

March 17, 2015

STATEMENT OF PROCEEDINGS

The Minutes of the

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

COUNTY OF SAN DIEGO

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STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
TUESDAY, MARCH 17, 2015, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

Order of Business

REGULAR SESSION – Regular Meeting was called to order at 9:03 a.m.

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

Invocation was led by Dr. Hal Seed.

Pledge of Allegiance was led by Anthony Pacino, Jack Occhionero, Hadley Cherveney and Joan Chong, fifth graders and Student Council officers from La Costa Meadows Elementary School in Carlsbad.

Approval of Statement of Proceedings/Minutes for the meeting of March 3, 2015.

ACTION:

ON MOTION of Supervisor D. Roberts, seconded by Supervisor Jacob, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of March 3, 2015.

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

ABSTAIN: 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.	SHERIFF'S 800 MHZ REGIONAL COMMUNICATIONS SYSTEM (RCS) CUSTOMER AGENCY REVENUE AGREEMENT WITH SAN DIEGO GAS & ELECTRIC COMPANY (SDG&E) [FUNDING SOURCE: REVENUE FROM SDG&E]

2. PROBATION DEPARTMENT – JUVENILE MENTALLY ILL OFFENDER CRIME REDUCTION GRANT APPLICATION
[FUNDING SOURCES: GRANT REVENUE FROM THE MENTALLY ILL OFFENDER CRIME REDUCTION PROGRAM AND AVAILABLE PRIOR YEAR PUBLIC SAFETY GROUP FUND BALANCE]
- Health and Human Services 3. THE ALZHEIMER’S PROJECT IMPLEMENTATION PLAN
4. ADOPTION OF THE REVISED IN-HOME SUPPORTIVE SERVICES/PUBLIC AUTHORITY ADVISORY COMMITTEE BY-LAWS
5. HIV/AIDS REVENUE AGREEMENTS AND SOLE SOURCE PROCUREMENT
[FUNDING SOURCES: FOR CALIFORNIA DEPARTMENT OF PUBLIC HEALTH REVENUE AGREEMENTS: CALIFORNIA DEPARTMENT OF PUBLIC HEALTH AND REALIGNMENT; AND FOR RYAN WHITE TREATMENT EXTENSION ACT PART A AND MINORITY AIDS INITIATIVE FUNDS: FEDERAL HEALTH RESOURCES AND SERVICES ADMINISTRATION AND REALIGNMENT]
6. CHILD CARE AND EARLY CHILDHOOD EDUCATION FUNDING
[FUNDING SOURCE: CALIFORNIA DEPARTMENT OF EDUCATION]
7. BI-NATIONAL TRAVEL TO MONTERREY, NUEVO LEON, AND TIJUANA, BAJA CALIFORNIA, MÉXICO FOR DIRECTOR, CENTRAL AND SOUTH REGIONS, HHS
[FUNDING SOURCES: SOCIAL SERVICES ADMINISTRATIVE REVENUE AND REALIGNMENT REVENUE]
- Community Services 8. DEPARTMENT OF GENERAL SERVICES – APPROVAL OF NEW LEASE AGREEMENT FOR OFFICE SPACE AT 2040 GILLESPIE WAY, EL CAJON
[FUNDING SOURCE: GENERAL PURPOSE REVENUE ALLOCATED TO THE SHERIFF’S DEPARTMENT]
9. HEALTH AND HUMAN SERVICES AGENCY – APPROVAL OF FIRST AMENDMENT TO LEASE AT 780 BAY BOULEVARD, CHULA VISTA

10. DEPARTMENT OF GENERAL SERVICES, FLEET MANAGEMENT DIVISION – PROCUREMENT OF PARTS AND SERVICES TO MAINTAIN SPECIALIZED VEHICLES AND EQUIPMENT
[FUNDING SOURCE: CHARGES FOR CURRENT SERVICES FROM CLIENT DEPARTMENTS]
11. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: REGISTRAR OF VOTERS - ESTABLISHING ONLINE CAMPAIGN FINANCE DISCLOSURE REQUIREMENTS (03/03/2015 - FIRST READING; 03/17/2015 - SECOND READING)
- Financial and
General
Government 12. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
13. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICTS: 2 AND 3)
[FUNDING SOURCE: GENERAL FUND BALANCE]
14. LAKESIDE UNION SCHOOL DISTRICT GENERAL OBLIGATION ED TECH BONDS, 2014 ELECTION, SERIES A
15. LAKESIDE UNION SCHOOL DISTRICT 2015 GENERAL OBLIGATION REFUNDING BONDS
16. ASSESSOR/RECORDER/COUNTY CLERK REQUEST TO POST ANNUAL ASSESSED VALUE INCREASE INFORMATION ON THE ASSESSOR/RECORDER/COUNTY CLERK’S WEBSITE
17. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AMENDMENTS TO THE COMPENSATION ORDINANCE (03/03/2015 – FIRST READING; 03/17/2015 – SECOND READING)
- Communications
Received 18. COMMUNICATIONS RECEIVED
- Appointments 19. APPOINTMENTS: VARIOUS

- | | | |
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| Financial and
General
Government | 20. | A MARITIME VISION FOR SAN DIEGO COUNTY |
| | 21. | EVALUATING A PAY FOR SUCCESS MODEL TO
SUPPORT SAFE COMMUNITIES AND HEALTHY
FAMILIES |
| Closed Session | 22. | CLOSED SESSION |
| Presentations/
Awards | 23. | PRESENTATIONS/AWARDS |
| Public
Communications | 24. | PUBLIC COMMUNICATIONS |

1. **SUBJECT: SHERIFF'S 800 MHZ REGIONAL COMMUNICATIONS SYSTEM (RCS) CUSTOMER AGENCY REVENUE AGREEMENT WITH SAN DIEGO GAS & ELECTRIC COMPANY (SDG&E) (DISTRICTS: ALL)**

OVERVIEW:

On June 19, 2001 (14), the Board of Supervisors approved and ratified the first Regional Communications System (RCS) customer service agreement for San Diego Gas & Electric Company (SDG&E) for wireless radio communications. Over the intervening years new agreements have been requested by SDG&E to continue the service in accordance with County Administrative Code Section 123 for Revenue Contracts Not Exceeding \$250,000 for the ensuing 12 months. SDG&E requested to increase the number of radios from 277 to 400 on the RCS system, which will cause the contract to surpass the \$250,000 revenue limit for the ensuing 12 months.

Today's item request approval for the execution of a new revenue agreement, upon receipt, between the County of San Diego, through the Sheriff's Department and SDG&E, for wireless radio communications for the period April 1, 2015, through March 31, 2016.

FISCAL IMPACT:

Funds for this request are partially included in the Fiscal Year 2014-15 Operational Plan for the Sheriff's Department. If approved, this request will result in over-realized revenue of \$27,701 for the 123 additional radios requested by SDG&E in the current year and revenue of \$273,852 for Fiscal Year 2015-16 for 400 radios. The funding source is revenue from SDG&E. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery that requires docketing Revenue Contracts with the Board at least 60 days prior to effective date of the contract.
2. Approve and authorize the Clerk of the Board of Supervisors to execute the "San Diego – Imperial County Regional Communications System Customer Service Agreement" upon receipt in the amount of \$363,936 from San Diego Gas & Electric Company for the period April 1, 2015, through March 31, 2016.
3. Authorize the Sheriff to execute all extensions, amendments and/or revisions thereto that do not materially impact either the program or funding level.

ACTION:

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

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

2. SUBJECT: PROBATION DEPARTMENT – JUVENILE MENTALLY ILL OFFENDER CRIME REDUCTION GRANT APPLICATION (DISTRICTS: ALL)

OVERVIEW:

On September 14, 2014, California Senate Bill 1054 authorized the Board of State and Community Corrections (BSCC) to award mentally ill offender crime reduction (MIOCR) grants to counties that expand or establish a continuum of timely and effective responses to reduce crime and criminal justice costs related to mentally ill juvenile offenders. Today’s request is to authorize the Chief Probation Officer to apply for and, if awarded, accept Juvenile MIOCR Program funds from the BSCC in the amount of up to \$950,000 for the period July 1, 2015, to June 30, 2018.

This is a request to authorize the Chief Probation Officer to execute all required grant documents from the BSCC, and a request to adopt a resolution relating to the Juvenile MIOCR Program. The funds, if awarded, will be used to support the County plan and project developed by a Strategy Committee comprised of County and community stakeholders to improve services to and outcomes for mentally ill juvenile offenders.

FISCAL IMPACT:

There is no fiscal impact associated with the grant application for the Juvenile Mentally Ill Offender Crime Reduction Program through the Board of State and Community Corrections. If approved and awarded, this request will result in costs of \$1,187,500 and revenue of \$950,000 for the three-year grant period. The funding sources are anticipated to be grant revenue from the Mentally Ill Offender Crime Reduction Program (\$950,000) and available prior year Public Safety Group fund balance (\$237,500). There is a minimum 25 percent local match requirement for this grant, which can be cash or in-kind. The grant application allows preference points if the match exceeds the minimum 25 percent. The County anticipates providing additional in-kind match above the minimum 25 percent requirement. 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. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires full cost recovery for grants and revenue contracts, as this grant program does not recover full cost.
2. Authorize the Chief Probation Officer to apply for the Juvenile Mentally Ill Offender Crime Reduction Program grant for the period July 1, 2015, to June 30, 2018, to the Board of State and Community Corrections and, if awarded, to accept up to \$950,000 in grant funds, provided there are no material changes to the grant terms and funding levels.
3. Adopt a resolution entitled:
A RESOLUTION OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF SAN DIEGO RELATING TO THE
JUVENILE MENTALLY ILL OFFENDER CRIME
REDUCTION GRANT PROGRAM.
4. Authorize the Chief Probation Officer to review and execute all required grant and grant related documents for the Juvenile Mentally Ill Offender Crime Reduction Program, including any extensions, amendments and/or revisions thereof that do not materially impact or alter the services or funding level.
5. Authorize the Chief Probation Officer to apply for and accept grant funding from the Board of State and Community Corrections for the Juvenile Mentally Ill Offender Crime Reduction Program in subsequent years provided there are no material changes to the grant terms and funding levels.
6. Authorize the Chief Probation Officer to review and execute all required grant and grant related documents for the Juvenile Mentally Ill Offender Crime Reduction Program in subsequent years, including any extensions, amendments and/or revisions thereof that do not materially impact or alter the services or funding level.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-022, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE JUVENILE MENTALLY ILL OFFENDER CRIME REDUCTION GRANT PROGRAM.

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

**3. SUBJECT: THE ALZHEIMER'S PROJECT IMPLEMENTATION PLAN
(DISTRICTS: ALL)**

OVERVIEW:

Alzheimer's disease is reaching epidemic proportions in our nation. This fatal illness is taking an escalating toll on San Diego County households and the region's healthcare system. More than 60,000 local residents are living with the disease and that figure is expected to grow to nearly 100,000 by 2030 as the elderly population surges. Alzheimer's is the nation's sixth leading cause of death, however, in San Diego it has climbed to third.

Families carry the greatest burden. Eighty percent of Alzheimer's patients are cared for at home by almost 137,000 family members in the region. In San Diego County in 2012, these caregivers provided an estimated 156 million hours of unpaid care, valued at nearly \$2 billion. Many caregivers are under so much stress they struggle to manage their own physical and mental health, at an estimated local cost of \$75 million a year.

On May 6, 2014 (5), then Chairwoman Dianne Jacob and Supervisor Dave Roberts launched "The Alzheimer's Project," an unprecedented initiative to develop a regional roadmap to address this crippling disease. The Cure, Care, Clinical, and Public Awareness and Education roundtables were formed and charged with developing a countywide Alzheimer's plan to address the epidemic. "The Alzheimer's Project: A CALL TO ARMS," was presented at a Board conference on December 2, 2014 (1). The Board unanimously adopted the report's recommendations and directed the Chief Administrative Officer to work with the roundtables to develop an implementation plan and return back in 90 days.

FISCAL IMPACT:

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

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Receive The Alzheimer's Project Implementation Plan.
2. Direct the Chief Administrative Officer to initiate action on The Alzheimer's Project implementation plan and provide an annual update for the Board of Supervisors.

ACTION:

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

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

4. **SUBJECT: ADOPTION OF THE REVISED IN-HOME SUPPORTIVE SERVICES/PUBLIC AUTHORITY ADVISORY COMMITTEE BY-LAWS (DISTRICTS: ALL)**

OVERVIEW:

On May 16, 2000 (6), the Board of Supervisors formed the In-Home Supportive Services Advisory Committee in response to a state law change requiring each California county to establish an advisory committee to provide advice and recommendations to the Board of Supervisors and other administrative bodies on the In-Home Supportive Services program. Pursuant to State budget changes enacted in March 2011, WIC 12301.6 (b) maintained the mandate for each In-Home Supportive Services Public Authority to have either a local advisory committee or independent governing board. Because of this mandate, it is recommended that the name of the Committee be changed from the In-Home Supportive Services Advisory Committee to the In-Home Supportive Services/Public Authority Advisory Committee. This item brings forward the revised by-laws for the In-Home Supportive Services/Public Authority Advisory Committee.

FISCAL IMPACT:

There will be no change in funding and no additional staff years associated with these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Approve changing the name of the In-Home Supportive Services Advisory Committee to the In-Home Supportive Services/Public Authority Advisory Committee.
2. Approve the revised composition of the In-Home Supportive Services/Public Authority Advisory Committee as set forth in Attachment A.
3. Direct the Chief Administrative Officer to appoint Committee members consistent with Attachment A as vacancies become available.
4. Approve the revised by-laws for the In-Home Supportive Services/Public Authority Advisory Committee (Attachment B).

ACTION:

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

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

5. **SUBJECT: HIV/AIDS REVENUE AGREEMENTS AND SOLE SOURCE PROCUREMENT (DISTRICTS: ALL)**

OVERVIEW:

Since 1995, the Board has approved California Department of Public Health (CDPH) HIV/AIDS Revenue Agreements, which provide funding for services to reduce the transmission of HIV/AIDS in San Diego County and improve health outcomes for people living with HIV/AIDS. On December 19, 2014, the CDPH notified the County of San Diego of Intent to Award for Expanded HIV Testing in Healthcare Settings and for HIV Prevention Demonstration Projects. Each award includes specific program partners, and therefore, sole source contracts are required for the program partners named by the CDPH Office of AIDS. Today's actions request that the Board of Supervisors accept and ratify State Revenue Agreements from the CDPH for Expanded HIV Testing in Healthcare Settings and the HIV Prevention Demonstration Project. Authorization is also requested to enter into negotiations for sole source contracts for the subcontractors in the approved grant application.

Additionally, since 1991 the County has received annual Ryan White funding through the federal Health Resources and Services Administration to provide care and treatment services to individuals and families living with HIV disease and AIDS. Currently known as the Ryan White Treatment Extension Act (RWTEA), funding is composed of two parts: Part A and Minority AIDS Initiative. Today's action requests the Board to accept RWTEA grant funding to fill gaps in care not covered by other funding sources.

Lastly, in November 2014, a Request for Information was released for HIV Prevention Administration and STD Surveillance Services. Only one response was received; therefore, authorization is requested to enter into negotiations for a sole source contract with the San Diego LGBT Community Center for these services.

This item supports the *Live Well San Diego* vision by building better health through providing access to high quality HIV prevention, testing, and medical care that lead to improved physical and behavioral health. Approval of this item will fund programs to help the Health and Human Services Agency identify people unaware of their HIV status and improve the treatment and health of persons with HIV/AIDS in San Diego County.

FISCAL IMPACT:

Funds for the California Department of Public Health revenue agreements are not included in the Fiscal Year 2014-16 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$823,305 and \$822,619, respectively in Fiscal Year 2014-15 and costs and revenue of \$1,685,174 and \$1,683,230, respectively in Fiscal year 2015-16. The funding source is the California Department of Public Health. HHSA anticipates having sufficient savings in other areas in its Operational Plan to cover expenditures for the current year, but will return to the Board to request additional appropriations if needed. A waiver of Board Policy B-29 is requested because the funding does not offset all indirect costs. These costs are estimated at \$686 for Fiscal Year 2014-15

and \$1,944 for Fiscal Year 2015-16. The funding source is Realignment. The public benefit for providing these services far outweighs these costs. There will be no change in net General Fund costs and no additional staff years.

Ryan White Treatment Extension Act Part A and Minority AIDS Initiative funds are included in the Fiscal Year 2014-16 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and estimated revenue of \$4,220,027 and \$4,067,823, respectively, in Fiscal Year 2014-15 and costs and estimated revenue of \$8,440,054 and \$8,135,645, respectively, in Fiscal Year 2015-16. The funding source is Federal Health Resources and Services Administration. A waiver of Board Policy B-29 is requested because the estimated funding may not offset all indirect costs. These costs are estimated at \$152,204 for Fiscal Year 2014-2015 and \$304,409 for Fiscal Year 2015-2016. The funding source is Realignment. The public benefit for providing these services far outweighs these costs. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29, Fee, Grants, Revenue Contracts – Department Responsibility for Cost Recovery.
2. Authorize the Clerk of the Board, upon receipt, to execute a revenue agreement with the California Department of Public Health in the amount of \$1,467,347 to provide Expanded HIV Testing in Healthcare Settings related services for the period of April 1, 2015 through December 31, 2017, and to execute subsequent amendments, extensions, and renewals that do not materially impact or alter the program or funding level.
3. In accordance with Board Policy A-87 Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with Family Health Centers of San Diego, San Ysidro Health Center, and Christie's Place, and subject to successful negotiations and determination of fair and reasonable price, execute sole source contracts to conduct Expanded HIV Testing in Healthcare Settings per funding source requirement for the period of April 1, 2015 through December 31, 2017, including up to six additional months if necessary, pending availability of funds, and to amend the contracts as needed to reflect changes in services and funding, subject to approval of the Director, Health and Human Services Agency. Waive the advertising requirement of Board Policy A-87.

4. Ratify and authorize the Clerk of the Board, upon receipt, to execute a revenue agreement in the amount of \$2,764,837 with the California Department of Public Health to conduct the HIV Prevention Demonstration Project related services for the period of February 1, 2015 through January 31, 2017, and to execute subsequent amendments, extensions, and renewals that do not materially impact or alter the program or funding level.
5. In accordance with Board Policy A-87 Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with the San Diego LGBT Community Center, Family Health Centers of San Diego, San Ysidro Health Center, and Vista Community Clinic, and subject to successful negotiations and determination of fair and reasonable price, execute sole source contracts to conduct the HIV Prevention Demonstration Project per funding source requirement for the period of February 1, 2015 through January 31, 2017, including up to six additional months if necessary, pending availability of funds, and to amend the contracts as needed to reflect changes in services and funding, subject to approval of the Director, Health and Human Services Agency. Waive the advertising requirement of Board Policy A-87.
6. Authorize the acceptance of revenue up to a total of \$12,660,081 from the Ryan White HIV/AIDS Treatment Extension Act of 2009 (up to \$11,935,553 in Part A revenue and \$724,528 MAI) to provide HIV-related services for the period of March 1, 2015 through February 29, 2016.
7. Authorize the Clerk of the Board to sign, upon receipt, any related assurances for Ryan White HIV/AIDS Treatment Extension Act of 2009 Part A or Minority AIDS Initiative funding for the period of March 1, 2015 through February 29, 2016.
8. In accordance with Board Policy A-87 Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with the San Diego LGBT Community Center, and subject to successful negotiations and determination of fair and reasonable price, execute a sole source contract for HIV Prevention Administration and STD Surveillance Services for the period of July 1, 2015 through June 30, 2020, and including up to six additional months if necessary, pending availability of funds. Waive the advertising requirement of Board Policy A-87.

ACTION:

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

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

6. **SUBJECT: CHILD CARE AND EARLY CHILDHOOD EDUCATION FUNDING (DISTRICTS: ALL)**

OVERVIEW:

The Board of Supervisors has demonstrated a long-term commitment to supporting programs that promote early childhood development and education. The County of San Diego serves as the primary grantee for California Department of Education funding for several programs that promote child care education and retention of child care providers, child care planning and development activities, and professional development for early childhood education professionals.

Today's actions request that the Board of Supervisors receive and approve funding from the California Department of Education for three (3) programs that will continue the County's commitment to children and families through quality child care and early childhood education. This funding sustains two existing child care programs, the Child Care Education and Retention Stipend Program and the Child Care and Development Planning Council, and includes new funding for the California Transitional Kindergarten Stipend (CTKS) Grant. This grant supports training requirements for Transitional Kindergarten (TK) teachers who will provide specialized instruction to children who turn five between September and December of the school year. These actions support the County's Live Well San Diego vision by building a better service delivery system through professional development opportunities and strategic planning around early childhood issues.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-16 Operational Plan in the Health and Human Service Agency. If approved, this request will result in costs and revenue of \$747,875 and \$726,125, respectively in Fiscal Year 2014-15. The funding source is the California Department of Education. A waiver of Board Policy B-29 is requested because there is a \$21,750 match requirement related to the Child Care and Development Council. The public benefit for providing these services far outweighs these costs. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29, Fees, Grant, Revenue Contracts-Department Responsibility for Cost Recovery, which requires prior approval of grant applicants and full-cost recovery of grants.
2. Approve and authorize the Clerk of Board to execute, upon receipt, the annual FY 14-15 revenue agreement for the Local Agreement for Child Development Services from the California Department of Education for the Child Care Education and Retention Stipend Program, and subject to the approval of the Director, Health and Human Services Agency, execute subsequent annual agreements, amendments, and renewals to reflect changes in funding and services.

3. Approve and authorize the Clerk of Board to execute, upon receipt, the annual FY 14-15 revenue agreement for the Local Agreement for Child Development Services from the California Department of Education to support the activities of the Child Care and Development Planning Council, and subject to the approval of the Director, Health and Human Services Agency, execute subsequent annual agreements, amendments and renewals to reflect changes in funding and services.
4. Approve and authorize the Clerk of the Board to execute and accept a grant funding agreement from the California Department of Education for the period of July 1, 2014 through June 30, 2017 for the California Transitional Kindergarten Stipend (CTKS) program, and subject to the approval of the Director, Health and Human Services Agency, execute subsequent amendments and renewals to reflect changes in funding and services.
5. In accordance with Board Policy A-87 Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with the San Diego County Office of Education to administer the California Transitional Kindergarten Stipend (CTKS) program, and subject to successful negotiations and determination of a fair and reasonable price, execute a contract through June 30, 2015 with two one-year options, and up to six-month option period, if needed, and subject to the approval of the Director, Health and Human Services Agency, execute subsequent contract amendments to reflect changes in funding and services.

ACTION:

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

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

7. **SUBJECT: BI-NATIONAL TRAVEL TO MONTERREY, NUEVO LEON, AND TIJUANA, BAJA CALIFORNIA, MÉXICO FOR DIRECTOR, CENTRAL AND SOUTH REGIONS, HHSA (DISTRICTS: ALL)**

OVERVIEW:

For the past few years, Barbara Jiménez, Director, Central and South Regions, Health and Human Services Agency (HHSA) has been invited to serve as a facilitator for Leaders across Borders, a program designed for public health, health care and community leaders working to improve the health and communities in the United States and México Border Region. The program is supported by the U.S.-México Border Health Commission (BHC) in collaboration with the Arizona Department of Health Services Office of Border Health, and the BHC Arizona and Baja California Outreach Offices.

In accordance with the Board of Supervisors Policy D-7, Out-of County Business and Related Guidelines and Processes, today's action requests Board authority for Director Barbara Jiménez to travel to Monterrey, Nuevo Leon, and Tijuana, Baja

California, México to facilitate the training sessions. The Monterrey, Nuevo Leon session is expected to be from April 19, 2015 through April 24, 2015, including travel time. The Tijuana, Baja California session is expected to be from July 20, 2015 through July 23, 2015. Today's actions support the County's vision *Live Well San Diego*, by supporting regional leadership efforts to improve the health in the San Diego-Tijuana border region.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-16 Operational Plan in the Health and Human Services Agency. Travel expenses to Monterrey, Nuevo Leon, and Tijuana, Baja California, México such as airfare, hotel, parking, ground transportations, and some meals, will be paid by the event partners. Remaining ancillary costs for both trips not covered by the event partners will be paid by the County. The funding sources are Social Services Administrative revenue and Realignment revenue. Director, Central and South Regions, HHSA, will receive regular salary and benefits and no overtime will be incurred. 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 travel to Monterrey, Nuevo Leon, México, for the Director, Central and South Regions, HHSA, to facilitate the Leaders across Borders program expected to occur from April 19, 2015 through April 24, 2015, including travel time.
2. Approve travel to Tijuana, Baja California, México, for the Director, Central and South Regions, HHSA, to facilitate the Leaders across Borders program expected to occur from July 20, 2015 through July 23, 2015.

ACTION:

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

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

8. **SUBJECT: DEPARTMENT OF GENERAL SERVICES – APPROVAL OF NEW LEASE AGREEMENT FOR OFFICE SPACE AT 2040 GILLESPIE WAY, EL CAJON (DISTRICT: 2)**

OVERVIEW:

The County has leased 7,437 square feet of warehouse space at 1308 North Magnolia Avenue, El Cajon, since 1988. The space was originally used as a commissary to store and supply retail merchandise to County inmates. In January 2006, the commissary was relocated to a County-owned building at the East Mesa Detention Facility, and the Magnolia Avenue space was re-purposed

into office space. The existing leased space is located in an older, multi-tenant warehouse building with common walls. County staff prefers to relocate to a more modern, free-standing building that is better suited to office use and to the County's security needs. A space validation prepared by the Department of General Services indicates the need for 10,634 square feet of space for this program.

On September 23, 2014 (13), the Board authorized the Director, Department of General Services to conduct a market search and negotiate a lease for a suitable replacement facility in East County to house the County staff located at the North Magnolia site. A site search identified a 10,171-square-foot free-standing building at 2040 Gillespie Way in El Cajon, which meets the County's requirements. The building is located in the Gillespie Field Business Park on County-owned land. The County leases the land to the Thomas L. Ragland Trust, which owns the building.

Today's request is to approve a new lease agreement for the building at 2040 Gillespie Way in El Cajon with the Trustee of the Thomas L. Ragland Trust. The lease is for a five-year term with two five-year options to extend. The rental rate is \$12,713.75 (\$1.25 per square foot) per month.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-15 Operational Plan in the Sheriff's Department. If approved, this request will result in total cost of \$34,580 in Fiscal Year 2014-15, including \$25,428 for rent, \$8,136 for utilities and custodial service, and \$1,016 for interior maintenance, based on a May 1, 2015 lease commencement date; and a total cost of \$208,242 in Fiscal Year 2015-16, including \$153,330 for rent, \$48,816 for utilities and custodial service, and \$6,096 for interior maintenance. The funding source is General Purpose Revenue allocated to the Sheriff's Department. 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 15301.
2. Approve and authorize the Director, Department of General Services to execute three copies of the Lease Agreement with the Lessor, Thomas L. Ragland, Trustee, of the Thomas L. Ragland Trust.
3. Authorize the Director, Department of General Services to take any future actions to administer the Lease and to exercise the option(s) to extend the lease, prior to expiration, if appropriate.

ACTION:

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

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

9. **SUBJECT: HEALTH AND HUMAN SERVICES AGENCY – APPROVAL OF FIRST AMENDMENT TO LEASE AT 780 BAY BOULEVARD, CHULA VISTA (DISTRICT: 1)**

OVERVIEW:

On March 13, 2001 (6), the Board of Supervisors approved a ten-year lease, with two-five year options to extend the term, for 31,663 square feet at 780 Bay Boulevard, Chula Vista for the Health and Human Services Agency's In-Home Support Services office. A recent re-measure of the lease space for a space utilization study determined the stated size of the premises in the lease agreement was in error.

Today's request is for approval of a First Amendment to Lease, which: 1) reduces the size of the leased premises from 31,663 square feet to 28,683 square feet, 2) reduces the monthly rent based on the smaller size of the lease premises, and 3) provides for a one-time rent credit.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-15 Operational Plan for the Health and Human Services Agency. If approved this request will result in current year lease costs of approximately \$726,985.91, a savings of \$61,870.10 from the budgeted amount, and future year savings of \$6,187.01 per month, through the remaining lease term, which expires on May 31, 2016, or any extension thereof. 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 15301.
2. Approve and authorize the Director, Department of General Services, to execute the First Amendment to Lease (County Contract #510462) with the lessor, 780 Bay Boulevard, LLC.

ACTION:

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

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

10. SUBJECT: DEPARTMENT OF GENERAL SERVICES, FLEET MANAGEMENT DIVISION – PROCUREMENT OF PARTS AND SERVICES TO MAINTAIN SPECIALIZED VEHICLES AND EQUIPMENT (DISTRICTS: ALL)

OVERVIEW:

On March 23, 2010 (7), the Board of Supervisors authorized the Director, Department of Purchasing and Contracting to negotiate and award contracts for the procurement of unique original equipment manufacturer (OEM) parts, training, tools, test equipment and services. The County owns and maintains specialized vehicles and mobile equipment for law enforcement, roadways, maintenance, parks and other outdoor spaces. When specialized vehicles or equipment must be repaired, only OEM parts, test equipment or other specialized services can be used to ensure warranties are not voided.

Today's request is to authorize the continued acquisition of brand-name OEM parts, training, tools, test equipment, and services for these specialized vehicles and equipment to minimize downtime and increase unit availability to perform the County's mission.

FISCAL IMPACT:

If approved, this request will result in estimated annual expenditures of \$2,600,000 for parts and services, and appropriations will be included in future year Operational Plans for the General Services Fleet Internal Service Fund. The funding source will be charges for current services from client departments. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

Expenditures for vehicle and equipment repairs and parts purchased in San Diego may create private sector jobs and economic opportunities in San Diego County.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to acquire brand-name original equipment manufacturer parts, training, tools, test equipment and services from any authorized vendor for a period of five years and to amend the contracts as needed to reflect changes to services and funding, subject to the approval of the Director, Department of General Services and waive the advertising requirement of Board Policy A-87.

ACTION:

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

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

11. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCE: REGISTRAR OF VOTERS - ESTABLISHING
ONLINE CAMPAIGN FINANCE DISCLOSURE
REQUIREMENTS (03/03/2015 - FIRST READING;
03/17/2015 - SECOND READING) (DISTRICTS: ALL)**

OVERVIEW:

On March 3, 2015 (7), the Board introduced the Ordinance for further consideration and adoption on March 17, 2015.

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

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

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

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

FISCAL IMPACT:

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

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt the Ordinance entitled:

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

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Ordinance No. 10377 (N.S.), entitled: AN ORDINANCE ADOPTING SECTION 32.922.1 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO ONLINE CAMPAIGN FINANCE DISCLOSURE REQUIREMENTS.

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

12. 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 \$580,669. Funds for this request are included in the Fiscal Year 2014-2015 Operational Plan for the Neighborhood Reinvestment Program (15760). 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:

CHAIRMAN BILL HORN

1. Allocate \$50,000 to the Borrego Springs Chamber of Commerce and Visitors' Bureau to help cover the costs associated with the Borrego Days Desert Festival. This includes funding for materials to be used for the festival such as flyers, and non-monetary awards such as small trophies, signage, equipment and furniture.

2. Allocate \$50,000 to the Boys and Girls Clubs of Oceanside to purchase kitchen equipment such as pots and pans, cutting boards and aprons, non-monetary reward and recognition supplies, fitness equipment such as jump ropes, medicine balls, and sporting equipment, technology equipment such as video cameras and web cams, and performing arts supplies for the following three programs: Wellness Warriors, Full STEAM Ahead, and R.O.A.D.
3. Allocate \$4,829 to Educate to Career, Inc. to purchase a desktop computer, computer software, a monitor, printer and ink cartridges, paper, a surge protector and a desk lamp.
4. Allocate \$53,685 to Friends of the Valley Center Library to purchase and install audio visual equipment for the library community room which includes mounting wall speakers, two stand microphones, two wireless head set microphones, an iPod docking station, CD/DVD Blu-ray player, amp/mixer and a ceiling mounted projector.
5. Allocate \$15,000 to the Friends of the Vista Library to beautify the entrance of the Vista Library by removing existing vegetation, restoring the drip irrigation system and purchasing and planting drought tolerant plants. The library is located at 700 Eucalyptus Avenue, Vista, CA 92084.
6. Allocate \$10,000 to the Honorary Deputy Sheriffs' Association of San Diego, Inc. to help them purchase the materials to replace two one-story stairways at the William B. Kolender Sheriff's Museum located at 2384 San Diego Avenue, San Diego, CA 92110.
7. Allocate \$150,000 to Interfaith Community Services to support the construction costs of the new Veteran and Family Resource Center located at 250 N. Ash Street, Escondido, CA 92027.
8. Allocate \$35,000 to the Oceanside Chamber of Commerce to purchase office equipment such as lighting, office cubicles, computers, computer software, extending the phone system, a storage shed and publishing the Community Guide and Directory, the Oceanside Living Magazine, and the Latino Magazine.
9. Allocate \$50,000 to the San Diego Futures Foundation to create a new website and provide curriculum materials for an ICT (Information Communications Technology) certification and training program.
10. Allocate \$24,688 to Shelter to Soldier to support capital improvements and repairs for their dog training facility located at 15075 Sycamore Canyon Road, Poway, CA 92064 and to purchase supplies for the dogs' health and care during the 18-month training program.
11. Allocate \$16,727 to USO Council of San Diego for rental equipment for the Marine Corps Trials at Camp Pendleton.

12. Allocate \$100,000 to the Valley Center Cemetery District to purchase land to expand the cemetery, materials to expand and construct additional office space, and pay for engineering and property clearing fees. The cemetery is located at 28953 Miller Road, Valley Center, CA 92082.
13. Allocate \$13,740 to Visit Oceanside, Inc. to purchase video, photography, and software equipment for sales and marketing, as well as materials including banners, coasters and rack cards.
14. Allocate \$7,000 to the Vista Skate Park Coalition to purchase supplies for the North County Celtic Queen Pageant such as crowns, sashes, pins, decorations, art supplies, a photo booth, and equipment, as well as advertising materials such as posters, flyers, and mailers.
15. Authorize the Chief Financial Officer to execute a grant agreement with the organizations listed above, establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
16. Find that these grant awards have a public purpose.
17. Find that the allocations to the Borrego Chamber of Commerce and Visitors' Bureau, Friends of the Valley Center Library, Friends of the Vista Library, the Honorary Deputy Sheriffs' Association of San Diego, Inc., and Shelter to Soldier are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301, and the allocations to the Friends of the Vista Library, Interfaith Community Services and the Valley Center Cemetery District are exempt from CEQA review pursuant to Sections 15303 and 15304 of the CEQA Guidelines.

ACTION:

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

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

**13. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICTS: 2 AND 3)**

OVERVIEW:

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2014-2015 CAO Adopted Operational Plan in order to further public purposes throughout San Diego County. Today's action will provide funds to the Alzheimer's Association, San Diego/Imperial Chapter for Alzheimer's disease drug diagnostic screening projects.

FISCAL IMPACT:

The combined total cost of this project is \$100,000. Funds for this request are included in the Fiscal Year 2014-2015 CAO Adopted Operational Plan for the Neighborhood Reinvestment Program (Org 15655 and Org 15660). The funding source is General Fund balance. This action will result in the addition of no new staff years and no future costs.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

VICE-CHAIRMAN DAVE ROBERTS AND SUPERVISOR DIANNE JACOB

1. Allocate \$50,000 from the District Two Neighborhood Reinvestment Program (Org 15655) and \$50,000 from the District Three Neighborhood Reinvestment Program (Org 15660) to the Alzheimer’s Association, San Diego/Imperial Chapter for the Collaboration 4 Cure San Diego research fund for Alzheimer’s disease drug diagnostic screening projects.
2. Authorize the Chief Financial Officer to execute a grant agreement with the organization above establishing the terms for receipt of the funds and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.
3. Find that these grant awards have a public purpose.
4. Waive Board Policy B-72 with respect to the purposes for which grants may be made.

ACTION:

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

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

14. SUBJECT: LAKESIDE UNION SCHOOL DISTRICT GENERAL OBLIGATION ED TECH BONDS, 2014 ELECTION, SERIES A (DISTRICT: 2)

OVERVIEW:

A special bond election was duly held in the Lakeside Union School District (“District”) on November 4, 2014, in accordance with Section 1(b)(3) of Article XIII A of the California Constitution, for the purpose of submitting Proposition Y (“Bond Measure”) to the qualified electors of the District, authorizing the issuance of general obligation bonds in the aggregate principal amount of \$31,000,000 (“Authorization”), and more than 55% percent of the votes cast were in favor of the issuance of the Bonds.

The Board of Trustees of the District adopted a resolution (“District Resolution”) on February 12, 2015 requesting the Board of Supervisors to authorize the issuance and sale of the Lakeside Union School District (San Diego County, California) General Obligation Ed Tech Bonds, 2014 Election, Series A (“2015 Bonds”) in an aggregate principal amount not-to-exceed \$2,900,000. Proceeds from the 2015 Bonds will be used to increase student access to computers, maintain and upgrade educational software and to keep current with technological innovation. The 2015 Bonds will be the first series of bonds issued under the Authorization, and after their issuance approximately \$28,100,000 of the Authorization will remain.

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

FISCAL IMPACT:

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

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt the resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE LAKESIDE UNION SCHOOL DISTRICT TO ISSUE AND SELL NOT TO EXCEED \$2,900,000 OF BONDS OF THE DISTRICT, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT, AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS AND DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-023, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE LAKESIDE UNION SCHOOL DISTRICT TO ISSUE AND SELL NOT TO EXCEED \$2,900,000 OF BONDS OF THE DISTRICT, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT, AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS AND DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL.

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

15. SUBJECT: LAKESIDE UNION SCHOOL DISTRICT 2015 GENERAL OBLIGATION REFUNDING BONDS (DISTRICT: 2)

OVERVIEW:

A bond election was duly and regularly held in the Lakeside Union School District (“District”) on November 4, 2008, in accordance with Section 1(b)(3) of Article XIII A of the California Constitution, for the purpose of submitting a measure (“Bond Measure”) to the qualified electors of the District, authorizing the issuance of general obligation bonds in the aggregate principal amount of \$79,550,000 (“Bonds”), and more than 55% of the votes cast were in favor of the issuance of the Bonds. The District has previously issued and sold a series of the Bonds, designated the Lakeside Union School District (San Diego County, California) General Obligation Bonds, 2008 Election Series B, in the aggregate original principal amount of \$12,982,209, dated as of October 7, 2010 (“2010 Bonds”).

On February 12, 2015, the Governing Board adopted a resolution (“District Resolution”) to authorize the issuance of General Obligation Refunding Bonds (“Refunding Bonds”) in an aggregate principal amount not-to-exceed \$18,000,000 to refund a portion of the outstanding 2010 Bonds, and approving related documents and official actions.

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

FISCAL IMPACT:

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

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

Adopt the resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER-TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE LAKESIDE UNION SCHOOL DISTRICT 2015 GENERAL OBLIGATION REFUNDING BONDS.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-024, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER-TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE LAKESIDE UNION SCHOOL DISTRICT 2015 GENERAL OBLIGATION REFUNDING BONDS.

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

16. **SUBJECT: ASSESSOR/RECORDER/COUNTY CLERK REQUEST TO POST ANNUAL ASSESSED VALUE INCREASE INFORMATION ON THE ASSESSOR/ RECORDER/ COUNTY CLERK'S WEBSITE (DISTRICTS: ALL)**

OVERVIEW:

The Assessor/Recorder/County Clerk's Office is responsible for locating, identifying, and appraising all vacant land, improved real estate, business personal property, and certain manufactured homes, boats and aircraft for property tax assessment purposes.

Revenue & Taxation Code section 619 requires assessors to inform each assessee of the assessed value of their real property by regular United States mail when the property's assessed value has increased over its prior year's assessed value, with some exceptions. This information is also provided on the regular annual property tax bill.

Revenue & Taxation Code section 621 provides that the assessor, with the approval of the Board of Supervisors, may provide the assessed value increase information required by section 619 by posting this information to the Assessor/Recorder/County Clerk's website as an alternative to regular United States mail.

Effective July 1, 2015, the Assessor/Recorder/County Clerk, with the approval of the Board of Supervisors, will post the annual assessed value increase information on the Assessor/Recorder/County Clerk's website pursuant to Revenue & Taxation Code section 621. Assesseees will be able to view the assessed value increase information using the assessor's parcel number or the property address. Assesseees can also request that a copy of the assessed value increase information be sent to them by regular United States mail or by electronic mail.

FISCAL IMPACT:

If approved, this request will result in a projected cost savings of up to \$100,000 in the Assessor/Recorder/County Clerk's Office for Fiscal Year 2015-16 and cost savings of up to \$75,000 for Fiscal Year 2016-17. Cost savings are expected to continue to a lesser degree in future years. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

ASSESSOR/RECORDER/COUNTY CLERK

Authorize the Assessor/Recorder/County Clerk's Office to provide the annual assessed value increase information required by Revenue & Taxation Code section 619 by posting the information on the Assessor/Recorder/County Clerk's website pursuant to Revenue & Taxation Code section 621 in lieu of by regular United States mail.

ACTION:

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

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

17. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCE: AMENDMENTS TO THE COMPENSATION
ORDINANCE (03/03/2015 – FIRST READING; 03/17/2015 –
SECOND READING) (DISTRICTS: ALL)**

OVERVIEW:

On March 3, 2015 (18), the Board introduced the Ordinance for further consideration and adoption on March 17, 2015.

The proposed amendments to the San Diego County Compensation Ordinance are part of the ongoing efforts to manage and maintain a skilled, adaptable, and diverse workforce dedicated to sustaining operational excellence and serving the public. This action 1) amends the Compensation Ordinance by amending compensation for one (1) job code/classification in the unclassified service; 2) retitles one (1) job code/classification in the classified service; and 3) amends section 5.1.2 of the Compensation Ordinance to reflect current practices.

FISCAL IMPACT:

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

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Approve the Ordinance entitled:

AN ORDINANCE AMENDING THE COMPENSATION
ORDINANCE AND ESTABLISHING COMPENSATION.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Ordinance No. 10378 (N.S.), entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.

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

18. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW:

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

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Note and file.

ACTION:

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

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

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

OVERVIEW:

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

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRMAN BILL HORN

Re-appoint Richard H. Zales to the BONSALL SPONSOR GROUP, Seat No. 6, for a term to expire January 7, 2019.

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

Re-appoint Isaac Perez to the FALLBROOK COMMUNITY PLANNING GROUP, Seat No. 12, for a term to expire January 7, 2019.

Re-appoint James Chagala to the HIDDEN MEADOWS COMMUNITY SPONSOR GROUP, Seat No. 2, for a term to expire January 7, 2019.

Re-appoint Craig C. Cook to the HIDDEN MEADOWS COMMUNITY SPONSOR GROUP, Seat No. 4, for a term to expire January 7, 2019.

Re-appoint Leonard Coultas to the HIDDEN MEADOWS COMMUNITY SPONSOR GROUP, Seat No. 8, for a term to expire January 7, 2019.

Appoint Donald E. Willis to the SAN DIEGUITO COMMUNITY PLANNING GROUP, Seat No. 1, for a term to expire January 2, 2017.

Appoint Tim Parillo to the SAN DIEGUITO COMMUNITY PLANNING GROUP, Seat No. 6, for a term to expire January 7, 2019.

Re-appoint Jacqueline Arsivaud-Benjamin to the SAN DIEGUITO COMMUNITY PLANNING GROUP, Seat No. 8, for a term to expire January 7, 2019.

SUPERVISOR DIANNE JACOB

Ratify the appointment of Michael W. Rhea to the GILLESPIE FIELD DEVELOPMENT COUNCIL, Seat No. 4 for a term begin on March 18, 2015 and expire on March 18, 2019.

Appoint Michelle Nguyen to the REDEVELOPMENT OVERSIGHT BOARD-CITY OF EL CAJON, Seat No. 1, for a term to expire at the discretion of the appointing authority.

Appoint Carol Lewis to the SOCIAL SERVICES ADVISORY BOARD, Seat No. 3, for a term to expire January 2, 2017.

CHIEF ADMINISTRATIVE OFFICER

Confirm the appointment of Ginger Marshall as the alternate representative from the City of Solana Beach to the CSA NO. 017 - SAN DIEGUITO EMS DISTRICT ADVISORY COMMITTEE, Seat No. 10. In accordance with the Committee bylaws, "the term of office shall be at the discretion of the appointing organization."

ACTION:

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

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

20. SUBJECT: A MARITIME VISION FOR SAN DIEGO COUNTY (DISTRICTS: ALL)

OVERVIEW:

San Diego is unique in that our region is geographically defined by the Pacific Ocean, an international border, a 125,000 acre military base and the desert. Because of our location on the Pacific Rim, and due to our natural harbor and near-shore deep-water ocean currents, we have long had a rich maritime culture that includes the Navy, academia, fishing, shipbuilding, and hundreds of maritime-related businesses. Taken alone, these attributes are all assets any city or county would enjoy having. We have the opportunity to add to our collective identity and our competitive advantage by packaging these resources into a maritime vision that balances environmental conservation and economic growth.

Our maritime vision should include the creation of BlueTech incubators and related Centers of Excellence. We already have the largest identified BlueTech cluster in the country. We should bring these elements together and promote innovation in a collaborative environment where experts in desalination, aquaculture, shipbuilding, biomedicine, sports technology, underwater acoustics, underwater robotics, unmanned systems and security feel inspired to test their technologies and incubate new startups.

Today's action will initiate a maritime vision for San Diego County and launch a coordinated effort with the City and Port of San Diego to create a BlueTech incubator and related Centers of Excellence. Working with our partners at the cities and the Port, economic development officials, academia and industry, we can collectively pivot our attention to our ocean resources and market San Diego as the place to do business for maritime-related companies.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR GREG COX

Adopt a Resolution of the Board of Supervisors entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO INITIATING A REGIONAL MARITIME VISION AND LAUNCHING A COORDINATED EFFORT TO CREATE A BLUETECH INCUBATOR AND RELATED CENTERS OF EXCELLENCE.

ACTION:

Adding a Recommendation to read: "Direct the Chief Administrative Officer to draft a letter for the Chair's signature, forwarding today's resolution to the five port cities surrounding the San Diego Bay, the Port of San Diego, and to the San Diego County's State and Federal legislative delegations." ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, adopting Resolution No. 15-025, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO INITIATING A REGIONAL MARITIME VISION AND LAUNCHING A COORDINATED EFFORT TO CREATE A BLUETECH INCUBATOR AND RELATED CENTERS OF EXCELLENCE.

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

21. **SUBJECT: EVALUATING A PAY FOR SUCCESS MODEL TO SUPPORT SAFE COMMUNITIES AND HEALTHY FAMILIES (DISTRICTS: ALL)**

OVERVIEW:

The County of San Diego has a strong record of working with partners to provide innovative and efficient programs that improve the health, safety and wellbeing of our residents. The *Pay for Success* model is one approach that could advance this goal.

In the *Pay for Success* model, governments and service providers identify promising and innovative programs and enter into performance-based contracts. Private sector and philanthropic investors provide upfront financing for service providers to try these new approaches while government sets the standards of performance and outcomes desired. If the new program is successful in meeting the mutually desired results, government would reimburse the funders for their initial investment with a moderate return on that investment. The goal of this model is to fund creative approaches that result in positive outcomes for our community and youth, while minimizing the financial risk to taxpayers.

A number of cities, counties and states are now exploring *Pay for Success* financing to support programs that are working to reduce homelessness, lower rates of recidivism, expand access to early childhood education and address other social issues.

The White House Office of Social Innovation and Civic Participation and the Nonprofit Finance Fund will soon be announcing awards for technical assistance on developing the *Pay for Success* model for local governments. To be competitive for this award, we urge our colleagues to join us in directing the Chief Administrative Officer to identify the appropriate County staff to work immediately with community partners to assist with development and evaluation of the *Pay for Success* model, and explore other possible innovative contracting options to support safe communities and improve the lives of children and families.

FISCAL IMPACT:

There is no fiscal impact associated with this action.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR GREG COX AND SUPERVISOR RON ROBERTS

Direct the Chief Administrative Officer to work with technical assistance entities and other stakeholders to develop and evaluate the Pay for Success model and to identify other possible contracting options as part of efforts to protect public safety and improve the lives of children and families.

ACTION:

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

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

22. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Julian Community Services District v. County of San Diego, et al.; San Diego County Superior Court No. 37-2012-00066398-CU-OR-EC

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Miguel Leyva, et al. v. Crockett & Company, Inc., et al.; San Diego County Superior Court No. 37-2014-00011334-CU-PO-CTL

- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Gregory Valdez, et al. v. County of San Diego, et al.; San Diego County Superior Court No. 37-2013-00064933-CU-PA-NC
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Stanley Stephens v. County of San Diego, et al.; San Diego County Superior Court No. 37-2013-00033403-CU-PO-CTL
- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Jim Maxwell, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 07-CV-2385
- F. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Mark Mann, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 11-CV-0708

ACTION:

County Counsel reported that there were no reportable matters.

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

OVERVIEW:

Supervisor Dave Roberts presented a proclamation honoring Volunteer of the Month – Jenna Klein.

Supervisor Dave Roberts and Supervisor Dianne Jacob presented a proclamation declaring March 17, 2015, Alzheimer’s Association *Live Well San Diego* Day throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring March 17, 2015, Job Corps 50th Anniversary Day throughout the County of San Diego.

24. SUBJECT: PUBLIC COMMUNICATIONS (DISTRICTS: ALL)

OVERVIEW:

Martha Welch spoke to the Board regarding the San Diego County Jail and Section 8.

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

ACTION:

Heard, referred to the Chief Administrative Officer.

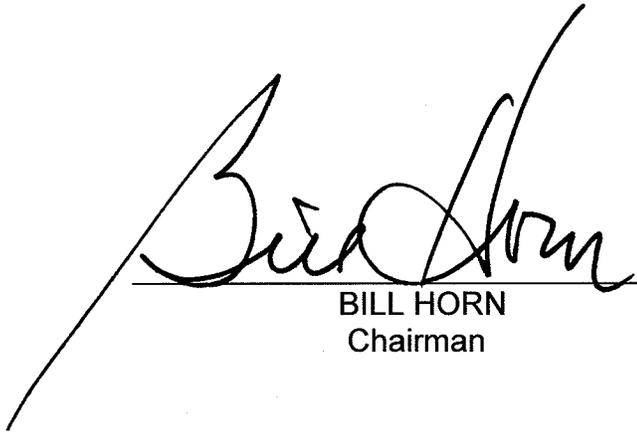
The Board adjourned the Tuesday session at 11:54 a.m. in memory of James Polak, Margaret Mitchell, Sharon Streamer and Lowell Blankfort.

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

Consent: Miller
Discussion: Gomez

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

Approved by the Board of Supervisors, on Tuesday, April 7, 2015.



BILL HORN
Chairman

Attest:



DAVID HALL
Clerk of the Board

03/17/15

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