

March 21, 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 21, 2017, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

REGULAR SESSION – Called to order at 9:01 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 Denise Brown from Bethel Seminary.

Pledge of Allegiance was led by Hatsanda Millatmal from Highlands Elementary School.

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
Health and Human Services	1. *	THE ALZHEIMER'S PROJECT 2017 ANNUAL REPORT
	2.	SERVING SENIORS IN CRISIS
	3.	AN ORDINANCE AMENDING ARTICLE XV-B OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO HEALTH AND HUMAN SERVICES CHARGES AND FEES
Community Services	4.	GENERAL SERVICES – AUTHORIZATION FOR SINGLE SOURCE PROCUREMENT OF PLANNING, DESIGN AND INSPECTOR OF RECORD SERVICES FOR THE MODERNIZATION OF ELEVATOR SYSTEMS

***Presentation**

5. PROBATION DEPARTMENT – NEW LEASE FOR REGIONAL TRAINING CENTER AT 5600 KEARNY MESA ROAD, SAN DIEGO
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]

(This item has been withdrawn at the request of the Chief Administrative Officer)

6. * CAPITAL IMPROVEMENT NEEDS ASSESSMENT FISCAL YEARS 2017/18-2021/22

7. COUNTY LIBRARY - ACCEPTANCE OF GRANTS, GIFTS AND DONATIONS, ESTABLISH APPROPRIATIONS OF GRANT FUNDS FOR THE SAN DIEGO COUNTY LIBRARY
[FUNDING SOURCE: GRANT FROM THE CALIFORNIA STATE LIBRARY AND AVAILABLE PRIOR YEAR LIBRARY FUND FUND BALANCE]
(4 VOTES)

Financial and
General
Government

8. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 2)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
9. EXPLORING CREDIBLE MESSENGER MENTORING FOR JUSTICE-INVOLVED YOUTH
10. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 4)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
(4 VOTES)
11. APPOINTMENT OF TREASURY OVERSIGHT COMMITTEE MEMBER
12. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES: 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: A COMBINATION OF GENERAL PURPOSE REVENUES, AVAILABLE GENERAL FUND FUND BALANCE, AND VARIOUS PROGRAM REVENUES]

***Presentation**

- 13. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCE: AMENDMENTS TO THE COMPENSATION
ORDINANCE (03/14/2017 – FIRST READING; 03/21/2017 –
SECOND READING)
- 14. CONTINUED ITEM FROM 03/14/2017 AGENDA NO. 20:
PALOMAR COMMUNITY COLLEGE DISTRICT GENERAL
OBLIGATION BONDS (ELECTION OF 2006, SERIES D)
AND 2017 GENERAL OBLIGATION REFUNDING BONDS
- Communications Received 15. COMMUNICATIONS RECEIVED
- Financial and General Government Appointments 16. STANDING UP TO SACRAMENTO’S ASSAULT ON LOCAL CONTROL
- 17. APPOINTMENTS: VARIOUS
- Closed Session 18. CLOSED SESSION
- Presentations/Awards 19. PRESENTATIONS/AWARDS
- Public Communication 20. PUBLIC COMMUNICATION

**1. SUBJECT: THE ALZHEIMER'S PROJECT 2017 ANNUAL REPORT
(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. An estimated 64,000 San Diegans aged 55 and older 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 County, it has climbed to third.

On May 6, 2014 (5), the Board of Supervisors launched The Alzheimer's Project, an unprecedented initiative to develop a regional roadmap to address this devastating 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 staff worked with the roundtable groups to craft an implementation plan. On March 17, 2015 (3) the Board approved the implementation plan and directed the Chief Administrative Officer to provide an annual update for the Board. The first annual update on The Alzheimer's Project was presented to the Board on March 1, 2016 (4) along with The Alzheimer's Project 2016 Annual Report.

In support of the County's *Live Well San Diego* vision, today's item provides The Alzheimer's Project Annual Report dated March 2017, which describes actions that support a region that is building better health, living safely, and thriving.

FISCAL IMPACT:

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

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Receive The Alzheimer's Project Annual Report dated March 2017.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Gaspar, the Board received The Alzheimer's Project Annual Report dated March 2017.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

2. **SUBJECT: SERVING SENIORS IN CRISIS (DISTRICTS: ALL)**

OVERVIEW:

As Chairwoman Jacob stated in the State of the County address last month, San Diego County needs to better prepare our region for the surge in seniors and families that are overwhelmed by Alzheimer's. Those 65 and older are the fastest-growing age group in our County and the population will roughly double in less than 20 years. More than 64,000 San Diegans have Alzheimer's or other form of dementia. It is our third leading cause of death, the most costly disease and there is no cure. San Diegans with Alzheimer's and other types of dementia are seen by local hospitals roughly 32,000 times a year. They are admitted to the hospital twice as often as people the same age without Alzheimer's. They stay longer, are re-admitted more often and the cost for hospital admissions is almost three times as high. The Alzheimer's epidemic is already putting our region to the test.

Too often, seniors in crisis are taken to a hospital or to jail when diversion might be the best course of action. Today, we're asking the Chief Administrative Officer to work with Alzheimer's San Diego, Sharp Grossmont, the Grossmont Healthcare District, the Sheriff's Department and the District Attorney's Office to develop a pilot project for seniors in crisis, particularly those with Alzheimer's and dementia, and return to the Board of Supervisors within 180 days.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRWOMAN DIANNE JACOB AND VICE-CHAIRWOMAN KRISTIN GASPAR

Direct the Chief Administrative Officer to work with Alzheimer's San Diego, Sharp Grossmont, the Grossmont Healthcare District, the Sheriff's Department and the District Attorney's office to develop a pilot project for seniors in crisis, particularly those with Alzheimer's and dementia, and return to the Board of Supervisors within 180 days. The pilot project would include, but not be limited to:

- Developing a model that would start with the "call for help" and end with in-home services, with assessment, treatment and assistance to seniors in crisis.
- Expanding and enhancing our senior response teams.
- Assess and recommend changes to the interaction between seniors in crisis and law enforcement and the criminal justice system.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts

ABSENT: Horn

3. **SUBJECT: AN ORDINANCE AMENDING ARTICLE XV-B OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO HEALTH AND HUMAN SERVICES CHARGES AND FEES (DISTRICTS: ALL)**

OVERVIEW:

Today's action request that the Board of Supervisors review and approve amendments to Article XV-B of the County of San Diego Administrative Code related to fees charged for services for the following Health and Human Services Agency divisions: Public Health Services (PHS), Behavioral Health Services (BHS), and Child Welfare Services (CWS). Between 1990 and 2009, the Health and Human Services Agency has updated fees and rates for each division in separate Board actions.

Today's recommended ordinance represents a comprehensive package that seeks to support Health and Human Service Agency services and will result in fees and rates that are fair and equitable for customers and the public. The proposed changes are the result of an analysis of services provided to the public, processing times, and corresponding costs to provide those services. Over the past several months, the Health and Human Services Agency reviewed a total of 76 fees, resulting in various proposed adjustments, deletions, and determinations to maintain existing fees.

The Auditor and Controller has reviewed and approved the supporting documentation and the methodology for establishing the fees in this proposal for Fiscal Year (FY) 2017-18.

Today's action includes introducing an Ordinance amending Article XV-B of the San Diego County Administrative Code, Relating To Health And Human Services Charges And Fees (first reading) so that it can be acted upon at the April 25, 2017 meeting (second reading).

This action contributes to the *Live Well San Diego* vision by ensuring that the County has optimized its health and social services delivery system to ensure efficiency, integration and innovation from a global perspective while maintaining fiscal stability in support of a healthy, safe and thriving region.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2016-18 Operational Plan in the Health and Human Services Agency but will be incorporated in the Fiscal Year 2017-19 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will have no impact in Fiscal Year

2016-17 and will result in an estimated increase in revenue of \$5,035,055 in Fiscal Year 2017-18. \$4,867,410 of the fee increase will be attributable to BHS programs, and \$167,645 will be related to PHS programs. Of the total additional BHS revenue, \$4,826,530 is a result of increased federal revenue draw down capacity due to the linkage of BHS fees to the Medi-Cal rate schedule, with no impact to Medi-Cal customers' share of fees. There is 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, Grant, Revenue Contracts-Department Responsibility for Cost Recovery, which requires full-cost recovery of fees.
2. Approve the introduction of the Ordinance (first reading), read title and waive further reading of the Ordinance:

AN ORDINANCE AMENDING ARTICLE XV-B OF THE COUNTY OF SAN DIEGO ADMINISTRATIVE CODE, RELATING TO HEALTH AND HUMAN SERVICES CHARGES AND FEES.

If, on March 21, 2017, the Board takes the actions as recommended, then, on April 25, 2017:

Consider and adopt the Ordinance (second reading):

AN ORDINANCE AMENDING ARTICLE XV-B OF THE COUNTY OF SAN DIEGO ADMINISTRATIVE CODE, RELATING TO HEALTH AND HUMAN SERVICES CHARGES AND FEES.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board took action as recommended, on Consent, introducing the Ordinance for further Board consideration and adoption on April 25, 2017.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

4. **SUBJECT: GENERAL SERVICES – AUTHORIZATION FOR SINGLE SOURCE PROCUREMENT OF PLANNING, DESIGN AND INSPECTOR OF RECORD SERVICES FOR THE MODERNIZATION OF ELEVATOR SYSTEMS (DISTRICTS: 4 AND 5)**

OVERVIEW:

The North County Regional Center (NCRC) and the San Diego Central Jail have been identified as needing modernization of the building's elevator systems. In order to engage a contractor to perform the construction, specialized vertical

transportation and inspection services are necessary. Lerch Bates is a consulting firm that specializes in building elevator systems, is familiar with County facilities, and currently has a contract with the County for the ongoing auditing and maintenance support of County Elevator Systems.

This is a request for single source procurement of Lerch Bates services estimated at \$200,000 total cost for a 24-month period. Today's action would authorize the County to enter into a contract with Lerch Bates for technical assistance in developing modernization specifications and design documents, and for performing all required specialty project inspections necessary for the modernization of multiple elevators at the San Diego Central Jail and at the North County Regional Center. Lerch Bates will only provide the planning, design and inspection service for these projects. Contractors will be obtained separately to perform the repairs.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-17 Operational Plan for General Services in the Major Maintenance Internal Service Fund based on Charges for Current Services.

If approved, this request will result in \$200,000 in costs and revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with Lerch Bates and subject to successful negotiations and determination of a fair and reasonable price, award a contract for planning, entitlement consultation and engineering services for a period of 24 months, and to amend the contract as needed to reflect changes to requirements and funding.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

5. **SUBJECT: PROBATION DEPARTMENT – NEW LEASE FOR REGIONAL TRAINING CENTER AT 5600 KEARNY MESA ROAD, SAN DIEGO (DISTRICT: 4)**

OVERVIEW:

On October 13, 2015 (9), the Board of Supervisors approved, in principle, the lease and/or purchase of site(s) to replace and/or consolidate existing Probation Department and Health and Human Services Agency facilities serving the southeast area of the City of San Diego.

Staff has identified a 26,649 square-foot industrial building that is available for lease at 5600 Kearny Mesa Road in San Diego. The Probation Department will occupy the entire building, which will be used as a regional training center. Probation's existing lease for the 19,161 square-foot building at 7798 Starling Drive in Kearny Mesa will be terminated.

Today's request is for the Board of Supervisors to approve a new 10-year lease agreement for the building at 5600 Kearny Mesa Road in San Diego, with Cabrillo Commerce Center LLC, the lessor. The rental rate is \$45,303 per month (\$1.70/square foot). The rent includes a tenant improvement allowance for County-designated interior improvements of \$932,715 (\$35/square foot). The estimated occupancy for the new space is August 1, 2017, following completion of tenant improvements by the lessor.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-18 Operational Plan for the Probation Department. If approved, this request will result in one-time costs of \$945,000 for furniture, fixtures and equipment in Fiscal Year 2016-2017, and costs of \$1,982,856 in Fiscal Year 2017-2018, including \$498,333 for rent and \$117,238 for utilities, custodial and maintenance costs, based on a lease commencement date of August 1, 2017 plus an estimated \$1,367,285 for tenant improvements which exceed the Lessor-provided tenant improvement allowance of \$932,715. The County will contract directly for utilities, custodial service, and maintenance, which is estimated at \$10,658 per month. The penalty for early termination of the existing lease at 7798 Starling Drive is approximately \$8,000, as of August 1, 2017. The funding source is General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

This item has been withdrawn at the request of the Chief Administrative Officer.

6. **SUBJECT: CAPITAL IMPROVEMENT NEEDS ASSESSMENT FISCAL YEARS 2017/18-2021/22 (DISTRICTS: ALL)**

OVERVIEW:

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

FISCAL IMPACT:

This plan represents approximately \$346 million in active, funded projects, and \$56 million in recently completed projects as shown in Attachment B, plus an estimated \$1.1 billion in partially funded and unfunded priority major and minor capital projects as shown in Attachment C, over the five-year timeframe of the Capital Improvement Needs Assessment. There is no fiscal impact associated with approval of the Capital Improvement Needs Assessment.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Approve the Capital Improvement Needs Assessment Program summarizing and prioritizing County of San Diego needs and projects for Fiscal Years 2017/18-2021/22, as filed with the Clerk of the Board, and refer it to the Chief Administrative Officer to determine timing and funding mechanisms for implementation of individual projects.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Cox, the Board took action as recommended and directed the Chief Administrative Officer to review the County's excess property for the purpose of development of affordable housing.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

7. **SUBJECT: COUNTY LIBRARY - ACCEPTANCE OF GRANTS, GIFTS AND DONATIONS, ESTABLISH APPROPRIATIONS OF GRANT FUNDS FOR THE SAN DIEGO COUNTY LIBRARY (DISTRICTS: ALL)**

OVERVIEW:

San Diego County Library (SDCL) has received numerous gifts and donations from individuals and groups that are interested in promoting library services to their communities. County of San Diego Administrative Code, Section 66,

Acceptance of Gifts, permits the acceptance of gifts and donations by the administrative head of each department of the County, subject to ratification by the Board of Supervisors. The Board of Supervisors' approval to accept individual gifts over \$5,000 is required. The Board is requested to approve the acceptance of \$188,988.74 in cash and non-cash gifts and donations exceeding \$5,000 in value received by SDCL between the period of July 1, 2016 through December 31, 2016. A portion of the cash donations received was matched by the Library Fund.

The California State Library has awarded a total of \$49,745 in grant funds for Fiscal Year 2016-2017. The California State Library is dedicated to supporting SDCL's programs through funding various projects under the California Library Literacy Service grant. The Board is being asked to accept the award and establish appropriations.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2016-17 Operational Plan for the San Diego County Library (SDCL). If approved, this request will result in a current year costs and revenue of \$49,745. The funding source is a grant from the California State Library. There will be no change in net General Fund costs and no additional staff years.

SDCL received \$188,988.74 in cash and non-cash donations exceeding \$5,000 in value between July 1, 2016, and December 31, 2016. Of these donations, \$140,087 qualified for matching funds. The funding source for the match is available prior year Library Fund fund balance.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Administrative Code, Section 66, Acceptance of Gifts, accept the County Library Report of Gifts for the period of July 1, 2016 through December 31, 2016 and ratify the acceptance of gifts exceeding \$5,000.
2. Authorize the Chair of the Board of Supervisors to sign letters of appreciation for donations over \$5,000.
3. Accept the California Library Literacy Services grant award and establish appropriations of \$49,745 in the Library Fund, Services and Supplies.
(4 VOTES)

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**8. 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 these projects is \$129,817. 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 \$100,000 from the District Two Neighborhood Reinvestment Program (org 15655) to the El Capitan Stadium Association, Inc. (ECSA) to partially fund the purchase and installation of a pre-engineered building to house a new ticket booth, restroom facilities and office space on the Lakeside Rodeo Grounds in Lakeside, CA.
2. Allocate \$29,817 from the District Two Neighborhood Reinvestment Program (org 15655) to the Motor Transport Museum to fund the replacement of rain gutters and exterior entry doors at the historic Camp Locket Stable Buildings in Campo, CA.
3. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute a grant agreement with the above organizations establishing the terms for receipt of the funds and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
4. Find that the grants have a public purpose.
5. Find that the proposed grants are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines because they involve the minor alteration of existing facilities with no or negligible expansion of use.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

9. **SUBJECT: EXPLORING CREDIBLE MESSENGER MENTORING FOR JUSTICE-INVOLVED YOUTH (DISTRICTS: ALL)**

OVERVIEW:

In February 2017, the North County Gang Commission and the Health and Human Services Agency hosted the Building Better Futures Summit, an annual event in the North County region. This collaborative effort focuses on defeating gangs and empowering youth who are the most at-risk. Law enforcement, nonprofits, educators, and community members came together to discuss gang-related issues in North County, successful programs and practices, and innovative strategies to continue to reduce youth-related crime and help more of our young people stay on a positive track through adulthood.

Summit participants noted that some juveniles involved in delinquency and gangs are most positively influenced by someone in their community who has shared their life experience. Commonly referred to as “Credible Messenger” mentors, these are community members who may have been involved in crime in the past, but have found a way to escape negative influences and turn their lives around. Credible Messenger mentoring is a promising practice, implemented in other jurisdictions, to help justice-involved youth connect to positive experiences in their community—such as school, work, and sports—and define personal goals with the help and encouragement of someone who truly understands the difficult environment and personal challenges facing our youth.

Today’s action would direct the Chief Administrative Officer to explore the feasibility of launching a “Credible Messenger” mentoring program in North County and to return to the Board within 60 days with recommendations for implementing and funding such a program.

FISCAL IMPACT:

There is no fiscal impact associated with today’s action.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISORS BILL HORN AND KRISTIN GASPAR

1. Direct the Chief Administrative Officer to explore the feasibility of launching a “Credible Messenger” mentoring program in the North County.
2. Direct the Chief Administrative Officer to report back to the Board within 60 days with recommendations for implementing and funding the “Credible Messenger” mentoring program in North County.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**10. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 4)**

OVERVIEW:

The County's fiscal condition has enabled it to reinvest taxpayer money in our communities for the benefit of the public. These recommended actions propose allocations to new projects from the County of San Diego's Neighborhood Reinvestment Project Funds.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$275,674. Funds for this request are included in the Fiscal Year 2016-2017 Operational Plan for the Neighborhood Reinvestment Program (15665). 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 RON ROBERTS

1. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Armed Services YMCA to assist in costs for new carpet, desks and cabinets, paint, refrigerator and watercooler.
2. Allocate \$12,726 from the Neighborhood Reinvestment Program Budget (org 15665) to the Burn Institute for a new server.
3. Allocate \$9,834 from the Neighborhood Reinvestment Program Budget (org 15665) to the Chinese Historical Society and Museum to assist in the cost of a new website, the printing and professional development of a Chinese Typewriter Exhibition catalog, LCD displays for the Museum's street side windows, and vinyl window signs.
4. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Emilio Nares Foundation to assist in the cost of a new 8-passenger van.
5. Allocate \$75,000 from the Neighborhood Reinvestment Program budget (org 15665) to the San Diego Association of Governments to conduct a feasibility study for the extension of the Bay to Balboa Park Skyway from the Gaslamp Quarter stop to Seaport Village and to the San Diego Regional Airport.
6. Allocate \$23,511 from the Neighborhood Reinvestment Program budget (org 15665) to the Family Health Centers of San Diego, Inc. to purchase exam room tables, exam room computers, portable blood pressure machines, vaccine refrigerators and freezers, pulse oximeters and a fetal Doppler, a scale, thermoscans and waiting room furniture.

7. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (org 15665) to St. Vincent de Paul Village, Inc. dba Father Joe's Villages for the removal and replacement of carpeting in the Joan Kroc Center.
8. Allocate \$19,603 from the Neighborhood Reinvestment Program budget (org 15665) to Jewish Family Service of San Diego for the purchase and professional installation of mobile storage kiosk, laptop computers, Lync handsets, chairs, surge protectors, chord cleats and grommet covers for the JFS Employment and Career Services program.
9. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (org 15665) to The Neighborhood House Association for costs associated with capital improvements to the central kitchen including equipment, flooring, roofing, plumbing, HVAC, fire/sprinkler alarm located at 7818 Wilkerson Court in San Diego.
10. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (org 15665) to the Jacobs & Cushman San Diego Food Bank to assist in the cost of construction and equipment for its new Volunteer Center located at 9850 Distribution Avenue.
11. Establish appropriations of \$5,863 in the Neighborhood Reinvestment Program budget (15665) based on the return of unused portions of prior year allocations so the funds can be allocated to other projects. **(4 VOTES)**
12. Rescind the 5/10/2016(12) allocation of \$15,000 from the District 4 Neighborhood Reinvestment Program budget (Org 15665) to San Diego Urban League so the funds can be allocated to other projects.
13. Find that the proposed allocations serve a public purpose.
14. 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 grant but do not increase the grant.
15. Find that the grants identified in Recommendation Nos. 2, 4, and 7-10 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines and the grant identified in recommendation No. 1 is exempt from CEQA review pursuant to Section 15262 of the CEQA Guidelines.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

11. SUBJECT: APPOINTMENT OF TREASURY OVERSIGHT COMMITTEE MEMBER (DISTRICTS: ALL)

OVERVIEW:

Your Board is requested to confirm the appointment of Colleen Harvey as a public member of the County's Treasury Oversight Committee, as nominated by the County Treasurer-Tax Collector. If approved, Ms. Harvey would serve as member of the Committee.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

TREASURER-TAX COLLECTOR

Appoint Colleen Harvey as a public member of the County's Treasury Oversight Committee with a term to expire December 31, 2018.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**12. SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCES: 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:

On March 14, 2017 (23), the Board introduced the Ordinances for further consideration and adoption on March 21, 2017.

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

Adopt the Ordinances entitled:

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.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board took action as recommended, on Consent, adopting Ordinance No. 10469 (N.S.), entitled: 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), and Ordinance No: 10470 (N.S.), entitled: AN ORDINANCE AMENDING SECTIONS 492 AND 495 OF THE ADMINISTRATIVE CODE.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**13. SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCE: AMENDMENTS TO THE COMPENSATION
ORDINANCE (03/14/2017 – FIRST READING; 03/21/2017 –
SECOND READING) (DISTRICTS: ALL)**

OVERVIEW:

On March 14, 2017 (22), the Board introduced the Ordinance for further consideration and adoption on March 21, 2017.

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

Adopt the Ordinance entitled:

AN ORDINANCE AMENDING THE COMPENSATION
ORDINANCE AND ESTABLISHING COMPENSATION.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board took action as recommended, on Consent, adopting Ordinance No. 10471 (N.S.), entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

14. **SUBJECT: CONTINUED ITEM FROM 03/14/2017 AGENDA NO. 20:
PALOMAR COMMUNITY COLLEGE DISTRICT
GENERAL OBLIGATION BONDS (ELECTION OF 2006,
SERIES D) AND 2017 GENERAL OBLIGATION
REFUNDING BONDS (DISTRICT: 2, 3, 5)**

OVERVIEW:

On March 14, 2017 (20) the Board of Supervisors continued the item to March 21, 2017 at 9:00 a.m.

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 \$554,998,901 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 \$693,998,901 of the Proposition M Authorization will have been issued and approximately \$1,099 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 Horn, the Board took action as recommended, on Consent, adopting Resolution No. 17-034, 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, and Resolution No. 17-035, 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.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

15. 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 Horn, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

16. **SUBJECT: STANDING UP TO SACRAMENTO'S ASSAULT ON LOCAL CONTROL (DISTRICTS: ALL)**

OVERVIEW:

The County Board of Supervisors and other locally elected councils and boards in the region have historically been willing to tackle tough issues and undertake a robust discussion on how local government represents voters and provides much needed services. Unfortunately, state and federal legislative proposals that impact local government are often introduced without any deliberation or recommendation from a local governing body, and it appears that we will be facing the same situation this State Legislative session in Sacramento.

State Assembly Bill (AB 901) from State Assemblyman Todd Gloria attempts to influence the election process of County officials. State Legislation is also expected in the form of State Assembly Bill 801 (AB 801) by State Assemblywoman Shirley Weber that would strip the redistricting process for the Board of Supervisors away from an independent panel of retired judges. State Legislation is also forthcoming this session that could significantly alter County of San Diego representation on the Board of the San Diego Association of Governments (SANDAG) and potentially the County's influence on the North County Transit District Board among others public agencies. All three would only impact San Diego County, yet deliberation will take place 500 miles away in Sacramento, with most of the decision makers lacking any connection to the San Diego region.

With today's action, the Board of Supervisors will take a position in opposition to each one of these legislative proposals.

FISCAL IMPACT:

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

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRWOMAN DIANNE JACOB AND SUPERVISOR RON ROBERTS

1. Direct the Chief Administrative Officer to draft a letter expressing this Board of Supervisors' opposition to State Assembly Bill 801 (Weber) to San Diego County's legislative representatives in Sacramento.
2. Direct the Chief Administrative Officer to draft a letter expressing this Board of Supervisors' opposition to State Assembly Bill 901 (Gloria) to San Diego County's legislative representatives in Sacramento.
3. Direct the Chief Administrative Officer to include opposition in the County's Legislative Program to any state legislative effort that seeks to eliminate or minimize the representation level or role of the County of San Diego Board of Supervisors on the Board of Directors for the San Diego Association of Governments (SANDAG), North County Transit District (NCTD) or any other local governing agency.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

17. 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:

CHAIRWOMAN DIANNE JACOB

Appoint David Steele to the VALLE DE ORO COMMUNITY PLANNING GROUP, Seat No. 10, for a term to expire January 7, 2019.

VICE-CHAIRWOMAN KRISTIN GASPAR

Appoint Rosemarie Bahmani to the ADVISORY COUNCIL FOR AGING & INDEPENDENCE SERVICES, Seat No. 5, for a term to expire January 4, 2021.

Appoint John Osborne to the ADVISORY COUNCIL FOR AGING & INDEPENDENCE SERVICES, Seat No. 6, for a term to expire January 4, 2021.

Appoint LeEllen "Elly" Garner to the HEALTH SERVICES ADVISORY BOARD (HSAB), Seat No. 6, for a term to expire January 4, 2021.

Re-appoint Kent C. Smith to the NORTH COUNTY GANG COMMISSION, 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 Charles Smiar to the NORTH COUNTY GANG COMMISSION, Seat No. 7, for a term to expire January 4, 2021.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

18. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Golden Door Properties, LLC v County of San Diego, et al.; San Diego County Superior Court No. 37-2016-00037402-CU-PT-CTL
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Sierra Club v. County of San Diego; San Diego County Superior Court Consolidated Case No. 37-2012-00101054-CU-TT-CTL
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Brian Donahue v. County of San Diego, et al. United States District Court, Southern District of California, No. 15-CV-1510
- D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases – 1)

ACTION:

County Counsel reported that for Closed Session on Tuesday, March 21, 2017, the Board of Supervisors took the following action:

Item 18C: Brian Donahue v. County of San Diego, a negligence lawsuit involving serious injury, with all 5 Board members present and voting “Aye”, the County is authorized to settle the case for a payment of \$95,000, inclusive of all fees and costs.

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

OVERVIEW:

Supervisor Greg Cox presented a proclamation declaring March 21, 2017, Portuguese Chapel Day throughout the County of San Diego.

20. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW:

Martha Welch spoke to the Board regarding what our County lacks.

ACTION:

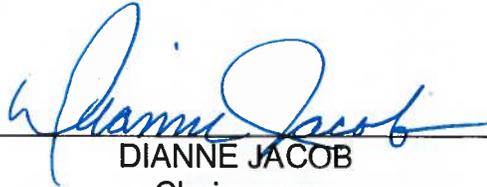
Heard, referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 11:15 a.m. in memory of Dr. Kendra Jeffcoat.

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

03/21/17