

**March 12, 2019**

**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 12, 2019, 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 9:01 a.m.

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

- B. Invocation was led by Sunil Rajah from Bethel Seminary.

- C. Pledge of Allegiance was led by Addilyn and Cooper Sutton from Highlands Elementary.

- D. Presentation or Announcement of Proclamations and Awards:

Chairwoman Dianne Jacob presented a proclamation honoring the Volunteer of the Month: Don Breitingner.

Supervisor Nathan Fletcher presented a proclamation declaring March 12, 2019, to be The Iranian-American New Year: Nowruz Day throughout the County of San Diego.

Supervisor Kristin Gaspar and Supervisor Jim Desmond presented a proclamation declaring March 12, 2019, to be Solutions for Change Live Well San Diego Day throughout the County of San Diego.

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

- F. Approval of the Statement of Proceedings/Minutes for the meeting of February 26, 2019.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor Gaspar, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of February 26, 2019.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

- G. Formation of Consent Calendar

- H. Discussion Items

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

### **Board of Supervisors' Agenda Items**

<b>Category</b>	<b>#</b>	<b>Subject</b>
Financial and General Government	1.	FIRE SAFETY ENHANCEMENTS
Public Safety	2.	MEDICAL EXAMINER - REQUEST FOR SINGLE SOURCE PROCUREMENT OF MOBILE DIGITAL X-RAY AND TOXICOLOGY LABORATORY EQUIPMENT [FUNDING SOURCE: AVAILABLE PUBLIC SAFETY GROUP FUND BALANCE]
Health and Human Services	3.	ADOPT AN ORDINANCE REPEALING AND REPLACING PROVISIONS IN THE SAN DIEGO COUNTY ADMINISTRATIVE CODE TO CREATE THE CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SAN DIEGO COUNTY
Community Services	4.	GENERAL SERVICES - SALE OF REAL PROPERTY - 0.20 ACRES LOCATED AT 113 FRANCES DRIVE, EL CAJON (COUNTY PARCEL NUMBER 2017-0149-A; APN 399-170-16); MARCH 12, 2019 - RESOLUTION OF INTENTION TO SELL; APRIL 30, 2019 - BID OPENING (4 VOTES)
	5.	SALE OF REAL PROPERTY - 2.0 ACRES LOCATED ON THE 2800 BLOCK OF LOKER AVENUE EAST, CARLSBAD, CALIFORNIA (COUNTY PARCEL # 2018-0208-A) APN 209-083-12-00; MARCH 12, 2019 - RESOLUTION OF INTENTION TO SELL; APRIL 30, 2019 BID OPENING (4 VOTES)
	6.	GENERAL SERVICES - SOUTHEASTERN LIVE WELL CENTER - AUTHORIZATION TO NEGOTIATE PURCHASE OF REAL PROPERTY FROM THE CITY OF SAN DIEGO FOR THE NEW LIVE WELL CENTER FACILITY - ASSESSOR'S PARCEL NUMBER 548-040-39 [FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE] (4 VOTES)

Financial and General Government	7.	NOTICED PUBLIC HEARING: ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF LA JOLLA INSTITUTE FOR IMMUNOLOGY OR SUCCESSOR ENTITIES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$10,000,000
	8.	EVENING BUDGET HEARING TO ENHANCE CIVIC ENGAGEMENT AND TRANSPARENCY
	9.	ESTABLISHING REVITALIZATION COMMITTEES IN FALLBROOK, VALLEY CENTER AND BORREGO SPRINGS
	10.	THE SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 2016-1 OF THE SOLANA BEACH SCHOOL DISTRICT 2019 GENERAL OBLIGATION BONDS (ELECTION OF 2016, SERIES B)
	11.	FISCAL YEAR 2018-19 SECOND QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS [FUNDING SOURCE: WATERFRONT OPERATION AND MAINTENANCE TRUST FUND, PUBLIC EDUCATIONAL GOVERNMENT ACCESS FEE, DEPARTMENTAL OPERATING REVENUE AND AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE, OPERATING TRANSFERS AND MISCELLANEOUS OTHER SOURCES] (4 VOTES)
Communications Received	12.	COMMUNICATIONS RECEIVED
Appointments	13.	APPOINTMENTS: VARIOUS
Financial and General Government	14.	STRENGTHENING OUR SOCIETY BY BUILDING THE CAPACITY OF ITS PEOPLE: IMPLEMENTING A SOCIAL IMPACT PARTNERSHIP DEMONSTRATION PROJECT IN SAN DIEGO COUNTY
Closed Session	15.	CLOSED SESSION

**1. SUBJECT: FIRE SAFETY ENHANCEMENTS (DISTRICTS: ALL)**

**OVERVIEW**

The San Diego region is home to a year-round wild fire threat. Since the Cedar Fire in 2003, the County of San Diego has spent over a half-billion dollars to improve fire and emergency services. However, more can be done to improve our fire preparedness and make our region more fire resilient.

As mentioned in the State of the County speech earlier this month, the County must continue to invest in improvements across all spectrums of fire protection. These areas include pre-fire strategy utilizing the support of fire safe councils, strengthening new construction, increasing the frequency of defensible space inspections, enhancing pre-fire vegetation management, and improving pre-fire emergency planning with a greater emphasis on technology and GIS mapping.

Today's action directs the Chief Administrative Officer to work on a plan to strengthen wildfire protection in existing and future communities with a focus on five key objectives, and to return to the Board within 90 days with recommendations to meet the objectives.

**RECOMMENDATION(S)**

**CHAIRWOMAN DIANNE JACOB AND SUPERVISOR JIM DESMOND**

1. Direct the Chief Administrative Officer, working with the County Fire Authority, the Sheriff's Department, other County Departments and outside agencies, to develop a plan to strengthen wildfire protection in existing and future communities, with the focus on the following five objectives.
  - A. Develop and implement a more cohesive pre-fire strategy, including expansion and increased support to fire safe councils.
  - B. Enhance pre-fire vegetation management, including expanding community chipping programs, working with federal, state and local agencies to develop a cooperative vegetation management plan, and pursue legislative changes to reduce or eliminate burdensome environmental regulations for controlled burns, and fire breaks to protect life and property.
  - C. Improve pre-fire emergency planning, including enhancing our existing technology and GIS mapping to better protect at-risk communities.
  - D. Strengthen fire safety measures in new construction, including stricter building requirements in the fire code for homes built in high fire risk areas.
  - E. Reduce loss from wildfires in existing structures, including increasing the frequency of defensible space inspections and the development of a grant program for fire resistant building improvements.
2. Direct the Chief Administrative Officer to return to the Board within 90 days with recommendations to meet these objectives.

**FISCAL IMPACT**

There is no fiscal impact associated with this action.

## **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

2. **SUBJECT: MEDICAL EXAMINER - REQUEST FOR SINGLE SOURCE  
PROCUREMENT OF MOBILE DIGITAL X-RAY AND TOXICOLOGY  
LABORATORY EQUIPMENT (DISTRICTS: ALL)**

### **OVERVIEW**

The Medical Examiner Department's core mission is to investigate and certify the cause and manner of death for all homicides, suicides, accidents and sudden or unexpected deaths in San Diego County. Staff rely upon laboratory equipment to perform this critical work. Among these critical pieces of equipment are portable digital x-rays, which are used daily by Medical Examiner staff to investigate injuries and disease and electronically archive images. The Medical Examiner's Department also relies upon liquid chromatography-mass spectrometers to detect the presence of drugs of abuse and therapeutic agents in those who have died.

The Medical Examiner's Department began using portable digital x-ray systems, manufactured by Philips North America, LLC in 2009. To maintain compatibility of systems and continuity of staff training, the Medical Examiner seeks to purchase replacement equipment from the current manufacturer. Staff are also highly trained in the use of high-quality liquid chromatography-mass spectrometers manufactured by AB SCIEX LLC and seek a replacement model from the same company.

This is a request to authorize the procurement of two Diagnostic X-Ray Special Configuration portable digital X-ray systems from Philips North America LLC, and one SCIEX Qtrap 4500 Liquid Chromatography-Mass Spectrometer (LCMS) from AB SCIEX LLC.

### **RECOMMENDATION(S)**

#### **CHIEF ADMINISTRATIVE OFFICER**

1. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with Philips North America LLC, and, subject to successful negotiations and the determination of a fair and reasonable price, award a contract for the procurement of two portable Diagnost HP X-Ray special configuration systems, including extended warranty, accessories and maintenance.
2. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with AB SCIEX LLC, and, subject to successful negotiations and a determination of a fair and reasonable price, award a contract for the procurement of SCIEX Qtrap 4500 Liquid Chromatography-Mass Spectrometry (LCMS) laboratory equipment, including extended warranty, accessories and maintenance.

## **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2018-19 Operational Plan for the Medical Examiner. If approved, this request will result in estimated current year costs and revenue of \$800,000 for X-ray equipment (\$350,000) and toxicology equipment (\$450,000). The funding source is available Public Safety Group fund balance. There is 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 Fletcher, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

3. **SUBJECT: ADOPT AN ORDINANCE REPEALING AND REPLACING PROVISIONS IN THE SAN DIEGO COUNTY ADMINISTRATIVE CODE TO CREATE THE CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SAN DIEGO COUNTY (DISTRICTS: ALL)**

## **OVERVIEW**

To enhance the ability of the County of San Diego (County) to prevent and respond to child abuse and neglect, a new advisory board is proposed to serve as a platform for cross-sector collaboration and transparent monitoring of the San Diego County child welfare system and to ensure the safety and well-being of children and families. This new advisory board will be known as the Child and Family Strengthening Advisory Board of San Diego County and, among other functions, it will absorb the duties of the County of San Diego Child Abuse Prevention Coordinating Council (CAPCC) and work closely with the Polinsky Children's Center Advisory Board and the San Diego County Foster Care Services Committee.

Today's action requests that the Board of Supervisors (Board) approve the introduction of an Ordinance to Repeal and Replace Provisions of the San Diego County Administrative Code to Create the Child and Family Strengthening Advisory Board of San Diego County. If approved on March 12, 2019, the Board is further requested to consider and adopt the Ordinance on March 26, 2019. This action supports the County of San Diego's *Live Well San Diego* vision by ensuring services are provided to strengthen families so that children and families are healthy, safe, and thriving.

## **RECOMMENDATION(S)**

### **CHIEF ADMINISTRATIVE OFFICER**

On March 12, 2019:

1. Approve the introduction of the Ordinance (first reading), read title and waive further reading of the Ordinance:  
**AN ORDINANCE REPEALING AND REPLACING PROVISIONS IN THE SAN DIEGO COUNTY ADMINISTRATIVE CODE TO CREATE THE CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SAN DIEGO COUNTY**

If, on March 12, 2019, the Board takes action as recommended then, on March 26, 2019:  
Consider and adopt the Ordinance (second reading):

**AN ORDINANCE REPEALING AND REPLACING PROVISIONS IN THE SANDIEGO  
COUNTY ADMINISTRATIVE CODE TO CREATE THE CHILD AND FAMILY  
STRENGTHENING ADVISORY BOARD OF SAN DIEGO COUNTY**

**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 Cox, the Board of Supervisors took action as recommended, appointing Supervisor Greg Cox and Supervisor Nathan Fletcher as co-chairs of the Child and Family Strengthening Advisory Board of San Diego County; and, introduced the Ordinance for further Board consideration and adoption on March 26, 2019.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

4. **SUBJECT: GENERAL SERVICES - SALE OF REAL PROPERTY - 0.20 ACRES  
LOCATED AT 113 FRANCES DRIVE, EL CAJON (COUNTY PARCEL  
NUMBER 2017-0149-A; APN 399-170-16); MARCH 12, 2019 -  
RESOLUTION OF INTENTION TO SELL; APRIL 30, 2019 - BID  
OPENING (DISTRICT: 2)**

**OVERVIEW**

The County owns approximately 0.20 acres of land located at 113 Frances Drive, El Cajon identified as County Parcel Number 2017-0149-A ("Property"). On September 26, 2017 (6), the Board declared the Property surplus to County needs. The Property is also identified as a portion of Assessor's Parcel Number 399-170-16 and is zoned RS - single family residential.

The Board is being requested to approve the actions necessary to sell the Property via a bid process including: 1) adopting a Resolution declaring its intention to sell the Property; and 2) directing the Clerk of the Board to post and advertise the adopted Resolution. If the Board takes the actions recommended on March 12, 2019, then on April 30, 2019, after making necessary environmental findings, the Board is requested to conduct a bid opening and approve the sale of the Property to the highest bidder. The minimum bid for the Property is \$45,500. This represents an as-is value based on an analysis prepared October 4, 2018.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

On March 12, 2019:

1. Find that the proposed actions are exempt from review under the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15312 as the first step in the sale of surplus government property.



2. Approve and adopt the attached Resolution entitled: RESOLUTION OF INTENTION TO SELL REAL PROPERTY AND NOTICE INVITING BIDS FOR COUNTY PARCEL NUMBER 2017-0149-A. (4 VOTES)
3. Direct the Clerk of the Board of Supervisors to post the adopted Resolution and advertise the County's Notice of Adoption of Resolution of Intention to Sell County Parcel Number 2017-0149-A in accordance with Government Code Sections 25528 and 6063.

If the Board takes the actions recommended in Items 1-3 above on March 12, 2019, then on April 30, 2019:

1. Find the sale of County Parcel Number 2017-0149-A is exempt from review under CEQA pursuant to State CEQA Guidelines Section 15312 since it is a sale of surplus government property.
2. Conduct the bid opening and approve the sale of County Parcel Number 2017-0149-A to the highest responsible bidder.
3. Authorize the Director, Department of General Services, to perform all necessary actions to complete the sale of the property, including the execution of the Purchase and Sale Agreement, escrow instructions and Grant Deed.

#### **FISCAL IMPACT**

If the sale of the Property is completed, this request will result in minimum revenue of \$45,500, to be deposited in the General Fund. There will be no change in net General Fund cost and no additional staff years.

#### **BUSINESS IMPACT STATEMENT**

N/A

#### **ACTION:**

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 19-018 entitled: RESOLUTION OF INTENTION TO SELL REAL PROPERTY AND NOTICE INVITING BIDS FOR COUNTY PARCEL NUMBER 2017-0149-A.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

5. **SUBJECT: SALE OF REAL PROPERTY - 2.0 ACRES LOCATED ON THE 2800 BLOCK OF LOKER AVENUE EAST, CARLSBAD, CALIFORNIA (COUNTY PARCEL # 2018-0208-A) APN 209-083-12-00; MARCH 12, 2019 - RESOLUTION OF INTENTION TO SELL; APRIL 30, 2019 BID OPENING (DISTRICT: 5)**

#### **OVERVIEW**

On September 25, 2018 (7), the Board declared County Parcel Number 2018-0208-A ("Property") surplus to County needs. The Property is also identified as Assessor Parcel number 209-083-12-00 and consists of approximately 2.0 acres of vacant land located in the 2800 block of Loker Avenue East in Carlsbad, owned by the County and managed under the County's Airport Enterprise Fund. The Property is zoned P-M (planned industrial) and is located within

the Carlsbad Oaks East Business Park. The business park which was developed in the early 1990s is built out with the exception of the County Parcel. The County plans to sell the Property to generate revenue that can be used for the development, improvement, operation, or maintenance of public airports in the County of San Diego.

Today's request is for Board approval to take the actions necessary to see the Property sold through the County's bid process including: 1) adopting a Resolution declaring its intent to sell the Property; and 2) directing the Clerk of the Board to post and advertise the adopted Resolution. If the Board takes the actions recommended above, then on April 30, 2019, after making necessary environmental findings, the Board is requested to conduct a bid opening and approve the sale of the Property to the highest bidder.

The minimum bid for the Property is \$1,850,000. This represents an as-is value based on an appraisal dated September 28, 2017 and reviewed on January 4, 2019.

**RECOMMENDATION(S)**  
**CHIEF ADMINISTRATIVE OFFICER**

On March 12, 2019:

1. Find that the proposed actions are exempt from review under the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15312 as the first step in the sale of surplus government property.
2. Approve and adopt the Resolution entitled: RESOLUTION OF INTENTION TO SELL REAL PROPERTY AND NOTICE INVITING BIDS FOR COUNTY PARCEL NUMBER 2018-0208-A (4 VOTES)
3. Direct the Clerk of the Board of Supervisors to post the adopted Resolution and advertise the County's Notice of Adoption of Resolution of Intention to Sell County Parcel Number 2018-0208-A in accordance with the Government Code Sections 25528 and 6063.

If the Board takes the actions recommended in Items 1-3 above on March 12, 2019, then on April 30, 2019:

1. Find the sale of County Parcel Number 2018-0208-A is exempt from review under CEQA pursuant to State CEQA Guidelines Section 15312 since it is a sale of surplus government property.
2. Conduct the bid opening and approve the sale of County Parcel Number 2018-0208-A to the highest responsible bidder.
3. Authorize the Director, Department of General Services, to perform all necessary actions to complete the sale of the property, including the execution of the Purchase and Sale Agreement, escrow instructions and Grant Deed.
4. Authorize the Auditor and Controller to deposit all proceeds resulting from the sale of the property in the County's Airport Enterprise Fund account.

## **FISCAL IMPACT**

If the sale of the property is completed, this request will result in minimum revenue of \$1,850,000 anticipated in Fiscal Year 2019-2020. The net proceeds from the sale will be deposited in the Airport Enterprise Fund. There will be no change in net General fund cost and no additional staff years.

## **BUSINESS IMPACT STATEMENT**

It is expected that any successful purchaser will develop the Property in a manner that is consistent with the Carlsbad Oaks East Business Park allowable uses. Development would employ full-time construction workers and create demand for additional services and materials during construction and could create permanent jobs based on the decisions and activities of the developer.

## **ACTION:**

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 19-019 entitled: RESOLUTION OF INTENTION TO SELL REAL PROPERTY AND NOTICE INVITING BIDS FOR COUNTY PARCEL NUMBER 2018-0208-A.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

6. **SUBJECT: GENERAL SERVICES - SOUTHEASTERN LIVE WELL CENTER - AUTHORIZATION TO NEGOTIATE PURCHASE OF REAL PROPERTY FROM THE CITY OF SAN DIEGO FOR THE NEW LIVE WELL CENTER FACILITY - ASSESSOR'S PARCEL NUMBER 548-040-39 (DISTRICT: 4)**

## **OVERVIEW**

On June 19, 2018 (12), the Board approved the purchase of an unimproved 4.06-acre property near the intersection of Euclid Avenue and Market Street in San Diego for use as the site for a new HHSA Southeastern Live Well Center (SELWC) and authorized the advertisement and award of a design-build contract for design and construction of the facility. The property consists of Assessor's Parcel Numbers 548-040-06 through 548-040-09 and have been designated County Parcel Numbers 2017-0235-A and 2017-0236A.

The City of San Diego (City) owns the 0.63-acre Tubman-Chavez Community Center located at the intersection of Euclid Avenue and Market Street. This property is located immediately west of the property acquired for the SELWC. A potential donation of the Tubman-Chavez Community Center from the City to the County was discussed that would facilitate enhancements to the SELWC project, but the parties were unable to reach an agreement. The County is now considering a fair market value purchase of the Tubman-Chavez Community Center property. Acquiring the City property would enhance the SELWC's program by allowing more efficient design opportunities, creating more visibility for the facility, and improving physical access to the County's site.

Today's request is for the Board to authorize the Director, Department of General Services to negotiate the purchase of the City's 0.63-acre property (Assessor's Parcel Number 548-040-39) and establish capital project appropriations in the amount of \$1,705,000. This amount takes into consideration an appraisal of the property dated April 2, 2018 with an opinion of value of

\$1,465,000, the County's share of the transaction costs and County staff time for negotiating the purchase and document preparation. If negotiations with the City are successful, staff will return to the Board with a request to set a hearing date to consider and approve the purchase.

#### **RECOMMENDATION(S)**

##### **CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed action is not approval of a project as defined by the California Environmental Quality Act (CEQA) section 15378(b)(5) and that approval of the proposed action would not be considered project approval as defined by CEQA section 15352.
2. Authorize the Director, Department of General Services, to negotiate the purchase of the City of San Diego's 0.63-acre parcel (Assessor's Parcel Number 548-040-39).
3. Establish appropriations of \$1,705,000 in the Contributions to Capital Outlay Fund, Operating Transfer Out, for Capital Project 1021148, Southeastern San Diego Live Well Center, based on available prior year General Fund fund balance. **(4 VOTES)**
4. Establish appropriations of \$1,705,000 in the County Health Complex Capital Outlay Fund for Capital Project 1021148, Southeastern San Diego Live Well Center, based on an Operating Transfer In from the General Fund. **(4 VOTES)**

#### **FISCAL IMPACT**

Funds for this request are not included in the Fiscal Year 2018-19 Operational Plan in the County Health Complex Capital Outlay Fund for Capital Project 1021148, Southeastern San Diego Live Well Center. If approved, this request will result in total acquisition costs of \$1,705,000. The funding source is available prior year General Fund fund balance. There will be no additional staff years.

#### **BUSINESS IMPACT STATEMENT**

N/A

#### **ACTION:**

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**7. SUBJECT: NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA  
ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF  
LA JOLLA INSTITUTE FOR IMMUNOLOGY OR SUCCESSOR  
ENTITIES IN AN AGGREGATE AMOUNT NOT TO EXCEED  
\$10,000,000 (DISTRICT: 4)**

**OVERVIEW**

The County has received a request from the California Enterprise Development Authority ("CEDA" or "Authority") to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority's issuance of Revenue Obligations in an aggregate principal amount not to exceed \$10,000,000 ("Revenue Obligations"), on behalf of the La Jolla Institute for Immunology or Successor Entities (collectively, the "Borrower"), a nonprofit public benefit corporation organized under the laws of the State of California. The Borrower has applied for the financial assistance of the Authority for the purpose of financing the acquisition, construction, installation, equipping and furnishing of the real property and improvements located at 9420 Athena Circle, La Jolla, California 92037, consisting of the purchase of scientific research equipment and the installation thereof ("Project"). A portion of the proceeds of the Revenue Obligations will be used to pay financing costs and costs of issuance.

CEDA is authorized to assist in financing for nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue tax-exempt Revenue Obligations, including the Borrower. In order to initiate such a financing, the Borrower is asking the County of San Diego, a member jurisdiction in which the Project resides to: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) approve CEDA's issuance of the Revenue Obligations. Although CEDA will be the issuer of the Revenue Obligations for the Borrower, the financing cannot proceed without the approval of an applicable legislative body. Today's recommendations will provide CEDA with the required authorization to pursue its determination to issue the Revenue Obligations on behalf of the Borrower for the Project.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Pursuant to Section 147(f) of the Internal Revenue Code, hold a public hearing regarding the financing of the Project.
2. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$10,000,000 FOR THE PURPOSE OF FINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, INSTALLATION, EQUIPPING AND FURNISHING OF CERTAIN PROPERTY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO FOR THE BENEFIT OF LA JOLLA INSTITUTE FOR IMMUNOLOGY OR SUCCESSOR ENTITIES

## **FISCAL IMPACT**

If approved, the proposal will result in approximately \$1,000 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing.

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

## **BUSINESS IMPACT STATEMENT**

N/A

## **ACTION:**

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 19-020 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$10,000,000 FOR THE PURPOSE OF FINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, INSTALLATION, EQUIPPING AND FURNISHING OF CERTAIN PROPERTY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO FOR THE BENEFIT OF LA JOLLA INSTITUTE FOR IMMUNOLOGY OR SUCCESSOR ENTITIES.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

## **8. SUBJECT: EVENING BUDGET HEARING TO ENHANCE CIVIC ENGAGEMENT AND TRANSPARENCY (DISTRICTS: ALL)**

### **OVERVIEW**

It is a priority for the board to create opportunities for all members of the public to weigh in on the County of San Diego Budget process, which sets and funds priorities over the coming years. As it currently stands, budget hearing sessions are scheduled during the morning hours, which is a barrier for many working residents who want the opportunity to voice their input. In order to enhance civic engagement and transparency in county government, we are recommending that this Board modify the schedule for budget hearings to include at least one evening session.

The recommended action is that the Board amend the 2019 Board of Supervisors regular meeting calendar (or call a special board meeting) to include an evening budget session on Tuesday, June 11 at 5:30 PM. Should a quorum of the Board of Supervisors not be available on this date and time the Chief Administrative Officer will determine another date.

### **RECOMMENDATION(S)**

#### **SUPERVISOR NATHAN FLETCHER AND SUPERVISOR JIM DESMOND**

Direct the Clerk of the Board of Supervisors to add an evening budget session at 5:30 PM on Tuesday, June 11, 2019 or any other evening of that week a quorum of the Board of Supervisors is available.

**FISCAL IMPACT**

There is no fiscal impact associated with this action.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Fletcher, seconded by Supervisor Desmond, the Board of Supervisors took action directing the Clerk of the Board of Supervisors to add an evening budget session for 5:30 PM on Thursday, June 13, 2019; and, waived provisions of the Board of Supervisors Rules of Procedure for that session to allow the public to continue to submit speaker slips after the item has been called.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**9. SUBJECT: ESTABLISHING REVITALIZATION COMMITTEES IN FALLBROOK, VALLEY CENTER AND BORREGO SPRINGS (DISTRICT: 5)**

**OVERVIEW**

Through five Revitalization Committees in unincorporated communities, Supervisor Dianne Jacob successfully brings County staff and services into each community and fosters collaboration among community leaders and the County to address community needs and issues. Fallbrook, Valley Center, and Borrego Springs are three unincorporated communities that could benefit from the establishment of Revitalization Committees.

Today's action, if approved, will authorize the Chief Administrative Officer to take the necessary steps to establish a Fallbrook Revitalization Committee, a Valley Center Revitalization Committee, and a Borrego Springs Revitalization Committee.

**RECOMMENDATION(S)****SUPERVISOR JIM DESMOND**

Authorize the Chief Administrative Officer to take the necessary steps to establish and activate Revitalization Committees for the unincorporated communities of Fallbrook, Valley Center, and Borrego Springs.

**FISCAL IMPACT**

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 Fletcher, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**10. SUBJECT: THE SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 2016-1 OF THE SOLANA BEACH SCHOOL DISTRICT 2019 GENERAL OBLIGATION BONDS (ELECTION OF 2016, SERIES B) (DISTRICT: 3)**

**OVERVIEW**

A bond election was held in the School Facilities Improvement District No. 2016-1 ("Improvement District No. 2016-1) of the Solana Beach School District, County of San Diego, California ("District") on November 8, 2016, at which approximately 65.75% of voters casting ballots authorized the issuance of general obligation bonds of the Improvement District No. 2016-1 in the maximum aggregate principal amount of \$105,000,000 ("Measure JJ"). On April 4, 2017, the District Board adopted a resolution ("District Resolution") authorizing the issuance of a first series of bonds under Measure JJ in an aggregate principal amount not-to-exceed \$50,000,000 and to be designated "Bonds of the School Facilities Improvement District No. 2016-1 of the Solana Beach School District (General Obligation Bonds, 2016 Election, Series A)" ("Series A Bonds"). On February 13, 2019, the District Board adopted a District Resolution authorizing the issuance of a second series of bonds under Measure JJ in an aggregate principal amount not-to-exceed \$55,000,000 and to be designated "Bonds of the School Facilities Improvement District No. 2016-1 of the Solana Beach School District (General Obligation Bonds, 2016 Election, Series B)" ("Series B Bonds"). Following the issuance of the Series B Bonds, there will be no amount remaining under Measure JJ.

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

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE SOLANA BEACH SCHOOL DISTRICT TO ISSUE AND SELL BONDS ON BEHALF OF SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 2016-1 OF THE SOLANA BEACH SCHOOL DISTRICT, 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 AND DELIVERY OF NECESSARY CERTIFICATES RELATING TO SAID BONDS

**FISCAL IMPACT**

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

**BUSINESS IMPACT STATEMENT**

N/A



**ACTION:**

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 19-021 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE SOLANA BEACH SCHOOL DISTRICT TO ISSUE AND SELL BONDS ON BEHALF OF SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 2016-1 OF THE SOLANA BEACH SCHOOL DISTRICT, 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 AND DELIVERY OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**11. SUBJECT: FISCAL YEAR 2018-19 SECOND QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS (DISTRICTS: ALL)**

**OVERVIEW**

This report summarizes the status of the County's Fiscal Year 2018-19 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 \$128.7 million, and \$173.7 million for all budgetary funds combined. The projected fund balance anticipates variances from the Fiscal Year 2018-19 Adopted Operational Plan, which assumes that the majority of management reserves are not used, General Purpose Revenue will perform better than estimated, and all business groups will produce operating balances.

In the Public Safety Group (PSG), recommendations include appropriations adjustments for fire protection services and equipment and emergency medical services; and to provide funding for the North County Regional Center Parking Lot Project.

In the Land Use and Environment Group (LUEG), recommendations include appropriations adjustments for repairs and improvements at Spring Valley Gymnasium, the Waterfront Park, and Estrella Park; for one-time costs related to the Agriculture Promotion Ordinance Amendments to eliminate the Zoning Verification Permit and for fee waivers and rebates for small agriculture businesses and for the associated CEQA review.

In the Community Services Group (CSG), recommendations include appropriations adjustments to support title costs associated with the Ramona Intergenerational Community Campus (RICC) Caltrans Replacement Property Ramona Acquisition capital project and for additional funds for printing and mailing ballots and voter information pamphlets for the November 6, 2018 election.

In the Finance and General Government Group (FGG), recommendations include appropriations adjustments for one-time expenses in the Board offices and to upgrade the County Operations Center Chamber audio visual equipment.

There are no appropriation adjustments in the Health and Human Services Agency (HHSA).

Finally, recommendations include appropriation adjustments across the groups to ensure that capital projects are properly accounted for in accordance with financial reporting requirements.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Accept the Fiscal Year 2018-19 second quarter report on projected year-end results.
2. Establish appropriations of \$185,492.85 in the County Service Area (CSA) 135 Fire Mitigation Fees fund (14790), Operating Transfer Out, to provide funding for fire protection services and equipment, based on available prior year fund balance. **(4 VOTES)**
3. Establish appropriations of \$185,492.85 in the CSA 135 Fire Authority Fire Mitigation fund (14797), Services & Supplies, for fire protection services and equipment, based on an Operating Transfer In from the CSA 135 Fire Mitigation Fees Fund (14790). **(4 VOTES)**
4. Establish appropriations of \$832.43 in the CSA 135 Fire Protection and Emergency Medical Services fund (14795), Operating Transfer Out, to provide funding for fire protection and emergency medical services, based on available prior year fund balance. **(4 VOTES)**
5. Establish appropriations of \$832.43 in the CSA 135 Fire Authority Fire Protection and Emergency Medical Services fund (14798), Services & Supplies, to provide funding for fire protection and emergency medical services, based on an Operating Transfer In from the CSA 135 Fire Protection and Emergency Medical Services fund (14795). **(4 VOTES)**
6. Cancel appropriations of \$155,121 in the District Attorney's Office, Salaries & Benefits, and related Operating Transfers In from various program revenues.
7. Reestablish appropriations of \$155,121 in the District Attorney's Office, Salaries & Benefits, based on available prior year Public Safety Group General Fund fund balance. **(4 VOTES)**
8. Cancel appropriations of \$1,072,723.45 and related revenue, from the dissolved Poway Redevelopment Trust Fund, in the Justice Facility Construction Fund for Capital Project 1021130, Sheriff Technology and Information Center, to correct the funding source.
9. Establish appropriations of \$1,072,723.45 in the Contributions to Capital Outlay Fund, Operating Transfer Out, to provide funding for Capital Project 1021130, Sheriff Technology and Information Center, based on available prior year Public Safety Group General Fund fund balance. **(4 VOTES)**
10. Reestablish appropriations of \$1,072,723.45 in the Justice Facility Construction Fund for Capital Project 1021130, Sheriff Technology and Information Center, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
11. Establish appropriations of \$1,600,000 in the Contributions to Capital Outlay Fund, Operating Transfer Out, to provide funding for Capital Project 1021847, North County Regional Center Parking Lot Project, based on available prior year Public Safety Group General Fund fund balance. **(4 VOTES)**

12. Establish appropriations of \$1,600,000 in the Capital Outlay Fund for Capital Project 1021847, North County Regional Center Parking Lot Project, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
13. Establish appropriations of \$17,500 in the County Service Area 128 Spring Valley fund, Services & Supplies, to fund the repair of the Spring Valley Gymnasium gym floor and air conditioning compressor, based on available prior year County Service Area 128 Spring Valley Fund fund balance. **(4 VOTES)**
14. Establish appropriations of \$90,000 in the Multiple Species Conservation Program Acquisition Fund for the Potts Acquisition based on revenue from the Parks and Recreation Trust Fund. **(4 VOTES)**
15. Establish appropriations of \$206,000 in the Department of Parks and Recreation, Services & Supplies, for Waterfront Park improvement projects based on revenue from the Waterfront Operation and Maintenance Trust Fund. **(4 VOTES)**
16. Transfer appropriations of \$6,258 to the Department of Parks and Recreation, Services & Supplies, from the Contribution to Capital Outlay Fund, Operating Transfer Out, to return unused one-time stewardship funds and to properly record non-capital pre-acquisition expenses.
17. Cancel appropriations of \$6,258 in the Multiple Species Conservation Program Acquisition Fund, to provide funding for future land acquisition and improvements and to properly record related non-capital pre-acquisition expenses, based on an Operating Transfer In from the General Fund.
18. Transfer appropriations of \$93,900 from the Department of Parks and Recreation, Services & Supplies, to the Contributions to Capital Outlay Fund, Operating Transfer Out, for Capital Project 1021778 Estrella Park Development. **(4 VOTES)**
19. Establish appropriations of \$93,900 in the Capital Outlay Fund for Capital Project 1021778 Estrella Park Development, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
20. Establish appropriations of \$1,046,442 in the Contributions 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. **(4 VOTES)**
21. Establish appropriations of \$248,000 in the Park Land Dedication Ordinance Area 15 Sweetwater Fund, Operating Transfer Out, to provide funding for Capital Project 1021150, South County Bicycle Skills Course, based on available prior year fund balance. **(4 VOTES)**
22. Establish appropriations of 1,294,442 in the Capital Outlay Fund for Capital Project 1021150, South County Bicycle Skills Course, based on an Operating Transfer in from the General Fund (\$1,046,442) and Operating Transfer In from the Park Land Dedication Ordinance Area 15 Sweetwater Fund (\$248,000). **(4 VOTES)**

23. Establish appropriations of \$115,937 in the Department of Planning and Development Services, Services & Supplies, for CEQA review and Fiscal Year 2018-19 costs for fee waivers related to the Agriculture Promotion Ordinance Amendments to eliminate the Zoning Verification Permit for small agriculture stores, based on available prior year General Fund fund balance (\$100,000) and Land Use and Environment Group General Fund fund balance (\$15,937). **(4 VOTES)**
24. Establish appropriations of \$19,062 in the Department of Environmental Health, Salaries & Benefits, to provide funding for staff time related to temporary waiving plan check and pre-packaged food permit fees for agricultural stores on agricultural production lands that host agricultural tourism events, and fee rebates for food trucks that participate in agricultural tourism events, based on available prior year Land Use and Environment Group General Fund fund balance. **(4 VOTES)**
25. Establish appropriations of \$12,000 in the Fish and Game Propagation Fund, Other Charges, for distributing Fish and Game State Fines and Forfeitures monies to the public based on available prior year Fish and Game Propagation Fund fund balance. **(4 VOTES)**
26. Transfer appropriations of \$975,000 from the Community Services Group Executive Office, Management Reserves, to the Registrar of Voters, Services & Supplies, based on available prior year Community Services Group General Fund fund balance to provide additional funding for contracted services related to the printing and mailing of official ballots, sample ballots, and voter information pamphlets.
27. Transfer appropriations of \$30,000 from the Community Services Group Executive Office, Management Reserves, to the Contributions to Capital Outlay Fund, Operating Transfer Out, to provide funding for Capital Project 1018658, Ramona Intergenerational Community Campus (RICC) Caltrans Replacement Property Ramona Acquisition. **(4 VOTES)**
28. Establish appropriations of \$30,000 in the Capital Outlay Fund for Capital Project 1018658, RICC Caltrans Replacement Property Ramona Acquisition, to pay for title costs based on an Operating Transfer In from the General Fund. **(4 VOTES)**
29. Establish appropriations of \$150,000 in Board of Supervisors District 4, Services & Supplies, for terminal payoffs of staff and related office refresh based on available prior year Finance and General Government Group General Fund fund balance. **(4 VOTES)**
30. Establish appropriations of \$150,000 in Board of Supervisors District 5, Services & Supplies, for terminal payoffs of staff and related office refresh based on available prior year Finance and General Government Group General Fund fund balance. **(4 VOTES)**
31. Establish appropriations of \$1,000,000 in Finance and General Government Executive Office, Capital Assets Equipment, for one-time expenses related to upgrading the County Operations Center Chamber audio visual system based on Public Educational Government Access Fee revenue. **(4 VOTES)**
32. Transfer appropriations within departments between Services & Supplies and Operating Transfers Out, including ratifications as noted in Appendix D, in the net amount of \$1,598,400 for major maintenance projects listed in Appendix D that were subsequently reclassified, based on capitalization thresholds, for financial reporting purposes. **(4 VOTES)**

33. Establish and cancel appropriations, including ratifications, as noted in Appendix D for a net increase of \$1,487,905 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)**
34. Amend the Fiscal Year 2018-19 Department of General Services Major Maintenance Internal Service Fund (ISF) Spending Plan, including ratifications, as noted in Appendix D by a net decrease of \$234,514 and adjust funding sources as noted to accurately classify major maintenance costs as operating or capital expenses for financial reporting purposes. **(4 VOTES)**

#### **FISCAL IMPACT**

Funds for a portion of these requests which include ratifications, reflected in Appendix D, are not included in the Fiscal Year 2018-19 Operational Plan. If approved, these actions will result in a net increase in appropriations of \$6,263,555 in the General Fund. The funding sources include Waterfront Operation and Maintenance Trust Fund (\$206,000), Public Educational Government Access Fee (\$1,000,000), Departmental Operating Revenue (\$1,248,400) and available prior year General Fund fund balance (\$3,809,155).

In all other funds combined, these actions will result in a net increase in appropriations of \$4,102,235. The funding sources are Operating Transfers (\$3,198,409) and miscellaneous other sources (\$903,825).

#### **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

## **12. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)**

#### **OVERVIEW**

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

#### **RECOMMENDATION(S)**

##### **CHIEF ADMINISTRATIVE OFFICER**

Note and file.

#### **FISCAL IMPACT**

N/A

## **BUSINESS IMPACT STATEMENT**

N/A

### **ACTION:**

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

### **13. 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)**

##### **CHAIRWOMAN DIANNE JACOB**

Appoint Bill Wells to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 8, for a term to expire March 12, 2022.

Ratify the appointment of Duane Joel Barto to the GILLESPIE FIELD DEVELOPMENT COUNCIL, Seat No. 4, for a term to begin on March 19, 2019 and expire on March 19, 2023.

Appoint Scott Skjerve to the LAKESIDE COMMUNITY PLANNING GROUP, Seat No. 14, for a term to expire January 2, 2023.

Appoint Jurg Heuberger to the SOLID WASTE HEARING PANEL, SAN DIEGO COUNTY, Seat No. 3, for a term to expire March 12, 2023.

##### **SUPERVISOR KRISTIN GASPAR**

Re-appoint Ron Brownell to the ASSESSMENT APPEALS BOARD 1 (AAB), Seat No. 3, for a term to expire September 7, 2020.

Appoint Jihe "Frank" Xu to the HEALTH SERVICES ADVISORY BOARD (HSAB), Seat No. 18, for a term to expire January 4, 2021.

##### **NATHAN FLETCHER**

Appoint Yolanda Calvo to the PLANNING COMMISSION, Seat No. 5, for a term to expire January 2, 2023.

##### **SUPERVISOR JIM DESMOND**

Re-appoint Sherry Ludwig to the COMMISSION ON THE STATUS OF WOMEN AND GIRLS, Seat No. 9, for a term to expire January 2, 2023.

Re-appoint Gordon A. Nesbitt to the PALOMAR AIRPORT ADVISORY COMMITTEE, Seat No. 1, for a term to expire January 2, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Charles G. Collins to the PALOMAR AIRPORT ADVISORY COMMITTEE, Seat No. 2, for a term to expire January 2, 2023.

Appoint Jim Swain to the PALOMAR AIRPORT ADVISORY COMMITTEE, Seat No. 4, for a term to expire January 2, 2023.

Appoint Kevin Karpe to the PALOMAR AIRPORT ADVISORY COMMITTEE, Seat No. 5, for a term to expire January 2, 2023.

Re-appoint Dan Frazee to the PALOMAR AIRPORT ADVISORY COMMITTEE, Seat No. 6, for a term to expire January 2, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint John J. O'Reilly to the PALOMAR AIRPORT ADVISORY COMMITTEE, Seat No. 7, for a term to expire January 2, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Thomas Ricotta to the PALOMAR AIRPORT ADVISORY COMMITTEE, Seat No. 8, for a term to expire January 2, 2023.

Re-appoint Clifford Kaiser to the PALOMAR AIRPORT ADVISORY COMMITTEE, Seat No. 9, for a term to expire January 2, 2023.

Appoint Lynne T. Malinowski to the RAINBOW COMMUNITY PLANNING GROUP, Seat No. 2, for a term to expire January 2, 2023.

#### **CHIEF ADMINISTRATIVE OFFICER**

Appoint Cynthia Michele Marker to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 4, for a term to expire March 12, 2023.

Appoint Alessandra Janet Blazquez to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 8 for a term to expire March 12, 2023.

Appoint Felipe N. Sanchez to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 11, for a term to expire March 12, 2023.

Appoint Robin H. Slade to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 12, for a term to expire March 12, 2023.

Appoint Roger Al-Chaikh to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 13, for a term to expire March 12, 2023.

Appoint Robert Lewis to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 17, for a term to expire October 4, 2020.

Appoint Regina Underwood to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 19, for a term to expire March 12, 2023.

Appoint Cheryl Houk to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 21, for a term to expire March 12, 2023.

Appoint Elizabeth A. Hernandez to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 22, for a term to expire March 12, 2023.

Appoint Myres Tilghman to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 23, for a term to expire March 12, 2023.

Appoint Delores Jacobs to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 25, for a term to expire September 13, 2020.

Appoint Abigail West to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 29, for a term to expire September 13, 2020.

Appoint Mary Caffery to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 31, for a term to expire October 18, 2020.

Appoint Amy Applebaum to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 32, for a term to expire September 13, 2020.

Appoint Karla Torres to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 38, for a term to expire March 12, 2023.

Appoint Moira Mar-Tang to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 39, for a term to expire March 12, 2023.

Appoint Susan Little to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 41, for a term to expire March 12, 2023.

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond



**14. SUBJECT: STRENGTHENING OUR SOCIETY BY BUILDING THE CAPACITY OF ITS PEOPLE: IMPLEMENTING A SOCIAL IMPACT PARTNERSHIP DEMONSTRATION PROJECT IN SAN DIEGO COUNTY (DISTRICTS: ALL)**

**OVERVIEW**

The County of San Diego and our *Live Well San Diego* vision are recognized across the nation for bringing together multiple community sectors to achieve results that improve the health, safety and wellbeing of our residents. Recognizing that government alone cannot solve our society's most challenging issues, the County has a successful track record of working with partners to explore innovative program models and fund creative approaches to produce positive outcomes for both service recipients and taxpayers.

Currently, there are countless programs authorized and administered by federal, state, and local governments intended to support those in our society living in economic, social, and developmentally vulnerable circumstances. Collectively, these government safety net programs spend approximately \$1 TRILLION annually through benefits, goods and services. While social safety net programs are often measured by the financial investment, the nature of these programs does not allow the flexibility necessary to address the complex needs of individuals and families, and outcomes are not tied to success. A program-centric approach prioritizes rules and eligibility constraints rather than overcoming the unique and challenging circumstances of those being served. We have an opportunity to redesign this approach by elevating the *Live Well San Diego* vision as a framework to demonstrate how we help people in our society, thrive.

Last year, Congress approved the Social Impact Partnership to Pay for Results Act (SIPPRA) and appropriated \$100 million for the SIPPRA program to implement "Social Impact Partnership Demonstration Projects." Under SIPPRA, the federal government will award grants for pay-for-results projects designed to improve the effectiveness of certain social services. Recently, a Notice of Funding Availability (NOFA) was released to invite applications from state and local governments for awards under the Social Impact Partnerships to Pay for Results Act.

Today's action will authorize the Chief Administrative Officer to take the necessary steps to apply for the Social Impact Partnerships to Pay for Results Act funding and implement the grant, if awarded.

**RECOMMENDATION(S)**

**SUPERVISOR KRISTIN GASPAR**

1. Direct the Chief Administrative Officer to take the necessary actions to apply for and accept Social Impact Partnerships to Pay for Results Act funding including entering into agreements with grant partners, and executing any necessary grant documents, including the application, and any extensions, amendments, or revisions.
2. Waive Board Policy B-29, Fees, Grants, Revenue Contracts-Department Responsibility for Cost Recovery, which requires full cost recovery for grants.

**FISCAL IMPACT**

There is no fiscal impact associated with this action.

## **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

## **15. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)**

### **OVERVIEW**

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
County of San Diego v. Travelers Casualty Insurance Co. of America, et al.;  
San Diego County Superior Court No. 37-2018-00006346-CU-IC-CTL
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
In Re: National Prescription Opiate Litigation; United States District Court,  
Northern District of Ohio, No. 1:17-MD-02804-DAP
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Christopher Luth, et al. v. County of San Diego; San Diego County Superior  
Court No. 37-2016-00023437-CU-PO-CTL
- D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph 4 of subdivision (d) of  
Government Code section 54956.9: (Number of Cases - 1)
- E. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of  
Government Code section 54956.9: (Number of Potential Cases - 1)

### **ACTION:**

County Counsel reported that for Closed Session on Tuesday, March 12, 2019, the Board of Supervisors took the following action:

Item D: Initiation of Litigation: By a vote of five Board members voting "Aye" and no members voting No, authorized County Counsel to file an amicus brief in support of other municipalities that are challenging a Declaratory Ruling and Order issued by the Federal Communications Commission concerning small cell wireless facilities.

The Board adjourned the Tuesday session at 11:27 a.m. in memory of Steve Carl Thomas, Capt. William Dale (Bud) Pocklington and Judy McCarty.

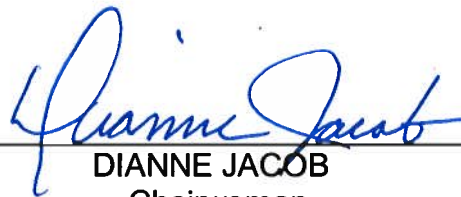
ANDREW POTTER  
Clerk of the Board of Supervisors  
County of San Diego, State of California

Consent: Rodriguez

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 26, 2019.



DIANNE JACOB  
Chairwoman

Attest:



ANDREW POTTER  
Clerk of the Board

03/12/19