

**March 26, 2019**

**STATEMENT OF PROCEEDINGS**

***The Minutes of the***

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

**COUNTY OF SAN DIEGO**

STATEMENT OF PROCEEDINGS  
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS  
REGULAR MEETING  
MEETING AGENDA  
**TUESDAY, MARCH 26, 2019, 9:00 AM**  
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310  
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

- A. REGULAR SESSION – Regular Meeting was called to order at 9:02 a.m.

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

ABSENT: Supervisor Greg Cox, Vice-Chairman

- B. Invocation was led by Krista Lackie from Bethel Seminary.
- C. Pledge of Allegiance was led by Becca McElroy and Bethany Johnson with Girl Scout Troop 6152.
- D. Presentation or Announcement of Proclamations and Awards:  
None
- E. Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.
- F. Approval of the Statement of Proceedings/Minutes for the meeting of March 12, 2019.

**ACTION:**

ON MOTION of Supervisor Gaspar, seconded by Supervisor Desmond, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of March 12, 2019.

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

- G. Formation of Consent Calendar
- H. Discussion Items

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

## Board of Supervisors' Agenda Items

Category	#	Subject
Public Safety	1.	NOTICED PUBLIC HEARING: SAN DIEGO COUNTY FIRE AUTHORITY - RESOLUTIONS AUTHORIZING PARTICIPATION IN THE FIRE MITIGATION FEE PROGRAM, SETTING PERCENTAGE OF FIRE MITIGATION FEE CEILING, AND ADOPTING THE CAPITAL FACILITIES AND EQUIPMENT PLANS FOR COUNTY SERVICE AREA 135
	2.	STRENGTHENING THE BRIDGE BETWEEN BEHAVIORAL HEALTH SERVICES AND THE CRIMINAL JUSTICE SYSTEM
	3.	SAN DIEGO COUNTY FIRE AUTHORITY - FIRE MITIGATION FEE PROGRAM REVIEW COMMITTEE ANNUAL REPORT FISCAL YEAR 2017-18
	4.	SAN DIEGO COUNTY FIRE AUTHORITY - ACCEPTANCE OF DONATIONS FROM THE SAN DIEGO REGIONAL FIRE FOUNDATION, BURN INSTITUTE, AND EC CONSTRUCTORS (4 VOTES)
Health and Human Services	5.	UPDATE ON ADVANCING THE BEHAVIORAL HEALTH CONTINUUM OF CARE THROUGH REGIONAL COLLABORATION AND INNOVATION
	6.	AUTHORIZATION FOR COMPETITIVE SOLICITATION FOR THE RE-PROCUREMENT OF DEVELOPMENTAL SCREENING AND ENHANCEMENT PROGRAM (DSEP) [FUNDING SOURCES: SOCIAL SERVICES ADMINISTRATIVE REVENUES AND REALIGNMENT]
	7.	COMPETITIVE SOLICITATIONS FOR PHYSICAL HEALTH SERVICES, MENTAL HEALTH MEDICATION SUPPORT, AND CRISIS SERVICES FOR CHILD WELFARE SERVICES [FUNDING SOURCES: SOCIAL SERVICES ADMINISTRATIVE REVENUES AND REALIGNMENT]
	8.	DONATIONS TO THE HEALTH AND HUMAN SERVICES AGENCY FOR CALENDAR YEAR 2018 TO THE A.B. AND JESSIE POLINSKY CHILDREN'S CENTER AND CHILD WELFARE SERVICES
	9.	CALIFORNIA STATEWIDE AUTOMATED WELFARE SYSTEM (CALSAWS) CONSORTIUM JOINT EXERCISE OF POWERS AGREEMENT (JPA), MEMORANDUM OF UNDERSTANDING, AND ASSIGNMENT OF CALWIN SYSTEM CONTRACTS TO CALSAWS JPA [FUNDING SOURCE: REALIGNMENT REVENUE]

10. AUTHORIZATION FOR AMENDMENTS TO EXTEND PUBLIC HEALTH SERVICES LAB CONTRACTS  
[FUNDING SOURCE: REALIGNMENT REVENUE]
11. ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
ADOPT AN ORDINANCE REPEALING AND REPLACING PROVISIONS IN THE SAN DIEGO COUNTY ADMINISTRATIVE CODE TO CREATE THE CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SAN DIEGO COUNTY
- Community Services 12. GENERAL SERVICES - ESTABLISH APPROPRIATIONS FOR CAPITAL PROJECT, ASSESSOR/RECORDER/COUNTY CLERK EAST COUNTY BRANCH AND ARCHIVES, FOR PURCHASE AND INSTALLATION OF ARCHIVES HIGH DENSITY SHELVING SYSTEM  
[FUNDING SOURCES: AVAILABLE PRIOR YEAR FINANCE AND GENERAL GOVERNMENT GROUP GENERAL FUND FUND BALANCE, AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE, AND ARCC TRUST FUNDS]  
(4 VOTES)
13. COMMUNITY CHOICE ENERGY WORKSHOP
- Financial and General Government 14. NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA PUBLIC FINANCE AUTHORITY FOR THE BENEFIT OF CENTRO DE SALUD DE LA COMUNIDAD DE SAN YSIDRO, INC. (DBA SAN YSIDRO HEALTH) IN AN AGGREGATE AMOUNT NOT TO EXCEED \$4,900,000
15. NOTICED PUBLIC HEARING:  
APPROVAL OF CONFLICT OF INTEREST CODES FOR DARNALL CHARTER SCHOOL, NORTH CITY WEST SCHOOL FACILITIES FINANCING AUTHORITY AND VISTA IRRIGATION DISTRICT
16. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 2)  
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
17. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)  
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
18. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)  
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
19. CHAPTER VIII AGREEMENT NO. 7070 TO PURCHASE TAX-DEFAULTED LAND BY CITY OF POWAY

Communications Received	20.	COMMUNICATIONS RECEIVED
Appointments	21.	APPOINTMENTS: VARIOUS
Public Communication	22.	PUBLIC COMMUNICATION

**1. SUBJECT: NOTICED PUBLIC HEARING:  
SAN DIEGO COUNTY FIRE AUTHORITY - RESOLUTIONS  
AUTHORIZING PARTICIPATION IN THE FIRE MITIGATION FEE  
PROGRAM, SETTING PERCENTAGE OF FIRE MITIGATION FEE  
CEILING, AND ADOPTING THE CAPITAL FACILITIES AND  
EQUIPMENT PLANS FOR COUNTY SERVICE AREA 135  
(DISTRICTS: ALL)**

**OVERVIEW**

The County of San Diego created a Fire Mitigation Fee (FMF) Program following the adoption of an ordinance by the County Board of Supervisors (Board) on December 11, 1985 (11). The program provides for capital facilities and equipment in conjunction with new development in unincorporated areas of San Diego County through the collection of fees and allocation of funds. The San Diego County Fire Authority (SDCFA) administers the program for participating County Service Areas (CSA).

The FMF Ordinance requires fire agencies receiving fire mitigation funds to submit annual resolutions stating their continued participation in the program and detailing agency plans for future use of fire mitigation fees. As a continuing program participant, CSA 135 is required to adopt these two resolutions on an annual basis.

Today's request seeks adoption of a Resolution for Continued Participation in the FMF Program for CSA 135. This is also a request to adopt a Five-Year Capital Facilities and Equipment Plan Resolution for CSA 135 based on fire mitigation funds available. If approved, these actions will allow the continued provision of FMF funding for capital facilities and equipment in CSA 135.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that adoption of the proposed resolutions for continued participation and five-year capital facilities and equipment plan for CSA 135 are not subject to the California Environmental Quality Act (CEQA) pursuant to state CEQA Guidelines Section 15378(b)(4) because the proposed actions involve government fiscal activities which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment, and CEQA Guidelines Section 15378(b)(5) because the proposed actions involve organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.
2. Adopt the Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONTINUING THE FIRE MITIGATION FEE PROGRAM AND SETTING PERCENTAGE OF FIRE MITIGATION FEE CEILING FOR COUNTY SERVICE AREA 135.
3. Adopt the Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ADOPTING A FIVE-YEAR CAPITAL FACILITIES AND EQUIPMENT PLAN FOR COUNTY SERVICE AREA 135.

**FISCAL IMPACT**

There is no fiscal impact associated with the recommendations. If approved, County Service Area 135 (CSA 135) will remain in the County's Fire Mitigation Fee (FMF) Program. In Fiscal Year 2017-18, CSA 135 received \$277,636.32 in fees through the program. As of January 1,

2019, CSA 135 had received \$89,959.28 in fees through the program for Fiscal Year 2018-19. CSA 135 will continue to use funds collected and distributed by the County through the program to purchase equipment and facilities to serve new development. There will be no change in net General Fund cost and no additional staff years will be required.

## **BUSINESS IMPACT STATEMENT**

N/A

### **ACTION:**

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 19-025 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONTINUING THE FIRE MITIGATION FEE PROGRAM AND SETTING PERCENTAGE OF FIRE MITIGATION FEE CEILING FOR COUNTY SERVICE AREA 135; and, Resolution No. 19-026 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ADOPTING A FIVE-YEAR CAPITAL FACILITIES AND EQUIPMENT PLAN FOR COUNTY SERVICE AREA 135.

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

2. **SUBJECT: STRENGTHENING THE BRIDGE BETWEEN BEHAVIORAL HEALTH SERVICES AND THE CRIMINAL JUSTICE SYSTEM (DISTRICTS: ALL)**

### **OVERVIEW**

Mental illness, substance abuse and homelessness frequently intersect with the criminal justice system. Among incarcerated individuals, rates of mental and substance use disorders have been steadily increasing since the 1960s, in part due to the deinstitutionalization of state mental health systems. Challenges with providing community sited care and support to these populations has led to their disproportionate numbers in and frequent cycling through emergency medical care and the criminal justice system.

Over the past year, District Attorney Summer Stephan has led several County-wide efforts, bringing approximately 200 stakeholders and experts together to map the intersection of mental health, homelessness and criminal justice, better identify the problems and recommend concrete solutions. These efforts identified opportunities to work together to address the needs of individuals living with mental illness and co-occurring substance use disorders, and allowed for the development of solutions to enhance systems of care for those individuals that come in contact with law enforcement and our judicial system.

Similarly, Sheriff William Gore has expanded the availability of mental health services to the inmates in the county jails as well as increased the quality of those services. Intensive programming efforts such as the PROGRESS program, vocational training, cognitive behavioral therapy, high school and college courses, and substance abuse counseling has led to greatly reduced recidivism rates for inmates completing a local sentence as compared to those released from state prison both before and after criminal justice realignment.

The Sheriff's efforts in field operations have led to similar positive outcomes. The expansion of Psychiatric Emergency Response Teams (PERT) and the universal training of all field deputies in crisis communication and de-escalation has resulted in more positive outcomes on mental health related calls for service.

Supervisor Gaspar initiated a Board Conference last October with behavioral and mental health experts that looked at ways to address the entire continuum of care for those with mental health issues. In addition, during Chairwoman Jacob's State of the County Address on February 6, 2019, she called for action on three proposed solutions for the critical needs of the population that suffers from mental illness and that cycle through the criminal justice system.

Today's action directs the Chief Administrative Officer to work with the District Attorney and the Sheriff to develop a plan to strengthen the County's ability to respond to individuals with behavioral health issues, including addiction and mental health, that intersect with the criminal justice system.

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

#### **CHAIRWOMAN DIANNE JACOB, SUPERVISOR KRISTIN GASPAR, DISTRICT ATTORNEY SUMMER STEPHAN, AND SHERIFF WILLIAM D. GORE**

1. Direct the Chief Administrative Officer, working with the District Attorney and the Sheriff, to develop a plan to strengthen the County's ability to respond to behavioral health crisis situations that intersect with the criminal justice system by implementing the following three objectives.
  - A. Develop a timely follow-up care and case management system for individuals involved in a PERT/law enforcement crisis call.
  - B. Establish regional Mental Health Crisis Stabilization Centers that can provide 24/7 walk-in mental health and substance use disorder services including law enforcement drop-offs.
  - C. Work with school districts and the County office of Education to develop enhanced school-based crisis response, including possible expansion of existing PERT programs for threats or crisis situations involving school youth.
2. Direct the Chief Administrative Officer to return to the Board within 90 days with recommendations to meet these objectives.

#### **FISCAL IMPACT**

There is no fiscal impact associated with this request.

#### **BUSINESS IMPACT STATEMENT**

N/A



**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took the following actions:

1. Directed the Chief Administrative Officer, working with the District Attorney and the Sheriff, to develop a plan to strengthen the County's ability to respond to behavioral health crisis situations that intersect with the criminal justice system by implementing the following three objectives.
  - A. Develop a timely follow-up care and case management system for individuals involved in a PERT/law enforcement crisis call.
  - B. Establish regional Mental Health Crisis Stabilization Centers that can provide 24/7 walk-in mental health and substance use disorder services including law enforcement drop-offs.
  - C. Work with school districts and the County office of Education to develop enhanced school-based crisis response, including possible expansion of existing PERT programs for threats or crisis situations involving school youth.
2. Directed the Chief Administrative Officer to return to the Board within 90 days with recommendations to meet these objectives.
3. Directed the Chief Administrative Officer to bring together leadership from hospitals, clinics, treatment providers, non-profits, law enforcement, and other stakeholders with the goal of developing a comprehensive coordinated system of care for behavioral health services.

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

**3. SUBJECT: SAN DIEGO COUNTY FIRE AUTHORITY - FIRE MITIGATION FEE PROGRAM REVIEW COMMITTEE ANNUAL REPORT FISCAL YEAR 2017-18 (DISTRICTS: ALL)**

**OVERVIEW**

The County of San Diego (County) launched the Fire Mitigation Fee (FMF) Program following the Board of Supervisors' adoption of the FMF Ordinance on December 11, 1985 (11). Under the program, the County collects and allocates funds to fire agencies in unincorporated areas of the County for capital facilities and equipment needed to serve new development.

Oversight of the FMF Program is provided by the FMF Review Committee (Committee), which was created by the Board on September 24, 1986 (4-8). Each year, the Committee reviews fire agencies' annual expense reports to ensure the need for improvement projects associated with new development and prepares an annual report. The Committee also recommends any adjustments to mitigation fee amounts, which can increase or decrease in conjunction with the actual costs of construction for fire and emergency medical services-related facilities.

Today's request is for the Board to receive the Fiscal Year 2017-18 FMF Review Committee Report and maintain the current fire mitigation fee structure for Fiscal Year 2019-20.

## **RECOMMENDATION(S)**

### **CHIEF ADMINISTRATIVE OFFICER**

1. Receive the report from the Fire Mitigation Fee Review Committee for Fiscal Year 2017-18 (Attachment A), which shows that the participating fire agencies are in conformance with the County Fire Mitigation Fee Ordinance.
2. Maintain the current fee schedule for Fiscal Year 2019-20.

### **FISCAL IMPACT**

There is no fiscal impact associated with this request. During Fiscal Year 2017-18 the FMF Program, which is managed by the County, collected \$2,274,080.42 in revenue and distributed the funds among local fire agencies on a quarterly basis. There will be no change in net General Fund cost and no additional staff years required.

### **BUSINESS IMPACT STATEMENT**

N/A

### **ACTION:**

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

AYES: Jacob, Gaspar, Fletcher, Desmond  
ABSENT: Cox

4. **SUBJECT: SAN DIEGO COUNTY FIRE AUTHORITY - ACCEPTANCE OF DONATIONS FROM THE SAN DIEGO REGIONAL FIRE FOUNDATION, BURN INSTITUTE, AND EC CONSTRUCTORS (DISTRICTS: ALL)**

### **OVERVIEW**

The County has invested significant resources into improving fire and emergency medical services across San Diego County (County) in recent years. A critical step towards this goal was the creation of the San Diego County Fire Authority (SDCFA) in 2008. Today, SDCFA, through County Service Area 135 (CSA 135), provides fire and emergency medical services across 1.5 million acres of unincorporated area of the County.

SDCFA is fortunate to receive donations from partners that bolster SDCFA's services and resources. Those partners include the San Diego Regional Fire Foundation (Fire Foundation) and Burn Institute, which collectively offered \$57,939.17 for the printing of countywide map books to help coordinate and standardize emergency evacuation processes throughout the County. The Fire Foundation also offered to donate \$44,650 to cover the installation costs of 19 Mobile Data Computers (MDCs), which will integrate technology and data collection with the existing Computer Aided Dispatch system. In addition, EC Constructors, the contractor responsible for SDCFA's new Pine Valley San Diego County Fire Station 44, offered to provide a custom-made kitchen table for the station.

Today's actions seek approval to accept three donations: cash donation of \$57,939.17 (\$12,939.17 from the Fire Foundation and \$45,000 from the Burn Institute) for countywide map

books; cash donation of \$44,650 from the Fire Foundation to cover the installation of 19 MDCs; and a custom-made table valued at \$5,500 from EC Constructors.

## **RECOMMENDATION(S)**

### **CHIEF ADMINISTRATIVE OFFICER**

1. In accordance with Administrative Code Section 66 and Board Policy A-112, accept donations from the San Diego Regional Fire Foundation (Fire Foundation) in the amount of \$44,650 for the installation of 19 Mobile Data Computers (MDCs) and \$12,939.17 for the printing of countywide map books, for a total of \$57,589.17.
2. In accordance with Administrative Code Section 66 and Board Policy A-112, accept donations from the Burn Institute in the amount of \$45,000 for the printing of countywide map books.
3. In accordance with San Diego County Administrative Code Section 66 and Board Policy A-112, accept gift from EC Constructors in the equivalent amount of \$5,500 for a customized dining table for the new Pine Valley San Diego County Fire Station 44.
4. Authorize the Chair of the Board of Supervisors to sign letters of appreciation on behalf of the County of San Diego to the Fire Foundation, Burn Institute, and EC Constructors.
5. Establish appropriations of \$102,589.17 in the San Diego County Fire Authority, Services & Supplies, to install 19 MDCs and print countywide map books, based on donations from Fire Foundation (\$57,589.17) and the Burn Institute (\$45,000). **(4 VOTES)**

### **FISCAL IMPACT**

Funds for this request are not included in the Fiscal Year 2018-19 Operational Plan for the San Diego County Fire Authority. If approved, this request will result in costs and revenue of \$102,589.17 for installation of Mobile Data Computers and the printing of map books, based on donations from the Fire Foundation (\$57,589.17) and the Burn Institute (\$45,000).

### **BUSINESS IMPACT STATEMENT**

N/A

### **ACTION:**

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

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

5. **SUBJECT: UPDATE ON ADVANCING THE BEHAVIORAL HEALTH CONTINUUM OF CARE THROUGH REGIONAL COLLABORATION AND INNOVATION (DISTRICTS: ALL)**

**OVERVIEW**

On July 24, 2018 (2), Supervisor Kristin Gaspar initiated a Board Conference to present a comprehensive assessment of the state of inpatient psychiatric care in San Diego County and provide immediate and long-term recommendations for addressing a potentially significant loss of future services for people in psychiatric crisis, resulting from inpatient behavioral health units closing at local hospitals.

In response to Supervisor Gaspar's request, the County of San Diego Health and Human Services Agency (HHSA) convened the Board Conference on October 30, 2018 (3) entitled: *Caring for People in Psychiatric Crisis*. After an overview of the current system, panelists across multiple sectors described specific challenges, responses and opportunities to optimize care for people with serious psychiatric needs who interact with multiple systems. The Conference included immediate strategies to address the loss of inpatient psychiatric services and long-term strategies to better serve people when they experience a psychiatric crisis or help them prevent such a crisis. The strategies focused on reviewing and strengthening the full continuum of behavioral health care services through regional collaboration to achieve the best collective results for the people we serve.

On December 11, 2018 (25), the Board of Supervisors (Board) directed the Chief Administrative Officer to procure a consultant to facilitate follow up actions in response to the Board Conference and return to the Board quarterly with updates on the progress of this regional collaboration and possible recommendations for further action of the Board.

Today's item will provide the first quarterly update on Advancing the Behavioral Health Continuum of Care Through Regional Collaboration and Innovation, reporting actions during the time period of December 12, 2018, through March 31, 2019.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Receive the quarterly update on Advancing the Behavioral Health Continuum of Care Through Regional Collaboration and Innovation.

**FISCAL IMPACT**

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

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

6. **SUBJECT: AUTHORIZATION FOR COMPETITIVE SOLICITATION FOR THE RE-PROCUREMENT OF DEVELOPMENTAL SCREENING AND ENHANCEMENT PROGRAM (DSEP) (DISTRICTS: ALL)**

**OVERVIEW**

The County of San Diego (County) Health and Human Services Agency, Child Welfare Services (CWS) promotes the well-being of children by ensuring safety, achieving permanency, and strengthening families to care successfully for their children. Assessing whether young children are on track with their physical, social, and emotional development is an important way to ensure children's well-being, and this is especially true among the County's most vulnerable children being served by CWS. The Developmental Screening and Enhancement Program (DSEP) provides multiple screenings to children ages zero to six years old in an open child welfare case to assess for any delays that could benefit from evidence-informed prevention and/or early intervention services.

Today's action would authorize a competitive solicitation for the re-procurement of developmental screening and enhancement services. This action supports the County's *Live Well San Diego* vision by furthering efforts to support the well-being of vulnerable children by ensuring they are meeting developmental milestones and, if not, by providing them early intervention services.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

In accordance with Section 401, Article XXIII of the County Administrative Code authorize the Director, Department of Purchasing and Contracting to issue a competitive solicitation for developmental screening and enhancement services, and upon successful negotiations and determination of a fair and reasonable price, award a contract(s) for an initial term of up to eighteen months, with up to four option years and up to an additional six months if needed, and to amend the contract(s) as needed to reflect changes to services and funding.

**FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2018-20 Operational Plan in the Health and Human Services Agency. If approved, this request will result in no change in costs and revenue in Fiscal Year 2018-19 and costs and revenue of \$1,850,000 in Fiscal Year 2019-20. Funds for subsequent years will be incorporated into the Fiscal Year 2019-21 CAO Recommended Operational Plan and future operational plans. The funding sources are Social Services Administrative Revenues and Realignment. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

7. **SUBJECT: COMPETITIVE SOLICITATIONS FOR PHYSICAL HEALTH SERVICES, MENTAL HEALTH MEDICATION SUPPORT, AND CRISIS SERVICES FOR CHILD WELFARE SERVICES (DISTRICTS: ALL)**

**OVERVIEW**

A.B. and Jessie Polinsky Children's Center (PCC) is a 10-Day Temporary Shelter Care Facility under the administration of the County of San Diego Health and Human Services Agency, Child Welfare Services (CWS). PCC provides various services to children ages zero to 17 years old who are removed from their home when they can no longer remain safe with their family of origin due to abuse, neglect or abandonment.

Core services available to all children entering PCC are physical and mental health services, medication support, and crisis services. Upon admission and parental or court consent, children receive an initial medical and mental health screening from contracted nursing staff and physicians. Services continue during the child's length of stay at PCC and include medical evaluation and day-to-day nursing, routine health care, immunizations, and medical treatment. Medication support and crisis intervention are provided as needed.

On November 5, 2013 (6), the San Diego County Board of Supervisors authorized issuance of a competitive solicitation for physical health, mental health medication support, and crisis services at PCC. The current contract expires on June 30, 2019. Today's action will authorize the Director of Purchasing and Contracting to competitively re-procure a contract. This contract will work to improve outcomes for children at PCC and advance the County of San Diego's *Live Well San Diego* vision by supporting services that build better health, keep children safe and protected from abuse, and help them thrive.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

In accordance with Section 401, Article XXIII of the County Administrative Code authorize the Director, Department of Purchasing and Contracting to issue a Competitive Solicitation for physical health, mental health medication support, and crisis services, and upon successful negotiations and determination of a fair and reasonable price, award a contract(s) for an initial term for up to eighteen months, with up to four option years and up to an additional six months if needed, and to amend the contract(s) as needed to reflect changes to services and funding.

**FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2018-20 Operational Plan in the Health and Human Services Agency. If approved, this request will result in no change in costs and revenue in Fiscal Year 2018-19 and costs and revenue of \$1,000,000 in Fiscal Year 2019-20. Funds for subsequent years will be incorporated into the Fiscal Year 2019-21 CAO Recommended Operational Plan and future operational plans. The funding sources are Social Services Administrative Revenues and Realignment. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

8. **SUBJECT: DONATIONS TO THE HEALTH AND HUMAN SERVICES AGENCY FOR CALENDAR YEAR 2018 TO THE A.B. AND JESSIE POLINSKY CHILDREN'S CENTER AND CHILD WELFARE SERVICES (DISTRICTS: ALL)**

**OVERVIEW**

Board Policy A-112 and the County Administrative Code Section 66 require the Board of Supervisors' approval for the acceptance of gifts and donations over \$5,000. The Health and Human Services Agency, Child Welfare Services (CWS) periodically receives monetary gifts and in-kind donations over \$5,000 to benefit resident children at the A.B. and Jessie Polinsky Children's Center (PCC) and children in foster care and adoption involved with CWS. PCC is the County-operated Temporary Shelter Care Facility for children who have suffered abuse, neglect and/or abandonment. The Board of Supervisors last accepted gifts and donations valued at \$114,255 for Calendar Year 2017 on June 19, 2018 (11). Board action is requested today to accept gifts and donations totaling \$110,645 for Calendar Year 2018; \$75,690 for the benefit of children at PCC and \$34,955 for the benefit of children in foster care and adoption.

This action supports the County of San Diego's *Live Well San Diego* vision by furthering efforts to protect vulnerable children from neglect and abuse.

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

1. In accordance with Administrative Code Section 66 and Board Policy A-112, accept gifts and donations totaling \$75,690 to the A.B. and Jessie Polinsky Children's Center: from Promises2Kids, Robert Duggan, and Annette Starr; and accept gifts and donations totaling \$34,955 to Child Welfare Services from Promises2Kids.
2. Authorize the Chairwoman of the Board of Supervisors to sign letters of appreciation, upon receipt, on behalf of the County of San Diego to the donors.

**FISCAL IMPACT**

The County of San Diego Health and Human Services Agency, Child Welfare Services (CWS) received donations valued at \$110,645 between January 2018 and December 2018 to support activities of children at the A.B. and Jessie Polinsky Children's Center and to support children in foster care and adoption involved with CWS. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

9. **SUBJECT: CALIFORNIA STATEWIDE AUTOMATED WELFARE SYSTEM (CALSAWS) CONSORTIUM JOINT EXERCISE OF POWERS AGREEMENT (JPA), MEMORANDUM OF UNDERSTANDING, AND ASSIGNMENT OF CALWIN SYSTEM CONTRACTS TO CALSAWS JPA (DISTRICTS: ALL)**

**OVERVIEW**

The County of San Diego is required by the State of California to determine eligibility for federal and State public assistance programs, including, but not limited to, CalWORKs, Medi-Cal, CalFresh, Cash Assistance Program for Immigrants, Foster Care, Kinship Guardianship Assistance Payment, and General Relief. In order to accomplish this function, the County of San Diego has been using the CalWORKs Information Network (CalWIN) automated eligibility system since June 2006. CalWIN is managed by the Welfare Client Data Systems (WCDS) Consortium which is made up of 18 California Counties, including San Diego County.

The federal government is requiring California Counties to use a single eligibility system by 2023, this system will be named California Statewide-Automated Welfare System (CalSAWS). To fulfill this requirement, in September 2017, 40 of the 58 California Counties formed California Automated Consortium Eligibility System (CalACES) through a Joint Exercise of Powers Agreement (JPA). On September 11, 2018 (7), the San Diego County Board of Supervisors authorized the execution of a Memorandum of Understanding (MOU) with CalACES to facilitate the migration to CalSAWS and begin the procurement and maintenance activities of CalSAWS shared services contracts. In order for San Diego County to comply with federal and State direction to the single eligibility system, San Diego County must join the CalSAWS JPA by June 28, 2019.

The CalSAWS JPA will represent all 58 California counties under the CalSAWS consortia and will oversee the merge of all existing state automated eligibility systems pursuant to California State legislation (Assembly Bill 16, ABX1 16, 2011). The County of San Bernardino will be designated the CalSAWS JPA Treasurer and will act as the fiscal agent and perform accounts payable functions related to all CalSAWS costs. In addition to the CalSAWS JPA, a MOU will be executed between the CalSAWS Consortium and its member counties to delineate the areas of understanding and agreement regarding matters related to the administration and fulfillment of the CalSAWS JPA's purpose.

With the establishment of the CalSAWS JPA, all current CalWIN system contracts held by the County of San Diego and overseen by WCDS will be assigned to the CalSAWS JPA. The CalWIN system contracts include four contracts: (1) Agreement Relating to Welfare Client Data System Management - Contract 521698; (2) Maintenance and Operations Agreement between the WCDS Consortium Counties and DXC- Contract 557502; (3) Infosys Public Services Inc- Contract 557491; (4) Document Fulfillment Services- Contract 557062. The CalSAWS JPA shall govern and manage the four CalWIN system contracts until the County of San Diego has migrated to CalSAWS.



Today's action request that the Board of Supervisors authorize the execution of the CalSAWS JPA and CalSAWS MOU to govern and facilitate the design, development, implementation, and migration to CalSAWS and the on-going operation and maintenance of the current California automated eligibility systems, including CalWIN. It also authorizes the assignment of the four CalWIN system contracts to the CalSAWS JPA, authorizes the Clerk of the Board to execute any expenditures agreements with the County of San Bernardino and appoints the Agency Director, Health and Human Services Agency and/or their designee, to the CalSAWS Consortium JPA as the member representative, to act as the County of San Diego's CalSAWS representative. These items support the County's *Live Well San Diego* vision by enhancing resources to self-sufficiency programs for low-income families in San Diego County.

## **RECOMMENDATION(S)**

### **CHIEF ADMINISTRATIVE OFFICER**

1. Approve and authorize the Chair of the Board of Supervisors to execute the California Statewide Automated Welfare System (CalSAWS) Consortium Second Amended and Restated Joint Exercise of Powers Agreement (JPA) between the County of San Diego and all California counties to conduct the governance, administration and business matters of the CalSAWS Consortium on behalf of and in the best interests of the 58 counties.
2. Approve and authorize the Chair of the Board of Supervisors to execute a Memorandum of Understanding (MOU) between the CalSAWS Consortium and the County of San Diego.
3. Approve and authorize the Director, Purchasing and Contracting, to assign the four CalWIN system contracts to the CalSAWS JPA: (1) Agreement Relating to Welfare Client Data System Management - Contract 521698; (2) Maintenance and Operations Agreement between the WCDS Consortium Counties and DXC - Contract 557502; (3) Infosys Public Services Inc - Contract 557491; (4) Document Fulfillment Services- Contract 557062.
4. Approve and authorize the County of San Diego to enter into an expenditure agreement with the County of San Bernardino for payment for reimbursement of administrative costs related to the oversight as the fiscal agent for the JPA. Approve and authorize the Clerk of the Board, upon receipt, to execute any related agreements and any subsequent amendments.
5. Appoint the Agency Director, Health and Human Services Agency and/or their designee, to the CalSAWS Consortium JPA as the member representative, to act as the County of San Diego's CalSAWS representative, as required by the JPA.

### **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2018-20 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenues of approximately \$315,646 in Fiscal Year 2019-20. The funding for this request will be Realignment revenue. There will be no change in net General Fund cost and no additional staff years.

### **BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

**10. SUBJECT: AUTHORIZATION FOR AMENDMENTS TO EXTEND PUBLIC HEALTH SERVICES LAB CONTRACTS (DISTRICTS: ALL)**

**OVERVIEW**

The County of San Diego (County) Health and Human Services Agency's Public Health Laboratory (PHL) provides laboratory services to protect community health and prevent the spread of diseases. The PHL analyzes clinical and environmental samples from public health clinics, local hospitals, and other county departments for assessment and surveillance of communicable diseases.

In accordance with Board Policy A-87, today's action requests to extend and align timelines for PHL's current single source contracts for laboratory supplies and equipment in order to ensure compatibility and efficiency on the use of existing testing equipment is in the best interest of the County. This exception will sustain PHL's ability to perform testing for infectious diseases that affect public health. Such diseases include tuberculosis, Zika virus, Chlamydia, HIV, and other sexually transmitted infections. Additionally, PHL can sustain its ability to perform environmental testing for bacteria in recreational water samples. PHL requires the use of existing laboratory supplies and equipment to ensure continuation of accurate, reliable and valid test results as well as continuity and efficiency of operations for PHL. The recommended action requests authorization to extend existing contracts for PHL supplies and equipment contracts.

Today's action supports the Building Better Health component of the County's *Live Well San Diego* vision by providing test results that enable treatment of infected individuals and prevent further spread of communicable diseases.

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

1. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code 401, authorize the Director, Department of Purchasing and Contracting to enter into negotiations and subject to successful negotiations and determination of a fair and reasonable price extend the contracts listed below for up to five years, and up to an additional six months, if needed, subject to the availability of funds; and to amend the contracts as needed to reflect changes in services and funding, subject to the approval of the Agency Director, Health and Human Services Agency.
  - a. 53672 Hologic
  - b. 517912 Idexx Laboratories
  - c. 536296 Abbott Laboratories
  - d. 534676 Getinge Group
  - e. 549246 Qiagen
  - f. 549283 Becton Dickinson

- g. 540611 and 557953 Bio-Rad Laboratories
- h. 553964 Cepheid Inc.
- i. 556712 DiaSorin
- j. 556872 InBios International Inc.
- k. 559185 Illumina

2. Authorize the Agency Director, Health and Human Services Agency, to pursue future funding opportunities related to the support of laboratory testing efforts.

#### **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2018-20 Operational Plan in the Health and Human Services Agency. If approved, this request will result in no change in costs and revenue in Fiscal Year 2018-19 and costs and revenue of approximately \$1,625,000 in Fiscal Year 2019-20. The funding source is Realignment revenue. There will be no change in net General Fund cost and no additional staff years.

#### **BUSINESS IMPACT STATEMENT**

N/A

#### **ACTION:**

Noting for the record that an Errata was submitted; ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent.

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

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

#### **OVERVIEW**

On March 12, 2019 (03), the Board of Supervisors introduced the Ordinance for further Board consideration and adoption on March 26, 2019.

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

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

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

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

Consider and adopt the Ordinance (second reading): AN ORDINANCE REPEALING AND REPLACING PROVISIONS IN THE SAN DIEGO COUNTY ADMINISTRATIVE CODE TO CREATE THE CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SAN DIEGO COUNTY.

##### **FISCAL IMPACT**

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

##### **BUSINESS IMPACT STATEMENT**

N/A

##### **ACTION:**

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 10598 (N.S.) entitled: AN ORDINANCE REPEALING AND REPLACING PROVISIONS IN THE SAN DIEGO COUNTY ADMINISTRATIVE CODE TO CREATE THE CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SAN DIEGO COUNTY.

AYES: Jacob, Gaspar, Fletcher, Desmond  
ABSENT: Cox

12. **SUBJECT: GENERAL SERVICES - ESTABLISH APPROPRIATIONS FOR CAPITAL PROJECT, ASSESSOR/RECORDER/COUNTY CLERK EAST COUNTY BRANCH AND ARCHIVES, FOR PURCHASE AND INSTALLATION OF ARCHIVES HIGH DENSITY SHELVING SYSTEM (DISTRICT: 2)**

##### **OVERVIEW**

On January 24, 2017 (6), the Board of Supervisors approved the Authorization to Advertise and Award a Design-Build Contract for a New Assessor/Recorder/County Clerk (ARCC) East County Branch and Archives. On February 21, 2018 the County of San Diego entered into a contractual agreement with C.W. Driver to design and build this facility at a County owned parcel at 10144 Mission Gorge Road, Santee CA. The project Design Phase began March 6, 2018, and construction started on October 1, 2018.

After evaluating storage requirements with an archival consulting expert during the construction design phase, an opportunity was identified to integrate the High-Density Shelving System into the Design Build contract instead of using separate contracts that were originally planned for this purpose.

Today's proposed actions are to establish appropriations of \$1,000,000 in Capital Project 1018194, ARCC East County Branch Offices and Archives and authorize the Director, Department of Purchasing and Contracting, to execute Change Orders for the purchase, delivery, and installation of a High-Density Shelving system carriages and filing components.

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

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

1. Find that there are no changes in the project or in the circumstances under which it is undertaken which involve significant new environmental impacts which were not considered in the previously adopted Mitigated Negative Declaration (MND), on file with the Department of General Services, dated January 10, 2017, and that no new information of substantial importance has become available since the MND was prepared.
2. Establish appropriations of \$1,000,000 in the Capital Outlay Fund for Capital Project 1018194, Assessor/Recorder/County Clerk (ARCC) East County Branch Office and Archives, based on revenue from ARCC Trust Fund for the purchase, delivery, and installation of a High-Density Shelving System. **(4 VOTES)**
3. In accordance with Public Contract Code Section 20137, authorize the Director, Department of Purchasing and Contracting, to execute a change order or change orders not to exceed an amount up to \$1,000,000 for the purchase, delivery, and installation of a High-Density Shelving System. **(4 VOTES)**

#### **FISCAL IMPACT**

Funds for this request are partially included in the Fiscal Year 2018-19 Operational Plan in the Capital Outlay Fund for Capital Project 1018194, Assessor/Recorder/County Clerk (ARCC) East County Branch Offices and Archives. If approved this request will result in additional costs of \$1,000,000 which will be funded by ARCC Trust Funds for an estimated total project cost of \$22,064,680. The funding sources are available prior year Finance and General Government Group General Fund fund balance (\$7,713,333), available prior year General Fund fund balance (\$1,400,000), and ARCC Trust Funds (\$12,951,347). There will be no change in net General Fund costs and no additional staff years.

#### **ACTION:**

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

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

### **13. SUBJECT: COMMUNITY CHOICE ENERGY WORKSHOP (DISTRICTS: ALL)**

#### **OVERVIEW**

Community Choice Energy (CCE), which is also called Community Choice Aggregation (CCA), is a type of energy supply program that allows jurisdictions to meet the energy needs of local residents and businesses by aggregating the buying power of individual customers within a defined area to secure alternative energy supplies. On February 26, 2019 (5) the Chief Administrative Officer was directed to develop options for a Community Choice Energy program and return to the Board by October 2019 with all options, with pros and cons, and a business plan, and report back to the Board on progress every two months.

Today's recommended action is to amend the April 9, 2019 Board of Supervisors regular meeting calendar to include this first two month report back in the form of a CCE workshop time certain at 1:30 PM for the Board to hear from research and regulatory experts, jurisdictions, and consumer groups that have worked with community choice energy programs.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Direct the Clerk of the Board of Supervisors to amend the 2019 Board of Supervisors regular meeting calendar to include a Community Choice Energy workshop on April 9 at 1:30 PM.

**FISCAL IMPACT**

There is no fiscal impact associated with this action.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

14. **SUBJECT: NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA  
PUBLIC FINANCE AUTHORITY FOR THE BENEFIT OF CENTRO  
DE SALUD DE LA COMUNIDAD DE SAN YSIDRO, INC. (DBA SAN  
YSIDRO HEALTH) IN AN AGGREGATE AMOUNT NOT TO EXCEED  
\$4,900,000 (DISTRICT: 1)**

**OVERVIEW**

The County has received a request from the California Public Finance Authority ("CalPFA" or "Authority") to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority's issuance of one or more series of revenue obligations in an aggregate principal amount not to exceed \$4,900,000 (the "Obligations"), for the benefit of San Ysidro Health ("Borrower"), a nonprofit public benefit corporation and 501(c)(3) organization duly organized and existing under the laws of the State of California. The Borrower has applied for the financial assistance of the Authority to: 1) finance capital improvements and fixtures, furniture and equipment for the Borrower's healthcare facilities; and (2) pay certain expenses incurred in connection with the issuance of the Obligations ("Project").

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

Today's recommendations will provide the Authority with the required authorization to pursue its determination to issue the Obligations on behalf of the Borrower for the Project.

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

1. Pursuant to Section 147(f) of the Internal Revenue Code, hold a public hearing regarding the financing of the Project.
2. Adopt a Resolution entitled:  
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF CALIFORNIA PUBLIC FINANCE AUTHORITY REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,900,000.00 FOR THE PURPOSE OF FINANCING THE CONSTRUCTION, RENOVATION, FURNISHING AND EQUIPPING OF FACILITIES FOR CENTRO DE SALUD DE LA COMUNIDAD DE SAN YSIDRO, INC. (DBA SAN YSIDRO HEALTH), AND CERTAIN OTHER MATTERS RELATING THERETO.

**FISCAL IMPACT**

If approved, the proposal will result in approximately \$1,000 of unanticipated revenue to cover one-time costs associated with this non-County financing.

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

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 19-027 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF CALIFORNIA PUBLIC FINANCE AUTHORITY REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,900,000.00 FOR THE PURPOSE OF FINANCING THE CONSTRUCTION, RENOVATION, FURNISHING AND EQUIPPING OF FACILITIES FOR CENTRO DE SALUD DE LA COMUNIDAD DE SAN YSIDRO, INC. (DBA SAN YSIDRO HEALTH), AND CERTAIN OTHER MATTERS RELATING THERETO.

AYES: Jacob, Gaspar, Fletcher, Desmond  
ABSENT: Cox

**15. SUBJECT: NOTICED PUBLIC HEARING:  
APPROVAL OF CONFLICT OF INTEREST CODES FOR DARNALL  
CHARTER SCHOOL, NORTH CITY WEST SCHOOL FACILITIES  
FINANCING AUTHORITY AND VISTA IRRIGATION DISTRICT  
(DISTRICTS: ALL)**

**OVERVIEW**

The Board of Supervisors serves as the Code Reviewing Body for any local government, other than cities, with jurisdiction wholly within the County, per Government Code Section 82011. The recommended action would approve the amended Conflict of Interest Codes submitted by Darnall Charter School, North City West School Facilities Financing Authority and Vista Irrigation District.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Approve the Conflict of Interest Codes amended by the following agencies:

- Darnall Charter School
- North City West School Facilities Financing Authority
- Vista Irrigation District

**FISCAL IMPACT**

The funding source for administration of this task is included in the Fiscal Year 2018-19 Adopted Budget for the Clerk of the Board of Supervisors. These reviews require minor costs, which may be recoverable from the State of California.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

**16. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS  
(DISTRICT: 2)**

**OVERVIEW**

Funding for the Neighborhood Reinvestment Program (NRP) is included in the Fiscal Year 2018-2019 Operational Plan in order to further public purposes throughout San Diego County.

**RECOMMENDATION(S)**

**CHAIRWOMAN DIANNE JACOB**

1. Allocate \$40,000 from the District Two Neighborhood Reinvestment Program (Org 15655) to the Department of Parks and Recreation for costs associated with a hydrology and hydraulic study and floodplain plan of Wellfield Park located at 434 Aqua Lane in Ramona.



2. Transfer appropriations of \$40,000 from the Neighborhood Reinvestment Program (Org 15655), Other Charges, to the County Department of Parks and Recreation, Services and Supplies, for a hydrology and hydraulic study and floodplain plan of Wellfield Park in Ramona.
3. Allocate \$131,000 from the District Two Neighborhood Reinvestment Program (Org 15655) to the Grossmont Union High School District to partially fund improvements to the Granite Hills High School Varsity Softball Field located at 1719 East Madison Avenue in El Cajon and to partially fund the replacement of an all-weather running track at Santana High School located at 9915 North Magnolia Avenue in Santee.
4. Allocate \$100,000 from the District Two Neighborhood Reinvestment Program (Org 15655) to the Julian Community Heritage Foundation for costs associated with the purchase of property, project design and construction for a future Julian town square to be located at 2712 Washington Street in Julian.
5. Allocate \$15,586 from the District Two Neighborhood Reinvestment Program (Org 15655) to the Lakeside's River Park Conservancy to fund the purchase of a golf cart and snake gaiters to be used at the Lakeside River Park located at 12108 Industry Road in Lakeside.
6. Allocate \$3,500 from the District Two Neighborhood Reinvestment Program (Org 15655) to the Mission Trails Regional Park Foundation, Inc. to partially fund the purchase and installation of geologic history interpretive panels at Mission Trails Regional Park located at 1 Father Junipero Serra Trail in San Diego.
7. Allocate \$30,000 from the District Two Neighborhood Reinvestment Program (Org 15655) to the San Diego County Farm Bureau to partially fund costs associated with Phase 2 of the Farm Bureau Ag-Hub renovation project located at 420 South Broadway Street in Escondido.
8. Find that the grant awards described above have a public purpose.
9. Authorize the Deputy Chief Administrative Office/Auditor and Controller to execute grant agreements with the organizations awarded Neighborhood Reinvestment funds establishing terms for receipt of the funds and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
10. Find that the grants identified in Recommendation Nos. 3, 6 and 7 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines and that the grant identified in Recommendation No. 4 is exempt from CEQA review by Section 15303 of the CEQA Guidelines.

#### **FISCAL IMPACT**

The fiscal impact of these recommendations is \$320,086. Funds for this request are included in the Fiscal Year 2018-2019 Operational Plan for the Neighborhood Reinvestment Program (Org 15655). The funding source is General Fund fund balance. These actions will result in the addition of no new staff years and no additional costs.

#### **BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

**17. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS  
(DISTRICT: 3)**

**OVERVIEW:**

Neighborhood Reinvestment Program funding assists non-profit organizations in providing essential services to citizens of San Diego County. Reinvesting taxpayer money in worthwhile organizations is a benefit to the citizens and communities of San Diego County.

**RECOMMENDATION(S)****SUPERVISOR KRISTIN GASPAR**

1. Allocate \$60,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the American Legion Post 416 Foundation to offset the costs to restore and refurbish the historic military barracks building located at 210 West F Street, Encinitas, CA 92024.
2. Allocate \$31,800 from the Neighborhood Reinvestment Program budget (Org 15660) to Del Mar Community Connections (DMCC) to fund the purchase of a new 9 passenger van.
3. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Elder Law & Advocacy to assist in the purchase and installation of a critically needed new phone cable system.
4. Allocate \$35,000 from the Neighborhood Reinvestment Program budget (Org 15660) to North San Diego Business Chamber (NSDBC) to purchase speaker books, awards, plaques, event table centerpieces, printed materials, display sign holders, podium sign, table cloths, directional signs, easels, flag spreader, ribbon cutting scissors, bags, water bottles, glasses, and pens.
5. Find that the grant awards described above have a public purpose.
6. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with the organizations awarded Neighborhood Reinvestment funds establishing terms for receipt of the funds and to make minor amendments to the agreement that are consistent with the general purpose of the grants but do not increase the grants.
7. Find that the grants identified in Recommendation Nos. 1-3 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

## **FISCAL IMPACT**

The fiscal impact of these recommendations is \$131,800. Funds for this are included in the Fiscal Year 2018-2019 Operational Plan for the Neighborhood Reinvestment Program (Org 15660). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

## **BUSINESS IMPACT STATEMENT**

N/A

## **ACTION:**

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

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

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

### **OVERVIEW**

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

### **RECOMMENDATION(S)**

#### **VICE-CHAIRMAN GREG COX**

1. Allocate \$8,500 from the Neighborhood Reinvestment Program budget (Org 15650) to The Bonita Optimist Club Youth and Community Service Activities Foundation to purchase bike safety course material such as cones and tape, instruction manuals, brochures, a PA system, safety helmets, toilets, generators, power cables, outlets, banners, event signage, flyers, posters, paper supplies, decorations such as balloons, and trash containers to support a South Bay Community Safety event, "Youth Safety" which will offer programming on bicycle education, registration, safety, riding, and braking.
2. Allocate \$25,850 from the Neighborhood Reinvestment Program budget (Org 15650) to Workshops for Warriors, Inc. for the replacement of an outdated phone system with a new system and phones. Funding will also support the purchase of tables, chairs, linens, and coolers which will be used for student lunches, hiring events, and graduations.
3. Allocate \$19,019 from the Neighborhood Reinvestment Program budget (Org 15650) to Lamb's Players Theatre to upgrade sound and lighting equipment used for both on-stage and touring performances. Lighting equipment includes: LED lights, safety cables, and C-clamps. Sound equipment includes: a digital sound mixer touring package, microphones consisting of receiving units, transmitter units, a housing package, and additional microphones.
4. Allocate \$4,612 from the Neighborhood Reinvestment Program budget (Org 15650) to the Blue Heart Foundation to purchase marketing materials and school supplies. Marketing materials will consist of tri-fold and bi-fold brochures, holders, postcard flyers, folders, a monitor, and a projector. School supplies include pens, pencils, and binders.

5. Allocate \$6,500 from the Neighborhood Reinvestment Program budget (Org 15650) to BIOCUM Institute to purchase customized t-shirts and buttons in support of the "STEM In Your Backyard" program at the Logan Heights Library in Barrio Logan.
6. Find that the grant awards described above have a public purpose.
7. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with the organizations awarded Neighborhood Reinvestment Program funds establishing terms for receipt of the funds and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.

#### **FISCAL IMPACT**

The fiscal impact of these recommendations is \$64,481.00. Funds for this request are included in the Fiscal Year 2018-2019 Operational Plan for the Neighborhood Reinvestment Program (Org 15650). The funding source is General Fund fund balance. These actions will result in the addition of no staff years and no additional costs.

#### **BUSINESS IMPACT STATEMENT**

N/A

#### **ACTION:**

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

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

#### **19. SUBJECT: CHAPTER VIII AGREEMENT NO. 7070 TO PURCHASE TAX-DEFAULTED LAND BY CITY OF POWAY (DISTRICT: 2)**

#### **OVERVIEW**

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

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

**RECOMMENDATION(S)**  
**TREASURER-TAX COLLECTOR**

1. Adopt the Resolution entitled:  
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED CHAPTER VIII AGREEMENT SALE NO. 7070 OF TAX-DEFAULTED PROPERTY TO THE CITY OF POWAY.
2. Adopt the Agreement approving the sale by Chapter VIII Agreement No. 7070 of one (1) parcel of land, subject to the Treasurer-Tax Collector's Power to Sell for Defaulted Taxes to the City of Poway and authorize execution of said Agreements (2 copies) by the Chairwoman, attested by the Clerk of the Board of Supervisors.

**FISCAL IMPACT**

If approved, proceeds of \$4,600.00 from the sale of one (1) parcel to the City of Poway will be used to redeem the delinquent prior year and current year taxes, costs and fees. Any funds remaining after satisfaction of all taxes, fees and costs of sale will be retained in the delinquent tax sale trust fund for a period of one year following the recordation of the tax deed to the purchaser of the property. During that period, any party of interest in the property at the time of the sale may apply for the proceeds by submitting a claim.

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

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 19-028 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED CHAPTER VIII AGREEMENT SALE NO. 7070 OF TAX-DEFAULTED PROPERTY TO THE CITY OF POWAY.

AYES: Jacob, Gaspar, Fletcher, Desmond  
ABSENT: Cox

**20. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)**

**OVERVIEW**

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

**RECOMMENDATION(S)**  
**CHIEF ADMINISTRATIVE OFFICER**  
Note and file.

**FISCAL IMPACT**  
N/A

## **BUSINESS IMPACT STATEMENT**

N/A

### **ACTION:**

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

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

## **21. SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)**

### **OVERVIEW**

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

### **RECOMMENDATION(S)**

#### **CHAIRWOMAN DIANNE JACOB**

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Margaret Easterling to the ALPINE DESIGN REVIEW BOARD, Seat No. 4, for a term to expire April 13, 2023.

Appoint Rebecca Hope Morales to the JULIAN COMMUNITY PLANNING GROUP, Seat No. 7, for a term to expire January 4, 2021.

Re-appoint Juli Zerbe to the JULIAN HISTORIC ARCHITECTURAL REVIEW BOARD, Seat No. 2, for a term to expire January 4, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Scott Alan Arter to the JULIAN HISTORIC ARCHITECTURAL REVIEW BOARD, Seat No. 5, for a term to expire January 4, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Russell Rodvold to the LAKESIDE DESIGN REVIEW BOARD, Seat No. 7, for a term to expire April 17, 2021.

Appoint Carla DiMare to the LAW LIBRARY BOARD OF TRUSTEES, SAN DIEGO COUNTY, Seat No. 4, for a term to expire December 31, 2021.

#### **SUPERVISOR JIM DESMOND**

Appoint James Stirling to the AIR POLLUTION CONTROL DISTRICT HEARING BOARD (APCDHB), Seat No. 10, for a term to expire March 13, 2021.

Re-appoint Timothy P. Lyall to the CITRUS PEST CONTROL DISTRICT, SAN DIEGO COUNTY, Seat No. 5, for a term to begin on May 4, 2019 and expire May 4, 2021.

Appoint Victoria Stover to the I-15 CORRIDOR DESIGN REVIEW BOARD, Seat No. 5, for a term to expire March 26, 2021.

Appoint Daniel Coxe to the MISSION RESOURCE CONSERVATION DISTRICT, Seat No. 3, for a term to expire November 25, 2022.

Appoint Michele Sheehan to the RAINBOW COMMUNITY PLANNING GROUP, Seat No. 4, for a term to expire January 2, 2023.

Appoint Lisa H Adams to the VALLEY CENTER DESIGN REVIEW BOARD, Seat No. 1, for a term to expire March 26, 2024.

Re-appoint Jeffrey Herr to the VALLEY CENTER DESIGN REVIEW BOARD, Seat No. 5, for a term to expire February 24, 2024.

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

**22. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)**

**OVERVIEW**

Ray Lutz and Eve Lee spoke to the Board regarding election integrity.

Martha Welch spoke to the Board regarding the San Diego dump.

Robert German spoke to the Board regarding Cajon Air Center.

Josephine Piarylli spoke to the Board regarding the processing of ballots.

**ACTION:**

Heard, referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 10:09 a.m. in memory of George Bailey.

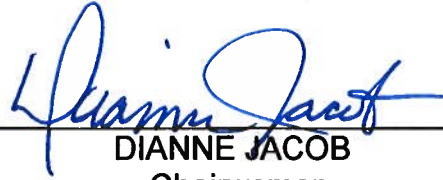
ANDREW POTTER  
Clerk of the Board of Supervisors  
County of San Diego, State of California

Consent: Rodriguez  
Discussion: Zurita

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



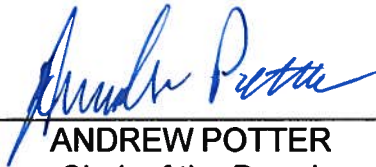
Approved by the Board of Supervisors, on Tuesday, April 9, 2019.



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DIANNE JACOB  
Chairwoman

Attest:



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ANDREW POTTER  
Clerk of the Board

03/26/19