

**March 3, 2015**

**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 3, 2015, 09:00 A.M.**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

Order of Business

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

Present: Supervisors Dave Roberts, Chairman; Greg Cox; Dianne Jacob; Ron Roberts; also David Hall, Clerk.

Absent: Supervisor Bill Horn

Invocation was led by Pastor Jeremy McGinty.

Pledge of Allegiance was led by Rebecca Sullivan, a graduate of San Diego State University.

Approval of Statement of Proceedings/Minutes for the meetings of January 27, 2015 and February 3, 2015.

**ACTION:**

ON MOTION of Supervisor R. Roberts, seconded by Supervisor Cox, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meetings of January 27, 2015 and February 3, 2015.

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

ABSENT: Horn

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

**Board of Supervisors' Agenda Items**

<b>Category</b>	<b>Agenda #</b>	<b>Subject</b>
Public Safety	1.	SHERIFF'S DEPARTMENT LAW ENFORCEMENT AGREEMENT WITH RINCON BAND OF LUISENO INDIANS [FUNDING SOURCE: REVENUE FROM THE RINCON BAND OF LUISENO INDIANS (RINCON)]
	2.	SHERIFF'S DEPARTMENT REQUEST TO ISSUE A COMPETITIVE SOLICITATION FOR A BODY-WORN CAMERA SYSTEM, ACCESSORIES, AND RELATED SERVICES
	3.	SHERIFF'S DEPARTMENT COURT SECURITY SERVICES MEMORANDUM OF UNDERSTANDING WITH THE SUPERIOR COURT OF CALIFORNIA – COUNTY OF SAN DIEGO [FUNDING SOURCES: REVENUE FROM THE STATE OF CALIFORNIA DEPOSITED INTO THE TRIAL COURT SECURITY ACCOUNT AND GENERAL PURPOSE REVENUE]
	4.	PUBLIC DEFENDER – REQUEST FOR APPROVAL OF OUT OF COUNTRY TRAVEL
	5.	OFFICE OF EMERGENCY SERVICES – ACCEPTANCE OF AT&T DONATION TO SUPPORT 4TH GRADE DISASTER PREPAREDNESS CURRICULUM [FUNDING SOURCE: DONATION FROM AT&T] (4 VOTES)
Health and Human Services	6.	HEALTH AND HUMAN SERVICES AGENCY – APPROVAL IN PRINCIPLE TO LEASE SPACE FOR CONSOLIDATION OF CHILD WELFARE SERVICES OFFICES IN THE NORTH CENTRAL REGION
Community Services	7.	REGISTRAR OF VOTERS - ESTABLISHING ONLINE CAMPAIGN FINANCE DISCLOSURE REQUIREMENTS (03/03/15 - FIRST READING; 03/17/15 -SECOND READING)

Financial and  
General  
Government

8. REGISTRAR OF VOTERS: COMPETITIVE SOLICITATION FOR SAMPLE BALLOT AND VOTER INFORMATION PAMPHLET PRINTING & MAILING AND TRANSLATION SERVICES CONTRACTS  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
9. NOTICED PUBLIC HEARING:  
CONFLICT OF INTEREST CODES: VARIOUS AGENCIES  
[FUNDING SOURCE: FISCAL YEAR 2014/2015 ADOPTED BUDGET FOR THE CLERK OF THE BOARD OF SUPERVISORS]
10. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 2)  
[FUNDING SOURCE: GENERAL FUND BALANCE]  
(4 VOTES)
11. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)  
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
12. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)  
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
13. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 4)  
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]  
(4 VOTES)
14. PALOMAR COMMUNITY COLLEGE DISTRICT GENERAL OBLIGATION BONDS, ELECTION OF 2006, SERIES C

15. FISCAL YEAR 2014-15 SECOND QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS  
[FUNDING SOURCES: OPERATING TRANSFERS, U.S. DEPARTMENT OF HOMELAND SECURITY, NEXTEL OPERATIONS, INC., STATE OF CALIFORNIA LOCAL REVENUE FUND 2011, DEPARTMENT OF PARKS AND RECREATION TRUST FUND, AND 2007 FIRESTORM TRUST FUND; AND, SHERIFF'S ASSET FORFEITURE FUND, STATE BOARD OF EQUALIZATION, OPERATING TRANSFERS, LANDSCAPE MAINTENANCE DISTRICT ZONE 2 FUND, PARK LAND DEDICATION ORDINANCE AREA 28 RAMONA FUND, PERMANENT ROAD DIVISION PRD INTERNAL SERVICE FUND, COUNTY SERVICE AREA INTERNAL SERVICE FUND, DISTRICT DEVELOPMENT INTERNAL SERVICE FUND, AND AVAILABLE PRIOR YEAR FUND BALANCE]  
(4 VOTES)
16. EMPLOYER AND EMPLOYEE RETIREMENT CONTRIBUTION RATES FOR FISCAL YEAR 2015-16  
[FUNDING SOURCES: COMBINATION OF PROGRAM SPECIFIC AND GENERAL PURPOSE REVENUE]
17. ADOPT A RESOLUTION ESTABLISHING AN ENTERPRISE FUND FOR THE SHERIFF'S JAIL COMMISSARY AND CLOSE THE SHERIFF'S JAIL STORES INTERNAL SERVICE FUND  
(4 VOTES)
18. AMENDMENTS TO THE COMPENSATION ORDINANCE (03/03/15 – FIRST READING; 03/17/15 – SECOND READING)
- Communications Received 19. COMMUNICATIONS RECEIVED
- Appointments 20. APPOINTMENTS: VARIOUS
- Closed Session 21. CLOSED SESSION
- Presentations/Awards 22. PRESENTATIONS/AWARDS
- Public Communications 23. PUBLIC COMMUNICATIONS

1. **SUBJECT: SHERIFF'S DEPARTMENT LAW ENFORCEMENT AGREEMENT WITH RINCON BAND OF LUISENO INDIANS (DISTRICT: 2)**

**OVERVIEW:**

On December 8, 2009 (3), the Board of Supervisors approved a five-year revenue agreement between the County of San Diego and the Rincon Band of Luiseno Indians (RINCON) for supplemental law enforcement services in and around the Rincon Indian Reservation for the period January 1, 2010, through December 31, 2014. On December 26, 2014, this contract was extended for three months until March 31, 2015, under the authority granted to the Chief Administrative Officer in Board Policy B-29.

This letter requests approval for the execution upon receipt of a new revenue agreement between the County of San Diego, through the Sheriff's Department and the Rincon Band of Luiseno Indians, for supplemental law enforcement services in and around the Rincon Indian Reservation for the period April 1, 2015, through December 31, 2020.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2014-15 Operational Plan for the Sheriff's Department. If approved, this request will result in estimated costs of \$111,654 and revenue of \$111,654 in Fiscal Year 2014-15 and estimated costs of \$473,224 and revenue of \$473,224 in Fiscal Year 2015-16. The funding source is revenue from the Rincon Band of Luiseno Indians (RINCON). Cost and revenue amounts will be adjusted for negotiated salary increases and other cost adjustments or service level changes. Actual costs may differ from estimated costs; however, RINCON will reimburse the County of San Diego for all costs. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SHERIFF**

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery that requires docketing Revenue Contracts with the Board at least 60 days prior to effective date of the contract.
2. Approve and authorize the Clerk of the Board of Supervisors to execute, upon receipt, the five-year revenue agreement between the County of San Diego and the Rincon Band of Luiseno Indians for supplemental law enforcement services in and around the Rincon Indian Reservation for the period April 1, 2015, through December 31, 2020.
3. Authorize the Sheriff to execute all required contract documents, including any extensions, amendments or revisions thereof that do not materially impact either the program or funding level.

**ACTION:**

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

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

ABSENT: Horn

2. **SUBJECT: SHERIFF'S DEPARTMENT REQUEST TO ISSUE A COMPETITIVE SOLICITATION FOR A BODY-WORN CAMERA SYSTEM, ACCESSORIES, AND RELATED SERVICES (DISTRICTS: ALL)**

**OVERVIEW:**

The Sheriff's Department's operations cover a vast array of both geographical and social environments that are increasingly complex and challenging. The interactions between members of the public and deputies responding to and investigating calls for assistance are often an important part of the record of the investigation.

The Sheriff's Department has researched the feasibility of utilizing a body-worn camera system to record interactions with citizens. Body-worn cameras represent a technological advance in policing and may help promote the perceived legitimacy and sense of procedural justice that communities expect from their law enforcement agencies.

As a follow-up to the Sheriff Department's research and its recently issued Request for Information (RFI) to the industry, this is a request to authorize the Director of the Department of Purchasing and Contracting to issue a competitive solicitation for a body-worn camera system, accessories and related services.

**FISCAL IMPACT:**

There is no fiscal impact associated with this request. After evaluating the proposals submitted to the Request for Proposal (RFP), the Sheriff's Department will return to the Board with a recommendation for funding prior to contract award.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SHERIFF**

In accordance with Section 401, et. seq., of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue a competitive solicitation for a body-worn camera system and to include, as determined to be necessary for evaluation of the proposers and as part of the competition, deployment of units for demonstration and evaluation, and upon successful negotiations and determination of a fair and reasonable price, award a single contract or multiple contracts for body-worn camera systems, and to amend the contract(s) as needed to reflect changes to requirements, services and/or funding, subject to approval of the Sheriff.

**ACTION:**

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

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

ABSENT: Horn

3. **SUBJECT: SHERIFF'S DEPARTMENT COURT SECURITY SERVICES MEMORANDUM OF UNDERSTANDING WITH THE SUPERIOR COURT OF CALIFORNIA – COUNTY OF SAN DIEGO (DISTRICTS: ALL)**

**OVERVIEW:**

On May 10, 2011 (3), the Board of Supervisors approved the Memorandum of Understanding (MOU) between the Superior Court of California – County of San Diego (Court) and the County of San Diego (County) regarding the provisions of Services and Payments of Costs pertaining to Trial Courts. This MOU authorized revenue and expenditures for various services provided by the County to the Court, including Court security provided by the Sheriff.

The Superior Court Security Act of 2012 (Act) requires the Court and the Sheriff to develop a comprehensive court security plan. The Act also requires the County and the Court to enter into a Memorandum of Understanding specifying agreed-upon level of court security services and any other agreed-upon governing or operating procedures.

This action requests authorization for the execution, upon receipt, of a Court Security Services MOU for the period beginning March 3, 2015, and ending June 30, 2019, that fulfills this statutory requirement.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2014-15 Operational Plan for the Sheriff's Department. If approved, this request will result in estimated costs of \$41,700,185 and revenue of \$35,680,013 (includes over-realized revenue of \$2,230,499 from prior year growth amounts that were not previously budgeted) in Fiscal Year 2014-15 and costs of \$43,255,143 and revenue of \$35,680,013 in

Fiscal Year 2015-16. Funding sources are revenue from the State of California deposited into the Trial Court Security Account<sup>1</sup> (\$35,680,013) and General Purpose Revenue (\$6,020,172). There will be no change in net General Fund cost and no additional staff years. Requests for increased services may result in increased staff years during the term of the agreement. If any additional staff years or funding adjustments are required following State action, the Sheriff's Department will return to the Board.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SHERIFF**

1. Waive Board Policy B-29, which requires full cost recovery for fees, grants, and revenue contracts.
2. Approve and authorize the Clerk of the Board to accept and execute, upon receipt, the Memorandum of Understanding and Comprehensive Court Security Plan between the County of San Diego, through the Sheriff's Department, and the Superior Court of California – County of San Diego, for the period beginning March 3, 2015, and ending June 30, 2019.
3. Authorize the Sheriff to approve the Memorandum of Understanding and Comprehensive Court Security Plan for the Superior Court of California – County of San Diego, including mid-year service changes, amendments and/or revisions for the period beginning March 3, 2015, and ending June 30, 2019.

**ACTION:**

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

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

ABSENT: Horn

4. **SUBJECT: PUBLIC DEFENDER – REQUEST FOR APPROVAL OF OUT OF COUNTRY TRAVEL (DISTRICTS: ALL)**

**OVERVIEW:**

In accordance with Board of Supervisors Policy D-7, Out-of-County Business and Related Guidelines and Processes, and Board of Supervisors Policy A-112, Acceptance and Use of Gifts and Donations, this is a request for one Deputy Public Defender to participate in two training programs on Oral Trials sponsored by Proyecto Abogados Creativos Colaborando para Encontrar Soluciones Optimas (ACCESO) in Santiago, Chile, to be held from April 6, 2015, through April 17, 2015.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2014-15 Operational Plan for the Department of Public Defender. All travel and accommodation costs associated with this travel, estimated to be \$3,970, will be paid by Proyecto Abogados Creativos Colaborando para Encontrar Soluciones Optimas (ACCESO). The Deputy Public Defender will receive regular salary and benefits and no overtime will be incurred as a result of this trip. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Approve travel to Santiago, Chile, for one Deputy Public Defender, who will be selected pursuant to Board of Supervisors Policy A-112, to participate in two training programs on Oral Trials sponsored by Proyecto Abogados Creativos Colaborando para Encontrar Soluciones Optimas (ACCESO), to be held from April 6, 2015, through April 17, 2015.

**ACTION:**

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

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

ABSENT: Horn

**5. SUBJECT: OFFICE OF EMERGENCY SERVICES – ACCEPTANCE OF AT&T DONATION TO SUPPORT 4TH GRADE DISASTER PREPAREDNESS CURRICULUM (DISTRICTS: ALL)**

**OVERVIEW:**

Administrative Code Section 66 and Board of Supervisors Policy A-112, Acceptance of Gifts and Donations, permit the acceptance of gifts by the administrative heads of each department in the County, subject to approval by the Board of Supervisors. This request is to ratify the acceptance of a cash donation valued at \$15,000 from AT&T to the Office of Emergency Services (OES).

OES will use the funds to support the implementation of a Disaster Preparedness Curriculum designed by OES and the San Diego County Office of Education for 4th grade students throughout the county.

**FISCAL IMPACT:**

Funds for this request are not included in the Fiscal Year 2014-16 Operational Plan in the Office of Emergency Services. If approved, this request will result in current year costs and revenue of \$15,000. The funding source is a donation from AT&T. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Pursuant to Administrative Code Section 66 and Board Policy A-112, ratify the acceptance of a cash donation in the amount of \$15,000 from AT&T to the Office of Emergency Services.
2. Establish appropriations of \$15,000 in the Office of Emergency Services, Services and Supplies, for the Disaster Preparedness Curriculum based on unanticipated revenue from AT&T. (4 VOTES)
3. 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 AT&T.

**ACTION:**

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

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

ABSENT: Horn

6. **SUBJECT: HEALTH AND HUMAN SERVICES AGENCY – APPROVAL IN PRINCIPLE TO LEASE SPACE FOR CONSOLIDATION OF CHILD WELFARE SERVICES OFFICES IN THE NORTH CENTRAL REGION (DISTRICTS: 3 & 4)**

**OVERVIEW:**

The Health and Human Services Agency currently operates a number of facilities in the City of San Diego for its Child Welfare Services program. The Health and Human Services Agency has evaluated the size, location, condition and functionality of the existing facilities. Based upon this evaluation, the Health and Human Services Agency has determined that consolidating several Child Welfare Services facilities located in the North Central Region would potentially optimize program delivery and result in efficiencies for the Agency and its clients.

The Board of Supervisors is requested to approve, in principle, the lease of approximately 75,000 to 124,000 square feet in the City of San Diego for the potential relocation and consolidation of all or portions of the Health and Human Services Child Welfare Services operations currently located at, 1) 4990 Viewridge, San Diego, 2) 7947-49 Mission Center Court, San Diego, and 3) 6950 Levant Street, San Diego. This action also authorizes the Director, Department of General Services to conduct a site search, negotiate a new lease for the required space and return to the Board for approval of the lease transaction.

**FISCAL IMPACT:**

There is no fiscal impact for the requested approval in principle to relocate and consolidate the Health and Human Services Agency – Child Welfare Services offices in San Diego. The projected lease costs resulting from this action will be determined during lease negotiations and will be included in a subsequent report and recommendations to the Board when staff returns to the Board to request approval of the lease transaction.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed action is not an approval of a project as defined by the California Environmental Quality Act (CEQA) pursuant to Sections 15352 and 15378 (b) (4) of the State CEQA Guidelines.
2. Approve, in principle, the lease of approximately 75,000 to 124,000 square feet of office space in the City of San Diego for consolidation of the Health and Human Services Child Welfare Services.
3. Authorize the Director, Department of General Services, to conduct a site search and negotiate for the lease of the required space and return to the Board for approval of the lease agreement.

**ACTION:**

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

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

ABSENT: Horn

7. **SUBJECT: REGISTRAR OF VOTERS - ESTABLISHING ONLINE CAMPAIGN FINANCE DISCLOSURE REQUIREMENTS (03/03/15 - FIRST READING; 03/17/15 -SECOND READING) (DISTRICTS: ALL)**

**OVERVIEW:**

The Registrar of Voters provides the ability to review campaign finance disclosure statements from candidates and committees. Prior to the 2010 implementation of an online system, members of the public and interested organizations were required to visit the Registrar of Voters to view and request copies of the statements. In 2010, the Registrar of Voters procured and implemented a campaign finance disclosure system that allowed the office to post online redacted campaign disclosure statements. An electronic filing option was not implemented at that time. The Registrar of Voters is currently in the process of implementing an electronic filing solution and has performed a thorough analysis of the factual basis, legal requirements, technical and policy considerations involved in establishing an online filing campaign finance disclosure statement ordinance.

Staff recommends the threshold requirement for online filing of campaign finance disclosure statements for County candidates and committees and all other persons, pursuant to State law, be set at \$10,000. This amount balances the need for public transparency and operational efficiency with consistent practices across political jurisdictions, such as the City of San Diego.

Candidate and committees who do not meet the required threshold may opt to file online. The ordinance would require all online filers to continue filing electronically until such time as the candidate or known committee files a termination statement with the Registrar of Voters.

The Board of Supervisors is requested to adopt an ordinance, pursuant to Government Code 84615, amending the Campaign Finance Ordinance establishing online campaign finance disclosure requirements for County candidates and committees and all other persons, pursuant to State law.

**FISCAL IMPACT:**

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

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

March 3, 2015:

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

AN ORDINANCE ADOPTING SECTION 32.922.1 OF THE  
SAN DIEGO COUNTY CODE OF REGULATORY  
ORDINANCES RELATING TO ONLINE CAMPAIGN  
FINANCE DISCLOSURE REQUIREMENTS.

If, on March 3, 2015 the Board takes action as recommended, then on March 17, 2015:

Submit the Ordinance for further Board consideration and adoption (second reading).

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, introducing the Ordinance for further Board consideration and adoption on March 17, 2015.

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

ABSENT: Horn

**8. SUBJECT: REGISTRAR OF VOTERS: COMPETITIVE SOLICITATION FOR SAMPLE BALLOT AND VOTER INFORMATION PAMPHLET PRINTING & MAILING AND TRANSLATION SERVICES CONTRACTS (DISTRICTS: ALL)**

**OVERVIEW:**

The County of San Diego Registrar of Voters currently serves approximately 1.6 million registered voters. Each election, the Registrar of Voters provides voters a sample ballot and voter information pamphlet to educate voters of the specific election content that is pertinent to them. Your Board of Supervisors is requested to authorize the Director, Department of Purchasing and Contracting to issue one or more Competitive Solicitations for sample ballot and voter information pamphlet printing and mailing services and translation services contracts to commence on January 1, 2016. The Registrar of Voters' current contracts with the sample ballot and voter information pamphlet printer and translation services expire on December 31, 2015.

**FISCAL IMPACT:**

Funds for this request will be included in the Fiscal Year 2015-16 CAO Recommended Operational Plan for the Registrar of Voters. If approved, this request will result in costs of \$1,700,000 in Fiscal Year 2015-16. The funding source will be General Purpose Revenue. Subsequent years' costs are anticipated to vary between \$1,500,000 - \$2,000,000 annually, depending on the complexity and number of elections. Said costs will be included in future year Operational Plans. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

In accordance with Section 401, Article XXIII of the County Administrative Code authorize the Director, Department of Purchasing and Contracting to issue one or more competitive solicitations (Request for Proposals) for sample ballot and voter information pamphlet printing and mailing services and translation services contracts which will commence on January 1, 2016 and, upon determination of fair and reasonable prices; availability of funds; and upon successful negotiations, award contracts for a term of one year, with nine one-year renewal options and up to an additional six months if needed, and to amend the contracts as needed to reflect changes to services and funding.

**ACTION:**

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

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

ABSENT: Horn

**9. SUBJECT: NOTICED PUBLIC HEARING:  
CONFLICT OF INTEREST CODES: VARIOUS AGENCIES  
(DISTRICTS: ALL)**

**OVERVIEW:**

The Board of Supervisors serves as the Code Reviewing Body for any local government, other than cities, with jurisdiction wholly within the County, per Government Code Section 82011. The recommended action would approve the amended Conflict of Interest Codes submitted by the County of San Diego Department of Purchasing and Contracting and the Helix Water District.

**FISCAL IMPACT:**

The funding source for administration of this task is included in the Fiscal Year 2014/2015 Adopted Budget. These reviews require minor costs, which may be recoverable from the State of California.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Approve the amended Conflict of Interest Codes adopted by the following agencies:

1. County of San Diego Department of Purchasing and Contracting
2. Helix Water District

**ACTION:**

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

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

ABSENT: Horn

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

**OVERVIEW:**

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2014-2015 CAO Adopted Operational Plan in order to further public purposes throughout San Diego County. Today's action will provide funds to an east county school district to install a joint use recreational facility.

**FISCAL IMPACT:**

The cost of this project is \$200,000. Funds for this request are included in the Fiscal Year 2014-2015 CAO Adopted Operational Plan for the Neighborhood Reinvestment Program (Org 15655). The funding source is General Fund balance. This action will result in the addition of no new staff years and no future costs.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SUPERVISOR DIANNE JACOB**

1. Allocate \$200,000 from the District Two Neighborhood Reinvestment Program (org 15655) to the Santee School District: Pepper Drive School towards the installation of a grass sports field, including grass SOD, irrigation and a running track.
2. Authorize the Chief Financial Officer to execute a grant agreement with the organization above establishing the terms for receipt of the funds and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
3. Find that this grant award has a public purpose.
4. Find that the allocation to the Santee School District: Pepper Drive School is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301 because this allocation will be used in the repair, maintenance or minor alteration of existing facilities with no expansion of the use.
5. Establish appropriations of \$464.96 in the Neighborhood Reinvestment Program budget (15655) based on the unused portions of prior year allocations so the funds can be allocated to other projects. **(4 VOTES)**

**ACTION:**

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

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

ABSENT: Horn

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

**OVERVIEW:**

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

**FISCAL IMPACT:**

The fiscal impact of these recommendations is \$128,600. Funds for this request are included in the Fiscal Year 2014-2015 CAO Adopted Operational Plan for the Neighborhood Reinvestment Program (Org 15650). The funding source is General Fund fund balance. These actions will result in the addition of no staff years and no additional costs.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SUPERVISOR GREG COX**

1. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the New American Museum to upgrade technology workstations including the purchase of computers and software, office equipment such as tables and chairs, signage, interactive iPad stations and a website redesign, as well as upgrades to the museum gallery including lighting, furnishings, pedestals, monitors, projectors and interactive modules.
2. Allocate \$43,600 from the Neighborhood Reinvestment Program budget (Org 15650) to the Living Coast Discovery Center for costs associated with the construction of the sea turtle exhibit expansion.
3. Allocate \$60,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to the Department of Parks and Recreation for improvements at the Provence House including lodge pole fencing, chain link fence removal and disposal, irrigation systems, re-routing the telephone line, installation of lattices with vines and screening shrubs, and other landscaping.
4. Transfer appropriations of \$60,000 from the Neighborhood Reinvestment Program Budget (Org 15650) Services and Supplies to the Department of Parks and Recreation (Org 52811), Services and Supplies, for improvements at the Provence House including lodge pole fencing, chain link fence removal and disposal, irrigation systems, re-routing the telephone line, installation of lattices with vines and screening shrubs, and other landscaping.
5. Find that the grant awards described above have a public purpose.
6. Authorize the Chief Financial Officer to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.
7. Find that each of the proposed grants is exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the State CEQA Guidelines because they involve the minor alteration of existing facilities.

**ACTION:**

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

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

ABSENT: Horn

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

**OVERVIEW:**

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2014-2015 CAO Adopted Operational Plan in order to further public purposes throughout San Diego County.

**FISCAL IMPACT:**

The fiscal impact of these recommendations is \$232,100. Funds for this request are included in the Fiscal Year 2014-2015 CAO Adopted Operational Plan for the Neighborhood Reinvestment Program (Org 15660). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**VICE-CHAIRMAN DAVE ROBERTS**

1. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to American Legion San Dieguito Post 416 to purchase and install materials to renovate its building at 210 West F Street, Encinitas, including electrical, plumbing, heating, and venting and air conditioning, structural and front façade improvements.
2. Allocate \$53,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Boys & Girls Club of San Dieguito to purchase and install a Live Well San Diego portable classroom for an after-school program on the Ocean Knoll Elementary campus in Encinitas.
3. Allocate \$3,500 from the Neighborhood Reinvestment Program Budget (Org 15660) to Coastal Community Foundation to purchase the production and printing of its annual report and educational handouts for its free grant writing workshop.
4. Allocate \$4,700 from the Neighborhood Reinvestment Program Budget (Org 15660) to Helen Woodward Animal Center to purchase commemorative shirts for their annual Puppy Love 5k event.
5. Allocate \$10,500 from the Neighborhood Reinvestment Program Budget (Org 15660) to Kiwanis Foundation of Tierrasanta to purchase marketing and program materials for annual community events including Tierrafest, Oktoberfest and a high school basketball tournament.
6. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Mira Mesa Youth Baseball to purchase baseballs, scoreboard, fencing, uniforms and sports gear.

7. Allocate \$38,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Operation Samahan, Inc. to purchase and install materials to make electrical plumbing, heating, venting and air conditioning and other infrastructure improvements to renovate a building on the Walker Elementary Campus in Mira Mesa to establish a Live Well San Diego Operation Samahan Health Center.
8. Allocate \$24,900 from the Neighborhood Reinvestment Program Budget (Org 15660) to Parkinson's Association of San Diego to purchase lab supplies such as cell culture and reagents to be used in a Summit4StemCell Community project.
9. Allocate \$3,500 from the Neighborhood Reinvestment Program Budget (Org 15660) to Rancho Bernardo Business Association to purchase materials and supplies such as; golf balls, putters, indoor-outdoor carpeting, PVC piping and obstacles to be used for the construction of a miniature golf course to be installed at Webb Park.
10. Allocate \$ 22,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Rancho Peñasquitos National Little League to purchase baseballs, equipment, a pitching machine and materials to improve existing batting cages at Black Mountain Ranch Community Park.
11. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to San Diego Center for the Blind to purchase iPads and software for training vision impaired individuals.
12. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Team Red White & Blue, Inc. to purchase commemorative race medallions and marketing materials for the San Diego Chapter's annual Relay for Life at Rancho Bernardo High School.
13. Allocate \$7,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the Victim Offender Reconciliation Program of San Diego County to purchase furnishings, desk, chairs and office equipment, such as; shredder, printer stand, computers, white board, filing cabinets and laptops, and brochure printing for their Restorative Justice Mediation Program offices at 9747 Businesspark Avenue, San Diego.
14. Rescind the 7/29/2014 (11) allocation of \$80,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to The City of Solana Beach so that the funds can be reallocated to other projects.
15. Authorize the Chief Financial Officer to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
16. Find that the grant awards described above have a public purpose.

17. Find that the activities described in recommendation numbers 1, 7 and 11 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the State CEQA Guidelines because it involves the minor alteration of existing facilities.

**ACTION:**

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

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

ABSENT: Horn

**13. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS  
(DISTRICT: 4)**

**OVERVIEW:**

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

**FISCAL IMPACT:**

The fiscal impact of these recommendations is \$213,500. Funds for this request are included in the Fiscal Year 2014-2015 Adopted Operational Plan for the Neighborhood Reinvestment Program (15665). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SUPERVISOR RON ROBERTS**

1. Allocate \$7,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the San Diego Museum Council to purchase portable event set up and office equipment that includes a logo table cloth, pop up banners, portable tables and chairs, a projector and screen, portable television, speakers and a pop up tent canopy. Office equipment includes laptop computers, computer hardware and software, auxiliary computer equipment, color printer and a portable air conditioner.
2. Allocate \$180,000 to the Department of General Services to transport and install three Niki de Saint Phalle sculptures at the County Administration Center Waterfront Park.

3. Transfer \$180,000 from the Neighborhood Reinvestment Program Budget (org 15665) Services and Supplies to the Contributions to Facilities Management Internal Service Fund, Operating Transfer Out to transport and install three Niki de Saint Phalle sculptures at the County Administration Center Waterfront Park.
4. Amend the Department of General Services Facilities Management Internal Service Fund Spending Plan by \$180,000, Services and Supplies, for the transport and installation of three Niki de Saint Phalle sculptures at the County Administration Center Waterfront Park based on an Operating Transfer In from the General Fund. **(4 VOTES)**
5. Allocate \$4,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Armed Services YMCA to purchase holiday toys for the military children enrolled in its program for Christmas 2015.
6. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Honorary Deputy Sheriff's Association (HDSA) of San Diego County, Inc., to assist in the cost to purchase the materials to replace two single-story stairways at the William B. Kolender Sheriff's Museum in Old Town at 2384 San Diego Avenue.
7. Allocate \$4,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Kyoto Symposium Organization to assist in the cost of printing expenses associated with the Kyoto Symposium that's being held in San Diego.
8. Allocate \$8,500 from the Neighborhood Reinvestment Program Budget (org 15665) to the Point Loma Association to contribute toward the Nimitz Greenbelt Parkway beautification project which includes removal of asphalt, replacement with drought resistant softscape, irrigation, landscape architecture and landscaping the Nimitz Blvd. median near Benice Drive and Centraloma.
9. Authorize the Chief Financial Officer to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
10. Find that the grant awards above have a public purpose.
11. Find that the grants to the Department of General Services, Honorary Sheriff's Deputy Association and the Point Loma Association are for the minor alteration of existing facilities and are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines.

**ACTION:**

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

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

ABSENT: Horn

**14. SUBJECT: PALOMAR COMMUNITY COLLEGE DISTRICT  
GENERAL OBLIGATION BONDS, ELECTION OF 2006,  
SERIES C (DISTRICTS: 2, 3, 5)**

**OVERVIEW:**

A bond election was duly held in the Palomar Community College District (“District”) on November 7, 2006 at which the requisite fifty-five percent vote of the qualified electors authorized the issuance of general obligation bonds by the District in the maximum aggregate principal amount of \$694,000,000 (“Authorization”). Pursuant to the Authorization, the District has previously caused the issuance of the following bonds pursuant to the Authorization: (i) \$160,000,000 of Palomar Community College District (San Diego County, California) General Obligation Bonds, Election of 2006, Series A, (ii) \$91,498,901.20 of Palomar Community College District (San Diego County, California) General Obligation Bonds, Election of 2006, Series B, and (iii) \$83,500,000 of Palomar Community College District (San Diego County, California) General Obligation Bonds, Election of 2006, Series B-1.

On February 10, 2015, the Governing Board adopted a resolution (“District Resolution”) to authorize the issuance of another series of general obligation bonds under the Authorization in an aggregate principal amount not-to-exceed \$230,000,000 to be designated the “Palomar Community College District (San Diego County, California) General Obligation Bonds, Election of 2006, Series C (“Bonds”)”.

Today’s recommendation will authorize the Treasurer-Tax Collector to enter into a Paying Agent Agreement with the District and to formally direct the Auditor and Controller to maintain the tax roll for the Bonds.

**FISCAL IMPACT:**

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

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:  
CHIEF ADMINISTRATIVE OFFICER**

Adopt the resolution entitled:

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

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-018 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE PALOMAR COMMUNITY COLLEGE DISTRICT TO ISSUE AND SELL BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

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

ABSENT: Horn

15. **SUBJECT: FISCAL YEAR 2014-15 SECOND QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS (DISTRICTS: ALL)**

**OVERVIEW:**

This report summarizes the status of the County's Fiscal Year 2014-15 Operational Plan, as measured by projected year-end fund balance from current year operations. The projected balance for the General Fund is \$167.9 million, and for all budgetary funds combined is \$210.7 million. In the General Fund, positive balances are projected for all five business groups. The projected fund balance reflects the conservation of management and contingency reserves and projects that General Purpose Revenue will perform better than estimated in the Fiscal Year 2014-15 Adopted Operational Plan. This letter also recommends budget adjustments to make resource reallocations to fund one-time projects and make various adjustments to align the budget with anticipated actuals.

In the Public Safety Group (PSG), recommendations include appropriations adjustments in the Sheriff's Department for overtime costs associated with law enforcement services provided at special local events, equipment for the Sheriff's training centers and Sheriff's Special Enforcement Detail, hosting the High Performance Data Frequency reconfiguration, and one-time major maintenance projects. In the Probation Department, recommendations include an appropriation adjustment for contracted evaluation services.

In the Land Use and Environment Group (LUEG), recommendations include appropriations adjustments for a batting cage at Jess Martin Park, design documents for Wellfield Park improvements, Potrero Park trail improvements, San Elijo Lagoon exhibit repairs and shade structure, Lusardi Creek erosion control and habitat recovery, removal of non-native plants at Tijuana River Valley Regional Park, and major maintenance at County parks.

In the Capital Program, recommendations include appropriation adjustments to fund construction modifications for 4S Ranch Synthetic Turf South Ballfields, Rancho Guajome Adobe Park Volunteer Pad, Pine Valley Ballfield Improvements, and Sweetwater Regional Park Photovoltaic Phase II.

In the Community Services Group (CSG), there is a recommendation for an appropriation adjustment to reclassify a capital project as major maintenance.

There are no appropriation adjustments in the Health and Human Services Agency (HHS) or the Finance and General Government Group (FGG).

**FISCAL IMPACT:**

Funds for a portion of these requests are not included in the Fiscal Year 2014-15 Operational Plan. If approved, this action will result in a net increase in appropriations of \$518,844 in the General Fund. The funding sources include Operating Transfers, U.S. Department of Homeland Security, Nextel Operations, Inc., State of California Local Revenue Fund 2011, Department of Parks and Recreation Trust Fund, and 2007 Firestorm Trust Fund.

In all other funds combined, these actions will result in a net increase in appropriations of \$2,156,191. The funding sources are Sheriff's Asset Forfeiture Fund, State Board of Equalization, Operating Transfers, Landscape Maintenance District Zone 2 Fund, Park Land Dedication Ordinance Area 28 Ramona Fund, Permanent Road Division PRD Internal Service Fund, County Service Area Internal Service Fund, District Development Internal Service Fund, and available prior year fund balance.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Accept the Fiscal Year 2014-15 second quarter report on projected year-end results.

2. Cancel appropriations of \$198,102 in the Sheriff's Department, Salaries and Benefits (\$122,353) and Services and Supplies (\$75,749) and related revenue from the California Office of Traffic Safety for Federal Fiscal Year 2013-2014 grant programs which ended September 30, 2014.
3. Establish appropriations of \$451,987 in the Sheriff's Department, Salaries and Benefits, for overtime based on unanticipated additional revenue for law enforcement services provided at special local events. **(4 VOTES)**
4. Establish appropriations of \$1,000,000 in the Sheriff's Asset Forfeiture Fund, Services and Supplies, for equipment purchases and investigative expenses based on available prior year fund balance. **(4 VOTES)**
5. Cancel appropriations of \$777,020 in the Sheriff's Department, Services and Supplies (\$196,224) and Fixed Assets (\$580,796) and related revenue from U.S. Department of Homeland Security, passed through the Governor's Office of Emergency Services to align the budget with anticipated actuals.
6. Establish appropriations of \$409,822 in the Sheriff's Department, Services and Supplies (\$98,562) and Fixed Assets (\$311,260) for the Fiscal Year 2013 and Fiscal Year 2014 Urban Areas Security Initiative (UASI) Grants, to purchase various equipment for the Sheriff's training centers and Sheriff's Special Enforcement Detail based on unanticipated revenue from the U.S. Department of Homeland Security, passed through the Governor's Office of Emergency Services and sub-granted to the City of San Diego. **(4 VOTES)**
7. Establish appropriations of \$240,830 in the Sheriff's Department, Services and Supplies, for hosting the High Performance Data Frequency reconfiguration based on unanticipated revenue from Nextel Operations, Inc., a wholly owned indirect subsidiary of Sprint Corporation. **(4 VOTES)**
8. Establish appropriations of \$200,000 in the Probation Department, Services and Supplies, for contracted evaluation services based on unanticipated revenue from the State of California, Local Revenue Fund 2011. **(4 VOTES)**
9. Establish appropriations of \$608,633 in the Proposition 172 Special Revenue Fund, Services and Supplies, for consultant services based on over-realized revenue from the State Board of Equalization. **(4 VOTES)**
10. Establish appropriations of \$10,000 in the Landscape Maintenance District Zone 2 Fund, Services and Supplies, to install batting cage at Jess Martin Park, based on available prior year fund balance. **(4 VOTES)**
11. Establish appropriations of \$15,400 in the Park Land Dedication Ordinance Area 28 Ramona Fund, Services and Supplies, to fund preliminary design documents for Wellfield Park improvements, based on available prior year fund balance. **(4 VOTES)**

12. Transfer appropriations of \$16,789.17 from the Department of Parks and Recreation (DPR), Services and Supplies, to the Contributions to Capital Outlay Fund, Operating Transfer Out, to return remaining funds in DPR related to one-time stewardship to the Multiple Species Conservation Program Acquisition Fund.
13. Establish appropriations of \$16,789.17 in the Multiple Species Conservation Program Acquisition Fund, to provide funding for future land acquisition and improvements, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
14. Cancel appropriations of \$22,500 and related Operating Transfer from the General Fund in the Multiple Species Conservation Program Acquisition Fund, for one-time stewardship costs associated with the Sycamore Canyon/Goodan Ranch Preserve acquisition.
15. Transfer appropriations of \$22,500 from Contributions to Capital Outlay Fund, Operating Transfer Out, to the Department of Parks and Recreation, Services and Supplies, for one-time stewardship costs for the Sycamore Canyon/Goodan Ranch Preserve acquisition.
16. Cancel appropriations of \$42,741.24 and related Operating Transfer from the General Fund in the Capital Outlay Fund for Capital Project 1016576, 4S Ranch Sports Park Artificial Turf (\$22,552.32) and Capital Project 1018351, 4S Ranch Shade Structures Sports Park (\$20,188.92), to fund construction modifications at 4S Ranch Synthetic Turf South Ballfields.
17. Establish appropriations of \$42,741.24 in the Capital Outlay Fund for Capital Project 1018279, 4S Ranch Synthetic Turf South Ballfields, to modify and enhance construction improvements, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
18. Transfer appropriations of \$175,000 from the Department of Parks and Recreation, Services and Supplies, to Contributions to the Capital Outlay Fund, Operating Transfer Out, to provide funding for Rancho Guajome Adobe Park Volunteer Pad.
19. Establish appropriations of \$175,000 in the Capital Outlay Fund for Capital Project 1015196, Rancho Guajome Adobe Park Volunteer Pad, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
20. Transfer appropriations of \$40,000 from the Department of Parks and Recreation, Services and Supplies, to Contributions to the Capital Outlay Fund, Operating Transfer Out, to provide funding for new stormwater permit and construction requirements for Pine Valley Ballfield Improvements.

21. Establish appropriations of \$40,000 in the Capital Outlay Fund for Capital Project 1006608, Pine Valley Ballfield Improvements, to fund new stormwater permit and construction requirements, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
22. Cancel appropriations of \$24,555.57 and related Operating Transfer from the General Fund in the Capital Outlay Fund for Capital Project 1014124, Sweetwater Regional Park Energy Upgrades, to fund additional solar panels for Sweetwater Regional Park Photovoltaic Phase II.
23. Establish appropriations of \$24,555.57 in the Capital Outlay Fund for Capital Project 1018875, Sweetwater Regional Park Photovoltaic Phase II, to fund additional solar panels, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
24. Cancel appropriations of \$27,493.76 and related Operating Transfer from the General Fund in the Capital Outlay Fund for Capital Project 1018129, Potrero Park Fitness and Nature Trail Improvements, to fund additional non-capital trail improvements.
25. Transfer appropriations of \$27,493.76 from Contributions to Capital Outlay Fund, Operating Transfer Out, to the Department of Parks and Recreation, Services and Supplies, for non-capital trail improvements at Potrero Park.
26. Cancel appropriations of \$139,024.79 and related Operating Transfer from the General Fund in the Capital Outlay Fund for Capital Project 1000285, San Elijo Lagoon Nature Center Expansion, to fund various exhibit repairs and shade structure at the San Elijo Lagoon.
27. Transfer appropriations of \$139,024.79 from Contributions to Capital Outlay Fund, Operating Transfer Out, to the Department of Parks and Recreation, Services and Supplies, to fund various San Elijo Lagoon exhibit repairs and shade structure.
28. Cancel appropriations of \$240,600 and related revenue in the Capital Outlay Fund for Capital Project 1014133, I-122 Loss Allotment – District 2, to cancel acquisition project that is no longer needed since qualified property has not been identified.
29. Cancel appropriations of \$311,326.80 and related Operating Transfer from the General Fund (\$170,000) and related revenue in the Capital Outlay Fund (\$141,326.80) for Capital Project 1015170, County Preserve Fire Recovery, to provide funding for erosion control and habitat recovery at Lusardi Creek.
30. Establish appropriations of \$141,326.80 in the Department of Parks and Recreation, Services and Supplies, for erosion control and habitat recovery at Lusardi Creek, based on unanticipated revenue from the 2007 Firestorm Trust Fund. **(4 VOTES)**

31. Transfer appropriations of \$170,000 from Contributions to Capital Outlay Fund, Operating Transfer Out, to the Department of Parks and Recreation, Services and Supplies, to fund major maintenance projects at County parks.
32. Establish appropriations of \$50,000 in the Department of Parks and Recreation, Services and Supplies, for the removal of non-native plants at the Tijuana River Valley Regional Park, based on unanticipated revenue from the Department of Parks and Recreation Trust Fund. **(4 VOTES)**
33. Authorize the Auditor and Controller to decrease the Permanent Road Division PRD Internal Service Fund fund balance commitment by \$300,000 to comply with Board Policy J-16, Establishment of Assessment Districts to Provide for Public Improvements for Local and Circulation Element Roads and Government Code section 23014.
34. Establish appropriations of \$300,000 in the Permanent Road Division PRD Internal Service Fund, Operating Transfer Out to comply with Board Policy J-16 and Government Code section 23014, based on available prior year fund balance. **(4 VOTES)**
35. Establish appropriations of \$350,470 in the County Service Area Internal Service Fund, Operating Transfer Out, to transfer residual funding to the General Fund based on available prior year fund balance (\$50,470) and an Operating Transfer In from the Permanent Road Division PRD Internal Service fund (\$300,000). **(4 VOTES)**
36. Establish appropriations of \$55,000 in the District Development Internal Service Fund, Operating Transfer Out, to transfer residual funding to the General Fund based on available prior year fund balance. **(4 VOTES)**
37. Direct the Auditor and Controller and the Director, Department of Public Works to take any actions necessary to close out all residual funds and close the Allied Waste Industries, Inc. Prepaid Lease Trust Fund and to transfer the remaining balance of \$7.53 to the General Fund.
38. Cancel appropriations of \$74,049.40 and related Operating Transfer In from the General Fund in the Library Construction Projects Capital Outlay Fund for Capital Project 1014128, Downtown San Diego Law Library Remodel, to properly record non-capital related major maintenance project costs.
39. Transfer appropriations of \$74,049.40 from the Contribution to Capital Outlay Fund, Operating Transfer Out, to the Contributions to General Services Major Maintenance ISF, Operating Transfer Out, to properly account for major maintenance project costs for the Downtown San Diego Law Library.
40. Amend the Fiscal Year 2014-15 Major Maintenance ISF Spending Plan by \$74,049.40 to provide funding for facility upgrades for the Downtown San Diego Law Library based on an Operating Transfer from the General Fund. **(4 VOTES)**

41. Cancel appropriations of \$26,299.55 and related Operating Transfer from the General Fund in the Justice Facility Construction Fund for Capital Project 1014135, Sheriff Defensive Tactics Building, to provide funding for major maintenance projects in the Sheriff's Department.
42. Transfer appropriations of \$26,299.55 from the Contributions to Capital Outlay Fund, Operating Transfer Out, to the Sheriff's Department, Services and Supplies, to provide funds for major maintenance projects.
43. Transfer appropriations of \$350,000 from CSG Executive Office, Services & Supplies, to Contributions to Capital Outlay Fund, Operating Transfers Out, for enhanced park access for the County Administration Center Waterfront Park.
44. Establish appropriations of \$350,000 in the Capital Outlay Fund for Capital Project 1015204, County Administration Center Waterfront Park, for enhanced park access based on an Operating Transfer In from the General Fund.  
(4 VOTES)

**ACTION:**

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

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

ABSENT: Horn

**16. SUBJECT: EMPLOYER AND EMPLOYEE RETIREMENT CONTRIBUTION RATES FOR FISCAL YEAR 2015-16 (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, The Segal Group Inc., for Fiscal Year 2015-16 on December 4, 2014. 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 Fiscal Year 2015-16 is 35.00% for all Tiers.

In Fiscal Year 2014-15, the Board of Supervisors adopted the same contribution rates approved by the Retirement Board which the aggregate employer rate was 35.79% for all Tiers. For Fiscal Year 2015-16, the Chief Administrative Officer recommends the actual employer contribution rates be the rates recommended by the actuary.

The decrease in the employer contribution rate was primarily due to a higher than expected return on the valuation value of assets after “smoothing”, lower than expected salary increases, lower than expected cost-of-living increases in the benefits for retirees and beneficiaries offset somewhat by other actuarial losses.

The average member rate decreased from 11.55% of payroll to 11.48% of payroll. This decrease is primarily due to changes in membership demographics.

**FISCAL IMPACT:**

If the recommendation to adopt the rates recommended by the actuary in the employer retirement contributions is approved, the estimated annual employer retirement contribution costs for all plan sponsors will be approximately \$393.0 million for Fiscal Year 2015-16, an increase of approximately \$10.8 million from the Fiscal Year 2014-15 estimated contribution determined by the actuary.

The County is obligated to fund approximately 92% of the estimated annual employer retirement contributions or \$361.6 million, an increase of \$10.0 million while other participating employers are obligated to make the remaining 8% contribution. Other participating employers include the San Diego Superior Court, the Local Agency Formation Commission, and the San Dieguito River Valley Joint Powers Authority. 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.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SAN DIEGO COUNTY BOARD OF RETIREMENT AND CHIEF ADMINISTRATIVE OFFICER**

Adopt the San Diego County employer and employee retirement contribution rates for Fiscal Year 2015-16 as recommended by the SDCERA actuary and approved by the Retirement Board on December 4, 2014.

**ACTION:**

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

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

ABSENT: Horn

17. **SUBJECT: ADOPT A RESOLUTION ESTABLISHING AN ENTERPRISE FUND FOR THE SHERIFF'S JAIL COMMISSARY AND CLOSE THE SHERIFF'S JAIL STORES INTERNAL SERVICE FUND (DISTRICTS: ALL)**

**OVERVIEW:**

On December 4, 1950 (59), the Board of Supervisors adopted a resolution creating the Jail Stores Revolving Fund in the Sheriff's Department for the purchase and sale of goods to inmates confined within the County jail. In 1965, the fund classification was reclassified to an internal service fund (ISF), currently known as the Sheriff's Jail Stores ISF. Upon further review of this fund and the nature of the accounting transactions, the fund does not meet the current requirements of an ISF as set forth in paragraph 68 of Governmental Accounting Standards Board (GASB) Statement No. 34, and is more appropriately classified as an enterprise fund. Therefore, today's request is to adopt a Resolution establishing the interest-bearing Jail Commissary Enterprise Fund and will address the steps required to complete the closure of the Sheriff's Jail Stores ISF.

Additionally, Penal Code Section 4025 requires that all profit generated by the Sheriff's Jail Stores ISF be deposited in the Sheriff's Inmate Welfare Fund and be used for the benefit, education, and welfare of the inmates confined within the detention facilities. Therefore, today's request also includes a recommendation to transfer a portion of funds currently in the ISF to the Sheriff's Inmate Welfare Fund for these amounts.

**FISCAL IMPACT:**

Funds for this request are partially included in the Fiscal Year 2014-15 Operational Plan for the Sheriff's Jail Stores Internal Service Fund (ISF). If approved, total estimated resources of \$10,721,295 in the ISF at the time of closure will be ultimately transferred out to the new interest-bearing Sheriff's Jail Commissary Enterprise Fund (\$6,153,035) and to the Sheriff's Inmate Welfare Fund (\$4,568,260). Final amounts will be based on actual balances at the time of fund closure.

Previously, interest earned in the Sheriff's Jail Stores ISF was credited to the General Fund. The impact to the General Fund from interest revenue that will now remain in the Sheriff's Jail Commissary Enterprise Fund is estimated at \$3,800 annually. There will be no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Adopt a Resolution entitled:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE ESTABLISHMENT OF AN ENTERPRISE FUND FOR THE SHERIFF'S JAIL COMMISSARY.

2. Direct the Auditor and Controller to establish a Jail Commissary Enterprise Fund with interest earned directly credited to the fund itself.
3. Establish appropriations of \$6,636,646 in the Sheriff's Jail Stores Internal Service Fund, Operating Transfer Out, for transfer to the new Sheriff's Jail Commissary Enterprise Fund based on available prior year fund balance. **(4 VOTES)**
4. Transfer appropriations of \$2,531,929 within the Sheriff's Jail Stores Internal Service Fund, from Services and Supplies to Operating Transfer Out, for subsequent transfer to the new Sheriff's Jail Commissary Enterprise Fund.
5. Create the Fiscal Year 2014-15 Sheriff's Jail Commissary Enterprise Fund Spending Plan by establishing appropriations in Services and Supplies (\$2,517,969), Fixed Assets (\$13,960), Other Charges (\$2,068,385) and Operating Transfers Out (\$6,120,981) based on an Operating Transfer In of \$10,721,295 from the Sheriff's Jail Stores Internal Service Fund. **(4 VOTES)**
6. Establish appropriations of \$4,568,260 in the Sheriff's Inmate Welfare Fund, Fixed Assets, based on an Operating Transfer In from the Sheriff's Jail Commissary Enterprise Fund. **(4 VOTES)**
7. Authorize the Sheriff and the Auditor & Controller to take additional action as required to complete the closure of the Sheriff's Jail Stores Internal Service Fund.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-019 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE ESTABLISHMENT OF AN ENTERPRISE FUND FOR THE SHERIFF'S JAIL COMMISSARY.

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

ABSENT: Horn

- 18. SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE (03/03/15 – FIRST READING; 03/17/15 – 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 1) amends the Compensation Ordinance by amending compensation for one (1) job code/classification in the unclassified service; 2) retitles one (1) job code/classification in the classified service; and 3) amends section 5.1.2 of the Compensation Ordinance to reflect current practices.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2014-15 Operational Plan. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

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

AN ORDINANCE AMENDING THE COMPENSATION  
ORDINANCE AND ESTABLISHING COMPENSATION.

If, on March 3, 2015, the Board takes action as recommended then, on March 17, 2015 (second reading):

Submit ordinance for further Board consideration and adoption on March 17, 2015 (second reading).

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, introducing the Ordinance for further Board consideration and adoption on March 17, 2015.

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

ABSENT: Horn

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

**OVERVIEW:**

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

**FISCAL IMPACT:**

N/A

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Note and file.

**ACTION:**

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

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

ABSENT: Horn

**20. SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)**

**OVERVIEW:**

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," Board Policy I-1, "Planning and Sponsor Group Policies and Procedures," and Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election."

**FISCAL IMPACT:**

There is no fiscal impact associated with these recommendations.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHAIRMAN BILL HORN**

Appoint Phillip R. Deming to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 20, for a term to expire March 3, 2018.

Re-appoint Paul Manasjan to the SOLID WASTE HEARING PANEL, S.D. COUNTY, Seat No. 3, for a term to expire February 8, 2019.

**SUPERVISOR DIANNE JACOB**

Re-appoint Robert Davison to the GILLESPIE FIELD DEVELOPMENT COUNCIL, Seat No. 5 for a term to expire January 31, 2019.

Appoint Daniel S. Leon to the JACUMBA COMMUNITY SPONSOR GROUP, Seat No. 2, for a term to expire January 7, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Herb Dackermann to the JULIAN HISTORIC ARCHITECTURAL REVIEW BOARD, Seat No. 6, for a term to expire January 2, 2019.

Appoint Brian Sesko to the LAKESIDE DESIGN REVIEW BOARD, Seat No. 1, for a term to expire November 3, 2015.

Appoint Lance Unverzagt to the SPRING VALLEY COMMUNITY PLANNING GROUP, Seat No. 8, for a term to expire January 7, 2019.

**SUPERVISOR RON ROBERTS**

Appoint Kaye Hobson to the REDEVELOPMENT OVERSIGHT BOARD – CITY OF SAN DIEGO, Seat No. 6, for a term to expire at the discretion of the appointing authority.

**CHIEF ADMINISTRATIVE OFFICER**

Appoint Paul Maxwell to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 22, for a term to expire March 3, 2018.

Appoint Monique Imroth to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 6, for a term to expire March 3, 2018.

Appoint Kim March to the HIV HEALTH SERVICES PLANNING COUNCIL, SD COUNTY, Seat No. 19, for a term to expire March 3, 2019.

Appoint Robert William Black to the HIV HEALTH SERVICES PLANNING COUNCIL, SD COUNTY, Seat No. 27, for a term to expire March 3, 2019.

Appoint Kenneth J. Riley to the HIV HEALTH SERVICES PLANNING COUNCIL, SD COUNTY, Seat No. 43, for a term to expire March 3, 2019.

Appoint Gabriel John Turner to the HIV HEALTH SERVICES PLANNING COUNCIL, SD COUNTY, Seat No. 45, for a term to expire March 3, 2019.

**ACTION:**

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

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

ABSENT: Horn

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

**OVERVIEW:**

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

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

Ofelia Wynn v. County of San Diego, et al.; United States District Court, Southern District, No. 12-CV-3070 BTM (NLS)

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

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

Ross Alan Henderson v. County of San Diego, et al.; San Diego County Superior Court No. 37-2014-00000613-CU-PA-CTL

- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Shaunda Brummett, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 12-CV-1428
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Stanley Stephens v. County of San Diego, et al.; San Diego County Superior Court No. 37-2013-00033403-CU-PO-CTL
- E. CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code section 54957.6)  
Designated Representatives: Susan Brazeau, Brad Rankin  
Employee Organizations: All

**ACTION:**

County Counsel reported that for Closed Session on Tuesday, March 3, 2015, the Board of Supervisors took the following action:

Item 21B: *Ross Henderson et al v. County of San Diego et al.*, a personal injury lawsuit arising out of a two vehicle accident, by a vote of four members of the Board present and voting “Aye”, with Supervisor Horn absent, the County is authorized to settle the case for \$450,000, which sum includes all attorney’s fees and costs.

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

**OVERVIEW:**

Supervisor Greg Cox presented a proclamation declaring March 2015, National Purchasing Month throughout the County of San Diego.

Supervisor Dianne Jacob presented a proclamation declaring March 3, 2015, Deering Banjo Company Day throughout the County of San Diego.

**23. SUBJECT: PUBLIC COMMUNICATIONS (DISTRICTS: ALL)**

**OVERVIEW:**

Reginald Tisdale spoke to the Board regarding the HIV Planning Council.

Joe Naiman spoke to the Board regarding Chargers stadium bonds.

John Wood spoke to the Board regarding a Public Defender complaint.

Jenni Prisk spoke to the Board regarding Commission on the Status of Women strategic initiatives.

Martha Welch spoke to the Board regarding Chinese immigrants.

**ACTION:**

Heard, referred to the Chief Administrative Officer.

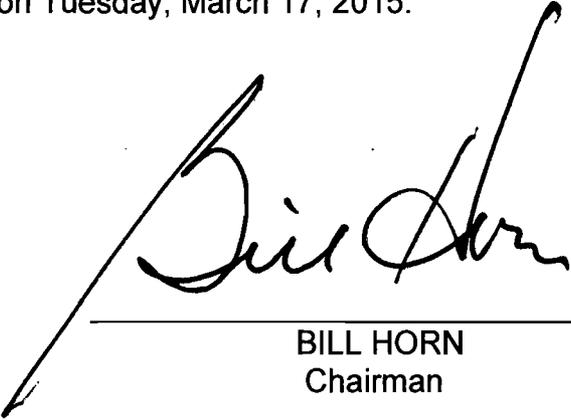
The Board adjourned the Tuesday session at 11:00 a.m. in memory of George Whyte, Norman Feigel, Alan Leonard Sachrison and Jane Blunk Huntington.

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

Consent: Gomez  
Discussion: Zurita

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

Approved by the Board of Supervisors, on Tuesday, March 17, 2015.



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BILL HORN  
Chairman

Attest:



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DAVID HALL  
Clerk of the Board