

March 13, 2018

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 13, 2018, 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 9:02 a.m.

PRESENT: Supervisors Kristin Gaspar, Chairwoman; Dianne Jacob, Vice-Chairwoman; Greg Cox; Ron Roberts; Bill Horn; also David Hall, Clerk of the Board of Supervisors.

- B. Invocation was led by Senior Pastor Rick Greene from Calvary Chapel in Encinitas, California

- C. Pledge of Allegiance was led by Chase Bentle from Flora Vista Elementary School.

- D. Presentation or Announcement of Proclamations and Awards:

Vice-Chairwoman Dianne Jacob presented a proclamation declaring March 13, 2018, to be Jason Kay Day throughout the County of San Diego.

Supervisor Greg Cox and Supervisor Bill Horn presented a proclamation declaring March 29, 2018, to be Vietnam War Veterans Day throughout the County of San Diego.

CSAC Circle of Services Awards presented to Helen Robbins-Meyer and Andy Pease by Graham Knaus and Justin Garrett of the California State Association of Counties (CSAC).

- 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 13, 2018.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of February 13, 2018.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

- G. Formation of Consent Calendar

- H. Discussion Items

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

Board of Supervisors' Agenda Items

Category	#	Subject
Public Safety	1.	SHERIFF - LAW ENFORCEMENT AGREEMENT WITH THE PALA BAND OF MISSION INDIANS [FUNDING SOURCE: REVENUE FROM THE PALA BAND OF MISSION INDIANS] (4 VOTES)
	2.	SHERIFF - RATIFY ACCEPTANCE OF DONATION FOR THE CANINE UNIT [FUNDING SOURCE: DONATION REVENUE FROM MR. SUTHERLAND]
Health and Human Services	3.	NOTICED PUBLIC HEARING : AMENDMENT TO ANNUAL PLAN; COMMUNITY DEVELOPMENT BLOCK GRANT REALLOCATION OF UP TO \$700,000 IN GRANT FUNDS FOR FIRE AND EMERGENCY RESPONSE EQUIPMENT [FUNDING SOURCE: COMMUNITY DEVELOPMENT BLOCK GRANT] (4 VOTES)
	4.	REQUEST BOARD AUTHORITY TO IMPLEMENT DRUG MEDI-CAL ORGANIZED DELIVERY SYSTEM [FUNDING SOURCES: DRUG MEDI-CAL, BEHAVIORAL HEALTH REALIGNMENT, SUBSTANCE ABUSE BLOCK GRANT, SOCIAL SERVICES ADMINISTRATIVE REVENUE, COMMUNITY CORRECTIONS SUBACCOUNT, AND GENERAL PURPOSE REVENUES]
	5.	AGING & INDEPENDENCE SERVICES FY 2017-18 ADDITIONAL REVENUE AGREEMENT FOR FINANCIAL ALIGNMENT PROGRAM [FUNDING SOURCE: FINANCIAL ALIGNMENT PROGRAM REVENUE]
	6.	INTERGOVERNMENTAL TRANSFER AGREEMENT WITH CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES [FUNDING SOURCES: LOCAL FUNDS, INCLUDING REALIGNMENT]

Community
Services

7. NOTICED PUBLIC HEARING:
SHERIFF - PURCHASE OF REAL PROPERTY IN THE
PALA AREA FOR A NEW PUBLIC SAFETY REGIONAL
COMMUNICATIONS SYSTEM RADIO FACILITY - FIRST
SERVICE FINANCIAL, INC. (2/13/18 - SET HEARING;
3/13/18 - HOLD HEARING)
[FUNDING SOURCE: AVAILABLE PRIOR YEAR PUBLIC
SAFETY GROUP GENERAL FUND FUND BALANCE]
(4 VOTES)
8. GENERAL SERVICES - AUTHORIZATION TO
ADVERTISE AND AWARD A CONSTRUCTION
CONTRACT FOR THE REPAIR OF THE PARKING LOT
AT THE NORTH COUNTY REGIONAL CENTER
[FUNDING SOURCES: OPERATING TRANSFERS IN
FROM THE GENERAL FUND AND FLEET MANAGEMENT
INTERNAL SERVICE FUND]
(4 VOTES)
9. APPROVE AGREEMENT FOR USE OF VENUE AT
HILTON SAN DIEGO BAYFRONT FOR THE CITIZENS OF
COURAGE LUNCHEON
[FUNDING SOURCE: DISTRICT ATTORNEY STATE
ASSET FORFEITURE FUND FUND BALANCE]
10. CAPITAL IMPROVEMENT NEEDS ASSESSMENT FISCAL
YEARS 2018/19-2022/23

Financial and
General
Government

11. NEIGHBORHOOD REINVESTMENT PROGRAM
(DISTRICT: 3)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
12. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 2)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
13. NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE
CALIFORNIA ENTERPRISE DEVELOPMENT
AUTHORITY FOR THE BENEFIT OF THE GILLISPIE
SCHOOL IN AN AGGREGATE AMOUNT NOT TO
EXCEED \$5,000,000
14. BONSALL UNIFIED SCHOOL DISTRICT 2018 GENERAL
OBLIGATION REFUNDING BONDS
15. SWEETWATER UNION HIGH SCHOOL DISTRICT
GENERAL OBLIGATION BONDS, ELECTION OF 2006,
SERIES 2018C

16. BANKING SERVICES CONTRACT AWARD
17. APPOINTMENT OF TREASURY OVERSIGHT COMMITTEE MEMBERS
18. FISCAL YEAR 2017-18 SECOND QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS
[FUNDING SOURCES: SHERIFF'S CIVIL AUTOMATION TRUST FUND, URBAN AREA SECURITY INITIATIVE GRANT, STATE HOMELAND SECURITY PROGRAM, CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PREVENTION, PACE MITIGATION CREDIT FEES TRUST FUND, WHITAKER ENDOWMENT FUND TRUST FUND, AND AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE, AVAILABLE PRIOR YEAR CSA 115 FUND BALANCE, AVAILABLE PRIOR YEAR CSA 135 FUND BALANCE, AVAILABLE REVENUE FROM THE PARKS AND RECREATION TRUST FUND, OPERATING TRANSFERS AND MISCELLANEOUS OTHER SOURCES]
(4 VOTES)
19. AMENDMENTS TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE (03/13/2018 - FIRST READING; 03/27/2018 - SECOND READING)
[FUNDING SOURCE: COMBINATION OF GENERAL PURPOSE REVENUES AND VARIOUS PROGRAM REVENUES]
20. EMPLOYER AND EMPLOYEE RETIREMENT CONTRIBUTION RATES FOR FISCAL YEAR 2018-19
[FUNDING SOURCE: A COMBINATION OF PROGRAM SPECIFIC AND GENERAL PURPOSE REVENUE]
21. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES: REVISIONS TO ADMINISTRATIVE CODE ARTICLES TO CODIFY FINANCIAL OPERATIONS

Communications
Received

22. COMMUNICATIONS RECEIVED

Appointments

23. APPOINTMENTS: VARIOUS

Closed Session

24. CLOSED SESSION

Public
Communication

25. PUBLIC COMMUNICATION

1. SUBJECT: SHERIFF - LAW ENFORCEMENT AGREEMENT WITH THE PALA BAND OF MISSION INDIANS (DISTRICT: 5)

OVERVIEW

In an effort to promote and provide a safer living environment in and around the Pala Indian Reservation, the Pala Band of Mission Indians has requested to contract with the County of San Diego Sheriff's Department for supplemental law enforcement services. The proposed contract will supplement existing law enforcement services currently provided by the Sheriff's Department in the unincorporated area by providing the services of one additional law enforcement officer in and around the Pala Indian Reservation.

RECOMMENDATION(S)

SHERIFF

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery that requires docketing Revenue Contracts with the Board of Supervisors at least 60 days prior to effective date of the contract.
2. Approve and authorize the Clerk of the Board of Supervisors to execute a revenue agreement, upon receipt, in the amount of \$172,116 from the Pala Band of Mission Indians for supplemental law enforcement services in and around the Pala Indian Reservation for the period April 1, 2018 through March 30, 2021.
3. Authorize the Sheriff to execute all required contract documents, including any extensions, amendments or revisions thereto that do not materially impact either the program or funding level.
4. Establish appropriations of \$172,116 in the Sheriff's Department, Salaries and Benefits (\$79,486), Services and Supplies (\$30,314) and Capital Assets Equipment (\$62,316) for law enforcement services based on unanticipated revenue from the Pala Band of Mission Indians. **(4 VOTES)**
5. Transfer appropriations of \$62,316 from the Sheriff's Department, Capital Assets Equipment, to the General Fund Contributions to Fleet Internal Service Fund (ISF), Operating Transfer Out, to purchase a vehicle.
6. Amend the Fiscal Year 2017-18 Department of General Services Fleet Internal Service Fund (ISF) Spending Plan by \$62,316 to provide funding for the purchase of a vehicle for the Sheriff's Department based on an Operating Transfer from the General Fund. **(4 VOTES)**

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2017-18 Operational Plan for the Sheriff's Department. If approved, this request will result in current year costs and revenue of \$172,116. The funding source is revenue from the Pala Band of Mission Indians. Subsequent year costs and revenues will be included in future year Operational Plans for the Sheriff's Department and will be adjusted based on negotiated salary increases and other adjustments or service level changes. Pala Band of Mission Indians will reimburse the County of San Diego for all actual costs. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

2. SUBJECT: SHERIFF - RATIFY ACCEPTANCE OF DONATION FOR THE CANINE UNIT (DISTRICTS: ALL)

OVERVIEW

County of San Diego Administrative Code Article III, Section 66 Acceptance of Gifts and Board of Supervisors Policy A-112, Acceptance and Use of Gifts and Donations, permits the acceptance of gifts by the administrative heads of each department in the County, subject to approval by the Board of Supervisors. This is a request to ratify the acceptance of a \$20,000 donation from Mr. Robert R. Sutherland to the Sheriff's Canine Unit.

RECOMMENDATION(S)

SHERIFF

1. In accordance with County of San Diego Administrative Code Article III, Section 66 Acceptance of Gifts and Board of Supervisors Policy A-112, Acceptance and Use of Gifts and Donations, ratify the acceptance of a \$20,000 donation from Mr. Robert R. Sutherland.
2. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the Board of Supervisors and the County of San Diego to Mr. Robert R. Sutherland.

FISCAL IMPACT

Funds for this request are not included in the Sheriff's Department Fiscal Year 2017-18 Operational Plan. If approved, this request will ratify the acceptance of a donation, and result in future year costs and revenue of \$20,000. The donation will be used to purchase a new canine and training equipment. Due to the necessary extensive preparation associated with the selection of canines, the purchase is not expected to be finalized before the end of the current fiscal year. All future costs associated with the donation will be funded by the Sheriff's Department operating budget. Funds will be included in the Fiscal Year 2018-20 CAO Recommended Operational Plan. The funding source is donation revenue from Mr. Sutherland. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**3. SUBJECT: NOTICED PUBLIC HEARING:
AMENDMENT TO ANNUAL PLAN; COMMUNITY DEVELOPMENT
BLOCK GRANT REALLOCATION OF UP TO \$700,000 IN GRANT
FUNDS FOR FIRE AND EMERGENCY RESPONSE EQUIPMENT
(DISTRICTS: ALL)**

OVERVIEW

This hearing provides an opportunity for the Board of Supervisors to receive public comment on two proposed Community Development Block Grant (CDBG) projects and an amendment to the Fiscal Year 2017-18 County of San Diego Consortium Annual Funding Plan.

The CDBG program is a federal program that provides funds annually to local jurisdictions. CDBG funds are used for community development and affordable housing activities that benefit low-income households and persons with special needs. CDBG funds are used to develop and enhance communities by providing safe and affordable housing, suitable living environments, and expanded economic opportunities.

Today's requested actions will authorize the reallocation of up to \$700,000 in CDBG funds and establish appropriations for two new Fiscal Year 2017-18 CDBG projects related to fire and emergency response equipment.

In order to obtain HUD authority to use CDBG funds for these new projects and to reallocate funds, today's requested action will also authorize and approve an amendment to the Fiscal Year 2017-18 County of San Diego Consortium Annual Funding Plan. The requested amendment requires a public notice, public hearing and a 30-day public comment period. The public comment period for this amendment ends on March 13, 2018.

Today's actions also supports the County's *Live Well San Diego* vision for a region that is building better health, living safely and thriving by providing equipment and resources to aid communities in achieving resiliency from disasters and emergencies.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Hold this public hearing to receive public comment on the reallocation of CDBG funds and amendment to the Fiscal Year 2017-18 County of San Diego Consortium Annual Plan.
2. Approve and authorize the reallocation of up to \$500,000 in CDBG Program funds, to a new Fiscal Year 2017-18 Fire Authority Type III Structural Fire Engine (Type III) Project, benefitting the unincorporated area of Shelter Valley and to be located at the Shelter Valley fire station, from the CDBG Housing Development Fund (up to \$500,000).
3. Approve and authorize the reallocation of up to \$200,000 in CDBG Program funds to a new FY 2017-18 Fire Authority Land Mobile Radio Project, benefitting CDBG eligible fire stations within the Fire Authority's jurisdiction from the CDBG Housing Development Fund (up to \$200,000).
4. Establish appropriations of \$700,000 in the San Diego County Fire Authority, Services and Supplies (\$200,000) and Fixed Assets (\$500,000), based on Community Development Block Grant Revenue. **(4 VOTES)**

5. Authorize the Agency Director, Health and Human Services Agency, or designee in consultation with the Department of Purchasing and Contracting and County Counsel, to, as appropriate, publish notices, execute agreements, execute certification forms, and prepare and execute all necessary documents for the submittal, regulatory processing and implementation, as required by HUD, following the completion of environmental processing and HUD release of funds, if applicable.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2017-18 Operational Plan for the San Diego Fire Authority. If approved, this request will result in costs and revenue of \$700,000 in Fiscal Year 2017-18 Operational Plan. The funding source is Community Development Block Grant. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors closed the Hearing and took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

4. SUBJECT: REQUEST BOARD AUTHORITY TO IMPLEMENT DRUG MEDI-CAL ORGANIZED DELIVERY SYSTEM (DISTRICTS: ALL)

OVERVIEW

The County of San Diego (County) is seeking to implement a Drug Medi-Cal Organized Delivery System (DMC-ODS) in order to improve care for those who are struggling with SUDs and to enhance the system of care available to our San Diego County residents.

Substance abuse is a major public health and safety problem adversely impacting communities. Commonly described as “addiction,” Substance Use Disorders (SUDs) are one of many chronic conditions that can inflict systemic damage on an individual and have a harmful impact on families and communities. Despite the effectiveness of numerous evidence-based treatments such as motivational interviewing, cognitive behavioral therapy, relapse prevention, and medications for addictions, the number of drug-related deaths in San Diego County is rising. However, when we achieve effective and substantial treatment systems, we can improve outcomes and reverse the course with broad and meaningful community change.

This transformative blend of new and expanded services, including more focused services for the population involved in the criminal justice system, increased program standards and oversight, and improved care coordination, will result in a full continuum of integrated services available to support individuals with SUD based on their medical needs throughout the recovery process. This action will also increase the number of people the County can serve by 30% over a three-year period (approximately 3,000 additional Medi-Cal beneficiary admissions), some of whom may have never experienced the benefit of treatment services.

The objectives of the DMC-ODS are:

- To increase the County SUD provider network capacity and offer new services to an expanded number of Medi-Cal beneficiaries.
- To increase local oversight of the SUD provider network with the goals of improved service quality and cost efficiencies.
- To ensure efficient care coordination and linkages among physical health, mental health and SUD services.
- To increase public safety through the implementation of evidence-based treatment services.

Today's actions request the Board approve and authorize the Clerk of the Board to execute the DMC-ODS Intergovernmental Agreement with the State of California, and subsequent amendments, as required, and to reflect revised revenue amounts allocated by the State. In addition, today's actions request authorization to procure and amend contracts to support the expanded SUD provider network capacity, its local oversight, and system-wide care coordination.

Today's actions support the countywide *Live Well San Diego* vision by enhancing access to services; advancing health and well-being in children, adults and families; and promoting self-sufficiency, which leads to a healthy, safe and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve and authorize the Clerk of the Board to execute, upon receipt, the Drug Medi-Cal Organized Delivery System (DMC-ODS) Intergovernmental Agreement in the amount of \$235.8 million from the State of California and accept the funding for Fiscal Years 2017-18 through 2019-20.
 - a. Approve and authorize the Clerk of the Board, subject to the approval of the agency Director, Health and Human Services Agency, to execute, upon receipt, amendments to the DMC-ODS Intergovernmental Agreement with the State of California, as required, and to reflect revised revenue amounts allocated by the State.
2. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, approve and authorize the Director, Department of Purchasing and Contracting:
 - a. To enter into negotiations with Opioid Treatment Program (OTP) provider entities, including those listed in Attachment B (on file with the Clerk of the Board) and, subject to successful negotiations and a determination of a fair and reasonable price, enter into single source contracts for OTPs serving clients with Substance Use Disorders (SUD) for a term of one year, with up to two 1-year option periods, and an additional six months, if needed, and to amend the contracts to reflect changes in program, funding or service requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.
 - b. To enter into negotiations with Substance Use Disorder (SUD) provider entities, including those listed in Attachment B (on file with the Clerk of the Board), and subject to successful negotiations and determination of a fair and reasonable price, enter into single source contracts for Drug Medi-Cal-certified 24-hour SUD residential treatment and recovery programs, for a term of one year, with up to four 1-year option periods, and an additional six months, if needed, and to amend to reflect changes in

program, funding or service requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.

- c. To enter into negotiations with various entities which provide Substance Use Disorder (SUD) treatment services, and SUD-related programs that support or enhance the County's continuum of services, including those listed in Attachment B (on file with the Clerk of the Board) and, subject to successful negotiations and determination of a fair and reasonable price, to amend these contracts to reflect changes to services, funding allocations, and contract term, and, where needed, to enter into single source contracts for a term of up to one year, with up to four option years, and up to an additional six months, if needed, subject to the availability of funds and approval of the Agency Director, Health and Human Services Agency.
 - d. To enter into negotiations with existing Substance Use Disorder providers of Outpatient, Residential, and Opioid Treatment Programs, including those listed in Attachments B (on file with the Clerk of the Board), and, if needed, issue future Competitive Solicitations, and subject to successful negotiations and determination of a fair and reasonable price, to amend the contracts to reflect new or continued services and supports, as well as start-up expenditures, that impact Drug Medi-Cal Organized Delivery System implementation, including those listed below, and to reflect new funding allocations, subject to the availability of funds and approval of the Agency Director, Health and Human Services Agency.
 - Withdrawal Management
 - Case Management
 - Recovery Services
 - Recovery Residences
 -
3. In accordance with Board Policy, A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with the California Institute for Behavioral Health Solutions (CIBHS), and subject to successful negotiations and determination of a fair and reasonable price, enter into a single source contract for consultation, training, and technical assistance to implement DMC-ODS through June 30, 2019, and up to an additional six months if needed, and to amend the contract to reflect changes in program funding, or service requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-19 Operational Plan for Health and Human Services Agency (HHSA) and Public Safety Group (PSG). If approved, this will result in costs and revenues of \$1.6 million in HHSA and \$0.1 million in PSG. The funding sources are Drug Medi-Cal, Behavioral Health Realignment, Substance Abuse Block Grant, Social Services Administrative Revenue, Community Corrections Subaccount, and General Purpose Revenues. There will be no change in the net General Fund cost and no additional staff years.

Funds for subsequent years will be incorporated into the Fiscal Year 2018-20 CAO Recommended Operational Plan and future operational plans. The total cost for the expanded Substance Use Disorder (SUD) system of care for Fiscal Year 2018-19 is estimated to be \$152.6 million which includes existing appropriations for current SUD services. For HHSA, if

approved, this will result in additional costs and revenues of \$97.6 million in Fiscal Year 2018-19 and \$105.8 million in Fiscal Year 2019-20. For PSG, if approved, this will result in additional costs and revenues of \$0.3 million in Fiscal Year 2018-19 and \$0.3 million in Fiscal Year 2019-20. The funding sources are Drug Medi-Cal, Behavioral Health Realignment, Substance Abuse Block Grant, Social Services Administrative Revenue, Community Corrections Subaccount, and General Purpose Revenues. HHSA and PSG will return to the Board through the Fiscal Year 2018-20 CAO Recommended Operational Plan to request approval for additional resources and staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors withdrew this item at the request of the Chief Administrative Officer on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

5. **SUBJECT: AGING & INDEPENDENCE SERVICES FY 2017-18 ADDITIONAL REVENUE AGREEMENT FOR FINANCIAL ALIGNMENT PROGRAM (DISTRICTS: ALL)**

OVERVIEW

The Board of Supervisors (Board) has demonstrated a long-term commitment to enhancing programs focused on the safety and welfare of older adults and persons with disabilities. The County of San Diego Health and Human Services Agency, Aging & Independence Services administers these programs. On June 20, 2017 (12), the Board approved the Fiscal Year 2017-18 revenue agreements to fund various programs supporting older adults and persons with disabilities. These services allow older adults and those with disabilities to remain safely in their homes and to access needed community resources. This item requests Board authorization to accept \$110,230 of additional revenue from the California Department of Aging (CDA) to further support these programs and services.

On January 23, 2018 (5), the Board accepted \$28,363 for the Financial Alignment Program, which integrates benefits and aligns financial incentives between Medicare and Medi-Cal. In February 2018, the CDA allocated an additional \$110,230 to the County of San Diego for this program for the period of February 15, 2018 through December 21, 2019. This additional allocation will support enrollment into this program of individuals who are eligible for benefits under Medicare Part A or Medicare Part B, or both, and who are eligible for medical assistance under Medi-Cal, also referred to as dual eligible. The funding source requires Board authority to execute this revenue agreement. Today's recommendations request Board authorization to accept \$110,230 of additional revenue from the CDA in support of the County of San Diego's *Live Well San Diego* vision by ensuring that older adults and persons with disabilities are provided with the necessary services to maintain their independence, which promotes a healthy, safe, and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve and authorize the Clerk of the Board to execute, upon receipt, the Financial Alignment revenue agreement (FA-1718-23) with the California Department of Aging.
2. Authorize the Clerk of the Board, subject to the approval of the Agency Director, Health and Human Services Agency or designee, to execute, upon receipt, all required documents related to the revenue agreements in Recommendation 1 including any extensions, amendments, or revisions thereto that do not materially impact either the program or the funding level.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-19 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$110,230 spread between the remainder of Fiscal Year 2017-18 and Fiscal Year 2018-19 due to the revenue agreement being aligned with the federal fiscal year. The funding source is Financial Alignment 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

6. **SUBJECT: INTERGOVERNMENTAL TRANSFER AGREEMENT WITH CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES (DISTRICTS: ALL)**

OVERVIEW

In order to help increase State payments to Medi-Cal Managed Care Plans, California counties participating in Medi-Cal Managed Care can enter into Intergovernmental Transfer (IGT) Agreements and Assessment Fee Agreements with the California Department of Health Care Services (DHCS). The IGT consists of the transfer of eligible local funding (not derived from impermissible sources such as recycled Medicaid payments, federal money excluded from use as State match, impermissible taxes, and non-bona fide provider-related donations) to DHCS, which the State then uses to increase the rates it pays the participating Medi-Cal Managed Care Plans, within an actuarially sound range. The amount the County transfers for the IGT draws down dollar-for-dollar federal match. Once the Plans receive the IGT-funded rate increases from DHCS, they pay those funds to the County to support health care related services. The Board of Supervisors has authorized participation in this program and approved IGT Agreements with DHCS on January 6, 2015 (8), January 5, 2016 (4), May 10, 2016 (4), September 13, 2016 (12), and April 25, 2017 (8).

Today's actions will authorize the Agency Director, Health and Human Services Agency (HHSA), or designee to pursue and execute Intergovernmental Transfer (IGT) and Assessment

Fee Agreements between HHSA and the DHCS for the Medi-Cal Only population for the next available IGT service period. Today's actions will also authorize the Agency Director, HHSA, or designee to amend the Agreements with five Medi-Cal Managed Care Health Plans; Molina Healthcare of California, Community Health Group, Care1st Health Plan, Health Net of California, and Kaiser Foundation Health Plan, Inc. to enable HHSA to draw down approximately \$7.6 million in new funding to recover enhanced reimbursement for Medi-Cal services provided (and/or financed) by the County to Health Plan members for the period of July 1, 2017 to June 30, 2018. This item supports the County's *Live Well San Diego* vision by providing resources for community partners to help clients build better health.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Authorize the Agency Director, Health and Human Services Agency, or designee, to pursue an Intergovernmental Transfer Agreement with the California Department of Health Care Services.
2. Authorize the Agency Director, Health and Human Services Agency, or designee, upon receipt, to execute the Intergovernmental Agreement Regarding Transfer of Public Funds with the California Department of Health Care Services for the transfer of approximately \$10.0 million for the FY 2017-18 period in local funds from the Health and Human Services Agency to the California Department of Health Care Services.
3. Authorize the Agency Director, Health and Human Services Agency, or designee to execute an Intergovernmental Transfer Assessment Fee Agreement with the California Department of Health Care Services for the transfer of approximately \$2.0 million for the FY 2017-18 period from the Health and Human Services Agency to the California Department of Health Care Services, and related documents.
4. Authorize the Agency Director, Health and Human Services Agency, or designee, to amend the Healthy San Diego Agreements with Molina Healthcare of California, Community Health Group, Care1st Health Plan, Health Net of California, and Kaiser Foundation Health Plan, Inc. to disburse approximately \$19.6 million for the FY 2017-18 period of increased Medi-Cal reimbursement to the Health and Human Services Agency to support health services for Medi-Cal beneficiaries, including services for residents at the Edgemoor Distinct Part Skilled Nursing Facility and other underserved populations, net of a two to five percent (2-5%) administrative fee calculated on the gross IGT amount retained by the Health Plans.

FISCAL IMPACT

Funds for this request will be included in the Fiscal Year 2018-20 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in total costs of approximately \$12.0 million, including \$10.0 million to fund the Intergovernmental Transfer and \$2.0 million for the State assessment fee. In return the County will receive revenue of approximately \$19.6 million in Fiscal Year 2018-19 covering the FY 2017-18 service period, resulting in a net increase of \$7.6 million in new funds. The funding sources for the Intergovernmental Transfer and State assessment fee are local funds, including Realignment. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

7. **SUBJECT: NOTICED PUBLIC HEARING:
SHERIFF - PURCHASE OF REAL PROPERTY IN THE PALA AREA
FOR A NEW PUBLIC SAFETY REGIONAL COMMUNICATIONS
SYSTEM RADIO FACILITY - FIRST SERVICE FINANCIAL, INC.
(2/13/18 - SET HEARING; 3/13/18 - HOLD HEARING) (DISTRICT: 5)**

OVERVIEW

On February 13, 2018 (7), the Board of Supervisors set a Hearing for March 13, 2018.

The Regional Communications System (RCS) provides the County and numerous public safety agencies with day-to-day public safety and emergency responder communications. On November 15, 2016 (14), the Board of Supervisors authorized the Director, Department of General Services to search and negotiate for the purchase or lease of real property to improve RCS radio coverage.

Staff has identified a 12.9-acre parcel known as Assessor Parcel Number 110-072-19 located in the community of Pala and entered into an option agreement to purchase the property. Acquisition of this property will allow for the construction of a new Next Generation (NextGen) RCS radio site to provide radio communications in the northeast unincorporated area.

Today's request requires two steps. On February 13, 2018, it is requested that the Board set a hearing for March 13, 2018, and provide public notice of the hearing. If the Board takes the actions recommended for February 13, 2018, then on March 13, 2018 after making necessary findings, the Board is requested to approve the purchase of Assessor Parcel Number 110-072-19 from First Service Financial, Inc., a California corporation, for the appraised value of \$525,000, and establish appropriations of \$537,500 in the Capital Outlay Fund for Capital Project 1020637, Pala Area NextGen RCS Site Acquisition.

RECOMMENDATION(S)**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15303.
2. Establish appropriations of \$537,500 in the Contributions to Capital Outlay Fund, Operating Transfer Out, for Capital Project 1020637, Pala Area NextGen RCS Site Acquisition, based on available prior year Public Safety Group General Fund fund balance. **(4 VOTES)**
3. Establish appropriations of \$537,500 in the Justice Facility Construction Fund for Capital Project 1020637, Pala Area NextGen RCS Site Acquisition, based on an Operating Transfer In from the General Fund. **(4 VOTES)**

4. Authorize the Director, Department of General Services, to exercise the option to purchase Assessor Parcel Number 110-072-19 from First Service Financial, Inc. for the appraised value of \$525,000.
5. Authorize the Director, Department of General Services, to execute all escrow and related documents necessary to complete the purchase.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2017-18 Operational Plan for the Justice Facility Construction Fund. If approved, this request will result in current year costs and revenue of \$537,500 for Capital Project 1020637, Pala Area NextGen RCS Site Acquisition. Costs include \$525,000 for property acquisition, \$10,000 for staff, due diligence and appraisal expenses to complete the transaction, and \$2,500 for closing and title costs. The funding source is available prior year Public Safety Group General Fund fund balance. There will be no change in the net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors closed the Hearing and took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

8. **SUBJECT: GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE REPAIR OF THE PARKING LOT AT THE NORTH COUNTY REGIONAL CENTER (DISTRICT: 5)**

OVERVIEW

The public parking lot used by visitors at the North County Regional Center (NCRC) located at 325 South Melrose Drive in Vista, CA is in need of major maintenance and repair. The existing asphalt is well worn, and the parking lot sub base has been damaged by tree roots and water erosion over time. A consultant was hired to help plan for the project to conduct the repairs. Safety, phasing, work hours, traffic control, ADA and storm water concerns were all taken into consideration as part of the design plans. The intent is to reuse and recycle existing material where possible, maximize the number of parking spaces, and minimize the impact to the public during construction.

The Board of Supervisors is requested to authorize the Director, Department of Purchasing and Contracting to advertise and award a construction contract for parking lot repair work at the NCRC. If approved, construction is expected to begin in summer 2018, with estimated completion in late 2018.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project for parking lot repair work at North County Regional Center is exempt from the California Environmental Quality Act (CEQA) review pursuant to CEQA Guidelines Section 15301.

2. Transfer appropriations of \$5,009,151 from the Public Safety Group Executive Office, Services & Supplies, to the Contributions to Capital Outlay Fund, Operating Transfer Out, to provide funding for the North County Regional Center parking lot.
3. Transfer appropriations of \$85,768 from the Auditor and Controller, Services & Supplies, to the Contributions to Capital Outlay Fund, Operating Transfer Out, to provide funding for the North County Regional Center parking lot.
4. Transfer appropriations of \$58,901 from the Board of Supervisors District 5, Services & Supplies, to the Contributions to Capital Outlay Fund, Operating Transfer Out, to provide funding for the North County Regional Center parking lot.
5. Transfer appropriations of \$10,898 from the Department of Agriculture, Weights and Measures, Services & Supplies, to the Contributions to Capital Outlay Fund, Operating Transfer Out, to provide funding for the North County Regional Center parking lot.
6. Transfer appropriations of \$2,067 within the Department of General Services Fleet Services Internal Service Fund, from Services & Supplies to Operating Transfers Out, to provide funding for the North County Regional Center parking lot.
7. Cancel appropriations of \$5,166,785 in Major Maintenance Internal Service Fund and related revenue of \$5,164,718 Charges in General Fund and \$2,067 Charges in Internal Service Fund.
8. Establish appropriations of \$5,166,785 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 (\$5,164,718) and an Operating Transfer In from the Fleet Management Internal Service Fund (\$2,067). **(4 VOTES)**
9. Authorize the Director, Purchasing and Contracting to advertise and award a construction contract and to take any action authorized by Article XXIII, Section 401, et seq. of the Administrative Code, with respect to contracting for parking lot repair work at North County Regional Center.
10. Designate the Director, Department of General Services as the County Officer responsible for administering the construction contract for parking lot repair work at North County Regional Center.

FISCAL IMPACT

Funds for this request are currently categorized as major maintenance in the Fiscal Year 2017-18 Operational Plan for the client departments and will be transferred to the Contributions to Capital Outlay Fund. This project will become a capital project and costs will be recorded in the Capital Outlay Fund for Capital Project 1021847, North County Regional Center Parking Lot Project. If approved, this request will result in estimated costs and revenue of \$5,166,785. The funding sources are Operating Transfers In from the General Fund (\$5,164,718) and Fleet Management Internal Service Fund (\$2,067). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

County construction contracts are competitively bid and help stimulate the local economy.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

9. **SUBJECT: APPROVE AGREEMENT FOR USE OF VENUE AT HILTON SAN DIEGO BAYFRONT FOR THE CITIZENS OF COURAGE LUNCHEON (DISTRICT: 4)**

OVERVIEW

For more than 28 years, the District Attorney's Office has hosted the annual Citizens of Courage Awards as part of the National Crime Victims' Rights week. The event recognizes San Diego residents who have displayed extraordinary courage in the face of violent crime, many of whom are victims themselves. The event is attended by some 500 people including the honorees, their family members and friends, public officials, and law enforcement representatives across the County. Today's request is for the approval of an agreement for use of a venue for the luncheon at the Hilton San Diego Bayfront facility. This year's event will be held on April 10, 2018. The total facility cost is estimated at \$12,000. Because the cost of the facility exceeds \$7,500, Board of Supervisors' approval is required pursuant to Government Code section 25350.51.

RECOMMENDATION(S)**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15301.
2. Approve and authorize the Director, Department of General Services, to execute the agreement with Sunstone Park Lessee, LLC, for the use of the luncheon venue on April 10, 2018 at the Hilton San Diego Bayfront.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan for the District Attorney's Office. If approved, this request will result in a total current year cost of approximately \$33,000 for the facility, food, parking, and audio visual equipment rental, including the \$12,000 facility cost described above. The funding source is the District Attorney State Asset Forfeiture Fund fund balance. The ticket sales from the anticipated 500 attendees will reimburse the cost of food. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

10. SUBJECT: CAPITAL IMPROVEMENT NEEDS ASSESSMENT FISCAL YEARS 2018/19-2022/23 (DISTRICTS: ALL)

OVERVIEW

The Facilities Planning Board, responsible for creating a consolidated and prioritized Capital Improvement Needs Assessment (CINA) Program in conformance with the County's General Management System, has reviewed the Capital Improvement Needs Assessment presented for consideration. Today's request would approve the Capital Improvement Needs Assessment Program and refer it to the Chief Administrative Officer to determine timing and funding mechanisms to implement individual projects.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve the Capital Improvement Needs Assessment Program summarizing and prioritizing County of San Diego needs and projects for Fiscal Years 2018-2023, as filed with the Clerk of the Board, and refer it to the Chief Administrative Officer to determine timing and funding mechanisms for implementation of individual projects.

FISCAL IMPACT

This plan represents approximately \$1.3 billion in active, funded projects, and approximately \$24.6 million in recently completed projects as shown in Attachment B, plus an estimated \$347 million in partially funded and unfunded priority major and minor capital projects as shown in Attachment C, over the five-year timeframe of the Capital Improvement Needs Assessment. There is no fiscal impact associated with approval of the Capital Improvement Needs Assessment.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

11. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM (DISTRICT: 3)

OVERVIEW

Neighborhood Reinvestment Program funding assists non-profit 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 San Diego County.

RECOMMENDATION(S)

CHAIRWOMAN KRISTIN GASPAR

1. Allocate \$75,000 from the Neighborhood Reinvestment budget (org 15660) to the Armed Services YMCA of the U.S.A. to offset the construction costs of a building remodel, new flooring, office lighting, and internet installation.

2. Allocate \$18,100 from the Neighborhood Reinvestment budget (org 15660) to Del Mar Community Connections (DMCC) to fund the construction of a new computer lab and to purchase standalone computers with computer monitors.
3. Allocate \$100,000 from the Neighborhood Reinvestment budget (org 15660) to Interfaith Community Services Inc. to offset the construction costs to renovate and expand the Recovery and Wellness Center (RWC) located at 550 West Washington Avenue, Escondido, 92025.
4. Allocate \$38,497 from the Neighborhood Reinvestment budget (org 15660) to Jewish Family Service of San Diego (JFS) to for the purchase and installation of new flooring and the purchase of geriatric chairs for the Balboa Avenue Older Adult Center, 8788 Balboa Avenue, San Diego 92123.
5. Allocate \$60,000 from the Neighborhood Reinvestment budget (org 15660) to the Rancho Bernardo High School Foundation (RBHS) to fund the repairs of existing dugouts, batting cages, announcer booth, shed and the purchase of a Batters Eye and shade for the stadium.
6. Allocate \$5,972 from the Neighborhood Reinvestment budget (org 15660) to San Diego Coastkeeper to fund the purchase of new office equipment, laptops, desktops, monitors, keyboards, mouse devices, laptop stands, portable air conditioning units, a router, Ubiquiti Access Point Lite, Microsoft Office 365, ArcGIS, Webroot Security and Adobe Creative Cloud.
7. Allocate \$19,345 from the Neighborhood Reinvestment budget (org 15660) to the San Diego North Economic Development Council to fund the production and distribution of their first annual North County Indicators report that will be released at their North County Economic Summit.
8. Allocate \$31,000 from the Neighborhood Reinvestment budget (org 15660) to Support The Enlisted Project Inc. (STEP) to fund the purchase of a minivan.
9. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute a grant agreement with the above organizations establishing the terms for receipt of the funds and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
10. Find that the grants have a public purpose.
11. Find that the proposed grants identified in Recommendation Nos. 1-5 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$360,798. Funds for this are included in the Fiscal Year 2017-2018 Operational Plan for the Neighborhood Reinvestment Program (15660). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

12. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 2)

OVERVIEW

Funding for the Neighborhood Reinvestment Program (NRP) is included in the Fiscal Year 2017-2018 Operational Plan in order to further public purposes throughout San Diego County.

RECOMMENDATION(S)

VICE-CHAIRWOMAN DIANNE JACOB

1. Allocate \$170,763 from the District Two Neighborhood Reinvestment Program (org 15655) to the Boys and Girls Clubs of East County Foundation, Inc. to fund the purchase and installation of a solar system on the new Brady Family Clubhouse located on the campus of the La Mesa Arts Academy in La Mesa, CA.
2. Allocate \$100,000 from the District Two Neighborhood Reinvestment Program (org 15655) to the Cajon Valley Union School District (CVUSD) to partially fund the installation of athletic field lighting at Hillsdale Middle School in Rancho San Diego, CA.
3. Allocate \$25,000 from the District Two Neighborhood Reinvestment Program (org 15655) to Camp Oliver, Inc. to partially fund the replacement of a water tank in Descanso, CA.
4. Allocate \$150,000 from the District Two Neighborhood Reinvestment Program (org 15655) to Helix Charter High School to partially fund the replacement of a gymnasium floor at Helix Charter High School in La Mesa, CA.
5. Allocate \$100,000 from the District Two Neighborhood Reinvestment Program (org 15655) to Lake Cuyamaca Recreation and Park District to partially fund an upgrade to facilities, including restrooms and showers, in the Lone Pine campground within Lake Cuyamaca Recreation and Park District boundaries in Julian, CA.
6. Find that the grant awards described above have a public purpose.
7. Authorize the Deputy Chief Administrative Officer/Auditor and Controller 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 grants.
8. Find that the grants identified in each of the Recommendations above are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The County contribution to these projects is \$545,763. Funds for this request are included in the Fiscal Year 2017-2018 Operational Plan for the Neighborhood Reinvestment Program (org 15655). The funding source is General Fund fund balance. This action will result in the addition of no new staff years and no future costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

13. **SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA
ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF
THE GILLISPIE SCHOOL IN AN AGGREGATE AMOUNT NOT TO
EXCEED \$5,000,000 (DISTRICT: 4)**

OVERVIEW

The County has received a request from the California Enterprise Development Authority ("CEDA" or "Authority") to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority's issuance of one or more series of revenue obligations in an aggregate principal amount not to exceed \$5,000,000 (the "Obligations"), for the benefit of the Gillispie School (the "Borrower"), a nonprofit public benefit corporation and Section 501(c)(3) organization duly organized and existing under State and Federal law. The Borrower has applied for the financial assistance of the Authority to finance the cost of the acquisition, renovation, equipping and furnishing of the facilities located at 7420-7426 Girard Avenue, La Jolla, California 92037 (the "Facilities"). A portion of the proceeds of the Obligations will be used to pay the costs of issuance and other related costs in connection with the financing.

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

Today's recommendations will provide the Authority with the required authorization to pursue its determination to issue the 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 FOR THE PURPOSE OF FINANCING THE COST OF THE ACQUISITION, RENOVATION, EQUIPPING AND FURNISHING OF CERTAIN PROPERTY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO FOR THE BENEFIT OF THE GILLISPIE SCHOOL

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 Roberts, seconded by Supervisor Horn, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 18-026 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF REVENUE OBLIGATIONS FOR THE PURPOSE OF FINANCING THE COST OF THE ACQUISITION, RENOVATION, EQUIPPING AND FURNISHING OF CERTAIN PROPERTY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO FOR THE BENEFIT OF THE GILLISPIE SCHOOL.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

14. SUBJECT: BONSALL UNIFIED SCHOOL DISTRICT 2018 GENERAL OBLIGATION REFUNDING BONDS (DISTRICT: 5)

OVERVIEW

On November 8, 2005, an election was held in the Bonsall Unified School District ("District"), whereby at least 55% of the voters approved the issuance of \$17,000,000 in general obligation bonds ("Authorization"). Proceeds from the sale of the bonds are to be used to finance the repair and rehabilitation of schools, and the construction and acquisition of new classrooms and school facilities.

Since the approval of the Authorization, the Governing Board of the District ("District Board") has issued multiple series of bonds, including Bonsall Union School District General Obligations Bonds, Election of 2005, Series 2007C ("2007C GO Bonds") in the principal amount of \$4,698,308.75. On February 8, 2018, the District Board approved the issuance of not to exceed \$2,250,000 of general obligation refunding bonds and wishes to authorize the issuance and sale of its Bonsall Unified School District 2018 General Obligation Refunding Bonds ("2018 GO Refunding Bonds") for the purpose of refunding all or a portion of 2007C GO Bonds.

Today's recommendation will authorize the execution of a paying Agent Agreement, between the District and the Treasurer-Tax Collector, by the Treasurer-Tax Collector and to formally direct the Auditor and Controller to maintain the tax roll for the 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 TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE BONSALL UNIFIED SCHOOL DISTRICT 2018 GENERAL OBLIGATION REFUNDING BONDS

FISCAL IMPACT

The 2018 GO Refunding Bonds will be general obligations of the District, to be paid from ad valorem property taxes levied within the boundaries of Bonsall Unified School District, and do not constitute an obligation of the County.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 18-027 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER 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 BONSALL UNIFIED SCHOOL DISTRICT 2018 GENERAL OBLIGATION REFUNDING BONDS.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

15. **SUBJECT: SWEETWATER UNION HIGH SCHOOL DISTRICT GENERAL OBLIGATION BONDS, ELECTION OF 2006, SERIES 2018C (DISTRICT: 1)**

OVERVIEW

A special bond election was duly held in the Sweetwater Union High School District ("District") on November 7, 2006, pursuant to Section 15264 and following of the Education Code of the State of California, for the purpose of submitting a proposition ("Proposition O") to the qualified electors of the District, authorizing the issuance of general obligation bonds in the aggregate principal amount of \$644,000,000 ("Authorization"), and more than 55% of the votes cast were in favor of the issuance of the Authorization.

The Board of Trustees of the District adopted a resolution ("District Resolution") on February 26, 2018 requesting the Board of Supervisors to authorize the issuance and sale of the Sweetwater Union High School District (San Diego County, California) General Obligation

Bonds, Election of 2006, Series 2018C Bonds ("Series 2018C Bonds") in an aggregate principal amount not-to-exceed \$28,000,000. Proceeds from the Series 2018C Bonds will be used to repair/replace outdated classrooms/school buildings with safe, modernized facilities, improve student safety/campus security, keep technology infrastructure up-to-date in K-8 classrooms, science labs, libraries/computer systems, acquire, construct, repair classrooms, sites/equipment, provide all students with access to the education, facilities, and technology needs and to pay the costs of issuing the Series 2018C Bonds. The Series 2018C Bonds are the third series of bonds issued under the Authorization, and after their issuance approximately \$339,000,000 of the Authorization will remain.

Today's recommendation will authorize the issuance and sale of the Series 2018C Bonds by the District on its own behalf, authorize the Treasurer-Tax Collector to enter into a Paying Agent Agreement and Investment Management Agreement with the District and to formally direct the Auditor and Controller to maintain the tax roll for the Series 2018C Bonds.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt the resolution entitled:

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

FISCAL IMPACT

The Series 2018C Bonds will be general obligations of the District and will be paid from ad valorem property taxes levied within its boundaries, and do not constitute an obligation of the County.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 18-028 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE SWEETWATER UNION HIGH SCHOOL DISTRICT TO ISSUE AND SELL BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

16. SUBJECT: BANKING SERVICES CONTRACT AWARD (DISTRICTS: ALL)

OVERVIEW

The County Treasurer is responsible for the safekeeping of all money belonging to the County and all other money directed by law to be paid to the County pursuant to Government Code Sections 27000, 27080.1 and 53682. In concert with the authorities and pursuant to the County Administrative Manual (Item Number 0030-11), the Treasurer is also responsible for the establishment of the banking relationship and related services that are required from various County departments.

RECOMMENDATION(S)

TREASURER-TAX COLLECTOR

Authorize the Director of the Department of Purchasing and Contracting to execute the Banking Services contract with J.P. Morgan Chase Bank, N.A. upon successful negotiation and determination of fair and reasonable price.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan for the Treasurer- Tax Collector. If approved, fees for this contract will result in approximately \$440,000 in annual costs. Expenses are reimbursed from pool participant allocations from pooled money fund revenues. There will be no change in net General Funds cost and no additional staff years.

BUSINESS IMPACT STATEMENT

This proposal will have no significant impact on the local business community.

ACTION:

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

AYES: Cox, Gaspar, Roberts, Horn

RECUSED: Jacob

17. SUBJECT: APPOINTMENT OF TREASURY OVERSIGHT COMMITTEE MEMBERS (DISTRICTS: ALL)

OVERVIEW

Your Board is requested to confirm the appointment of Herb Johnson and Maria Kachadoorian as public members of the County's Treasury Oversight Committee, as nominated by the County Treasurer-Tax Collector. If approved, Mr. Johnson and Ms. Kachadoorian will serve as members of the Committee.

RECOMMENDATION(S)

TREASURER-TAX COLLECTOR

Appoint Herb Johnson and Maria Kachadoorian as public members of the County's Treasury Oversight Committee for a three-year term to expire on March 13, 2021.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**18. SUBJECT: FISCAL YEAR 2017-18 SECOND QUARTER OPERATIONAL PLAN
STATUS REPORT AND BUDGET ADJUSTMENTS (DISTRICTS: ALL)**

OVERVIEW

This report summarizes the status of the County's Fiscal Year 2017-18 Operational Plan, as measured by projected year-end fund balance from current year operations. The projected year-end balance for the General Fund is \$129.4 million, and \$146.1 million for all budgetary funds combined. In the General Fund, positive balances are projected for all five business groups. The projected fund balance anticipates that contingency reserves are not used and that General Purpose Revenue will perform better than estimated in the Fiscal Year 2017-18 Adopted Operational Plan.

In the Public Safety Group (PSG), recommendations include appropriations adjustments in the Sheriff's Department for software licensing and support services; in the Office of Emergency Services for video conferencing software and licenses and to invest in emergency response programs and activities; in the County Service Area (CSA) 115 Pepper Drive Fire Protection/EMS Fund for dispatched fire protection and emergency medical services; in CSA 135 East Otay Mesa Community Facilities District (CFD) 09-01 Special Tax A for lease payments of the East Otay Sheriff's substation; in the San Diego Fire Authority to purchase fire rescue equipment; and in the Medical Examiner for a mobile deployable morgue.

In the Land Use and Environment Group (LUEG), recommendations include appropriations adjustments in the CMWSMD-ZONE B Campo Hills Water (Water District) for removal of uranium resin at the Campo water treatment facility; in the Department of Planning & Development Services for the cost of property appraisals for future land acquisitions for the Purchase of Agricultural Conservation Easements (PACE) mitigation program; in the Multiple Species Conservation Program Fund for future property acquisition; in the Department of Parks and Recreation for road improvements at Whitaker Park; and in the Capital Outlay Fund for Guajome Sewer Improvements, South County Bicycle Skills Course, Santa Ysabel Nature Center and Woodhaven Park Well.

In Finance Other (FO), recommendations include appropriations adjustments in the Edgemoor Development Fund to replace the revenue budgeted in Sales of Fixed Assets due to the timing of the land sales, which are anticipated to be completed next fiscal year.

There are no appropriation adjustments recommended in the Health and Human Services Agency (HHS), Community Services Group (CSG) or Finance and General Government Group (FG3).

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Accept the Fiscal Year 2017-18 second quarter report on projected year-end results.
2. Establish appropriations of \$1,058,190 in the Sheriff's Department, Services & Supplies, for a software licensing and support services for a new Civil Automation System, based on available revenue from the Sheriff's Civil Automation Trust Fund. **(4 VOTES)**
3. Establish appropriations of \$399,454 in the Office of Emergency Services, Services & Supplies, for video conferencing software and license, enhancements to the County's incident management system and emergency management planning activities, based on unanticipated revenue from the Urban Area Security Initiative grant. **(4 VOTES)**
4. Establish appropriations of \$1,520,512 in the Office of Emergency Services, Other Charges, to invest in emergency response programs and activities, based on unanticipated revenue from the Fiscal Year 2017 State Homeland Security Program. **(4 VOTES)**
5. Establish appropriations of \$19,683 in the County Service Area (CSA) 115 Pepper Drive Fire Protection/EMS Fund, Services & Supplies, for dispatched fire protection and emergency medical services, based on available prior year CSA 115 fund balance. **(4 VOTES)**
6. Establish appropriations of \$50,000 in the County Service Area 135 East Otay Mesa CFD 09-01 Special Tax A, Services & Supplies, for lease payments of the East Otay Sheriff's substation, based on available prior year CSA 135 fund balance. **(4 VOTES)**
7. Establish appropriations of \$750,000 in the San Diego County Fire Authority, Services & Supplies, to purchase fire rescue equipment, based on unanticipated revenue from Assistance-by-Hire (ABH). **(4 VOTES)**
8. Establish appropriations of \$184,393 in the Medical Examiner Department, Fixed Assets, for a mobile deployable morgue, based on unanticipated revenue from the Urban Area Security Initiative grant. **(4 VOTES)**
9. Establish appropriations of \$100,000 in the CMWSMD-ZONE B Campo Hills Water (Water District), Services & Supplies, for contracted services for the removal of uranium resin at the Campo water treatment facility based on available prior year fund balance. **(4 VOTES)**
10. Rescind the transfer of appropriations of \$1,505,000 within the Department of Public Works General Fund from Services & Supplies to Operating Transfer Out for the Lakeside Drainage Improvement projects as approved by your Board on October 25, 2017 (2), Recommendation 3.
11. Establish appropriations of \$21,033 in the Department of Planning & Development Services, Services & Supplies, for property appraisals for future Purchase of Agricultural Conservation Easements (PACE) mitigation program purchases based on available prior year PACE Mitigation Credit Fees Trust Fund fund balance. **(4 VOTES)**

12. Establish appropriations of \$354,000 in the Multiple Species Conservation Program Fund for future property acquisition, based on unanticipated revenue from the sale of mitigation credits. **(4 VOTES)**
13. Establish appropriations of \$200,074 in the Department of Parks and Recreation, Services & Supplies, for road improvements at Whitaker Park, based on available funds from the Whitaker Endowment Fund Trust Fund. **(4 VOTES)**
14. Establish appropriations of \$71,951 in the Capital Outlay Fund for Capital Project 1021153 Guajome Sewer Improvements, based on available revenue from the Parks and Recreation Trust Fund. **(4 VOTES)**
15. Establish appropriations of \$97,431 in the Capital Outlay Fund for Capital Project 1021150 South County Bicycle Skills Course, based on available revenue from the Parks and Recreation Trust Fund. **(4 VOTES)**
16. Establish appropriations of \$1,500,000 in the Contribution to Capital Outlay Fund, Operating Transfer Out, for Capital Project 1014142 PKS Santa Ysabel Nature Center, based on available prior year General Fund fund balance. **(4 VOTES)**
17. Establish appropriations of \$1,533,347 in the Capital Outlay Fund for Capital Project 1014142 PKS Santa Ysabel Nature Center, based on available revenue from the Parks and Recreation Trust Fund (\$33,347) and an Operating Transfer In from the General Fund (\$1,500,000). **(4 VOTES)**
18. Establish appropriations of \$750,000 in the Contribution to Capital Outlay Fund, Operating Transfer Out, for Capital Project 1021494 Woodhaven Park Well, based on available prior year General Fund fund balance. **(4 VOTES)**
19. Establish appropriations of \$750,000 in the Capital Outlay Fund for Capital Project 1021494 Woodhaven Park Well, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
20. Cancel appropriations of \$3,203,783 in the Edgemoor Development Fund, Operating Transfer Out, and related revenue in Sale of Fixed Assets, due to projected land sales related to the Edgemoor property for Fiscal Year 2017-18 that will be completed next fiscal year.
21. Establish appropriations of \$3,203,783 in the Edgemoor Development Fund, Operating Transfer Out, based on prior year available Edgemoor Development Fund fund balance that will replace revenue budgeted in Sale of Fixed Asset due to the timing of the completion of land sales which is anticipated to be completed next fiscal year. **(4 VOTES)**
22. Authorize the Auditor & Controller to decrease the Fund Balance Commitment - Clerk of the Board in the amount of \$4,600 based on General Fund fund balance, because this commitment is no longer required. **(4 VOTES)**
23. Authorize the Auditor & Controller to decrease the Fund Balance Commitment - Assessor in the amount of \$111,191 based on General Fund fund balance, because this commitment is no longer required. **(4 VOTES)**

FISCAL IMPACT

Funds for a portion of these requests are not included in the Fiscal Year 2017-18 Operational Plan. If approved, these actions will result in a net increase in appropriations of \$2,250,000 in the General Fund. The funding sources include Sheriff's Civil Automation Trust Fund, Urban Area Security Initiative grant, State Homeland Security Program, California Department of Forestry and Fire Prevention, PACE Mitigation Credit Fees Trust Fund, Whitaker Endowment Fund Trust Fund, and available prior year General Fund fund balance.

In all other funds combined, these actions will result in a net increase in appropriations of \$5,623,421. The funding sources are available prior year CSA 115 fund balance, available prior year CSA 135 fund balance, available revenue from the Parks and Recreation Trust Fund, Operating Transfers and miscellaneous other sources.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

19. **SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE (03/13/2018 - FIRST READING; 03/27/2018 - SECOND READING) (DISTRICTS: ALL)**

OVERVIEW

The proposed amendments to the San Diego County Compensation Ordinance are part of the ongoing efforts to manage and maintain a skilled, adaptable and diverse workforce dedicated to sustaining operational excellence and serving the public. This action: 1) changes class characteristics of one job code/classification from the classified to unclassified service; 2) increases the salary range and increases the rate for employees in job code 000735 by 3% in March 2018, January 2019, January 2020; and by 2% in January 2021 and January 2022; 3) retitles one (1) unrepresented job code/classification; 4) deletes three (3) job codes/classifications; and 5) amends sections of the Compensation Ordinance.

Today's recommendations also repeal Article XVII-B of the Administrative Code relating to the San Diego County Human Relations Commission.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

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

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.

AN ORDINANCE REPEALING ARTICLE XVII-B SAN DIEGO COUNTY HUMAN RELATIONS COMMISSION OF THE ADMINISTRATIVE CODE.

2. If, on March 13, 2018, the Board takes action as recommended in item 1 then, on March 27, 2018 (second reading):
Submit ordinance for further Board consideration and adoption on March 27, 2018 (second reading).

FISCAL IMPACT

Funds for the salary increases for job code 000735 are included in the Fiscal Year 2017-18 Operational Plan in the Department of Parks and Recreation. The total estimated cost for next 5 years is \$1.1 million. Subsequent year costs will be included in future Operational Plans. The funding source is a combination of General Purpose revenues and various program revenues. There will be no net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, introducing the Ordinances for further Board consideration and adoption on March 27, 2018.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

20. SUBJECT: EMPLOYER AND EMPLOYEE RETIREMENT CONTRIBUTION RATES FOR FISCAL YEAR 2018-19 (DISTRICTS: ALL)

OVERVIEW

California Government Code Section 31454 requires the Board of Supervisors to adjust the rates of the San Diego County employer and employee retirement contributions in accordance with the recommendations of the Board of Retirement of the San Diego County Employees Retirement Association (SDCERA). The Board of Retirement (Retirement Board) approved the employer and employee contribution rates recommended by its actuary, Segal Consulting, for Fiscal Year (FY) 2018-19 on December 14, 2017.

While the employer contribution rates are different for Safety and General members, the aggregate employer rate (or weighted average rate) approved by the Retirement Board for FY 2018-19 is 42.52% for Tiers A-C and 31.27% for Tier D General members.

In FY 2017-18 the Board of Supervisors adopted the same contribution rates approved by the Retirement Board, of which the aggregate employer rate was 42.20% for Tiers A-C. Tier D was implemented by the Board in January 2018 to become effective July 2018. For FY 2018-19, the Chief Administrative Officer recommends that the County's employer contribution rates be the rates recommended by the actuary. The recommended increase in the average employer contribution rates was due in large part to unfavorable investment returns over the past five years as well as to less than anticipated actual contributions, offset somewhat by lower than expected salary increases and COLA increases, and other actuarial gains.

The average member rate for Tiers A-C as a percentage of payroll decreased from 12.17% to 11.87%. This decrease is primarily due to changes in membership demographics. The Tier D General member rate is 6.02%.

RECOMMENDATION(S)

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

Adopt the San Diego County employer and employee retirement contribution rates for Fiscal Year 2018-19 as recommended by the SDCERA actuary and approved by the Retirement Board on December 14, 2017.

FISCAL IMPACT

If the recommendation to adopt the rates of employer retirement contributions as recommended by the actuary is approved, the estimated annual employer retirement contribution costs for the County and all participating employers will be approximately \$532.8 million for FY 2018-19, an increase of approximately \$23.5 million from the FY 2017-18 estimated contribution.

The County is obligated to fund approximately 93% of the estimated annual employer retirement contributions or \$490.2 million, an increase of approximately \$21.6 million from the previous fiscal year. Other participating employers are obligated to make the remaining 8% contribution. Other participating employers include the San Diego Superior Court, the Local Agency Formation Commission, and the San Dieguito River Valley Joint Powers Authority and SDCERA itself. The actual cost of retirement will differ due to the application of the contribution rates to the actual biweekly payroll as opposed to the actuary's assumed payroll. The funding source is a combination of program specific and general purpose revenue. No additional staff years are required.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

21. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES:
REVISIONS TO ADMINISTRATIVE CODE ARTICLES TO CODIFY
FINANCIAL OPERATIONS (DISTRICTS: ALL)**

OVERVIEW

On February 13, 2018 (19), the Board introduced the Ordinances for further Board consideration and adoption on March 13, 2018.

The County has a history of strong financial management, and these management practices are reflected in Board of Supervisors Policy B-65, Long-Term Obligations and Financial Management Policy (Policy B-65). Today's recommendations will incorporate current County practices related to financial reporting, revenue management, and administering the County's long-term financial obligations into the County Administrative Code (Administrative Code) to

codify existing Board policy. The actions requested in Recommendations 1 & 2 require two steps: approval of the first reading of the Ordinances on February 13, 2018 and adoption of the Ordinances on March 13, 2018.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt the Ordinances entitled:

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE V, AUDITOR AND CONTROLLER, SECTION 91.5 RELATING TO THE DEPUTY CHIEF ADMINISTRATIVE OFFICER/AUDITOR AND CONTROLLER RECORDS AND REPORTS; and,

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE VII, BUDGET PROCEDURE AND APPROPRIATIONS, REVENUE AND STAFFING LIMITATION, SECTION 113.5 RELATING TO MANAGEMENT PRACTICES

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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 10522 (N.S.) entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE V, AUDITOR AND CONTROLLER, SECTION 91.5 RELATING TO THE DEPUTY CHIEF ADMINISTRATIVE OFFICER/AUDITOR AND CONTROLLER RECORDS AND REPORTS; and, Ordinance No. 10523 (N.S.) entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE VII, BUDGET PROCEDURE AND APPROPRIATIONS, REVENUE AND STAFFING LIMITATION, SECTION 113.5 RELATING TO MANAGEMENT PRACTICES.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

22. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

23. 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 KRISTIN GASPAR

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Geoffrey Smith to the AIR POLLUTION CONTROL DISTRICT HEARING BOARD (APCDHB), Seat No. 6, for a term to expire October 11, 2020.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Cliff Hanna to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 3, for a term to expire January 25, 2020.

Re-appoint Scott L. Hasson to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 6, for a term to expire February 11, 2020.

VICE-CHAIRWOMAN DIANNE JACOB

Appoint Thomas Michael Coyne to the BOULEVARD COMMUNITY PLANNING GROUP, Seat No. 6, for a term to expire January 7, 2019.

Appoint Christina M. Becker to the CREST / DEHESA / GRANITE HILLS / HARBISON CANYON COMMUNITY PLANNING GROUP, Seat No. 6, for a term to expire January 7, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Joseph F. Cebe to the FLY ABATEMENT AND APPEALS BOARD, Seat No. 2, for a term to begin April 10, 2018 and to expire April 10, 2021.

Appoint Eric Jones to the JULIAN COMMUNITY PLANNING GROUP, Seat No. 11, for a term to expire January 4, 2021.

Appoint Tiffany Maple to the LAKESIDE COMMUNITY PLANNING GROUP, Seat No. 15, for a term to expire January 4, 2021.

SUPERVISOR GREG COX

Appoint Che Hernandez to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 3, for a term to expire October 27, 2018.

SUPERVISOR BILL HORN

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Thomas J. Rappolt to the AIR POLLUTION CONTROL DISTRICT HEARING BOARD (APCDHB), Seat No. 9, for a term to expire March 13, 2021.

Re-appoint Jonathan Usuka to the AIR POLLUTION CONTROL DISTRICT HEARING BOARD (APCDHB), Seat No. 10, for a term to expire March 13, 2021.

Re-appoint Richard P. McGaffigan to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 17, for a term to expire February 3, 2021.

Re-appoint K.C. Strang to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 19, for a term to expire February 3, 2021.

Re-appoint Phillip R. Deming to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 20, for a term to expire March 3, 2021.

Appoint Charles T. Davis to the BONSALL COMMUNITY SPONSOR GROUP, Seat No. 1, for a term to expire January 4, 2021.

Re-appoint Judy Haldeman to the BORREGO SPRINGS SPONSOR GROUP, Seat No. 9, for a term to expire January 4, 2021.

Appoint David Farley to the BORREGO SPRINGS SPONSOR GROUP, Seat No. 10, for a term to expire January 7, 2019.

Appoint Renee Hilton to the CHILD ABUSE PREVENTION COORDINATING COUNCIL, SAN DIEGO COUNTY, Seat No. 5, for a term to expire January 7, 2019.

Re-appoint Larry D. Dershem to the COUNTY HEARING OFFICERS, Seat No. 9, for a term to expire January 7, 2019.

Appoint Stephani Baxter to the CSA NO. 081 - FALLBROOK LOCAL PARKS ADVISORY COMMITTEE, Seat No. 4, for a term to expire January 7, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Barbara Bradley to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 5, for a term to expire February 28, 2021.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Jim Conrad to the FISH AND WILDLIFE ADVISORY COMMISSION, SAN DIEGO COUNTY, Seat No. 9, for a term to expire January 7, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Steven Turigliatto to the FISH AND WILDLIFE ADVISORY COMMISSION, SAN DIEGO COUNTY, Seat No. 10, for a term to expire January 7, 2019.

Re-appoint Darol H. Caster to the HIDDEN MEADOWS COMMUNITY SPONSOR GROUP, Seat No. 3, for a term to expire January 4, 2021.

Re-appoint Carl Wayne Dauber to the HIDDEN MEADOWS COMMUNITY SPONSOR GROUP, Seat No. 5, for a term to expire January 4, 2021.

Re-appoint Bret A. Sealey to the HIDDEN MEADOWS COMMUNITY SPONSOR GROUP, Seat No. 9, for a term to expire January 4, 2021.

Appoint Michael Darnley to the RAINBOW COMMUNITY PLANNING GROUP, Seat No. 1, for a term to expire January 4, 2021.

Re-appoint Frederick Rasp to the RAINBOW COMMUNITY PLANNING GROUP, Seat No. 8, for a term to expire January 7, 2019.

Re-appoint Ronald J. Trotter to the RAINBOW COMMUNITY PLANNING GROUP, Seat No. 11, for a term to expire January 4, 2021.

Re-appoint John Todd to the SAN DIEGO COUNTY CAPITAL ASSET LEASING CORP (SANCAL), Seat No. 5, for a term to expire January 7, 2019.

Re-appoint Sandra Farrell to the TWIN OAKS VALLEY SPONSOR GROUP, Seat No. 1, for a term to expire January 4, 2021.

Re-appoint Erik Chapman to the TWIN OAKS VALLEY SPONSOR GROUP, Seat No. 3, for a term to expire January 4, 2021.

Re-appoint Ana Catalina Rosvall to the TWIN OAKS VALLEY SPONSOR GROUP, Seat No. 5, for a term to expire January 4, 2021.

Re-appoint Robert Peterson to the TWIN OAKS VALLEY SPONSOR GROUP, Seat No. 7, for a term to expire January 4, 2021.

Appoint Oscar Gomez to the VETERANS ADVISORY COUNCIL, SAN DIEGO COUNTY, Seat No. 5, for a term to expire January 7, 2019.

CHIEF ADMINISTRATIVE OFFICER

Appoint Chara Cote to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 29, for a term to expire March 13, 2021.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

24. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

S.B., et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 14-CV-0072

B. 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 - 11)

C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

K.P. v. Richard Fischer, et al.; San Diego County Superior Court No. 37-2017-00045448-CU-MC-CTL

D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

L.R. v. Richard Fischer, et al.; San Diego County Superior Court No. 37-2017-00047075-CU-MC-CTL

E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

T.S v. Richard Fischer, et al.; San Diego County Superior Court No. 37-2017-00047110-CU-MC-CTL

F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

C.P. v. Richard Fischer, et al.; San Diego County Superior Court No. 37-2017-00048239-CU-MC-CTL

- G. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
M.Y. v. Richard Fischer, et al.; San Diego County Superior Court No.
37-2017-00049654-CU-MC-CTL
- H. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
W.F. v. Richard Fischer, et al.; San Diego County Superior Court No.
37-2018-00005805-CU-MC-CTL
- I. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code
section 54956.9: (Number of Cases - 1)
- J. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Michael Lewis, et al. v. County of San Diego, et al.; United States District Court, Southern
District, No.13-CV-2818/Ninth Circuit Court of Appeal Nos. 17-56421, 18-55148
- K. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Sally Loeb v. County of San Diego, et al.; San Diego County Superior Court No. 37-
2016-00005735-CU-PO-NC
- L. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code
section 54956.9: (Number of Cases - 1)
- M. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code
section 54956.9: (Number of Cases - 1)
- N. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)
Property: 16330 Highway 67, Ramona, CA 92065

Negotiating Parties:

County: Marko Medved, Jody Mays

Other: Jerry M. Taylor and Gina C. Taylor, Co-Trustees of the Taylor Family Trust
Dated October 29, 1999

Under Negotiation: Price and Terms
- O. 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)

P. 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)

Q. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code section 54957.6)
Designated Representatives: Susan Brazeau, Brad Rankin
Employee Organizations and Unrepresented Employees: All

R. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases - 1)

ACTION:

County Counsel reported that for Closed Session on Tuesday, March 13, 2018, the Board of Supervisors took the following action:

Item 24K: Sally Loeb v. County of San Diego, by a vote of five Board members voting "Aye", authorized appellate review, by way of petition for writ of mandate, of the trial court's denial of the County's motion for summary judgment.

Items 24I, 24L, and, 24M: By a vote of five Board members voting "Aye" in each of these items, direction to initiate litigation has been given in each of these items and the action, defendants, and other particulars shall, once formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize the agency's ability to effectuate service of process on one or more unserved parties.

25. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Martha Welch spoke to the Board regarding sewage plant.

David Puchta spoke to the Board regarding the presidency of the United States.

ACTION:

Heard, Referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 11:58 a.m., in memory of Philip "Flip" Szold, MD, Kenneth Monson, Col. Floyd "Larry" Wergeland, and Harold Kutler.

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

Consent: Lopez
Discussion: Miller

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.

TUESDAY, MARCH 13, 2018

Approved by the Board of Supervisors, on Tuesday, March 27, 2018.


KRISTIN GASPAR
Chairwoman

Attest:


DAVID HALL
Clerk of the Board

03/13/18