

March 14, 2017

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 14, 2017, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

REGULAR SESSION – Called to order at 9:04 a.m.

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

Invocation was led by Pastor Jon Yenter of The Refinery Church.

Pledge of Allegiance was led by Cadence Yenter from Circle Preschool.

Approval of the Statement of Proceedings/Minutes for the meeting of February 14, 2017.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors approved the Statement of Proceedings/Minutes for the Meeting of the Board of Supervisors on February 14, 2017.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

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

Board of Supervisors' Agenda Items

Category	Agenda #	Subject
Public Safety	1.	<p>SHERIFF – ESTABLISH APPROPRIATIONS FOR THE U. S. DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION 2017 DOMESTIC CANNABIS ERADICATION/SUPPRESSION PROGRAM (DCE/SP); ESTABLISH APPROPRIATIONS FOR THE LAW ENFORCEMENT GRANTS AND COOPERATIVE AGREEMENTS PROGRAM FOR OFF-HIGHWAY MOTOR VEHICLE RECREATION FROM THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION; RATIFY THE SUBMISSION, AUTHORIZE THE ACCEPTANCE, AND ESTABLISH APPROPRIATIONS FOR THE U. S. DEPARTMENT OF JUSTICE OFFICE OF SEX OFFENDER SENTENCING, MONITORING, APPREHENDING, REGISTERING, AND TRACKING (SMART) 2016 SEX OFFENDER REGISTRATION AND NOTIFICATION ACT (SORNA) REALLOCATION GRANT PASSED THROUGH THE CALIFORNIA DEPARTMENT OF JUSTICE AND TO APPLY FOR AND ACCEPT FUNDS IN SUBSEQUENT YEARS; AND ESTABLISH APPROPRIATIONS FOR THE FISCAL YEAR 2016 TRANSIT SECURITY GRANT PROGRAM</p> <p>[FUNDING SOURCES: DOMESTIC CANNABIS ERADICATION/SUPPRESSION PROGRAM (DCE/SP): REVENUE FROM THE U. S. DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION AND EXISTING GENERAL PURPOSE REVENUE; OFF-HIGHWAY MOTOR VEHICLE RECREATION (OHMVR): REVENUE FROM THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION AND EXISTING GENERAL PURPOSE REVENUE; SEX OFFENDER REGISTRATION AND NOTIFICATION ACT (SORNA): GRANT REVENUE FROM THE U. S. DEPARTMENT OF JUSTICE OFFICE OF SEX OFFENDER SENTENCING, MONITORING, APPREHENDING, REGISTERING, AND TRACKING (SMART) PASSED THROUGH THE CALIFORNIA DEPARTMENT OF JUSTICE AND EXISTING GENERAL PURPOSE REVENUE; TRANSIT SECURITY GRANT PROGRAM (TSGP): GRANT REVENUE FROM THE U. S. DEPARTMENT OF HOMELAND SECURITY PASSED THROUGH THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM AND EXISTING GENERAL PURPOSE REVENUE]</p> <p>(4 VOTES)</p>

2. SHERIFF – REQUEST FOR A FIVE-YEAR EXTENSION OF ADMINISTRATIVE SERVICES ORGANIZATION (ASO) SERVICE CONTRACT NO. 507645 WITH AMERICHOICE
[FUNDING SOURCES:
SHERIFF'S DEPARTMENT: GENERAL PURPOSE REVENUE;
HEALTH AND HUMAN SERVICES AGENCY: FEDERAL RYAN WHITE TREATMENT EXTENSION ACT PARTS A AND B, HEALTH REALIGNMENT, PHYSICIANS EMERGENCY SERVICES FUNDS AND GENERAL PURPOSE REVENUE]
3. OFFICE OF EMERGENCY SERVICES – 2016 HOMELAND SECURITY GRANT PROGRAM GOVERNING BODY RESOLUTION
4. AUTHORIZATION FOR SINGLE SOURCE PROCUREMENTS FOR HIV/AIDS MEDICAL AND DENTAL SERVICES AND COUNTY MEDICAL SERVICES HOSPITAL SERVICES
[FUNDING SOURCES: FEDERAL RYAN WHITE TREATMENT EXTENSION ACT PARTS A AND B AND TOBACCO SETTLEMENT FUNDS]
5. ANIMAL SERVICES – AUTHORIZATION TO ISSUE REQUEST FOR INTEREST AND TO ESTABLISH AGREEMENT(S) FOR THE OUTSOURCING OF ANIMAL WELFARE, ENFORCEMENT, AND RELATED SERVICES IN UNINCORPORATED AREAS OF SAN DIEGO COUNTY AND TO TERMINATE EXISTING AGREEMENTS, AS APPROPRIATE, WITH CITIES OF CARLSBAD, DEL MAR, ENCINITAS, SAN DIEGO, SANTEE, AND SOLANA BEACH
6. NOTICED PUBLIC HEARING:
DEPARTMENT OF GENERAL SERVICES - SALE OF REAL PROPERTY TO CITY OF SANTEE - TOWN CENTER PARKWAY, SANTEE - COUNTY PARCEL NUMBER 2014-0156-A
(4 VOTES)

Health and
Human Services

Community
Services

7. NOTICED PUBLIC HEARING:
APPROVE EXCHANGE AGREEMENT WITH CALTRANS,
ESTABLISH APPROPRIATIONS, AND AUTHORIZE
ADVERTISEMENT AND AWARD A DESIGN-BID-BUILD
CONTRACT AS PART OF THE RAMONA
INTERGENERATIONAL COMMUNITY CAMPUS PROJECT
[FUNDING SOURCES: RAMONA ACQUISITION:
AVAILABLE PRIOR YEAR COMMUNITY SERVICES
GROUP FUND BALANCE;
JULIAN ACQUISITION: AVAILABLE PRIOR YEAR
COMMUNITY SERVICES GROUP FUND BALANCE]
(4 VOTES)
8. SURPLUS REAL PROPERTY DECLARATION
9. AGING & INDEPENDENCE SERVICES – APPROVE
AGREEMENT FOR USE OF VENUE AT NAVAL TRAINING
CENTER (NTC) LIBERTY STATION FOR THE 2017 VITAL
AGING CONFERENCE
[FUNDING SOURCES: STATE AND FEDERAL
ADMINISTRATIVE REVENUES AND REALIGNMENT
REVENUES]
10. NOTICED PUBLIC HEARING:
ADOPTION OF A RESOLUTION ESTABLISHING COUNTY
COUNSEL HOURLY BILLING RATES FOR ATTORNEY
AND PARALEGAL SERVICES
11. NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA
MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT
OF SAN DIEGO CHRISTIAN COLLEGE IN AN
AGGREGATE AMOUNT NOT TO EXCEED \$21,000,000
12. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 2)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
13. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 5)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
14. RESOLUTION IN SUPPORT OF THE HIDDEN HEROES
CAMPAIGN

Financial and
General
Government

15. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT:1)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
(4 VOTES)
16. SUPPORTING TRANSPORTATION REFORM AND
FUNDING
17. CHAPTER VIII AGREEMENT NO. 7058 TO PURCHASE
TAX-DEFAULTED PROPERTY BY THE SAN DIEGO RIVER
PARK FOUNDATION
18. CHAPTER VIII AGREEMENT NO. 7040 TO PURCHASE
TAX-DEFAULTED PROPERTY BY THE CITY OF POWAY
19. CAJON VALLEY UNION SCHOOL DISTRICT GENERAL
OBLIGATION BONDS, ELECTION OF 2016, SERIES A
20. PALOMAR COMMUNITY COLLEGE DISTRICT GENERAL
OBLIGATION BONDS (ELECTION OF 2006, SERIES D)
AND 2017 GENERAL OBLIGATION REFUNDING BONDS
21. * FISCAL YEAR 2016-17 SECOND QUARTER
OPERATIONAL PLAN STATUS REPORT AND BUDGET
ADJUSTMENT
[FUNDING SOURCES: OPERATING TRANSFER FROM
SHERIFF'S ASSET FORFEITURE FUND, REGIONAL
COMMUNICATIONS SYSTEM TRUST FUND, STATE
HOMELAND SECURITY GRANT AND OPERATING
TRANSFER FROM THE GENERAL FUND, AVAILABLE
FUND BALANCE FROM SHERIFF'S ASSET FORFEITURE
STATE FUND, OPERATING TRANSFER FROM THE
GENERAL FUND, COASTAL IMPACT ASSISTANCE
PROGRAM AND AVAILABLE PRIOR YEAR AIRPORT
ENTERPRISE FUND FUND BALANCE]
(4 VOTES)
22. AMENDMENTS TO THE COMPENSATION ORDINANCE
(03/14/2017 - FIRST READING; 03/21/2017 - SECOND
READING)

***Presentation**

23. AMENDMENTS TO THE COMPENSATION ORDINANCE RELATING TO THE TENTATIVE AGREEMENTS WITH THE ASSOCIATION OF SAN DIEGO COUNTY EMPLOYEES, DEPUTY DISTRICT ATTORNEY ASSOCIATION, PUBLIC DEFENDER ASSOCIATION OF SAN DIEGO COUNTY, AND THE SAN DIEGO DEPUTY COUNTY COUNSELS ASSOCIATION (3/14/2017 – FIRST READING; 3/21/2017 – SECOND READING)
[FUNDING SOURCES: GENERAL PURPOSE REVENUES, AVAILABLE GENERAL FUND FUND BALANCE, AND VARIOUS PROGRAM REVENUES]
- Communications Received 24. COMMUNICATIONS RECEIVED
- Appointments 25. APPOINTMENTS: VARIOUS
- Closed Session 26. CLOSED SESSION
- Financial and General Government 27. OFF-AGENDA CONSIDERATION:
LETTERS FROM BOARD OF SUPERVISORS TO THE INTERNATIONAL BOUNDARY AND WATER COMMISSION AND THE GOVERNOR OF THE STATE OF CALIFORNIA REGARDING TIJUANA SEWAGE SPILLS AND CONTAMINATION OF SAN DIEGO COUNTY COASTAL WATERS AND BEACHES
- Presentations/Awards 28. PRESENTATIONS/AWARDS
- Public Communication 29. PUBLIC COMMUNICATION

1. **SUBJECT: SHERIFF – ESTABLISH APPROPRIATIONS FOR THE U. S. DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION 2017 DOMESTIC CANNABIS ERADICATION/SUPPRESSION PROGRAM (DCE/SP); ESTABLISH APPROPRIATIONS FOR THE LAW ENFORCEMENT GRANTS AND COOPERATIVE AGREEMENTS PROGRAM FOR OFF-HIGHWAY MOTOR VEHICLE RECREATION FROM THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION; RATIFY THE SUBMISSION, AUTHORIZE THE ACCEPTANCE, AND ESTABLISH APPROPRIATIONS FOR THE U. S. DEPARTMENT OF JUSTICE OFFICE OF SEX OFFENDER SENTENCING, MONITORING, APPREHENDING, REGISTERING, AND TRACKING (SMART) 2016 SEX OFFENDER REGISTRATION AND NOTIFICATION ACT (SORNA) REALLOCATION GRANT PASSED THROUGH THE CALIFORNIA DEPARTMENT OF JUSTICE AND TO APPLY FOR AND ACCEPT FUNDS IN SUBSEQUENT YEARS; AND ESTABLISH APPROPRIATIONS FOR THE FISCAL YEAR 2016 TRANSIT SECURITY GRANT PROGRAM (DISTRICTS: ALL)**

OVERVIEW:

On September 29, 2015 (2), the Board of Supervisors authorized the Sheriff to execute the annual revenue contract with the U. S. Department of Justice Drug Enforcement Administration and annual Memorandum of Agreement with participating local law enforcement agencies for the Domestic Cannabis Eradication/Suppression Program (DCE/SP) to include all revenue and revenue-related documents in subsequent years, that do not materially impact or alter the services or funding level. This is a request to establish appropriations of \$134,000 for the 2017 DCE/SP for the project period October 1, 2016 through September 30, 2017.

On July 12, 2011 (3), the Board of Supervisors adopted a resolution related to the California State Parks Off-Highway Motor Vehicle Recreation (OHMVR) Program grant which includes applying for the OHMVR Program and accepting funding in subsequent years. This is a request to establish appropriations of \$63,443 for the OHMVR Program for the project period October 1, 2016 through September 30, 2017.

On October 13, 2016, the Sheriff received a letter from the California Department of Justice for the 2016 Sex Offender Registration and Notification Act (SORNA) Reallocation grant with a submission deadline of November 10, 2016. The time to prepare, review, finalize, and mail the application precluded internal deadlines for receiving Board authorization to apply for and accept the grant, if awarded. This request is to ratify the submission, and to accept and establish appropriations of \$25,000 for the 2016 SORNA Reallocation grant for the project period January 13, 2017 through July 31, 2017.

On January 27, 2015 (1), the Board of Supervisors authorized the Sheriff to accept grant funds from the U. S. Department of Homeland Security passed through the San Diego Metropolitan Transit System (SDMTS) for the Transit Security Grant Program in subsequent years provided there are no material changes to the grant terms and funding levels. This is a request to establish appropriations of \$101,491 for the period October 14, 2016 through September 30, 2017.

FISCAL IMPACT:

Domestic Cannabis Eradication/Suppression Program (DCE/SP)

Funds for this request are partially included in the Fiscal Year 2016-17 Operational Plan for the Sheriff's Department. If approved, this request will result in Fiscal Year 2016-17 estimated costs of \$164,139 and revenue of \$134,000. The funding sources are revenue from the U. S. Department of Justice Drug Enforcement Administration (\$134,000) and existing General Purpose Revenue (\$30,139). The revenue recovers Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support estimated at \$30,139. There will be no change in net General Fund cost and no additional staff years. Any unexpended revenue will be rebudgeted in the Fiscal Year 2017-18 Operational Plan Change Letter.

Off-Highway Motor Vehicle Recreation (OHMVR)

Funds for this request are partially included in the Fiscal Year 2016-17 Operational Plan for the Sheriff's Department. If approved, this request will result in Fiscal Year 2016-17 estimated costs of \$75,385 and revenue of \$63,443. The funding sources are revenue from the California Department of Parks and Recreation (\$63,443) and existing General Purpose Revenue (\$11,942). The revenue recovers Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support estimated at \$11,942. There will be no change in net General Fund cost and no additional staff years. Any unexpended revenue will be rebudgeted in the Fiscal Year 2017-18 Operational Plan Change Letter.

Sex Offender Registration and Notification Act (SORNA)

Funds for this request are partially included in the Fiscal Year 2016-17 Operational Plan for the Sheriff's Department. If approved, this request will result in Fiscal Year 2016-17 estimated costs of \$25,345 and revenue of \$25,000. The funding sources are grant revenue from the U. S. Department of Justice Office of Sex Offender Sentencing, Monitoring, Apprehending, Registering, and Tracking (SMART) passed through the California Department of Justice (\$25,000) and existing General Purpose Revenue (\$345). The grant award recovers Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support estimated at \$345. There will be no change in net General Fund cost and no additional staff years. Any unexpended revenue will be rebudgeted in the Fiscal Year 2017-18 Operational Plan Change Letter.

Transit Security Grant Program (TSGP)

Funds for this request are partially included in the Fiscal Year 2016-17 Operational Plan for the Sheriff's Department. If approved, this request will result in Fiscal Year 2016-17 estimated costs of \$133,765 and revenue of \$101,491. The funding

sources are grant revenue from the U. S. Department of Homeland Security passed through the San Diego Metropolitan Transit System (\$101,491) and existing General Purpose Revenue (\$32,274). The grant award recovers Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support estimated at \$32,274. Any unexpended revenue will be rebudgeted in the Fiscal Year 2017-18 Operational Plan Change Letter.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires full cost recovery for grants and revenue contracts and docketing at least 60 days prior to the effective date of revenue contracts, as the grant and revenue programs do not recover full cost, and the grant and revenue agreements were not docketed in advance of the effective date.
2. Establish appropriations of \$134,000 in the Sheriff's Department for Salaries and Benefits (\$94,000) for overtime, and Services and Supplies (\$40,000) based on unanticipated revenue from the U. S. Department of Justice Drug Enforcement Administration 2017 Domestic Cannabis Eradication/Suppression Program (DCE/SP) for the project period October 1, 2016 through September 30, 2017. **(4 VOTES)**
3. Establish appropriations of \$63,443 in the Sheriff's Department for Salaries and Benefits (\$36,794) for overtime and Services and Supplies (\$26,649) based on unanticipated revenue from the California Department of Parks and Recreation 2015/2016 Law Enforcement Grants and Cooperative Agreements Program for the project period October 1, 2016 through September 30, 2017. **(4 VOTES)**
4. Ratify the submission of a grant application to the California Department of Justice for the 2016 Sex Offender Registration and Notification Act (SORNA) Reallocation grant.
5. Authorize the Sheriff to accept grant funds from the U. S. Department of Justice Office of Sex Offender Sentencing, Monitoring, Apprehending, Registering, and Tracking (SMART) under its 2016 Sex Offender Registration and Notification Act (SORNA) Reallocation grant passed through the California Department of Justice.

6. Establish appropriations of \$25,000 in the Sheriff's Department for Services and Supplies (\$19,350) and Capital Assets Equipment (\$5,650) based on unanticipated revenue from the U. S. Department of Justice Office of Sex Offender Sentencing, Monitoring, Apprehending, Registering, and Tracking (SMART) under its 2016 Sex Offender Registration and Notification Act (SORNA) Reallocation grant passed through the California Department of Justice for the project period January 13, 2017 through July 31, 2017. **(4 VOTES)**
7. Authorize the Sheriff to apply for and accept grant funds in subsequent years, from the U. S. Department of Justice Office of Sex Offender Sentencing, Monitoring, Apprehending, Registering, and Tracking (SMART) passed through the California Department of Justice for the Sex Offender Registration and Notification Act (SORNA) Reallocation grant.
8. Authorize the Sheriff, and/or Sheriff's designee, in this year and in subsequent years, to review and execute all required grant and grant-related documents, including agreements with other government and non-government agencies for the distribution of grant funds where necessary to carry out the purposes of the U. S. Department of Justice Office of Sex Offender Sentencing, Monitoring, Apprehending, Registering, and Tracking (SMART) Sex Offender Registration and Notification Act (SORNA) Reallocation grant program.
9. Establish appropriations of \$101,491 in the Sheriff's Department for Salaries and Benefits based on unanticipated revenue from the U. S. Department of Homeland Security, passed through the San Diego Metropolitan Transit System for the Transit Security Grant Program for the project period October 14, 2016 through September 30, 2017. **(4 VOTES)**

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

2. **SUBJECT: SHERIFF – REQUEST FOR A FIVE-YEAR EXTENSION OF ADMINISTRATIVE SERVICES ORGANIZATION (ASO) SERVICE CONTRACT NO. 507645 WITH AMERICHOICE (DISTRICTS: ALL)**

OVERVIEW:

The Sheriff's Department and Health and Human Services Agency (HHS) currently contract with United Healthcare Community and State dba AmeriChoice (AmeriChoice) as the Administrative Services Organization (ASO) for their health-care services programs. AmeriChoice acts as the Sheriff's fiscal intermediary, reviewing and adjudicating medical claims and reimbursing contract and non-contract providers for health-care services rendered to inmates. AmeriChoice also performs case management and utilization review services for the Sheriff's Department.

On May 24, 2011 (12), the Board of Supervisors authorized the Director, Purchasing and Contracting, to enter into negotiations with AmeriChoice to extend Contract 507645 for an approved period through December 31, 2016, and up to six additional months if needed.

This is a request to authorize the Director of the Department of Purchasing and Contracting to extend the current Contract 507645 with AmeriChoice for five additional years, with a six month option if necessary, to provide administrative services to support the Sheriff's Department and HHS health-care programs.

FISCAL IMPACT:

SHERIFF'S DEPARTMENT

Funds for this request are included in the Fiscal Years 2016-2018 Operational Plan for the Sheriff's Department. If approved, this request will result in Fiscal Year 2017-18 estimated costs and revenue of approximately \$1,200,000. Subsequent year costs are estimated to be \$1,200,000 each year and will be included in future Operational Plans for the Sheriff's Department. The funding source is General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

HEALTH AND HUMAN SERVICES AGENCY

Funds for this request are included in the Fiscal Years 2016-18 Operational Plan in the Health and Human Services Agency. If approved, this request will result in estimated costs and revenue of approximately \$1,200,000 in Fiscal Year 2017-18. Subsequent year costs are estimated to be \$1,200,000 each year and will be included in future Operational Plans for the Health and Human Services Agency. The funding sources are the federal Ryan White Treatment Extension Act Parts A and B (\$300,000), Health Realignment (\$100,000), Physicians Emergency Services Funds (\$200,000) and General Purpose Revenue (\$600,000). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

In accordance with Board Policy A-87, Competitive Procurement, authorize the Director, Department of Purchasing and Contracting to enter into negotiations with United Healthcare Community and State dba AmeriChoice, and subject to successful negotiations and determination of a fair and reasonable price, amend Contract 507645 to extend the contract term for up to five years, with an additional six months option, if needed, and to amend the contract as needed to reflect changes in services, program requirements and funding, subject to the approval of the Sheriff. Waive the advertising requirement of Board Policy A-87.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

3. **SUBJECT: OFFICE OF EMERGENCY SERVICES – 2016 HOMELAND SECURITY GRANT PROGRAM GOVERNING BODY RESOLUTION (DISTRICTS: ALL)**

OVERVIEW:

The U.S. Department of Homeland Security provides funding to the California Governor's Office of Emergency Services through the Homeland Security Grant Program. This program incorporates the State Homeland Security Program and the Urban Areas Security Initiative. The County of San Diego Office of Emergency Services (OES) is responsible for administering and distributing the grant funds in the County for terrorism prevention, preparedness and response efforts.

On September 15, 2015 (3), the Board of Supervisors authorized the Office of Emergency Services to apply for and accept Homeland Security Program Grants in subsequent years. In September 2016, OES submitted an application to the California Governor's Office of Emergency Services for the Fiscal Year 2016 Homeland Security Grant Program and received a notification of award on September 16, 2016. This is a request to adopt a governing body resolution for the Fiscal Year 2016 State Homeland Security Program Grant funding which will authorize the Deputy Chief Administrative Officer, Public Safety Group, or the Director or Assistant Director of the Office of Emergency Services to execute any actions necessary for the purposes of the grant.

FISCAL IMPACT:

There is no fiscal impact associated with the adoption of the resolution. There is no match required for this grant. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt a resolution entitled:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE STATE HOMELAND SECURITY PROGRAM GRANT.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Gaspar, the Board took action as recommended, on Consent, adopting Resolution No. 17-019, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE STATE HOMELAND SECURITY PROGRAM GRANT.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

4. SUBJECT: AUTHORIZATION FOR SINGLE SOURCE PROCUREMENTS FOR HIV/AIDS MEDICAL AND DENTAL SERVICES AND COUNTY MEDICAL SERVICES HOSPITAL SERVICES (DISTRICTS: ALL)

OVERVIEW:

The County of San Diego receives Ryan White HIV/AIDS Treatment Extension Act of 2009 (RWTEA) funding to provide a variety of care and treatment services to individuals and families living with HIV and AIDS. The majority of these services are delivered via contracts with community based providers. Existing RWTEA contracts for HIV/AIDS Outpatient Ambulatory Health Services (OAHS) and Dental Care have entered the final option year, and they will expire June 30, 2017. Contract costs for these services may exceed \$1,000,000 annually; therefore, as required by Administrative Code Section 401, today's action requests renewal of authorization to procure these services, with related contracts to begin July 1, 2017.

The County of San Diego, through its County Medical Services (CMS) provides necessary medical care for uninsured indigent adult county residents. CMS is not health insurance; it is a program of last resort for eligible adults, which covers only necessary medical services. CMS uses a network of local hospitals, community health centers and private physicians to provide these services.

These items have historically been linked as a result of the similarities in the process used to procure for services and resulting contracts to provide services for indigent populations.

This item supports the County of San Diego's Getting to Zero initiative by ensuring access to medical treatment, dental care and other core medical and support services for persons living with HIV. Additionally, these items support the Building Better Health component of the *Live Well San Diego* vision by providing access to high quality HIV medical and dental care and support services and by funding medical locations and personnel necessary to provide or manage physical health services for the uninsured indigent adults within the County.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-18 Operational Plan in the Health and Human Services Agency. If approved, this request will have no fiscal impact in Fiscal Year 2016-17 due to the expected start date and result in costs and revenue of up to \$4,191,303 in Fiscal Year 2017-18. The funding source for HIV/AIDS Outpatient Ambulatory Health Services and Dental Care is the federal Ryan White Treatment Extension Act Parts A and B. The funding source for necessary health services and emergency hospital services through CMS, is Tobacco Settlement Funds. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Board Policy A-87 Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with qualified providers of HIV/AIDS Outpatient Ambulatory Health Services and Dental Care, and subject to successful negotiations and a determination of a fair and reasonable price, award contracts for the term of one year, from July 1, 2017 through June 30, 2018, with four renewal option years through June 30, 2022 and up to an additional six months if necessary, subject to availability of funds, and to amend the contracts as required to reflect changes to services and funding, subject to the approval of the Director, Health and Human Services Agency. Waive the advertising requirement of Board Policy A-87.
2. In accordance with Board Policy A-87 Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with hospital providers and subject to successful negotiations and determination of a fair and reasonable price, extend or enter into new agreements for a term of one year, with three option years and up to an additional six months if necessary, subject to availability of funds; to amend the contracts as needed for changes to services and funding allocations, subject to the approval of the Director, Health and Human Services Agency; and to authorize payments to non-contracted hospital providers who provide emergency medical services to CMS beneficiaries at 70% of the contracted payment methodology at the time the hospital provided emergency medical services to eligible beneficiaries. Waive the advertising requirement of Board Policy A-87.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

5. **SUBJECT: ANIMAL SERVICES – AUTHORIZATION TO ISSUE REQUEST FOR INTEREST AND TO ESTABLISH AGREEMENT(S) FOR THE OUTSOURCING OF ANIMAL WELFARE, ENFORCEMENT, AND RELATED SERVICES IN UNINCORPORATED AREAS OF SAN DIEGO COUNTY AND TO TERMINATE EXISTING AGREEMENTS, AS APPROPRIATE, WITH CITIES OF CARLSBAD, DEL MAR, ENCINITAS, SAN DIEGO, SANTEE, AND SOLANA BEACH (DISTRICTS: ALL)**

OVERVIEW:

The Department of Animal Services currently provides animal welfare, public protection, enforcement, adoptions, sheltering, and related services to the unincorporated area of San Diego County, as well as the Cities of Carlsbad, Del Mar, Encinitas, San Diego, Santee, and Solana Beach on a contract basis. Each of these contracts is set to expire on June 30, 2018, and includes a termination provision requiring one-year advance written notice. The approaching expiration of these contracts creates an opportunity to explore alternative service delivery models and agreements based on customer needs and availability of service providers. Through this process, the County seeks to determine if these services can be provided by another entity more economically and efficiently than if the services were to continue to be provided by the County. Ultimately, the County's intent will be to provide services that are better for both the animals for whom care and shelter are provided and for the County's taxpayers paying for these services.

The County of San Diego is required to provide certain animal welfare, enforcement, and related services to the unincorporated area of the county either directly or through a qualified third party. However, the County is not required to enforce those provisions within the territorial limits of any city located within the county. As part of the County's continuous review of programs for consolidation, outsourcing, reengineering, and elimination (C.O.R.E.), staff have identified the existing animal services agreements with the Cities of Carlsbad, Del Mar, Encinitas, San Diego, Santee, and Solana Beach as candidates for potential elimination, based on increased operating costs and demand for expanded operating hours, significant facility maintenance and recapitalization requirements, exposure to legal liability, and the absence of a legislated mandate to provide such services to local cities. This could result in the County having to provide significantly fewer services by reducing its focus to the unincorporated area.

In the interest of providing quality animal welfare, enforcement, and related services in the unincorporated area of the county, County staff seeks your Board's approval to explore whether there are public or private entities interested and qualified to provide these services for the County. These public or private entities may already be providing these services, and may be able to achieve better economies of scale and devote more resources to providing these services. If there are multiple entities interested and qualified, staff would then issue competitive solicitations for the services. If there is only one interested and qualified entity, then staff could potentially engage in negotiations with that entity to provide the services. Ultimately, one or more agreements would be put into place for public or private entities to perform these services for the County in the unincorporated area.

If sufficient interest is expressed by qualified public or private entities, County staff is now seeking authorization that would allow it to terminate the existing agreements with the Cities of Carlsbad, Del Mar, Encinitas, San Diego, Santee, and Solana Beach, in accordance with their respective termination provisions. Termination of the agreements with the contract cities will only occur if there is sufficient interest to provide services in the unincorporated area of the County by qualified public or private entities.

If the County terminates the existing agreements, a reduction in General Fund revenues, expenditures and staff years would also be expected, depending on the extent of services eliminated or outsourced to a qualified entity or entities. Transition services and placement assistance would be provided to all affected staff.

FISCAL IMPACT:

There is no net cost to the County as a result of the Department of Purchasing and Contracting's activities related to today's actions. The Fiscal Year 2016-17 Adopted Operational Plan for the Department of Animal Services is \$17,604,133, including expenditures and revenues related to the operation of three regional animal shelters, as well as 128.00 staff years. The departmental budget is funded by \$11,548,863 in contract city revenues, \$2,110,000 in license and shelter fee revenues paid by residents in the contract cities and unincorporated areas, \$3,078,378 in General Purpose Revenue, \$508,553 of one-time use of fund balance, and \$358,339 in various other revenues. Termination of the agreements with the contract cities would eliminate all revenues paid by those cities, and most of the license and shelter fee revenues paid by residents. A reduction in General Fund expenditures and staff years would also be expected, depending on the extent of services eliminated or outsourced to a qualified entity or entities.

BUSINESS IMPACT STATEMENT:

The outsourcing of animal welfare, enforcement, and related services is not anticipated to have a significant impact on customers in the unincorporated areas of San Diego County. The termination of existing service agreements with the Cities of Carlsbad, Del Mar, Encinitas, San Diego, Santee, and Solana Beach may impact animal services customers in those cities, depending on each city's ability to either provide similar services itself or to procure services through external entities.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Authorize the Director, Department of Purchasing and Contracting to issue a Request for Interest to determine private entities, or public entities, or both that are interested in providing animal welfare, enforcement and related services on behalf of the County of San Diego, and upon determining if there is interest in providing the services, issue a competitive solicitation or solicitations for the services, and upon successful negotiations and a determination of fair and reasonable pricing, enter into an agreement or agreements for the services for an initial term of five years with a County-only option of an additional five years. Alternatively, if only one qualified entity expresses interest in performing the services, authorize the Director to enter into negotiations, and upon successful negotiations and a determination of a fair and reasonable price, enter into an agreement for the services with that entity for an initial term of five years with a County-only option of an additional five years.
2. Direct the Chief Administrative Officer, subject to the successful identification of a private or public entity or entities or both willing and capable of providing animal welfare, enforcement and related services, to prepare changes to the County Code of Administrative Ordinances, the County Code of Regulatory Ordinances and the County Compensation Ordinance to eliminate the Department of Animal Services and to outsource its functions, as appropriate, to a private entity or entities, or public entity or entities, or both, and to return to the Board with the proposed changes.
3. Authorize the Chief Administrative Officer, the Director, Department of Purchasing and Contracting, and the Director, Department of General Services to take any other action(s) necessary to complete the transfer, renegotiation or termination of County agreements and any act necessary for the transfer of County assets in furtherance of the outsourcing of the County's animal services functions.
4. Authorize the Chief Administrative Officer to terminate, as appropriate, the following agreements for animal services in accordance with their respective termination provisions:
 - Agreement Between City of Carlsbad and County of San Diego for Animal Control Services
 - Agreement Between City of Del Mar and County of San Diego for Animal Control Services
 - Agreement Between City of Encinitas and County of San Diego for Animal Control Services
 - Agreement Between City of San Diego and County of San Diego for Animal Control Services
 - Agreement Between City of Santee and County of San Diego for Animal Control Services
 - Agreement Between City of Solana Beach and County of San Diego for Animal Control Services

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

6. **SUBJECT: NOTICED PUBLIC HEARING:
DEPARTMENT OF GENERAL SERVICES - SALE OF REAL
PROPERTY TO CITY OF SANTEE - TOWN CENTER
PARKWAY, SANTEE - COUNTY PARCEL NUMBER
2014-0156-A (DISTRICT: 2)**

OVERVIEW:

The County owns approximately 6.74 acres of real property known as Parcel 3 of Parcel Map 20177. The property is located north of Town Center Parkway between Cuyamaca Street and Riverview Parkway in Santee [Assessor's Parcel No. 381-050-66; County Parcel 2014-0156-A]. The property was acquired by the County in 1930 as part of the acquisitions for the former Edgemoor Hospital.

The property is the theater component of the "Mixed Use Area" described in the Town Center Specific Plan of the City of Santee. The City has proposed to purchase the property for \$1 and subsequently sell or lease the property for the development and operation of a movie theater with food services ancillary to the theater, or use the property for other County-approved civic, educational or cultural uses. The Board is requested to approve the sale of the property to the City pursuant to the provisions of California Government Code section 25365, which permits the Board to sell County-owned real property to another public agency subject to agreed-upon terms and conditions.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2016-17 Operational Plan. If approved, the sale of the property will result in current year revenue of \$1. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15312.
2. Pursuant to Government Code Section 25365, find that the conveyance of County Parcel 2014-0156-A to the City of Santee involves real property not required for County use. **(4 VOTES)**

3. Pursuant to Government Code Section 6061, find that the Clerk of the Board of Supervisors has advertised the County's intent to sell County Parcel 2014-0156-A.
4. Approve the purchase and sale agreement with the City of Santee for the sale of County Parcel 2014-0156-A and authorize the Director, Department of General Services to execute the purchase and sale agreement and perform all necessary actions to complete the sale, including the execution of escrow instructions and a grant deed. (4 VOTES)

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

7. **SUBJECT: NOTICED PUBLIC HEARING:
APPROVE EXCHANGE AGREEMENT WITH CALTRANS,
ESTABLISH APPROPRIATIONS, AND AUTHORIZE
ADVERTISEMENT AND AWARD A DESIGN-BID-BUILD
CONTRACT AS PART OF THE RAMONA
INTERGENERATIONAL COMMUNITY CAMPUS
PROJECT (DISTRICT: 2)**

OVERVIEW:

Since October 1999, the community of Ramona has been working on the concept of a Ramona Intergenerational Community Campus (RICC) visionary plan to accommodate a new library, senior center and other community facilities, along with potential connectivity of the RICC to the proposed Santa Maria Creek Greenway Park. In 2003, the County purchased a 6.78-acre property and in 2008 purchased an adjacent parcel. These parcels comprise the current 7.3-acre RICC site, which partially fronts Main Street, between 12th and 13th Street, and is home to a 21,500-square-foot library built in 2011. As part of the RICC plan, additional land is required to accommodate the envisioned campus.

Caltrans owns two parcels in Ramona, Assessor Parcel Numbers (APNs) 281-191-02 and 03, consisting of 1.38 acres of vacant land used by a Caltrans as a materials yard on the corner of Main and 12th Street (2010 Thomas Guide, page 1152 D6), which are bordered to the north and west by the County-owned RICC property. These two parcels are an ideal and important component in the campus conceptual plan as additional space for future construction of a senior center and other facilities along the Main Street frontage. Caltrans has agreed to transfer of the two parcels to the County in exchange for two replacement sites, one in Ramona and one in Julian, on the condition that the replacement sites are improved for use as materials yards. On November 5, 2013 (12), the Board authorized the Director, Department of General Services, to enter into a Memorandum of Understanding with Caltrans outlining terms and conditions to identify and improve suitable replacement properties to exchange for the Caltrans parcels. Staff worked in

conjunction with Caltrans to identify and acquire two preferred vacant parcels for the exchange identified as APN 281-122-31 (Ramona) and APN 291-122-20 (Julian).

Today, the Board is requested to authorize the Director, Department of General Services, to execute an Exchange Agreement and Joint Escrow Instructions (“Exchange Agreement”) between the County of San Diego and Caltrans for the above-referenced properties, and to authorize the funding to build the required materials yard improvements on APNs 281-122-31 and 291-122-20 in accordance with the negotiated Exchange Agreement.

FISCAL IMPACT:

Ramona Acquisition

Funds for this request are partially included in the Fiscal Year 2016-17 Operational Plan in the Capital Outlay Fund for Capital Project 1018658, RICC Caltrans Replacement Property Ramona Acquisition. If approved, this request will result in additional costs of \$272,402. The estimated total project cost is \$375,500. The funding source is available prior year Community Services Group fund balance. There will be no change in net General Fund cost and no additional staff years.

Julian Acquisition

Funds for this request are partially included in the Fiscal Year 2016-17 Operational Plan in the Capital Outlay Fund for Capital Project 1018659, RICC Caltrans Replacement Property Julian Acquisition. If approved, this request will result in additional costs of \$48,437. The estimated total project cost is \$840,000. The funding source is available prior year Community Services Group fund balance. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find on the basis of the whole record, that there is no substantial evidence the project will have a significant effect on the environment. Consider the Mitigated Negative Declaration (MND) on file with the Department of General Services dated November 3, 2016 together with comment received during public review, and adopt it, finding that it reflects the independent judgment and analysis of the Board of Supervisors.
2. Adopt the Mitigation Monitoring and Reporting Program as incorporated into the project conditions of approval pursuant to CEQA Guidelines section 15074(d).
3. Pursuant to Government Code section 25365, find that Assessor Parcel Numbers 281-191-02 and 03 are required for County use.

4. Pursuant to Government Code section 6061, find that the Clerk of the Board of Supervisors has published a Notice of Intended Action in accordance with Government Code section 25365.
5. Approve the exchange of County-owned APNs 281-122-31 (Ramona) and 291-122-20 (Julian) for Caltrans-owned parcels 281-191-02 and 03 upon the terms and conditions of the Exchange Agreement and Joint Escrow Instructions, and Authorize the Director, Department of General Services, to execute the Exchange Agreement and Joint Escrow Instructions with Caltrans and all escrow and related documents necessary to complete the exchange of the properties. **(4 VOTES)**
6. Establish appropriations of \$272,402 in the Contributions to Capital Outlay Fund, Operating Transfer Out, for Capital Project 1018658, RICC Caltrans Replacement Property Ramona Acquisition, based on available prior year Community Services Group fund balance. **(4 VOTES)**
7. Establish appropriations of \$272,402 in the Capital Outlay Fund for Capital Project 1018658, RICC Caltrans Replacement Property Ramona Acquisition, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
8. Establish appropriations of \$48,437 in the Contributions to Capital Outlay Fund, Operating Transfer Out, for Capital Project 1018659, RICC Caltrans Replacement Property Julian Acquisition, based on available prior year Community Services Group fund balance. **(4 VOTES)**
9. Establish appropriations of \$48,437 in the Capital Outlay Fund for Capital Project 1018659, RICC Caltrans Replacement Property Julian Acquisition, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
10. Authorize the Director, Department of 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 the subject public works projects for the Ramona Intergenerational Community Campus Project.
11. Designate the Director, Department of General Services as the County Officer responsible for administering all awarded design and construction contracts.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**8. SUBJECT: SURPLUS REAL PROPERTY DECLARATION
(DISTRICTS: 2 AND 3)**

OVERVIEW:

The County owns approximately 3.14 acres at the northeast corner of Ribbonwood Road and State Route 94 in the unincorporated community of Boulevard, identified as County Parcel Number 2016-0135-A. The property is improved with a 6,920-square-foot building formerly used as the Boulevard Fire Station and a 960-square-foot trailer. Portions of the property are currently used for a Sheriff field office and will be used as a 24/7 Library to Go kiosk site. These uses can be retained under a lease, license, or easement and the County does not require fee ownership of the property. Fee ownership of property is considered to be no longer necessary for County or other public purposes.

The County owns approximately 31.25 acres of unimproved land located between Riverview Parkway and Mission Gorge Road in the City of Santee, identified as County Parcel Number 2016-0195-A. The property is considered no longer necessary for County use.

The County owns approximately 299 square feet of unimproved land on Bear Valley Parkway in an unincorporated area adjacent to the City of Escondido, identified as County Parcel Number 2016-0320. The land is considered no longer necessary for County or other public purposes.

The Board of Supervisors is requested to 1) declare County Parcel Number 2016-0135-A, County Parcel Number 2016-0195-A and County Parcel Number 2016-0320 surplus; and 2) waive Board Policy A-94 Disposal of Personal Property to allow the transfer of the 960-square-foot trailer on County Parcel Number 2016-0135-A with the sale of the property.

FISCAL IMPACT:

There is no fiscal impact associated with the declaration of surplus property. If the Board finds County Parcel Number 2016-0135-A, County Parcel Number 2016-0195-A, and County Parcel Number 2016-0320 surplus, the potential future marketing of the property will be completed by the Department of General Services and any proceeds will be deposited in the General Fund, Edgemoor Development Fund, or Road Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15312.
2. Find County Parcel Number 2016-0135-A and County Parcel Number 2016-0320 are no longer necessary for County or other public purposes.

3. Find County Parcel Number 2016-0195-A is no longer necessary for County use.
4. Authorize the Director, Department of General Services, to dispose of the 960-square-foot trailer on County Parcel Number 2016-0135-A in accordance with Government Code sections 25504 and 25506.
5. Waive the provisions of Board Policy A-94 Disposal of Personal Property for the 960-square-foot trailer on County Parcel Number 2016-0135-A.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

9. **SUBJECT: AGING & INDEPENDENCE SERVICES – APPROVE AGREEMENT FOR USE OF VENUE AT NAVAL TRAINING CENTER (NTC) LIBERTY STATION FOR THE 2017 VITAL AGING CONFERENCE (DISTRICT: 4)**

OVERVIEW:

For 19 years, Chairwoman Dianne Jacob and the County's Aging & Independence Services (AIS) have hosted a biennial Vital Aging conference, which is a free event that focuses on older adults and health. The event offers educational sessions, compelling speakers, and lunch for participants. In prior years, the event was attended by more than 1,000 participants at the main conference in Central San Diego, and approximately 500 at the satellite site in North County (Escondido). This year, additional satellite sites will be offered in east and south regions, serving approximately 500 guests. Today's request is for approval of an agreement for the use of a venue for the event at the Naval Training Center San Diego (NTC), Liberty Station for the Central San Diego session. This year's event will be held on June 2, 2017. The facility rental cost is estimated at \$11,360, which includes a 26% governmental discount. Because the facility rental cost exceeds \$7,500, Board of Supervisors' approval is required pursuant to Government Code section 25350.51. The total cost of the event at Liberty Station is estimated at \$49,335, which includes the cost of food for an estimated 1,300 attendees, speakers, audio-visual services, and rental of tables, tents and chairs.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-17 Operational Plan for Aging & Independence Services (AIS). If approved, this request will result in a total current year cost of approximately \$11,360 for the facility, permits, set-up, deposit, parking and audio visual equipment services. Aging & Independence Services will incur additional costs, estimated at \$37,975, through separate vendors for speakers, audio visual equipment rental, food and other logistics. The funding sources are State and federal administrative revenues and Realignment revenues. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed agreement 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 VENUES Liberty Station, for the use of Liberty Station on June 2, 2017, at the Naval Training Center San Diego (NTC).

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

10.

**SUBJECT: NOTICED PUBLIC HEARING:
ADOPTION OF A RESOLUTION ESTABLISHING COUNTY
COUNSEL HOURLY BILLING RATES FOR ATTORNEY
AND PARALEGAL SERVICES (DISTRICTS: ALL)**

OVERVIEW:

April 26, 2016 (10), the Board of Supervisors established County Counsel billing rates of \$213/hour for attorneys and \$120/hour for paralegals based upon a 2016 full cost recovery study. A 2017 full cost recovery study indicates that billing rates should now be modified because of the department's projected change in costs in Fiscal Year 2017-18. Today's action requests approval of an increase in the County Counsel billing rates to \$236/hour for attorneys and \$121/hour for paralegals, commencing July 1, 2017. The proposed billing rate changes are pursuant to Board of Supervisors Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery.

FISCAL IMPACT:

Funds for this proposal are included in the Fiscal Year 2016-18 Operational Plan for the Office of County Counsel. If approved, this action will result in a change in the hourly rates charged to billable clients. The proposed hourly rate will increase by 10.8% to \$236 per hour for attorneys and increase 0.8% to \$121 per hour for paralegals. It is projected that \$3,243,890 of County Counsel's funding will come from revenue generated from the hourly billable services provided to clients. Approval of these rates will provide for full cost recovery. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that this proposed project is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15273 of the State CEQA Guidelines and adopt the CEQA findings as set forth in the Background section of this Board Letter.
2. Waive Board Policy B-29 requiring that all fees be adopted by ordinance.
3. Adopt a Resolution entitled:
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO COUNTY COUNSEL HOURLY BILLING RATES FOR ATTORNEY AND PARALEGAL SERVICES.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Gaspar, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 17-020, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO COUNTY COUNSEL HOURLY BILLING RATES FOR ATTORNEY AND PARALEGAL SERVICES.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

11. **SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF SAN DIEGO CHRISTIAN COLLEGE IN AN AGGREGATE AMOUNT NOT TO EXCEED \$21,000,000 (DISTRICT: 2)**

OVERVIEW:

The County has received a request from the California Municipal Finance Authority (“CMFA” or “Authority”) to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority’s issuance of one or more series of revenue bonds in an aggregate principal amount not to exceed \$21,000,000 (the “Bonds”), for the benefit of San Diego Christian College (“Borrower”), a nonprofit public benefit corporation and 501(c)(3) organization duly organized and existing under the laws of the State of California. The Borrower has applied for the financial assistance of the Authority to (1) finance and refinance the acquisition, construction, improvement, renovation, furnishing and equipping of the Borrower’s main campus, the address of which is 200 Riverview Parkway, Santee, California 92071, in the County of San Diego, California (the “County”), including the purchase of an office condominium unit located on the Campus not currently owned by the Borrower; (2) finance the purchase of one or more of (a) the real property located to the immediate north of the Campus, being described as Parcel 2 of Parcel Map 21033, in the City of

Santee, County of San Diego, State of California, "New Parcel A" (b) the real property located immediately across Riverview Parkway from the Campus, to the southeast of the Campus, being the northern portion of APN 381-050-68, in the City of Santee "New Parcel B" and (c) the real property located at the southwest corner of the intersection of Riverview Parkway and Magnolia Avenue, approximately 1/3 mile east of the Campus, being the northeast corner, in the City of Santee "New Parcel C"; (3) finance the construction, furnishing, and equipping, on New Parcel A, New Parcel B and/or New Parcel C, of student housing, athletic facilities, administrative facilities, educational facilities and/or other support facilities in furtherance of the Borrower's purposes; (4) reimburse the Borrower's self-funded costs of purchasing, constructing, renovating, furnishing and equipping the Campus; (5) fund a debt service reserve fund for the Bonds; (6) pay capitalized interest on the Bonds; and (7) pay certain expenses incurred in connection with the issuance of the Bonds.

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

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

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Pursuant to Section 147(f) of the Internal Revenue Code, hold a public hearing regarding the financing of the Project.

2. Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY REVENUE BONDS (SAN DIEGO CHRISTIAN COLLEGE PROJECT), SERIES 2017 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$21,000,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, RENOVATION, FURNISHING AND EQUIPPING OF CERTAIN HIGHER EDUCATION FACILITIES AND CERTAIN OTHER MATTERS RELATING THERETO.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Gaspar, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 17-021, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY REVENUE BONDS (SAN DIEGO CHRISTIAN COLLEGE PROJECT), SERIES 2017 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$21,000,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, RENOVATION, FURNISHING AND EQUIPPING OF CERTAIN HIGHER EDUCATION FACILITIES AND CERTAIN OTHER MATTERS RELATING THERETO.

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 2016-2017 Operational Plan in order to further public purposes throughout San Diego County.

FISCAL IMPACT:

The County contribution to this project is \$116,300. Funds for this request are included in the Fiscal Year 2016-2017 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

RECOMMENDATION:

CHAIRWOMAN DIANNE JACOB

1. Allocate \$116,300 from the District Two Neighborhood Reinvestment Program (org 15655) to the Descanso Town Hall Association to support capital improvements, including roof repair, hard wood floor repair and electrical upgrades to the Descanso Town Hall.
2. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute a grant agreement with the above organization establishing the terms for receipt of the funds and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.
3. Find that the grant has a public purpose.
4. Find that the proposed grant is exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines because it involves the minor alteration of an existing structure without expanding existing uses.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

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

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 North County.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$276,903. Funds for this request are included in the Fiscal Year 2016-2017 Operational Plan for the Neighborhood Reinvestment Program (15670). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
SUPERVISOR BILL HORN**

1. Allocate \$20,000 from Neighborhood Reinvestment budget (15670) to Alvin Myo Dunn American Legion Post 365 for repairs and modernization to their building; including, interior floor repair and resurfacing, meeting potable water requirements, a/c repairs, replacement of a kitchen hood, exhaust & air handling system, Energy Star program refrigeration and lighting, building rain and water foundation protection, furniture replacement and parking lot repair, striping and lighting at the American Legion Post located at 1234 S. Santa Fe Drive, Vista, CA 92084.
2. Allocate \$48,843 from Neighborhood Reinvestment budget (Org 15670) to Boys & Girls Clubs of Carlsbad to replace the gym windows in their Village Clubhouse at 3115 Roosevelt Street, Carlsbad, CA 92008.
3. Allocate \$10,000 from Neighborhood Reinvestment budget (Org 15670) to Brother Benno Foundation to help with costs associated in purchasing a forklift.
4. Allocate \$25,000 from Neighborhood Reinvestment budget (Org 15670) to The North County Education Foundation, Inc. dba The Classical Academies to purchase event equipment such as: signage, t-shirts, pop-up tents, tables and printing materials for Super STEM Saturday and the Jumpstart Parent Education Conference.
5. Allocate \$2,500 from Neighborhood Reinvestment budget (Org 15670) to Fallbrook Pop Warner Football League, Inc. to purchase safety mats, training equipment and team uniforms.
6. Allocate \$40,000 from Neighborhood Reinvestment budget (Org 15670) to Greater Valley Center Fire Safe Council to help with costs associated in purchasing Fire Gel kits, postage, paint shaker, box trailer and pressure washer.
7. Allocate \$15,000 from Neighborhood Reinvestment budget (Org 15670) to Hospice of the North Coast to purchase and install a commercially-rated fire alarm system, A/C units, replace flooring and purchase rolling executive bags and clinical uniforms for their location at 4411 Park Drive, Carlsbad, CA 92008.
8. Allocate \$10,000 from Neighborhood Reinvestment budget (Org 15670) to Just in Time for Foster Youth to purchase technology equipment and home furnishings including: a color printer and copier, a camera, laptop, tablets, table and chair sets, and dressers.
9. Allocate \$3,000 from Neighborhood Reinvestment budget (Org 15670) to Kids for Peace to purchase banners, flyers, checklists, posters, bags and participation certificates for their Great Kindness Challenge.

10. Allocate \$25,000 from Neighborhood Reinvestment budget (Org 15670) to North County Lifeline, Inc. to purchase and install a security system in their Vista Service Center at 200 Michigan Avenue, Vista, CA 92084.
11. Allocate \$5,000 from Neighborhood Reinvestment budget (Org 15670) to San Diego North Chamber of Commerce to purchase stationary, decals, computers, office supplies such as certificates, envelopes, notepads and event promotional items for Operation Connect.
12. Allocate \$25,000 from Neighborhood Reinvestment budget (Org 15670) to Oceanside Community Service Television for costs associated with updating and improving their website.
13. Allocate \$12,560 from Neighborhood Reinvestment budget (Org 15670) to San Diego Blood Bank to cover the costs associated with blood collection supplies at their Vista Donor Center including: signage, blood bags and syringes.
14. Allocate \$10,000 from Neighborhood Reinvestment budget (Org 15670) to San Marcos Chamber of Commerce to purchase a computer server and software, office furniture, phones and signage as well as costs for improving their website.
15. Allocate \$25,000 from Neighborhood Reinvestment budget (Org 15670) to Vista Historical Society to help with costs associated in ground preparation, installation of pavers and a tent for use as an outdoor and event space.
16. Find that these grants have a public purpose.
17. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
18. Find that allocations identified in Recommendation Nos. 1, 2, 7, 10 and 15 are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

14. SUBJECT: RESOLUTION IN SUPPORT OF THE HIDDEN HEROES CAMPAIGN (DISTRICT: 5)

OVERVIEW:

There are 5.5 million military and veteran caregivers across the country. Of these, 1.1 million are post-911 caregivers. The Hidden Heroes Campaign was launched by Senator Elizabeth Dole and Hidden Heroes Chair, Actor Tom Hanks, at the United States Capitol in Washington D.C. on September 27, 2016. The mission of Hidden Heroes is to provide caregivers with the tools and support to master the challenges of caring for adults with chronic and disabling conditions.

The City of San Diego recognized the long term vision of this campaign and is the first city in the nation to become a Hidden Heroes Champion. In partnership with the Southern Caregiver Resource Center (SCRC) and the Elizabeth Dole Foundation, the County of San Diego will be the first Hidden Heroes County. Our nation's hidden heroes make incredible sacrifices to care for our injured and ill service members and veterans. According to research, an alarming number of military and veteran caregivers are suffering from debilitating mental, physical and emotional effects as a result of their caregiving duties. The County of San Diego is committed to serving our caregivers in addition to our military and veterans through programs, resources and partnerships.

Today's action will officially support the Hidden Heroes Campaign, which will bring civic engagement and awareness to our caregivers on behalf of the County of San Diego.

FISCAL IMPACT:

There is no fiscal impact to this recommendation and there will be no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR BILL HORN

Adopt the resolution from the Board of Supervisors supporting and endorsing the County of San Diego's participation in the Hidden Heroes Campaign.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board took action as recommended, adopting Resolution No. 17-022, entitled: A RESOLUTION IN SUPPORT OF SAN DIEGO COUNTY'S MILITARY AND VETERAN CAREGIVERS.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

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

OVERVIEW:

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

FISCAL IMPACT:

The fiscal impact of these recommendations is \$706,000. Funds for this request are included in the Fiscal Year 2016-2017 Operational Plan for the Neighborhood Reinvestment Program (Org 15650). The funding source is General Fund fund balance. These actions will result in the addition of no staff years and no additional costs.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR GREG COX

1. Allocate \$700,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the County Department of Parks and Recreation for design and environmental analysis of the Tijuana River Valley Regional Park Campground and Nature Education Center.
2. Transfer appropriations of \$700,000 from the Neighborhood Reinvestment Program budget (Org 15650), Services and Supplies, to Contributions to Capital Outlay Fund, Operating Transfer Out, for Tijuana River Valley Regional Park Campground and Nature Education Center.
3. Establish appropriations of \$700,000 in the Capital Outlay Fund for Capital Project 1021103, Tijuana River Valley Regional Park Campground and Nature Education Center, to provide funds for design and environmental analysis based on an Operating Transfer In from the General Fund. **(4 VOTES)**
4. Allocate \$6,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to Civic San Diego for costs associated with conducting two commercial grade kitchen assessments for the first stage of capital improvements to Casa Familiar Community Center in San Ysidro and Sherman Heights Community Center.
5. Establish appropriations of \$30,629 in the Neighborhood Reinvestment Program budget (Org 15650) based on the return of an unused portion of a prior year allocation so the funds can be allocated to other projects. **(4 VOTES)**
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.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

16. SUBJECT: SUPPORTING TRANSPORTATION REFORM AND FUNDING (DISTRICTS: ALL)

OVERVIEW:

San Diego County's roads and highways are traveling a pathway of deterioration due to years of declining state and federal funding, and a gas tax funding system that has become antiquated by a steadily growing and exceedingly fuel-efficient fleet of conventionally powered, hybrid and zero emission vehicles. As was discussed by this Board on February 14, 2017, despite redirecting more than \$5 million annually of taxpayer dollars into local road improvement efforts, the County of San Diego's 4,000 lane miles, or 2,000 centerline miles, of roads reached its lowest Pavement Condition Index (PCI) rating ever – a PCI of 60 – in September 2016. Without a substantial additional annual revenue source, the quality of our roads will continue to decline, impacting mobility, commerce and quality of life.

On February 21, 2017, this Board sent a letter to Governor Brown, urging his administration to work with the legislature on a transportation funding solution that would address road conditions in San Diego County and throughout the State of California.

Today, our Board has the opportunity to join the Fix Our Roads Coalition in supporting twin measures – State Senate Bill 1 (Sen. Jim Beall) and State Assembly Bill 1 (Assembly member Jim Frazier) – that would generate roughly \$6 billion annually for state transportation funding, with an estimated \$2.2 billion directed to local streets and roads, including nearly \$80 million annually for the County of San Diego. Along with raising significant funds to make a dent in maintenance backlogs, these measures would streamline projects, cut red tape and provide oversight to ensure that funds would be spent on appropriate projects and not swapped to replace taxpayer dollars already earmarked for state, regional and/or local transportation projects.

The long list of supporters for these measures includes the California State Association of Counties, the League of California Cities, the California Transit Association, the Rural Counties Task Force and Urban Counties of California.

We are asking today for your support to have the County's legislative representatives in Sacramento advocate on behalf of SB 1 and AB 1. These proposals present an opportunity in the new legislative session to negotiate a long-term, dedicated transportation package to send to Governor Brown for his signature. In addition, we would like for that letter of support for SB 1 and AB 1 to be shared with the mayors of each of San Diego County's 18 cities.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR RON ROBERTS AND SUPERVISOR GREG COX

1. Direct the Chief Administrative Officer to draft a letter for the Chairwoman's signature expressing this Board of Supervisors' support for State Senate Bill 1 and State Assembly Bill 1 to San Diego County's legislative representatives in Sacramento.
2. Direct the Chief Administrative Officer to share the letter of support for State Senate Bill 1 and State Assembly Bill 1 with the mayors of each of San Diego County's 18 cities.

ACTION:

A MOTION was made by Supervisor Roberts, seconded by Supervisor Cox, to direct the Chief Administrative Officer to draft a letter for the Chairwoman's signature expressing this Board of Supervisors' support for State Senate Bill 1 and State Assembly Bill 1 to San Diego County's legislative representatives in Sacramento; and, to share the letter of support for State Senate Bill 1 and State Assembly Bill 1 with the mayors of each of San Diego County's 18 cities.

AYES: Cox, Roberts

NOES: Jacob, Gaspar, Horn

(This motion failed due to lack of majority vote)

17. **SUBJECT: CHAPTER VIII AGREEMENT NO. 7058 TO PURCHASE TAX-DEFAULTED PROPERTY BY THE SAN DIEGO RIVER PARK FOUNDATION (DISTRICT: 2)**

OVERVIEW:

When a property owner fails to pay property taxes by the end of the fiscal year, the property becomes tax defaulted. If the property remains tax defaulted for five years, the property then becomes subject to the Treasurer-Tax Collector's Power to Sell. Statutory requirements are met pursuant to Revenue and Taxation Code Section 3691, et seq. prior to the property being offered at sale. Prior to sale, taxing agencies and eligible non-profit organizations are notified of the scheduled sale and provided an opportunity to object to the sale of any of the properties being

offered in order to acquire that property for public purpose, in accordance with Section 3695 and Chapter VIII of the California Revenue and Taxation Code.

The San Diego River Park Foundation has offered to purchase two (2) parcels of tax-defaulted land to be used for the purpose of open space conservation and for protecting natural resources and wildlife in perpetuity. In accordance with Chapter VIII of the California Revenue and Taxation Code, the proposed agreement was prepared for approval.

FISCAL IMPACT:

If approved, this request will result in no current year or annual cost. Proceeds of \$3,099.31 from the sale of two (2) parcels to the San Diego River Park Foundation will be used to redeem the delinquent prior year and current year taxes, costs and fees. Any funds remaining after satisfaction of all taxes, fees and costs of sale will be retained in the delinquent tax sale trust fund for a period of one year following the recordation of the tax deed to the purchaser of the property. During that period, any party of interest in the property at the time of the sale may apply for the proceeds by submitting a claim.

There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

TREASURER-TAX COLLECTOR

1. Adopt the Resolution entitled:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED CHAPTER VIII AGREEMENT SALE NO. 7058 OF TAX-DEFAULTED PROPERTY TO SAN DIEGO RIVER PARK FOUNDATION.

2. Adopt the Agreement approving the sale by Chapter VIII Agreement No. 7058 of two (2) parcels of land, subject to the Treasurer-Tax Collector's Power to Sell for Defaulted Taxes to the San Diego River Park Foundation and authorize execution of said Agreements (2 copies) by the Chairwoman, attested by the Clerk of the Board of Supervisors.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Gaspar, the Board took action as recommended, on Consent, adopting Resolution No. 17-023, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED CHAPTER VIII AGREEMENT SALE NO. 7058 OF TAX-DEFAULTED PROPERTY TO SAN DIEGO RIVER PARK FOUNDATION.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

18. SUBJECT: CHAPTER VIII AGREEMENT NO. 7040 TO PURCHASE TAX-DEFAULTED PROPERTY BY THE CITY OF POWAY (DISTRICT: 2)

OVERVIEW:

When a property owner fails to pay property taxes by the end of the fiscal year, the property becomes tax defaulted. If the property remains tax defaulted for five years, the property then becomes subject to the Treasurer-Tax Collector's Power to Sell. Statutory requirements are met pursuant to Revenue and Taxation Code Section 3691, et seq. prior to the property being offered at sale. Prior to sale, taxing agencies and eligible non-profit organizations are notified of the scheduled sale and provided an opportunity to object to the sale of any of the properties being offered in order to acquire that property for public purpose, in accordance with Section 3695 and Chapter VIII of the California Revenue and Taxation Code.

The City of Poway has offered to purchase one (1) parcel of tax-defaulted land to be used for the purpose of open space conservation. In accordance with Chapter VIII of the California Revenue and Taxation Code, we have prepared the proposed agreement for your approval.

FISCAL IMPACT:

If approved, this request will result in no current year or annual cost. Proceeds of \$6,700.00 from the sale of one (1) parcel to the City of Poway will be used to redeem the delinquent prior year and current year taxes, costs and fees. Any funds remaining after satisfaction of all taxes, fees and costs of sale will be retained in the delinquent tax sale trust fund for a period of one year following the recordation of the tax deed to the purchaser of the property. During that period, any party of interest in the property at the time of the sale may apply for the proceeds by submitting a claim.

There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

TREASURER-TAX COLLECTOR

1. Adopt the Resolution entitled:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED CHAPTER VIII AGREEMENT SALE NO. 7040 OF TAX-DEFAULTED PROPERTY TO CITY OF POWAY.

2. Adopt the Agreement approving the sale by Chapter VIII Agreement No. 7040 of one (1) parcel of land, subject to the Treasurer-Tax Collector's Power to Sell for Defaulted Taxes to the City of Poway and authorize execution of said Agreements (2 copies) by the Chairwoman, attested by the Clerk of the Board of Supervisors.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Gaspar, the Board took action as recommended, on Consent, adopting Resolution No. 17-024, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED CHAPTER VIII AGREEMENT SALE NO. 7040 OF TAX-DEFAULTED PROPERTY TO CITY OF POWAY.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

19. **SUBJECT: CAJON VALLEY UNION SCHOOL DISTRICT GENERAL OBLIGATION BONDS, ELECTION OF 2016, SERIES A (DISTRICT: 2)**

OVERVIEW:

On November 8, 2016, a bond election was held in the Cajon Valley Union School District, County of San Diego, State of California ("District") at which the requisite 55% or more of the persons voting on the bond proposition ("Proposition EE Authorization") voted to authorize the issuance and sale of \$20,000,000 principal amount of general obligation bonds of the District. On February 14, 2017, the District authorized the issuance of the first series of bonds under the Proposition EE Authorization in an aggregate principal amount not to exceed \$6,000,000 to be designated the "Cajon Valley Union School District (San Diego County, California) General Obligation Bonds, Election of 2016, Series A" ("Series A GO Bonds"). After Series A GO Bonds are issued, there will be \$14,000,000 of the Proposition EE Authorization remaining.

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

FISCAL IMPACT:

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

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE CAJON VALLEY UNION 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.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Gaspar, the Board took action as recommended, on Consent, adopting Resolution No. 17-025, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE CAJON VALLEY UNION 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

20. **SUBJECT: PALOMAR COMMUNITY COLLEGE DISTRICT GENERAL OBLIGATION BONDS (ELECTION OF 2006, SERIES D) AND 2017 GENERAL OBLIGATION REFUNDING BONDS (DISTRICTS: 2, 3 AND 5)**

OVERVIEW:

Palomar Community College District General Obligation Bonds (Election of 2006, Series D). On November 7, 2006, a bond election was held in the Palomar Community College District, County of San Diego, State of California (“District”) at which the requisite 55% or more of the persons voting on the bond measure (“Proposition M Authorization”) voted to authorize the issuance and sale of \$694 million principal amount of general obligation bonds of the District. To date, approximately \$494,998,901 has been issued via multiple series of bonds. On February 16, 2017, the District authorized the issuance of an additional series of bonds under the Proposition M Authorization in an aggregate amount not to exceed \$139,000,000 to be designated the “Palomar Community College District General Obligation Bonds, Election 2006, Series D” (Series D GO Bonds). Subsequent to the issuance of the Series D GO Bonds, approximately \$633,998,901 of the Proposition M Authorization will have been issued and approximately \$60,001,099 will be remaining.

Palomar Community College District 2017 GO Refunding Bonds. Also on February 16, 2017, the District authorized the issuance of the 2017 General Obligation Refunding Bonds in a principal aggregate amount not to exceed

\$121,000,000 (“2017 GO Refunding Bonds”) to refund all or a portion of the outstanding Palomar Community College District (San Diego County, California) General Obligation Bonds Election of 2006, Series B and Palomar Community College District (San Diego County, California) General Obligation Bonds Election of 2006, Series B-1 (“Refunded Bonds”).

Today’s recommendation requests adoption of two resolutions for issuance of General Obligation Bonds for Series D GO Bonds and 2017 GO Refunding Bonds. The resolutions include: authorizing Palomar Community College District to issue and sell bonds under Proposition M Authorization, designating the Treasurer-Tax Collector of San Diego as the Paying Agent, executing a Paying Agent and Investment Management Agreement and directing the County Auditor and Controller to maintain taxes on the tax roll for the Series D GO Bonds and 2017 GO Refunding Bonds.

FISCAL IMPACT:

The Series D GO Bonds and 2017 GO Refunding Bonds will be general obligations of the District to be paid from ad valorem property taxes levied within its boundaries, and do not constitute an obligation of the County.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Adopt a Resolution entitled:

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

2. Adopt a Resolution Entitled:

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

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Gaspar, the Board continued the item to March 21, 2017, at 9:00 a.m.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

21. SUBJECT: FISCAL YEAR 2016-17 SECOND QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENT (DISTRICTS: ALL)

OVERVIEW:

This report summarizes the status of executing the County's Fiscal Year 2016-17 Operational Plan, as measured by projected year-end fund balance from current year operations. The projected balance for the General Fund is \$133.6 million, and for all budgetary funds combined is \$158.4 million. In the General Fund, positive balances are projected for all five business groups. The projected fund balance reflects the conservation of management and contingency reserves and projects that General Purpose Revenue will perform better than estimated in the Fiscal Year 2016-17 Adopted Operational Plan. This letter recommends budget adjustments to make resource reallocations to fund one-time projects and to make various adjustments to align the budget with anticipated actuals.

In the Public Safety Group (PSG), recommendations include appropriations adjustments in the Sheriff's Department for investigative expenses, for various law enforcement activities and for the purchase of a special purpose vehicle for remote desert sites; and in the Office of Emergency Services to enhance and strengthen regional emergency preparedness, response and recovery.

In the Land Use and Environment Group (LUEG), recommendations include appropriations adjustments in the Multiple Species Conservation Program (MSCP) Fund to properly record one-time land protection and improvement costs, in the Parks and Recreation Department for one-time land protection costs of the Lusardi Fingal property and in the Airport Enterprise Fund for the Cajon Air Center Development Phase II project.

In the Community Services Group (CSG), there is a recommendation for an appropriation adjustment in the Department of General Services Fleet Internal Service Fund to purchase a special purpose vehicle for the Sheriff's Department.

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

FISCAL IMPACT:

Funds for a portion of these requests are not included in the Fiscal Year 2016-17 Operational Plan. If approved, this action will result in a net increase in appropriations of \$3,180,724 in the General Fund. The funding sources include Operating Transfer from Sheriff's Asset Forfeiture Fund, Regional Communications System Trust Fund, State Homeland Security Grant and Operating Transfer from the General Fund.

In all other funds combined, these actions will result in a net increase in appropriations of \$802,838. The funding sources are available fund balance from Sheriff's Asset Forfeiture State Fund, Operating Transfer from the General Fund, Coastal Impact Assistance Program and available prior year Airport Enterprise Fund fund balance.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Accept the Fiscal Year 2016–17 second quarter report on projected year-end results.
2. Transfer appropriations of \$225,000 within the Sheriff's Asset Forfeiture Fund, Services and Supplies to Operating Transfers Out, for investigative expenses in the Sheriff's Department.
3. Establish appropriations of \$225,000 in the Sheriff's Department, Services and Supplies, for investigative expenses, based on an Operating Transfer In from the Sheriff's Asset Forfeiture Fund. **(4 VOTES)**
4. Establish appropriations of \$30,000 in the Sheriff's Asset Forfeiture State Fund, Services and Supplies, for various law enforcement activities including but not limited to support of community based programs based on over-realized revenue from State Asset Forfeiture disbursements. **(4 VOTES)**
5. Establish appropriations of \$50,000 in the Sheriff's Department, Capital Assets Equipment, for the purchase of a special purpose vehicle for remote desert sites based on unanticipated revenue from the Regional Communications System Trust Fund. **(4 VOTES)**
6. Transfer appropriations of \$50,000 from the Sheriff's Department, Capital Assets Equipment, to the General Fund Contributions to Fleet Internal Service Fund (ISF), Operating Transfer Out, for the purchase of a special purpose vehicle. **(4 VOTES)**
7. Amend the Fiscal Year 2016-17 Department of General Services Fleet ISF Spending Plan by \$50,000 to provide funding for the purchase of a special purpose vehicle for the Sheriff's Department based on an Operating Transfer In from the General Fund. **(4 VOTES)**
8. Establish appropriations of \$2,905,724 in the Office of Emergency Services, Services and Supplies (\$1,117,754), Fixed Assets (\$67,666), and Contributions to Other Agencies (\$1,720,304) to enhance and strengthen regional emergency preparedness, response, and recovery, based on unanticipated revenue from the Fiscal Year 2016 State Homeland Security Grant. **(4 VOTES)**

9. Cancel appropriations of \$34,541.21 and related Operating Transfer In from the General Fund in the Capital Multiple Species Conservation Program Acquisition Fund to properly record one-time land protection costs.
10. Transfer appropriations of \$34,541.21 from Contributions to Capital Outlay Fund, Operating Transfer Out, to the Department of Parks and Recreation, Services and Supplies, to properly record one-time land protection costs. **(4 VOTES)**
11. Establish appropriations of \$107,378.78 in the Capital Multiple Species Conservation Program Acquisition Fund based on unanticipated revenue from the Coastal Impact Assistance Program (CIAP) to properly record one-time land improvement costs. **(4 VOTES)**
12. Amend the Fiscal Year 2016-17 Airport Enterprise Fund Spending Plan by \$650,000 to provide funds for the Cajon Air Center Development Phase II Project based on available prior year Airport Enterprise Fund fund balance. **(4 VOTES)**
13. Authorize the Auditor & Controller to process necessary appropriation adjustments that would increase or decrease appropriations in an amount not to exceed \$100 per adjustment.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

- 22. SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE (03/14/2017 – FIRST READING; 03/21/2017 – SECOND READING) (DISTRICTS: ALL)**

OVERVIEW:

The proposed amendments to the San Diego County Compensation Ordinance are part of the ongoing efforts to manage and maintain a skilled, adaptable, and diverse workforce dedicated to sustaining operational excellence and serving the public. This action: 1) amends the Compensation Ordinance by establishing two (2) new job codes/classifications in the unclassified service to reflect organizational changes; 2) retitles two (2) job codes/classifications in the classified service; 3) designates two (2) job codes/classifications as “Terminal”; 4) deletes two (2) job codes/classifications; and 5) amends sections of the Compensation Ordinance.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-17 Operational Plan. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

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

AN ORDINANCE AMENDING THE COMPENSATION
ORDINANCE AND ESTABLISHING COMPENSATION.

2. If, on March 14, 2017, the Board takes action as recommended in item 1 then, on March 21, 2017 (second reading):

Submit ordinance for further Board consideration and adoption on March 21, 2017 (second reading).

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Gaspar, the Board took action as recommended, on Consent, introducing the Ordinance for further Board consideration and adoption on March 21, 2017.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

23. **SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE RELATING TO THE TENTATIVE AGREEMENTS WITH THE ASSOCIATION OF SAN DIEGO COUNTY EMPLOYEES, DEPUTY DISTRICT ATTORNEY ASSOCIATION, PUBLIC DEFENDER ASSOCIATION OF SAN DIEGO COUNTY, AND THE SAN DIEGO DEPUTY COUNTY COUNSELS ASSOCIATION (3/14/2017 – FIRST READING; 3/21/2017 – SECOND READING) (DISTRICTS: ALL)**

OVERVIEW:

These recommendations present amendments to the Compensation Ordinance for the first reading of negotiated provisions of Memoranda of Agreement (MOA) between the County of San Diego and the Association of San Diego County Employees (ASDCE), the San Diego County Deputy District Attorneys Association (DDAA), the Public Defender Association of San Diego County (PDA), and the San Diego Deputy County Counsels Association (SDDCCA).

A summary of the proposed Compensation Ordinance amendments is as follows:

1. Provides a one-time \$750 monetary payment to be paid out in April 2017 [ALL];
2. Provides three one-time \$750 monetary payments to be paid out in July 2017 [ALL], July 2018 [ASDCE], and July 2019 [ASDCE];
3. Provides two one-time \$1,500 monetary payments to be paid out in July 2020 [ASDCE] and July 2021 [ASDCE];

4. Provides two one-time monetary payments of 1% of employee's annual salary to be paid out in July 2018 [DDAA, PDA, SDDCCA] and July 2019 [DDAA, PDA, SDDCCA];
5. Provides two one-time monetary payments of 2% of employee's annual salary to be paid out in July 2020 [DDAA, PDA, SDDCCA] and July 2021 [DDAA, PDA, SDDCCA];
6. Increases eligible employees' flex credits in January 2018 [ALL], January 2019 [ALL], January 2020 [ALL], January 2021 [ALL], and January 2022 [ALL];
7. Increases salary by 3% in June 2017 [ASDCE], June 2018 [ALL], and June 2019 [ALL];
8. Increases salary by 1% in June 2017 [DDAA, PDA, SDDCCA];
9. Increases salary by 2% in June 2020 [ALL] and June 2021 [ALL];
10. A provision for a new retirement Tier D to be effective no sooner than July 2018 [ALL];
11. Amends Administrative Code by increasing parking reimbursement [ASDCE, DDAA, PDA].

Details of the tentative agreements are reflected in the background of this letter.

FISCAL IMPACT:

Today's recommendations are estimated to result in ongoing costs and one-time costs. The estimated fiscal impact is comprised of ongoing base and supplemental pay net increases, ongoing flex credit increases, and one-time monetary payments. The action before your Board today is anticipated to also result in a long-term cost reduction to the County's share of the retirement costs through the implementation of a new retirement tier, Tier D. The actual fiscal impact will not be immediate but will instead be determined based on the number of new members entering the system over time. The Tier D member contribution rates will be provided by SDCERA's actuary following future action by the Board of Supervisors to adopt a resolution establishing the new retirement tier.

The annual estimated fiscal impact is as follows:

<i>in millions</i>	FY 16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/22
A Ongoing Base Salary and Benefit Increases	0.0	2.6	5.2	5.2	3.4	3.4
B Ongoing Flex Credit Increases	0.0	0.2	0.6	0.7	0.7	0.7
C Ongoing Parking Increase	0.0	0.3	0.0	0.0	0.0	0.0
D (A+B+C) Total Annual Ongoing Cost (incremental)	0.0	3.1	5.7	5.9	4.2	4.2
E Total Annual Onetime Cost	1.3	1.3	1.9	1.9	3.8	3.8
F (D+E) Total Annual Cost	1.3	4.4	7.6	7.8	7.9	7.9

If approved, funding to support today's recommendations is included in the Fiscal Year 2016-17 Operational Plan. Subsequent year costs will be included in future Operational Plans. The funding source is a combination of General Purpose revenues, available General Fund fund balance, and various program revenues.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

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

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE SECTIONS RELATING TO THE TENTATIVE AGREEMENTS WITH THE ASSOCIATION OF SAN DIEGO COUNTY EMPLOYEES (ASDCE); DEPUTY DISTRICT ATTORNEY ASSOCIATION (DDAA); PUBLIC DEFENDER ASSOCIATION OF SAN DIEGO COUNTY (PDA); AND THE SAN DIEGO DEPUTY COUNTY COUNSELS ASSOCIATION (SDDCCA);

AN ORDINANCE AMENDING SECTIONS 492 AND 495 OF THE ADMINISTRATIVE CODE.

2. If, on March 14, 2017, the Board takes action as recommended in item 1 then, on March 21, 2017 (second reading):

Submit ordinance for further Board consideration and adoption on March 21, 2017(second reading).

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Gaspar, the Board took action as recommended, on Consent, introducing the Ordinances for further Board consideration and adoption on March 21, 2017.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

24. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW:

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

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Note and file.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

25. SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

OVERVIEW:

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," Board Policy I-1, "Planning and Sponsor Group Policies and Procedures," Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election," and Board Policy A-134, "Procedures for Appointment to Resource Conservation District Boards of Directors."

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRWOMAN DIANNE JACOB

Re-appoint James R. Schaefer to the CSA NO. 026 - RANCHO SAN DIEGO LOCAL PARK DISTRICT ADVISORY BOARD, Seat No. 1, for a term to expire January 4, 2021.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Rory Jones to the CSA NO. 026 - RANCHO SAN DIEGO LOCAL PARK DISTRICT ADVISORY BOARD, Seat No. 3, for a term to expire January 4, 2021.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Jack W. Reiland to the CSA NO. 026 - RANCHO SAN DIEGO LOCAL PARK DISTRICT ADVISORY BOARD, Seat No. 5, for a term to expire January 4, 2021.

Appoint Dan Neirinckx to the JAMUL / DULZURA COMMUNITY PLANNING GROUP, Seat No. 1, for a term to expire January 4, 2021.

Re-appoint John Randall (Randy) Faith to the JESS MARTIN PARK ADVISORY COMMITTEE, Seat No. 1, for a term to expire January 4, 2021.

Re-appoint James B. Schaible to the JESS MARTIN PARK ADVISORY COMMITTEE, Seat No. 3, for a term to expire January 4, 2021.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Rebecca Hatch to the JESS MARTIN PARK ADVISORY COMMITTEE, Seat No. 4, for a term to expire January 4, 2021.

Re-appoint Art Cole to the JESS MARTIN PARK ADVISORY COMMITTEE, Seat No. 5, for a term to expire January 4, 2021.

Re-appoint Ralph Deem to the JESS MARTIN PARK ADVISORY COMMITTEE, Seat No. 6, for a term to expire January 4, 2021.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Juli Zerbe to the JESS MARTIN PARK ADVISORY COMMITTEE, Seat No. 7, for a term to expire January 4, 2021.

Appoint Jordan Gascon to the RESOURCE CONSERVATION DISTRICT OF GREATER SAN DIEGO COUNTY, Seat No. 3, for a term to expire November 30, 2018.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Benjamin Franklin Dillingham III to the VETERANS ADVISORY COUNCIL, SAN DIEGO COUNTY, Seat No. 6, for a term to expire January 7, 2021.

Appoint Danny Foster to the VETERANS ADVISORY COUNCIL, SAN DIEGO COUNTY, Seat No. 7, for a term to expire March 14, 2021.

VICE-CHAIRWOMAN KRISTIN GASPAR

Appoint Bert D. Long to the PARKS ADVISORY COMMITTEE, SAN DIEGO COUNTY, Seat No. 5, for a term to expire January 4, 2021.

Re-appoint Laurie Martell to the VETERANS ADVISORY COUNCIL, SAN DIEGO COUNTY, Seat No. 3, for a term to expire January 4, 2021.

SUPERVISOR BILL HORN

Appoint Janet Reed to the WHISPERING PALMS COMMUNITY SERVICES DISTRICT, Seat No. 5, for a term to expire December 6, 2018.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

26.

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code section 54956.8)

Property: 220 West Broadway and 220 West "C" Street, San Diego, CA; 500 Third Avenue, Chula Vista, CA; 1428 Montecito Road, Ramona, CA; and 2901 Meadowlark Drive, San Diego, CA

Negotiating Parties:

County: April Heinze, Ron Lane, Adam Weinberg

Other: Judicial Council of California

Under Negotiation: Price and Terms

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Gabriel Napier v. County of San Diego, et al.; United States District Court, Southern District, No. 15-CV-0581

C. 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)

D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Luis Galicia, et al. v. County of San Diego, et al.; San Diego County Superior Court No. 37-2012-00055460-CU-CR-NC

E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Andrew Gerdeman v. County of San Diego, et al.; United States District Court, Southern District, No. 16-CV-0671

F. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Michael Whitaker v. Air Pollution Control District, et al.; San Diego County Superior Court No. 37-2016-00014429-CU-WT-CTL

G. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code section 54957.6)

Designated Representatives: Susan Brazeau, Brad Rankin

Employee Organizations: All

ACTION:

County Counsel reported that for Closed Session on Tuesday, March 14, 2017, the Board of Supervisors took the following action:

Item 26E: Andrew Gerdeman v. County of San Diego, a Fair Labor Standards Act lawsuit involving overtime payment, by a vote of all 5 members of the Board present and voting "Aye" the County is authorized to settle the case for a payment of \$55,000, inclusive of all fees and costs.

27.

SUBJECT: OFF-AGENDA CONSIDERATION:

LETTERS FROM BOARD OF SUPERVISORS TO THE INTERNATIONAL BOUNDARY AND WATER COMMISSION AND THE GOVERNOR OF THE STATE OF CALIFORNIA REGARDING TIJUANA SEWAGE SPILLS AND CONTAMINATION OF SAN DIEGO COUNTY COASTAL WATERS AND BEACHES

OVERVIEW:

Subsequent to the posting of the Agenda, there arose the following facts and circumstances, which support the need to take action at this time with respect to determining the position the Board of Supervisors will take with respect to the above- referenced item.

Water contact closures due to a series of sewage spills remained in place after the posting of the Agenda. Beginning February 2, 2017 and continuing to March 1, 2017, sewage spills in Tijuana caused contamination and closure of San Diego beaches. The City of San Diego and City of Imperial Beach proclaimed local emergencies for their respective beaches. The County of San Diego Department of Environmental Health reports that the water contact closure at Imperial Beach lasted until March 11 and that a closure remains in effect from south end of Seacoast Drive to the International Border.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find this item conforms to provisions of the California Government Code Section 54954.2(b), and Board Policy A-72, authorizing your Board, as the legislative body of the County of San Diego, to take action on an item not appearing on the posted Agenda.
2. Direct the Chief Administrative Officer to draft letters for signature by the Chair that will:
 - Describe the ongoing issues and emergencies and request action related to sewage spills in Mexico that impact San Diego County; and
 - Be sent to the International Boundary and Water Commission ("IBWC") and the Governor of the State of California, with copies to the U.S. State Department, the Environmental Protection Agency and other agencies or organizations as deemed appropriate.

27.1 ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors found that the need to take action arose subsequent to the agenda being posted; adopted appropriate findings, and placed the item on the agenda.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

27.2 ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

28. SUBJECT: PRESENTATIONS/AWARDS (DISTRICTS: ALL)

OVERVIEW:

Chairwoman Dianne Jacob presented a proclamation declaring March 14, 2017, Jeanne McAllister Day throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring March 14, 2017, The Imperial Beach Boys And Girls Club Day throughout the County of San Diego.

Supervisor Ron Roberts presented a proclamation declaring March 14, 2017, Girl Scouts San Diego Day throughout the County of San Diego.

29. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW:

Joann Hofelich spoke to the Board to thank them for TA and ASDCE Successor Memorandum of Agreement.

Martha Welch spoke to the Board regarding sewage plants and 911.

Katherine Rhodes spoke to the Board regarding TOT and tiny homes.

ACTION:

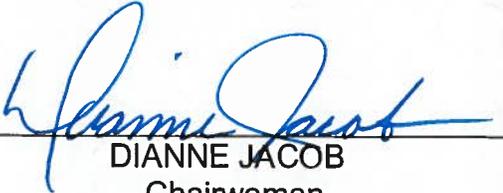
Heard, referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 12:10 p.m. in memory of William Nelson, Max Schmidt, Joe Ellis, Jacqueline Paulk, and Donald "Rad" Radmilovich.

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

Consent: Lopez
Discussion: Zurita

Approved by the Board of Supervisors, on Tuesday, April 11, 2017.



DIANNE JACOB
Chairwoman

Attest:



DAVID HALL
Clerk of the Board

03/14/17