

March 10, 2020

STATEMENT OF PROCEEDINGS

The Minutes of the

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

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
TUESDAY, MARCH 10, 2020, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

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

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

- B. Invocation was led by Reverend Bob Rhodes from Pacific Beach United Methodist Church.

- C. Pledge of Allegiance was led by Glenn Welch from the Navy League Chapter in Coronado.

- D. Presentation or Announcement of Proclamations and Awards:

Chairman Greg Cox and Supervisor Dianne Jacob presented a proclamation declaring March 10, 2020, to be Daniel L. Gross Day throughout the County of San Diego.

Vice-Chairman Jim Desmond presented a proclamation declaring March 10, 2020, to be Fallbrook Beautification Alliance Day throughout the County of San Diego.

Supervisor Nathan Fletcher presented a proclamation declaring March 10, 2020, to be Family Health Centers of San Diego Day throughout the County of San Diego.

- E. Public Communication: No Speakers

- F. Approval of the Statement of Proceedings/Minutes for the Regular Board of Supervisors meeting of February 25, 2020; and, the Special Meeting of the Board of Supervisors of February 19, 2020.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Desmond, the Board of Supervisors approved the Statement of Proceedings/Minutes for the Regular meeting of February 25, 2020; and, the Special meeting of the Board of Supervisors of February 19, 2020.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

- G. Formation of Consent Calendar

- H. Discussion Items

I. Time Certain: 10 a.m.

Item 04: AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND RADY CHILDREN'S HOSPITAL SAN DIEGO DESCRIBING POSSIBLE TERMS FOR THE DEVELOPMENT AND OPERATION OF A BEHAVIORAL HEALTH HUB FOR CHILDREN AND YOUTH AND A PARKING STRUCTURE ADJACENT THERETO (DISTRICTS: ALL)

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

Board of Supervisors' Agenda Items

Category	#	Subject
Public Safety	1.	SHERIFF - ACCEPT AND ESTABLISH APPROPRIATIONS AND ESTABLISH A TRUST FUND FOR THE DISARMING PROHIBITED PERSONS TASK FORCE, ESTABLISH APPROPRIATIONS FOR THE FISCAL YEAR 2018 URBAN AREA SECURITY INITIATIVE AND, ADOPT A RESOLUTION FOR THE FISCAL YEAR 2019 STATE HOMELAND SECURITY PROGRAM AND URBAN AREA SECURITY INITIATIVE [FUNDING SOURCES: DISARMING PROHIBITED PERSONS (DPP): REVENUE FROM THE BOARD OF STATE AND COMMUNITY CORRECTION DISARMING PROHIBITED PERSONS TRUST FUND AND EXISTING GENERAL PURPOSE REVENUE IN THE SHERIFF'S DEPARTMENT; URBAN AREA SECURITY INITIATIVE - SHERIFF: REVENUE FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY (DHS) FISCAL YEAR 2018 HOMELAND SECURITY GRANT PROGRAM (HSGP) URBAN AREAS SECURITY INITIATIVE AND EXISTING GENERAL PURPOSE REVENUE IN THE SHERIFF'S DEPARTMENT] (4 VOTES)
Health and Human Services	2.	REVIEW AND CONTINUE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY REGARDING COVID-19
	3.	ADOPTING BEST PRACTICES TO PROMOTE RECOVERY AND PROTECT PUBLIC HEALTH

4. AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND RADY CHILDREN'S HOSPITAL SAN DIEGO DESCRIBING POSSIBLE TERMS FOR THE DEVELOPMENT AND OPERATION OF A BEHAVIORAL HEALTH HUB FOR CHILDREN AND YOUTH AND A PARKING STRUCTURE ADJACENT THERETO
TIME CERTAIN: 10:00 A.M.
5. AUTHORITY TO ENTER INTO A SINGLE SOURCE AGREEMENT WITH THE REGIONAL TASK FORCE ON THE HOMELESS FOR A FLEXIBLE HOUSING SUBSIDY POOL, AND AUTHORIZE ALLOCATION OF UP TO \$2,200,000 OF CALIFORNIA EMERGENCY SOLUTIONS AND HOUSING FUNDS FUNDING FOR USE IN THE POOL [FUNDING SOURCES: AWARDED THROUGH THE CALIFORNIA EMERGENCY SOLUTIONS AND HOUSING GRANT]
6. RECEIVE THE FEASIBILITY STUDY TO EXPAND THE VET CONNECT PROGRAM TO THE DEPORTED VETERANS SUPPORT HOUSE LOCATED IN TIJUANA, BAJA CALIFORNIA, MEXICO AND DIRECT THE CHIEF ADMINISTRATIVE OFFICER TO BEGIN PROGRAM PLANNING TO IMPLEMENT THE PROGRAM
7. RECEIVE THE ELIMINATE HEPATITIS C SAN DIEGO COUNTY INITIATIVE UPDATE REPORT
8. RECEIVE THE FIRST 5 SAN DIEGO 2019 ANNUAL REPORT
9. NOTICED PUBLIC HEARING:
ISSUANCE OF CHARTER SCHOOL REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF URBAN DISCOVERY ACADEMY IN AN AGGREGATE AMOUNT NOT TO EXCEED \$22,000,000
10. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
11. SUPPORT SENATE BILL 378 - REIMBURSING RESIDENTS AND BUSINESSES DURING POWER SHUT-OFFS
12. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]

Financial and
General
Government

13. NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 4)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE AND TRANSIENT OCCUPANCY TAX REVENUES, ACCORDINGLY]
14. FISCAL YEAR 2019-20 SECOND QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS
[FUNDING SOURCES: GENERAL FUND FUND BALANCE, AND PROGRAM REVENUE; OPERATING TRANSFERS, AND MISCELLANEOUS OTHER SOURCES]
(4 VOTES)
15. SAN DIEGO UNIFIED SCHOOL DISTRICT 2020 GENERAL OBLIGATION REFUNDING BONDS
16. GENERAL SERVICES - APPROVAL OF FIRST AMENDMENT TO LEASE FOR THE HEALTH AND HUMAN SERVICES AGENCY, 8530 LA MESA BLVD, LA MESA
[FUNDING SOURCE: SOCIAL SERVICES ADMINISTRATIVE REVENUES AND REALIGNMENT]
17. GENERAL SERVICES - AUTHORIZATION FOR SINGLE SOURCE PROCUREMENT FOR UPGRADING CONTROL SYSTEMS TO SUPPORT THE EMERGENCY GENERATORS AT EDGEMOOR SKILLED NURSING FACILITY
[FUNDING SOURCE: CHARGES TO THE CLIENT DEPARTMENT]

Communications
Received

18. COMMUNICATIONS RECEIVED

Appointments

19. APPOINTMENTS: VARIOUS

Closed Session

20. CLOSED SESSION

1. **SUBJECT: SHERIFF - ACCEPT AND ESTABLISH APPROPRIATIONS AND ESTABLISH A TRUST FUND FOR THE DISARMING PROHIBITED PERSONS TASK FORCE, ESTABLISH APPROPRIATIONS FOR THE FISCAL YEAR 2018 URBAN AREA SECURITY INITIATIVE AND, ADOPT A RESOLUTION FOR THE FISCAL YEAR 2019 STATE HOMELAND SECURITY PROGRAM AND URBAN AREA SECURITY INITIATIVE (DISTRICTS: ALL)**

OVERVIEW

The California State Budget Act of 2019 appropriated three million dollars to the Board of State and Community Corrections (BSCC) to support gun violence reduction pilot programs in the Counties of Alameda, San Diego, Santa Cruz, and Ventura. This is a request to authorize the Sheriff's Department to accept revenue funds, establish appropriations of \$80,000, and establish a trust fund to deposit funds received from BSCC for the Disarming Prohibited Persons (DPP) program, for the project period of July 1, 2019 through June 30, 2022 and to establish appropriations in the amount of \$80,000 in the Sheriff's Department. This is also a request to authorize the Sheriff, and/or designee, to review and execute all required grant and grant-related documents, including agreements with other government and non-government agencies for the distribution and/or reimbursement of grant funds where necessary to carry out the purposes of the DPP program in this year and subsequent years and, any annual extensions, amendments, and/or revisions thereof that do not materially impact or alter the services or funding levels.

The Sheriff's Department ability to provide the highest quality public safety services is enhanced by grant awards from the U. S. Department of Homeland Security's (DHS) Homeland Security Grant Program (HSGP). The HSGP's fund a range of critical preparedness activities, including planning, organization, equipment purchase, training, exercises, and management and administration across all core capabilities and mission areas. These grant programs include the State Homeland Security Program (SHSP), Urban Area Security Initiative (UASI), and Operation Stonegarden (OPSG). On August 7, 2012 (4), the Board of Supervisors authorized the Sheriff to apply for and accept HSGP funds on behalf of the San Diego Law Enforcement Coordination Center (SD LECC) in future years if there are no material changes to the grant terms and funding levels. On February 14, 2017 (1), the Board of Supervisors authorized the Sheriff, or designee, to apply for and accept HSGP grant funds in subsequent years, and to review and execute all required HSGP grant and grant-related documents. On May 21, 2019 (2), the Board approved awards from the DHS Fiscal Year 2018 HSGP to support the SHSP for the SD LECC and to support the UASI for the project period September 1, 2018 to May 31, 2021. This is a request to authorize the Sheriff's Department to establish additional appropriations for the Fiscal Year 2018 HSGP UASI grant program in the amount of \$21,000 to complete critical preparedness activities for the project period September 1, 2018 to May 31, 2021.

On September 26, 2019 the Sheriff's Department received notification from the California Governor's Office of Emergency Services (Cal OES) of Fiscal Year 2019 HSGP grant award in the amount of \$2,047,500, contingent upon Board approval of resolution. This is also a request to authorize the Board of Supervisors to adopt a governing body resolution authorizing the Sheriff and designated Sheriff's Department personnel to execute any actions necessary for the purposes of the Fiscal Year 2019 HSGP SHSP and UASI grant programs for the SD LECC. Once the Resolution is fully executed, the Sheriff will return to the Board to establish appropriations based on the grant award.

RECOMMENDATION(S)

SHERIFF

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires full cost recovery for grants, as these grant programs do not recover full cost.
2. Authorize the Sheriff's Department to accept \$1,000,000 in revenue funds from the Board of State and Community Corrections for the Disarming Prohibited Persons program for the project period of July 1, 2019 through June 30, 2022.
3. Establish appropriations of \$80,000 in the Sheriff's Department, Salaries & Benefits, based on unanticipated revenue from the Board of State and Community Corrections for the Disarming Prohibited Persons program for the project period of July 1, 2019 through June 30, 2022. **(4 VOTES)**
4. Authorize and direct the Auditor & Controller to establish an interest-bearing trust fund, labeled, "Disarming Prohibited Persons (DPP)", which will be committed to support law enforcement activities related to seizing weapons and ammunition from persons who are prohibited from possessing them through a Gun Violence Reduction Pilot Program.
5. Authorize the Sheriff, and/or designee, in subsequent years, to accept funds from the Board of State and Community Corrections for the Disarming Prohibited Persons program and, in this year and subsequent years, to review and execute all required grant and grant-related documents, including agreements with other government and non-government agencies for the distribution and/or reimbursement of grant funds where necessary to carry out the purposes of the Disarming Prohibited Persons program and, any annual extensions, amendments, and/or revisions thereof that do not materially impact or alter the services or funding levels.
6. Establish appropriations of \$21,000 in the Sheriff's Department, Services & Supplies, based on unanticipated revenue from the U. S. Department of Homeland Security, Fiscal Year 2018 Homeland Security Grant Program, Urban Area Security Initiative (UASI) passed through the City of San Diego Office of Homeland Security, for the project period September 1, 2018 through May 31, 2021. **(4 VOTES)**
7. Adopt a Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE FISCAL YEAR 2019 HOMELAND SECURITY GRANT PROGRAM STATE HOMELAND SECURITY PROGRAM (SHSP) AND URBAN AREA SECURITY INITIATIVE (UASI).

8. Authorize the Sheriff, and/or designee, to review and execute all required grant and grant-related documents, including agreements with other government and non-government agencies for the distribution and/or reimbursement of grant funds where necessary to carry out the purposes of the State Homeland Security Program (SHSP) and Urban Areas Security Initiative (UASI), and any annual extensions, amendments, and/or revisions thereof that do not materially impact or alter the services or funding level.

FISCAL IMPACT

Disarming Prohibited Persons (DPP)

Funds for this request are partially included in the Fiscal Year 2019-20 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs of \$103,200 and revenue of \$80,000. The funding source is revenue from the Board of State and Community Corrections Disarming Prohibited Persons Trust Fund (\$80,000) and existing General Purpose Revenue in the Sheriff's Department (\$23,200). The revenue recovers Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support estimated at \$23,200. There will be no additional staff years.

Urban Area Security Initiative - Sheriff

Funds for this request are partially included in the Fiscal Year 2019-20 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs of \$21,277 and revenue of \$21,000. The funding source is revenue from the U. S. Department of Homeland Security (DHS) Fiscal Year 2018 Homeland Security Grant Program (HSGP) Urban Areas Security Initiative (\$21,000) and existing General-Purpose Revenue in the Sheriff's Department (\$277). The revenue recovers Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support estimated at \$277. There will be no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 20-019 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE FISCAL YEAR 2019 HOMELAND SECURITY GRANT PROGRAM STATE HOMELAND SECURITY PROGRAM (SHSP) AND URBAN AREA SECURITY INITIATIVE (UASI).

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

2. **SUBJECT: REVIEW AND CONTINUE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY REGARDING COVID-19 (DISTRICTS: ALL)**

OVERVIEW

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, as a result of the international COVID-19 outbreak. Additionally, on February 14, 2020, pursuant to California Government Code 8630, the Chief Administrative Officer, serving as the County

of San Diego 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. On February 19, 2020 (1), the San Diego County Board of Supervisors (Board) ratified the Declaration of Local Health Emergency and Proclamation of Local Emergency. Health and Safety Code Section 101080 requires that the Board review the need for continuing the local health emergency at least every 30 days, and California Government Code Section 8630 requires that the Board review the need for continuing the local emergency every 60 days.

Today's action requests the Board review the Declaration of Local Health Emergency and find that there is a need to continue the local health emergency until no longer needed, subject to statutory review requirements. In addition, today's actions request the Board to review the Proclamation of Local Emergency and find that there is a need for continuing the local emergency until no longer needed, subject to statutory review requirements.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Review the need for continuing the local health emergency identified in the attached Declaration of Local Health Emergency made by the Public Health Officer on February 14, 2020.
2. Find that there is a need for continuing the local health emergency, subject to California Health and Safety Code Section 101080 requirements.
3. Review the need for continuing the local emergency identified in the attached Proclamation of Local Emergency made by the Chief Administrative Officer on February 14, 2020.
4. Find that there is a need for continuing the local emergency, subject to California Government Code Section 8630(d) requirements.

FISCAL IMPACT

The costs in responding to the international novel coronavirus (COVID-19) outbreak to the County of San Diego (County) and the impacted hospitals (UCSD, Rady Children's, and Scripps Health) is estimated to be approximately \$2.3 million through February 24, 2020. The County share of these costs is approximately \$0.5 million, primarily for clinical and administrative support staff in the coordination, surveillance, laboratory services, communication, and management of the COVID-19 local health emergency and local emergency, as well as related services, operations and supplies, including requested ambulance standby and transport services. The County fiscal responsibility does not include various hospital-related costs for patient care, which is estimated to be approximately \$1.8 million for the same time period, or for the shelter and basic care of those who were quarantined at the Marine Corps Air Station Miramar location, of which we do not have cost estimates. Current County costs are being covered by existing department appropriations, including the use of County Health and Human Services Agency Management Reserves, and are funded with General Fund fund balance, Realignment, and General-Purpose Revenue. Staff are pursuing federal and State reimbursement for all County costs incurred. There is no change in net General Fund and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, established a Board a subcommittee consisting of Supervisor Greg Cox and Supervisor Nathan Fletcher to address issues with COVID-19; and, adopted Resolution No. 20 020 entitled: **RESOLUTION OF THE BOARD OF SUPERVISORS APPROVING EMERGENCY APPOINTMENTS OF CRITICALLY NEEDED RETIREES TO ADDRESS CORONAVIRUS LOCAL EMERGENCY.**

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

3. SUBJECT: ADOPTING BEST PRACTICES TO PROMOTE RECOVERY AND PROTECT PUBLIC HEALTH (DISTRICTS: ALL)

OVERVIEW

Syringe Services Programs (SSPs) is a medically approved strategy with over 30 years of academic research to demonstrate its effectiveness. As the elected body that oversees the County Public Health Services and Behavioral Health Services, it is our obligation to ensure County staff have thoughtful, research-based tools and strategies at their disposal to save lives and protect public health. While some SSPs are perceived as controversial due to lack of education and understanding, we should not steer away from implementing evidence-based practices that promotes recovery, save lives and protects the public health.

Today, I am proposing to update the Board's position in a 1997 Board Resolution opposing needle exchange programs by directing the Chief Administrative Officer to develop a Comprehensive Harm Reduction Strategy, including Syringe Services Programs, engage a third-party subject matter expert to review local data, establish best practices and involve local advisory boards and coalitions to implement a harm reduction strategy in additional to pursuing available State and federal funding.

The benefits of SSPs include prevention of infectious disease, connections to treatment and reducing needlestick injuries and overdose. SSPs are associated with an estimated 50 percent reduction in HIV and HCV incidence. SSPs is also a bridge to substance use disorder treatment and other health services. New users of SSPs are five times more likely to enter drug treatment and three times more likely to stop using drugs than those who don't use the programs. SSPs also protect first responders and the public by providing safe needle disposal and reducing the presence of discarded needles in the community.

Despite these benefits, the Board's 1997 resolution about SSPs prevents SSPs from being used by our public health and/or behavioral health departments. This is putting our County at a disadvantage. Under the current policy our health professionals, highly trained and skilled individuals are prohibited from even studying SSPs. They cannot collect data on tactics, use and/or implementation strategies, or services to be administered by the County or a contractor.

Additionally, due to our current policy opposing SSPs, our County Health and Human Services Agency and the citizens that should have benefited from the intervention have missed out on countless federal and state grants, including the recent \$15.2 million budget allocation establishing the California Harm Reduction Initiative for SSPs and technical assistance.

Annually, the County's funding award for HIV prevention has been reduced by the California Department of Public Health, Office of AIDS (CDPH-OA), due to the County's inability to include clean syringe exchange in our prevention strategy and contracts.

This 23-year-old policy is outdated and does not position our County health experts to most effectively protect the public health and safety of our residents.

I urge your support for developing a comprehensive harm reduction strategy.

RECOMMENDATION(S)

SUPERVISOR NATHAN FLETCHER

1. Direct the Chief Administrative Officer (CAO) to develop a Comprehensive Harm Reduction Strategy, including Syringe Services Programs that should be incorporated into current and future County initiatives that aim to prevent and reduce the transmission of disease and infection, and to engage individuals with substance use disorders by linking to treatment and other services to prevent and reduce substance use, drug related deaths, overdose and improve overall quality of life.
2. Direct the Chief Administrative Officer to engage a third-party subject matter expert, subject to available funding, to review local data, establish best practices, consider local resources and involve local advisory boards and coalitions such as the Methamphetamine Strike Force, County HIV Planning Council and Eliminate Hepatitis C Initiative Coalition in the implementation of a harm reduction strategy.
3. Authorize the Chief Administrative Officer to apply for current and future fiscal year funding to support harm reduction strategies that would assist in achieving the County's HIV Getting to Zero and Eliminate Hepatitis C Initiatives among others.

FISCAL IMPACT

The one-time cost for procuring a third-party subject matter expert is estimated to be \$50,000 to \$70,000, subject to available program/grant revenue. There will be no change to general fund net costs and no additional staffing.

BUSINESS IMPACT STATEMENT

N/A

ACTION 3.1:

A motion was made by Supervisor Fletcher, seconded by Supervisor Cox to adopt the recommendations.

(A substitute motion was introduced for consideration).

ACTION 3.2:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Cox, the Board of Supervisors established a Board subcommittee consisting of Supervisor Kristin Gaspar and Supervisor Nathan Fletcher, directed the subcommittee to meet with staff, stakeholders, and professionals in the field to conduct a needs assessment prior to the establishment of a Syringe Services Program (SSP), develop evaluation tools, conduct careful planning of the operational tasks, and return to the Board in three to four months for the Board's consideration.

AYES: Cox, Gaspar, Fletcher

NOES: Jacob, Desmond

4. **SUBJECT: AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND RADY CHILDREN'S HOSPITAL SAN DIEGO DESCRIBING POSSIBLE TERMS FOR THE DEVELOPMENT AND OPERATION OF A BEHAVIORAL HEALTH HUB FOR CHILDREN AND YOUTH AND A PARKING STRUCTURE ADJACENT THERETO (DISTRICTS: ALL)**

OVERVIEW

In response to community need, the San Diego County Board of Supervisors (Board) has taken several actions to enhance, expand, and innovate the array of behavioral health programs and services in the region - broadly referred to as the Behavioral Health Continuum of Care. These actions have brought together justice partners, hospitals, community health centers, community-based providers, and other stakeholders to create system-wide changes to ensure people have access to behavioral health services to meet their immediate needs and support their long-term recovery.

Today's item provides an update on efforts to establish a behavioral health hub in North Central San Diego County which, when operational, will provide critical services to children and youth through a partnership between the County of San Diego (County) and Rady Children's Hospital -San Diego (Rady). In addition, today's action requests that the Board authorize the Agency Director, Health and Human Services Agency, to execute a Memorandum of Understanding between the County and Rady setting forth general terms for as-yet-to-be negotiated agreements between the two entities to develop the hub on County-owned property, to develop a parking structure for joint use, and to make the necessary environmental findings.

These actions complement the ongoing work across systems to provide optimal behavioral health resources that are regionally distributed and coordinated, thereby supporting the County's *Live Well San Diego* vision for a region where all residents have the opportunity to build better health, live safely, and thrive.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed actions are exempt from California Environmental Quality Act (CEQA) review pursuant to sections 15061(b)(3) and 15378(a) of the CEQA Guidelines.
2. Authorize the Agency Director, Health and Human Services Agency to execute the Memorandum of Understanding (MOU) between the County and Rady Children's Hospital - San Diego.
3. Direct the Chief Administrative Officer to return to the San Diego County Board of Supervisors with a final agreement or agreements between the County of San Diego and Rady Children's Hospital - San Diego or a related entity or entities, subject to and upon completion of any necessary environmental review, to make necessary environmental findings and take other appropriate actions.

FISCAL IMPACT

There is no current year fiscal impact with today's recommendations. The potential capital project is anticipated to be fully funded by Rady. The anticipated cost for the operations of the North Central Region Children's Health Hub is subject to negotiations and final agreement. It is anticipated that the operational costs would be funded by program revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

5. **SUBJECT: AUTHORITY TO ENTER INTO A SINGLE SOURCE AGREEMENT WITH THE REGIONAL TASK FORCE ON THE HOMELESS FOR A FLEXIBLE HOUSING SUBSIDY POOL, AND AUTHORIZE ALLOCATION OF UP TO \$2,200,000 OF CALIFORNIA EMERGENCY SOLUTIONS AND HOUSING FUNDS FUNDING FOR USE IN THE POOL (DISTRICTS: ALL)**

OVERVIEW

On November 19, 2019 (12), the San Diego County Board of Supervisors (Board) directed the Chief Administrative Officer to conduct a feasibility study on the implementation of a Flexible Funds for Housing Program also referred to as a "Flexible Housing Subsidy Pool (FHSP)" and report back in January 2020. On January 28, 2020 (2), staff returned to the Board to present the feasibility study which presented options for a County of San Diego (County) managed FHSP or a collaborative FHSP with the Regional Task Force on the Homeless (RTFH). At that time, the Board requested staff work with the RTFH to explore developing a regional, collaborative FHSP. In addition, the Board requested staff investigate sources for funding to allocate to the FHSP, prioritizing the unincorporated area, identifying time-limited assistance

opportunities and protecting the General Fund. In addition, the Board requested staff develop guiding principles for future funding contributions. Today's item requests authority to enter into a single source contract with the RTFH to administer a regional FHSP as RTFH provides a countywide approach based on unique knowledge and efficiencies, and leverages other funding sources.

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of the Department of Purchasing and Contracting to enter into negotiations with the Regional Task Force on the Homeless and subject to successful negotiations and a determination of a fair and reasonable price, award a contract for Flexible Housing Subsidy Pool implementation and administration for an initial term of up to one year, and up to four one-year option periods and up to an additional six months if needed, and to amend the contracts as needed to reflect changes to requirements and funding.
2. Approve the allocation of up to \$2,200,000 of California Emergency Solutions and Housing funds to the Flexible Housing Subsidy Pool
3. Approve the Guiding Principles related to future funding contributions to the FHSP found in Attachment A, which is on file with the Clerk of the Board.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2019-21 Operational Plan in the Health and Human Services Agency. If approved, depending on when implemented, this request will result in costs and revenue of approximately \$400,000 in Fiscal Year 2019-20, \$450,000 in Fiscal Year 2020-21, and \$450,000 in each Fiscal Year through 2023-24. The funding sources are \$800,000 from Round One and \$1,400,000 from Round Two awarded through the California Emergency Solutions and Housing grant. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

Noting for the record that Supervisor Nathan Fletcher is a member of the Regional Task Force on the Homeless (RTFH); ON MOTION of Supervisor Desmond, seconded by Supervisor Fletcher, the Board of Supervisors took the following actions:

1. In accordance with Board Policy A-87, Competitive Procurement, approved and authorized the Director of the Department of Purchasing and Contracting to enter into negotiations with the Regional Task Force on the Homeless and subject to successful negotiations and a determination of a fair and reasonable price, award a contract for Flexible Housing Subsidy Pool implementation and administration for an initial term of up to one year, and up to four one-year option periods and up to an additional six months if needed, and to amend the contracts as needed to reflect changes to requirements and funding.

2. Approved the allocation of up to \$400,000 of California Emergency Solutions and Housing funds to the Flexible Housing Subsidy Pool for 2019-20, and return to the Board with a report on how the funds were leveraged and spent so the Board can consider any additional funding at that time; and directed the remaining \$1,800,000 of California Emergency Solutions and Housing funds and other funding streams to be used county-wide with a focus on the unincorporated areas to address homeless efforts.
3. Approved the Guiding Principles, amending the Principles to indicate that funds must be used county-wide with a focus on the unincorporated area, related to future funding contributions to the FHSP found in Attachment A, which is on file with the Clerk of the Board.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

6. **SUBJECT: RECEIVE THE FEASIBILITY STUDY TO EXPAND THE VET CONNECT PROGRAM TO THE DEPORTED VETERANS SUPPORT HOUSE LOCATED IN TIJUANA, BAJA CALIFORNIA, MEXICO AND DIRECT THE CHIEF ADMINISTRATIVE OFFICER TO BEGIN PROGRAM PLANNING TO IMPLEMENT THE PROGRAM (DISTRICTS: ALL)**

OVERVIEW

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

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

On December 10, 2019 (21), the Board directed the Chief Administrative Officer to research the feasibility of expanding a Vet Connect station with secure internet connection in Tijuana, Baja California, Mexico, at the Deported Veterans Support House (The Bunker) and report back in 90 days. A feasibility study was conducted in collaboration with HHSA, the County Technology Office, the County information technology vendor and The Bunker. This study looked at the feasibility of technology infrastructure, services, and finances under a variety of options and scenarios. Based on this study, it was determined that it would be feasible to implement a Vet Connect station in Tijuana, Baja California, Mexico at The Bunker.

Today's item requests the Board receive the feasibility study to expand the Vet Connect program to Tijuana, Baja California, Mexico, at the Deported Veterans Support House. In addition, staff seeks the Board's approval to take the next steps to establish a Vet Connect station at The Bunker in Tijuana, Baja California, Mexico. Today's action supports the County's *Live Well San Diego* vision by promoting the health and well-being of veterans.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive the feasibility study to expand the Vet Connect program to the Deported Veterans Support House (The Bunker) located in Tijuana, Baja California, Mexico.
2. Direct the Chief Administrative Officer to begin implementation of establishing a Vet Connect station at The Bunker in Tijuana, Baja California, Mexico.

FISCAL IMPACT

Funds for this request are available in the Fiscal Year 2019-21 Operational Plan in the Health and Human Services Agency (HHSa). If approved, today's recommendations could result in estimated costs and revenue of \$27,000 in Fiscal Year 2019-20 and costs and revenue of \$4,000 in Fiscal Year 2020-21. HHSa will use existing available appropriations funded with General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

7. SUBJECT: RECEIVE THE ELIMINATE HEPATITIS C SAN DIEGO COUNTY INITIATIVE UPDATE REPORT (DISTRICTS: ALL)

OVERVIEW

On November 13, 2018 (15), the San Diego County Board of Supervisors (Board) authorized staff to develop and launch the *Eliminate Hepatitis C San Diego County Initiative*, a public-private partnership using a collective impact approach to eliminate Hepatitis C virus (HCV) as a public health threat in San Diego County and to report back to the Board in approximately 12 months with recommendations. During the one-year planning process, efforts from County staff and stakeholders across healthcare, government, and consumer sectors were coordinated to address local HCV elimination. This process was facilitated by the American Liver Foundation, Pacific Coast Division. Recommendations have been developed with the goal to decrease morbidity and mortality of Hepatitis C cases in San Diego County.

Despite advancements in testing and treatment, HCV remains a significant public health issue that affects many populations. Since 2000, more than 2,500 cases per year of chronic HCV have been reported in San Diego County. From 2011 to 2016, HCV was listed as an underlying cause of at least 70-100 deaths in San Diego County annually. Treatment for HCV has advanced greatly, and a highly effective cure for HCV exists with minimal side effects. The development of this cure, coupled with prevention efforts, led the U.S. Centers for Disease Control and Prevention and the U.S. Department of Health and Human Services to determine that it is possible to eliminate HCV as a public health threat in the U.S. The recommendations developed during the planning process in San Diego County aim to

eliminate HCV through activities focused on education, prevention, screening, treatment, surveillance, and policy alignment. The primary target of the *Eliminate Hepatitis C San Diego County Initiative* is to decrease new cases of chronic HCV by 80% and reduce HCV mortality by 65% in San Diego County, by 2030.

Today's action is to receive the report of recommendations for the *Eliminate Hepatitis C San Diego County Initiative* and requests authorization for the Agency Director, Health and Human Services Agency, to pursue future funding opportunities related to Hepatitis C elimination efforts. HHSA will provide ongoing updates to the Board on the implementation plan. This item supports the Building Better Health and Living Safely components of the *Live Well San Diego* vision by bolstering local efforts that eliminate a curable disease to improve longevity and quality of life.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive the report of recommendations for the *Eliminate Hepatitis C San Diego County Initiative*.
2. Authorize the Agency Director, Health and Human Services Agency, to pursue funding opportunities for current and future fiscal years related to Hepatitis C elimination efforts.

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

8. SUBJECT: RECEIVE THE FIRST 5 SAN DIEGO 2019 ANNUAL REPORT (DISTRICTS: ALL)

OVERVIEW

In November 1998, voters passed the California Children and Families Act (Proposition 10), creating local county commissions to oversee funding decisions. The First 5 Commission of San Diego (Commission) is the local county commission for San Diego County and it uses revenue from voter-approved taxes on cigarettes and tobacco products to promote early childhood development for children ages zero to five. The Commission recently completed and approved its year-end report, providing a summary of the Commission's activities for Fiscal Year 2018-19.

Today, your Board is requested to receive the First 5 Commission of San Diego Annual Report for Fiscal Year 2018-19. This item supports the County's *Live Well San Diego* vision by seeking to improve early childhood health and development in the San Diego region as

well as the Commission's long-term goal to ensure that "all children in San Diego County enter school ready to learn."

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Receive the First 5 Commission of San Diego Annual Report for Fiscal Year 2018-19.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors received the First 5 Commission of San Diego Annual Report for Fiscal Year 2018-19.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

9. **SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF CHARTER SCHOOL REVENUE BONDS BY THE
CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE
BENEFIT OF URBAN DISCOVERY ACADEMY IN AN AGGREGATE
AMOUNT NOT TO EXCEED \$22,000,000 (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 charter school revenue bonds in an aggregate principal amount not to exceed \$22,000,000 (the "Bonds"), for the benefit of Urban Discovery Academy, a California nonprofit public benefit corporation and the sole member of both Fourteenth Street Holdings LLC, a California limited liability company and Russ Boulevard Holdings LLC, a California limited liability company ("Borrowers"). The Borrowers have applied for the financial assistance of the Authority to finance the acquisition of a ground leasehold interest in certain parcels of land located at 1400 Park Boulevard, San Diego, California 92101 (the "Project Site") operated as a charter school known as Urban Discovery Academy; the design, construction, renovation, equipping and furnishing of the building(s) to be used as education facilities at the Project Site (the "Facilities"); reimbursing the Borrowers for capital expenditures made by the Borrowers in connection with the Facilities; funding capitalized interest and a reserve fund, if necessary, with respect to the Bonds; and paying certain expenses incurred in connection with the issuance of the Bonds (collectively, "Project").

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 bonds, including the Borrowers. In order to initiate such a financing, the Borrowers are 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 Borrowers, 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 Borrowers 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 CHARTER SCHOOL REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$22,000,000, IN ONE OR MORE SERIES, FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION, DESIGN, RENOVATION, EQUIPPING AND FURNISHING OF EDUCATIONAL FACILITIES FOR USE BY URBAN DISCOVERY ACADEMY, 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 Jacob, seconded by Supervisor Gaspar, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 20-021 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF CALIFORNIA MUNICIPAL FINANCE AUTHORITY CHARTER SCHOOL REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$22,000,000, IN ONE OR MORE SERIES, FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION, DESIGN, RENOVATION, EQUIPPING AND FURNISHING OF EDUCATIONAL FACILITIES FOR USE BY URBAN DISCOVERY ACADEMY, AND CERTAIN OTHER MATTERS RELATING THERETO.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

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

OVERVIEW

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

RECOMMENDATION(S)

VICE-CHAIRMAN JIM DESMOND

1. Allocate \$100,000 from Neighborhood Reinvestment Program budget (Org 15670) to T.E.R.I., Inc. to support the construction of the Vocational Training Center for Individuals with Intellectual and Developmental Disabilities located at 555 Deer Springs Road, San Marcos, CA 92069.
2. Find that this grant has a public purpose.
3. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute a grant agreement with this organization 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.
4. Find that the allocation identified in Recommendation No. 1 is exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$100,000. Funds for this request are included in the Fiscal Year 2019-2020 Operational Plan for the Neighborhood Reinvestment Program (Org 15670). The funding source is General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**11. SUBJECT: SUPPORT SENATE BILL 378 - REIMBURSING RESIDENTS AND
BUSINESSES DURING POWER SHUT-OFFS (DISTRICTS: ALL)**

OVERVIEW

Investor-owned utilities (IOU), such as San Diego Gas & Electric (SDG&E), have been proactively shutting off power to millions of customers across California to reduce the chances of their electrical equipment igniting a fire. In San Diego County, SDG&E has proactively shut off power to residents and business owners in the back country numerous times, and the impact and hardship these communities experience is profound.

To address the impact power shut-offs have on communities and businesses, Senator Wiener introduced SB 378, which would require utilities to reimburse customers for impacts during power-shutoff events. Specifically, SB 378 would require utilities to establish a procedure for customers, local governments, and others affected by power shut-off events to recover their costs. The bill would prohibit utilities from billing customers during a power shut-off event and lays out specific penalties for utilities if they fail to act in a reasonable and prudent manner in the execution of a power shut-off event.

Today's action directs the Chief Administrative Officer to draft a letter expressing this Board of Supervisors' support for State Senate Bill 378 to San Diego County's legislative representatives in Sacramento, and add to the County's Legislative Program support for legislation or administrative actions to hold power companies responsible for the effects of power shut-off events, including compensation for financial costs incurred during an event.

RECOMMENDATION(S)

SUPERVISOR DIANNE JACOB

1. Direct the Chief Administrative Officer to draft a letter for the Chairman's signature expressing this Board of Supervisors' support for State Senate Bill 378 to San Diego County's legislative representatives in Sacramento.
2. Direct the Chief Administrative Officer to add to the County's Legislative Program support for legislation or administrative actions to hold power companies responsible for the effects of power shut-off events, including compensation for financial costs incurred during an event.

FISCAL IMPACT

None by this action.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Fletcher, Desmond

NOES: Gaspar

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

OVERVIEW:

Neighborhood Reinvestment Program funding assists non-profit organizations and governmental entities in providing essential services to citizens of San Diego County. Reinvesting taxpayer money in worthwhile organizations is a benefit to the citizens and communities of San Diego County.

RECOMMENDATION(S)
SUPERVISOR KRISTIN GASPAR

1. Allocate \$37,500 from the Neighborhood Reinvestment Program budget (Org 15660) to Jacobs & Cushman San Diego Food Bank to help support UNITE North County Inland Food 4 Kids Backpack Program (F4KBP) by purchasing backpacks and necessary supplies to ensure children will receive a backpack full of nutritious, child-friendly food in order to address the growing problem of childhood hunger.
2. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Jerabek Elementary Family Faculty Organization, Inc. to purchase tables for Jerabek Elementary multipurpose room located at 10050 Avenida Magnifica, San Diego, CA 92131.
3. Allocate \$4,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Kid's Turn, San Diego to fund the purchase of a new innovative customized client management system software that will increase their efficiency and productivity.
4. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15660) to National Foundation for Autism Research (NFAR) to purchase office furnishings, computers, computer stations, production work bench, and a laser printer.
5. Allocate \$100,000 from the Neighborhood Reinvestment Program budget (Org 15660) to New Vintage Church, Inc. to help support the restoration construction project for The Grand Historic Theatre and Community Arts Facility located at 301 E. Grand Avenue, Escondido, CA 92025 that will house youth theater groups, cinema shows, hold concerts, hold private events, and house coffee shop. The theater will be open to all comers without regard to religious affiliation.
6. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Social and Environmental Entrepreneurs, Inc. dba VetArt to help support the construction project to expand their creative facilities at the VETART School of Ceramics and Glass located at 24422 Cades Way, Vista, CA 92081.
7. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Support The Enlisted Project, Inc. (STEP) to fund the purchase of pallet racks, storage racks, wire shelving, folding chairs, folding chair caddy, podium, audio/visual equipment, projector screen, tables, laser printer, computers, computer monitors, and dishwasher.
8. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15660) to T.E.R.I., Inc. dba TERI that will help to support the construction of the Vocational Training Center, in a manner consistent with existing approvals, for Individuals with Intellectual and Developmental Disabilities located at 555 Deer Springs Road, San Marcos, CA 92069.
9. Allocate \$15,479 from the Neighborhood Reinvestment Program budget (Org 15660) to The Thumbprint Project Foundation to fund the purchase of audio/visual equipment, website development, poster boards, brochures, business cards, correspondence envelopes, business letterhead, and stationery.

10. Rescind the October 29, 2019 (17) allocation of \$55,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the Community Resource Center (CRC) for reallocation to other projects, effective April 11, 2020.
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 with the organizations awarded Neighborhood Reinvestment funds establishing terms for receipt of the funds 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. Find that the grants identified in Recommendation Nos. 5 and 9 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines and that the grant identified in Recommendation No. 7 is exempt from CEQA review pursuant to Section 15061(b)(3) of the CEQA Guidelines because the grant is to provide funding for a project that has already been approved and for which construction work has commenced.

FISCAL IMPACT

The fiscal impact of these recommendations is \$306,979. Funds for these requests are included in the Fiscal Year 2019-20 Operational Plan for the Neighborhood Reinvestment Program (Org 15660). The funding source is General Purpose Revenue. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

13. 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)

SUPERVISOR NATHAN FLETCHER

1. Allocate \$7,966 from the Neighborhood Reinvestment Program budget (Org 15665) to the Center on Policy Initiatives to fund the development and acquisition of a new website, computer software, and computer equipment.

2. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the Episcopal Diocese of San Diego to fund the construction of a public shower that will be located at St Luke's Church in North Park.
3. Allocate \$5,281 from the Neighborhood Reinvestment Program budget (Org 15665) to Labor's Training and Community Development Alliance to fund the acquisition of canopies, laptops, language interpretation equipment, digital projector and printers to support the "Make San Diego Count" campaign to increase voters and participation in the Census.
4. Allocate \$23,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the North Park Organization of Businesses, Inc. to fund the purchasing of a pressure washer and vehicle.
5. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15665) to San Diego Repertory Theatre, Inc. to fund one-time technology services including the re-design of the REP's website and the purchasing of Traverse accounting software upgrade.
6. Allocate \$3,500 from the Neighborhood Reinvestment Program budget (Org 15665) to The League of Extraordinary Scientists & Engineers (LXS) to fund the acquisition of test tubes, and other equipment for a mobile lab.
7. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15665) to The P.G.K. Project, Inc. to fund the acquisition of brochures and flyers.
8. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15665) to The Salvation Army to fund furnishings and fixtures for the new Rady Residence located on The Salvation Army Door of Hope campus, which offers 32 apartments and 136 beds for homeless women with children and intact families.
9. Allocate \$40,000 from the Fourth District Community Enhancement Program budget (Org 12900) to the Center on Policy Initiatives to fund research, analysis, and publishing of the Poverty, Income, and Earnings Reports series.
10. Allocate \$150,000 from the Fourth District Community Enhancement Program budget (Org 12900) to Rider Safety Visibility to fund the E-Bike Incubator startup, which will increase low carbon transportation, increase bicycle infrastructure, environmental stewardship, training entrepreneurship, and small business sustainability by providing outreach, training and research related to electric bike incubator program.
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 with the organizations awarded Neighborhood Reinvestment funds and Community Enhancement 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. Find that the grant identified in Recommendation No. 2 is exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.
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 \$279,747.00 for the Neighborhood Reinvestment Program (\$89,747.00) and for the Community Enhancement Program (\$190,000). Funds for these requests are included in the Fiscal Year 2019-20 Operational Plan for the Neighborhood Reinvestment Program (Org 15665) and Community Enhancement Program (Org 12900). The funding sources are General Purpose Revenue and Transient Occupancy Tax Revenues, accordingly. These actions will not result in the addition of staff years or other costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Fletcher, Desmond

NOES: Gaspar (Recommendation No. 1 and No. 9)

14. SUBJECT: FISCAL YEAR 2019-20 SECOND QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS (DISTRICTS: ALL)

OVERVIEW

This report summarizes the status of the County's Fiscal Year 2019-20 Adopted Operational Plan, as measured by projected year-end fund balance from current year operations. The projected year-end balance for the General Fund is \$118.0 million, and \$175.7 million for all budgetary funds combined. The projected fund balance anticipates variances from the Fiscal Year 2019-20 Amended Budget, which assumes that a portion of management reserves are not used, General Purpose Revenue will perform better than estimated, and all business groups will produce operating balances.

Transfers and revisions to the adopted budget can be made by formal action of the Board of Supervisors in accordance with the California County Budget Act, Government Code (GC) Section 29125. Increases to the overall budget require 4 votes while transfers of appropriations between departments within the same budgetary fund that do not increase the overall budget or the cancellation of appropriations require a majority vote. However, transfers of appropriations to facilitate transfers between budgetary funds require 4 votes even if the overall budget is not increased.

In the Public Safety Group (PSG), recommendations include appropriations adjustments for the purchase of Sheriff's vehicles, for a vocational training program to serve additional adult probation clients, and for the purchase and installation of generators for various fire stations.

In Health and Human Services Agency, recommendation include adjustment to fund the replacement of obsolete equipment for emergency medical transports.

In the Land Use and Environment Group (LUEG), recommendations include appropriation adjustments for new emergency generators at the Descanso and Potrero County libraries, to provide funding for Woodhaven Park Well and Fitness Trail, for access improvements at Heyneman Park, for roof repairs to the 4S Ranch Sports Park Building D, for the design and environmental study for Casa de Oro Library, for the design and parcel expansion of Lincoln Acres Park, for additional amenities at Estrella Park, and for the design and environmental analysis of an additional parking and restroom building at the Sweetwater Park/South County Bicycle Skills Course.

In the Finance and General Government Group (FGG), recommendations include appropriations adjustments for developer reimbursements funded by bond proceeds from the Harmony Grove Community Facilities District, for a vertical transportation study at multiple sites and to provide funding for the North County Regional Center Roof Replacement.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Accept the Fiscal Year 2019-20 second quarter report on projected year-end results.
Increases to the Overall Budget and/or Transfers Between Budgetary Funds

(Recommendations 2 through 20):

2. Transfer appropriations of \$92,088 from the Sheriff's Department, Capital Assets Equipment, to the General Fund Contributions to Fleet Internal Service Fund (ISF), Operating Transfers Out, for the purchase of Sheriff's vehicles; *and* establish appropriations of \$92,088 in the Department of General Services Fleet ISF, Fixed Assets Equipment, to provide funding for the replacement of various vehicles for the Sheriff's Department, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
3. Establish appropriations of \$1,199,700 in the Probation Department, Services & Supplies, for a vocational training program to serve additional adult probation clients based on additional funding from California Department of Transportation (Caltrans). **(4 VOTES)**
4. Establish appropriations of \$665,000 in the San Diego County Fire Authority, Operating Transfer Out to MMCOF (\$620,000) and Capital Assets Equipment (\$45,000), for the purchase and installation of generators for various fire stations in the County Service Area (CSA) 135, based on revenue from California Governor's Office of Emergency Services, Public Safety Power Shutoff (PSPS) Resiliency Program; *and* establish appropriations of \$620,000 in the Major Maintenance Capital Outlay Fund, Fixed Assets, for the purchase and installation of generators for various fire stations in the County Service Area (CSA) 135, based on an Operating Transfer In from the General Fund. **(4 VOTES)**

5. Establish appropriations of \$415,000 in the Library Fund, Services & Supplies, for new emergency generators based on a grant from the California Governor's Office of Emergency Services, Public Safety Power Shutoff (PSPS) Resiliency Program. **(4 VOTES)**
6. Establish appropriations of \$500,000 in the County Service Area 17 fund, Services & Supplies, to fund the equipment for emergency medical transports, based on available prior year County Service Area 17 Fund fund balance. **(4 VOTES)**
7. Establish appropriations of \$103,938 in the Park Land Dedication Ordinance (PLDO) Area 45 Valle De Oro Fund, Operating Transfers Out, to provide funding for Capital Project 1021494 Woodhaven Park Well and Fitness Trail, based on available prior year PLDO Area 45 Valle De Oro Fund fund balance; *and* establish appropriations of \$103,938 in the Capital Outlay Fund, Capital Assets/Land Acquisition for Capital Project 1021494 Woodhaven Park Well and Fitness Trail, based on an Operating Transfer In from the PLDO Area 45 Valle De Oro Fund. **(4 VOTES)**
8. Transfer appropriations of \$75,000 from the Department of Parks & Recreation, Services & Supplies, to the Contributions to Capital Outlay Fund, Operating Transfer Out, for Capital Project 1021494 Woodhaven Park Well and Fitness Trail; *and* establish appropriations of \$75,000 in the Capital Outlay Fund, Capital Assets/Land Acquisition for Capital Project 1021494 Woodhaven Park Well and Fitness Trail, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
9. Establish appropriations of \$8,800 in the PLDO Area 35 Fallbrook Fund, Services & Supplies for access improvements at Heyneman Park, based on available prior year PLDO Area 35 Fallbrook Fund fund balance. **(4 VOTES)**
10. Establish appropriations of \$90,000 in the County Service Area (CSA) 83 San Dieguito Local Park Fund, Services & Supplies, for roof repairs, based on available prior year CSA 83 San Dieguito Local Park Fund fund balance. **(4 VOTES)**
11. Establish appropriations of \$5,000,000 in the Contribution to Capital Outlay Fund, Operating Transfer Out, for Capital Project 1021103 Tijuana River Valley Regional Park Campground and Equestrian Center, based on available prior year General Fund fund balance; *and* cancel and re-establish appropriations of \$5,000,000 in the Capital Outlay Fund for Capital Project 1021103 Tijuana River Valley Regional Park Campground and Equestrian Center, based on change of funding source from grant revenue to Operating Transfer In from the General Fund. **(4 VOTES)**
12. Establish appropriations of \$100,000 in the Contribution to Capital Outlay Fund, Operating Transfer Out, for Capital Project 1022612 Lincoln Acres Park Expansion, based on available prior year General Fund fund balance; *and* establish appropriations of \$100,000 in the Capital Outlay Fund for Capital Project 1022612 Lincoln Acres Park Expansion, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
13. Establish appropriations of \$400,000 in the Contribution to Capital Outlay Fund, Operating Transfer Out, for Capital Project 1021778 Estrella Park Development, based on available prior year General Fund fund balance; *and* establish appropriations of

\$400,000 in the Capital Outlay Fund for Capital Project 1021778 Estrella Park Development, based on an Operating Transfer In from the General Fund. **(4 VOTES)**

14. Establish appropriations of \$130,000 in the Contribution to Capital Outlay Fund, Operating Transfer Out, for Capital Project 1021150 South County Bicycle Skills Course, based on available prior year General Fund fund balance; *and* establish appropriations of \$130,000 in the Capital Outlay Fund for Capital Project 1021150 South County Bicycle Skills Course, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
15. Establish appropriation of \$390,000 in the Contribution to County Library, Operating Transfer Out, for the Casa de Oro Library design and environmental study based on available prior year General Fund fund balance; *and* establish appropriations of \$390,000 in the Library Fund, Services & Supplies, for the Casa de Oro Library design and environmental study based on an Operating Transfer In from the General Fund. **(4 VOTES)**
16. Establish appropriations of up to \$10,598,000 in the Harmony Grove Capital Project Fund, Fixed Assets - Buildings and Improvements, for street and park improvements based on unanticipated revenue from bond proceeds. **(4 VOTES)**
17. Establish appropriations of up to \$28,202,000 in the Harmony Grove Improvement Fund, Services & Supplies, to account for the expenditures related to the Community Facilities District No. 2008-01 of the County of San Diego Improvement Area No.1 & 2 Special Tax Bonds, Series 2020A, based on unanticipated revenue from bond proceeds. **(4 VOTES)**
18. Transfer appropriations of \$781,021 from Finance Other (FO) Shared Major Maintenance, Services & Supplies, to the Department of General Services General Fund Contribution to Major Maintenance ISF, Operating Transfer Out (\$481,021), for a vertical transportation study at multiple sites and the North County Regional Center Roof Replacement major maintenance project, related to shared costs with the Judicial Council of California and to the Contributions to Capital Outlay, Operating Transfers Out (\$300,000), for Capital Project 1023645 NCRC South Building Rigging Equipment; *and* establish appropriations of \$481,021 in the Department of General Services Major Maintenance Internal Service Fund (ISF), Services & Supplies, to provide funding for a vertical transportation study at multiple sites and the North County Regional Center Roof Replacement major maintenance project, related to shared costs with the Judicial Council of California, based on an Operating Transfer In from the General Fund; *and* establish appropriations of \$300,000 in the Major Maintenance Capital Outlay Fund, Fixed Assets, for Capital Project 1023645 NCRC South Building Rigging Equipment, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
19. Transfer appropriations within departments between Services & Supplies and Operating Transfers Out, including ratifications as noted in Appendix C, in the net amount of \$2,726,287 for major maintenance projects listed in Appendix C that were subsequently reclassified, based on capitalization thresholds, for financial reporting purposes. **(4 VOTES)**

20. Establish and cancel appropriations, including ratifications, as noted in Appendix C for a net increase of \$2,726,287 in the Major Maintenance Capital Outlay Fund and adjust related funding sources as noted to accurately classify major maintenance projects for financial reporting purposes. **(4 VOTES)**

FISCAL IMPACT

Funds for a portion of these requests which include ratifications, reflected in Appendix C, are not included in the Fiscal Year 2019-20 Operational Plan. If approved, in the General Fund these actions will result in increases to the overall budget of \$7,884,700 and transfers between budgetary funds of \$3,666,396 and no cancellation of appropriations. The funding sources for the increase include General Fund fund balance (\$6,020,000), and Program Revenues (\$1,864,700).

In all other funds combined, these actions will result in further increases to the overall budget of \$45,336,072 and transfers between budgetary funds of \$8,000. The funding sources for the increase are Operating Transfers (\$10,418,334), and miscellaneous other sources (\$34,917,738).

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

15. SUBJECT: SAN DIEGO UNIFIED SCHOOL DISTRICT 2020 GENERAL OBLIGATION REFUNDING BONDS (DISTRICTS: 1, 2, 3, 4)

OVERVIEW

A bond election was held in the San Diego Unified School District, County of San Diego, State of California ("District") on November 4, 2008. At this election, more than 55% of the qualified electors of the District voted for the issuance and sale of general obligation bonds of the District for various purposes in the maximum principal amount of \$2,100,000,000 (the "Authorization").

On April 16, 2014, the District issued its San Diego Unified School District 2014 General Obligation Bonds (Dedicated Unlimited Ad Valorem Property Tax Bonds) (Election of 2008, Series G) ("2014 General Obligation Bonds") in the aggregate principal amount of \$50,000,726.45.

On February 25, 2020, the District Board adopted a resolution to authorize the issuance and sale of a series of the San Diego Unified School District 2020 General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$95,000,000 to refund all or a portion of the 2014 General Obligation 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 San Diego Unified School District 2020 General Obligation Refunding Bonds.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt a resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER-TAX COLLECTOR-TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE SAN DIEGO UNIFIED SCHOOL DISTRICT 2020 GENERAL OBLIGATION REFUNDING BONDS.

FISCAL IMPACT

The San Diego Unified School District 2020 General Obligation Refunding Bonds will be general obligations of the District to be paid from ad valorem property taxes levied within the boundaries of the San Diego Unified School District, and do not constitute an obligation of the County.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 20-022 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER-TAX COLLECTOR-TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE SAN DIEGO UNIFIED SCHOOL DISTRICT 2020 GENERAL OBLIGATION REFUNDING BONDS.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

16. **SUBJECT: GENERAL SERVICES - APPROVAL OF FIRST AMENDMENT TO LEASE FOR THE HEALTH AND HUMAN SERVICES AGENCY, 8530 LA MESA BLVD, LA MESA (DISTRICT: 2)**

OVERVIEW

The County of San Diego's (County) Health and Human Services Agency (HHSA) has operated an Aging and Independence Services (AIS) satellite office located at 8530 La Mesa Boulevard in La Mesa under lease since 2006. The current lease for 1,865-square-feet of office space expires on July 31, 2020 and HHSA wishes to continue operating the AIS office at this satellite location.

Staff from the Department of General Services has negotiated an amendment to the lease to extend the term. Today's request is for Board of Supervisors approval of the proposed first amendment to the lease agreement. The proposed amendment extends the term of the lease for five years and includes one option to extend the term for an additional five years.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed First Amendment to Lease Agreement is categorically 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 with the Magnolia Mar Properties, L.P.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year (FY) 2019-2020 Operational Plan for the Health and Human Services Agency. If approved, this request will result in costs and revenue of approximately \$57,814 in FY 2020-2021 and will be included in the FY 2020-2021 CAO Recommended Operational Plan for rent and utilities based on a commencement date of August 1, 2020. The funding source is Social Services Administrative Revenues and Realignment. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

17. **SUBJECT: GENERAL SERVICES - AUTHORIZATION FOR SINGLE SOURCE PROCUREMENT FOR UPGRADING CONTROL SYSTEMS TO SUPPORT THE EMERGENCY GENERATORS AT EDMOOR SKILLED NURSING FACILITY (DISTRICT: 2)**

OVERVIEW

The Edgemoor Skilled Nursing Facility located at 655 Park Center Drive, Santee, CA 92071 provides 24-hour long term skilled nursing care for individuals with complex medical needs who require specialized interventions from highly trained staff.

A Skilled Nursing Facility is required to have emergency power available to ensure the continuous operation of critical life safety systems in the event of a power outage. Currently, emergency power is provided via two Kohler diesel powered generators. The control systems for these generators have reached the end of their useful life. Software upgrades and system component replacement are necessary to keep the generators functioning properly and the facility functioning in compliance with the State of California Skilled Nursing Facility operating requirements including the Office of Statewide Health Planning and Development, and the California Department of Public Health, Licensing and Certification Division. Bay City Electric Works is currently the only Kohler authorized sales and service distributor for generators and control systems including transfer switches, switchgear, and related aftermarket parts in California.

Today's request is for Board of Supervisors (Board) approval of a single source procurement of Bay City Electric Works services estimated at \$300,000. This procurement qualifies for an exception to the competitive procurement requirements of Board Policy A-87. Today's action would authorize the County of San Diego to enter into a contract with Bay City Electric Works to upgrade the existing Kohler emergency generator control systems including switchgear software, programmable logical controller, and related component system hardware. Work is expected to take approximately four months following the execution of a service contract.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with Bay City Electric Works and subject to successful negotiations and determination of a fair and reasonable price, award a contract for Kohler emergency generator control systems software upgrades and related system hardware services, and to amend the contract as needed to reflect changes to requirements and funding.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2019-20 Operational Plan for General Services in the Major Maintenance Internal Service Fund. If approved, this request will result in \$300,000 in costs and revenue. The funding source is charges to the client department. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

18. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Note and file.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

19. 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."

RECOMMENDATION(S)

VICE-CHAIRMAN JIM DESMOND

Appoint Debbie Barnum to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 18, for a term to expire March 10, 2023.

Appoint Larissa Anderson to the BONSALL SPONSOR GROUP, Seat No. 7, for a term to expire January 4, 2021.

Appoint Michele McCaffery to the FALLBROOK COMMUNITY PLANNING GROUP, Seat No. 14, for a term to expire January 2, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint William M. Crocker to the I-15 CORRIDOR DESIGN REVIEW BOARD, Seat No. 2, for a term to expire February 15, 2022.

Appoint Mike Appleman to the PALOMAR MOUNTAIN COMMUNITY SPONSOR GROUP, Seat No. 1, for a term to expire January 4, 2021.

Appoint Micah Beard to the PALOMAR MOUNTAIN COMMUNITY SPONSOR GROUP, Seat No. 2, for a term to expire January 2, 2023.

Appoint Robert Bruce Carlyle to the PALOMAR MOUNTAIN COMMUNITY SPONSOR GROUP, Seat No. 3, for a term to expire January 4, 2021.

Appoint Clifford Kellogg to the PALOMAR MOUNTAIN COMMUNITY SPONSOR GROUP, Seat No. 4, for a term to expire January 2, 2023.

Appoint William M. Leininger to the PALOMAR MOUNTAIN COMMUNITY SPONSOR GROUP, Seat No. 5, for a term to expire January 4, 2021.

Appoint Teresa McCarthy to the PALOMAR MOUNTAIN COMMUNITY SPONSOR GROUP, Seat No. 6, for a term to expire January 2, 2023.

Appoint Joseph Richard Martinez to the VALLEY CENTER COMMUNITY PLANNING GROUP, Seat No. 3, for a term to expire January 4, 2021.

Appoint Matt Matthews to the VALLEY CENTER COMMUNITY PLANNING GROUP, Seat No. 4, for a term to expire January 2, 2023.

Appoint Kathleen A. McCabe to the VALLEY CENTER COMMUNITY PLANNING GROUP, Seat No. 11, for a term to expire January 4, 2021.

SUPERVISOR DIANNE JACOB

Appoint Darin L. Wessel to the CREST / DEHESA / GRANITE HILLS / HARBISON CANYON COMMUNITY PLANNING GROUP, Seat No. 5, for a term to expire January 4, 2021.

Appoint John Snyder to the SOLID WASTE HEARING PANEL, SAN DIEGO COUNTY, Seat No. 2, for a term to expire March 10, 2024.

Appoint Allison M. Henderson to the VALLE DE ORO COMMUNITY PLANNING GROUP, Seat No. 9, for a term to expire January 4, 2021.

CHIEF ADMINISTRATIVE OFFICER

Appoint Luis Alonso Meza to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 3, for a term to expire March 10, 2024.

Appoint Jamie Woods to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 27, for a term to expire August 6, 2023.

Appoint David J. Grelotti to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 30, for a term to expire March 10, 2024.

Appoint Reginald Jerome Carroll to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 44, for a term to expire April 11, 2021.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

20. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to (Paragraph (2) of subdivision (d) of Section 54956.9): (Number of Potential Cases - 1)
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Dick Miller, Inc. v. County of San Diego.; Office of Administrative
Hearings Case No. A-0008-2018
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Donald Parker (Deceased) v. County of San Diego; Workers' Compensation
Appeals Board Case No. ADJ10020844

ACTION:

Closed Session matters were continued to the Board of Supervisors session on Wednesday, March 11, 2020.

The Board adjourned the Tuesday session at 3:10 p.m.

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

Consent: Caro
Discussion: Zurita

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

Approved by the Board of Supervisors, on Tuesday, March 24, 2020.



GREG COX
Chairman

Attest:



ANDREW POTTER
Clerk of the Board

03/10/2020