
March 1, 2022

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,
SAN DIEGO COUNTY FLOOD CONTROL DISTRICT, HOUSING AUTHORITY OF THE
COUNTY OF SAN DIEGO, COUNTY OF SAN DIEGO IN-HOME SUPPORTIVE
SERVICES PUBLIC AUTHORITY, SAN DIEGO COUNTY SANITATION DISTRICT, SAN DIEGO
COUNTY FIRE PROTECTION DISTRICT, COUNTY OF SAN DIEGO SUCCESSOR AGENCY TO
THE COUNTY OF SAN DIEGO REDEVELOPMENT AGENCY
REGULAR MEETING
MEETING AGENDA
TUESDAY, MARCH 1, 2022, 9:00 AM
COUNTY ADMINISTRATION CENTER, ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

- A. REGULAR SESSION: Meeting was called to order at 9:00 a.m.

PRESENT: Supervisors Nathan Fletcher, Chair; Nora Vargas, Vice-Chair; Terra Lawson-Remer; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

ABSENT: Supervisor Joel Anderson

(Members of the Board of Supervisors attended the meeting via teleconference and participated in the meeting to the same extent as if they were present, pursuant to Resolution No. 22-009, adopted February 8, 2022.)

- B. Invocation was led by Jamie Gates, Point Loma Nazarene University.
- C. Pledge of Allegiance was led by Haley Fridell's 2nd Grade Class from Lemon Grove Academy Elementary.
- D. Presentation or Announcement of Proclamations and Awards:

Chair Nathan Fletcher presented a proclamation declaring March 1, 2022, to be San Diego Community Birth Center Day throughout the County of San Diego.

Vice-Chair Nora Vargas presented a proclamation declaring March 2022, to be Women's History Month throughout the County of San Diego.

Supervisor Terra Lawson-Remer presented a proclamation declaring March 1, 2022, to be Cheryl Wilson Day throughout the County of San Diego.

Supervisor Terra Lawson-Remer presented a proclamation declaring March 1, 2022 through March 8, 2022, to be San Diego County Quality Preschool Initiative Week throughout the County of San Diego.

Supervisor Jim Desmond presented a proclamation declaring March 1, 2022, to be Laurie E. Gonzalez Day throughout the County of San Diego.

- E. Non-Agenda 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 8, 2022.

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors approved the Statement of Proceedings/Minutes for the Regular Board of Supervisors meeting of February 8, 2022.

AYES: Vargas, Lawson-Remer, Fletcher, Desmond

ABSENT: Anderson

- G. Consent Calendar
- H. Discussion Items
- I. Board Member Committee Updates. This is an opportunity for Members of the Board to provide informational updates on their committee assignments. No action may be taken.

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.	AUTHORIZE ADDITIONAL AMENDMENTS OF PROBATION DEPARTMENT CONTRACTS FOR INTERIM HOUSING TO CONTINUE SHERIFF'S DEPARTMENT REFERRALS SUPPORTED BY CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING [FUNDING SOURCE: CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) PROGRAM ADMINISTERED BY THE BOARD OF STATE AND COMMUNITY CORRECTIONS]
	2.	EMERGENCY SERVICES - AUTHORIZATION FOR SINGLE SOURCE PROCUREMENT FOR REGIONAL TRANSPORTATION SERVICES FROM PUBLIC ENTITIES FOR TRANSPORTATION DURING EMERGENCIES
Financial and General Government	3.	STRONGER TOGETHER: SUPPORTING COUNTY EMPLOYEE ENGAGEMENT INITIATIVES BY CREATING WORKPLACE PRINCIPLES

4. NEIGHBORHOOD REINVESTMENT PROGRAM & COMMUNITY ENHANCEMENT GRANTS (DISTRICT: 4)
[FUNDING SOURCES: GENERAL PURPOSE REVENUE AND TRANSIT OCCUPANCY TAX]
5. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 2)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
6. COMMUNITY ENHANCEMENT AND NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)
[FUNDING SOURCES: GENERAL PURPOSE REVENUE AND TRANSIENT OCCUPANCY TAX REVENUES]
7. NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 3)
[FUNDING SOURCES: GENERAL PURPOSE REVENUE AND TRANSIENT OCCUPANCY TAX REVENUES]
8. RECEIVE REPORT ON THE STATUS OF THE OFFICE OF EVALUATION, PERFORMANCE, AND ANALYTICS AND LAUNCHING A COMPREHENSIVE APPROACH TO EVIDENCE-BASED POLICYMAKING
9. AMENDMENT TO THE TREASURER'S INVESTMENT POLICY
10. ADMINISTRATIVE ITEM:
NOTICED PUBLIC HEARING:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: REGIONAL ECONOMIC ANALYSIS AND IMPACT REPORT ON PROPOSED WORKING FAMILIES ORDINANCE AND ADOPTION OF ORDINANCE AND BID PREQUALIFICATION POLICY
[FUNDING SOURCES: CHARGES TO CLIENT DEPARTMENTS; FUTURE OPERATIONAL PLANS]
- Appointments 11. APPOINTMENTS: VARIOUS
- Communications Received 12. COMMUNICATIONS RECEIVED
- Health and Human Services 13. DEVELOPMENT OF A DOULA PILOT PROGRAM THAT ADDRESSES BIRTHING HEALTH DISPARITIES WHILE PRIORITIZING EQUITY AND COMMUNITY-BASED CARE
[FUNDING SOURCE: ONE-TIME INTERGOVERNMENTAL TRANSFER REVENUE (IGT) FROM THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES]

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| | 14. | RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, AUTHORIZE COMPETITIVE AND SINGLE SOURCE PROCUREMENTS RELATED TO THE COUNTY OF SAN DIEGO'S COVID-19 RESPONSE, AMEND A CONTRACT RELATED TO THE COUNTY OF SAN DIEGO'S COVID-19 PANDEMIC RESPONSE, AND ADOPT A RESOLUTION AUTHORIZING TELECONFERENCED PUBLIC MEETINGS |
| Land Use and Environment | 15. | RECEIVE THE REPORT ON COUNTYWIDE DEPARTMENTAL SUSTAINABILITY PLANS, ADOPT THE SUSTAINABILITY VISION AND GOALS FOR THE COUNTY OF SAN DIEGO, AND APPROVE A CONTRACT AMENDMENT WITH ARUP USA, INC., FOR IMPLEMENTATION OF DEPARTMENTAL SUSTAINABILITY PLANS [FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE WITHIN EACH GROUP OFFICE AND THE AIRPORT ENTERPRISE FUND IN THE DEPARTMENT OF PUBLIC WORKS FOR THE AIRPORTS SYSTEM SUSTAINABILITY PLAN] |
| Financial and General Government | 16. | CAPITAL IMPROVEMENT NEEDS ASSESSMENT – FISCAL YEARS 2022/23-2026/27 |
| | 17. | SURPLUS REAL PROPERTY DECLARATIONS AND AUTHORIZATION TO ISSUE REQUEST FOR PROPOSALS FOR DEVELOPMENT OF AFFORDABLE HOUSING ON THREE COUNTY-OWNED EXCESS PROPERTIES |
| Closed Session | 18. | CLOSED SESSION |
| Public Communication | 19. | PUBLIC COMMUNICATION |

1. **SUBJECT: AUTHORIZE ADDITIONAL AMENDMENTS OF PROBATION DEPARTMENT CONTRACTS FOR INTERIM HOUSING TO CONTINUE SHERIFF'S DEPARTMENT REFERRALS SUPPORTED BY CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (DISTRICTS: ALL)**

OVERVIEW

In Spring 2020, the U.S. Department of Justice, Bureau of Justice Assistance (BJA) implemented the Coronavirus Emergency Supplemental Funding (CESF) Program. Funds were allocated to the State of California and administered by the Board of State and Community Corrections. On March 5, 2021, a total of \$4,085,425.63 was awarded to the County of San Diego with the Sheriff's Department serving as the lead agency, administering the funds for the County to respond to needs of persons in custody and to provide support as persons transition out of custody. On August 17, 2021 (2), the Board authorized amendments to Probation Department contracts for interim housing services to allocate approximately \$500,000 of the award to housing support for persons leaving custody through the January 31, 2022, which was the term of the initial grant period. On January 19, 2022, the Sheriff's Department received notification that as of January 5, 2022, the CESF Program grant performance period had been extended until January 1, 2023. The Sheriff's Department is requesting to further amend existing Probation Department contracts for interim housing and supportive services for continued use through January 31, 2023, and any additional grant extension periods.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Waive Board Policy A-87, and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with providers of the Probation Department's interim housing contracts issued pursuant to RFP 10404 and subject to successful negotiations and determination of a fair and reasonable price and approval of the Sheriff, amend those contracts to allow the Sheriff's Department continued use as a party through January 31, 2023, and any additional grant extension periods.

EQUITY IMPACT STATEMENT

This requested action will continue to support the availability of essential interim housing services and provide persons leaving custody a temporary residence and support as they reenter the community. According to the 2020 Point in Time Count survey, approximately 25% of the population surveyed while in custody were experiencing homelessness at the time of their arrest, and 27% of the population experiencing homelessness identified as being Black/African American. Throughout San Diego County, this population group represents a disproportionately higher percentage of people accessing homeless services as compared to the general population. Black/African Americans represent 5.5% of the county's general population (per the US Census); however, they comprise 21% of people who are experiencing unsheltered homelessness and 30% of the sheltered population. The Sheriff's Department will continue to collect information on the race and ethnicity of individuals leaving custody and referred to these services. Individuals receiving these services will be invited to share their experiences and feedback with this program's Local Advisory Committee, which includes justice agency representatives, representatives of public health, behavioral health and housing services with the Health and Human Services Agency and community stakeholders.

FISCAL IMPACT

Funds for this request in the amount of \$500,000 are included in the Fiscal Year 2021-22 Operational Plan for the Sheriff's Department. If approved, today's recommendation will result in current year estimated costs and revenue of \$100,000 and costs and revenue of \$400,000 in Fiscal Year 2022-23. The funding source is Coronavirus Emergency Supplemental Funding (CESF) Program administered by the Board of State and Community Corrections. 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 Vargas, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Lawson-Remer, Fletcher, Desmond

ABSENT: Anderson

2. **SUBJECT: EMERGENCY SERVICES - AUTHORIZATION FOR SINGLE SOURCE PROCUREMENT FOR REGIONAL TRANSPORTATION SERVICES FROM PUBLIC ENTITIES FOR TRANSPORTATION DURING EMERGENCIES (DISTRICTS: ALL)**

OVERVIEW

The County of San Diego (County) Office of Emergency Services (OES) coordinates the county's response to disasters. OES is responsible for alerting and notifying appropriate agencies when disaster strikes; coordinating all agencies that respond; ensuring resources are available and mobilized in times of disaster; developing plans and procedures for response to and recovery from disasters; and developing and providing preparedness materials for the public.

On September 13, 2016 (5), the Board of Supervisors authorized the Director, Department of Purchasing and Contracting (DPC) to negotiate a contract with the San Diego Metropolitan Transit System (MTS) to provide transportation services to community members during emergency evacuations.

Today's action requests the Board to authorize the Director of DPC to enter negotiations with MTS and create a new contract for transportation services for one year with four option years and an additional six months if needed to replace the expiring contract. Creating a new contract with this partner will help ensure access to county-wide transportation services if needed for emergency evacuations, including those with disabilities and other access and functional needs.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of the Department of Purchasing and Contracting to enter negotiations with San Diego Metropolitan Transit System and subject to successful negotiations and a determination of a fair and reasonable price, award a single source contract for transportation services for a one year period, effective April 1, 2022, with four option years and an additional six months if needed, and to amend the contract as needed to reflect changes to requirements and funding, subject to approval of the Director of Office of Emergency Services.

EQUITY IMPACT STATEMENT

The Office of Emergency Services (OES) recognizes the systemic impacts that inequitable policies may create for residents of the County of San Diego. Impacts have historically included outcomes related to racial justice and issues of belonging that may be reflected in the programs, services and resources allocated to communities. To improve response to all hazards in the community more proportionately, OES will continue to take a whole community approach in emergency management and, through an equity lens, collaborate with partner agencies to implement projects and policies to address gaps in underserved areas. OES anticipates these actions will have a positive effect on all San Diego County residents and increase preparedness and resiliency in all communities across the region.

FISCAL IMPACT

There is no fiscal impact associated with today's proposed action. If approved, OES will return to the Board to appropriate funds as necessary. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Lawson-Remer, Fletcher, Desmond

ABSENT: Anderson

3. **SUBJECT: STRONGER TOGETHER: SUPPORTING COUNTY EMPLOYEE ENGAGEMENT INITIATIVES BY CREATING WORKPLACE PRINCIPLES (DISTRICTS: ALL)**

OVERVIEW

The goal of providing excellent service to the public underpins all of the County of San Diego's ("County") work. To live up to this service standard, the County relies on our staff, who have demonstrated consistently, and over the past two years of the pandemic in particular, that they are true public servants who are committed to making a difference in the lives of others. When employees feel respected and cared for, and when they have a sense of belonging and opportunities to learn and grow, it promotes outcomes that are good for employees, their colleagues, business, and customers.

As the stewards of the County's organizational culture, the Board's actions influence and shape our County work environments through creating policy and initiatives, and making funding decisions. In adopting the reimagined General Management System and Strategic Plan, the County has acknowledged the need to tend to our team of County employees by prioritizing employment investment and engagement. To truly live the County's value linked to investing in employees and recognizing how the pandemic has re-shaped the working landscape, the Board should strive to understand the issues raised by the County workforce in their employee engagement survey responses.

The Department of Human Resources will be contracting with an outside employee engagement expert to conduct regular surveys of County employees to learn more about what is working for County staff and where improvements can be made. Learning of the employee engagement survey results will allow the Board to celebrate the strengths of the County's workplace culture and champion and support the key initiatives aimed at making the County a better place to work and thus a better place to receive services. Regular reports to the Board regarding the employee engagement surveys and engagement initiatives will allow the Board, as stewards of the County's organizational culture, to champion and support these workplace initiatives.

The experience of someone who comes to the County for services is inextricably connected to the experience of an employee who works at the County. Uplifting our employees' experience will uplift our customers' experience and will make the County the best place to work and the best place to receive services.

RECOMMENDATION(S)

VICE-CHAIR NORA VARGAS

Direct the Chief Administrative Officer to:

1. At the conclusion of each of the biennial employee engagement surveys, provide an enterprise report to the Board with accountability objectives, including organizational trends of strengths, opportunities for systemic improvements, timeline for recommended changes, and budget implications if any.
2. Engage County staff at all levels of the organization to create workplace guiding principles and implement measures to achieve a positive workplace experience based on our values that foster the ideal of One County Team and align with the County's adopted General Management System.
3. Provide a report on how the workplace guiding principles are being integrated into the employee engagement efforts and strengthening our culture of excellence.
4. Report back after each survey on the improvement and employee satisfaction results to the Board to measure employee satisfaction.

EQUITY IMPACT STATEMENT

The County is committed to diversity, equity, and inclusion in the workplace. Women and people of color are represented in our County workforce at greater percentages than the population of our region. But the work has not ended with hiring a diverse staff. The County's dedication to equity and inclusion in the workplace is equally important. Employee engagement initiatives directly align with the County's equity and inclusion work. The principle of inclusion is, at base, about engagement-creating an organizational culture where

everyone feels respected and valued and where they can bring their whole selves to their work, including their culture, backgrounds, beliefs, and language. Additionally, employee engagement leads to more equity as it often provides structural support to move employees up the talent pipeline, thus building professional and financial security for employees.

FISCAL IMPACT

There is no fiscal impact associated with today's action. Today's action may result in future fiscal impacts based on recommendations resulting from today's action. Any such recommendations would be considered and approved by the Board.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Lawson-Remer, Fletcher, Desmond

ABSENT: Anderson

4. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM & COMMUNITY ENHACENMENT GRANTS (DISTRICT: 4)

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)

CHAIR NATHAN FLETCHER

1. Allocate \$25,000 from the Community Enhancement Program budget (Org 12900) to Rider Safety Visibility to support the Pedal Ahead program by funding e-bikes and socially conscious transportation which will provide quality of life opportunities for participants using the bikes for their day-to-day activities.
2. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to Just in Time for Foster Youth to fund Rise to Resilience (R2R) Retreat which will bring awareness of Adverse Childhood Experiences (ACEs) in the community.
3. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to Pilipino Workers Center of Southern California to support the CoHeart Campaign which will facilitate a series of workshops culminating in the creation of a mural featuring a local artist.
4. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Mama's Kitchen for the cost of meal ingredients and containers for the Home-Delivered Meal Service Program which will provide 7,633 meals to critically ill San Diegans and their children.

5. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15665) to I Am My Brother's Keeper CDC to support the cost of their Food Distribution Program including transportation costs, distribution supplies such as additional food, PPE, and equipment, maintenance of property and equipment, marketing materials, administrative and operational costs, and administrative supplies and equipment.
6. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Pilipino Workers Center of Southern California for infrastructure upgrade including office space where they can plan and execute their activities.
7. Find that these grants have a public purpose.
8. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with the organizations awarded grants 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.

EQUITY IMPACT STATEMENT

We recognize that the systemic impacts that inequitable policies may create for residents in San Diego County. The proposed allocation of funds is intended to improve the quality of life throughout the County by providing funds to nonprofits whose work addresses inequities by providing services to all throughout the county. Organizations are chosen for funding based on their location or the demographics they serve with a focus on underserved communities that contain higher numbers of People of Color and LGBTQ+ people. Organizations chosen should work to promote a sense of belonging and utilize equity in their operations, outreach, and programs. Supporting documents were reviewed as well as impact reports and community testimony to verify the organization meets these goals.

FISCAL IMPACT

Funds for these grant request allocations are included in the Fiscal Year 2021-22 Operational Plan for the Neighborhood Reinvestment Program (Org 15665) and Community Enhancement Program (Org 12900). The fiscal impact of these recommendations is \$30,000 from the Neighborhood Reinvestment Program budget (Org 15665) and \$45,000 from the Community Enhancement Program funds (Org 12900) totaling \$75,000. The funding sources are General Purpose Revenue and Transit Occupancy Tax. 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 Desmond, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Lawson-Remer, Fletcher, Desmond
ABSENT: Anderson

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

OVERVIEW

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

RECOMMENDATION(S)

SUPERVISOR JOEL ANDERSON

1. Allocate \$75,000 from the Neighborhood Reinvestment Program budget (Org 15655) to the Julian Chamber of Commerce to renovate their Town Hall at 2129 Main Street, Julian, CA 92036.
2. Allocate \$800 from the Neighborhood Reinvestment Program budget (Org 15655) to the Julian Woman's Club to resurface parking lot at 2607 "C" Street, Julian, CA 92036.
3. Allocate \$65,977 from the Neighborhood Reinvestment Program budget (Org 15655) to Lions, Tigers & Bears for Fire Abatement Project at 24402 Martin Way, Alpine, CA 91901.
4. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15655) to the Motor Transport Museum to provide utilities to two existing structures at 31949 Highway 94, Campo, CA 91906.
5. Allocate \$30,000 from the Neighborhood Reinvestment Program budget (Org 15655) to Noah Homes, Inc. for the electrical upgrades, and construction of small venues structures for use at community events at the Noah Homes Enchanted Village Phase 4 at 12526, Spring Valley, CA 91978
6. Allocate \$7,627 from the Neighborhood Reinvestment Program budget (Org 15655) to the North County Health Project Incorporated for the purchase of medical equipment for use at the Ramona Health Center at 220 Rotanzi Street, Ramona, CA 92065.
7. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15655) to the Pacific Southwest Railway Museum Association for the Roof Replacement Project for the Railway Shop at 750 Depot Street, Campo, CA 91906.
8. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15655) to the San Diego Hunger Coalition for one-time technology acquisitions for the Hunger Free Data Warehouse and Dashboards for use in the Second Supervisorial District in San Diego County.
9. Allocate \$22,423 from the Neighborhood Reinvestment Program budget (Org 15655) to the San Diego Regional Fire and Emergency Services Foundation for the purchase of extractors to be used by the Poway Fire Station 1 located at 13050 Community Road and Station 2 located at 16912 Westling Court, Poway, CA 92064.

10. Allocate \$63,671 from the Neighborhood Reinvestment Program budget (Org 15655) to YMCA of San Diego County for the Replace and Upgrade of Gymnastics Equipment at the Cameron YMCA at 10123 Riverwalk Drive, Santee, CA 92071.
11. Allocate \$75,000 from the Neighborhood Reinvestment Program budget (Org 15655) to Feeding San Diego for the Distribution Center Capacity Project- Racking at the warehouse at 9477 Waples Street #100, San Diego, CA 92121.
12. Allocate \$44,770 from the Neighborhood Reinvestment Program budget (Org 15655) to the Home of Guiding Hands Corporation for the IDA Mobil Clinic Ford Transit Cargo Van.
13. Allocate \$17,778 from the Neighborhood Reinvestment Program budget (Org 15655) to Rise Up Industries for the one-time equipment purchase of a forklift for the Re-entry Program.
14. Allocate \$16,500 from the Neighborhood Reinvestment Program budget (Org 15655) to the Alpine Woman's Club Scholarship, Preservation and Education Foundation to renovate remove and trim trees, and conduct maintenance and repairs to their Historic Town Hall at 2156 Alpine Blvd., Alpine, CA 91901.
15. Find that the grants have a public purpose.
16. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements or amendments to agreements with the organizations awarded grants 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.
17. Find that the proposed grants to Julian Chamber of Commerce, Julian Woman's Club, Lions, Tigers & Bears, Motor Transport Museum, Pacific Southwest Railway Museum Association, YMCA of San Diego County, Feeding San Diego, and Alpine Woman's Club Scholarship, Preservation and Education Foundation are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

EQUITY IMPACT STATEMENT

We recognize that the systemic impacts that inequitable policies may create for residents in San Diego County. Find that these proposed allocations of funds are intended to improve the quality of life throughout the County by providing funds for nonprofits whose work addresses inequities, promotes quality of life and improves outcomes that align with the vision of our county. Organizations were chosen based on their location or the demographics they serve with a focus on organizations that focus on vulnerable community member, youth events and inclusive community events. The organizations that were chosen work to promote a sense of belonging and utilize equity in their operations, outreach and programs. Their supporting documents were reviewed as well as impact reports and community testimony.

FISCAL IMPACT

Funds for the grant request allocations are included in the Fiscal Year 2021-22 Operational Plan for the Neighborhood Reinvestment Program (Org 15655). The fiscal impact of these recommendations is \$509,546 from the Neighborhood Reinvestment Program budget (Org 15655). 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

N/A

ACTION:

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

AYES: Vargas, Lawson-Remer, Fletcher, Desmond

ABSENT: Anderson

6. SUBJECT: COMMUNITY ENHANCEMENT AND 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)**VICE-CHAIR NORA VARGAS**

1. Allocate \$8,800 from the Community Enhancement Program budget (Org 12900) to Southern Regional Resource Center, Inc. d.b.a. Southern Caregiver Resource Center to provide funding for facilitated support groups, counseling, and mental health services to caregivers virtually and by phone, and to support their 10-Day virtual Self-Care Challenge to benefit improved health and wellbeing for caregivers.
2. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to Biocom Institute to support their Life Science XP program which provides Title I K-12 students and teachers hands-on learning experiences in the life sciences. Funding also includes support for their Life Science Young Leaders Fellowship and Life Science Young Leaders Internship programs which provides first-generation college graduates, college students, and high schoolers mentorship from life science professionals. Funding also includes support for their Amgen Biotech Experience which provides research-grade equipment, supplies, curriculum, and professional development to middle-and-high school students designed to introduce students to scientific discovery.
3. Allocate \$20,000 from the Community Enhancement Program budget (Org 12900) to Leah's Pantry, Inc. to fund costs associated with warehouse expenses, truck insurance and lease expenses, and general operating expenses to facilitate the delivery of food to those in need.

4. Allocate \$1,500 from the Community Enhancement Program budget (Org 12900) to The Elizabeth Hospice, Inc. to fund veteran recognition events to celebrate the service of our armed forces through pinning ceremonies held in partnership with community organizations throughout San Diego County.
5. Allocate \$6,800 from the Community Enhancement Program budget (Org 12900) to Spay/Neuter Action Project d.b.a. SNAP to fund two spay-neuter clinics free of charge to pets of low-income pet owners in Otay Mesa and San Ysidro.
6. Allocate \$3,000 from the Community Enhancement Program budget (Org 12900) to San Diego Council on Literacy to fund costs associated with service-related personnel to support their 30 affiliated programs addressing quality of life challenges through literacy.
7. Allocate \$2,000 from the Community Enhancement Program budget (Org 12900) to United Way of San Diego County to support their Nonprofit Board Certification program which helps advance the general board governance knowledge and increase leadership potential of current and aspiring nonprofit board members.
8. Allocate \$6,269 from the Community Enhancement Program budget (Org 12900) to Council on American Islamic Relations, California d.b.a. CAIR - San Diego to fund a two-hour "Know Your Rights" healthcare workshop in South Bay San Diego, including costs for personnel, marketing, printing, a videographer, a translator, and venue expenses.
9. Allocate \$5,000 from the Community Enhancement Program budget (Org 12900) to Camarada, Inc. to fund two artful concert collaborations "Tango & Tacos" and "Flamenco Fantastico" which are designed to intrigue and awaken the senses, and bring residents and visitors of all ages the best in live music, art, atmosphere, food, and dance.
10. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to The San Diego Bicycle Club, Inc. to fund marketing and promotional expenses for the 25th Annual Barrio Logan Grand Prix.
11. Allocate \$3,000 from the Neighborhood Reinvestment Program budget (Org 15650) to AMVETS Department of California Service Foundation d.b.a. AMVETS to support their AMVETS Welcome Home Program which seeks to reduce homelessness by facilitating the creation of a home to purchase home furnishings for formerly homeless Veterans in San Diego.
12. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Wave Academy d.b.a. Healing Wave Aquatics to help fund costs associated with their capital campaign to invest in a renovated facility that will include two pools for aquatic therapy, a welcoming environment for clients, a bathroom area with showers, offices, and multipurpose room.
13. Allocate \$30,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Coronado School of the Arts Foundation d.b.a. CoSA Foundation to help fund costs associated to replace and upgrade audio and visual systems in their Main Stage Theatre.

14. Allocate \$30,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Cristo Rey San Diego High School, Inc. to purchase a passenger van for transporting students to and from their work-study job programs.
15. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15650) to San Diego Organizing Project to fund one-time costs to acquire technology, telecom, and communications upgrades, including website hosting and development platforms, costs to create social media platforms, computer software, copier, postage, and costs to install phone and internet services.
16. Allocate \$28,990 from the Neighborhood Reinvestment Program budget (Org 15650) to The Regents of the University of California to support their UC Health Milk Bank at the University of California, San Diego by purchasing lab tables, trolley, desk, bottle capper, lab mixer, freezers and temperature monitoring systems, and computers with additional webcams and headsets.
17. Amend the purpose of the 01/11/2022 (6) allocation of \$10,000 from the Community Enhancement Program budget (Org 12900) to Kiwanis Club of Bonita Foundation to allow for the funding for obtaining food, clothing, and other household supplies for children and families, youth experiencing homelessness, and low-income military families. Amend to also include funding towards bikes and helmets for military families, and towards Kiwanis Club of Bonita Foundation's Tee Off for Kids Tournament. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
18. Find that each of the proposed grants has a public purpose.
19. Authorize the Office of Financial Planning to enter into agreements and make minor amendments to agreements that do not change the purpose or amount of the grant to organizations awarded funds.
20. Find that the proposed allocations to Wave Academy and Coronado School of the Arts Foundation are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

EQUITY IMPACT STATEMENT

We recognize that the systemic impacts that inequitable policies may create for residents in San Diego County. Find that these proposed allocations and amendment of funds are intended to improve the quality of life throughout the County by providing funds for non-profits and local agencies whose work addresses inequities, promotes quality of life and improves outcomes that align with the vision of our county. Organizations and agencies were chosen based on their location or the demographics they serve with a focus on organizations and agencies that focus on vulnerable community members, youth and senior events, and other inclusive community events. The organizations that were chosen work to promote a sense of belonging and utilize equity in their operations, outreach, and programs. Their supporting documents were reviewed as well as impact reports and community testimony.

FISCAL IMPACT

Funds for these grant requests are included in the Fiscal Year 2021-22 Operational Plan for Community Enhancement Program budget (Org 12900) and Neighborhood Reinvestment Program budget (Org 15650). The fiscal impact of these recommendations is \$73,369 from the Community Enhancement Program budget (Org 12900) and \$146,990 from the Neighborhood Reinvestment Program budget (Org 15650) totaling \$220,359. The funding sources are General Purpose Revenue and Transient Occupancy Tax Revenues. 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 Vargas, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Lawson-Remer, Fletcher, Desmond

ABSENT: Anderson

7. SUBJECT: NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 3)

OVERVIEW

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

RECOMMENDATION(S)

SUPERVISOR TERRA LAWSON-REMER

1. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Hospice of the North Coast to support the one-time purchase of furniture for a newly remodeled Training Room and Clinical Department. Furniture items include Training Center tables and chairs, café tables and chairs, desks, returns, and chairs for eight offices, and additional workstation chairs. Purchase of new furniture will improve the ability to provide education and training for healthcare workers.
2. Allocate \$13,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Wintriss Technical Schools, Inc. to support the one-time purchase of MacBook's accompanying cases and mouses, equipment for hotspots with included monthly data allowances, headphones, camera equipment and editing software, and new microphones and webcams. Purchase of new technology will support free computer programming classes and technology discovery workshops to underserved 5th to 12th grade students in San Diego.
3. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Three Treasures Cultural Arts Society, Inc. to support the remodeling of the kitchen and basketball court on their Cultural Center, fix leaking plumbing, purchase two 12 seat passenger vans, and upgrade technology with a set of computers and laptops. Purchase will support safe transportation, safe sports practice, and a decent lunch area for youth.

4. Allocate \$30,000 from the Neighborhood Reinvestment Program budget (Org 15660) to New Village Arts, Inc. to support the renovations of their arts center located in Carlsbad. A renewed arts center will be fully accessible to everyone to create a robust education and outreach program.
5. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Boys & Girls Clubs of Carlsbad to support repaving the outdoor patio and repaint the interior of the Village Clubhouse. A remodeled clubhouse will provide a safe environment for all boys and girls.
6. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15660) to City of Del Mar to support the pre-construction phase of the Riverpath Del Mar Extension Project Phase 3, including preparing California Environmental Quality Act documents, environmental permitting, and engineering design drawings. The project will attract San Diego County residents, tourists, and school groups.
7. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Coronado School of the Arts Foundation to support replacing old audio-visual equipment such as speakers, control panel, digital mixer, racks, network switch, screen, projector and lens, media server, blue-ray player, HDMI transmitter/receivers and presentation switcher, in the Main State Theater on the Coronado High School campus. Replacement of technology will facilitate audio system for future events held on behalf of the community.
8. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Pilipino Workers Center of Southern California to support office the one-time purchase of furniture, computers, printers, phone system, software, and sound system. Funding will help build on infrastructure to better serve the Asian and Asian-American community.
9. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Neighborhood Healthcare to support the purchase of Mobile Health Center vehicle that will be staffed with medical provider, assistants, Licensed Marriage and Family Therapists, and Licensed Social Workers.
10. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15660) to La Jolla Historical Society to support the installation of wall-in dehumidifier, trench of landscape area, and install a French drain that diverts rain away from the building. The one-time capital project will enable La Jolla Historical Society to preserve and protect the materials in its historic collection.
11. Allocate \$14,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Encinitas Chamber of Commerce to support the acquisition of materials and equipment to improve their Visitor Center, including such things as, a new phone system, computers, new printer, flat screen, and items to be used at the pop-up Visitor's Center and Chamber events.

12. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Walter Munk Foundation for the Oceans to support cost of acquiring a Bronze Sculpture depicting the Topography/Bathymetry of Mt Soledad to the Grand Canyon of La Jolla, a 3-dimensional illustration of the adjacent MAP, that will enhance the understanding of the geology of the surrounding area and the education value of the plaza.
13. Allocate \$6,500 from the Neighborhood Reinvestment Program budget (Org 15660) to Meals-on-Wheels Greater San Diego, Inc. to support costs of food and packaging of meals for seniors-in-need throughout San Diego County.
14. Allocate \$35,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Community Resource Center to support the remodel and modernize the interiors of four domestic violence transitional housing units.
15. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Solana Center for Environmental Innovation to support costs of obtaining a Customers Relations Platform for event registration, volunteer registration, donation processing, and email marketing; website rebuild to include multilingual options, ADA compliance upgrades, security equipment, and other improvements and equipment to improve user experience; and one-time technology services for professional data transfer from old system. Support will help reach out regional community to enable environmental action through education on sustainable practices.
16. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Del Mar Village Association, Inc. to support health and safety measures, Summer Solstice event rebranding design, glassware, event photography, and event signage. Funding for this will help maintain a safe event through the purchase of fencing, stanchions, hand washing or hand sanitizer stations, staffing to clean surfaces and check vaccination cards and negative COVID tests, hand sanitizer, gloves, masks.
17. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Neighborhood Healthcare to support costs with I-pads with covers and charging stations for registration, identifying canopy with back and table covers, vaccine card holders, signs, hand sanitizers, identifying and protective hats for staff and volunteers. Funding will support weekly COVID vaccination clinics in Escondido.
18. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to Pilipino Workers Center of Southern California to support costs of the Community Action and Response Effort, CoHeart Campaign, community assessment to understand the lived experiences of the Asian American community, and creation of the Portal to Liberation Conference. Funding will help support the cost of staff salary, stipends for speakers and marketing material for the various community events.
19. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to City of Del Mar to support preparation and public review of California Environmental Quality Act required environmental reports, focused surveys for Phase 3 Riverpath Project, Jurisdiction delineation of the project site and two mitigation properties, and mitigation assessment and conceptual design, including survey. The project will attract San Diego County residents, tourists, and school groups.

20. Allocate \$5,000 from the Community Enhancement Program budget (Org 12900) to San Diego Women's Chorus to support costs of their 35th anniversary concert that celebrates the longevity of San Diego Women's Chorus. Concerts at the San Diego Women's Chorus builds a community among singers and audiences in the LGBTQ+ community and a safe space for women. Funding for this will help support the cost of staff salaries, facility rental, marketing, and cost of production (sounds, lighting engineers, photographer, videographer, percussionist, string ensemble).
21. Allocate \$1,500 from the Community Enhancement Program budget (Org 12900) to NOLAH, Inc. to support costs for the Veteran Appreciation Dinner hosted at a restaurant with meals prepared by the organization. Funding for this will help cover the cost of renting steam tables, trays, portable oven, transit boxes, commercial kitchen, chairs, tables, tablecloths and the purchase of steam pans, plates, cups, utensils, napkins, advertisement and sanitation.
22. Amend the purpose of the August 17, 2021 (18) allocation of \$16,000 from the Neighborhood Reinvestment Program to the Kiwanis Foundation of Tierrasanta to include the cost of obtaining barricades, cones, tables, chairs, trash, porta potties, handwashing stations, and recycling bins. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
23. Amend the purpose of the August 17, 2021 (18) allocation of \$12,000 from the Community Enhancement Program to the Cardiff by the Sea Chamber of Commerce to authorize payment dated back to June of 2021. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
24. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements or amendments to agreements with the organizations awarded grants 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.
25. Find that the grants proposed for award to the Three Treasures Cultural Arts Society, Inc., New Village Arts, Inc., Boys & Girls Clubs of Carlsbad, Coronado School of the Arts Foundation, La Jolla Historical Society, Encinitas Chamber of Commerce, Community Resource Center, and Solana Center for Environmental Innovation are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines and that the proposed grant to the City of Del Mar is exempt from CEQA review by Section 15061(b)(3) of the CEQA Guidelines because the funding will be used to complete preliminary design work, including necessary CEQA review.
26. Waive Board Policy B-72 to the extent necessary with regard to the proposed allocations to the Pilipino Workers Center of Southern California to allow for funds to be used for rental expenses and Del Mar Village Association, Inc. to allow funds to be used for staff costs in response to COVID-19.

EQUITY IMPACT STATEMENT

We recognize that the systemic impacts that inequitable policies may create for residents in San Diego County. Find that these proposed allocations of funds are intended to improve the quality of life throughout the County by providing funds for nonprofits whose work addresses inequities, promotes quality of life and improves outcomes that align with the vision of our county. Organizations were chosen based on their location or the demographics they serve with a focus on organizations that focus on vulnerable community member, youth events and inclusive community events. The organizations that were chosen work to promote a sense of belonging and utilize equity in their operations, outreach and programs. Their supporting documents were reviewed as well as impact reports and community testimony.

FISCAL IMPACT

Funds for these grant request allocations are included in the Fiscal Year 2021-22 Operational Plan for the Neighborhood Reinvestment Program (Org 15660) and Community Enhancement Program (Org 12900). The fiscal impact of these recommendations is \$288,500 from the Neighborhood Reinvestment Program budget (Org 15660) and \$26,500 from the Community Enhancement Program budget (Org 12900) totaling \$315,000. The funding sources are General Purpose Revenue and Transient Occupancy Tax Revenues. 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 Desmond, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Lawson-Remer, Fletcher, Desmond

ABSENT: Anderson

8. **SUBJECT: RECEIVE REPORT ON THE STATUS OF THE OFFICE OF EVALUATION, PERFORMANCE, AND ANALYTICS AND LAUNCHING A COMPREHENSIVE APPROACH TO EVIDENCE-BASED POLICYMAKING (DISTRICTS: ALL)**

OVERVIEW

On May 18, 2021 (16) the Board of Supervisors directed the Chief Administrative Officer to establish an Office of Evaluation, Performance, and Analytics (OEPA); conduct a national search for a Chief Evaluation Officer; contract with a consultant who has expertise in evidence-based policymaking, program evaluation, and data sciences to assist with the establishment of the OEPA; and instructed staff to provide two written progress reports prior to returning to your Board on March 1, 2022 with a progress report and detailed plan for further implementation of the OEPA in Fiscal Year 2022-23.

During today's report, staff will deliver the status of the Office of Evaluation, Performance, and Analytics, including the recruitment and hiring efforts for the Chief Evaluation Officer. Staff will also provide an overview of the project plan, outlining efforts to broaden the use of data collection and evaluation throughout the enterprise.

Today's action is to accept the report on the status of the Office of Evaluation, Performance, and Analytics.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Receive the progress report of the Office of Evaluation, Performance, and Analytics (OEPA).

EQUITY IMPACT STATEMENT

The County recognizes the essential role of an evidence-based approach to guide and inform policy and budget decisions in order to be more effective, equitable, and focused on delivering the best outcomes for all San Diegans. Using this approach ensures that all San Diegans are receiving equitable services from the County to achieve a just, sustainable, and resilient future. This effort is more important than ever as San Diego County communities face challenges to public health, racial justice, and economic inclusion.

FISCAL IMPACT

Funds for this request are included in the 2021-23 Operational Plan in the Office of Evaluation, Performance, and Analytics (OEPA). Once the OEPA is fully established, ongoing costs are anticipated to be a combination of program revenue and General Purpose Revenue.

There is no fiscal impact associated with the Board's acceptance of this report.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Lawson-Remer, Fletcher, Desmond

ABSENT: Anderson

**9. SUBJECT: AMENDMENT TO THE TREASURER'S INVESTMENT POLICY
(DISTRICTS: ALL)**

OVERVIEW

On December 7, 2021 (15), the Board of Supervisors (Board) directed the Chief Administrative Officer (CAO) to return to the Board by April 2022 with options around a policy to divest from all investments issued directly by a corporation that engages in the exploration, production, drilling or refining of coal, petroleum, or natural gas.

In response to the Board's action, the Treasurer-Tax Collector (Treasurer) drafted for the Board's approval an amendment to the 2022 San Diego County Treasurer's Pooled Money Fund Investment Policy (Policy). The amendment adds the following language under the section of the Policy entitled "Environmental, Social, and Governance (ESG) Considerations":

Additionally, the County shall not purchase any investments issued directly by a corporation, classified under the Standard Industrial Classification (SIC) codes listed in Appendix C, that engages in the exploration, production, drilling, or refining of coal, petroleum, or natural gas.

Appendix C containing the SIC codes is included in the attached proposed amended Policy.

The Treasurer seeks the Board's approval of the Policy as amended.

RECOMMENDATION(S)

TREASURER-TAX COLLECTOR

Approve the amended 2022 San Diego County Treasurer's Pooled Money Fund Investment Policy.

EQUITY IMPACT STATEMENT

The purpose of the Policy is to articulate standards and guidelines for the Treasurer's investment decisions. The Treasurer must manage public monies pursuant to statutory duties to safeguard principal, maintain liquidity, and achieve investment returns. The investment function benefits the public because the investment earnings provide incremental funding for programs and services. This action promotes a safe and clean environment, thereby benefitting the residents of San Diego County.

FISCAL IMPACT

Amending the Policy has no current fiscal impact because it only precludes the Treasurer from investing in certain types of companies in the future. Based on historical performance metrics, the Treasurer anticipates that avoiding these investments will have minimal or no negative future impact on the Investment Pool, and any potential lost opportunity could be offset with opportunities in other non-energy sectors that equal or exceed the yield opportunities in the energy sector.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Lawson-Remer, Fletcher, Desmond

ABSENT: Anderson

**10. SUBJECT: ADMINISTRATIVE ITEM:
NOTICED PUBLIC HEARING:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
REGIONAL ECONOMIC ANALYSIS AND IMPACT REPORT ON
PROPOSED WORKING FAMILIES ORDINANCE AND ADOPTION
OF ORDINANCE AND BID PREQUALIFICATION POLICY
(DISTRICTS: ALL)**

OVERVIEW

On February 8, 2022 (17), the Board of Supervisors took action to further consider and adopt the Ordinance on March 1, 2022.

On July 13, 2021 (21), the County of San Diego (County) Board of Supervisors (Board) directed the Chief Administrative Officer (CAO) return within 90 days with a draft Working Families Ordinance for consideration that will amend the County Administrative Code pertaining to employment on County construction projects and County-owned real property. Additionally, the Board also requested a prequalification policy and proposed amendments to existing policies to require prospective bidders and proposers on public works projects to prequalify prior to submitting a bid or proposal. The Board also directed the CAO to estimate the impact of the implementation of the Working Families Ordinance on County construction projects and County-owned leased property. Lastly, the Board directed the CAO to update relevant contracting and leasing processes and templates for County construction projects and County-owned leased property to implement the Working Families Ordinance.

On October 5, 2021 (24), the Board accepted a staff-developed report summarizing stakeholder feedback regarding potential impacts of the draft Working Families Ordinance and directed the CAO to engage a consultant to develop a regional economic analysis and impact report. The Board also directed the CAO to return in February 2022 with a draft ordinance for the Board's consideration. Additionally, the Board directed the CAO to bring the draft bid prequalification policy for consideration by the Board in February 2022.

Incorporating the data and analysis received from the County consultant (Consultant), DTA, and the information gathered by County staff, the draft Working Families Ordinance was revised to include creation of a threshold for skilled and trained workforce that is consistent with several other Southern California jurisdictions and agencies with similar ordinances. This threshold would require contractors and subcontractors on County construction projects valued over \$1,000,000 to utilize a skilled and trained workforce. The draft Ordinance was also revised to include sick leave for all employees and contractors working on or from County-owned leased property to match State of California law, a clarification about the application of the Ordinance, the establishment of a wage floor requiring employees and contractors working on or from County-owned real property to be paid no less than a certain hourly wage set by the County, and adding exemptions to the Ordinance aligned with jurisdictions across the state. These exemptions include other government agencies or public utilities, employees or contractors providing services ancillary to business purposes and working on County-owned property for an average of fewer than eight hours per week in the prior twelve months, tax exempt organizations under section 501(c)(3) of the Internal Revenue Code, and any firms (parent and subsidiary entities included) with 20 or fewer employees. Additionally, County staff recommend that exemptions be made for those new leases or contracts with a federally certified Disadvantaged Business Enterprise/Airport Concession Disadvantaged Business Enterprises, and when a collective bargaining agreement is in effect.

The proposed revision to the Board of Supervisors Policy F-41: Public Works Construction Projects, modifies the wording from “may” to “shall” relating to the requirement that prospective bidders prequalify for any public works project.

Today’s recommendations are that the Board of Supervisors accept the regional economic analysis and impact report developed by a consultant, select an option related to the Working Families Ordinance, and adopt amendments to Board of Supervisors Policy F-41 to implement a bid prequalification policy.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Consider and adopt the Ordinance amending the County Code of Administrative Ordinances (second reading).

EQUITY IMPACT STATEMENT

County staff and Consultant engaged stakeholders during the past five months through community outreach, including inviting stakeholders from construction projects, lessees of County-owned property and the public, including business, industry, and labor organizations, to participate in virtual forums or provide feedback through written correspondence and surveys. In total, staff and the Consultant reached more than 882 businesses and community members. Feedback in recent surveys is consistent with feedback that was reported to the Board on October 5, 2021 (24).

The Consultant’s report (Attachment A, County of San Diego Impact of Working Families Ordinance (EAI Report)) details that the net effect of the proposed ordinance will depend on the relative strength of the increase in income for workers residing in San Diego County and higher labor costs impacting business operations and disincentivizing businesses to hire employees. Further information about the potential impact to workers in the region and the business community are detailed in this letter and the EAI Report.

Community input regarding the proposed Ordinance was important as a portion of the businesses on County-owned property are small businesses and in areas that have been considered SB535 Disadvantaged Communities. The burden of increased costs due to implementing a wage floor and increased benefit costs, may cause some businesses to close or relocate off County-owned property. This could result in the unintended consequence of employees being laid off, which could potentially have a disproportionate impact on low income and/or black, indigenous people of color (BIPOC). However, if the businesses were able to pay the wage floor and associated benefits, this could increase the standard of living for those same low income or BIPOC employees meeting the intended purpose of the Ordinance in helping to adequately provide for themselves and families.

In preparing the recommendations before the Board, staff analyzed community input, practices of other municipalities, and the EAI Report to provide options for the Board’s consideration related to the implementation of a Working Families Ordinance.

FISCAL IMPACT

Funds for this request are partially included in the Fiscal Year 2021-22 Operational Plan in the Department of General Services (DGS), Department of Public Works (DPW), DPW Airport Enterprise Fund, and the Department of Parks and Recreation (DPR). If approved, this request will result in additional costs to implement as well as projected decreased revenue in the departments as noted below. The County's costs are \$2.0 million in projected revenue losses associated with expiring leases within the first two years of adoption and \$0.4 million to implement the Ordinance; the total ongoing County costs are projected to be \$2.4 million. The County's projected revenue loss of \$2.0 million is a part of the overall negative net economic impact of \$22.6 million as described below in the Business Impact Statement. The projected revenue loss and economic impact are based on the EAI Report, which provides an analysis using certain assumptions; while these assumptions are reasonable, there is inherent uncertainty in forward-looking studies. The actual fiscal impact resulting from actions taken today will be based on actual conditions, which will differ to some degree from the assumptions used in the EAI Report.

The County of San Diego Impact of Working Families Ordinance report (EAI Report) also noted that new personnel and benefit requirements on County construction projects could potentially result in fewer bidders and increased bid prices. The EAI Report was unable, however, to quantify the potential effect.

Department of General Services

If approved, this request may result in projected decreased revenue associated with leases administered by DGS of \$1.8 million. To mitigate these potential losses, DGS will track lease renewal trends on a quarterly basis for two years and propose a strategy to negate actual lease revenue shortfalls; this strategy will include identification of a funding source to replenish actual lost revenue due to adoption of the Ordinance. The funding source for additional costs in future fiscal years will be charges to client departments. There will be no change in net General Fund cost and no additional staff years.

Department of Public Works, Airport Enterprise Fund

If approved, this request may result in projected decreased revenue of \$0.2 million. The DPW Airport Enterprise Fund anticipates being able to absorb this decrease. DPW Airports will track lease renewal trends on a quarterly basis for two years and propose a strategy to negate actual lease revenue shortfalls; this strategy will include identification of a funding source to replenish actual lost revenue due to adoption of the Ordinance. The funding source for the additional costs in future fiscal years will be included, pending identification, in future Operational Plans.

Department of Public Works, Road Fund

If approved, this request may result in Fiscal Year 2022-23 costs of \$121,577 and 1.00 additional staff year to manage and monitor the Skilled and Trained Workforce requirements for the 12 to 18 new construction contracts valued over \$1.0 million that DPW manages annually due to the adoption of the Ordinance. The monitoring of all contract requirements is a key responsibility for the departmental Contracting Officer Representative. The funding source for the additional costs in future fiscal years will be included, pending identification, in future Operational Plans.

Department of Parks and Recreation

If approved, this request may result in Fiscal Year 2022-23 costs of \$121,577 and 1.00 additional staff year to manage and monitor the Skilled and Trained Workforce requirements for the 28 new construction contracts valued over \$1.0 million that DPR manages annually due to the adoption of the Ordinance. The monitoring of all contract requirements is a key responsibility for the departmental Contracting Officer Representative. The funding source for the additional costs in future fiscal years will be included, pending identification, in future Operational Plans.

Overall, there will be no net change in General Fund cost and 2.00 additional staff years in future fiscal years.

BUSINESS IMPACT STATEMENT

The net economic impact described in the Consultant's report is a negative \$22.6 million by the end of 2022; it is comprised of three major components as outlined in Table 15 of Attachment A and as shown below: 1) revenue lost from expiring leases, 2) wages for employees relocated, and 3) wage increases on County property.

Regional Impact Category	End of 2022
<i>Revenue Lost from Expiring Leases</i>	(\$7.0 million)
<i>Wages for Employees Relocated</i>	(\$21.9 million)
<i>Wage Increases on County Property</i>	\$6.3 million
Net Regional Economic Impact	(\$22.6 million)

It is worthwhile to note that the anticipated revenue lost from expiring leases category includes both a business impact and a County impact. The County impact is noted above in the Fiscal Impact Statement. The business impact is on revenue projected to be received from subleases; the impact to ground lessees (agreements in which a tenant can develop a property during the lease period) and anticipated to be \$5.0 million by the end of 2022. Recognizing that this ordinance may impact the value of County leaseholds, staff will consider any such impacts during rental rate negotiations and renegotiations.

Additional details of the anticipated net regional economic impact, its major components, and its impact on businesses are outlined in Attachment A, the EAI Report. This Report uses certain assumptions that have been deemed reasonable, although there are uncertainties inherent in forward-looking economic analyses. The actual impact to business and the regional economy of today's recommendations, may differ from those in the EAI Report.

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Lawson-Remer, the Board of Supervisors took action as recommended, adopting Ordinance No. 10771 (N.S.), entitled: AN ORDINANCE AMENDING THE COUNTY CODE OF ADMINISTRATIVE ORDINANCES RELATING TO EMPLOYMENT ON COUNTY CONSTRUCTION PROJECTS AND PROPERTY.

AYES: Vargas, Lawson-Remer, Fletcher
NOES: Desmond
ABSENT: Anderson

11. 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 A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election," and Board Policy I-1, "Planning and Sponsor Group Policies and Procedures."

RECOMMENDATION(S)

SUPERVISOR JOEL ANDERSON

Appoint Serita Polinaire to the COUNTY OF SAN DIEGO BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), Seat No. 8, for a term to expire March 1, 2025.

Appoint Mark Landry to the LAKESIDE COMMUNITY PLANNING GROUP, Seat No. 8, for a term to expire January 2, 2023.

Re-appoint Nica Katherine Knite to the PINE VALLEY COMMUNITY PLANNING GROUP, Seat No. 13, for a term to expire January 6, 2025.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Denise L. Polito to the POMERADO CEMETERY DISTRICT, Seat No. 2, for a term to expire January 5, 2026.

Appoint Robin Joy Maxson to the SOCIAL SERVICES ADVISORY BOARD, Seat No. 3, for a term to expire January 6, 2025.

SUPERVISOR JIM DESMOND

Re-appoint Delores Chavez Harmes to the I-15 CORRIDOR DESIGN REVIEW BOARD, Seat No. 4, for a term to expire February 12, 2023.

Re-appoint Colleen Lukoff to the NORTH COUNTY CEMETERY DISTRICT, Seat No. 2, for a term to expire January 5, 2026.

EQUITY IMPACT STATEMENT

County government includes standing and special citizen boards, commissions, committees and task forces formed to advise the Board of Supervisors and County staff on issues and policy and to serve as links to the community. Boards, commissions and committees provide an inter-relationship between the residents and the government of the County. The nominations in this Board Letter enable the County of San Diego to provide individual residents the opportunity to impart valuable insight and input into the operation of the government.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Lawson-Remer, Fletcher, Desmond
ABSENT: Anderson

12. 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.

EQUITY IMPACT STATEMENT

N/A

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Lawson-Remer, Fletcher, Desmond
ABSENT: Anderson

13. SUBJECT: DEVELOPMENT OF A DOULA PILOT PROGRAM THAT ADDRESSES BIRTHING HEALTH DISPARITIES WHILE PRIORITIZING EQUITY AND COMMUNITY-BASED CARE (DISTRICTS: ALL)

OVERVIEW

According to the Centers for Disease Control and Prevention (CDC), Black birthing people are three times more likely to die from pregnancy-related causes than white birthing people. Rates are also disproportionate among Indigenous individuals and other people of color. Many of these deaths are preventable and are due to various contributing factors, including lack of access to appropriate and high-quality care, missed or delayed diagnoses, and lack of knowledge among patients and providers. Doulas, individuals who are trained to provide

guidance and support to birthing people during labor and following birth, can significantly improve health outcomes. Doulas can effectively address birthing health disparities by providing focused care and support, but there is a lack of access to doulas for birthing individuals who are Black, Indigenous, or people of color. Some of the reasons for this include cost, lack of access to adequate health care, and an absence of providers from these populations.

To help bring greater doula access to birthing people who are Black, Indigenous, or people of color, the Doula Pilot Program seeks to overcome these barriers by contracting with community-based doula businesses to provide services during pregnancy, for birth and delivery, and postpartum care. This program will enable these organizations to serve more individuals at no cost to the clients, train more doulas to serve the community, and promote better health outcomes.

Today's proposal outlines guidelines to be utilized as the framing for the Doula Pilot Program. These guidelines were developed after community feedback sessions with interested stakeholders to ensure that the Doula Pilot Program accomplishes its goal of addressing birthing health disparities while prioritizing culturally appropriate, diverse, and community-based care.

RECOMMENDATION(S)

CHAIR NATHAN FLETCHER

1. Direct the Chief Administrative Officer to implement a Doula Pilot Program that incorporates the guidelines outlined in this Board Letter.
2. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code 401, authorize the Director, Department of Purchasing and Contracting to issue a Competitive Solicitation and, upon successful negotiations and determination of fair and reasonable price, award a contract or contracts, and to amend existing contracts, for services associated with implementation of a Doula Pilot Program.

EQUITY IMPACT STATEMENT

Black and Indigenous individuals and people of color face a higher likelihood of serious health complications from pregnancy and giving birth. Multiple factors contribute to these disparities, such as lack of access to quality healthcare, underlying chronic conditions, structural racism, and implicit bias. Access to doulas has been shown to improve healthcare outcomes for birthing people, but due to barriers around cost and access, this service is not accessible for many. To ensure those who are most impacted were provided an opportunity for input, my office met with and solicited feedback from community leaders instrumental in advocating for the program. These stakeholders shared that to be successful, the Doula Pilot Program must be rooted in equity and focus efforts on impacted communities using community-based organizations doing the work.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2021-2023 Operational Plan in the Health and Human Services Agency for the one-year Doula Pilot Program. If approved, today's recommendation will result in costs and revenue of \$400,000 from Fiscal Year 2021-22 through Fiscal Year 2022-23. The funding source for this request is one-time Intergovernmental Transfer Revenue (IGT) from the California Department of Health Care Services. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

The doula community is represented by many small business owners. Today's action supports small businesses and empowers individuals by creating a program that builds capacity in our region and that is centered around training individuals within the community to help other community members before and after giving birth and prioritizing small, community-based organizations engaged in the work.

ACTION:

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

AYES: Vargas, Lawson-Remer, Fletcher, Desmond

ABSENT: Anderson

14. **SUBJECT: RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, AUTHORIZE COMPETITIVE AND SINGLE SOURCE PROCUREMENTS RELATED TO THE COUNTY OF SAN DIEGO'S COVID-19 RESPONSE, AMEND A CONTRACT RELATED TO THE COUNTY OF SAN DIEGO'S COVID-19 PANDEMIC RESPONSE, AND ADOPT A RESOLUTION AUTHORIZING TELECONFERENCED PUBLIC MEETINGS (DISTRICTS: ALL)**

OVERVIEW

A novel coronavirus (COVID-19) was detected in Wuhan City, Hubei Province in China in December 2019. Since then, the virus has rapidly spread across the globe, resulting in the World Health Organization (WHO) declaring COVID-19 a pandemic on March 11, 2020.

On February 14, 2020, the San Diego County Public Health Officer issued a Declaration of Local Health Emergency, pursuant to California Health and Safety Code Section 101080. Additionally, on that day, pursuant to California Government Code 8630, the Chief Administrative Officer (CAO), serving as the County of San Diego (County) Director of Emergency Services and as the Coordinator of the Unified San Diego County Emergency Services Organization, issued a Proclamation of Local Emergency regarding COVID-19.

The County continues to make significant efforts to slow the spread of COVID-19. Today's actions request the San Diego County Board of Supervisors (Board) to receive an update on the local COVID-19 response and ratify all actions taken by the CAO, Public Health Officer, Director, Department of Purchasing and Contracting and Director, Department of General Services in response to the local health emergency and local emergency.

Additionally, the Board is requested to take the following actions:

- Authorize a competitive solicitation for specimen collection services for COVID-19.
- Authorize a single source procurement with Oxford Nanopore Technologies for PromethION equipment, maintenance, consumables, reagents, and supplies.

- Authorize an amendment to the contract with American Medical Response for as needed ambulance services.
- Adopt a resolution entitled: RESOLUTION AUTHORIZING CONTINUANCE OF TELECONFERENCED PUBLIC MEETINGS PURSUANT TO GOVERNMENT CODE SECTION 54953.

This item supports the County of San Diego's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe and thriving communities. This will be accomplished by protecting the health of residents against the COVID-19 pandemic.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive an update on the COVID-19 Response.
2. Ratify all actions taken by the Chief Administrative Officer, Public Health Officer, Director, Department of Purchasing and Contracting, and Director, Department of General Services in response to the local health emergency and local emergency.
3. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting to issue Competitive Solicitations for specimen collection services for COVID-19, and upon successful negotiations and determination of a fair and reasonable price, award contracts for a term of one year, with one option year and up to an additional six months if needed, and to amend the contracts as needed to reflect changes to services and funding.
4. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with Oxford Nanopore Technologies and subject to successful negotiations and a determination of a fair and reasonable price, award a contract for PromethION equipment, maintenance, consumables, reagents, and supplies for a period of up to one year and up to four option years, and to amend the contract as needed to reflect changes to requirements and funding.
5. Ratify actions taken by the Director, Department of Purchasing and Contracting, in response to the local health emergency and local emergency and in accordance with San Diego County Administrative Code section 402, to amend Contract #563505 with American Medical Response for as needed ambulance services, and authorize the Director, Department of Purchasing and Contracting, upon successful negotiations and determination of a fair and reasonable price, to amend the contract to increase the contract amount by \$295,266 subject to the availability of funding, and to amend the contract as required to reflect changes in services and funding allocations, subject to the approval of the Deputy Chief Administrative Officer, Public Safety Group.
6. Adopt a resolution entitled: RESOLUTION AUTHORIZING CONTINUANCE OF TELECONFERENCED PUBLIC MEETINGS PURSUANT TO GOVERNMENT CODE SECTION 54953.

EQUITY IMPACT STATEMENT

The COVID-19 pandemic has had a significant impact on the lives of individuals, businesses, and communities across San Diego County. In order to support the most vulnerable, an equity lens was used to prioritize, when appropriate, the distribution of COVID-19 response and recovery-related federal, State, and local funding and resources based on a data-driven approach, identifying communities that have the highest need for support in relation to the number of positive COVID-19 cases.

Through press conferences and presentations at San Diego County Board of Supervisors meetings, the County of San Diego (County) has been able to disseminate critical information about the efforts being done to address and combat the COVID-19 pandemic to a wide audience, as well as providing a forum to receive public comment. To continue the County's commitment to transparency and open government and remove traditional barriers to access and participation in government affairs, today's actions provide the mechanism to present an update on the current COVID-19 response efforts that have an impact on the lives of Black, Indigenous, People of color, women, people with disabilities, immigrants, youth, the LGBTQ community, and economically disadvantaged.

FISCAL IMPACT

It is estimated that through the end of fiscal year ending June 30, 2021, the County of San Diego (County) will have spent over \$680 million on overall COVID-19 response costs, excluding federally dedicated program funds for programs such as rental assistance and nutrition services. Funding sources for County response costs included an allocation of CARES Act, Coronavirus Relief Fund (CRF) revenue, General Fund Balance, Realignment, Federal Emergency Management Agency (FEMA) funds, and program revenues available for response efforts. Also, as of March 3, 2021, funds allocated through the American Rescue Plan Act (ARPA) are also available to fund County response efforts per direction from the San Diego County Board of Supervisors on June 8, 2020 (3). In Fiscal Year (FY) 2021-2022, the County will rely on ARPA funding dedicated for response costs, as well as other stimulus funds, program revenues, Realignment, and County General Fund Balance to cover response costs as needed. The County will continue to pursue other federal and State stimulus revenue and funding sources, including funds through the Federal Emergency Management Agency (FEMA).

Recommendation #3: Authorize Competitive Solicitations for Specimen Collection Services for COVID-19

Funds for this request are included in the Fiscal Year (FY) 2021- 2023 Operational Plan in Health and Human Services Agency. If approved, this request will result in costs and revenue of \$902,500 in FY 2021-22. The County will revisit resource needs for future fiscal years depending upon the progression of COVID-19 response efforts. The funding sources are the Epidemiology and Laboratory Capacity (ELC) Enhancing Detection Expansion Grant, FEMA, and ARPA funding. There will be no change in net General Fund costs and no additional staff years.

Recommendation #4: Authorize a Single Source Procurement with Oxford Nanopore Technologies for PromethION equipment, maintenance, consumables, reagents, and supplies
Funds for this request are included in the Fiscal Year (FY) 2021-2023 Operational Plan in Health and Human Services Agency. If approved, this request will result in costs and revenue of up to \$500,000 in FY 2021-22 and annual costs and revenue of up to \$200,000 in FY 2022-23 through FY 2025-26. The funding source is ELC Enhancing Detection grant, Realignment and any eligible Federal or State stimulus funding that might become available. There will be no change in General Fund costs and no additional staff years.

Recommendation #5: Ratify and Amend Contract with American Medical Response for Ambulance Transport Services

Funds for this request are included in the Fiscal Year 2021-2022 County of San Diego Operational Plan. If approved, this request will result in costs and revenue of \$295,266 in Fiscal Year 2021-22. The funding source is ARPA. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

This action will help support individuals, families and small businesses impacted by COVID-19.

ACTION 14.1:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors took the following actions:

1. Received an update on the COVID-19 Response. (Ref. Recommendation No. 1)
2. In accordance with Section 401, Article XXIII of the County Administrative Code, authorized the Director, Department of Purchasing and Contracting to issue Competitive Solicitations for specimen collection services for COVID-19, and upon successful negotiations and determination of a fair and reasonable price, award contracts for a term of one year, with one option year and up to an additional six months if needed, and to amend the contracts as needed to reflect changes to services and funding. (Ref. Recommendation No. 3)
3. In accordance with Board Policy A-87, Competitive Procurement, approved and authorized the Director, Department of Purchasing and Contracting to enter into negotiations with Oxford Nanopore Technologies and subject to successful negotiations and a determination of a fair and reasonable price, award a contract for PromethION equipment, maintenance, consumables, reagents, and supplies for a period of up to one year and up to four option years, and to amend the contract as needed to reflect changes to requirements and funding. (Ref. Recommendation No. 4)

AYES: Vargas, Lawson-Remer, Fletcher, Desmond

ABSENT: Anderson

ACTION 14.2:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors took the following actions:

1. Ratified all actions taken by the Chief Administrative Officer, Public Health Officer, Director, Department of Purchasing and Contracting, and Director, Department of General Services in response to the local health emergency and local emergency. (Ref. Recommendation No. 2)
2. Ratified actions taken by the Director, Department of Purchasing and Contracting, in response to the local health emergency and local emergency and in accordance with San Diego County Administrative Code section 402, to amend Contract #563505 with American Medical Response for as needed ambulance services, and authorize the Director, Department of Purchasing and Contracting, upon successful negotiations and determination of a fair and reasonable price, to amend the contract to increase the contract amount by \$295,266 subject to the availability of funding, and to amend the contract as required to reflect changes in services and funding allocations, subject to the approval of the Deputy Chief Administrative Officer, Public Safety Group. (Ref. Recommendation No. 5)
3. Adopted Resolution No. 22-011, entitled: RESOLUTION AUTHORIZING CONTINUANCE OF TELECONFERENCED PUBLIC MEETINGS PURSUANT TO GOVERNMENT CODE SECTION 54953. (Ref. Recommendation No. 6)

AYES: Vargas, Lawson-Remer, Fletcher

NOES: Desmond

ABSENT: Anderson

15. **SUBJECT: RECEIVE THE REPORT ON COUNTYWIDE DEPARTMENTAL SUSTAINABILITY PLANS, ADOPT THE SUSTAINABILITY VISION AND GOALS FOR THE COUNTY OF SAN DIEGO, AND APPROVE A CONTRACT AMENDMENT WITH ARUP USA, INC., FOR IMPLEMENTATION OF DEPARTMENTAL SUSTAINABILITY PLANS (DISTRICTS: ALL)**

OVERVIEW

During 2021, the Board of Supervisors (Board) took steps toward making the County of San Diego (County) a more sustainable and transparent organization. This effort brought forward several "Framework for The Future" initiatives, including establishment of a Climate Advisory Committee to achieve bold climate action and direction to create a Regional Decarbonization Framework. The County's commitment to sustainability is captured in the new vision of the County for its 2022-2027 Strategic Plan: "a just, sustainable, and resilient future for all."

As one of the largest organizations in the San Diego region, with over 18,000 employees and an annual budget surpassing \$7 billion, the County has the opportunity to contribute to a greener future by adjusting its own operations and practices. On May 5, 2021 (8), the Board approved recommendations from Vice Chair Nora Vargas and Supervisor Terra Lawson-Remer directing all County departments and programs to develop and implement sustainability plans. The direction stated that "each plan should assess existing sustainability

practices and identify new opportunities in all aspects of internal and external facing operations, existing policies, programs, and practices and must aim to create comprehensive strategies to achieve sustainability. This should include an assessment of environmental justice components applicable to their work in coordination with the Office of Equity and Racial Justice (OERJ). This assessment will serve as the baseline and help measure progress as each Departmental Sustainability Plan is developed.”

In addition, on December 8, 2021 (6), the Board directed staff to prepare a County Airports System Sustainability Plan with a priority on implementing sustainability measures for McClellan-Palomar Airport. The plan will address all eight County Airports and would identify potential capital improvements and initiatives to facilitate and promote sustainability.

Moving each County department toward increased and more tangible sustainable operations through these plans demonstrates our commitment to a more sustainable future for all, beyond mandates. Leading by example, the plans will result in greenhouse gas reductions, help us discover innovative approaches, and provide data that guides our efforts to ensure our decisions support equity and our region’s climate action goals.

The Land Use and Environment Group (LUEG) Executive Office has led this effort on behalf of the County enterprise. A steering committee consisting of representatives from each County business group, as well as liaisons for each County department - all with a passion for sustainability - came together with the help of a consultant to develop a standardized approach that allows for flexibility to meet the unique needs of each department.

Through a public procurement process that received national interest, we selected the Arup USA, Inc. (Arup) team as our consultant to assist with the development of the sustainability plans. Arup is an independent, mission-driven global consulting firm committed to advancing sustainable development with experience supporting local governments around the world, and across the U.S. and California. The LUEG Executive Office and Arup met weekly throughout the plan development process in addition to regular meetings and workshops held with the Steering Committee and departmental liaisons to bring the plans to life.

To help foster greater ownership of the department plans, strengthen capabilities across all aspects of County operations and ultimately achieve the sustainability goals, the plans were developed by each department, rather than at the executive level.

In working with our departments, Arup indicated that the County already has a strong foundation in sustainability, with significant activity across all departments. The Arup team describes the County’s sustainability planning process and approach as an innovative and unique project grounded in the everyday internal operations of the County, crafted by the people closest to the work. Arup shared that most local government sustainability plans are top-down in approach, engaging departments only after the policy goals are set by leadership. By engaging staff at every level of the organization in the creation of the plans, Arup believes the County is ensuring a deep level of buy-in, creating new opportunities for staff development and leadership within departments, and planning for successful implementation. The objective of this process was to meet each department where they are in reviewing and documenting their current sustainability practices, while facilitating alignment and development of overarching sustainability goals for the enterprise in a way that is measurable and enables continual improvement of departmental sustainability practices over time. In addition to their current sustainability practices that are identified within the Departmental Sustainability Plans,

County departments will select three short-term additional commitments along with one mid- and one long-term commitment to complement the sustainability practices they are already doing. Short-term commitments will be included in the Fiscal Year 2022-23 CAO Recommended Operational Plan for implementation, within existing planned resources. Mid- and long-term commitments require further investigation and may also need additional resources, for which we would return to the Board. Attachment D is an example of commitments departments may choose from; however, the full range of items are available in their individual departmental sustainability plans and departments will select their commitments based on what is applicable to their operations.

Today's request is for the Board to receive this update that includes a baseline assessment of the sustainability plans for each County department in the Consultant's report on Countywide Departmental Sustainability Plans, and adopt the Sustainability Vision and Goals for the County.

The request is also to authorize the Director, Department of Purchasing and Contracting, pursuant to Board Policy A-87, upon successful negotiations and determination of fair and reasonable price, to amend a contract with Arup USA, Inc., for supporting consulting services in the development and implementation of Department Sustainability Plans, including an Airports System Sustainability Plan.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15060(c)(3) and 15378(b)(5).
2. Receive the consultant's report on Countywide Departmental Sustainability Plans.
3. Adopt the Sustainability Vision and Goals for the County of San Diego.
4. Authorize the Director, Department of Purchasing and Contracting, upon successful negotiations and determination of fair and reasonable price, to amend contract 565407 with Arup USA, Inc. to extend the contract term for a period not to exceed three years and for an increase not to exceed \$1,300,000, for a revised total agreement amount not to exceed \$1,540,300 for supporting consulting services in the development and implementation of Departmental Sustainability Plans; and amend the contract as required in order to reflect changes to services and funding.

EQUITY IMPACT STATEMENT

The development of the County's sustainability vision and goals is centered around the concepts of equity, justice and community. Creation and implementation of departmental sustainability plans will ensure the County is improving its operations through more sustainable practices while contributing to the sustainability goals of the region. Public input received through the Office of Equity and Racial Justice, as well as the Office of Environmental and Climate Justice will be woven into the ongoing sustainability initiatives being undertaken by the County in a meaningful way, demonstrating an institutional commitment to interweave sustainability and equity.

FISCAL IMPACT

Funds for the contract amendment with Arup USA, Inc. are included in the Fiscal Year 2021-22 Operational Plan in the Public Safety Group, Health and Human Services Agency, Land Use and Environment Group, and Finance and General Government Group executive offices. If approved, this request will result in total costs of approximately \$1,300,000. The funding source is existing General Purpose Revenue within each group office (\$500,000) and the Airport Enterprise Fund in the Department of Public Works for the Airports System Sustainability Plan (\$800,000). There will be no additional staff years.

Short-term commitments will be included in the Fiscal Year 2022-23 CAO Recommended Operational Plan for implementation, within existing planned resources. Mid- and long-term commitments require further investigation and may also need additional resources, for which we would return to the Board.

Implementation of individual departmental sustainability plans would require a phased approach over future fiscal years. There could be future funding, staffing, and resource considerations as departments continue to investigate implementation of longer-term sustainability strategies.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Vargas, seconded by Supervisor Lawson-Remer, the Board of Supervisors took action as recommended and amended Attachment A, "County of San Diego Sustainability Vision and Goals," Section 3, Dot Point 4 to read: "Invest in mass transit, infrastructure for clean emission vehicles, and shift away from internal combustion personal transport."

AYES: Vargas, Lawson-Remer, Fletcher, Desmond

ABSENT: Anderson

16. SUBJECT: CAPITAL IMPROVEMENT NEEDS ASSESSMENT - FISCAL YEARS 2022/23-2026/27 (DISTRICTS: ALL)

OVERVIEW

The Facilities Planning Board is responsible for creating a Capital Improvement Needs Assessment (CINA) in conformance with the County of San Diego's General Management System and Board of Supervisors (Board) Policy G-16. The CINA, a planning document that includes all planned land acquisitions and capital improvements over a five-year period, is reviewed and revised annually. Projects identified on the CINA are essential to the development of a robust Capital Improvement Program (CIP). Currently the County's CIP portfolio, valued over \$1 billion, includes efforts that will transform the behavioral health continuum of care, modernize rural fire stations, revitalize existing infrastructure, and improve access to the County's extensive network of regional parks. Today's request would approve the 2022-27 CINA and refer it to the Chief Administrative Officer for funding and timelines to implement individual projects.

RECOMMENDATION(S)**CHIEF ADMINISTRATIVE OFFICER**

Approve the Capital Improvement Needs Assessment (CINA) prioritizing County of San Diego (County) capital projects for Fiscal Years 2022-2027, as filed with the Clerk of the Board, and refer it to the Chief Administrative Officer for funding and timelines for implementation of individual projects.

EQUITY IMPACT STATEMENT

Equity is incorporated throughout the CINA planning process and carried through to the design and execution of the capital project. Several factors are taken into consideration when adding a project to the CINA including customer service benefits and improving access to services; reducing operating costs and increasing our commitment to sustainability; fulfilling legally binding mandates; addressing life, safety and emergency issues; and improving quality of life for all County residents. Approval of the 2022-2027 CINA will result in the planning, design and construction of infrastructure that will ultimately improve accessibility to behavioral health, public health, and public safety services in the County. If approved, today's action will further improve the equitable distribution of facilities that provide treatment and services for some of the region's most vulnerable and under-served populations including individuals experiencing complex behavioral health conditions, mental health crises, individuals with justice involvement, and individuals seeking public health interventions.

Additionally, approval of the 2022-2027 CINA will result in upgrades to and replacements of aged infrastructure, ensuring the County continues to improve access and remove barriers for persons of all abilities. This Board action will also continue to advance key County sustainability goals including building new facilities to attain Leadership in Energy and Environmental Design (LEED) certification and be Zero Net Energy (ZNE), as well as supporting the County's Clean Air for All equity campaign and EV Roadmap by expanding the County's EV charging infrastructure.

FISCAL IMPACT

The Fiscal Years 2022-2027 CINA represents a five-year funding requirement of approximately \$1.142 billion for partially funded and unfunded planned projects. Total appropriations requested for Fiscal Year 2022-2023 are approximately \$344.1 million. There is no fiscal impact associated with approval of the CINA.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Lawson-Remer, Fletcher, Desmond

ABSENT: Anderson

**17. SUBJECT: SURPLUS REAL PROPERTY DECLARATIONS AND
AUTHORIZATION TO ISSUE REQUEST FOR PROPOSALS FOR
DEVELOPMENT OF AFFORDABLE HOUSING ON THREE
COUNTY-OWNED EXCESS PROPERTIES (DISTRICT: 2, 4 AND 5)**

OVERVIEW

The San Diego region faces a severe and chronic shortage of affordable housing units that directly impacts housing insecurity and housing cost burden for lower-income households across San Diego County. Over the past decade, the region has only produced enough very low-income housing to meet 10% of the need. Given this housing crisis, we need to leverage every available option to develop more affordable housing. One of these options is the redevelopment of excess County-owned property into affordable homes. Three County-owned properties have been identified for the near-term development of affordable housing.

The first property is known as the former Northeast Family Resource Center, located at 5001 73rd Street in the City of San Diego (73rd Street). The 1.26-acre property is in the College Area community, one block north of El Cajon Boulevard, and has been vacated by the Health and Human Services Agency. The existing improvements include a 22,000-square foot building that will be demolished in late 2022. The second property is located at 6255 Mission Gorge Road in the City of San Diego (Grantville). Grantville's existing improvements encompass a 23,385 square foot building on 0.86 acres that will be demolished in late 2022, as well as a separate 18,731 square foot surface parking lot across Glacier Avenue to the northeast. The third property is located at 600-620 E.

Valley Parkway in the City of Escondido (Escondido). The Escondido property is 1.88 acres of vacant land and is the previous location of the North Inland Family Resource Center. Demolishing the existing structures on 73rd Street and Grantville will remove safety risks as well as the costs of maintaining and securing the buildings. The properties could then be delivered to selected developers in a clean condition, which will contribute to a more financially feasible development.

The first step in the disposition process is a declaration by the Board that the sites are no longer necessary for County use. Additionally, the Surplus Land Act imposes certain requirements on disposition of County-owned property. However, the sites qualify as "exempt surplus land" under the Surplus Lands Act because they will be leased or sold for development of affordable housing in accordance with California Government Code section 54221(f)(1)(F)(i). If authorized, each site would be offered through a Request for Proposals (RFP) with an anticipated nominal lease rate or sale price. The sites will be conveyed to the selected developers pursuant to the terms of a Disposition and Development Agreement (DDA) upon receipt of all financing, permits and entitlements needed to begin construction, via a Grant Deed with use restrictions or a long-term Ground Lease. Additionally, a Regulatory Agreement restricting 100% of the residential units to affordable housing will be recorded against the sites for monitoring and enforcement under both scenarios.

Today's action requests the Board to declare the 73rd Street, Grantville, and Escondido properties surplus to the County's needs and exempt surplus land under the Surplus Lands Act, and to authorize a competitive solicitation process by posting Requests for Proposals (RFP) for the sale or lease of these sites for development of affordable housing.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed actions are not subject to review under California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15060(c)(3) because the action is not a project as defined in Section 15378 of the CEQA Guidelines.
2. Find that Assessor Parcel Number 469-110-11, located at 5001 73rd Street, Assessor Parcel Number 458-532-22 and 458-531-26 located at and near 6255 Mission Gorge Road, and Assessor Parcel Number 230-091-09 located at 600-620 E. Valley Parkway, collectively, the "Properties", are no longer necessary for County use.
3. Find that the Properties are exempt surplus land under Government Code Section 54221(f)(1)(F)(i) of the Surplus Lands Act because they are to be sold or leased for development of affordable housing in accordance with the requirements of that Section.
4. Authorize the Director, Department of General Services, in consultation with the Director, Housing and Community Development Services, to issue a Request for Proposals for potential sale or lease and development of the Properties for development of affordable housing.

EQUITY IMPACT STATEMENT

Today's recommendations will result in the development of much-needed affordable housing in the region. The 6th Cycle Regional Housing Needs Assessment (RHNA) indicates that 68,959 units are needed regionally for very low, and low-income individuals and households. Restricted affordable housing for low-income households may serve, seniors, families, homeless, at-risk of homelessness, veterans, homeless with serious mental illness, and transitional aged youth. All units reserved for low-income individuals and households serve tenant populations earning below 80% area median income, currently \$67,900 for a one-person household and \$97,000 for a four-person household.

Approval of the recommendations contribute to the County's efforts to address local housing shortages and will help increase access to quality affordable housing. Additionally, approval will result in the creation of private sector jobs and economic opportunities in San Diego County. It is anticipated that members of all equity seeking groups could benefit from the requested actions.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2021-22 Operational Plan in the Department of General Services, Facilities Management Internal Service Fund. If approved, this request will result in estimated costs and revenue of \$635,000 for staff time, consultant costs for historical and California Environmental Quality Act (CEQA) review and findings as well as short and long-term site management costs. Demolition costs are estimated to be \$650,000 for Grantville and \$640,000 for 73rd Street and have been previously funded via an internal agreement supported by HHSA's existing available appropriations funded with General Purpose Revenue. 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 Fletcher, seconded by Supervisor Lawson-Remer, the Board of Supervisors took action as recommended.

AYES: Vargas, Lawson-Remer, Fletcher, Desmond

ABSENT: Anderson

18. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)
Brent Edward Gustine v. County of San Diego, et al.; United States District Court, Southern District No. 19-cv-0903-LAB-NLS

C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)
Chassidy NeSmith, et al. v. County of San Diego, et al.; United States District Court, Southern District No. 15-cv-00629-JLS-AGS

D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)
Richard Soares v. County of San Diego; United States District Court, Southern District No. 21-cv-1738-BEN-RBB

E. 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:

County Counsel reported that for Closed Session on March 1, 2022, the Board of Supervisors took no reportable actions.

19. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Consuelo Henkin spoke to the Board regarding concerns about the Board of Supervisors actions.

Barbara Gordon spoke to the Board regarding impacts of vaping marijuana.

Kelly McCormick spoke to the Board regarding impact of third hand smoke on children.

Lana Cotton spoke to the Board regarding concerns about adverse reactions of COVID vaccines.

Mary D. spoke to the Board regarding public access to the Board of Supervisors meetings.

Carol Green spoke to the Board regarding impacts of the illicit marijuana market.

Terri-Ann Skelly spoke to the Board regarding impacts of drugs on youth.

Audra Morgan spoke to the Board regarding concerns about the Board of Supervisors actions.

Becky Rapp spoke to the Board regarding impacts of cannabis bating.

Luke Winegarden spoke to the Board regarding concerns about impacts of ghost gun regulations.

Peggy Walker spoke to the Board regarding deaths related to marijuana commercialization.

Kevin Stevenson spoke to the Board regarding public comments at Board of Supervisors meetings.

Ann Riddle spoke to the Board regarding impacts of the illicit marijuana market.

Paul Henkin spoke to the Board regarding COVID restrictions.

ACTION:

Heard, Referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 3:26 p.m. in memory of Morris Casuto and Francine Mague.

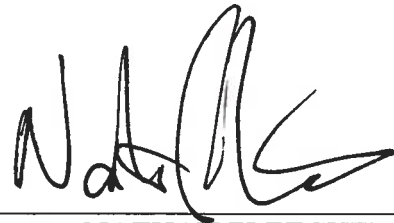
ANDREW POTTER
Clerk of the Board of Supervisors
County of San Diego, State of California

Consent: Vizcarra

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 15, 2022.

A handwritten signature in black ink, appearing to read 'Nathan Fletcher', written over a horizontal line.

NATHAN FLETCHER
Chair

Attest:

A handwritten signature in blue ink, appearing to read 'Andrew Potter', written over a horizontal line.

ANDREW POTTER
Clerk of the Board

03/01/2022