

March 27, 2018

STATEMENT OF PROCEEDINGS

The Minutes of the

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

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
TUESDAY, MARCH 27, 2018, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order Of Business

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

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

- B. Invocation was led by Senior Pastor David Menard of The Mission Church in Cardiff by the Sea.

- C. Pledge of Allegiance was led by Abby Doan, Charlotte Chen, Carly Cooper, Sydney Danon, Savannah Keith, Brooke Kenney, Taylor Pallia, Iliana Porras, Laura Ulyett and Tara Vittal from Torrey Hills Elementary Troop 3045.

- D. Presentation or Announcement of Proclamations and Awards:

Supervisor Greg Cox and Supervisor Ron Roberts presented a proclamation declaring March 27, 2018, to be Roger Showley Day throughout the County of San Diego.

Chairwoman Kristin Gaspar and Supervisor Greg Cox presented a proclamation declaring March 27, 2018, to be Workshop For Warriors Day throughout the County of San Diego.

Supervisor Bill Horn presented a proclamation declaring April 9, 2018 to April 13, 2018, to be Education to Career Network of North San Diego County Week throughout the County of San Diego.

Supervisor Bill Horn presented a proclamation declaring March 27, 2018 to be Voluntary Organizations Active in Disaster (VOAD) Day throughout the County of San Diego.

Vice-Chairwoman Dianne Jacob presented a proclamation declaring March 27, 2018, to be Sterling Elle Brown Day throughout the County of San Diego.

Vice-Chairwoman Dianne Jacob presented a proclamation honoring the Volunteer of the Month: Larry Vernacchio.

Chairwoman Kristin Gaspar presented the California Council of Excellence Award to Nick Macchione.

- 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 13, 2018.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of March 13, 2018.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

G. Formation of Consent Calendar

H. Discussion Items

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

Board of Supervisors' Agenda Items

Category	#	Subject
Health and Human Services	1.	APPLYING PRESSURE TO IMPROVE SURVIVAL
	2.	REQUEST BOARD AUTHORITY TO IMPLEMENT DRUG MEDI-CAL ORGANIZED DELIVERY SYSTEM [FUNDING SOURCES: DRUG MEDI-CAL, BEHAVORIAL HEALTH REALIGNMENT, SUBSTANCE ABUSE BLOCK GRANT, SOCIAL SERVICES ADMINISTRATIVE REVENUE, COMMUNITY CORRECTIONS SUBACCOUNT, AND GENERAL PURPOSE REVENUES]
	3.	AMEND THE 2018 BOARD OF SUPERVISORS REGULAR MEETING CALENDAR
Community Services	4.	PALOMAR MOUNTAIN FIRE STATION - ESTABLISH APPROPRIATIONS; AUTHORIZE ADVERTISEMENT AND AWARD OF A DESIGN-BUILD CONTRACT; APPROVE FIRST AMENDMENT TO LEASE [FUNDING SOURCES: OPERATING TRANSFER IN FROM THE GENERAL FUND BASED ON AVAILABLE PRIOR YEAR PUBLIC SAFETY GROUP GENERAL FUND FUND BALANCE AND REVENUE FROM THE 2003 FIRESTORM TRUST FUND] (4 VOTES)

5. PARKS AND RECREATION - FIRST AMENDMENT TO LEASE AGREEMENT WITH HARNEY HOSPITALITY, L.P. - HERITAGE PARK, SAN DIEGO
[FUNDING SOURCE: REVENUE FROM HARNEY HOSPITALITY, L.P.]
6. SAN DIEGO COUNTY LIBRARY - REQUEST FOR SINGLE SOURCE PROCUREMENT OF HIGH-SPEED BROADBAND
[FUNDING SOURCE: COUNTY LIBRARY FUND FUND BALANCE]
7. COUNTY LIBRARY - ACCEPTANCE OF GIFTS AND DONATIONS
[FUNDING SOURCE: AVAILABLE PRIOR YEAR LIBRARY FUND FUND BALANCE]
8. NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 4)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
9. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES: AMENDMENTS TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE (03/13/2018 - FIRST READING; 03/27/2018 - SECOND READING)
[FUNDING SOURCE: A COMBINATION OF GENERAL PURPOSE REVENUES AND VARIOUS PROGRAM REVENUES]
10. COMMUNICATIONS RECEIVED
11. APPOINTMENTS: VARIOUS
12. CLOSED SESSION
13. PUBLIC COMMUNICATION

1. SUBJECT: APPLYING PRESSURE TO IMPROVE SURVIVAL (DISTRICTS: ALL)

OVERVIEW

When mass shootings occur in communities across the United States, each incident often inflicts grievous wounds to numerous innocent civilians, making it difficult for first responders to treat victims on the scene and transport them to a medical facility. Traumatic injuries that cause a rapid loss of blood are not just limited to mass shooting events. The top five trauma related injuries in San Diego County are caused by falls, motor vehicle accidents, assaults, motorcycle accidents and pedestrian incidents.

When a traumatic injury occurs, oftentimes the injury is to the extremities. Controlling bleeding immediately is the most effective way to save a life. Soldiers on the battlefield, law enforcement, firefighters and paramedics in our communities all carry and use tourniquets to control bleeding of the extremities. Studies have shown that quickly applying a tourniquet greatly enhances an individual's chances for survival following a traumatic injury involving major bleeding.

In San Diego County, the Stop the Bleed program is administered by the Trauma Research and Education Foundation (TREF). TREF has trained and educated local medical practitioners, businesses and the public on the use of tourniquets and Stop the Bleed protocols. The Stop the Bleed program teaches several ways to control the bleeding, but the most proficient way to control bleeding of the extremities is through the use of a tourniquet.

Today's action raises awareness by declaring support for National Stop the Bleed Day on March 31, 2018. Today's action also directs the Chief Administrative Officer to work with community partners to explore options for training County employees in Stop the Bleed protocols and the placing of bleeding control kits in public facilities and open spaces, and report back within 120 days.

In addition, the action today directs the Chief Administrative Officer to add to the County's Legislative Program support for legislation that will advance or encourage the placement of Stop the Bleed type bleeding control kits in all public buildings in the same way AED units are stationed throughout California.

RECOMMENDATION(S)

VICE-CHAIRWOMAN DIANNE JACOB AND SUPERVISOR RON ROBERTS

1. Adopt a Resolution entitled:
A RESOLUTION DECLARING THE COUNTY OF SAN DIEGO'S SUPPORT FOR NATIONAL STOP THE BLEED DAY ON MARCH 31, 2018
2. Receive a presentation on the Stop the Bleed Program.
3. Direct the Chief Administrative Officer to explore options to raise awareness for the Stop the Bleed Program through training County personnel and through the placement of bleeding control kits in County facilities, and report back within 120 days.
4. Direct the Chief Administrative Officer to add to the Board's Legislative Program support for legislation that will advance or encourage the placement of Stop the Bleed type bleeding control kits in all public buildings in the same way AED units are stationed throughout California.

FISCAL IMPACT

There is no fiscal impact associated with this action.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts, the Board took action as recommended, adopting Resolution No. 18-031, entitled: A RESOLUTION DECLARING THE COUNTY OF SAN DIEGO’S SUPPORT FOR NATIONAL STOP THE BLEED DAY ON MARCH 31, 2018.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

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

OVERVIEW

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

Substance abuse is a major public health and safety problem adversely impacting communities. Commonly described as “addiction,” SUDs are one of many chronic conditions that can inflict systemic damage on an individual and have a harmful impact on families and communities. In alignment with *Live Well San Diego*, Health and Human Services Agency is actively engaged in prevention efforts to prevent or reduce substance use related consequences for both at-risk populations and the general population. Prevention strategies include creating environments and communities that promote healthy behaviors without encouraging alcohol or other drug use, and educational efforts about the harmful effects of substance abuse. For those who may have begun experimenting with alcohol or drugs, or who have begun to use more regularly, early identification and intervention efforts are critical to prevent continued use and the resulting consequences.

DMC-ODS implementation is an opportunity to make improvements to the SUD treatment network to address SUDs within the community. Despite the efforts of the existing SUD provider network and existence of numerous evidence-based treatments such as motivational interviewing, cognitive behavioral therapy, relapse prevention, and medications for addictions, the number of drug-related deaths in San Diego County is rising. However, when we achieve effective and substantial treatment systems, we can improve outcomes and reverse the course with broad and meaningful community change.

This transformative blend of new and expanded services, including more focused services for the population involved in the criminal justice system, increased program standards and oversight, and improved care coordination, will result in a full continuum of integrated services available to support individuals with SUD based on their medical needs throughout the recovery process. This action will also increase the number of people the County can serve

by 30% over a three-year period (approximately 3,000 additional Medi-Cal beneficiary admissions), some of whom may have never experienced the benefit of treatment services.

The objectives of the DMC-ODS are:

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

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

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

RECOMMENDATIONS

CHIEF ADMINISTRATIVE OFFICER

1. Approve and authorize the Clerk of the Board to execute, upon receipt, the Drug Medi-Cal Organized Delivery System (DMC-ODS) Intergovernmental Agreement in the amount of \$293.9 million from the State of California and accept the funding for Fiscal Years 2017-18 through Fiscal Year 2019-20.
 - a. Approve and authorize the Clerk of the Board, subject to the approval of the Agency Director, Health and Human Services Agency, to execute, upon receipt, amendments to the DMC-ODS Intergovernmental Agreement with the State of California, as required, and to reflect revised revenue amounts allocated by the State.
2. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, approve and authorize the Director, Department of Purchasing and Contracting:
 - a. To enter into negotiations with Opioid Treatment Program (OTP) provider entities, including those listed in Attachment B (on file with the Clerk of the Board) and, subject to successful negotiations and a determination of a fair and reasonable price, enter into single source contracts for OTPs serving clients with Substance Use Disorders (SUD) for a term of one year, with up to two 1-year option periods, and an additional six months, if needed, and to amend the contracts to reflect changes in program, funding or service requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.
 - b. To enter into negotiations with Substance Use Disorder (SUD) provider entities, including those listed in Attachment B (on file with the Clerk of the Board), and subject to successful negotiations and determination of a fair and reasonable price,

enter into single source contracts for Drug Medi-Cal-certified 24-hour SUD residential treatment and recovery programs, for a term of one year, with up to four 1-year option periods, and an additional six months, if needed, and to amend to reflect changes in program, funding or service requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.

- c. To enter into negotiations with various entities which provide Substance Use Disorder (SUD) treatment services, and SUD-related programs that support or enhance the County's continuum of services, including those listed in Attachment B (on file with the Clerk of the Board) and, subject to successful negotiations and determination of a fair and reasonable price, to amend these contracts to reflect changes to services, funding allocations, and contract term, and, where needed, to enter into single source contracts for a term of up to one year, with up to four option years, and up to an additional six months, if needed, subject to the availability of funds and approval of the Agency Director, Health and Human Services Agency.
- d. To enter into negotiations with existing Substance Use Disorder providers of Outpatient, Residential, and Opioid Treatment Programs, including those listed in Attachments B (on file with the Clerk of the Board), and, if needed, issue future Competitive Solicitations, and subject to successful negotiations and determination of a fair and reasonable price, to amend the contracts to reflect new or continued services and supports, as well as start-up expenditures, that impact Drug Medi-Cal Organized Delivery System implementation, including those listed below, and to reflect new funding allocations, subject to the availability of funds and approval of the Agency Director, Health and Human Services Agency.
 - Withdrawal Management
 - Case Management
 - Recovery Services
 - Recovery Residences

3. In accordance with Board Policy, A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with the California Institute for Behavioral Health Solutions (CIBHS), and subject to successful negotiations and determination of a fair and reasonable price, enter into a single source contract for consultation, training, and technical assistance to implement DMC-ODS through June 30, 2019, and up to an additional six months if needed, and to amend the contract to reflect changes in program funding, or service requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.

FISCAL IMPACT

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

Funds for subsequent years will be incorporated into the Fiscal Year 2018-20 CAO Recommended Operational Plan and future operational plans. The total cost for the expanded Substance Use Disorder (SUD) system of care for Fiscal Year 2018-19 is estimated to be \$179.6 million which includes existing appropriations for current SUD services. For HHSA, if approved, this will result in additional costs and revenues of \$119.6 million in Fiscal Year 2018-19 and \$129.7 million in Fiscal Year 2019-20. For PSG, if approved, this will result in additional costs and revenues of \$5.3 million in Fiscal Year 2018-19 and \$5.6 million in Fiscal Year 2019-20. The funding sources are Drug Medi-Cal, Behavioral Health Realignment, Substance Abuse Block Grant, Social Services Administrative Revenue, Community Corrections Subaccount, and General Purpose Revenues. HHSA and PSG will return to the Board through the Fiscal Year 2018-20 CAO Recommended Operational Plan to request approval for an additional \$32.0 million of General Fund and the addition of 73 staff years, which is already incorporated in the estimated \$179.6 million total cost for the expanded SUD system of care.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, and directed the Chief Administrative Officer to Report back to the Board annually on the progress and results of the program.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

3. SUBJECT: AMEND THE 2018 BOARD OF SUPERVISORS REGULAR MEETING CALENDAR (DISTRICTS: ALL)

OVERVIEW

On December 5, 2017 (31), the San Diego County Board of Supervisors (Board) adopted the 2018 Board of Supervisors regular meeting calendar. The Housing Authority of the County of San Diego (HACSD) requests a special HACSD Board of Commissioners Meeting on Tuesday, April 17, 2018.

The U.S. Department of Housing and Urban Development (HUD) requires housing authorities to prepare a Public Housing Agency (PHA) Plan as a comprehensive guide to a housing authority's policies, programs, operations, and strategies for meeting local housing needs and goals. The PHA Annual Agency Plan is required to be submitted to HUD every year 75 days prior to the beginning of the fiscal year.

Today's action requests the Board of Supervisors adopt a resolution amending the approved 2018 Board of Supervisors regular meeting calendar to reflect the addition of the HACSD Board of Commissioners Meeting date on Tuesday, April 17, 2018 to meet the required deadline to submit the PHA Annual Agency Plan to HUD.

This supports the County of San Diego's *Live Well San Diego* vision by ensuring the continuity of services that provide affordable housing opportunities for low-income households across the county.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt a resolution entitled: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AMENDING THE 2018 BOARD OF SUPERVISORS REGULAR MEETING CALENDAR.

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 Roberts, seconded by Supervisor Horn, the Board took action as recommended, on Consent, adopting Resolution No. 18-032, entitled: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AMENDING THE 2018 BOARD OF SUPERVISORS REGULAR MEETING CALENDAR.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

4. **SUBJECT: PALOMAR MOUNTAIN FIRE STATION - ESTABLISH APPROPRIATIONS; AUTHORIZE ADVERTISEMENT AND AWARD OF A DESIGN-BUILD CONTRACT; APPROVE FIRST AMENDMENT TO LEASE (DISTRICT: 5)**

OVERVIEW

The existing Palomar Mountain Fire Station located at 21610 Crestline Road on Palomar Mountain was built in the early 1990s as a two and half bay fire station, to enable the Palomar Mountain Volunteer Fire Department (PMVFD) to serve the local community. The County of San Diego contracts with CAL FIRE to provide fire and emergency medical services in the community of Palomar Mountain. The fire station houses apparatus and other equipment but has no living space. The fire truck access is unpaved, and the site is not ADA-compliant for visitors.

On December 15, 2015 (14), the Board of Supervisors approved a 50-year lease agreement with Palomar Mountain Volunteer Fire Department for the lease of a 3.29-acre site at 21610 Crestline Road in northeastern San Diego County. Per the Fiscal Year 2017-18 Adopted Operational Plan, on August 1, 2017 (14), \$1,000,000 was appropriated from the Public Safety General Fund fund balance for the fire station's remodel and temporary living quarters. The County Fire Authority's needs indicate this facility must be a long-term facility, and not temporary.

In order to execute the proposed project, an amendment to the existing lease must be approved to provide for removal of some of the existing structures and allow the construction of improvements on the premises. These improvements will provide new permanent living quarters of approximately 2,000 square feet to house four to six fire fighters. The project also includes reconfiguring restrooms in the existing Community Center to be ADA compliant, widening and paving the existing fire truck access driveway, a retaining wall as required for

the driveway, paved parking for staff and visitors, and an emergency generator. An existing office in the apparatus bay will be provided with new flooring, paint, lighting, and heating and air conditioning.

If approved, this project will provide the long-term living quarters needed by fire fighters to serve the local community from this Essential Services fire station and bring the site's access up to current code and life-safety standards.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from CEQA review as specified under section 15302, Replacement or Reconstruction, and 15303, New Construction or Conversion of Small Structures.
2. Cancel appropriations of \$500,000 in the Capital Outlay Fund and related Operating Transfer In from the General Fund for Capital Project 1021137, Modular Trailer Replacement for Otay Fire Station 38, to provide funding for the Palomar Mountain Fire Station.
3. Establish appropriations of \$800,000 in the Capital Outlay Fund for Capital Project 1021136, Palomar Mountain Fire Station, based on unanticipated revenue from the 2003 Firestorm Trust fund (\$300,000) and an Operating Transfer In from the General Fund (\$500,000). **(4 VOTES)**
4. Approve and authorize the Director, Department of General Services, to execute the First Amendment to Lease Agreement with the Palomar Mountain Volunteer Fire District
5. Authorize the Director, Department of Purchasing and Contracting to take any action authorized by Section 401, et seq. of the Administrative Code and Public Contract Code sections 22160 through 22169 with respect to contracting for the Design-Build construction of the Palomar Mountain Fire Station.
6. Designate the Director, Department of General Services, as the County Officer responsible for administering the awarded Design-Build contract.

FISCAL IMPACT

Funds in the amount of \$1,000,000 for this request are included in the Fiscal Year 2017-18 Operational Plan in the Capital Outlay Fund for Capital Project 1021136, Palomar Mountain Fire Station. If approved, this request will result in additional costs of \$800,000 for an estimated total project cost is \$1,800,000. The funding sources are Operating Transfer In from the General Fund based on available prior year Public Safety Group General Fund fund balance (\$500,000) and revenue from the 2003 Firestorm Trust Fund (\$300,000). There will be no change in net General Fund cost and no additional staff years.

Funds in the amount of \$500,000 are included in the Fiscal Year 2017-18 Operational Plan for Capital Project 1021137, Modular Trailer Replacement for Otay Fire Station 38. This project is no longer needed since operations were relocated to City of San Diego Fire Station 43.

BUSINESS IMPACT STATEMENT

The proposed project will provide improved site access for visitors to this Essential Services project.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

5. SUBJECT: PARKS AND RECREATION - FIRST AMENDMENT TO LEASE AGREEMENT WITH HARNEY HOSPITALITY, L.P. - HERITAGE PARK, SAN DIEGO (DISTRICT: 4)

OVERVIEW

On September 12, 2000 (27), the Board of Supervisors approved an option to lease with Pacific Hospitality Group for approximately 25,500 square feet of County-owned property located at the southwest corner of Juan Street and Harney Street in San Diego. The property was improved with 41 parking spaces for use by visitors of Heritage Park, which is located across Juan Street from the property. The option agreement was for the entitlement of an addition to the Hacienda Hotel, which is located adjacent to the County-owned property. After satisfying the conditions of the option agreement, a ground lease commenced on February 21, 2002 with Harney Hospitality L.P., a partnership formed by the Pacific Hospitality Group, for the construction, operation, use, and management of the additional hotel units on the property. The hotel addition is situated over the parking area. Harney Hospitality is now attempting to refinance the entire Hacienda Hotel project, including the portion of the project on the leased property. Harney Hospitality has requested a lease amendment with provisions that will facilitate obtaining the loan. There are provisions in the lease that conflict with current loan underwriting standards and the lease states that a loan can only encumber the leased portion of the project. Additionally, the continued public use of the parking area for Heritage Park is not described in the lease and there are other lease provisions that can be updated with current information. A lease amendment has been negotiated that facilitates a new loan, formalizes the public parking use on the property, updates other provisions and provides for a reimbursement of staff costs related to preparing the lease amendment.

Today’s request is for the Board to approve the First Amendment to the Lease Agreement and authorize the Director, Department of General Services to execute the lease amendment.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed lease amendment is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines 15301.
2. Approve the First Amendment to Lease Agreement with Harney Hospitality, L.P. and authorize the Director, Department of General Services, to execute the First Amendment to Lease Agreement.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan in the Department of General Services. If approved, this request will result in costs and revenue of

\$9,250 to process the lease agreement. The funding source is revenue from Harney Hospitality, L.P. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

6. SUBJECT: SAN DIEGO COUNTY LIBRARY - REQUEST FOR SINGLE SOURCE PROCUREMENT OF HIGH-SPEED BROADBAND (DISTRICTS: ALL)

OVERVIEW

San Diego County Library (SDCL) has an opportunity to obtain federal funding by means of the Federal Communications Commission's (FCC) E-Rate Program, which heavily subsidizes access to high-speed broadband internet service to libraries and educational institutions. The County Library's current broadband speed for all 33 branches is 40 Megabytes per second. Procurement of the high-speed broadband service will provide up to 1 Gigabyte per second download speeds for public PC's and Wi-Fi, which will be a significant enhancement. In order to provide this service to customers at a highly discounted price, SDCL must connect to a high capacity fiber network administered by Califa Group, a non-profit consortium of 230 California Public Libraries which serves as a program aggregator for adding California Public Libraries to high-speed internet services.

Due to Califa Group's unique role as the sole service administrator of high-speed internet service for California Public Libraries, the County Library is requesting to initiate a single-source contract directly with Califa Group to receive this service with an E-Rate Program discount. The total contract value with Califa Group is \$1.5 million over a five-year period for new data circuits and maintenance service costs; the E-Rate Program will subsidize 85 to 90 percent of the costs, therefore the impact to the County Library is projected to be \$225,000 over five years (\$45,000 per fiscal year). In order to comply with County of San Diego procurement principles and guidelines, the County Library must acknowledge the full value of the agreement (\$1.5 million) rather than the net cost after receiving the E-Rate Program discount (\$225,000).

Today's Board action respectfully requests the approval and authorization for the Director, Department of Purchasing and Contracting, to award a single-source five-year contract valued at \$1.5 million for new data circuits and maintenance services administered through Califa Group. Under the provisions of the E-Rate Program, the FCC will fund 85 to 90 percent of the digital circuit and maintenance costs while San Diego County Library's paid portion of the agreement is estimated at 10 to 15 percent of the program cost.

RECOMMENDATION(S)

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 Califa Group, and subject to successful negotiations and a determination of fair and reasonable price, award a single-source five-year contract valued at \$1.5 million for new data circuits and maintenance services.

FISCAL IMPACT

If approved, today's request will result in a total value of \$1.5 million over five years which consist of projected net cost of \$225,000 (\$45,000 per fiscal year) in the County Library after receiving the E-Rate Program discount from the Federal Communications Commission. Funds for this contract are included in the Fiscal Year 2017-18 Operational Plan for the County Library. The funding source is County Library Fund fund balance, and will also be included in future year Operational Plans. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**7. SUBJECT: COUNTY LIBRARY - ACCEPTANCE OF GIFTS AND DONATIONS
(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, and Board of Supervisors Policy A-112: Acceptance and Use of Gifts and Donations, permit 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 is required in order to accept individual gifts over \$5,000. The Board is requested to approve the acceptance of \$136,389.47 in cash and non-cash gifts and donations exceeding \$5,000 in value received by SDCL for the period of July 1, 2017 through December 31, 2017.

RECOMMENDATION(S)

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, 2017 through December 31, 2017, and ratify the acceptance of gifts exceeding \$5,000.
2. Authorize the Chair of the Board of Supervisors to sign letters of appreciation on behalf of the County of San Diego to donors listed on Attachments B and C.

FISCAL IMPACT

San Diego County Library received \$136,389.47 in cash and non-cash donations exceeding \$5,000 in value between July 1, 2017 and December 31, 2017. Of these donations, \$112,993 qualified for matching funds. The funding source for the match is available prior year Library Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**8. SUBJECT: NEIGHBORHOOD REINVESTMENT AND COMMUNITY
ENHANCEMENT 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.

RECOMMENDATION(S)**SUPERVISOR RON ROBERTS**

1. Allocate \$16,479 from the Neighborhood Reinvestment Program Budget (org 15665) to the Balboa Park Conservancy to purchase enhanced ground surface treatments, visitor seating, planters with state of the art irrigation and new signage for a visitor shuttle stop in the park's Palisades parking lot.
2. Allocate \$275,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Boys & Girls Clubs of Greater San Diego to assist with the cost of parking lot and exterior renovations at its Linda Vista location.
3. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (org 15665) to Clairemont Girls Fastpitch to assist in field upgrades that include soil replacement/fill, clay addition, laser leveling, mound rebuilds and removal and reinsertion of all base posts, home plate and pitching mound as well as irrigation and the purchase of a new field maintenance cart.
4. Allocate \$45,000 from the Neighborhood Reinvestment Program Budget (org 15665) to The Committee of One Hundred for the Preservation of Spanish Colonial Architecture in Balboa Park, San Diego, California by assisting with the cost of reconstructing the large ceramic mural on what was originally the 1935 California State Building.

5. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Elementary Institute of Science to assist in essential facilities improvements needed for daily operations and student safety. Improvements include the replacement of its fire alarm and fire suppression system, new security camera, alarm and IT system, and outdoor pavement improvements.
6. Allocate \$35,000 from the Neighborhood Reinvestment Program Budget (15670) to the Epilepsy Society of San Diego County to assist in outdoor and indoor renovations such as painting, bathroom and kitchen repairs, fixtures, appliances, flooring, electrical work and lighting, safety hardware, new window screens and doors at its facility located at 2055 El Cajon Blvd.
7. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to Friends of Balboa Park for the purchase, acquisition and restoration of the historic carousel located in Balboa Park.
8. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to the Gaslamp Quarter Historical Foundation to assist in the renovation and remodel of the Davis-Horton House Museum's temperature controlled and fireproof basement; an AC/heating unit with wiring and installation, new shelving, countertops and flooring.
9. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to Home Start, Incorporated to assist in the purchase of Efforts to Outcomes case management database software.
10. Allocate \$30,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to the Jacobs & Cushman San Diego Food Bank for the purchase and installation of a computer, server and telephone system for offices in Miramar and San Marcos.
11. Allocate \$8,994 from the Neighborhood Reinvestment Program Budget (Org 15665) to Just in Time for Foster Youth to purchase cookware, microwaves, vacuums, silverware, irons, ironing boards, drinking glasses and can openers for its My First Home program.
12. Allocate \$9,827 from the Neighborhood Reinvestment Program Budget (Org 15665) to The La Jolla Symphony and Chorus Association for the one-time funding of the design and printing of season brochures.
13. Allocate \$23,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Live and Let Live Alano Club Incorporated to assist in the purchase and installation of a new coffee cart, including plumbing and permitting.
14. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to Local Initiatives Support Corporation to purchase computers, computer hardware, software, and auxiliary computer equipment such as keyboards, mouse devices and monitors, printers, a new server, office furniture such as file cabinets, workstations, chairs, tables, white boards, a projector and screen and real-time language translation equipment for use at facilities in San Diego County.
15. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Museum of Photographic Arts for a new server.

16. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (org 15665) to Partnerships with Industry to purchase new iPad tablets with keyboard cases for employees.
17. Allocate \$45,523 from the Neighborhood Reinvestment Program Budget (org 15665) to the Reuben H. Fleet Science Center to renovate and replace the Heikoff Giant Dome Theater's sound system.
18. Allocate \$5,972 from the Neighborhood Reinvestment Program Budget (org 15665) to San Diego Coastkeeper for the purchase of new office equipment, laptops, desktops, monitors, keyboards, mouse devices, laptop stands, portable air conditioning units, a router, and software.
19. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (org 15665) to The San Diego Fleet Week Foundation to purchase a new phone app for San Diego Fleet Week 2018, along with the design and printing of signs, brochures and flyers for its various events throughout the year.
20. Allocate \$30,000 from the Neighborhood Reinvestment Program Budget (org 15665) to San Diego Hua Xia Chinese School to assist in the purchase of laptop computers, computer hardware, software and auxiliary computer equipment, copiers, printers and scanners, cell phones and a van to transport students.
21. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (org 15665) to Sharia's Closet to assist in the purchase of a high capacity, energy-efficient washer/dryer, new flooring, lighting, paint and supplies for cosmetic repairs, shelving, tables, racks and office furniture.
22. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (org 15665) to Southern Regional Resource Center, Inc. dba Southern Caregiver Resource Center to assist in the cost of computers, computer hardware, software, and auxiliary computer equipment such as keyboards, mouse devices and monitors, office furniture such as file cabinets, storage cabinets, tables, chairs, workstations, shelving and counseling room furniture.
23. Allocate \$12,000 from the Neighborhood Reinvestment Program Budget (org 15665) to Spay/Neuter Action Project (SNAP) to fund the purchase of an onboard anesthesia machine with installation, pet medications, surgical equipment, supplies and tools and branded printed material such as signage, fliers, and brochures to support its spay/neuter clinics.
24. Allocate \$8,000 from the Neighborhood Reinvestment Program Budget (org 15665) to Voices for Children to assist in the cost for a new integrated phone system for its administrative offices in Kearny Mesa.
25. Allocate \$49,159 from the Neighborhood Reinvestment Program Budget (org 15665) to the YMCA of San Diego County for the Copley-Price YMCA for flooring, pavers, lumber, planter benches, planter boxes, a wood shed, living wall equipment, materials for grow tables, living wall materials, a mini green house, irrigation equipment, signage, tables, chairs and umbrellas for its rooftop urban garden in City Heights.

26. Rescind the 6/28/2016 (19) allocation from the Community Enhancement Program budget (Org 12900) to San Diego Filmmakers for reallocation to other projects.
27. Find that the proposed allocations serve a public purpose.
28. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with those organizations receiving grants 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.
29. Find that the grants identified in Recommendation Nos. 1-8, 10, 13, 17, 21 and 24 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines and that Recommendation.

FISCAL IMPACT

The fiscal impact of these recommendations is \$749,954. Funding for this request is included in the Fiscal Year 2017-2018 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

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

9. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES:
AMENDMENTS TO THE COMPENSATION ORDINANCE AND
ADMINISTRATIVE CODE (03/13/2018 - FIRST READING; 03/27/2018 -
SECOND READING) (DISTRICTS: ALL)**

OVERVIEW

On March 13, 2018 (19), the Board introduced the Ordinances for further Board consideration and adoption on March 27, 2018.

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

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

**RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER**

Adopt the Ordinances entitled:
AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND
ESTABLISHING COMPENSATION.

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

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board took action as recommended, on Consent, adopting Ordinance No. 10525 (N.S.), entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION; and adopting Ordinance No. 10526 (N.S.), entitled: AN ORDINANCE REPEALING ARTICLE XVII B SAN DIEGO COUNTY HUMAN RELATIONS COMMISSION OF THE ADMINISTRATIVE CODE.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

10. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW

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

**RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER**

Note and file.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

11. 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."

RECOMMENDATION(S)

CHAIRWOMAN KRISTIN GASPAR

Appoint William Bixler to the SOLID WASTE HEARING PANEL, SAN DIEGO COUNTY, Seat No. 2, for a term to expire February 12, 2020.

CHIEF ADMINISTRATIVE OFFICER

Appoint Marlene Ruiz to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 6, for a term to expire March 27, 2021.

Appoint Ramon Marquez to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 21, for a term to expire June 30, 2020.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

12. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Estate of Ruben Nunez v. County of San Diego, et al.; United States District Court, Southern District, No. 16-CV-1412

- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Michelle Rivera, et al. v. County of San Diego, et al.; San Diego County Superior Court
No. 37-2017-00010666-CU-CR-CTL
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Donna Stanley, et al. v. County of San Diego, et al.; United States District Court, Southern
District, No.16-CV-1227
- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Joseph A. White, et al. v. County of San Diego, et al.; San Diego County Superior Court
No. 37-2017-00018452-CU-OR-CTL
- E. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of
Government Code section 54956.9: (Number of Potential Cases - 1)
- F. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of
Government Code section 54956.9: (Number of Potential Cases - 1)
- G. 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)
- H. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code section 54957.6)
Designated Representatives: Susan Brazeau, Brad Rankin
Employee Organizations and Unrepresented Employees: All

ACTION:

The Board continued the item to March 28, 2018.

13. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Martha Welch spoke to the Board regarding 9-1-1.

Lori Saldaña spoke to the Board regarding influenza deaths.

ACTION:

Heard, referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 11:43 a.m., in memory of William "Ted" Gurne.

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

Consent: Rodriguez

Discussion: Miller

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

Approved by the Board of Supervisors, on Tuesday, April 17, 2018.



KRISTIN GASPAR
Chairwoman

Attest:



DAVID HALL
Clerk of the Board

03/27/18