Licensing Division. Such changes will promote economic activity while also providing for public safety in the unincorporated area of San Diego County.

**FISCAL IMPACT:**

There is no fiscal impact associated with the recommended action. Following the implementation of these recommendations, the Sheriff's Licensing Division will review all associated fees to ensure full cost recovery. If any changes to fees are required, the Sheriff's Department will return to the Board.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance:

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY  
CODE OF REGULATORY ORDINANCES, RELATING TO  
SOLICITOR'S LICENSES FOR FARMERS' MARKETS.

If, on February 25, 2014, the Board takes action on Recommendation 1, then on March 11, 2014 (Second Reading):

Submit the Ordinance listed in Recommendation 1 for further Board consideration and adoption (Second Reading).

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor D. Roberts, the Board took action as recommended, introducing the Ordinance for further Board consideration and adoption on March 11, 2014.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**6. SUBJECT: REQUEST TO APPLY FOR AND ACCEPT THE PRISON RAPE ELIMINATION ACT (PREA) PROGRAM GRANT FUNDS (DISTRICTS: ALL)**

**OVERVIEW:**

In 2003, the Prison Rape Elimination Act (PREA) was passed. Agencies around the nation who operate jails and juvenile detention facilities have been working towards eliminating sexual abuse in their facilities.

On January 6, 2014 the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance released a Request for Proposals to fund programs that prevent, detect, and respond to incidences of sexual abuse. Today's action will authorize the Probation Department to apply for and if awarded, accept \$250,000 in grant funds for the period beginning October 1, 2014 through September 30, 2016. If awarded this is also a request to authorize the Chief Probation Officer to apply for and accept grant funding and review and execute all required grant and grant-related documents from the US Department of Justice Office of Justice Programs, Bureau of Justice Assistance for the Prison Rape

Elimination Act (PREA) program in subsequent years provided there are no material changes to the grant terms and funding levels.

A waiver of Board Policy B-29, Fees, Grants, Revenue Contracts is requested for the acceptance of PREA funds because the program does not cover indirect costs. In addition, the PREA grant has a fifty percent (\$250,000) match requirement which will be satisfied by in-kind probation Salaries and Benefits.

**FISCAL IMPACT:**

Funds for this request are not included in the Fiscal Year 2013-14 Operational Plan for the Probation Department. If approved and awarded, this request will result in total costs of \$187,500 and revenue of \$93,750 in Fiscal Year 2014-15, total costs of \$250,000 and revenue of \$125,000 in Fiscal Year 2015-16, and total costs of \$62,500 and revenue of \$31,250 in Fiscal Year 2016-17. Funding for this program is provided by a grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and General Purpose Revenue. The grant award recovers half of Probation's direct costs but does not include estimated indirect costs of \$42,575 for October 1, 2014 through September 30, 2016. The PREA grant has a fifty percent (\$250,000) match requirement which will be satisfied by in-kind probation Salaries and Benefits and Services and Supplies. If approved and awarded, the Probation Department will return to your Board to appropriate the funds. 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. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery.
2. Authorize the Chief Probation Officer to sign and submit a grant application in the amount of \$250,000 for the period October 1, 2014 through September 30, 2016 to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the Prison Rape Elimination Act (PREA) program, and to accept the funds if awarded, provided there are no material changes to the grant terms and funding levels.
3. Authorize the Chief Probation Officer to review and execute all required grant and grant-related documents for the Prison Rape Elimination Act (PREA) program, including any agreements with other agencies for the distribution of grant funds where necessary to carry out the purposes of the grant, any annual extensions, amendments and/or revisions thereof that do not materially impact or alter services or funding level.

4. Authorize the Chief Probation Officer to apply for and accept grant funding from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the Prison Rape Elimination Act (PREA) program in subsequent years provided there are no material changes to the grant terms and funding levels.
5. Authorize the Chief Probation Officer to review and execute all required grant and grant-related documents for the Prison Rape Elimination Act (PREA) program in subsequent years, including any agreements with other agencies for the distribution of grant funds where necessary to carry out the purposes of the grant, any annual extensions, amendments, and/or revisions thereof that do not materially impact or alter services or funding level.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

7. **SUBJECT: DONATIONS FROM THE PADRES FOUNDATION TO THE HEALTH AND HUMAN SERVICES AGENCY, CENTRAL REGION CHILD WELFARE SERVICES (DISTRICTS: 1, 2, 4)**

**OVERVIEW:**

The County of San Diego Administrative Code Section 66 and Board Policy A-112, Acceptance of Gifts and Donations, require Board approval for the acceptance of gifts and donations over \$5,000. The Health and Human Services Agency periodically receives in-kind donations to benefit children and families active in Child Welfare Services in Central Region.

Today's proposed action seeks Board approval of these in-kind donations totaling to \$24,500 of San Diego Padres game tickets from the Padres Foundation. Today's proposed action also seeks authorization for the Chairwoman of the Board of Supervisors to sign letters of appreciation on behalf of the County of San Diego to the Padres Foundation. The proposed action supports the County's *Live Well San Diego* initiative by encouraging families touched by child abuse and neglect to spend quality time together.

**FISCAL IMPACT:**

Funds for this request are not included in Fiscal Year 2013-14 Operational Plan for the Health and Human Services Agency. If approved, this request will result in the acceptance of San Diego Padres game tickets valued at \$24,500 from the Padres Foundation between June 2012 and June 2013. 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. In accordance with Administrative Code Section 66 and Board Policy A-112, ratify the acceptance of gifts and donations totaling to \$24,500 from the Padres Foundation to the Health and Human Services Agency Central Region Child Welfare Services.
2. Authorize the Chairwoman of the Board of Supervisors to sign letters of appreciation on behalf of the County of San Diego to the Padres Foundation.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

8. **SUBJECT: CALWORKS INFORMATION NETWORK PRINTING AND MAILING SERVICES AND CALWORKS WELFARE TO WORK EXPANDED SUBSIDIZED EMPLOYMENT PROGRAM (DISTRICTS: ALL)**

**OVERVIEW:**

The Health and Human Services Agency provides a variety of programs and services for low-income adults and children throughout San Diego County. Eligibility for many of these services is determined through the CalWORKs Information Network (CalWIN) automated eligibility system. The printing and mailing of required eligibility notices and forms from the CalWIN system is currently provided to CalWIN and the County of San Diego by a contractor, Document Fulfillment Services (DFS).

On January 1, 2014, health coverage was expanded under the Patient Protection and Affordable Care Act (ACA). The expansion includes changes to Medi-Cal eligibility standards and enrollment processes for Medi-Cal. The estimated increase of eligible applicants will result in an increase to the printing and mailing services needed for eligibility notices and forms. The Health and Human Services Agency is requesting approval to increase the service levels provided by Document Fulfillment Services for CalWIN client correspondence printing and mailing services (Contract No. 532705).

The CalWORKs Welfare to Work program promotes self-sufficiency for low-income residents. Through the passage of Assembly Bill 74 of 2013, the State of California has allocated funding for implementation of Subsidized Employment opportunities, which will provide another avenue towards supporting self-sufficiency. The Health and Human Services Agency is requesting Board approval to implement the Expanded Subsidized Employment (ESE) Program and to negotiate a contract with the San Diego Workforce Partnership. The role of San Diego Workforce Partnership will be to administer the Expanded Subsidized Employment Program by creating subsidized employment opportunities for

Welfare to Work participants. Expanded Subsidized Employment placements provide Welfare to Work participants with opportunities necessary to acquire and retain employment, leading to self-sufficiency.

This item supports the County's *Live Well San Diego* initiative by supporting the self-sufficiency of local, low-income families.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2013-14 Operational Plan for the Health and Human Services Agency. If approved this request will result in estimated costs and revenue of \$2,000,000 in Fiscal Year 2013-14 and estimated costs and revenue of \$2,600,000 in Fiscal Year 2014-15. The funding sources include State and federal CalWIN revenues, CalWORKs Expanded Subsidized Employment Allocation and administrative revenue. 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. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations and subject to successful negotiations and determination of a fair and reasonable price, amend existing Contract No. 532705 with Document Fulfillment Services to increase printing and postage services, and to amend the agreement as needed to reflect changes to service and funding allocations, subject to the approval of the Director, Health and Human Services Agency, and the availability of funds.
2. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with San Diego Workforce Partnership to implement the County of San Diego's Expanded Subsidized Employment Program; and subject to successful negotiations and determination of a fair and reasonable price, award an agreement for San Diego's Expanded Subsidized Employment Program for Fiscal Year 2013-2014 with up to five (5) option years and up to an additional six (6) months if needed, subject to the availability of funds. Authorize the Director, Department of Purchasing and Contracting, to amend the agreement as required to reflect changes to service and funding allocations, subject to the approval of the Director, Health and Human Services Agency. Waive the advertising requirement of Board Policy A-87.
3. Authorize the Director of the Health and Human Services Agency to submit future amendments to the County of San Diego Welfare to Work Plan, including those related to the Expanded Subsidized Employment Program, as needed.

**ACTION:**

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

AYES: Cox, Jacob, Horn

ABSTAIN: D. Roberts, R. Roberts

9. **SUBJECT: NOTICED PUBLIC HEARING:  
SHERIFF – ACQUISITION OF PROPERTY AT 12365 AND  
12369 PARKSIDE STREET AND 9828 RIVER STREET IN  
LAKESIDE FOR A NEW LAKESIDE SUBSTATION;  
ESTABLISH APPROPRIATIONS FOR THE PROPERTY  
PURCHASE AND CAPITAL IMPROVEMENTS  
(DISTRICT: 2)**

**OVERVIEW:**

On January 28, 2014 (4) the Board set a Hearing for February 25, 2014.

On April 23, 2013 (7), the Board of Supervisors approved in principle, the acquisition of a property for a new Sheriff's substation in Lakeside and authorized the Director, Department of General Services to conduct a site search and execute an option for the purchase of a suitable property. On the same date, the Board approved the County's 2013-2018 Capital Improvement Needs Assessment (#6), which included a new substation in Lakeside.

A new Lakeside substation will serve the community of Lakeside, and will alleviate over-crowding in the Santee Station which currently houses deputies serving the Lakeside area. On an annual basis, deputies assigned to the Santee Station respond to over 20,000 service calls in the unincorporated area.

On November 14, 2013, the Director, Department of General Services executed an option agreement for the purchase of property at 12365 and 12369 Parkside Street and 9828 River Street in Lakeside for the appraised value of \$1,200,000. The property consists of three parcels with a total site size of 1.2 acres, identified as Assessor's Parcel Numbers 394-121-02, 394-121-03, and 391-141-04. Existing improvements include a 5,318 square-foot office building that will be remodeled to accommodate the Sheriff's needs.

Today's request requires two steps. On January 28, 2014, it is requested that the Board set a hearing for February 25, 2014 and provide public notice of the hearing. If the Board takes the actions recommended for January 28, 2014, then on February 25, 2014, after making the necessary findings, the Board of Supervisors is requested to establish funding for the property purchase and capital improvements, and approve the purchase of the property from Windmill Village LLC, for the appraised value of \$1,200,000.

**FISCAL IMPACT:**

Funds for this request are not included in the Fiscal Year 2013-14 Operational Plan in the Justice Facility Construction Fund. If approved, this request will result in costs of \$2,500,000, as follows: \$1,215,000 in Capital Project 1018773 Sheriff Lakeside Substation Property Acquisition, including \$1,200,000 for the property purchase and \$15,000 for escrow/title/transaction fees; and \$1,285,000 in Capital Project 1018774 Sheriff Lakeside Substation Land Improvements for construction of parking lot improvements and other improvements. The funding source is Public Safety Group Fiscal Year 2012-13 Fund Balance available. There will be 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) as specified under Sections 15301 and 15311 of the State CEQA Guidelines.
2. Establish appropriations of \$1,215,000 in the Contributions to Capital Outlay Fund, Operating Transfer Out, for the Sheriff's Lakeside Substation Acquisition based on Public Safety Group's Fiscal Year 2012-13 Fund Balance available. **(4 VOTES)**
3. Establish appropriations of \$1,215,000 in the Justice Facility Construction Fund for Capital Project 1018773 Sheriff Lakeside Substation Acquisition, for the purchase of APNs 394-121-02, 394-121-03, and 391-141-04, and related escrow/transaction fees, based on an operating transfer from the General Fund. **(4 VOTES)**
4. Establish appropriations of \$1,285,000 in the Contributions to Capital Outlay Fund, Operating Transfer Out, for the Sheriff Lakeside Land Improvement, based on Public Safety Group's Fiscal Year 2012-13 Fund Balance available. **(4 VOTES)**
5. Establish appropriations of \$1,285,000 in Justice Facility Construction Fund for Capital Project 1018774 Sheriff Lakeside Substation Land Improvement for capital improvements to the property, based on an operating transfer from the General Fund. **(4 VOTES)**
6. Authorize the Director, Department of General Services, to exercise the option to purchase APNs 394-121-02, 394-121-03 and 391-141-04, from Windmill Village, LLC, for the appraised value of \$1,200,000.
7. Authorize the Director, Department of General Services, or designee, to execute all escrow and related documents necessary to complete the purchase of the property.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

10. **SUBJECT: HEALTH AND HUMAN SERVICES AGENCY – APPROVAL OF NEW LEASE AGREEMENT WITH CHARLES L. NICHOLS TRUST, DATED 12-28-1999 – MENTAL AND BEHAVIORAL HEALTH - 1000 BROADWAY, EL CAJON, AND RECOMMENDATIONS TO ACCOMMODATE OTHER SPACE NEEDS (DISTRICTS: 2, 4, & 5)**

**OVERVIEW:**

On November 10, 1998 (59), the Board of Supervisors approved a five-year lease agreement with two five-year extension options for the lease of 10,600 square feet of office space at 1000 Broadway, El Cajon. The Health and Human Services Agency provides mental health counseling and administrative services to the East County region at this facility. The current lease expired on January 31, 2014 and there are no extensions. The current landlord is presently in escrow to sell the property to a new buyer, the Charles L. Nichols Trust, Dated 12-28-1999.

The Board is requested to approve a new 5-year lease with two 5-year options to extend occupancy with the new buyer, Charles L. Nichols Trust, dated 12-28-1999, and the escrow is scheduled to close within approximately five business days from today. The proposed lease is for 10,600 square feet of office space with an occupancy cost of \$20,783 per month (\$1.96/SF), which includes electrical cost overages paid by the County. This rent is within the range of recent comparable transactions for space of this type in the El Cajon market area. The scheduled commencement date for the proposed lease is March 1, 2014.

The Board is also requested to 1) approve in principle the lease of 8,000 to 10,000 square feet in the community of Fallbrook for the relocation of the Health and Human Services Agency Fallbrook Family Resource Center and related services, and to authorize the Director, Department of General Services to negotiate a lease for Board consideration at a subsequent meeting; 2) approve in principle the lease of 25,000 to 35,000 square feet in the Mid-City area of San Diego for the consolidation of the Health and Human Services Agency Child Welfare Services and related services, and to authorize the Director, Department of General Services to negotiate a lease for Board consideration at a subsequent meeting; and 3) authorize an amendment to the lease for 8890 Complex Drive, San Diego, to allow for continued temporary occupancy until tenant improvements at Seville Plaza, 5469 Kearny Villa Road, San Diego, are completed.

**FISCAL IMPACT:**

Funds for the lease at 1000 Broadway, El Cajon, are included in the Fiscal Year 2013-2014 Operational Plan for the Health and Human Services Agency. If approved, the request will result in current year costs of \$277,505, a savings of

\$14,733, and Fiscal Year 2014-2015 cost of \$250,520. The funding source is Federal Short Doyle Medi-Cal and Realignment. There will be no change in net General Fund costs and no additional staff years required.

There is no funding estimate currently available for the requested approval in principle to relocate offices in Fallbrook and to consolidate offices in the Mid-City area of San Diego. Funding costs will be provided when the leases are presented to the Board for consideration at a subsequent meeting.

It is anticipated that there will be some additional costs to pay holdover rent related to the temporary lease extension for 8840 Complex Drive, San Diego. The exact amount, however, is not known at this time but should be within the normal range of holdover rents for comparable properties, which is estimated to be not more than 150 percent of the current monthly rate of \$23,178.00.

**BUSINESS IMPACT STATEMENT:**

The County's occupancy of the building at 1000 Broadway, El Cajon, will continue to generate positive economic benefits to building ownership and surrounding businesses.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find, in accordance with Section 15301 of the California Environmental Quality Act (CEQA) Guidelines, that this project is exempt from the provisions of CEQA because it involves the lease of an existing facility involving negligible or no expansion of existing use.
2. Approve and authorize the Director, Department of General Services, to execute the lease with Charles L. Nichols Trust, dated 12-28-1999, for 10,600 square feet of space located at 1000 Broadway in El Cajon, to be effective upon the close of escrow.
3. Authorize the Director, Department of General Services, to exercise the options to extend the lease prior to its expiration.
4. Approve in Principle the lease of 8,000 to 10,000 square feet for the relocation of the Health and Human Services Agency Fallbrook Family Resource Center and related services.
5. Authorize the Director, Department of General Services to negotiate a lease for the Health and Human Services to accommodate 8,000 to 10,000 square feet of new space in the community of Fallbrook for a new Family Resource Center and related services.
6. Approve in Principle the lease of 25,000 to 35,000 square feet of new space for the Health and Human Services Agency in the Mid-City area of San Diego to consolidate Child Welfare Services and related services.

7. Authorize the Director, Department of General Services to negotiate a lease for the Health and Human Services Agency to Child Welfare Services in 25,000 to 35,000 square feet of new space in Mid-City area of San Diego.
8. Authorize the Director, Department of General Services, to negotiate and execute an amendment with Kearny Mesa Complex, L.P. to allow for up to twelve months of continued temporary occupancy from the current expiration date until 5469 Kearny Villa Road, San Diego is ready for occupancy and to negotiate and pay any holdover rent as may be required.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

11. **SUBJECT: GENERAL SERVICES – ESTABLISH APPROPRIATIONS FOR SHERIFF CRIME LAB/PROPERTY AND EVIDENCE WAREHOUSE/CENTRAL INVESTIGATIONS BUILDING PROJECT (DISTRICTS: ALL)**

**OVERVIEW:**

On April 23, 2013 (6), the Board of Supervisors approved the Fiscal Year 2013-14 to 2017-18 Capital Improvements Needs Assessment Program and referred it to the Chief Administrative Officer for timing and funding mechanisms to implement individual projects. The Crime Lab/Property and Evidence Warehouse/Central Investigations Building was recommended as priority 7 of the major projects, with no funding yet identified.

Initial programming for the Crime Lab and Property and Evidence Warehouse was developed in 2005 in conjunction with programming for the Medical Examiner and Forensics Center project. Update of the program requirements and assessment of proposed Criminal Investigations functions is needed to confirm current space requirements, preferred siting and estimated cost.

The Board is requested to establish appropriations of \$75,000 in Department of General Services for update of the program requirements and refinement of site planning.

**FISCAL IMPACT:**

Funds for this request are not included in the Fiscal Year 2013-2014 Operational Plan in the Facilities Management Internal Service Fund. If approved, this request will result in \$75,000 in costs and revenue for update of program requirements and preliminary site planning for the Crime Lab/Property and Evidence Warehouse/Central Investigations Building project. The funding source is an operating transfer from the General Fund.

The total project cost of the Crime Lab/Property and Evidence Warehouse/Central Investigations Building is currently estimated to be between \$90.0 and \$117.0 million, based on initial conceptual programming and forecast requirements for Central Investigations, subject to recommended siting on the County Operations Center campus.

**BUSINESS IMPACT STATEMENT:**

Programming and planning for the Crime Lab/Property and Evidence Warehouse/Central Investigations Building will support local private sector professional services consultants.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Establish appropriations of \$75,000 in the Sheriff's Department, services and supplies, for the update of the program requirements and preliminary planning for the Crime Lab/Property and Evidence Warehouse/Central Investigations Building Project based on Public Safety Group's Fiscal Year 2012-13 Fund Balance available. **(4 VOTES)**
2. Transfer appropriations of \$75,000 from the Sheriff's Department, services and supplies, to the General Fund Contributions to Facilities Management Internal Service Fund (ISF), Operating Transfer Out, for the update of the program requirements and preliminary planning for the Crime Lab/Property and Evidence Warehouse/Central Investigations Building Project.
3. Amend the Fiscal Year 2013-14 Department of General Services Facilities Management Internal Service Fund Spending Plan by \$75,000 to provide funding for the update of programming and preliminary planning for the Crime Lab/Property and Evidence Warehouse/Central Investigations Building Project based on an operating transfer from the General Fund. **(4 VOTES)**

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**12. SUBJECT: APPOINTMENT TO SAN DIEGO REGIONAL BUILDING AUTHORITY (DISTRICTS: ALL)**

**OVERVIEW:**

The Board of Supervisors annually appoints Board Members to the boards, commissions, and committees listed in Attachment A. At the request of Supervisor Greg Cox, today's action appoints Supervisor Dave Roberts and removes Supervisor Greg Cox from the San Diego Regional Building Authority.

**FISCAL IMPACT:**

N/A

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHAIRWOMAN DIANNE JACOB**

Appoint Supervisor Dave Roberts and remove Supervisor Greg Cox from the San Diego Regional Building Authority.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**13. SUBJECT: STATE RESPONSIBILITY AREA FIRE TAX LEGISLATION  
(DISTRICTS: ALL)**

**OVERVIEW:**

The State Responsibility Area (SRA) Fire Prevention Benefit Tax was enacted following the signing of Assembly Bill X1 29 in July of 2011. The law approved an annual fire prevention tax within the SRA to pay for state fire prevention services. The tax is levied at the rate of \$150 per habitable structure, which is defined as a building that can be occupied for residential use. Owners of habitable structures who are also within the boundaries of a local fire protection agency will receive a reduction of \$35 per habitable structure, but they must pay the tax in addition to what they pay their fire protection agency.

The tax does nothing to bolster fire protection or improve response times within the SRA. This Board unanimously voted to oppose the tax, as have numerous other counties and taxpayer advocacy groups. The tax is currently being challenged in court by the Howard Jarvis Taxpayers Association.

Assembly Bill 1519 would eliminate the specified civil penalty imposed for unpaid fire prevention fees. Senate Bill 832 exempts the owner of a property that is within a state responsibility area from payment of the fire prevention fee for a structure on a property that has been destroyed, or significantly damaged, as a result of a natural disaster. This Board Letter supports both bills and would amend the County's legislative program to support any future legislation that would repeal, reduce, or exempt all or specific populations and areas from payment of the SRA fee.

**FISCAL IMPACT:**

There is no fiscal impact associated with this action.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHAIRWOMAN DIANNE JACOB AND VICE CHAIRMAN BILL HORN**

1. Direct the Chief Administrative Officer to draft a letter expressing this Board of Supervisors' support for State Assembly Bill 1519 and State Senate Bill 832 to San Diego County's legislative representatives in Sacramento.
2. Direct the Chief Administrative Officer to add to the County's Legislative Program support for legislation that repeals, reduces, or exempts all or specific populations and areas from payment of the State Responsibility Area (SRA) fee.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**14. SUBJECT: FISCAL YEAR 2013-14 SECOND QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS (DISTRICTS: ALL)**

**OVERVIEW:**

This report summarizes the status of the County's Fiscal Year 2013-14 Operational Plan, as measured by projected year-end fund balance from current year operations. The projected balance for the General Fund is \$203.7 million, and for all budgetary funds combined is \$235.6 million. In the General Fund, positive balances are projected for all five business groups. The projected fund balance reflects the conservation of management and contingency reserves and projects that General Purpose Revenue will perform better than estimated in the Fiscal Year 2013-14 Adopted Operational Plan. In addition, the positive fund balance includes proceeds from the sale of the County Operations Center (COC) Annex. This letter also recommends budget adjustments to make resource reallocations to fund negotiated one-time salary and benefit payments, one-time projects, and various technical adjustments.

In the Public Safety Group (PSG), recommendations include: appropriations for negotiated one-time salary and benefit payments in various departments; costs associated with the County Administration Center (CAC) Waterfront Park and the Sheriff's Transfer Assessment and Release Unit (STAR) in the Sheriff's Department; appropriations for equipment and software in the Sheriff's Inmate Welfare Fund; and equipment in County Service Areas, San Diego Fire Authority.

The Health and Human Services Agency (HHSA) recommendation includes appropriations for negotiated one-time salary and benefit payments.

In the Land Use and Environment Group (LUEG), recommendations include: appropriations for negotiated one-time salary and benefit payments; appropriations for site analysis for the proposed Lakeside Equestrian Facility, easement

acquisition in Blossom Valley, trail maintenance at Mt. Woodson, flood repairs at Agua Caliente campgrounds and Montezuma Valley Road, consultant services related to Stormwater Permit and Total Maximum Daily Loads (TMDL), Multiple Species Conservation Program (MSCP) one-time stewardship cost, and major maintenance projects in the Department of Parks and Recreation.

In the Community Services Group (CSG), recommendations include appropriations for negotiated one-time salary and benefit payments and establishing appropriations related to special elections in the Registrar of Voters.

The Finance and General Government Group (FGG) recommendation includes appropriations for negotiated one-time salary and benefit payments.

**FISCAL IMPACT:**

Funds for a portion of these requests are not included in the Fiscal Year 2013-14 Operational Plan. If approved, this action will establish additional appropriations of \$6,666,990 in the General Fund. Of this amount, \$126,470 is the appropriations for the negotiated one-time salary and benefit payments. The funding sources include General Fund prior year fund balance, Sheriff Civil Automation Trust Fund, Board of State and Community Corrections, 22<sup>nd</sup> District Agricultural Association, US Forest Reserve, Department of Parks and Recreation Trust Fund, and election revenue including the 2014 Special Consolidated Election.

In all other funds combined, these actions will cancel budgeted appropriations and the related funding sources in the amount of \$138,084 and will establish additional appropriations of \$1,381,095 resulting in a net increase in appropriations of \$1,243,011. The funding sources are fund balance available in: Sheriff's Inmate Welfare Fund, PSG, Department of Public Works Road Fund, Inactive Waste Fund, Airport Enterprise Fund, Facilities Management Internal Service Fund, County Library Fund and miscellaneous other sources.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Establish appropriations of \$25,134 in Salaries and Benefits for negotiated one-time salary and benefit payments based on available prior year General Fund fund balance (\$21,373) and available prior year Public Safety Group fund balance (\$3,761), as follows: Sheriff (\$14,853); Probation (\$2,119); District Attorney (\$2,048); and Public Safety Group Executive Office, San Diego County Fire Authority (\$6,114). **(4 VOTES)**
2. Establish appropriations of \$40,979 in the Sheriff's Department, Services and Supplies, for software licenses for the Civil Unit based on unanticipated revenue from the Sheriff's Civil Automation Trust Fund. **(4 VOTES)**

3. Establish appropriations of \$1,005,800 in the Sheriff's Inmate Welfare Fund, Services and Supplies (\$259,800) and Fixed Assets (\$746,000), for print shop equipment, laundry washers, updated information technology equipment and software for classrooms in the jails based on available prior year fund balance. **(4 VOTES)**
4. Establish appropriations of \$22,410 in the Sheriff's Department, Fixed Assets, to purchase a mobile Force Options Simulator, based on unanticipated revenue from the Board of State and Community Corrections. **(4 VOTES)**
5. Establish appropriations of \$40,513 in the Sheriff's Department, Salaries and Benefits, for overtime related to law enforcement services provided at Del Mar Fairgrounds events in 2013 based on unanticipated revenue from the 22nd District Agricultural Association. **(4 VOTES)**
6. Cancel appropriations of \$25,734 in County Service Area 107 Elfin Forest Fire Protection Fund, Services and Supplies, to align the budget with anticipated actuals.
7. Transfer appropriations of \$30,305 from the Public Safety Group Executive Office, San Diego County Fire Authority, from Services and Supplies to Operating Transfer Out, for County Service Area 107 for the purchase of mobile data computers.
8. Establish appropriations of \$30,305 in County Service Area 107 Elfin Forest Fire Protection Fund, Services and Supplies, for the purchase of mobile data computers based on an Operating Transfer In from the Public Safety Group Executive Office, San Diego County Fire Authority. **(4 VOTES)**
9. Establish appropriations of \$925,550 in the Sheriff's Department, Salaries and Benefits (\$643,222), Services and Supplies (\$106,656) and Fixed Assets (\$175,672) for the County Administration Center (CAC) Waterfront Park based on available prior year Public Safety Group fund balance. **(4 VOTES)**
10. Transfer appropriations of \$115,672 from the Sheriff's Department, Fixed Assets, to the General Fund Contributions to Fleet Internal Service Fund (ISF), Operating Transfer Out, for the purchase of vehicles.
11. Amend the Fiscal Year 2013-14 Department of General Services Fleet ISF Spending Plan by \$115,672 to provide funding for the purchase of vehicles for the Sheriff's Department based on an operating transfer from the General Fund Contributions to Fleet ISF. **(4 VOTES)**
12. Establish appropriations of \$950,965 in the Sheriff's Department, Salaries and Benefits for the Sheriff's Transfer, Assessment and Release (STAR) Unit based on available prior year Public Safety Group fund balance. **(4 VOTES)**

13. Establish appropriations of \$38,460 in the Health and Human Services Agency, Salaries and Benefits for negotiated one-time salary and benefit payments based on available prior year General Fund fund balance (\$3,846), and social services, health and mental health federal and State revenues (\$34,614). **(4 VOTES)**
14. Establish appropriations of \$58,765 in Salaries and Benefits for negotiated one-time salary and benefit payments based on available prior year General Fund fund balance (\$37,085) and available prior year Land Use and Environment Group fund balance (\$21,680) for the following General Fund departments in the Land Use and Environment Group: Parks and Recreation (\$32,943), Planning and Development Services (\$25,822). **(4 VOTES)**
15. Establish appropriations of \$180,797 in the Department of Public Works Road Fund, Salaries and Benefits, for negotiated one-time salary and benefit payments based on available prior year fund balance. **(4 VOTES)**
16. Establish appropriations of \$9,885 in the Inactive Waste Fund, Salaries and Benefits, for negotiated one-time salary and benefit payments based on available prior year fund balance. **(4 VOTES)**
17. Amend the Airport Enterprise Fund Spending Plan by establishing appropriations of \$7,417 in Salaries and Benefits, for negotiated one-time salary and benefit payments based on available prior year fund balance. **(4 VOTES)**
18. Amend the Wastewater Management Enterprise Fund Spending Plan by establishing appropriations of \$20,819 in Salaries and Benefits, for negotiated one-time salary and benefit payments based on available prior year fund balance. **(4 VOTES)**
19. Cancel appropriations of \$49,609.87 and related Operating Transfer from the General Fund in the Capital Outlay Fund for Capital Project 1017325, Lakeside Equestrian Acquisition, to provide funding for site analysis for the proposed Lakeside Equestrian Facility.
20. Transfer appropriations of \$49,609.87 from the Contributions to Capital Outlay Fund, Operating Transfer Out, to the Department of Parks and Recreation, Services and Supplies, to provide funding for site analysis for the proposed Lakeside Equestrian Facility.
21. Cancel appropriations of \$62,740 and related Operating Transfer from the General Fund in the Capital Multiple Species Conservation Program (MSCP) Fund, for one-time stewardship cost.
22. Transfer appropriations of \$62,740 from the Contributions from Capital Outlay Fund, Operating Transfer Out, to the Department of Parks and Recreation, Services and Supplies, for one-time stewardship costs.

23. Establish appropriations of \$161,818 in the Department of Parks and Recreation, Services and Supplies, for major maintenance projects, based on unanticipated revenue from the Coastal Impact Assistance Program (CIAP). **(4 VOTES)**
24. Establish appropriations of \$25,404 in the Department of Parks and Recreation, Services and Supplies, for trail easement acquisition in Blossom Valley, based on unanticipated revenue from the United States Forest Reserve. **(4 VOTES)**
25. Establish appropriations of \$48,700 in the Department of Parks and Recreation, Services and Supplies, for trail maintenance at Mt. Woodson, based on unanticipated revenue from the Department of Parks and Recreation Trust Fund. **(4 VOTES)**
26. Establish appropriations of \$584,655 in the Department of Parks and Recreation, Salaries and Benefits (\$35,000) and Services and Supplies (\$549,655), for Agua Caliente campground flood repairs based on available prior year Land Use and Environment Group fund balance. **(4 VOTES)**
27. Establish appropriations of \$410,694 in the Department of Public Works, Services and Supplies, for Montezuma Valley road repairs based on available prior year Land Use and Environment Group fund balance. **(4 VOTES)**
28. Establish appropriations of \$900,000 in the Department of Public Works General Fund, Services and Supplies, for consultant services to develop Water Quality Improvement Plans (WQIP) based on available prior year General Fund fund balance. **(4 VOTES)**
29. Establish appropriations of \$8,551 in the County Library, Salaries and Benefits for negotiated one-time salary and benefit payments based on available prior year Library Fund fund balance. **(4 VOTES)**
30. Amend the Facilities Management Internal Service Fund (ISF) Spending Plan by establishing appropriations of \$1,849 in Salaries and Benefits for negotiated one-time salary and benefit payments based on available prior year Facilities Management ISF fund balance. **(4 VOTES)**
31. Establish appropriations of \$2,413,832 in the Registrar of Voters Department, Salaries and Benefits (\$870,000) and Services and Supplies (\$1,543,832) for the February 11, 2014 Special Consolidated Election based on unanticipated revenue from the City of San Diego and the City of Solana Beach. **(4 VOTES)**
32. Establish appropriations of \$15,000 in the Registrar of Voters Department, Fixed Assets, for the procurement of a cash register system based on election revenue. **(4 VOTES)**

33. Establish appropriations of \$4,111 in Salaries and Benefits for negotiated one-time salary and benefit payments based on available prior year General Fund fund balance, as follows: Assessor/Recorder/County Clerk (\$1,024) and Auditor and Controller (\$3,087). (4 VOTES)

**ACTION:**

ON MOTION of Supervisor D. Roberts, seconded by Supervisor Cox, the Board took action as recommended.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

15. **SUBJECT: SECOND CONSIDERATION AND ADOPTION OF ORDINANCES: AMENDMENTS TO THE COMPENSATION ORDINANCE AND THE ADMINISTRATIVE CODE RELATING TO THE TENTATIVE AGREEMENT FOR THE DEPUTY SHERIFFS ASSOCIATION FOR THE DS AND SM BARGAINING UNITS (DISTRICTS: ALL)**

**OVERVIEW:**

On February 4, 2014 (5) the Board of Supervisors introduced the Ordinances for further consideration and adoption on February 25, 2014.

These recommendations present amendments to the Compensation Ordinance for the first reading of negotiated provisions for a successor Memoranda of Agreements (MOAs) between the County of San Diego and the Deputy Sheriffs Association (DSA) for the DS and SM bargaining units. These successor agreements will replace the existing agreements which expire on June 26, 2014.

A summary of the proposed Compensation Ordinance amendments is as follows:

1. Reduces the County's portion of employees' paid retirement contribution, also known as the retirement offset and increases salary for DS and SM bargaining units to mitigate the effect of the offset reductions effective June 27, 2014. Eliminates the County's portion of employees' paid retirement contribution for DS and SM bargaining units in June 2018, and provides a salary increase to mitigate the final offset reduction at no additional cost to the County;
2. Eliminates the \$1500 annual payment for employees who have attained 30 years of retirement service credit;
3. Provides one-time monetary \$750 payment in July 2014;
4. Increases eligible employees' flex credits in January 2015, January 2016, January 2017 and January 2018;
5. Increases salary by 2% in June 2014, by 1% in June 2015, by 3% June 2016, and by 2% June 2017;
6. Adds an additional step to the salary range in June 2014, June 2015 and June 2017;

7. Amends the overtime provision so that an employee who uses a full scheduled shift of vacation or Compensatory Time Off (CTO) and on the same day works additional hours or a non-mandatory shift, to be compensated at straight time for job codes/classifications designated DS;
8. Deletes language requiring the County to provide an employee with time off, if requested, for Court holidays not recognized by the County;
9. Modifies the shift change overtime premium to allow for one rotation each year, for internal affairs investigations, and if the shift change was made pursuant to an employee's request;
10. Modifies language relating to employee eligibility for overtime meals and ensures reimbursement rates are consistent with United States General Services Administration (GSA) rates; and,
11. Deletes the canine allowance provision.

Today's recommendation also adds section 443 to the Administrative Code related to reimbursement for costs up to \$250 related to serving on the Honor Guard and amends section 495 of the Administrative Code related to transportation and parking reimbursement.

Details of the tentative agreement are reflected in the background of this letter.

**FISCAL IMPACT:**

In Fiscal Year 2014-2015, the costs associated with today's recommendations are estimated to result in costs of \$13.9 million which includes one-time costs of \$2.6 million. The estimate includes ongoing base and supplemental pay net increases of \$10.7 million, one-time monetary payments of \$2.6 million, and flex credit increases of \$0.7 million.

In Fiscal Year 2015-2016, the costs associated with today's recommendations are estimated to result in additional costs of \$7.1 million. The estimate includes further ongoing base pay net increases of \$6.0 million and additional flex credit increases of \$1.1 million.

In Fiscal Year 2016-2017, the costs associated with today's recommendations are estimated to result in additional costs of \$9.1 million. The estimate includes further ongoing base pay net increases of \$8.1 million and additional flex credit increases of \$1.0 million.

In Fiscal Year 2017-2018, the costs associated with today's recommendations are estimated to result in additional costs of \$12.9 million. The estimate includes further ongoing base pay net increases of \$11.9 million and additional flex credit increases of \$1.0 million. Flex credits increase further in Fiscal Year 2018-2019 by \$0.5 million.

Funding to support today's recommendations will be reflected in the Fiscal Year 2014-2016 Recommended Operational Plan. The funding source is a combination of General Purpose revenues, available General Fund fund balance, and various program revenues.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Adopt the Ordinances entitled:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE SECTIONS RELATING TO THE TENTATIVE AGREEMENT FOR THE DEPUTY SHERIFFS ASSOCIATION (DSA) FOR THE DS AND SM BARGAINING UNITS

AN ORDINANCE AMENDING THE ADMINISTRATIVE CODE, SECTION 443 PERTAINING TO REIMBURSEMENT FOR HONOR GUARD EXPENSES AND SECTION 495, PERTAINING TO TRANSPORTATION AND PARKING REIMBURSEMENT.

2. Approve the adoption of a successor MOA between the County of San Diego and the Deputy Sheriffs Association.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, adopting Ordinance No. 10326 (N.S.) entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE SECTIONS RELATING TO THE TENTATIVE AGREEMENT FOR THE DEPUTY SHERIFFS ASSOCIATION (DSA) FOR THE DS AND SM BARGAINING UNITS; and Ordinance No. 10327 (N.S) entitled: AN ORDINANCE AMENDING THE ADMINISTRATIVE CODE, SECTION 443 PERTAINING TO REIMBURSEMENT FOR HONOR GUARD EXPENSES AND SECTION 495, PERTAINING TO TRANSPORTATION AND PARKING REIMBURSEMENT.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**16. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)**

**OVERVIEW:**

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

**FISCAL IMPACT:**

N/A

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Note and file.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**17. 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:**

N/A

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHAIRWOMAN JACOB**

Appoint Paula Byrd to the BOULEVARD COMMUNITY PLANNING GROUP, Seat No. 6, for a term to expire January 5, 2015.

Appoint Mark Ostrander to the EYE GNAT ABATEMENT APPEALS BOARD, Seat No. 2, for a term to expire February 25, 2016.

Appoint Bill Wells to the INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE, Seat No. 6, for an indefinite term.

**VICE-CHAIRMAN HORN**

Appoint William P. McCarthy to the FALLBROOK COMMUNITY PLANNING GROUP, Seat No. 15, for a term to expire January 2, 2017.

Appoint Robert H. Smith to the PALA-PAUMA VALLEY COMMUNITY SPONSOR GROUP, Seat No. 4, for a term to expire January 5, 2015.

**SUPERVISOR DAVE ROBERTS**

Appoint Julie Marie Prosin to the MENTAL HEALTH BOARD, Seat No. 9, for a term to expire December 31, 2016.

**SUPERVISOR RON ROBERTS**

Appoint Robin Taylor to the EYE GNAT ABATEMENT APPEALS BOARD, Seat No. 4, for a term to expire February 25, 2017.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Lawrence Richman to the POLINSKY CHILDREN'S CENTER ADVISORY BOARD, Seat No. 5, for a term to expire December 14, 2015.

**CHIEF ADMINISTRATIVE OFFICER**

Appoint Mardi Nichols as alternate representative to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 30, for a term to expire December 6, 2014.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**18. SUBJECT: ALLOCATION AND AMENDMENT OF NEIGHBORHOOD REINVESTMENT FUNDS (DISTRICT: 4)**

**OVERVIEW:**

The County's fiscal condition has enabled it to reinvest taxpayer money in our communities for the benefit of the public. These recommended actions propose allocations to new projects from the County of San Diego's Neighborhood Reinvestment Project Funds.

**FISCAL IMPACT:**

The fiscal impact of these recommendations is \$150,275.06. Appropriations are available in the Neighborhood Reinvestment Budget (15665). This action will result in the addition of no staff years and no future costs.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SUPERVISOR RON ROBERTS**

1. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Balboa Park Cultural Partnership to assist in the purchase of computer hardware and software to launch the "Balboa Park Pass" ticket program. Purchases include touch screen tablets, mounting hardware, plastic card printers and handheld scanners and a server.

2. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Neighborhood House Association to assist with costs of printing posters, banners and invitations; purchasing trophies, plaques, volunteer equipment and vests, bags, vehicle magnets, cameras, radios, tables; and creating and printing a nutritious recipe cook book and a photo exhibit for the organization's Countywide 100 Year Community Celebration events.
3. Allocate \$21,035 from the Neighborhood Reinvestment Program Budget (org 15665) to the NTC Foundation to assist in the cost to design, fabricate and install building monument signs, portable directional signs, welcome signs, wall mounted directional "You are Here" signs as well as portable brochure racks.
4. Allocate \$7,500 from the Neighborhood Reinvestment Program Budget (org 15665) to the Ocean Beach Town Council to purchase a weather-resistant entryway sign to the Ocean Beach community.
5. Allocate \$25,000 from the Neighborhood Reinvestment Fund Budget (org 15665) to Pacific Arts Movement to assist with costs for new ticketing technology computer hardware, software, scanners, laptops and monitors, signage, furniture and printing of program booklets and posters.
6. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget to Photocharity to purchase musical instruments, art supplies, blankets and backpacks for the organization's "Taking Music & Arts to the Street" program.
7. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget to Reality Changers to assist in the purchase of computers, laptops, computer software and hardware, auxiliary computer equipment, microphones, speakers, televisions, a projector and screen.
8. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the San Diego Sport's Commission to construct Phase One of the Action Sports Exhibition in the San Diego Hall of Champions.
9. Allocate \$7,155 from the Neighborhood Reinvestment Program Budget (org 15665) to the San Diego Youth Symphony to fund the construction of a secure chain-link storage cage and gate with lighting and electricity in the Casa de Prado building in Balboa Park.
10. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (org 15665) to STAR/PAL to assist in paying for computer hardware and software, electronic equipment, programmatic supplies and equipment, indoor/outdoor furniture, clothing, kitchen and office supplies, equipment for presentations and printing of signage and publications for events.

11. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the United Portuguese S.E.S. to assist in the cost of installing modern solar technology at the United Portuguese Community Hall located at 2818 Avenida de Portugal in Point Loma.
12. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Women's Museum of California to enhance its museum space at Liberty Station with gallery walls, a new outdoor permanent sign, portable stage for performances and museum lighting.
13. Amend the purpose of the 6/26/2012 (29) Neighborhood Reinvestment Grant allocation of \$28,970.00 to the ElderHelp of San Diego to include purchase of computer hardware improvements and upgrades as well as tablets and equipment. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
14. Amend the purpose of the 6/26/2012 (29) Neighborhood Reinvestment Grant allocation of \$25,000 to the Pacific Arts Movement to an include purchase of iMac computer and iPad mini. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
15. Establish appropriations of \$131 in the Neighborhood Reinvestment Program budget (org 15665) for allocation to other projects based on the unused portion of the 10/30/2012 (23) allocation of \$15,097.00 to Live and Let Live Alano. **(4 VOTES)**
16. Establish appropriations of \$25,000 in the Neighborhood Reinvestment Program budget (org 15665) for allocation to other projects based on the unused portion of the 6/26/2013 (29) allocation of \$25,000 to Stepping Stone of San Diego. **(4 VOTES)**
17. Establish appropriations of \$283.94 in the Neighborhood Reinvestment Program budget (org 15665) for allocation to other projects based on the unused portion of the 6/26/2013 (29) allocation of \$3,879 to Council of Community Clinics. **(4 VOTES)**
18. Find that all grant awards described above have a public purpose.
19. Authorize the Chief Financial Officer to take all actions necessary to execute grant agreements with these organizations establishing terms for receipt of the funds described above, and to make minor amendments to the agreements that are consistent with the general purpose of the grant, but not to increase the amount of the grant.
20. Find that the allocations to the NTC Foundation, San Diego Sport's Commission, San Diego Youth Symphony and Women's Museum of California are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

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

**OVERVIEW:**

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2013-2014 Adopted Operational Plan in order to further public purposes throughout San Diego County.

**FISCAL IMPACT:**

The combined cost of these projects is \$58,034.87. The funding source is the Neighborhood Reinvestment Program (Org 15660). This will result in no additional staff years and no future costs.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SUPERVISOR DAVE ROBERTS**

1. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the Boys & Girls Clubs of San Dieguito to purchase a tarp pool cover and three tarp winders for the Club's pool at 533 Lomas Sante Fe, Solana Beach.
2. Allocate \$4,250 from the Neighborhood Reinvestment Program Budget (Org 15660) to the Intrepid Shakespeare Company to purchase costumes and props.
3. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Mira Mesa Girls Softball Association to purchase softball uniforms and equipment.
4. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the NTC Foundation to purchase and install building monument signs, welcome signs, directional "You Are Here" signs, and portable brochure racks at 2640 Historic Decatur Road, San Diego.
5. Allocate \$5,800 from the Neighborhood Reinvestment Program Budget (Org 15660) to the Women's Museum of California to purchase and install a permanent exterior sign at 2730 Historic Decatur Road, Suite 104, San Diego.

6. Establish appropriations of \$50.00 in the Neighborhood Reinvestment Program budget (org 15660) for reallocation to other projects based on the unused portion of the 06/26/2012 (29) allocation of \$25,000 to Union of Pan Asian Communities. (4 VOTES)
7. Establish appropriations of \$669.04 in the Neighborhood Reinvestment Program budget (org 15660) for reallocation to other projects based on the unused portion of the 05/08/2012 (9) allocation of \$13,850 to Friends of the Solana Beach Library. (4 VOTES)
8. Establish appropriations of \$113.09 in the Neighborhood Reinvestment Program budget (org 15660) for reallocation to other projects based on the unused portion of the 08/07/2012 (23) allocation of \$6,500 to Kiwanis Foundation of Tierrasanta. (4 VOTES)
9. Establish appropriations of \$1,183.00 in the Neighborhood Reinvestment Program budget (org 15660) for reallocation to other projects based on the unused portion of the 06/19/2012 (21) allocation of \$20,000 to Friends of the Del Mar Library. (4 VOTES)
10. Authorize the Chief Financial Officer to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
11. Find that the grant awards described above have a public purpose.
12. Find that the allocations to the NTC Foundation and California Women's Museum are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

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

**OVERVIEW:**

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

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

Artea Dunn, et al. v. County of San Diego, et al.; United States District Court, Southern District, Division One, No. 13-CV-0209 JAH KSC

**B. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code section 54957.6)

Designated Representatives: Susan Brazeau

Employee Organizations: All

**ACTION:**

County Counsel reported that there were no reportable matters.

**21. SUBJECT: PRESENTATIONS/AWARDS (DISTRICTS: ALL)**

**OVERVIEW:**

Chairwoman Dianne Jacob presented a proclamation declaring February 2014, Career and Technical Education Month throughout the County of San Diego.

Chairwoman Dianne Jacob presented a proclamation honoring Volunteer of the Month – Kurt Boettcher.

Vice-Chairman Bill Horn presented a proclamation declaring February 25, 2014, Score San Diego Day throughout the County of San Diego.

Vice-Chairman Bill Horn presented a proclamation declaring February 25, 2014, The Gemmell Family Day throughout the County of San Diego.

Supervisor Dave Roberts presented a proclamation declaring February 24 - March 1, 2014, San Diego Saves Week throughout the County of San Diego.

Supervisor Dave Roberts presented a proclamation declaring February 25, 2014, World Spay Day throughout the County of San Diego.

Supervisor Ron Roberts presented a proclamation declaring February 25, 2014, Francis Parker Girls Volleyball Day throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring February 25, 2014, Dennis Gibson Day throughout the County of San Diego and also made a special presentation about County Employees' Charitable Organization (CECO).

There being no further business, the Board adjourned at 10:39 a.m. in memory of Dr. G. Richard Wheelock and Pat Johnston.

THOMAS J. PASTUSZKA  
Clerk of the Board of Supervisors  
County of San Diego, State of California

Consent: Gomez  
Discussion: Panfil

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

Approved by the Board of Supervisors, on Tuesday, March 11, 2014.

  
DIANNE JACOB  
Chairwoman

Attest:

  
THOMAS J. PASTUSZKA  
Clerk of the Board