

February 25, 2020

STATEMENT OF PROCEEDINGS

The Minutes of the

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

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
TUESDAY, FEBRUARY 25, 2020, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

- A. REGULAR SESSION – Regular Meeting was called to order at 9:03 a.m.

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

- B. Invocation was led by Bishop A.B. Vines with the New Seasons Church.

- C. Pledge of Allegiance was led by Retired U.S. Navy, Force Master Chief and current San Diego Navy League President, Tony Johnson.

- D. Presentation or Announcement of Proclamations and Awards:
CSAC Executive Director, Graham Knaus, presented the California State Association of Counties (CSAC) Challenge Awards to Chairman Greg Cox and Assessor/Recorder/County Clerk Ernie Dronenburg.

Mendocino County CEO and CACE President, Carmel Angelo, presented the California Association of County Executives (CACE) Distinguished Leadership Award to Helen N. Robbins-Meyer.

Chairman Greg Cox presented proclamations to the Black Women’s Institute for Leadership Development and to the People’s Alliance For Justice, declaring February 2020, to be Black History Month throughout the County of San Diego.

Vice-Chairman Jim Desmond presented a proclamation declaring February 25, 2020, to be San Diego County District Attorney’s Office, Family Protection and Sex Crimes Division and K-9 Willow Day throughout the County of San Diego.

Supervisor Kristin Gaspar presented a proclamation honoring the Volunteer of the Month: Jeanne Hoey.

- E. Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board’s jurisdiction but not an item on today’s agenda.

F. Approval of the Statement of Proceedings/Minutes for the meeting of February 11, 2020.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of February 11, 2020.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

G. Formation of Consent Calendar

H. Discussion Items

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

Board of Supervisors' Agenda Items

Category	#	Subject
Public Safety	1.	SHERIFF - ESTABLISH APPROPRIATIONS FOR FEDERAL FISCAL YEAR 2019 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) [FUNDING SOURCE: GRANT REVENUE FROM THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION PASSED THROUGH THE CALIFORNIA OFFICE OF TRAFFIC SAFETY AND EXISTING GENERAL-PURPOSE REVENUE IN THE SHERIFF'S DEPARTMENT] (4 VOTES)
	2.	SHERIFF - REQUEST TO ISSUE A COMPETITIVE SOLICITATION FOR A CLOUD-NATIVE COMPUTER AIDED DISPATCH (CAD) SYSTEM
	3.	PROBATION - REQUEST FOR PROPOSALS FOR REHABILITATIVE PROGRAMS AND SERVICES FOR THE YOUTHFUL OFFENDER PROGRAM [FUNDING SOURCE: STATE OF CALIFORNIA, LOCAL REVENUE FUND 2011, YOUTHFUL OFFENDER BLOCK GRANT SPECIAL ACCOUNT]
	4.	EMERGENCY SERVICES - ACCEPTANCE OF DONATIONS FROM THE BURN INSTITUTE [FUNDING SOURCE: DONATION FROM THE BURN INSTITUTE] (4 VOTES)

5. SECOND CONSIDERATION AND ADOPTION OF ORDINANCES: FIRE AUTHORITY - ORDINANCES REPEALING AND REENACTING THE COUNTY FIRE CODE AND RATIFYING THE 2020 CONSOLIDATED FIRE CODE (2/11/2020 - FIRST READING; 2/25/2020 - SECOND READING)
- Land Use and Environment 6. COUNTY LIBRARY - REQUEST SINGLE-SOURCE CONTRACT FOR DIGITAL MEDIA COLLECTIONS AND INSTANT DIGITAL LIBRARY CARDS
- Health and Human Services 7. LOCAL OVERSIGHT OF MEDICATION ASSISTED TREATMENT PROGRAMS
8. RECEIVE REPORT ON AFFORDABLE HOUSING DEVELOPMENTS FUNDED FROM THE INNOVATIVE HOUSING TRUST FUND AND COMMUNITY DEVELOPMENT BLOCK GRANT, AND APPROVAL OF \$3,000,000 IN LOANS FROM HOME INVESTMENT PARTNERSHIPS FUNDING
[FUNDING SOURCE: HOME FUNDS]
9. RECEIVE THE FEASIBILITY STUDY TO EXPAND THE VET CONNECT PROGRAM AT THE DEPORTED VETERANS SUPPORT HOUSE LOCATED IN TIJUANA, BAJA CALIFORNIA, MEXICO WITH OPTIONS TO LEVERAGE THE CURRENT COUNTY OF SAN DIEGO INFORMATION TECHNOLOGY CONTRACT, SOLICIT NEW PROPOSALS TO CONTRACT WITH ANOTHER INFORMATION TECHNOLOGY VENDOR OR PARTNER WITH A VETERAN SUPPORT ORGANIZATION
10. BUILDING COMPREHENSIVE SOLUTIONS TO HOMELESSNESS IN THE UNINCORPORATED COMMUNITIES OF SAN DIEGO COUNTY
[FUNDING SOURCES: HEALTH AND HUMAN SERVICES AGENCY: FISCAL YEAR 2020-21 IS GENERAL FUND BALANCE AND WILL BE INCLUDED IN THE FISCAL YEAR 2022-22 CAO RECOMMENDED OPERATIONAL PLAN, HOWEVER LONG-TERM SUSTAINABLE FUNDING HAS YET TO BE IDENTIFIED; SHERIFF'S DEPARTMENT: COMBINATION OF GENERAL PURPOSE REVENUES AND PROGRAM REVENUES]
11. UPDATE ON EXPLORING A MULTIDISCIPLINARY TEAM DECISION MAKING MODEL FOR CHILD WELFARE SERVICES HOTLINE CALLS

12. ACCEPT CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FUNDING FOR INFECTIOUS DISEASE PREVENTION AND CONTROL
[FUNDING SOURCE: INFECTIOUS DISEASE PREVENTION AND CONTROL LOCAL INFRASTRUCTURE FUNDS FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH]
13. AUTHORIZATION TO SUBMIT AN APPLICATION FOR THE MENTAL HEALTH STUDENT SERVICES ACT GRANT, APPROVAL TO RECEIVE AWARDED FUNDS AND AUTHORIZATION TO APPLY FOR FUTURE FUNDING OPPORTUNITIES TO SUPPORT BEHAVIORAL HEALTH SERVICES
[FUNDING SOURCE: MENTAL HEALTH SERVICES OVERSIGHT & ACCOUNTABILITY COMMISSION (MHSOAC)]
14. APPROVE COMPENSATION AGREEMENT REGARDING TAILGATE PARK PROPERTY RETAINED BY THE CITY OF SAN DIEGO FOR FUTURE DEVELOPMENT
[FUNDING SOURCE: PAYMENT FROM THE CITY OF SAN DIEGO]
15. NOTICED PUBLIC HEARING:
GENERAL SERVICES - SHERIFF'S REGIONAL COMMUNICATION SYSTEM - APPROVAL TO EXCHANGE REAL PROPERTY WITH CROWN CASTLE TOWERS 06-2, LLC
[FUNDING SOURCE: REVENUE FROM THE REGIONAL COMMUNICATIONS SYSTEM TRUST FUND]
(4 VOTES)
16. NOTICED PUBLIC HEARING:
APPROVAL OF THE CONFLICT OF INTEREST CODES FOR SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) AND SAN MIGUEL CONSOLIDATED FIRE PROTECTION DISTRICT
17. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
18. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
19. BOLSTERING THE COUNTY OFFICE OF MILITARY & VETERANS AFFAIRS

Financial and
General
Government

- 20. ESCONDIDO UNION SCHOOL DISTRICT GENERAL OBLIGATION BONDS (ELECTION OF 2014, SERIES C)
- 21. GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD A DESIGN-BUILD CONTRACT FOR THE RAMONA INTERGENERATIONAL COMMUNITY CAMPUS HEALTH AND HUMAN SERVICES AGENCY FAMILY RESOURCE LIVE WELL CENTER
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
- 22. GENERAL SERVICES - APPROVAL OF COMMUNICATION SITE LICENSE IN THE LAKE MORENA AREA FOR THE SHERIFF'S DEPARTMENT
[FUNDING SOURCE: REGIONAL COMMUNICATIONS SYSTEM TRUST FUND]

Communications Received

- 23. COMMUNICATIONS RECEIVED

Appointments

- 24. APPOINTMENTS: VARIOUS

Closed Session

- 25. CLOSED SESSION

Public Communication

- 26. PUBLIC COMMUNICATION

1. SUBJECT: SHERIFF - ESTABLISH APPROPRIATIONS FOR FEDERAL FISCAL YEAR 2019 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) (DISTRICTS: ALL)

OVERVIEW

Since October 9, 2012, the Sheriff has applied annually for, and been awarded the Selective Traffic Enforcement Program (STEP) grant by the National Highway Traffic Safety Administration (NHTSA) passed through the California Office of Traffic Safety (CA OTS). The purpose of the STEP grant is to provide funding for increased law enforcement details designed to reduce the number of persons killed and injured in accidents associated with driving under the influence (DUI) and other primary collision factors including distracted driving. This is a request to establish appropriations of \$550,000 in grant funding from the NHTSA passed through the CA OTS for the project period October 1, 2019 through September 30, 2020.

RECOMMENDATION(S)

SHERIFF

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires full cost recovery for grants, as these grant programs do not recover full cost.
2. Establish appropriations of \$550,000 in the Sheriff's Department, Salaries & Benefits for overtime (\$478,664) and Services & Supplies (\$71,336), based on unanticipated revenue from a Selective Traffic Enforcement Program grant for the project period October 1, 2019 through September 30, 2020. **(4 VOTES)**

FISCAL IMPACT

Funds for this request are partially included in the Fiscal Year 2019-20 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs of \$689,239 and revenue of \$550,000. The revenue recovers Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support estimated at \$139,239. The funding sources are grant revenue from the National Highway Traffic Safety Administration passed through the California Office of Traffic Safety (\$550,000) and existing General Purpose Revenue (\$139,239) in the Sheriff's Department. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

2. SUBJECT: SHERIFF - REQUEST TO ISSUE A COMPETITIVE SOLICITATION FOR A CLOUD-NATIVE COMPUTER AIDED DISPATCH (CAD) SYSTEM (DISTRICTS: ALL)

OVERVIEW

The San Diego County Sheriff's Department (Sheriff) Communications Center provides dispatch services to the unincorporated areas of San Diego County, nine contract cities, Superior Court field services and the San Diego County Probation Department. In 2019, the Communications Center answered 305,174 - 9 1 1 calls and 473,782 administrative calls from the public.

The Computer Aided Dispatch (CAD) System is a mission critical component of law enforcement dispatch operations, and the backbone of the Communications Center, providing communication needs between dispatch personnel and field units. CAD enables the Department to work more effectively and efficiently by quickly creating events, dispatching units, and transmitting dispatch information directly to mobile data terminals. CAD is an invaluable asset in providing public safety as well as officer safety. The Calls for Service (CFS) data that originates in CAD is the basis for most of the Sheriff's Department's law enforcement activities such as investigations, reporting and crime analysis. The current CAD System software and hardware, while still functional, has become technically obsolete and has reached end of life support. There is a critical need to replace the outdated twenty-one (21) year old CAD system with a solution that has the capability of meeting contemporary objectives, but also keeping pace with rapidly evolving technology systems in public safety.

The Sheriff is requesting to issue a competitive solicitation to replace the existing system with a Cloud-native Software as a Service (SaaS) CAD System which by design is more secure and agile for implementing technological advancements, providing exceptional system resilience, and meeting the needs of today and tomorrow.

RECOMMENDATION(S)

SHERIFF

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 Cloud-native Computer Aided Dispatch System, including deployment of provisional systems as necessary for demonstration and evaluation, and upon successful negotiations and determination of a fair and reasonable price, award a single contract or multiple contracts for Cloud-native Computer Aided Dispatch Systems, and to amend the contracts as needed to reflect changes to requirements, services and/or funding, subject to approval of the Sheriff.

FISCAL IMPACT

There is no fiscal impact associated with this request. After evaluating the proposals submitted to the Request for Proposal (RFP), the Sheriff's Department will return to the Board to establish appropriations prior to contract award. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

3. **SUBJECT: PROBATION - REQUEST FOR PROPOSALS FOR REHABILITATIVE PROGRAMS AND SERVICES FOR THE YOUTHFUL OFFENDER PROGRAM (DISTRICTS: ALL)**

OVERVIEW

The San Diego County Probation Department (Probation) receives state funds to provide rehabilitative services and custodial programming for certain custodial youth in local detention facilities. In 2007, the State of California shifted the responsibility for the majority of the youth in the juvenile justice system from the state to county probation departments. In San Diego County, the Probation Department operates the Youthful Offender Unit (YOU) as an alternative to sending youth to the Division of Juvenile Justice. This program includes custodial and community supervision services for youth committed to the YOU program. To support successful outcomes, Probation presently contracts additional services related to reentry and workforce readiness. The current contract expires on June 30, 2020. The Probation Department has determined providing custodial and community programs to youth supports long-term success.

This request is to authorize the Director, Department of Purchasing and Contracting, to issue a Request for Proposals (RFP) for youth rehabilitative programs and services and award a contract for an initial term of 12 months with four one-year option periods and up to an additional six months if needed.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue a Request for Proposals for rehabilitative programs and services for custodial youth and upon successful negotiation and determination of fair and reasonable price, award contract to a qualified provider for an initial term of 12 months with four one-year option periods and up to an additional six months if needed, subject to the availability of funds and a need for the services, and to amend the contract as needed to reflect changes to services and funding, subject to the approval of the Chief Probation Officer.

FISCAL IMPACT

There is no fiscal impact associated with the Request for Proposals for Rehabilitative Programs and Services for Youthful Offenders. If approved, this request will result in costs and revenue estimated at \$1,500,000 in Fiscal Year 2020-21, and for each subsequent year. Costs and revenue for Fiscal Year 2020-21 will be budgeted in the Fiscal Years 2020-21 CAO Recommended Op Plan for the Probation Department. Costs and revenue for subsequent years will be included in future Operational Plans for the Probation Department. The funding source for all years is the State of California, Local Revenue Fund 2011, Youthful Offender Block Grant Special Account. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

This item was withdrawn at the request of the Chief Administrative Officer.

4. **SUBJECT: EMERGENCY SERVICES - ACCEPTANCE OF DONATIONS FROM THE BURN INSTITUTE (DISTRICTS: ALL)**

OVERVIEW

Local governments continuously prepare for and respond to emergencies of various scopes and scales. Some natural or manmade disasters grow to such a scale that local government response agencies become overwhelmed and resources become insufficient to meet the increased demand. The Community Emergency Response Team (CERT) program is an all-risk, all-hazards community-level program that provides training to citizens in order to develop the skills necessary to safely help themselves, their family and their neighbors during a disaster that overwhelms local first responder agencies' resources and capabilities.

CERT increases community resilience by providing the means to train volunteers to respond to emergency and disaster situations in their communities when response agencies require additional resources and support. CERT local programs are sponsored by a public safety agency within their jurisdiction. The Office of Emergency Services (OES) is responsible for the administration of CERT programs within the Operational Area, training coordination, communication between local CERT programs and the State, and maintenance of the CERT members listing.

OES receives donations from community partners to enhance new and existing programs. The Burn Institute has donated \$10,000 to fund an annual regional CERT drill, develop outreach materials, and to launch a Teen CERT Program in the City of Chula Vista.

Today's action seeks approval to ratify a cash donation of \$10,000 from the Burn Institute to fund services and supplies related to the CERT program.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Administrative Code Section 66 and Board Policy A-112, ratify a donation from the Burn Institute in the amount of \$10,000 for an annual CERT drill (\$2,500), outreach materials (\$2,500), and Teen CERT Program costs (\$5,000).
2. Authorize the Chair of the Board of Supervisors to sign letters of appreciation on behalf of the County of San Diego to the Burn Institute.
3. Establish appropriations of \$10,000 in the Office of Emergency Services, Services & Supplies, for an annual CERT drill, outreach materials and costs associated with a Teen CERT program based on donations from the Burn Institute (\$10,000). **(4 VOTES)**

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2019-20 Operational Plan for the Office of Emergency Services. If approved, this request will result in current year costs and revenue of \$10,000 for the CERT program. The funding source is a donation from the Burn Institute. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

5. **SUBJECT: SECOND CONSIDERATION AND ADOPTION OF ORDINANCES: FIRE AUTHORITY - ORDINANCES REPEALING AND REENACTING THE COUNTY FIRE CODE AND RATIFYING THE 2020 CONSOLIDATED FIRE CODE (2/11/2020 - FIRST READING; 2/25/2020 - SECOND READING) (DISTRICTS: ALL)**

OVERVIEW

On February 11, 2020 (1), the Board of Supervisors introduced the Ordinances for further Board consideration and adoption on February 25, 2020.

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

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

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

**RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER**

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

FISCAL IMPACT

There is no fiscal impact associated with these recommendations. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

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

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 10659 (N.S.) entitled: AN ORDINANCE REPEALING AND REENACTING THE SAN DIEGO COUNTY FIRE CODE; and Ordinance No. 10660 (N.S.) entitled: AN ORDINANCE RATIFYING THE 2020 CONSOLIDATED FIRE CODE FOR THE 13 FIRE PROTECTION DISTRICTS IN SAN DIEGO COUNTY.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

6. **SUBJECT: COUNTY LIBRARY - REQUEST SINGLE-SOURCE CONTRACT FOR DIGITAL MEDIA COLLECTIONS AND INSTANT DIGITAL LIBRARY CARDS (DISTRICTS: ALL)**

OVERVIEW

San Diego County Library's (SDCL) digital collection is the fifth most-used digital public library in California and the 20th most-used in the country. In 2019, SDCL reached two million checkouts, doubling circulation from 2017. The SDCL digital collection extends the power and promise of reading to customers by providing access to resources on their mobile devices anywhere, anytime, in a format where the font size and type are adjustable for easy reading. Additionally, with the new Instant Digital Card service, these benefits are amplified

because customers do not need to travel to the library to obtain a card or access SDCL's collection. This provides significant value to library customers and contributes to environmental sustainability by reducing vehicle miles traveled and related greenhouse gas emissions.

Due to the popularity of digital formats among library patrons, SDCL's digital media expenditures have steadily increased. SDCL established an initial contract with Overdrive, Inc. (Overdrive) in 2008, providing customers with access to eBooks, downloadable audiobooks and streaming video. During Fiscal Year (FY) 2018-19, SDCL's expenditures for digital resources totaled \$1,761,490, a 47.5% increase over the prior year. Current year expenditures are expected to exceed \$1 million for the third straight fiscal year. With the current contract set to expire at the end of FY 2019-20, SDCL is requesting Board authority to establish a new five-year contract with Overdrive for its digital media collections and digital library card services beginning in FY 2020-21, for an estimated total of \$18 million over the contract term.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Authorize the Director, Department of Purchasing and Contracting, in accordance with County Administrative Code Section 410 et seq., to establish a new single-source contract with Overdrive, Inc., subject to approval of the Director, San Diego County Library, or his designee, in an estimated amount of \$18 Million for a term of 5 years.

FISCAL IMPACT

There is no fiscal impact associated with this recommendation. If approved, the Overdrive contract will commence in Fiscal Year 2020-21. The projected total costs of \$18 million and necessary revenue over the five-year contract term will be included in future Operational Plans for the San Diego County Library (SDCL) based on SDCL revenues including property taxes and library user fees. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

7. **SUBJECT: LOCAL OVERSIGHT OF MEDICATION ASSISTED TREATMENT PROGRAMS (DISTRICTS: ALL)**

OVERVIEW

On March 27, 2018 (2) the San Diego County Board of Supervisors (Board) authorized implementation of the Drug Medi-Cal Organized Delivery System (DMC-ODS) in San Diego County. This service delivery system transformation aims to reduce barriers to care and to increase access to all effective forms of treatment for Substance Use Disorder (SUD), including medication for addiction. Within the DMC-ODS network, Medication Assisted

Treatment (MAT) for SUDs is offered to those covered by Medi-Cal through County of San Diego-contracted Opioid Treatment Programs (OTPs). There are other settings where MAT, excluding Methadone, can be offered, including Federally Qualified Health Centers and primary care settings.

On August 6, 2019 (6), the Board directed staff to:

1. Develop local criteria, within the scope of Federal law, for siting and operating Medication Assisted Treatment (MAT) clinics;
2. Provide a corrective action plan for clinic locations that are not in conformance; and
3. Create an outreach plan to facilitate and encourage the mobilization of primary care physicians to offer MAT services.

Approval of today's action will authorize the implementation of actions to further support local oversight of OTPs providing MAT services within San Diego County in order to ensure best practices are utilized and the highest quality care is provided to those we serve.

Today's action supports the countywide *Live Well San Diego* vision by ensuring safe access to behavioral health services, which promotes a region that is building better health, living safely, and thriving.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve the implementation of action steps to support local oversight of County-contracted Opioid Treatment Programs (OTPs) providing Medication Assisted Treatment (MAT).

FISCAL IMPACT

There is no fiscal impact associated with today's recommendations. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, and directed the Chief Administrative Officer to:

- Focus on a review of the Oceanside and El Dorado service facilities;
- Conduct a study on the size of facilities and number of patients;
- Consider development of location parameters for future facilities, such as site distance requirements;
- Report back to the Board with updates every 90-days for the first year; then semi-annually after that, to report on the following:
 - Complaints received
 - Corrective actions taken
 - Community engagement input results
 - Network adequacy and what is needed in terms of total patient capacity and the disbursement of sites.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

8. SUBJECT: RECEIVE REPORT ON AFFORDABLE HOUSING DEVELOPMENTS FUNDED FROM THE INNOVATIVE HOUSING TRUST FUND AND COMMUNITY DEVELOPMENT BLOCK GRANT, AND APPROVAL OF \$3,000,000 IN LOANS FROM HOME INVESTMENT PARTNERSHIPS FUNDING (DISTRICTS: ALL)

OVERVIEW

On June 20, 2017 (21), the San Diego County Board of Supervisors (Board) established an Innovative Housing Trust Fund (Trust Fund) to address shrinking affordable housing options across the region. The Board has provided a total of \$50 million for the Trust Fund to foster the creation of affordable housing; this total is comprised of \$25 million invested at the launch of the Trust Fund and a second infusion of \$25 million added in April 2019.

The County of San Diego (County) Health and Human Services Agency (HHS) issued two Notices of Funding Availability (NOFA) for Trust Fund dollars for the first \$25 million, one in December 2017 and another in November 2018. These NOFAs resulted in allocations for funds to 10 developments with 752 permanent affordable housing units currently underway.

In July 2019, HHS issued a third NOFA for the remaining \$25 million in Trust Fund dollars. The NOFA closed on September 3, 2019 with 16 proposals received. Of these proposals, seven were deemed ready to proceed to negotiations and issued conditional offers for funding. Dependent upon successful negotiations, the seven proposals will create and preserve up to 435 units. The investment from the Trust Fund, along with funding from the U.S. Department of Housing and Urban Development (HUD) HOME Investment Partnerships Program (HOME), supports 375 of these units and the remaining 60 units will receive funding from the HUD Community Development Block Grant (CDBG) Program. The use of CDBG funds for housing development was authorized by the Board on April 9, 2019 as part of the County's Annual Funding Plan.

Today's action is a request for the Board to receive this report on developments funded from the Innovative Housing Trust Fund and the CDBG Program and approve the allocation of \$3 million in HOME funds.

The Trust Fund spurs the production and preservation of affordable housing through enhanced partnerships with regional stakeholders. These efforts align with the County of San Diego's *Live Well San Diego* vision for a healthy, safe, and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find in accordance with Section 15060(c)(3) of the California Environmental Quality Act (CEQA) that the receipt of the report on the status of developments funded by the Innovative Housing Trust Fund and Community Development Block Grant Program, and the authorization to allocate \$3 million in HOME funds are administrative in nature and therefore are not a project as defined in CEQA Guidelines Section 15378.

2. Authorize the publication of any required “Notice to the Public of Request for Release of Funds” for the recommended projects; authorize the Agency Director, Health and Human Services Agency or designee, to execute such a Request and Certification following environmental processing, pursuant to HUD 24 CFR Part 58 regulations; and direct staff to transmit the request to the U.S. Department of Housing and Urban Development upon completion of any mandatory waiting periods.
3. Authorize the allocation of up to \$800,000 in HOME funds to Chelsea Investment Corporation for the acquisition and new construction of the Poway Commons development located in the City of Poway.
4. Authorize the allocation of up to \$2.2 million in HOME funds to Affirmed Housing for the acquisition and new construction of the Alora development located in the City of San Marcos.
5. Authorize the Agency Director, Health and Human Services Agency or designee, to negotiate and execute all contracts, related documents and/or amendments, and to take all necessary actions for the submittal and/or regulatory processing for implementation of the above-referenced projects.
6. Receive this report on the status of developments funded by the Innovative Housing Trust Fund and the Community Development Block Grant Program.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2019-20 Operational Plan for the Health and Human Services Agency. If approved, this request will result in costs and revenue of approximately \$3 million in Fiscal Year 2019-20. The funding source is HOME funds. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

9. **SUBJECT: RECEIVE THE FEASIBILITY STUDY TO EXPAND THE VET CONNECT PROGRAM AT THE DEPORTED VETERANS SUPPORT HOUSE LOCATED IN TIJUANA, BAJA CALIFORNIA, MEXICO WITH OPTIONS TO LEVERAGE THE CURRENT COUNTY OF SAN DIEGO INFORMATION TECHNOLOGY CONTRACT, SOLICIT NEW PROPOSALS TO CONTRACT WITH ANOTHER INFORMATION TECHNOLOGY VENDOR OR PARTNER WITH A VETERAN SUPPORT ORGANIZATION (DISTRICTS: ALL)**

OVERVIEW

The San Diego County Board of Supervisors (Board) is committed to providing enhanced resources and supportive services to local veterans. On April 30, 2019 (20), the Board approved to express formal support of California legislative proposals aimed at enhancing services to assist veterans with successful reintegration into civilian life. Additionally, on October 15, 2019 (3), the Board approved implementation of Community Care Coordination to assist justice involved veterans with reintegration back into their communities of origin throughout San Diego County.

The County of San Diego (County) Health and Human Services Agency (HHS) Office of Military and Veterans Affairs (OMVA) provide services to veterans and their families throughout the San Diego region (Region). In 2015, OMVA partnered with the County Library and established Vet Connect, a secure video teleconferencing system located at designated County libraries, to provide greater accessibility to resources for active duty military, veterans, dependents and survivors living in rural areas of the region.

On December 10, 2019 (21), the Board directed the Chief Administrative Officer to research the feasibility of expanding a Vet Connect station with secure internet connection in Tijuana, Baja California, Mexico, at the Deported Veterans Support House ("The Bunker") and report back in 90 days.

The feasibility study was conducted as a collaboration between HHS and the County's Information Technology (IT) vendor. The following three potential options have been identified to expand Vet Connect to the Bunker:

1. Leverage the County's current contract with the existing IT vendor, to establish a Vet Connect station in Tijuana, Baja California, Mexico with similar capabilities to existing Vet Connect stations in County libraries.
2. Solicit proposals for a new information technology vendor to establish a Vet Connect station in Tijuana, Baja California, Mexico with similar capabilities to existing Vet Connect stations in County libraries.
3. Pursue a partnership with the Deported Veterans Support House to administer and establish a Vet Connect station in Tijuana, Baja California, Mexico with similar capabilities to the existing Vet Connect station in County libraries.

Today's item requests the Board receive the feasibility study to expand the Vet Connect station to Tijuana, Baja California, Mexico, at the Deported Veterans Support House.

**RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER**

Receive the feasibility study to expand the Vet Connect program at the Deported Veterans Support House (“The Bunker”) located in Tijuana, Baja California, Mexico with options to leverage the current County of San Diego information technology contract, solicit new proposals to contract with another information technology contract vendor, or to partner with a veteran support organization.

FISCAL IMPACT

There is no fiscal impact associated with the recommendation. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

This item was withdrawn at the request of the Chief Administrative Officer.

10. **SUBJECT: BUILDING COMPREHENSIVE SOLUTIONS TO HOMELESSNESS IN THE UNINCORPORATED COMMUNITIES OF SAN DIEGO COUNTY (DISTRICTS: 2, 5)**

OVERVIEW

In an effort to address the growing homeless crisis in the unincorporated area of San Diego County, a comprehensive team of County of San Diego (County) departments, came together to identify solutions. On January 28, 2020 (06), the San Diego County Board of Supervisors (Board) directed staff to implement these solutions to address the need for safety, housing and services.

Today’s item provides an update on the immediate and short-term solutions directed on January 28, 2020 (06), and requests authorization in support of ongoing actions to build a comprehensive and sustainable system necessary to address homelessness in the unincorporated communities of San Diego County.

These efforts align with the County of San Diego’s *Live Well San Diego* vision for a region that is healthy, safe and thriving by creating opportunities to further address the housing and service needs of people experiencing homelessness in San Diego County.

**RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed actions are not a project pursuant to California Environmental Quality Act (CEQA) Guidelines sections 15060(c)(3) and 15378 and is exempt from CEQA pursuant to Guidelines section 15061(b)(3) because it can be seen with certainty that there is no possibility that the proposed actions may have a significant effect on the environment.

2. Authorize the Director, Department of General Services, to identify suitable sites in San Diego County to address the homeless needs of the unincorporated area, to lease, license or purchase for temporary public storage, emergent, interim, and permanent housing solutions, and to return to the Board of Supervisors (Board) as necessary for funding and necessary approvals.
3. 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 or solicitations to procure coordinated care and housing services in the unincorporated area, and upon successful negotiations and determination of fair and reasonable pricing, award contract(s) for an initial term of up to one year, and up to an additional four option years and an additional six months, and if needed to amend the contract(s) as required to reflect changes to services and funding or services requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.
4. Direct and authorize the Agency Director, Health and Human Services Agency to return to the Board within 60 days with a recommended plan to secure and fund housing with supportive services for individuals experiencing homelessness in the unincorporated areas of San Diego County.
5. Authorize the Chief Administrative Officer to investigate, and as appropriate, enter into cooperative agreements with local cities adjacent to the unincorporated parts of San Diego County for housing solutions for individuals experiencing homelessness.

FISCAL IMPACT

Health and Human Services Agency

Funds for these recommendations are not included in the Fiscal Year 2019-21 Operational Plan in the Health and Human Services Agency (HHS). If approved, Recommendation 3 to implement coordinated care and housing services and the Hotel/Motel Voucher Program will result in no additional costs and revenue in Fiscal Year 2019-20 and estimated costs of approximately \$7.7 million in Fiscal Year 2020-21. The funding source for Fiscal Year 2020-21 is General Fund Fund Balance and will be included in the Fiscal Year 2020-22 CAO Recommended Operational Plan, however long-term sustainable funding has yet to be identified. HHS will continue to look for ongoing revenue and funding solutions.

Costs for the acquisition and development of property for storage, emergent, interim and long-term housing solutions has yet to be determined and will be dependent on the properties selected and how they are used. HHS will return to the Board within 60 days with additional information.

Sheriff's Department

Funds for the current year in the amount of \$307,000 are included in the Fiscal Year 2019-21 Operational Plan for the Sheriff's Department. The full year costs and revenues associated with eight staff years for the HART team are estimated to total \$1,700,000 with an additional \$875,000 in one-time costs for required vehicles and equipment and will be included in the Fiscal Year 2020-22 CAO Recommended Operational Plan. The funding sources will be a combination of General-Purpose Revenues and program revenues.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**11. SUBJECT: UPDATE ON EXPLORING A MULTIDISCIPLINARY TEAM
DECISION MAKING MODEL FOR CHILD WELFARE SERVICES
HOTLINE CALLS (DISTRICTS: ALL)**

OVERVIEW

In Fiscal Year 2018-19, the County of San Diego (County) Health and Human Services Agency (HHS), Child Welfare Services (CWS) received 43,779 reports of abuse and neglect made through the Child Abuse Hotline (Hotline), of which 48 percent did not meet assignment criteria for investigation in accordance with standardized risk assessment, staff consultations, and as outlined in the California Department of Social Services Manual of Policies and Procedures Division 31 Regulations, 31-105. Of the total reports received, 43 percent alleged general neglect, which is the most common type of allegation received. The volume of abuse and neglect reports received through the Hotline are not unique to San Diego County, but are consistent with what is reported by counties of comparable size.

Calls received by the Hotline are screened and either referred for an in-person investigation, or “evaluated out” due to not meeting the criteria for an in-person investigation from CWS. Historically, families that do not meet the threshold for an in-person investigation are not connected to any services by CWS, even though risk factors for abuse and neglect may still exist. Data has shown that nearly half of all families with an evaluated-out report will have a subsequent report made to the Hotline within the next two years.

On December 10, 2019 (10), the San Diego County Board of Supervisors (Board) directed the Chief Administrative Officer to implement a countywide, multidisciplinary decision-making model for the Hotline and report back to the Board in 90 days. In response to the directive, CWS established the Family Strengthening and Prevention Initiative (FSPI) as the guiding framework to reduce the volume of families with a subsequent referral to the Hotline. The FSPI was developed with the intention of both improving the decision making at the Hotline about which families require a CWS investigation and supporting families that do not meet the threshold for an in-person investigation by connecting them to services that may prevent future interactions with CWS that would require higher levels of intervention.

The components of FSPI include implementation of Review, Assess and Direct (RAD) teams and collaboration with the 2-1-1 San Diego CONNECT program for referrals to community-based services. 2-1-1 San Diego is a resource and information hub that connects people with community, health and disaster services. The 2-1-1 San Diego CONNECT is a program within 2-1-1 San Diego created specifically to support the FSPI. The RAD teams are a variation of the Review, Evaluate, and Direct (RED) team differential response model developed by Robert Sawyer and Susan Lohrbach and first implemented in Minnesota. The RAD teams are designed to improve child abuse and maltreatment referral assignment decisions, while connecting families to prevention services via the partnership with the 2-1-1 San Diego CONNECT program.

A countywide phase-in approach of the FSPI began on January 15, 2020 with the North Central County HSA service delivery region. Today's action is to receive the presentation on the update to the implementation of a multidisciplinary team decision making model for child welfare services hotline calls. This action supports the County's *Live Well San Diego* vision by ensuring services are provided that strengthen families and that children and families are healthy, safe and thriving.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Receive the presentation on the update to the implementation of a multidisciplinary team decision making model for child welfare services hotline calls.

FISCAL IMPACT

There is no fiscal impact associated with this request. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Fletcher, Desmond

ABSENT: Gaspar

12. SUBJECT: ACCEPT CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FUNDING FOR INFECTIOUS DISEASE PREVENTION AND CONTROL (DISTRICTS: ALL)

OVERVIEW

The County of San Diego (County) has been a leader in infectious disease control within California and across the United States and the preparation for and response to communicable disease events, outbreaks, and emerging infectious disease threats remains a high priority for the County. Between 2010 and 2019, the total number of disease cases reported to the County Health and Human Services Agency, Public Health Services (PHS) Epidemiology and Immunization Services Branch increased 151% (12,103 vs 30,377), a much greater increase than the population growth in San Diego County during this period (7.8%). In addition, the number of vaccine-preventable diseases increased 46% (2,858 vs 4,172) during this same time period. Cases of Shiga toxin-producing *E. coli*, shigellosis, and salmonellosis increased 397% (35 vs 174), 63% (241 vs 392), and 46% (540 vs 787) respectively between 2014 and 2018. These increases may be due to several factors, including population growth, greater availability of regional laboratory testing capabilities, and improved reporting through establishment of electronic reporting channels.

The California Governor's proposed budget for Fiscal Year 2019-20 was adopted and additional funds were allocated to improve the local health department infrastructure to prevent and control the spread of infectious diseases. On July 1, 2019, the California Department of Public Health Division of Communicable Disease Control received \$35,000,000 in one-time funds for local public health infrastructure to address infectious disease prevention and control. These funds are to be granted in one lump sum and available for expenditure through June 30, 2023. On January 17, 2020, the County received a notification of award from the CDPH for an estimated \$2,388,390 in one-time funding, beginning February 1, 2020.

This item supports the *Live Well San Diego* vision by building better health for San Diego County residents through education, prevention, and intervention to interrupt transmission of disease.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Authorize the acceptance of an estimated \$2,388,390 from the California Department of Public Health, Division of Communicable Disease Control for the period of February 1, 2020 through June 30, 2023, for infectious disease prevention and control activities, and authorize the Clerk of the Board to execute all required grant documents, upon receipt, including any annual extensions, amendments, or revisions that do not materially impact or alter the services or funding level.
2. Authorize the Agency Director, Health and Human Services Agency to apply for any additional funding opportunity announcements, if available, to support infectious disease outreach, education, prevention, and surveillance.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2019-21 Operational Plan in the Health and Human Services Agency. If approved, this request will result in estimated costs and revenue of \$41,667 in Fiscal Year 2019-20 and costs and revenue of \$827,574 in Fiscal Year 2020-21. The funding source is the Infectious Disease Prevention and Control Local Infrastructure Funds from the California Department of Public Health. There will be no change in net General Fund costs and no additional staff years.

The County of San Diego is anticipated to receive \$2,388,390 in total program funds through Fiscal Year 2022-23. Funds for subsequent years will be included in future Operational Plans. If needed, Health and Human Services Agency will return to the Board at a later date to request approval for additional resources and staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

13. SUBJECT: AUTHORIZATION TO SUBMIT AN APPLICATION FOR THE MENTAL HEALTH STUDENT SERVICES ACT GRANT, APPROVAL TO RECEIVE AWARDED FUNDS AND AUTHORIZATION TO APPLY FOR FUTURE FUNDING OPPORTUNITIES TO SUPPORT BEHAVIORAL HEALTH SERVICES (DISTRICTS: ALL)

OVERVIEW

On December 12, 2019, the Mental Health Services Oversight & Accountability Commission (MHSOAC) released a request for application for Mental Health Student Services Act of 2019 (MHSSA) fund. The MHSSA is a competitive grant that was established to fund partnerships between county behavioral health departments and local educational entities for the purpose of increasing access to behavioral health services at school sites.

Approval of today's action would authorize the County of San Diego Health and Human Services Agency to apply for an estimated \$6,000,000 in competitive grant funding in partnership with the San Diego County Office of Education. The grant application will focus on suicide prevention services; proposed activities include supporting the implementation of suicide prevention policies in school districts and charter schools, providing training and suicide awareness education for key staff, and educating parents and students in suicide prevention efforts.

Today's action supports the countywide *Live Well San Diego* vision by enhancing access to behavioral health services for youth, which promotes a region that is building better health, living safely, and thriving.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29 Fees, Grants, Revenue, Contracts - Department Responsibility for Cost Recovery which requires the item to be docketed so that the San Diego County Board of Supervisors can act upon the request at least fifteen (15) days in advance of the date on which the grant request must be received by the granting agency.
2. Authorize the Agency Director, or designee, Health and Human Services Agency, to apply for the State of California's Mental Health Services Oversight and Accountability Commission's Mental Health Student Services Act (MHSSA) competitive grant.
3. Authorize the acceptance of an estimated \$6,000,000 from Mental Health Services Oversight & Accountability Commission (MHSOAC) and authorize the Clerk of the Board to execute all required grant documents, upon receipt, including any annual extensions, amendments or revisions that do not materially impact or alter the services or funding level.
4. In accordance with Board Policy B-66, Procurement of Products and Services from Other Governmental Agencies (OGAs), authorize the Director, Department of Purchasing and Contracting, subject to successful negotiation and a determination of fair and reasonable price to enter into an agreement with San Diego County Office of Education, for an initial term of up to one year, with up to three option years, and up to an additional six months, if needed, and to amend the contract to reflect changes in program, funding or service requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.

5. Authorize the Agency Director, Health and Human Services Agency or designee, to apply for future funding opportunities for this fiscal year and future fiscal years, including grants, that would increase resources in order to support behavioral health services such as treatment, outreach, education, prevention and early intervention.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2019-21 Operational Plan in the Health and Human Services Agency. If awarded and approved, this request will result in no change in costs and revenue in Fiscal Year 2019-20 and estimated costs and revenue of \$1,500,000 for Fiscal Year 2020-21. The funding source is the Mental Health Services Oversight & Accountability Commission (MHSOAC). There will be no change in net General Fund costs and no additional staff years.

If the grant is awarded and approved, the County of San Diego is anticipated to receive a total of \$6,000,000 in program funds to be spent through Fiscal Year 2023-24, with an estimated annual amount of \$1,500,000. If the grant is awarded and approved, funds for subsequent years will be included in future Operational Plans.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

14. **SUBJECT: APPROVE COMPENSATION AGREEMENT REGARDING TAILGATE PARK PROPERTY RETAINED BY THE CITY OF SAN DIEGO FOR FUTURE DEVELOPMENT (DISTRICTS: ALL)**

OVERVIEW

On February 1, 2012, California redevelopment agencies were dissolved and successor agencies were appointed to wind down redevelopment affairs, including the disposition of real estate owned. ABX1 and AB 1484 (collectively known as the "Dissolution Act") provide the methods of disposition available to successor agencies subsequent to the preparation and approval of a Long Range Property Management Plan (LRPMP).

Following several revisions and amendments, the California Department of Finance approved the City of San Diego (City) Successor Agency's LRPMP on October 15, 2015. One of the properties included in the approved LRPMP is Tailgate Park, an area of approximately 5.25 acres in the East Village neighborhood of San Diego. This property has been retained by the City for future development in accordance with its LRPMP.

According to California Health and Safety Code Section 34180, a compensation agreement must be established between the successor agency and the affected taxing entities (ATEs) associated with the former redevelopment area, wherein the ATEs receive payments in proportion to their shares of the base property tax for the value of the property retained for future development. The County of San Diego is one such ATE associated with the Tailgate Park property. Today's action is to approve the compensation agreement between the City and the County of San Diego.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve the Compensation Agreement regarding the Tailgate Park property retained by the City of San Diego for future development and direct the Clerk of the Board to execute the Agreement.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2019-20 Operational Plan. If approved, this request may result in one-time revenue of, at a minimum, \$1,318,263 for the General Fund. This amount is based on the minimum compensation amount allowed by Health and Safety Code (the 2011 appraised value of \$8,400,000) multiplied by the County of San Diego's proportional share of the base property tax for the property (approximately 15.69%). Actual revenues could be higher, pending the outcome of the City of San Diego's negotiations with potential offerors interested in the property. The funding source is a payment from the City of San Diego. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

15. **SUBJECT: NOTICED PUBLIC HEARING:
GENERAL SERVICES - SHERIFF'S REGIONAL COMMUNICATION
SYSTEM - APPROVAL TO EXCHANGE REAL PROPERTY WITH
CROWN CASTLE TOWERS 06-2, LLC (DISTRICTS: 2 AND 5)**

OVERVIEW

The Sheriff's Regional Communications System (RCS) has provided the County of San Diego (County) with the day-to-day operations of essential public safety agencies for more than two decades. RCS facilities are located throughout the region on County-owned or leased land. The County currently leases land near the unincorporated community of Warner Springs from Crown Castle Towers 06-2, LLC (Crown Castle) for the Sunshine Summit RCS Site. An evaluation of leased RCS sites was conducted, and it was determined that owning versus leasing the Sunshine Summit RCS site would best ensure long-term coverage for the northeastern portion of the County. In exchange for acquiring ownership of the Sunshine Summit RCS Site, the County proposes to transfer to Crown Castle ownership of a portion of a County-owned parcel located near the unincorporated community of Boulevard referred to as White Star Mountain Radio/Cellular Site (White Star Mountain Site).

The steps to complete the proposed exchange transaction are as follows: 1) the County will transfer ownership of a 3,567-square-foot portion of the White Star Mountain Site valued at \$524,000 to Crown Castle; and 2) Crown Castle will transfer ownership of a 2,681-square-foot portion of the Crown Castle property valued at \$527,329. Although the property the County would receive has a higher value, no funds will be transferred as part of the transaction.

Today's request is for the Board of Supervisors to approve and authorize the property exchange between the County and Crown Castle after making the necessary environmental findings.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that in accordance with the Section 15061(b)(3) and 15378(b)(5) of the California Environmental Quality Act (CEQA) Guidelines, the proposed action is exempt from CEQA review because the administrative transfer of land does not include any activity or change in the existing use of the property that may cause a significant impact on the environment and is therefore not a project.
2. Approve the exchange and authorize the Director, Department of General Services, pursuant to California Government Code section 25365, to execute a property exchange agreement with Crown Castle to transfer a 3,567-square-foot portion of the County-owned White Star Mountain Radio/Cellular site that is not required for County use in exchange for a 2,681-square-foot portion of the Sunshine Summit parcel owned by Crown Castle that is required for County use. **(4 VOTES)**
3. Authorize the Director, Department of General Services to execute all escrow and related documents necessary to complete the exchange of the properties.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2019-20 Operational Plan for the Sheriff's Department. If approved, this request will result in current year costs and revenue of approximately \$23,200 in Fiscal Year 2019-20, which includes \$20,000 for staff time and appraisal reports to complete the transaction; and \$3,200 for closing and title costs. The funding source is revenue from the Regional Communications System Trust Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**16. SUBJECT: NOTICED PUBLIC HEARING:
APPROVAL OF THE CONFLICT OF INTEREST CODES FOR SAN
DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) AND SAN
MIGUEL CONSOLIDATED FIRE PROTECTION DISTRICT
(DISTRICTS: ALL)**

OVERVIEW

The Board of Supervisors serves as the Code Reviewing Body for any local government, other than cities, with jurisdiction wholly within the County, per Government Code Section 82011. The recommended action would approve the proposed amendments of the Conflict of Interest Codes submitted by the San Diego Association of Governments (SANDAG) and San Miguel Consolidated Fire Protection District.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve the amended Conflict of Interest Codes of the San Diego Association of Governments (SANDAG) and San Miguel Consolidated Fire Protection District.

FISCAL IMPACT

The funding source for administration of this task is included in the Fiscal Year 2019-20 Adopted Budget for the Clerk of the Board of Supervisors. These reviews require minor costs, which may be recoverable from the State of California.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

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

OVERVIEW

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

RECOMMENDATION(S)

CHAIRMAN GREG COX

1. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15650) to The San Diego Symphony Orchestra Association to fund the construction of the Bayside Performance Park, a permanent outdoor facility at Embarcadero Marina Park South for year-round programming that serves the entire region.

2. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Junior Achievement of San Diego County, Inc. for the replacement of its HVAC unit for the facility located at 4756 Mission Gorge Place, San Diego, CA 92120.
3. Allocate \$17,565 from the Neighborhood Reinvestment Program budget (Org 15650) to the San Diego Parks Foundation, d.b.a. Parks Foundation, to fund the Southcrest Teen Center's gym flooring replacement and resurfacing, purchase gallons of paint, window coverings and carpet flooring.
4. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Paving Great Futures to acquire a refrigerator and freezer, computers, kitchen equipment, office supplies, mobile food stands, coffee carts and support the purchase of a food truck, commuter van and cargo shuttle for their CHAMP program (Culinary Hospitality Administration Management Program), which prepares participants to perform and excel in the culinary and hospitality industries.
5. Allocate \$12,604 from the Neighborhood Reinvestment Program budget (Org 15650) to the Elementary Institute of Science to acquire compound microscopes for its science lab programming and support the repair and refinishing of their main entranceway for their facility located at 608 51st Street, San Diego, CA 92114.
6. Allocate \$4,000 from the Neighborhood Reinvestment Program budget (Org 15650) to The Friends of Chula Vista Parks and Recreation to acquire construction materials, power drills, power circular saws, gym plate weights, cyclone type fence panels for safety and protection, minor tools such as tool boxes, ratchet sets, drill bits, and fasteners such as washers, flex coup nuts and bolts for its annual STEAM South Bay Pumpkin Smash program.
7. Find that the grant awards described above each have a public purpose.
8. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with the organizations awarded Neighborhood Reinvestment Program funds to establish terms for receipt of the funds and make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
9. Find that the grant identified in Recommendation No. 1 is exempt from review under the California Environmental Quality Act (CEQA) by Section 15061(b)(3) of the CEQA Guidelines because the grant is for the funding of construction that is already underway and the grants identified in Recommendation Nos. 2, 3 and 5 are exempt from review CEQA by Section 15301 of the CEQA Guidelines because the grants are for the minor alteration of existing facilities.

FISCAL IMPACT

The fiscal impact of these recommendations is \$99,169. Funds for these requests are included in the Fiscal Year 2019-20 Operational Plan for the Neighborhood Reinvestment Program (Org 15650). The funding source is General Purpose Revenue. These actions will result in the addition of no staff years and no additional costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

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

OVERVIEW

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

RECOMMENDATION(S)

VICE-CHAIRMAN JIM DESMOND

1. Allocate \$13,198 from Neighborhood Reinvestment Program budget (Org 15670) to the Boys' & Girls' Club of Oceanside, California, Incorporated to purchase a school bus.
2. Allocate \$30,000 from Neighborhood Reinvestment Program budget (Org 15670) to the Carlsbad Chamber of Commerce to help with capital improvement cost such as painting, wall construction, window installation and purchase of furniture including chairs, sofa, table, office set, partitions and electronic white board at 5934 Priestly Drive, Carlsbad, CA 92008.
3. Allocate \$50,000 from Neighborhood Reinvestment Program budget (Org 15670) to the Fallbrook Food Pantry to acquire a new building facility to provide food aid to those in need located at 104 North Brandon, Fallbrook, CA 92028.
4. Allocate \$5,000 from Neighborhood Reinvestment Program budget (Org 15670) to Kid's Turn, San Diego to purchase a database management system, software and iPads.
5. Allocate \$5,000 from Neighborhood Reinvestment Program budget (Org 15670) to Kim Center for Social Balance to create a digital Gender Equity Dashboard and related services for their website.
6. Allocate \$15,000 from Neighborhood Reinvestment Program budget (Org 15670) to North County Education Foundation, Inc. to help with cost associated with the Super STEM Saturday event at California State University San Marcos including t-shirts, bags, signage, programs, exhibition booths, parking, facility space and to purchase band instruments for the new Coastal Academy High marching band program.

7. Allocate \$40,000 from Neighborhood Reinvestment Program budget (Org 15670) to Oceanside Community Service Television Corporation dba KOCT for capital improvement expenses and upgrades to the Mobile Control Room and Soundstage Control Room, Mobile News Truck, production equipment such as cameras, lens and batteries, monitors, amplifiers, microphones and fiber optics cost for their studio at 3038 Industry Street, Suite 101, Oceanside, CA 92054.
8. Allocate \$20,000 from Neighborhood Reinvestment Program budget (Org 15670) to the Oceanside Promise, Inc. to purchase laptop computers for participants of the Student Success Initiative.
9. Allocate \$10,000 from Neighborhood Reinvestment Program budget (Org 15670) to the Rotary Club Bonsall for shade sails, forks, napkins, plates, paper ice buckets, drinking glasses, linens and tables for the Bonsall Rotary Annual Fundraising Festival on June 6, 2020.
10. Allocate \$11,000 from Neighborhood Reinvestment Program budget (Org 15670) the San Marcos Chamber of Commerce to acquire the 2020 Business Directory & Resource Guide and software improvements to enhance existing street fairs.
11. Amend the purpose of the 10/29/2019 (15) Neighborhood Reinvestment Program allocation of \$50,000 to the Boys and Girls Clubs of Vista Foundation, Inc. to include construction drawings and schematic designs for a site Master Plan and capital expenditures for ADA repairs such as paving, parking, entrance and bathroom improvements at 410 West California Avenue, Vista, CA 92083.
12. Find that these grants have a public purpose.
13. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
14. Find that the allocations identified in Recommendation Nos. 2, 3, 7 and 11 are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$199,198. Funds for this request are included in the Fiscal Year 2019-2020 Operational Plan for the Neighborhood Reinvestment Program (15670). The funding source is General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

19. SUBJECT: BOLSTERING THE COUNTY OFFICE OF MILITARY & VETERANS AFFAIRS (DISTRICTS: ALL)

OVERVIEW

San Diego County is home to one of the nation's largest concentration of military veterans. With over 243,000 veterans calling San Diego County their home, the need for adequate services and support is critical, especially as the veteran population continues to grow.

The County of San Diego (County) Health and Human Services Agency, Office of Military & Veterans Affairs (OMVA) provides professional services for military veterans, their dependents and survivors to obtain benefits they are due from federal, state and local sources. This includes Veterans Affairs disability claims, CalVet college fee waivers, in-home supportive services, emergency needs and appeals for veterans' benefits.

The County's OMVA services are the most utilized in the State compared to other county jurisdictions. As a result, wait times for appointments have steadily increased. The County strives for operational excellence and is committed to providing exceptional customer service. Given the high demand for OMVA assistance, this provides an opportunity for the County to address wait times.

Today's action directs the Chief Administrative Officer to identify ways the OMVA can reduce appointment wait times, return to the Board of Supervisors (Board) in 90 days with recommendations and to report back to the Board twice a year on wait times.

RECOMMENDATION(S)

VICE-CHAIRMAN JIM DESMOND AND SUPERVISOR KRISTIN GASPAR

1. Direct the Chief Administrative Officer to identify ways the Office of Military & Veterans Affairs can reduce appointment wait times to less than two weeks countywide and return to the Board of Supervisors in 90 days with recommendations.
2. Direct the Chief Administrative Officer to report back to the Board twice a year on wait times.

FISCAL IMPACT

There is no fiscal impact associated with this action. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

20. SUBJECT: ESCONDIDO UNION SCHOOL DISTRICT GENERAL OBLIGATION BONDS (ELECTION OF 2014, SERIES C) (DISTRICTS: 3, 5)

OVERVIEW

On November 4, 2014, a bond election was held in the Escondido Union School District, County of San Diego, State of California (“District”) at which the requisite 55% or more of the persons voting on the ballot measure (“Proposition E Authorization”) voted to authorize the issuance and sale of \$182,100,000 principal amount of general obligation bonds of the District.

On June 29, 2015, the District issued and sold its first series of bonds under the Proposition E Authorization in an aggregate principal amount of \$62,000,000 designated as “Escondido Union School District (San Diego County, California) General Obligation Bonds, Election of 2014, Series A” (“Series A GO Bonds”).

On February 1, 2018, the District issued and sold its second series of bonds under the Proposition E Authorization in an aggregate principal amount of \$55,000,000 designated as “Escondido Union School District (San Diego County, California) General Obligation Bonds, Election of 2014, Series B” (“Series B GO Bonds”).

On February 6, 2020, the District authorized the issuance of the third series of bonds under Proposition E Authorization in an aggregate principal amount not to exceed \$18,000,000 to be designated as “Escondido Union School District (San Diego County, California) General Obligation Bonds, Election of 2014, Series C” (“Series C GO Bonds”). After Series C GO Bonds are issued, there will be approximately \$47,100,000 of Proposition E Authorization remaining.

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

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

Adopt a Resolution Entitled:

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

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 20-017 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE ESCONDIDO UNION SCHOOL DISTRICT TO ISSUE AND SELL BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

21. **SUBJECT: GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD A DESIGN-BUILD CONTRACT FOR THE RAMONA INTERGENERATIONAL COMMUNITY CAMPUS HEALTH AND HUMAN SERVICES AGENCY FAMILY RESOURCE LIVE WELL CENTER (DISTRICT: 2)**

OVERVIEW

Since October 1999, the community of Ramona has been pursuing the concept of a Ramona Intergenerational Community Campus (RICC) to accommodate a new library, senior center, and other community facilities, along with potential connectivity of the RICC to the proposed Santa Maria Creek Greenway Park.

In 2003, the County of San Diego (County) purchased a 6.78-acre property and in 2008 purchased an adjacent parcel. These parcels comprise the current 7.3-acre RICC site, which partially fronts Main Street, between 12th and 13th Street, and is home to a 21,500-square-foot library built in 2011.

On March 14, 2017 (7) the Board of Supervisors (Board) approved the Exchange Agreement and Joint Escrow with the California Department of Transportation (Caltrans) for the two parcels on the corner of 12th and Main Streets which are in the process of being acquired as part of a land swap. The parcels will make possible the development of the RICC Health and Human Services Agency (HHSA) Family Resource Live Well Center at 12th and Main Streets. This will allow the County's HHSA to relocate from an aged and inadequate facility on Montecito Road, and in so doing better serve Ramona and outlying communities.

On March 26, 2019 (10) the Board approved the Capital Improvement Needs Assessment (CINA), which included the RICC HHSA Family Resource Live Well Center estimated at \$12,000,000. On June 25, 2019 (17), the Board approved the Fiscal Year 2019-20 Operational Plan which included \$12,000,000 in General Purpose Revenue for the design and construction of the RICC HHSA Family Resource Live Well Center.

Today's request is for the Board to authorize staff to advertise and award a design-build contract for the RICC HHSA Family Resource Live Well Center.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the Mitigated Negative Declaration on file with the Department of General Services was adopted in compliance with the California Environmental Quality Act (CEQA) and the State and County CEQA Guidelines and that the Board of Supervisors has reviewed and considered the information therein and Addendum thereto, dated January 27th, 2020, prior to approving the project; and
2. 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 Mitigated Negative Declaration dated January 24, 2017, 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 Mitigated Negative Declaration was adopted.
3. Authorize the Director, Department of Purchasing and Contracting to take any action authorized by Section 401, et seq. of the Administrative Code and Public Contract Code section 22160, et seq., with respect to contracting for the Design-Build construction of the Ramona Intergenerational Community Campus (RICC) Health and Human Services Agency (HHSA) Family Resource Live Well Center.
4. Designate the Director, Department of General Services, as the County Officer responsible for the administration of all contracts associated with the construction of the RICC HHSA Family Resource Live Well Center.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2019-20 Operational Plan in the Capital Outlay Fund for Capital Project 1022935, Ramona Intergenerational Community Campus Health and Human Services Agency Family Resource Live Well Center Phase 2. If approved, this request will result in total project costs and revenue of \$12,000,000. The funding source is General Purpose Revenue. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

Expenditures for the construction of a new Ramona Intergenerational Community Campus Health and Human Services Agency Family Resource Live Well Center will create private sector jobs and economic opportunities in San Diego County.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

22. SUBJECT: GENERAL SERVICES - APPROVAL OF COMMUNICATION SITE LICENSE IN THE LAKE MORENA AREA FOR THE SHERIFF'S DEPARTMENT (DISTRICT: 2)

OVERVIEW

The Sheriff's Department Regional Communications System (RCS) provides the County of San Diego (County), the County of Imperial, and numerous other public safety agencies with day-to-day public safety and emergency responder communications support. The Sheriff's Department requires an additional microwave communications site in the unincorporated Lake Morena area of east San Diego County. The additional site will provide enhanced communications connectivity to existing RCS sites in support of the Next Generation RCS.

Today's request is for the Board of Supervisors to approve and authorize a new communications license agreement with Educational Media Foundation to install and operate RCS microwave equipment at its existing FM radio communications site located on property owned by the Oak Shores Municipal Water Company in the Lake Morena area. The term of the proposed license is five years, with an estimated commencement of March 1, 2020. Initial rent is \$200 per month, resulting in Fiscal Year 2019-20 costs of \$800.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is categorically exempt from the California Environmental Quality Act (CEQA) as specified under sections 15301 and 15303 of the CEQA Guidelines.
2. Approve and authorize the Director, Department of General Services, to execute the license agreement for an RCS microwave communications site with Educational Media Foundation.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2019-20 Operational Plan for the Sheriff's Department. If approved, this request will result in costs and revenue of approximately \$800 in Fiscal Year 2019-2020 for rent based on an estimated commencement of March 1, 2020. The funding source is Regional Communications System Trust Fund. Future costs for rent will be budgeted in the Operational Plan for the Sheriff's Department. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

23. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Note and file.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

24. 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."

RECOMMENDATION(S)

CHAIRMAN GREG COX

Appoint Omar Calleros to the SOCIAL SERVICES ADVISORY BOARD, Seat No. 1, for a term to expire January 4, 2021.

VICE CHAIRMAN JIM DESMOND

Appoint Matthew Wellhouser to the TRAFFIC ADVISORY COMMITTEE, Seat No. 11, for an indefinite term.

SUPERVISOR DIANNE JACOB

Appoint Rick Richardson to the FIRST 5 COMMISSION, Seat No. 3, for a term to expire February 25, 2022.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

25. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Jane Doe v. Richard Fischer, et al.; San Diego County Superior Court

No. 37-2018-00043222-CU-CR-CTL

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases - 1)

ACTION:

Closed Session matters were continued to the Board of Supervisors meeting on Wednesday, February 26, 2020.

26. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Tiare Hamilton spoke to the Board regarding compensation equity for all County employees.

Richard Thompson spoke to the Board regarding equity for eligibility staff; safety for employees; and requested a compensation study.

Drucilla Willis spoke to the Board regarding Office Assistant position equity.

Nathan Wollmann spoke to the Board regarding welfare programs and equity for County employees.

Chelsey Birgisdottir spoke to the Board regarding the Sheriff's biased policing.

Todd Cardiff, Prince Sofa-Boanchie, and Francine Maxwell spoke to the Board regarding concerns about online comments from a County employee.

Sylvia Campa spoke to the Board regarding treatment of her daughter by the Public Guardian.

Monica Mukai spoke to the Board regarding treatment by the Public Guardian.

Angela Rowe spoke to the Board regarding recovery residences in perinatal services.

ACTION:

Heard, Referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 1:05 p.m.

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

Consent: Caro

Discussion: Zurita

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

Approved by the Board of Supervisors, on Tuesday, March 10, 2020.



GREG COX
Chairman

Attest:



ANDREW POTTER
Clerk of the Board

02/25/2020