

March 02, 2021

STATEMENT OF PROCEEDINGS

The Minutes of the

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

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
TUESDAY, MARCH 2, 2021, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER 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; Joel Anderson; Terra Lawson-Remer; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

(Please note, California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic. Pursuant to the Executive Order, and to maintain the orderly conduct of the meeting, all 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.)

- B. Invocation was led by Pastor Terrel Fletcher from City of Hope International Church.
- C. Pledge of Allegiance was led by students Charaya and Chare'ya Wright from Sweetwater Springs Community School, La Mesa-Spring Valley School District.

- D. **Presentation or Announcement of Proclamations and Awards:**

Chair Nathan Fletcher presented a proclamation declaring March 2, 2021, to be MAS PACE 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 9, 2021.

ACTION:

ON MOTION of Supervisor Vargas, seconded by Supervisor Fletcher, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of February 9, 2021.

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

- G. **Formation of Consent Calendar**
- H. **Discussion Items**

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

Board of Supervisors' Agenda Items

Category	#	Subject
Public Safety	1.	PUBLIC SAFETY POWER SHUTOFFS (PSPS): ADDRESSING GAPS AND IMPROVING COORDINATION
	2.	SUPPORT FOR SENATE BILL 248 - OPEN COURT PROCEEDINGS FOR SEXUALLY VIOLENT PREDATORS
	3.	REQUEST TO PROVIDE SAN DIEGO COUNTY INCARCERATED PERSON ACCESS TO FREE TELEPHONE CALLS AND OTHER COMMUNICATION SERVICES WHILE INCARCERATED IN COUNTY DETENTION FACILITIES
	4.	EMERGENCY SERVICES - RATIFY ACCEPTANCE OF FISCAL YEAR 2020-21 COMMUNITY POWER RESILIENCY FUNDS FROM THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES
	5.	SHERIFF - RATIFY ACCEPTANCE OF DONATION TO SEARCH AND RESCUE TEAM [FUNDING SOURCE: DONATION FROM MS. CAROL CHAPIN HUMES]
Health and Human Services	6.	RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, DIRECT THE CHIEF ADMINISTRATIVE OFFICER TO RETURN TO THE BOARD WITH A FRAMEWORK TO USE FUTURE FEDERAL AND STATE STIMULUS FUNDS, AND AUTHORIZE ANY OTHER ACTION NECESSARY TO ADDRESS THE COVID-19 PANDEMIC [FUNDING SOURCES: COMBINATION OF STIMULUS FUNDING, PROGRAM REVENUES, REALIGNMENT AND COUNTY GENERAL FUND FUND BALANCE]
	7.	ADMINISTRATIVE ITEM: THIRD CONSIDERATION AND ADOPTION OF ORDINANCE: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO COUNTY GENERAL RELIEF PROGRAM (2/9/2021-FIRST READING; 3/2/2021-SECOND READING)

8. NOTICED PUBLIC HEARING:
AFFORDABLE HOUSING - RECEIVE PROPOSALS AND
AUTHORIZE THE NEGOTIATION OF TERMS AND
CONDITIONS OF SALE OR GROUND LEASE FOR THE
DEVELOPMENT OF ASSESSOR PARCEL NUMBERS
281-182-17 and -18 IN RAMONA
[FUNDING SOURCE: INTERNAL AGREEMENT WITH THE
HEALTH AND HUMAN SERVICES AGENCY (HHSA)
SUPPORTED BY HHSA'S EXISTING AVAILABLE
APPROPRIATIONS FUNDED WITH GENERAL PURPOSE
REVENUE]
9. NOTICED PUBLIC HEARING:
ISSUANCE OF MULTIFAMILY HOUSING REVENUE
OBLIGATIONS BY THE CALIFORNIA MUNICIPAL
FINANCE AUTHORITY FOR THE BENEFIT OF THE
CORALLINA CIC, LP, IN AN AGGREGATE AMOUNT
NOT TO EXCEED \$6,000,000
10. NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE
CALIFORNIA ENTERPRISE DEVELOPMENT
AUTHORITY FOR THE BENEFIT OF SAN DIEGO
HUMANE SOCIETY AND S.P.C.A IN AN AGGREGATE
MAXIMUM AMOUNT NOT TO EXCEED \$30,000,000
11. NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE ANTICIPATION NOTES BY
THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY
FOR THE PURPOSE OF PROVIDING WORKING
CAPITAL TO FUND OPERATING EXPENSES OR OTHER
BUDGETARY EXPENDITURES FOR CERTAIN CHARTER
SCHOOLS IN AN AGGREGATE AMOUNT NOT TO
EXCEED \$70,000,000 (DISTRICT: 4)
12. A SUSTAINABLE INITIATIVE TO UPLIFT BOYS AND
MEN OF COLOR
13. INCREASING EDUCATION AND PROVIDING ACCESS
TO IN-HOME SUPPORTIVE SERVICES
14. AMENDING THE SMALL BUSINESS RECOVERY LOAN
PROGRAM AGREEMENT WITH THE SAN DIEGO FOUNDATION
[FUNDING SOURCE: AVAILABLE GENERAL FUND BALANCE]
(4 VOTES)

15. NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 4)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE AND TRANSIENT OCCUPANCY TAX REVENUES]
16. COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 5)
[FUNDING SOURCE: TRANSIENT OCCUPANCY TAX REVENUE]
17. RECEIVE THE CITIZENS' LAW ENFORCEMENT REVIEW BOARD ANNUAL REPORT AND PRESENTATION
18. GENERAL SERVICES - APPROVAL OF FIRST AMENDMENT TO LEASE AGREEMENT FOR THE SHERIFF'S DEPARTMENT LEMON GROVE STATION AT 3240 MAIN STREET, LEMON GROVE
[FUNDING SOURCE: REVENUE FROM THE CITY OF LEMON GROVE]
19. ISSUANCE OF TAXABLE REVENUE BONDS BY CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR THE BENEFIT OF THE SALK INSTITUTE IN AN AGGREGATE AMOUNT NOT TO EXCEED \$98,000,000
20. SOUTHWESTERN COMMUNITY COLLEGE DISTRICT 2021 GENERAL OBLIGATION BONDS (ELECTION OF 2016, SERIES 2021C) AND THE 2021 GENERAL OBLIGATION REFUNDING BONDS
21. RETIREMENT BOARD ELECTION - SECOND GENERAL MEMBER SEAT
22. EMPLOYER AND EMPLOYEE RETIREMENT CONTRIBUTION RATES FOR FISCAL YEAR 2021-22
[FUNDING SOURCE: COMBINATION OF PROGRAM SPECIFIC AND GENERAL-PURPOSE REVENUE]
23. AMENDMENTS TO THE COMPENSATION ORDINANCE (3/2/2021 - First Reading; 3/16/2021 - Second Reading)

Communications
Received

24. COMMUNICATIONS RECEIVED

Appointments

25. APPOINTMENTS: VARIOUS

Closed Session

26. CLOSED SESSION

Public
Communication

27. PUBLIC COMMUNICATION

1. **SUBJECT: PUBLIC SAFETY POWER SHUTOFFS (PSPS): ADDRESSING GAPS AND IMPROVING COORDINATION (DISTRICTS: ALL)**

OVERVIEW

The County of San Diego is a leader in the state when it comes to regional planning, coordination, and response to natural disasters, including large-scale emergencies and other threats to life and property, such as red flag conditions during high wind events. Since 2013, the region's utility provider, San Diego Gas and Electric (SDG&E), began utilizing Public Safety Power Shutoffs (PSPS) for public safety during adverse weather events. It is clear that power shutdowns initiated by SDG&E will persist and residents of San Diego County will continue to bear the costs and burden associated with the de-energizing of power lines during adverse weather events. Recognizing that PSPS actions are growing in frequency, it's critical for the County to work with SDG&E and partners including Caltrans, public safety agencies, community-based organizations, and other affected jurisdictions to develop protocols and identify resources to address and minimize impacts caused by PSPS. Strides have been made to harden SDG&E infrastructure to increase fire safety. PSPS events are more targeted based on the actual threat to each community, but additional work is needed to identify gaps and look for opportunities to reduce the burden on the region.

On January 14, 2020, the Board of Supervisors took action to accept \$1,214,656 from the state to mitigate the impact of PSPS events on the region. Funding was used to better serve the community by installing emergency generators at County libraries and fire stations. Additionally, on today's agenda, the Board is considering another \$607,328 in funding from the state to further mitigate PSPS events.

Today's action requests the Chief Administrative Officer to consult with stakeholders to develop a coordinated plan to increase regional resiliency in the face of PSPS. In addition to helping prioritize the distribution of future grant dollars from the state, the plan can also assist with identifying other funding opportunities to better mitigate PSPS events.

RECOMMENDATION(S)

SUPERVISOR JIM DESMOND AND SUPERVISOR JOEL ANDERSON

1. Direct the Chief Administrative Officer to identify gaps in Public Safety Power Shutdown mitigations and opportunities to further reduce the impact on the region, including health and safety concerns, assistance to individuals with Access and Functional Needs, back-up power for road infrastructure and major intersections, and other actions to benefit areas frequently affected by a PSPS. This process shall involve consultation with stakeholders including county representatives, outside agencies, organizations and jurisdictions, and SDG&E.
2. Direct the Chief Administrative Officer, after consultation with stakeholders and through discussions with state representatives, to pursue funding to address these gaps from public and private sources.
3. Direct the Chief Administrative Officer to return to the Board within 120 days with a report and recommendations to further mitigate the PSPS impact on the region.

FISCAL IMPACT

There is no fiscal impact associated with these actions.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Anderson, the Board of Supervisors took action as recommended, amending recommendation 3 to read: Direct the Chief Administrative Officer to return to the Board within 180 days with a report and recommendations to further mitigate the PSPS impact on the region.

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

2. SUBJECT: SUPPORT FOR SENATE BILL 248 - OPEN COURT PROCEEDINGS FOR SEXUALLY VIOLENT PREDATORS (DISTRICTS: ALL)

OVERVIEW

On March 24, 2020, the Board of Supervisors adopted a support position on Senate Bill (SB) 1023 (Bates), legislation that would have required most proceedings for the civil commitment of a sexually violent predator (SVP) to be conducted in open court. Because of the onset of the COVID-19 pandemic and the resulting shift in bill prioritization by the State Legislature, action on this legislation was suspended last year. The author of this bill recently introduced similar legislation, SB 248, to again require most proceedings for the civil commitment of an SVP to be conducted in open court. In addition, SB 248 would close an existing loophole by ensuring SVPs return to a state hospital to continue serving their original sentence after their prison terms for new crimes have been completed.

Approval of this item would add the Board of Supervisor's support for SB 248 to that of the San Diego County District Attorney and direct the County's state legislative advocates to take any necessary actions to assist in the enactment of this legislation.

RECOMMENDATION(S)

SUPERVISOR JOEL ANDERSON AND DISTRICT ATTORNEY SUMMER STEPHAN

Direct the Chief Administrative Office to express the County's support for State Senate Bill 248 to the State Legislature consistent with Board Policy M2.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

A motion was made by Supervisor Anderson, seconded by Supervisor Desmond, to take action as recommended.

AYES: Anderson, Desmond

NOES: Vargas, Lawson-Remer, Fletcher

(Motion failed due to lack of majority vote.)

3. SUBJECT: REQUEST TO PROVIDE SAN DIEGO COUNTY INCARCERATED PERSON ACCESS TO FREE TELEPHONE CALLS AND OTHER COMMUNICATION SERVICES WHILE INCARCERATED IN COUNTY DETENTION FACILITIES (DISTRICTS: ALL)

OVERVIEW

Our detention system serves the role of administering penalties while also reintegrating incarcerated people and detainees into the community. The research data shows that regular communication with family and friends enhances the success of reintegration and reduces recidivism.

For children, losing a parent to incarceration can be as traumatic as death or divorce. Prohibitively high costs of phone calls impose an unjust burden on young children and other family members of incarcerated people -- individuals who are often victims themselves -- contributing to a cycle of family instability and incarceration.

In addition, our detention system houses both those who are unsentenced as well as those who are sentenced. On any given day, the County detention system houses approximately 5,000 incarcerated people. Currently, over 70% of our incarcerated people are unsentenced in San Diego County jails.

Every incarcerated person detained in the County of San Diego must pay per minute to place a phone call while in the custody of the Sheriff. The cost assessed to incarcerated people for telephone communications in our detention facilities is exorbitantly high. Under County Contract Number 542145, with Securus Technologies, calls cost between \$.21 and \$.33 per minute. This cost applies to those individuals who are awaiting a hearing or sentencing as well as those serving a sentence in the jails. The Securus agreement also includes charges for related communication services such as video visitation (\$19.95 for 20 minutes) and voice messages (\$2 per message).

This cost is a barrier to many families, further separating children from their parents and individuals from potential positive influences in their lives. A 2014 study of communities in fourteen states found that the costs of maintaining contact by telephone or visitation contributed to unsustainable debt burdens for more than 34% of families.

San Francisco, the first city to offer free incarcerated person phone calls, entered into a new phone vendor contract with GTL in August 2020. The impetus for the new contract was a survey showing the cost of phone calls as the primary barrier to staying in contact with loved ones in prison or jail. Under San Francisco's new contract with GTL, rather than paying the vendor per call minute as families did, the City pays the vendor a fixed monthly rate per phone device. The innovative cost structure better reflects the cost of service paid by the vendor to provide access to phones in all county jails.

Today's action is to eliminate profiteering from rates and fees charged for phone calls and other communication services to and from incarcerated people in our detention facilities. Incarcerated persons should have the ability to place free phone calls and use other communication services free of charge while detained in San Diego County detention facilities.

RECOMMENDATION(S)

SUPERVISOR TERRA LAWSON-REMER

1. Direct the Chief Administrative Office to develop a Board Policy that prohibits the County from entering into agreements to charge incarcerated persons for communication services (including telephone, messaging and video visitation), and to prohibit the County from generating operating revenue from fees associated with communication services, and to return to the Board by Tuesday May 4, 2021 for the Board's consideration.
2. Direct the Chief Administrative Office to develop, with Sheriff and Probation, a communication services program that provides no-cost telephone, messaging and video visitation services for incarcerated persons.
3. In accordance with Board Policy A-87, authorize the Director, Department of Purchasing and Contracting, to competitively procure, and subject to negotiations and a determination of fair and reasonable pricing, enter into an agreement or agreements for incarcerated person communication services.
4. Direct the Chief Administrative Officer to take all actions, including the amendment or termination, in whole or in part, of the Securus Technologies, Inc. agreement, necessary to implement the no cost communication services provided for in the plan developed by the Chief Administrative Officer, and to seamlessly transition the existing services to any new provider of the communication services.
5. For the coming 2021-2022 fiscal year budget, direct the CAO to identify alternative funding sources to support the incarcerated people welfare programs currently funded in part or in whole by revenues from communications services, and direct the CAO to identify alternative funding sources to cover all rates and fees associated with communication services vendor contracts in order to provide free communication services to incarcerated people.

FISCAL IMPACT

1. No fiscal impact for the current fiscal year. If approved, this request would reduce the Probation Department's future annual revenue by \$172,292 and the Sheriff's future annual revenue by \$2,600,000 as an annual revenue guarantee (ARG) plus 80 percent of any amount in excess of \$6,400,000 contract year gross revenue.
2. No fiscal impact for the current fiscal year. If approved, this action would cost the County the rates and fees associated with telephone contracts in future fiscal years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

4. **SUBJECT: EMERGENCY SERVICES - RATIFY ACCEPTANCE OF FISCAL YEAR 2020-21 COMMUNITY POWER RESILIENCY FUNDS FROM THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (DISTRICTS: ALL)**

OVERVIEW

On October 25, 2019, Governor Gavin Newsom launched the Local Government Public Safety Power Shutoff (PSPS) Resiliency Program to provide a funding opportunity to mitigate the impact of utility initiated PSPS on California's public health, safety, and commerce. In fiscal year 2020-21, the name of the PSPS program was changed to "Community Power Resiliency." The purpose of the Community Power Resiliency program is to fund activities such as developing and conducting plans that better prepare communities for public safety power shutoff events and to secure necessary equipment, such as, generators, fuel storage and other backup energy sources for essential facilities and backup emergency communications equipment.

On October 2, 2020, the County of San Diego Office of Emergency Services (OES) received an allocation notification in the amount of \$607,328 for the Fiscal Year 2020-21 Community Power Resiliency program with specific guidance and requirements. This guidance requires OES to allocate at least 50% percent of the award to support one or more of the resiliency areas: schools, election offices, food storage reserves, and/or COVID-19 testing sites. On October 20, 2020, the County of San Diego OES Director submitted the Notification of Subrecipient Allocation to the Governor's Office of Emergency Services and identified COVID-19 testing sites as the specified resiliency area.

OES, in consultation with Health and Human Services Agency (HHSA), San Diego County Fire Authority (SDCFA) and Department of Public Works (DPW) identified eligible projects and finalized the project funding on February 17, 2021. Of the total amount, \$303,664, or 50%, will be allocated to HHSA for backup generator design costs for the Health Services Complex located at 3851 Rosecrans Street which houses a primary laboratory for COVID-19 testing. Of the remaining 50%, \$151,832 will be allocated to SDCFA for installation of backup generators at three fire stations located at San Pasqual FS: 84 17701 San Pasqual Valley Road, Lake Morena FS: 4229690 Oak Drive, Sunshine Summit FS 59: 35227 Highway 79. Additionally, \$151,832 will be allocated to DPW to replace back up batteries for 54 traffic signals at major intersections in the unincorporated areas.

This is a request to ratify acceptance of the allocation of funds from California Governor's Office of Emergency Services (CAL OES) and to authorize the Deputy Chief Administrative Officer, Public Safety Group, or the Director or Assistant Director of the Office of Emergency Services to execute any actions necessary for the purposes of this allocation of funds.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Ratify acceptance by Director, Office of Emergency Services, of the Fiscal year 2020-21 Community Power Resiliency Program allocation in the amount of \$607,328
2. Authorize the Deputy Chief Administrative Officer, Public Safety Group, or the Director or Assistant Director of the Office of Emergency Services to execute all allocation related documents, including any annual extensions, amendments, and/or revisions thereto that do not materially impact or alter the services or funding level.

FISCAL IMPACT

There is no fiscal impact associated with this action. Staff will return to the board to establish appropriations if 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 Fletcher, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent.

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

5. SUBJECT: SHERIFF - RATIFY ACCEPTANCE OF DONATION TO SEARCH AND RESCUE TEAM (DISTRICTS: ALL)

OVERVIEW

The Sheriff's Search and Rescue (SAR) Team is comprised of volunteers and is primarily responsible for all search and rescue missions involving lost or stranded persons within the unincorporated areas of the County, as well as in cities which contract law enforcement services with the Sheriff's Department. James "Jimmy" Rawlins III was reported missing on January 24, 2021, the SAR team searched for him in inclement weather until he was found on January 26, 2021. This is a request to ratify the acceptance of a \$5,000 donation to the Sheriff's Department Search and Rescue Team from Mr. Rawlins' mother, Ms. Carol Chapin Humes.

RECOMMENDATION(S)**SHERIFF**

1. In accordance with the County of San Diego Administrative Code Article III, Section 66 Acceptance of Gifts and Board of Supervisors Policy A-112, Acceptance and Use of Gifts and Donations, ratify the acceptance of \$5,000 from Ms. Carol Chapin Humes.
2. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the Board of Supervisors and the County of San Diego to Ms. Carol Chapin Humes for the donation of \$5,000.

FISCAL IMPACT

Funds for this request are not included in the Sheriff's Department Fiscal Year 2020-21 Operational Plan. If approved, this request will ratify the acceptance of a donation, and result in Fiscal Year 2020-21 costs and revenue of \$5,000. The funding source is a donation from Ms. Carol Chapin Humes. 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 Supervisors Vargas, the Board of Supervisors took action as recommended, on Consent.

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

6. **SUBJECT: RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, DIRECT THE CHIEF ADMINISTRATIVE OFFICER TO RETURN TO THE BOARD WITH A FRAMEWORK TO USE FUTURE FEDERAL AND STATE STIMULUS FUNDS, AND AUTHORIZE ANY OTHER ACTION NECESSARY TO ADDRESS THE COVID-19 PANDEMIC (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, with legislation pending related to federal and State stimulus funding, today's action also requests the Board direct the CAO to return to the Board with a framework in the use of the federal and State stimulus funds towards our COVID-19 pandemic response efforts and impacts. It is also recommended that the Board take any other action necessary to address the COVID-19 pandemic emergency response.

Today's proposed actions support the County's *Live Well San Diego* vision 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, including ratifying that the Director, Department of Purchasing and Contracting acted within the Director's authority under San Diego County Administrative Code section 402 when the Director negotiated and upon successful negotiations and determination of a fair and reasonable price made emergency purchases with the entity listed in Attachment A.
3. Ratify all actions taken by County Fire to enter into mutual aid agreements for vaccination services with the fire agencies listed in Attachment B.
4. Direct the Chief Administrative Officer to return to the Board with a framework in the use of the federal and State stimulus funds towards our COVID-19 pandemic response efforts and impacts including our on-going costs for county response, T3 and vaccination efforts, as well as options toward economic and community investments at the next available Board meeting after a stimulus package is passed.
5. Take any other action necessary to address the COVID-19 pandemic emergency response.

FISCAL IMPACT

Prior action by the San Diego County Board of Supervisors (Board) created a framework for the use of over \$431 million in CARES Act, Coronavirus Relief Fund (CRF) revenue (\$390.7 million), and County of San Diego (County) General Fund Fund Balance (\$40.6 million), through December 30, 2020, toward our COVID-19 response efforts and for economic and community investments. The framework included public health and medical services, testing, tracing, treatment, temporary housing assistance, sanitation, food distribution services, allocations to the 17 cities that did not receive direct CARES Act funds, childcare vouchers, childcare provider grant program, economic stimulus program, child welfare outreach, Behavioral Health telehealth, compliance efforts, rental assistance, remote learning internet access for students, and administrative support. The estimated cost through the end of December 2020 is \$440.8 million. The County is currently spending an estimated \$12.5 million a week toward County response, Test, Trace, and Treat (T3) efforts, continuation of the Great Plates delivered Program, the COVID Income Stipend Program, and vaccination efforts. The weekly spend will continue to increase, tied to the implementation of the vaccination strategy. The County will rely on available stimulus funding, program revenues, Realignment, and County General Fund Fund Balance to cover costs. The County will continue to pursue other federal and State stimulus revenue and funding sources, including the Federal Emergency Management Agency.

BUSINESS IMPACT STATEMENT

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

ACTION:

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.

2. 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, including ratifying that the Director, Department of Purchasing and Contracting acted within the Director's authority under San Diego County Administrative Code section 402 when the Director negotiated and upon successful negotiations and determination of a fair and reasonable price made emergency purchases with the entity listed in Attachment A.
3. Ratified all actions taken by County Fire to enter into mutual aid agreements for vaccination services with the fire agencies listed in Attachment B.
4. Directed the Chief Administrative Officer to return to the Board with a framework in the use of the federal and State stimulus funds towards our COVID-19 pandemic response efforts and impacts including our on-going costs for county response, T3 and vaccination efforts, as well as options toward economic and community investments at the next available Board meeting after a stimulus package is passed.
5. Took any other action necessary to address the COVID-19 pandemic emergency response.
6. Directed the Chief Administrative Officer to commission an independent review by regional experts and report back to the Board within 90 days on the needs and services provided at public health hotels that provide shelter to COVID-19 patients and others, and as part of the report, include lessons learned and how the County can apply those lessons and best practices to address, in the future, issues surrounding the unsheltered.

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

7. **SUBJECT: ADMINISTRATIVE ITEM:
THIRD CONSIDERATION AND ADOPTION OF ORDINANCE:
AN ORDINANCE AMENDING THE SAN DIEGO COUNTY
ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO
COUNTY GENERAL RELIEF PROGRAM (2/9/2021-FIRST READING;
3/2/2021-SECOND READING) (DISTRICTS: ALL)**

OVERVIEW

On January 26, 2021 (06), the Board of Supervisors continued the item to February 9, 2021.

On February 9, 2021 (08), the Board of Supervisors took action to further consider and adopt the Ordinance on March 2, 2021.

General Relief programs provide temporary cash assistance to eligible low-income residents who are not supported by their own means, public funds, or assistance programs. Counties throughout the State are mandated to establish and implement General Relief programs under California Welfare Institutions Code Section 17000, *et seq.* The County of San Diego (County), Health and Human Services Agency (HHSA), administers the County's General Relief program governed by Administrative Code Article XV-C. As part of the County's efforts to address the COVID-19 pandemic, HHSA modified department policy related to administration of the General Relief program, to comply with State and local public health

orders. Today's action requests the San Diego County Board of Supervisors (Board) permanently implement one of these modifications by amending Section 258(a) of the San Diego County Administrative Code to allow virtual applications for General Relief. In addition, this Ordinance will eliminate the lien requirement for General Relief by amending Sections 261 and 263.

On February 9, 2021 (8), the Board introduced an Ordinance amending the San Diego County Administrative Code relating to the San Diego County General Relief program. Today's action is the second reading of the Ordinance for consideration and adoption.

This action supports the Thriving component of the *Live Well San Diego* vision by improving the access to services for low-income county residents.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Consider and adopt the following Ordinance:

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO COUNTY GENERAL RELIEF PROGRAM.

FISCAL IMPACT

There is no anticipated fiscal impact associated with allowing virtual applications, and minimal fiscal impact associated with eliminating lien requirements, for the General Relief program. Over the last 5 years, an average of \$46,812 per year has been collected in liens related to the General Relief program. That cost will be covered by existing appropriations. 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 Fletcher, seconded by Supervisor Anderson, the Board of Supervisors took action as recommended, adopting Ordinance No. 10716 (N.S.), entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO COUNTY GENERAL RELIEF PROGRAM.

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

8. **SUBJECT: AFFORDABLE HOUSING - RECEIVE PROPOSALS AND AUTHORIZE THE NEGOTIATION OF TERMS AND CONDITIONS OF SALE OR GROUND LEASE FOR THE DEVELOPMENT OF ASSESSOR PARCEL NUMBERS 281-182-17 and -18 IN RAMONA (DISTRICT: 2)**

OVERVIEW

Currently, over half of San Diego County (County) residents are spending more than 30% of their income on housing. Seniors are no exception and are more likely to spend more of their income on rent than other age groups because many live on fixed-incomes and are susceptible to the impacts of rent increases. Additionally, the number of unsheltered homeless seniors has hovered above 25% since 2016, and the homeless population in the County remains one of the

highest in the State. The number of people experiencing homelessness is due in part to a constricted supply of affordable homes and the COVID-19 pandemic has compounded this problem. Specifically, in the community of Ramona, approximately one third of senior households are paying upwards of 35% or more on housing costs. Since 1999, the community of Ramona has been pursuing the concept of creating a Ramona Intergenerational Community Campus (RICC) as a model for a central hub for community services, recreation, and housing. The various concept plans discussed over the years include senior housing, a Live Well Center, library, senior center, and other community facilities.

On October 27, 2020 (9), the County of San Diego Board of Supervisors (Board) authorized the Director of the Department of General Services, in consultation with the Director of Housing and Community Development Services to issue a Request for Statements of Qualifications (RFSQ) to determine qualified respondents and issue a Request for Proposals (RFP) to respondents found qualified for the potential sale or ground lease and development of Assessor Parcel Numbers 281-182-17 and -18 in Ramona. The Board also adopted a resolution pursuant to Government Code section 25515.2 and authorized the receipt of proposals from prequalified proposers on March 2, 2021. An RFSQ was issued on November 2, 2020, and seven development teams were found qualified. The RFP was issued on December 30, 2020 to those qualified teams.

Today's request is for the Board to take the following actions: 1) Receive proposals submitted by the development teams and authorize the Director, Department of General Services, or designee(s), in consultation with the Director, Housing and Community Development Services to evaluate the proposals and select a proposal for negotiations; 2) authorize the Director, Department of General Services, or designee(s), to negotiate with selected proposer on the terms of a Disposition and Development Agreement (DDA) that will outline the conditions of sale or ground lease for the development of Assessor Parcel Numbers 281-182-17 and -18; and 3) authorize the Clerk of the Board, upon successful negotiation of a DDA, to publish and mail notice of the time and place of the hearing to adopt an ordinance authorizing the sale or lease in accordance with Government Code section 25515.2. Upon successful negotiation, staff will return to the Board for approval of the DDA and a California Environmental Quality Act (CEQA) recommendation for the Board's consideration.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed actions are not subject to review under the California Environmental Quality Act (CEQA) because the actions do not result in an approval of a project as defined in Sections 15352 and 15378(b) of the CEQA Guidelines. Applicable CEQA review will be completed prior to staff returning to the Board for consideration of a negotiated DDA.
2. In accordance with Government Code section 25515.2(h), receive the submitted proposals.
3. Authorize the Director, Department of General Services, or designee(s), in consultation with the Director, Housing and Community Development Services, to evaluate the proposals, select a proposal for negotiation, and to negotiate with the selected proposer the terms of a Disposition and Development Agreement (DDA) that will document the conditions of a sale or ground lease for the development of Assessor Parcel Numbers 281-182-17 and -18.

4. Authorize the Clerk of the Board, upon successful negotiation of a DDA for the sale or lease, to publish and mail notice of the time and place of the hearing to adopt an ordinance authorizing the sale or lease in accordance with Government Code section 25515.2.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2020-21 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 \$200,000. The funding source is an internal agreement with the Health and Human Services Agency (HHSa) 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 Vargas, the Board of Supervisors closed the Hearing and took action as recommended, on Consent.

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

9. **SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF MULTIFAMILY HOUSING REVENUE OBLIGATIONS
BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR
THE BENEFIT OF THE CORALLINA CIC, LP, IN AN AGGREGATE
AMOUNT NOT TO EXCEED \$6,000,000 (DISTRICT: 3)**

OVERVIEW

The County has received a request from the California Municipal Finance Authority ("CMFA" or "Authority") to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority's issuance of one or more series of revenue obligations in an aggregate principal amount not to exceed \$6,000,000 (the "Bonds"), for the benefit of Corallina CIC, LP (the "Borrower") or a partnership of which Chelsea Investment Corporation (the "Developer"). The Borrower has applied for the financial assistance of the Authority to: (1) issue and sell revenue obligations to finance or refinance the acquisition, construction and development of a multifamily rental housing project located at 6155 Carmel Valley Road, San Diego, California, and (2) pay certain expenses incurred in connection with the issuance of the Bonds.

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

Today's recommendations will provide the Authority with the required authorization to pursue its determination to issue the Bonds on behalf of the Borrower for the Project.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Pursuant to Section 147(f) of the Internal Revenue Code, hold a public hearing regarding the financing of the Project.
2. Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF CALIFORNIA MUNICIPAL FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$6,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF CORALLINA AT PACIFIC HIGHLANDS RANCH APARTMENTS.

FISCAL IMPACT

If approved, the proposal will result in approximately \$1,030 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing.

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 21-023, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF CALIFORNIA MUNICIPAL FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$6,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF CORALLINA AT PACIFIC HIGHLANDS RANCH APARTMENTS.

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

**10. SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA
ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF
SAN DIEGO HUMANE SOCIETY AND S.P.C.A IN AN AGGREGATE
MAXIMUM AMOUNT NOT TO EXCEED \$30,000,000 (DISTRICT: 4)**

OVERVIEW

The County has received a request from the California Enterprise Development Authority ("CEDA" or "Authority") to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority's issuance of one or more series of revenue obligations in an aggregate principal amount not to exceed \$30,000,000 (the "Revenue Obligations"), for the benefit of San Diego Human Society and S.P.C.A., a California nonprofit public benefit corporation ("Borrower"), and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986. The Borrower has applied for the financial assistance of the Authority to finance and refinance the cost of acquisition, construction, development, improvement, furnishing and equipping of the real property and improvements located at 5433, 5465, 5485, 5495, 5525 and 5545 Gaines Street, San Diego, California 92110, and paying certain costs of issuance in connection with the financing and other related costs.

The Authority is authorized to assist in financing of nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue or reissue Revenue Obligations, including the Borrower. In order to initiate such a financing, the Borrower is asking the County of San Diego, a member jurisdiction in which the project resides to: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) approve the Authority's reissuance of the Revenue Obligations. Although the Authority will be the issuer of the Revenue Obligations for the Borrower, the financing cannot proceed without the approval of an applicable legislative body.

Today's recommendations will provide the Authority with the required authorization to pursue its determination to issue the Revenue Obligations on behalf of the Borrower.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Pursuant to Section 147(f) of the Internal Revenue Code, hold a public hearing regarding the financing of the Project.
2. Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF ITS REVENUE OBLIGATIONS FOR THE BENEFIT OF SAN DIEGO HUMANE SOCIETY AND S.P.C.A. IN AN AGGREGATE MAXIMUM STATED PRINCIPAL AMOUNT OF \$30,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, DEVELOPMENT, IMPROVEMENT, FURNISHING AND EQUIPPING OF FACILITIES, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO.

FISCAL IMPACT

If approved, the proposal will result in approximately \$1,030 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing.

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors continued the item to March 16, 2021, on Consent.

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

11. **SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE ANTICIPATION NOTES BY THE
CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE
PURPOSE OF PROVIDING WORKING CAPITAL TO FUND
OPERATING EXPENSES OR OTHER BUDGETARY EXPENDITURES
FOR CERTAIN CHARTER SCHOOLS IN AN AGGREGATE AMOUNT
NOT TO EXCEED \$70,000,000 (DISTRICT: 4)**

OVERVIEW

The County has received a request from the California Municipal Finance Authority ("CMFA" or "Authority") to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority's issuance of one or more series of revenue anticipation notes in an aggregate principal amount not to exceed \$70,000,000 (the "Notes"), for the purpose of providing working capital to fund operating expenses or other budgetary expenditures for various charter schools (the "Borrowers").

The Authority is authorized to assist in financing for nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue revenue anticipation notes, including the Borrower. In order to initiate such a financing, the Borrower is asking the County of San Diego, a member jurisdiction of the Authority to: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) approve the Authority's issuance of the Notes. Although the Authority will be the issuer of the Notes for the Borrower, the financing cannot proceed without the approval of an applicable legislative body.

Today's recommendations will provide the Authority with the required authorization to pursue its determination to issue the Notes on behalf of the Borrowers for the financing.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

1. Pursuant to Section 147(f) of the Internal Revenue Code, hold a public hearing regarding the financing of the Project.
2. Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY REVENUE ANTICIPATION NOTES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$70,000,000 FOR THE PURPOSE OF PROVIDING WORKING CAPITAL TO FUND OPERATING EXPENSES OR OTHER BUDGETARY EXPENDITURES FOR CERTAIN CHARTER SCHOOLS AND \ CERTAIN OTHER MATTERS RELATING THERETO.

FISCAL IMPACT

If approved, the proposal will result in approximately \$1,030 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing.

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 21-024, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY REVENUE ANTICIPATION NOTES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$70,000,000 FOR THE PURPOSE OF PROVIDING WORKING CAPITAL TO FUND OPERATING EXPENSES OR OTHER BUDGETARY EXPENDITURES FOR CERTAIN CHARTER SCHOOLS AND CERTAIN OTHER MATTERS RELATING THERETO.

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

12. **SUBJECT: A SUSTAINABLE INITIATIVE TO UPLIFT BOYS AND MEN OF COLOR (DISTRICTS: ALL)**

OVERVIEW

This Board Letter continues to redress harms endured by the most vulnerable in our society, young boys of color. Our young boys of color face barriers to opportunity at every point in their development, from childhood to adulthood. From the beginning of their education, boys of color face significantly higher rates of suspension compared to their peers.

San Diego County has a moral imperative and obligation to identify and remove barriers for our youngest and most at-risk constituents by collaborating closely with all the entities currently doing work to help young men of color succeed. As an entity responsible for the well-being and safety of our communities, San Diego County must prioritize doing its part in breaking down the School to Prison Pipeline and ensuring a prosperous future for all San Diegans, irrespective of their zip code. Unfortunately, an individual's zip code can determine your access to quality health care, healthy food, presence of law enforcement, or access to superior schools. Poverty and self-sufficiency programs in San Diego are often stigmatized and criminalized, and this Board Letter will guide the County to continue removing unnecessary barriers and strengthen our implementation of a holistic approach to assisting those in need.

This Board Letter includes action for the Board of Supervisors to direct the Chief Administrative Officer to create an initiative to Uplift Boys and Men of Color under the Office of Equity and Racial Justice to allow the County to have a more centralized role in connecting at risk youth to existing services. The intent of the initiative is to work with the appropriate stakeholders to develop an initiative that will bring together wrap around services and trauma support systems for the most at risk students and their parents/legal guardians. The development of this initiative is meant to create a space in the County to support the ongoing work of schools and community organizations. The initiative should take into consideration community feedback and receive input from the various organizations that have been doing the work in our communities over the years.

The intent of this action is to target the most at risk students, including those participating in free and reduced lunch programs, and their legal guardians to support them in accessing healthy food, housing, job training, tutoring assistance, mental health counseling, and related case management that impacts the overall well-being and development of young boys and adults. In addition to all the existing partnerships, the County should develop this initiative to connect all the work often happening independently from each other through a unified goal that will provide our most at-risk students and their legal guardians with the necessary tools to thrive in San Diego County.

Another component of the initiative is focused on developing and integrating a workforce development program targeting youth and young adults. This program should focus on youth and incarcerated young adults including components centered on obtaining education (GED or higher education), employment, housing, and further case management. The intent of this program is to assist at-risk youth and incarcerated youth and provide them with the necessary resources and support to be successful and contributing members in society. It is imperative for the County of San Diego to take deliberate and aggressive action to immediately lower the rate of recidivism for our incarcerated youth and young men. The top three barriers surrounding recidivism include 1) education, 2) employment, and 3) housing. In order to be effective in providing at-risk youth and incarcerated youth and adults the tools to be successful, the program should have components addressing education, employment, and housing.

I strongly urge your support for the recommendations in this letter to ensure the Board of Supervisors and all subsequent County operations are intentionally dismantling and removing barriers from the most vulnerable in our communities.

RECOMMENDATION(S)

CHAIR NATHAN FLETCHER AND VICE-CHAIR NORA VARGAS

1. Direct Chief Administrative Officer to create an initiative seeking input from affected groups including but not limited to: San Diego County Office of Education, individual school district superintendents, behavioral health, juvenile justice providers, and Workforce Partnership, among others, to uplift Boys and Men of Color under the Office of Equity and Racial Justice addressing (a) wrap around services and trauma support systems for the most at risk students, including those participating in free and reduced lunch programs, and their legal guardians, (b) workforce development opportunities for at-risk youth and young adults and report back to the Board of Supervisors in 180 days
2. Direct the CAO report back to the Board of Supervisors in 180 days.

FISCAL IMPACT

There is no fiscal impact associated with this action. There may be future fiscal impacts associated with final recommendations which would need to be approved by the Board including allocation of resources in future budgets to achieve the outcomes.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

13. SUBJECT: INCREASING EDUCATION AND PROVIDING ACCESS TO IN-HOME SUPPORTIVE SERVICES (DISTRICTS: ALL)

OVERVIEW

In-Home Supportive Services (IHSS) is a program established by the State of California that provides personal care assistance to people receiving Supplemental Security Income or who are low-income and need support in the home to remain independent. In San Diego, the Public Authority partners with the County of San Diego to provide these services. The San Diego County Board of Supervisors serves as the governing body of the Public Authority.

IHSS workers provide critical care to our county's most vulnerable residents, including low-income seniors and people with disabilities, allowing them to stay safely at home and out of nursing homes and hospitals. San Diego County is home to over 25,000 IHSS workers who provide these services on which so many San Diegans rely. However, these services are not being maximized by those who would most benefit because there is limited public awareness of the program. To ensure that this vital service is reaching the people who need it most and in recognition of the vital contributions of IHSS workers, I recommend that we create a robust education and communications campaign to explain more clearly the services available to potential clients, strategically recruit additional caregivers in areas of the county and communities where those services are needed and make information more easily accessible to the public who might be eligible for the program.

RECOMMENDATION(S)

CHAIR NATHAN FLETCHER

1. Direct the Chief Administrative Officer to create an education campaign to share via County communications to highlight the In-Home Supportive Services (IHSS) program and to clearly outline for the public eligibility requirements and how to obtain access to services.
2. Direct the Chief Administrative Officer in partnership with the Public Authority to strategically target future recruitment campaigns for IHSS caregivers to regions of the county and communities where additional caregivers are needed.
3. Direct the Chief Administrative Office to ensure visibility and information about the IHSS program on the County website that is easily accessible, and which includes details of services available and the individuals who may be eligible.

FISCAL IMPACT

There is no fiscal impact associated with this item.

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, Anderson, Lawson-Remer, Fletcher, Desmond

14. **SUBJECT: AMENDING THE SMALL BUSINESS RECOVERY LOAN PROGRAM AGREEMENT WITH THE SAN DIEGO FOUNDATION (DISTRICTS: ALL)**

OVERVIEW

The San Diego County COVID-19 Small Business & Nonprofit Loan Program (SBNLP) is a collaborative initiative designed to provide low-to-no-interest loans to small businesses and nonprofit organizations and aid in the region's economic recovery from the coronavirus. In April of 2020, the Board of Supervisors initially negotiated and executed an agreement with the San Diego Foundation to implement a business recovery loan program specifically for the unincorporated area to assist in the recovery effort of local businesses and contribute \$5,000,000 to the program to fund loans. The Board subsequently voted to expand the program to the entire region of San Diego County, so that more businesses could take advantage of the critical financial assistance. It has been imperative to keep our businesses afloat during this crisis to ensure a swift path to economic recovery.

Upon establishment of the Board's Small Business Recovery Loan Program, the San Diego Foundation utilized their partnership with Accion to administer loans in coordination with those businesses most restricted and impacted by the pandemic in the region. In January of 2021, the final loan agreements of the program were already undergoing underwriting processes, when administration discovered that funds had been overcommitted by \$71,600 to those in critical need.

The San Diego Foundation agreed to use their own funds to finalize the loan agreements already in process.

Today's action would amend the County of San Diego's initial agreement with the San Diego Foundation, appropriating additional funds for the Small Business Recovery Loan Program in the amount of \$71,600, to compensate the organization for overextension of their own funds. Accion would also reinforce all previous terms of agreement for these loans, which indicated that all funds are to be repaid to the County of San Diego in the allotted time frame of up to two years, as specified by previous Board action and negotiations.

RECOMMENDATION(S)

SUPERVISOR JOEL ANDERSON AND SUPERVISOR JIM DESMOND

1. Direct the Chief Administrative Officer to negotiate and if successful amend the agreement with the San Diego Foundation, to add \$71,600 to the recovery loan program
2. Establish appropriations of \$71,600 in Finance Other Countywide General Expenses Other Charges based on available General Fund balance to provide funding for the loan program (4 VOTES)

FISCAL IMPACT

Funds associated with this request are not included in the Fiscal Year 2020-2021 Operational Plan. If approved, this request will result in costs of \$71,600. The funding source is available General Fund balance. There will be no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

**15. SUBJECT: NEIGHBORHOOD REINVESTMENT AND COMMUNITY
ENHANCEMENT PROGRAM 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 \$10,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Big Brothers Big Sisters of San Diego County, Inc. to purchase a new fundraising software platform that would significantly enhance their online capabilities to both grow their donor base and increase the net amount being steered towards their important mentoring programs for local vulnerable youth. This will be required to shift to online campaigns and virtual fundraisers.

2. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Mission Edge San Diego to support their Black, Indigenous, and People of Color (BIPOC) Community Incubator by providing funds for stipends to the Entrepreneurs in Residence who will provide mentorship to participants, support the salaries of team members who will manage and operate the program, and a portion of the cost of rent at the Impact Lap Space.
3. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the San Diego City Opera Company for the purchase of desktop and laptop computers for their administrative and Costume Shop staff; the computers can include hardware, software, and antivirus protection. This will allow staff to work efficiently and safely from home during the COVID-19 pandemic.
4. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Just in Time for Foster Youth to provide stipends for the coaches/mentors and those administering the Foster Youth Lived Experience Coaching/Mentoring program and to cover the costs of incidentals for youth experiences; this program serves young people (ages 11-17) who have entered the San Diego Child Welfare System at the Polinsky Children's Center.
5. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the San Diego Ballet for the construction of a portable, outdoor, and COVID-19 compliant stage that can be used even beyond the pandemic.
6. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Urban Corps of San Diego to purchase groceries and supplies for their three upcoming food donation events.
7. Allocate \$5,000 from the Community Enhancement Program budget (Org 12900) to Asian Story Theater Incorporated to provide a stipend for performers, designers, and technical staff participating in their 2021 Lunar New Year Show.
8. Allocate \$18,000 from the Community Enhancement Program budget (Org 12900) to Big Brothers Big Sisters of San Diego County, Inc. to partially fund salaries for staff who will create a yearbook in place of the traditional Big Futures Graduation ceremony due to COVID-19 and to pay for printing & mailing costs for the yearbook. These funds will also pay for gifts during their Volunteer Recognition Month for Bigs; such as branded face masks, hand sanitizer & other items chosen by a volunteer committee. Lastly, the funds will support the staffing of their 60th Anniversary Awareness Campaign.
9. Allocate \$50,000 from the Community Enhancement Program budget (Org 12900) to the City Heights Community Development Corporation to pay the cost of the salary of one full-time equivalent ACCE tenants' rights promotora outreach worker in Mid-City San Diego.
10. Amend the purpose of the 9/10/2019 (18) allocation of \$3,500 from the Neighborhood Reinvestment Program budget (Org 15665) to San Diego Civic Youth Ballet, Inc. to fund the purchase of ballet barres, mirrors, and educational supplies. Authorize the Chief Financial Officer to amend the grant agreement accordingly.

11. Find that the grant awards described above have a public purpose.
12. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements or amendments to existing agreements with the organizations awarded Neighborhood Reinvestment Program funds and Community Enhancement Program funds 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 grant.
13. Waive Board Policy B-72 to allow for the allocation of Neighborhood Reinvestment Program funds to organizations listed under Recommendation Nos. 2 and 4 to the extent the Policy restricts support to non-profit corporations for personnel, office, services, and program costs.
14. Find that the grant identified in Recommendation No. 5 is exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$73,000 from the Community Enhancement Program budget (Org 12900) and \$130,000 from the Neighborhood Reinvestment Program budget (Org 15665) totaling \$203,000. Funds for these requests are included in the Fiscal Year 2020-21 Operational Plan for the Neighborhood Reinvestment Program (Org 15665) and Community Enhancement Program (Org 12900). The funding source is General Purpose Revenue and Transient Occupancy Tax Revenues. These actions will not result in the addition of staff years or other costs. The actions amending grant purposes have no fiscal impact; the total of these recommendations is \$3,500.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

16. SUBJECT: COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 5)

OVERVIEW

The Community Enhancement Program provides grant funds to cultural activities, job creation, museums, visitor and convention bureaus, economic development councils, other similar institutions/organizations, including County programs and projects, which promote and generate tourism, economic development, and/or a better quality of life both at the regional and community levels throughout San Diego County.

RECOMMENDATION(S)
SUPERVISOR JIM DESMOND

1. Award Community Enhancement Program grants to organizations in amounts and for the purposes identified in the Schedule of Proposed Grant Recipients attached hereto as Attachment A.
2. Waive Board Policy B-58, as indicated in Attachment B with respect to the County's contribution not exceeding fifty percent (50%) of the recipient's fiscal year operating budget.
3. Find that the grant awards described in Attachment A each have a public purpose.
4. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with the organizations awarded Community Enhancement Program funds, to establish terms for receipt of the funds and make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
5. Find that the grants identified in Attachment A as Grant Nos. 1, 7, 28, 29, 31, 32, 42 and 45 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$1,146,388. Funds for these requests are included in the Fiscal Year 2020-21 preliminary operating budget for the Community Enhancement Program (Org 12900). The funding source is Transient Occupancy Tax Revenue. These actions will result in the addition of no staff years and no additional costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

**17. SUBJECT: RECEIVE THE CITIZENS' LAW ENFORCEMENT REVIEW BOARD
ANNUAL REPORT AND PRESENTATION (DISTRICTS: ALL)**

OVERVIEW

San Diego County voters established the Citizens' Law Enforcement Review Board (CLERB) in 1990 to provide independent investigation and oversight of the Sheriff and Probation Departments. CLERB is composed of eleven volunteer board members nominated by the County of San Diego's ("County") Chief Administrative Officer and appointed by the Board of Supervisors. In addition to the volunteer board members, eight County employees support CLERB: an executive officer, a supervising investigator, five investigators and an administrative professional. CLERB has the power to subpoena witnesses and evidence for use in its investigations and employs its own independent investigators. CLERB provides an

annual report, which summarizes the cases investigated, the policy recommendations made and tracking of the types of complaints received.

CLERB recently completed and approved its year-end report, providing a summary of CLERB's activities for 2020. Today's action requests that the San Diego County Board of Supervisors receive the Citizens' Law Enforcement Review Board Annual Report 2020 and presentation

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Receive the Citizens' Law Enforcement Review Board Annual Report 2020 and presentation.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Lawson-Remer, the Board of Supervisors received the Citizens' Law Enforcement Review Board Annual Report 2020 and presentation.

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

18. **SUBJECT: GENERAL SERVICES - APPROVAL OF FIRST AMENDMENT TO LEASE AGREEMENT FOR THE SHERIFF'S DEPARTMENT LEMON GROVE STATION AT 3240 MAIN STREET, LEMON GROVE (DISTRICT: 2)**

OVERVIEW

On January 18, 1983 (11), the Board of Supervisors (Board) approved a lease with the City of Lemon Grove for the Lemon Grove Sheriff Station. The 10,700 square-foot facility is located at 3240 Main Street in Lemon Grove. Since the expiration of the original lease, the County's occupancy of the property has continued under a series of leases and the current lease expires on July 31, 2021.

Staff from the Department of General Services has negotiated an amendment that would extend the term of the lease through July 31, 2026 and includes one five-year option to further extend the term of the lease. Today's request is for Board approval of the first amendment to the lease agreement.

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 15301.

2. Approve and authorize the Director, Department of General Services, to execute the first amendment to lease agreement for space located at 3240 Main Street, Lemon Grove.

FISCAL IMPACT

Funds for this request will be included in the Fiscal Year 2021-23 CAO Recommended Operational Plan in the Sheriff Department. If approved, this request will result in costs and revenue of approximately \$138,672 for Fiscal Year 2021-2022. The funding source is revenue from the City of Lemon Grove. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

19. **SUBJECT: ISSUANCE OF TAXABLE REVENUE BONDS BY CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR THE BENEFIT OF THE SALK INSTITUTE IN AN AGGREGATE AMOUNT NOT TO EXCEED \$98,000,000 (DISTRICT: 3)**

OVERVIEW

The County received a request from the California Statewide Communities Development Authority ("Authority" or "CSCDA") to approve the Authority's issuance of taxable revenue bonds in an aggregate principal amount not to exceed \$98,000,000 (the "Bonds"), on behalf of The Salk Institute for Biological Studies (the "Borrower"). The Borrower will use the proceeds of the Bonds to refinance current outstanding debt and finance the reconfiguration of certain facilities owned and operated by the Borrower located at 10010 North Torrey Pines Road, La Jolla, California.

The Authority is authorized to assist organizations wishing to issue revenue bonds to finance improvements with a public benefit, including the Borrower. In order to initiate such a taxable financing, the member jurisdiction, i.e., the County of San Diego, must approve the issuance of the Bonds, pursuant to Section 9 of the Authority's Amended and Restated Joint Exercise of Powers Agreement, originally dated as of June 1, 1988 ("JPA Agreement") by and among the County of San Diego and other various cities, counties and special districts. This approval is required for the Authority to issue bonds on behalf of the Borrower, and similar approvals have been given to other issuances by the Authority.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

1. Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY REVENUE BONDS (THE SALK INSTITUTE FOR BIOLOGICAL STUDIES PROJECT), TAXABLE SERIES 2021 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$98,000,000 FOR THE PURPOSE OF FINANCING AND REFINANCING MISCELLANEOUS CAPITAL EXPENDITURES RELATED TO THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, RENOVATION, RESTORATION, EXPANSION, REPLACEMENT, FURNISHING AND/OR EQUIPPING OF CERTAIN FACILITIES AND EXPENDITURES FOR OTHER GENERAL CORPORATE PURPOSES AND CERTAIN OTHER MATTERS RELATING THERETO.

FISCAL IMPACT

If approved, the proposal will result in approximately \$1,030 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing.

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 21-025, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY REVENUE BONDS (THE SALK INSTITUTE FOR BIOLOGICAL STUDIES PROJECT), TAXABLE SERIES 2021 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$98,000,000 FOR THE PURPOSE OF FINANCING AND REFINANCING MISCELLANEOUS CAPITAL EXPENDITURES RELATED TO THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, RENOVATION, RESTORATION, EXPANSION, REPLACEMENT, FURNISHING AND/OR EQUIPPING OF CERTAIN FACILITIES AND EXPENDITURES FOR OTHER GENERAL CORPORATE PURPOSES AND CERTAIN OTHER MATTERS RELATING THERETO.

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

**20. SUBJECT: SOUTHWESTERN COMMUNITY COLLEGE DISTRICT 2021
GENERAL OBLIGATION BONDS (ELECTION OF 2016, SERIES
2021C) AND THE 2021 GENERAL OBLIGATION REFUNDING
BONDS (DISTRICT: 1)**

OVERVIEW

2021 General Obligation Bonds, Election of 2016, Series 2021C

A bond election was held in the Southwestern Community College District, County of San Diego, California ("District") on November 8, 2016, at which at least 55% of the voters casting ballots authorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$400,000,000 ("Proposition Z Authorization"). The Board of the District ("District Board") has issued or caused to be issued approximately \$170,000,000 aggregate principal amount of general obligation bonds under the Proposition Z Authorization, over several series of bonds and carries a remaining amount of approximately \$230,000,000. On February 9, 2021, the District Board authorized the issuance of general obligation bonds under the Proposition Z authorization in an aggregate principal amount not to exceed \$46,000,000 to be designated as the "Southwestern Community College District General Obligation Bonds, Election of 2016, Series 2021C," ("Series 2021C GO Bonds"). Following the issuance of the Series 2021C GO Bonds there will be approximately \$184,000,000 remaining of the Proposition Z Authorization.

2021 General Obligation Refunding Bonds

A bond election was held in the Southwestern Community College District, County of San Diego, California ("District") on November 4, 2008, at which at least 55% of the voters casting ballots authorized the issuance of general obligation bonds of the District in the maximum aggregate amount of \$389,000,000 (the "2008 Authorization").

Pursuant to the 2008 Authorization, the District issued multiple series of bonds totaling \$315,379,702 to include 2008 Election, Series A-E ("2000 Election Bonds") leaving approximately \$73,620,298 of the 2008 Authorization available. On February 9, 2021, the District Board authorized the Southwestern Community College District 2021 General Obligation Refunding Bonds (the "2021 GO Refunding Bonds") in the aggregate principal amount not to exceed \$155,000,000 to refund all or a portion of the Election of 2008 General Obligation Bonds, Series D.

Today's recommendation will request adoption of two resolutions for the issuance of the Series 2021C GO Bonds and 2021 GO Refunding Bonds. The resolutions include authorizing the District to issue and sell Series 2021C GO Bonds, designating the Treasurer-Tax Collector of San Diego as the Paying Agent, executing Paying Agent Agreements and an Investment Management Agreement and directing the Auditor and Controller to maintain the tax roll for the 2021C GO Bonds and 2021 GO Refunding Bonds.

RECOMMENDATION(S)**CHIEF ADMINISTRATIVE OFFICER**

1. Adopt a resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE SOUTHWESTERN COMMUNITY COLLEGE DISTRICT TO ISSUE AND SELL BONDS, APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.
2. Adopt a resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT RELATING TO 2021 GENERAL OBLIGATION REFUNDING BONDS OF THE SOUTHWESTERN COMMUNITY COLLEGE DISTRICT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

FISCAL IMPACT

The Series 2021C GO Bonds and 2021 GO Refunding Bonds will be general obligations of the District to be paid from ad valorem property taxes levied within the boundaries of the Southwestern Community College District, and do not constitute an obligation of the County.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent, adopting the following:

Resolution No. 21-026 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE SOUTHWESTERN COMMUNITY COLLEGE DISTRICT TO ISSUE AND SELL BONDS, APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS; and,

Resolution No. 21-027 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT RELATING TO 2021 GENERAL OBLIGATION REFUNDING BONDS OF THE SOUTHWESTERN COMMUNITY COLLEGE DISTRICT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

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

21. SUBJECT: RETIREMENT BOARD ELECTION - SECOND GENERAL MEMBER SEAT (DISTRICTS: ALL)

OVERVIEW

This is a request for the Board of Supervisors to declare the results of the election for the Second General Member Seat of the San Diego County Employees Retirement Association (SDCERA) Board of Retirement held on February 9, 2021.

RECOMMENDATION(S)

CHIEF EXECUTIVE OFFICER, SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION (SDCERA)

Declare candidate Lisa Rhone to be elected to fill the vacant Second General Member Seat of the Board of Retirement for the remainder of the regular three-year term, expiring on June 30, 2023.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

22. SUBJECT: EMPLOYER AND EMPLOYEE RETIREMENT CONTRIBUTION RATES FOR FISCAL YEAR 2021-22 (DISTRICTS: ALL)

OVERVIEW

California Government Code Section 31454 requires the Board of Supervisors to adjust the rates of the San Diego County employer and employee retirement contributions in accordance with the recommendations of the Board of Retirement of the San Diego County Employees Retirement Association (SDCERA). The Board of Retirement (Retirement Board) approved the employer and employee contribution rates recommended by its actuary, Segal Consulting, for Fiscal Year (FY) 2021-22 on December 17, 2020.

While the employer contribution rates are different for Safety and General members, the aggregate employer rate (or weighted average rate) approved by the Retirement Board for FY 2021-22 is 45.82%, reflecting a slight decrease from the FY 2020-21 aggregate employer rate of 46.16%. Historically, there have been minor increases in employer and member contribution rates, however, this decrease is due to additional contributions made by the County to pay down the UAAL. This recommended decrease is offset by actual contributions being lower than expected (mainly from a scheduled one-year lag in implementing contribution rates from the June 30, 2019 valuation), higher than expected individual salary increases for active members, investment returns after “smoothing” of less than the 7.00% return assumption and other actuarial losses.

The average member rate as a percentage of payroll decreased from 12.23% to 11.84%. This decrease is primarily due to changes in member demographics amongst the tiers.

RECOMMENDATION(S)

SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION BOARD OF RETIREMENT AND CHIEF ADMINISTRATIVE OFFICER

Adopt the San Diego County employer and employee retirement contribution rates for Fiscal Year 2021-22 as recommended by the SDCERA actuary and approved by the Retirement Board on December 17, 2020.

FISCAL IMPACT

If the recommendation to adopt the rates of employer retirement contributions as recommended by the actuary is approved, the estimated annual employer retirement contribution costs for the County and all participating employers will be approximately \$655.7 million for FY 2021-22, an increase of approximately \$28.2 million from the FY 2020-21 estimated contribution.

The County is obligated to fund approximately 93% of the estimated annual employer retirement contributions, or \$609.8 million, an increase of approximately \$26.2 million from the estimated annual employer retirement contributions in the previous fiscal year. Other participating employers are obligated to make the remaining 7% contribution. These include the San Diego Superior Court, the Local Agency Formation Commission, the San Dieguito River Valley Joint Powers Authority, SDCERA and the Air Pollution Control District. The actual cost of retirement will differ due to the application of the contribution rates to the actual biweekly payroll as opposed to the actuary’s assumed payroll. The funding source is a combination of program specific and General Purpose Revenue. No additional staff years are required.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

23. SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE (3/2/2021 - FIRST READING; 3/16/2021 - SECOND READING) (DISTRICTS: ALL)

OVERVIEW

The proposed amendments to the San Diego County Compensation Ordinance are part of the ongoing efforts to manage and maintain a skilled, adaptable and diverse workforce dedicated to sustaining operational excellence and serving the public. This action will amend the Compensation Ordinance by adding a new section that temporarily extends the provisions of the Families First Coronavirus Response Act, a federal law that expired on December 31, 2020.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve the introduction of the Ordinance (first reading):
AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.
2. If, on March 2, 2021, the Board takes action as recommended in item 1 then, on March 16, 2021 (second reading):
Submit ordinance for further Board consideration and adoption on March 16, 2021 (second reading).

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Lawson-Remer, the Board of Supervisors took action as recommended, to further consider and adopt the Ordinance on March 16, 2021.

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

24. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Note and file.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

25. 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)**CHAIR NATHAN FLETCHER**

Appoint Luz Villafana to the ADVISORY COUNCIL FOR AGING AND INDEPENDENCE SERVICES, Seat No. 7, for a term to expire January 2, 2023.

VICE-CHAIR NORA VARGAS

Appoint Jason Shanley to the CSA NO. 135 - FIRE ADVISORY BOARD, Seat No. 1, for a term to expire January 6, 2025.

Appoint Ana Melgoza to the HEALTH SERVICES ADVISORY BOARD (HSAB), Seat No. 1, for a term to expire January 6, 2025.

Re-appoint Suzanne Afflalo to the HEALTH SERVICES ADVISORY BOARD (HSAB), Seat No. 2, for a term to expire January 6, 2025.

Appoint Rodney Fowler Sr. to the HUMAN RELATIONS COMMISSION, LEON L. WILLIAMS SAN DIEGO COUNTY, Seat No. 17, for a term to expire January 6, 2025.

Appoint Cinnamon Clark to the HUMAN RELATIONS COMMISSION, LEON L. WILLIAMS SAN DIEGO COUNTY, Seat No. 18, for a term to expire January 6, 2025.

Re-appoint Uwe U. Werner to the SWEETWATER COMMUNITY PLANNING GROUP, Seat No. 3, for a term to expire January 6, 2025.

Appoint Sharmane Estolano to the SWEETWATER COMMUNITY PLANNING GROUP, Seat No. 15, for a term to expire January 6, 2025.

SUPERVISOR JOEL ANDERSON

Appoint Thomas Splitgerber to the ADVISORY COUNCIL FOR AGING AND INDEPENDENCE SERVICES, Seat No. 3, for a term to expire January 6, 2025.

Appoint Molly Nocon to the ADVISORY COUNCIL FOR AGING AND INDEPENDENCE SERVICES, Seat No. 4, for a term to expire January 6, 2025.

Appoint Michael Anderson to the ASSESSMENT APPEALS BOARD 3 (AAB) as an alternate member, Seat No. 2, for a term to expire September 6, 2021.

Appoint Jimmy Taylor to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 3, for a term to expire March 2, 2024.

Appoint Keith Esshaki to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 2, for a term to expire January 6, 2025.

Appoint John Martin to the COUNTY HEARING OFFICERS, Seat No. 4, for a term to expire January 6, 2025.

Appoint Robert M. Lutz Partain to the CREST / DEHESA / GRANITE HILLS / HARBISON CANYON COMMUNITY PLANNING GROUP, Seat No. 10, for a term to expire January 2, 2023.

Appoint Daniel R. Page to the CREST / DEHESA / GRANITE HILLS / HARBISON CANYON COMMUNITY PLANNING GROUP, Seat No. 12, for a term to expire January 2, 2023.

Re-appoint Tina Carlson to the CSA NO. 128 - SAN MIGUEL LOCAL PARK DISTRICT CITIZEN ADVISORY BOARD, Seat No. 2, for a term to expire January 6, 2025.

Appoint Braulio Sanabria to the CSA NO. 128 - SAN MIGUEL LOCAL PARK DISTRICT CITIZEN ADVISORY BOARD, Seat No. 4, for a term to expire January 6, 2025.

Appoint David Sossaman to the CSA NO. 135 - FIRE ADVISORY BOARD, Seat No. 4, for a term to expire January 6, 2025.

Appoint Michael Moulton to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 8, for a term to expire March 2, 2024.

Appoint Jacari Cousins to the JACUMBA HOT SPRINGS SPONSOR GROUP, Seat No. 1, for a term to expire January 6, 2025.

Appoint Greg Allen Curran to the JACUMBA HOT SPRINGS SPONSOR GROUP, Seat No. 2, for a term to expire January 2, 2023.

Re-appoint Cherry Diefenbach to the JACUMBA HOT SPRINGS SPONSOR GROUP, Seat No. 3, for a term to expire January 6, 2025.

Appoint Paula Whisenant to the JACUMBA HOT SPRINGS SPONSOR GROUP, Seat No. 5, for a term to expire January 6, 2025.

Appoint Amber Swanson-Recklau to the JAMUL / DULZURA COMMUNITY PLANNING GROUP, Seat No. 9, for a term to expire January 6, 2025.

Re-appoint Eve Nasby to the JAMUL / DULZURA COMMUNITY PLANNING GROUP, Seat No. 11, for a term to expire January 6, 2025.

Appoint Rachel Vedder to the JAMUL / DULZURA COMMUNITY PLANNING GROUP, Seat No. 13, for a term to expire January 6, 2025.

Re-appoint James Lyon to the POMERADO CEMETERY DISTRICT, Seat No. 1, for a term to expire January 6, 2025.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint William Biggs to the RAMONA CEMETERY DISTRICT, Seat No. 1, for a term to expire January 6, 2025.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Daniel W. Vengler to the RAMONA CEMETERY DISTRICT, Seat No. 2, for a term to expire January 6, 2025.

Re-appoint Robert Lee Stuckey to the RAMONA CEMETERY DISTRICT, Seat No. 3, for a term to expire January 6, 2025.

Appoint Paula Jansen to the SAN DIEGO MILITARY AND VETERANS ADVISORY COUNCIL, Seat No. 2, for a term to expire January 6, 2025.

Appoint Mark Balmert to the SAN DIEGO MILITARY AND VETERANS ADVISORY COUNCIL, Seat No. 6, for a term to expire March 2, 2025.

Re-appoint Marilyn Wilkinson to the SPRING VALLEY COMMUNITY PLANNING GROUP, Seat No. 5, for a term to expire January 6, 2025.

Appoint Rodney Gibbons to the SPRING VALLEY COMMUNITY PLANNING GROUP, Seat No. 9, for a term to expire January 6, 2025.

Appoint Victoria Abrenica to the SPRING VALLEY COMMUNITY PLANNING GROUP, Seat No. 12, for a term to expire January 2, 2023.

Appoint Danielle Weizman to the VALLE DE ORO COMMUNITY PLANNING GROUP, Seat No. 3, for a term to expire January 6, 2025.

Appoint Daniel Conway to the VALLE DE ORO COMMUNITY PLANNING GROUP, Seat No. 8, for a term to expire January 2, 2023.

SUPERVISOR TERRA LAWSON-REMER

Appoint Joy Singleton to the CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SAN DIEGO, Seat No. 4, for a term to expire January 6, 2025.

Re-appoint Ira Sharp to the CIVIL SERVICE COMMISSION, Seat No. 3, for a term to expire January 2, 2023.

Appoint Lucero Sanchez to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 6, for a term to expire March 2, 2024.

Appoint Lisa Alverson Rodriguez to the HEALTH SERVICES ADVISORY BOARD (HSAB), Seat No. 19, for a term to expire January 6, 2025.

Appoint Christina Griffin-Jones to the HUMAN RELATIONS COMMISSION, LEON L. WILLIAMS SAN DIEGO COUNTY, Seat No. 23, for a term to expire January 6, 2025.

SUPERVISOR JIM DESMOND

Appoint Eveline F. Bustillos to the HIDDEN MEADOWS COMMUNITY SPONSOR GROUP, Seat No. 5, for a term to expire January 6, 2025.

Re-appoint David Comstock to the PALA-PAUMA VALLEY COMMUNITY SPONSOR GROUP, Seat No. 1, for a term to expire January 6, 2025.

Re-appoint Kimberly Mead to the PALA-PAUMA VALLEY COMMUNITY SPONSOR GROUP, Seat No. 5, for a term to expire January 6, 2025.

Appoint Jessica Kramer to the COMMITTEE FOR PERSONS WITH DISABILITIES, Seat No. 9, for a term to expire January 2, 2023.

Appoint Therese Cisneros-Remington to the COMMISSION ON THE STATUS OF WOMEN AND GIRLS, Seat No. 10, for a term to expire January 2, 2023.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

26. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Bessie Woodward, et al. v. County of San Diego, et al.; United States District Court, Southern District No. 17-cv-2369-JLS-KSC

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Estate of Paul Silva, et al. v. County of San Diego, et al; United States District Court, Southern District No. 18-cv-02282-L-MSB

- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
David Collins v. County of San Diego, et al.; California Courts of Appeal, Fourth Appellate District, No. D077063
- D. 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)
- E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
California Regional Water Quality Control Board, San Diego Region, Order No. R9-2013-0001; Commission on State Mandates, Case No. 14-TC-03
- F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
California Regional Water Quality Control Board, San Diego Region, Order No. R9-2017-0077, Sections A.1, A.3 and A.5; Commission on State Mandates, Case No. 17-TC-06
- G. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
County of San Diego v. Commission on State Mandates, et al.; San Diego County Superior Court Case No. 37-2020-00009631-CU-WM-CTL
- H. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases - 1)
- I. CONFERENCE WITH 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)
- J. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Cleveland National Forest Foundation, et al. v. County of San Diego; San Diego Superior Court Case No. 37-2020-00031320-CU-WM-CTL
- K. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Golden Door Properties, LLC v. County of San Diego; San Diego Superior Court Case No. 37-2018-00030460-CU-TT-CTL
- L. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Golden Door Properties, LLC v. County of San Diego; San Diego Superior Court Case No. 37-2018-00054559

- M. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Center for Biological Diversity v. County of San Diego; San Diego Superior Court
Case No. 37-2018-00054312-CU-TT-CTL
- N. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
William Prorok v. County of San Diego; San Diego Superior Court Case No.
37-2020-00034838-CU-WM-CTL
- O. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
County of San Diego v. DeLorenzo International, Inc., et al.; San Diego Superior
Court Case No. 37-2020-00064536-CU-BC-CTL
- P. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code section 54957.6)
Designated Representatives: Susan Brazeau, Brad Rankin
Employee Organizations and Unrepresented Employees: All
- Q. PUBLIC EMPLOYEE APPOINTMENT
(Government Code section 54957)
Title: County Counsel

ACTION:

County Counsel reported that for Closed Session on March 2, 2021, the Board of Supervisors took the following actions:

Item 26C: David Collins v. County of San Diego, et al., with all five Board members voting "AYE", authorize County Counsel to file a petition for rehearing with the California Court of Appeal in this case involving the arrest and detention of an individual who was suspected of being drunk in public.

Item 26I: Anticipated Litigation Re Alpine Armoring, Inc., with all five Board members voting "AYE", authorize County Counsel to settle this claim alleging breach of contract arising out of the County's purchase of a vehicle with protective armor for \$30,000.

Item 26N: William Prorok v. County of San Diego, with all five Board members voting "AYE", authorize County Counsel to accept \$8,000 to settle this lawsuit alleging that a landlord rented his property to an illegal marijuana dispensary.

Item 26O: County of San Diego v. DeLorenzo International, Inc., et al., with all five Board members voting "AYE", authorize County Counsel to accept \$150,000 from ABC Construction Company to settle this lawsuit alleging that ABC failed to properly convert sports fields from natural grass to artificial turf at a County park.

27. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Barbara Gordon, Kathleen Lippitt, Brent Lowe, Kelly McCormick, Jim Mendelson, Chris Wade, Simone Hidds-Monroe, and Peggy Walker provided comments to the Board regarding concerns of permitting marijuana businesses in unincorporated areas.

TerriAnn Skelly provided comments to the Board regarding concerns of permitting marijuana businesses and the importance of education for youth.

Lois Jones, Kathy Lathrum, Debby Syverson, and Joan Scott provided comments to the Board regarding the closure of San Pasqual Academy.

Katie Poponyak provided comments to the Board regarding the closure of San Pasqual Academy and permitting marijuana businesses in unincorporated areas.

Diane Grace provided comments to the Board regarding support for court ruling prohibiting marijuana advertising on billboards.

John Brady provided comments to the Board regarding investments in treatment for mental health patients.

Katheryn Rhodes provided comments to the Board regarding hotel rooms for homeless individuals.

Dylan Rapp and Grace Ann Rapp provided comments to the Board regarding the negative effects of drugs, alcohol, and vaping on teens during the COVID-19 pandemic.

Carol Green provided comments to the Board regarding mental health issues related to marijuana use during the COVID-19 pandemic.

KB Strange provided comments thanking the Board of Supervisors for the Rental Assistance Program Workshop and concerns about permitting marijuana businesses in unincorporated areas.

ACTION:

Heard, Referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 5:55 p.m. in memory of Anne Dumanis, Ronda Felder, Dr. Willie Blair, and Larry Baza.

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

Consent: Caro
Discussion: Zurita

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

Approved by the Board of Supervisors, on Tuesday, March 16, 2021.



NATHAN FLETCHER
Chair

Attest:



ANDREW POTTER
Clerk of the Board

03/02/2021