

April 5, 2022

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,
SAN DIEGO COUNTY FLOOD CONTROL DISTRICT, HOUSING AUTHORITY OF THE
COUNTY OF SAN DIEGO, COUNTY OF SAN DIEGO IN-HOME SUPPORTIVE
SERVICES PUBLIC AUTHORITY, SAN DIEGO COUNTY SANITATION DISTRICT, SAN DIEGO
COUNTY FIRE PROTECTION DISTRICT, COUNTY OF SAN DIEGO SUCCESSOR AGENCY TO
THE COUNTY OF SAN DIEGO REDEVELOPMENT AGENCY
REGULAR MEETING
MEETING AGENDA
TUESDAY, APRIL 5, 2022, 9:00 AM
COUNTY ADMINISTRATION CENTER, ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order Of Business

- A. REGULAR SESSION: Meeting was called to order at 9:01 a.m.

PRESENT: Supervisors Nathan Fletcher, Chair; Nora Vargas, Vice-Chair; Joel Anderson; Terra Lawson-Remer; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

- B. Invocation was led by Reverend Caedmon D. Grace, from Metropolitan Community Church of San Diego.

- C. Pledge of Allegiance was led by Tekoa Chilcote's third grade class from Vista Academy.

- D. Presentation or Announcement of Proclamations and Awards:

Chair Nathan Fletcher presented a proclamation declaring April 5, 2022, to be Survivors of Torture International Day throughout the County of San Diego.

Supervisor Terra Lawson-Remer presented a proclamation declaring April 5, 2022, to be Transcan Work Day throughout the County of San Diego.

Supervisor Jim Desmond presented a proclamation declaring April 5, 2022, to be Enclave Chef Lando FAM-Food As Medicine Day throughout the County of San Diego.

Vice-Chair Nora Vargas and Supervisor Terra Lawson-Remer presented a proclamation declaring April 5, 2022, to be County of San Diego Epidemiologists Day throughout the County of San Diego.

Chair Nathan Fletcher & Vice-Chair Nora Vargas presented a proclamation declaring April 5, 2022, to be The Winning Mural for San Diego Automotive Museum's Monumental Murals Day throughout the County of San Diego.

Presiding Judge of the Superior Court, Judge Michael T. Smyth, administered the Oath and Swearing-In of Sheriff Anthony Ray.

- E. Non-Agenda 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 Regular Board of Supervisors meeting of March 15, 2022; and, Special Board of Supervisors Meeting of March 22, 2022.

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Anderson, the Board of Supervisors approved the Statement of Proceedings/Minutes for the Regular Board of Supervisors meeting of March 15, 2022; and, Special Board of Supervisors Meeting of March 22, 2022.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

- G. Consent Calendar
- H. Discussion Items
- I. Board Member Committee Updates. This is an opportunity for Members of the Board to provide informational updates on their committee assignments. No action may be taken.

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.	SHERIFF'S DEPARTMENT - ESTABLISH APPROPRIATIONS AND AUTHORIZE CHANGE ORDER FOR EMERGENCY VEHICLE OPERATIONS COURSE [FUNDING SOURCE: EXISTING SHERIFF'S DEPARTMENT GENERAL PURPOSE REVENUE] (4 VOTES)
	2.	REQUEST TO APPLY FOR AND ACCEPT GRANT FUNDS FOR THE PROPOSITION 47 GRANT PROGRAM FROM THE BOARD OF STATE AND COMMUNITY CORRECTIONS, AMEND AND EXTEND CONTRACTS AND AUTHORIZE COMPETITIVE SOLICITATIONS FOR COMMUNITY CARE COORDINATION AND EMPLOYMENT SERVICES [FUNDING SOURCES: REVENUE FROM THE CALIFORNIA STATE TREASURY SAFE NEIGHBORHOODS AND SCHOOLS FUND (KNOWN AS THE PROPOSITION 47 GRANT PROGRAM) THROUGH THE CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS AND THE COUNTY LOCAL REVENUE FUND 2011, COMMUNITY CORRECTIONS SUBACCOUNT AS LEVERAGED FUNDS]

Health and
Human Services

3. NOTICED PUBLIC HEARING:
FISCAL YEAR 2022-23 ANNUAL PLAN; REALLOCATION OF
PROGRAM FUNDS; A RESOLUTION OF THE BOARD OF
SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE
FISCAL YEAR 2022-23 ANNUAL PLAN; AND AN AMENDMENT TO
THE FISCAL YEAR 2021-22 ANNUAL PLAN TO ACCEPT HOME
INVESTMENT PARTNERSHIP - AMERICAN RESCUE PLAN COST
ALLOCATION PLAN
[FUNDING SOURCE: FY 2022-23 HUD ENTITLEMENTS GRANT
AWARDS: COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) - HOME INVESTMENT PARTNERSHIPS
(HOME) - EMERGENCY SOLUTIONS GRANT (ESG) - HOUSING
OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)]
4. HEALTH CARE FOR OLDER IMMIGRANTS:
DEVELOPMENT OF A COMPREHENSIVE OUTREACH
STRATEGY TO RAISE AWARENESS AND ENROLLMENT
OF NEWLY ELIGIBLE SENIORS 50 YEARS AND OLDER
INTO MEDI-CAL
5. AUTHORIZE COMPETITIVE SOLICITATION FOR MENTAL HEALTH
SCREENING TO CARE INITIATIVE CONTRACTS
[FUNDING SOURCES: AMERICAN RESCUE PLAN ACT (ARPA)]

Financial and
General
Government

6. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 2)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
7. COMMUNITY ENHANCEMENT AND NEIGHBORHOOD
REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE
AND TRANSIENT OCCUPANCY TAX REVENUE]
8. NEIGHBORHOOD REINVESTMENT AND COMMUNITY
ENHANCEMENT PROGRAM GRANTS (DISTRICT: 3)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE
AND TRANSIENT OCCUPANCY TAX REVENUES]
9. APPROVAL OF LEON L. WILLIAMS SAN DIEGO COUNTY HUMAN
RELATIONS COMMISSION AMENDED BYLAWS
10. GENERAL SERVICES - APPROVAL OF FIRST
AMENDMENT TO LEASE FOR THE HEALTH AND
HUMAN SERVICES AGENCY, 4000 RUFFIN ROAD, SAN DIEGO
[FUNDING SOURCE: SOCIAL SERVICES
ADMINISTRATIVE REVENUE AND REALIGNMENT]

- | | | |
|---------------------------|-----|---|
| | 11. | ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF THE UNIVERSITY OF SAN DIEGO IN AN AGGREGATE MAXIMUM AMOUNT NOT TO EXCEED \$75,000,000 |
| Appointments | 12. | APPOINTMENTS: VARIOUS |
| Communications Received | 13. | COMMUNICATIONS RECEIVED |
| Public Safety | 14. | NOTICED PUBLIC HEARING:
SHERIFF - AN ORDINANCE ADDING A NEW SECTION 449 TO ARTICLE XXV OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES FOR APPROVAL OF SHERIFF'S MILITARY EQUIPMENT USE POLICY |
| | 15. | ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
NOTICED PUBLIC HEARING:
AN ORDINANCE AMENDING ARTICLE XX OF THE SAN DIEGO COUNTY ADMINISTRATIVE ORDINANCE CODE, RELATING TO SAN DIEGO COUNTY EMERGENCY MEDICAL SERVICES FEES |
| | 16. | GUN VIOLENCE REDUCTION PROGRAM UPDATE AND REQUEST TO ISSUE A COMPETITIVE SOLICITATION FOR COMMUNITY NEEDS ASSESSMENT
[FUNDING SOURCE: LOCAL REVENUE FUND, COMMUNITY CORRECTIONS SUBACCOUNT] |
| Health and Human Services | 17. | RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, AUTHORIZE AN AMENDMENT TO A CONTRACT RELATED TO THE COUNTY OF SAN DIEGO'S COVID-19 RESPONSE, AUTHORIZE ACCEPTANCE OF GRANT FUNDING FOR COVID-19 VACCINATION SERVICES, ADOPT A RESOLUTION AUTHORIZING A STATE RENTAL ASSISTANCE PROGRAM LOAN AWARD, ADOPT A RESOLUTION AUTHORIZING TELECONFERENCED PUBLIC MEETINGS, AND ESTABLISH APPROPRIATIONS
[FUNDING SOURCES: AN ALLOCATION OF CARES ACT, CORONAVIRUS RELIEF FUND (CRF) REVENUE, GENERAL FUND BALANCE, REALIGNMENT, FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FUNDS, AND PROGRAM REVENUES AVAILABLE FOR RESPONSE EFFORTS]
(4 VOTES) |

- | | |
|--|---|
| Financial and
General
Government | 18. NOTICED PUBLIC HEARING:
AN ORDINANCE AMENDING ARTICLE XX OF THE
COUNTY OF SAN DIEGO CODE OF ADMINISTRATIVE
ORDINANCES RELATED TO FEES FOR CREDIT CARD,
DEBIT CARD, AND ELECTRONIC PAYMENT |
| | 19. NOTICED PUBLIC HEARING:
FINANCE AND GENERAL GOVERNMENT GROUP FEES
AND RATES RELATING TO DEBT SERVICES, OFFICE
OF COUNTY COUNSEL, AND CLERK OF THE BOARD
OF SUPERVISORS |
| | 20. NOTICED PUBLIC HEARING:
ISSUANCE OF TAX-EXEMPT AND/OR TAXABLE
REVENUE OBLIGATIONS BY THE CALIFORNIA
ENTERPRISE DEVELOPMENT AUTHORITY FOR THE
BENEFIT OF FRANCIS PARKER SCHOOL AND/OR
SUCCESSOR ENTITY IN AN AGGREGATE MAXIMUM
AMOUNT NOT TO EXCEED \$85,000,000 |
| | 21. NOTICED PUBLIC HEARING:
ISSUANCE OF TAX-EXEMPT AND/OR TAXABLE
REVENUE OBLIGATIONS BY THE CALIFORNIA
ENTERPRISE DEVELOPMENT AUTHORITY FOR THE
BENEFIT OF T.E.R.I., INC. AND/OR SUCCESSOR ENTITY
IN AN AGGREGATE MAXIMUM AMOUNT NOT TO
EXCEED \$16,500,000 |
| | 22. NOTICED PUBLIC HEARING:
ISSUANCE OF MULTIFAMILY HOUSING REVENUE
OBLIGATIONS BY THE CALIFORNIA MUNICIPAL
FINANCE AUTHORITY FOR THE BENEFIT OF MIRKA
INVESTMENTS, LLC OR A RELATED PARTY IN AN
AGGREGATE MAXIMUM AMOUNT NOT TO EXCEED
\$55,000,000 |
| Closed Session | 23. CLOSED SESSION |
| Public
Communication | 24. PUBLIC COMMUNICATION |

1. **SUBJECT: SHERIFF'S DEPARTMENT - ESTABLISH APPROPRIATIONS AND AUTHORIZE CHANGE ORDER FOR EMERGENCY VEHICLE OPERATIONS COURSE (DISTRICT: 1)**

OVERVIEW

The newly constructed Emergency Vehicle Operations Course (EVOC) in East Otay Mesa gives the Sheriff's Department and other regional law enforcement agencies a dedicated facility in San Diego County to provide driver training to recruits and required biennial in-service driver training for existing peace officers. It also provides training opportunities for other public entities such as the Department of Public Works and San Diego County Fire Protection District.

Due to the COVID pandemic and resulting commodity cost increases and supply chain issues, portions of the main driving course that were part of the original design and scope were left unpaved. Three significant rain events since November 2021 have revealed the need for additional stormwater mitigation as well as more gravel-covered parking to meet planned demand. Hazard Construction, the prime EVOC contractor, is still under contract and estimates they can complete additional work by July 2022, if approved. There is not enough funding left within the current contract budget or contingency to complete this work per the original design.

Today's recommendation will establish appropriations of \$850,000 and authorize issuance of one or more change orders to the existing Hazard Construction Contract Number 560993 for the EVOC project.

RECOMMENDATION(S)

SHERIFF

1. Find that there are no changes in the project or in circumstances under which it is undertaken which involve significant new environmental impacts which were not considered in the previously adopted Final Supplemental Environmental Impact Report dated October 7, 2011 for Otay Crossings Commerce Park or the EVOC Project Addendum dated April 13, 2018; that there is no substantial increase in the severity of previously identified significant effects and that no new information of substantial importance has become available since the Supplemental Environmental Impact Report was certified or the Addendum was prepared.
2. Transfer appropriations of \$850,000 from the Sheriff's Department, Salaries & Benefits, to the Contributions to Capital Outlay Fund, Operating Transfers Out, to provide funding for Sheriff's Emergency Vehicle Operations Course (EVOC) Project **(4 VOTES)**
3. Establish appropriations of \$850,000 in the Justice Facility Construction Fund for Capital Project 1020251, Sheriff's Emergency Vehicle Operations Course (EVOC) Project, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
4. Authorize the Director, Department of Purchasing and Contracting, in accordance with Public Contract Code Section 20137, to execute a change order or change orders with Hazard Construction, not to exceed \$850,000, to complete additional paving and stormwater mitigation. **(4 VOTES)**

EQUITY IMPACT STATEMENT

Governments have a responsibility to ensure that peace officers are provided training in emergency vehicle operations not only for quality delivery of public safety services, but also to limit risk and liability. The maintenance of the EVOC is critical for public safety and first responder agencies so that they can train personnel in emergency vehicle operations. This will ensure that safety services that aim to protect everyone's human right to life and security of person are delivered with increased driving expertise and safety.

FISCAL IMPACT

Funds for this request, in the amount \$850,000, are not included in the Fiscal Year 2021-22 Operational Plan in the Justice Facility Construction Fund for Capital Project 1020251, Emergency Vehicle Operations Course. The funding source is existing Sheriff's Department General Purpose Revenue.

If approved, today's recommended actions will increase the total project budget from \$32,440,000 to \$33,290,000. Funding sources are available prior year General Fund fund balance (\$11,000,000), Justice Facility Construction Fund (\$3,140,000), Proposition 172 (\$8,300,000), San Diego Community College District Proposition M (\$5,000,000) and City of San Diego (\$5,000,000) and \$850,000 of existing General Purpose Revenue. Project construction is scheduled to be completed by July 2022. 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 Desmond, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

2. **SUBJECT: REQUEST TO APPLY FOR AND ACCEPT GRANT FUNDS FOR THE PROPOSITION 47 GRANT PROGRAM FROM THE BOARD OF STATE AND COMMUNITY CORRECTIONS, AMEND AND EXTEND CONTRACTS AND AUTHORIZE COMPETITIVE SOLICITATIONS FOR COMMUNITY CARE COORDINATION AND EMPLOYMENT SERVICES (DISTRICTS: ALL)**

OVERVIEW

Proposition 47 was approved by the voters in California in 2014 with the purpose of reducing certain felony drug and theft crimes to misdemeanor offenses and enacting the Safe Neighborhoods and Schools Act which designates that 65 percent of the State corrections savings resulting from this change shall be invested in alternatives for nonserious, nonviolent crime and for treatment and other services, including housing support, to reduce recidivism. On February 14, 2017 (2) and August 1, 2017 (3) the Board of Supervisors approved the County of San Diego's (County's) application for funding for the Proposition 47 Grant Program through a competitive process and approved certain implementing actions after the

County was awarded these state funds in 2017. The Board of State and Community Corrections (BSCC) is the administrator of the Proposition 47 Grant Program. On February 11, 2022, the BSCC released guidelines for public agencies to apply for funding through a competitive process for Cohort 3 of the Proposition 47 Grant Program.

Today's item includes a request to authorize the Chief Administrative Officer to apply for and accept funding if awarded and to adopt a resolution authorizing the Chief Administrative Officer, or designee, to submit an application for funding. A maximum amount of up to \$6,000,000 in state funds may be awarded for the period of September 1, 2022, through June 1, 2026, if the application is successful. Additional local leveraged funding of approximately \$6,000,000 will be proposed to be combined with state funds awarded for total resources of \$12,000,000 for the program.

The County of San Diego has developed a proposal to provide persons leaving custody with community care coordination services, including reentry planning, peer-led care coordination, system navigation, housing and employment services, reflecting the input of a partnership of county agencies and a Local Advisory Committee. This proposal will leverage State funds with identified restricted local resources to increase the impact of the project. This item also includes a request to authorize new competitive solicitations and related amendments to existing contracts to provide the services proposed in the grant application. Funds will be used to provide connections to care, including peer support services, and behavioral health services, housing services and employment support through community-based providers. Services will be provided to persons with high needs, including behavioral health and housing needs, including those who are impacted by Proposition 47, and are designed to improve community safety through services to reduce justice system involvement for high needs individuals while also supporting improved health outcomes for participants.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires full cost recovery for grants and revenue contracts.
2. Authorize the Chief Administrative Officer or designee to apply for Proposition 47 Grant Program funds for the period September 1, 2022, to June 26, 2026, and, if awarded, to accept up to \$6,000,000 in grant funds, provided there are no material changes to the grant terms and funding levels.
3. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE PROPOSITION 47 GRANT PROGRAM REQUEST FOR PROPOSALS.
4. Authorize the Chief Administrative Officer or designee to review and execute all required grant and grant related documents for the Proposition 47 Grant Program, including any extensions, amendments and/or revisions thereof that do not materially impact or alter the services or funding level.

5. In accordance with Section 401, Article XXIII of the County Administrative Code authorize the Director, Department of Purchasing and Contracting, subject to available funding, to amend existing contracts and issue competitive solicitations for community care coordination including housing services, for employment and peer leadership development and for other services, including project evaluation services, supporting the Proposition 47 Grant Program; and upon successful negotiations and determination of a fair and reasonable price and subject to an award of grant funds, award contracts for a term of up to one (1) year, with up to four (4) one-year option periods and up to an additional six months if needed subject to the approval Agency Director, Health and Human Services Agency and by the Deputy Chief Administrative Officer for the Public Safety Group, to amend such contracts as needed to reflect changes to services and funding as included in the Proposition 47 Grant Program and other funding sources.
6. Authorize the Chief Administrative Officer or designee to apply for and accept grant funding from the Board of State and Community Corrections for the Proposition 47 Grant Program in subsequent years provided there are no material changes to the grant terms and funding levels.
7. Authorize the Chief Administrative Officer or designee to review and execute all required grant and grant related documents for the Proposition 47 Grant Program in subsequent years, including any extensions, amendments and/or revisions thereof that do not materially impact or alter the services or funding level.

EQUITY IMPACT STATEMENT

Individuals who are justice-involved experience barriers that impact their ability to successfully navigate systems of care and the justice system. The Proposition 47 Grant Program helps address barriers to services by supporting connections to behavioral health treatment, housing support and employment services for persons with high needs who are leaving custody and who may be at risk of returning to the justice system. Nationally, social determinants lead to disproportionate crime, arrest and incarceration rates for Black, Indigenous, and People of Color (BIPOC) and those who are poor, struggling with mental health or substance use treatment needs or who are experiencing homelessness. According to local jail data, in 2021 black individuals comprised 20 percent of the average jail population while census data indicates only 5 percent of San Diego County residents are black. Additionally, in 2021, Hispanics were overrepresented as well comprising 44 percent of the average jail population while census data indicates only 34 percent of San Diego County residents are Hispanic. It is anticipated that the Proposition 47 Grant Program will have a positive impact on BIPOC, women, people with disabilities, immigrants, youth, and the LGBTQ+ community by leveraging public resources and partnerships to provide mental health services, substance use disorder treatment, diversion programs and other supportive services for people in the criminal justice system. The grant program requires an independent evaluation. Participation and outcome data will be collected and reviewed by sub-populations to continually inform the design and implementation of the program.

Community engagement is a critical component of the Proposition 47 Grant Program from the initial development of the grant proposal to the design, implementation, and evaluation of the established program. Per grant requirements, a Local Advisory Committee of diverse subject-matter experts, including community members with lived-experience, has been convened and will continue to host regular, public meetings to inform and evaluate the program from start to finish. All interested members of the public are invited to attend the Local Advisory Committee meetings to receive regular status updates on the project and to provide their feedback during public comment. The Local Advisory Committee meetings serve to ensure accountability and as a means for communicating and evaluating program results in real time.

FISCAL IMPACT

There is no current year fiscal impact associated with the grant application for the Proposition 47 Grant Program funds. If authorized to apply for and accept grant funding, this request could result in estimated costs and revenue of up to \$12,000,000 in Fiscal Year 2022-23 through Fiscal Year 2025-26. The grant award would recover all direct costs but not costs associated with administrative overhead and support, which are proposed to be supported by leveraged funds. The funding sources are revenue from the California State Treasury Safe Neighborhoods and Schools Fund (known as the Proposition 47 Grant Program) through the California Board of State and Community Corrections (up to \$6,000,000) and the County Local Revenue Fund 2011, Community Corrections Subaccount (approximately \$6,000,000) as leveraged funds. There will be no change in net General Fund cost.

If funds are awarded to the County, staff will return to Board of Supervisors to establish appropriations and to request the approval of staff years associated with the project. The application includes a proposal to support 3.0 staff years supported by leveraged funds, inclusive of 1.0 staff year to coordinate the grant program in the Public Safety Group and 2.0 staff years in the Health and Human Services Agency to support clinical design, oversight, coordination and administration of contracted services.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 22-029, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE PROPOSITION 47 GRANT PROGRAM REQUEST FOR PROPOSALS.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

3. **SUBJECT: NOTICED PUBLIC HEARING:
FISCAL YEAR 2022-23 ANNUAL PLAN; REALLOCATION OF
PROGRAM FUNDS; A RESOLUTION OF THE BOARD OF
SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE
FISCAL YEAR 2022-23 ANNUAL PLAN; AND AN AMENDMENT TO
THE FISCAL YEAR 2021-22 ANNUAL PLAN TO ACCEPT HOME
INVESTMENT PARTNERSHIP - AMERICAN RESCUE PLAN COST
ALLOCATION PLAN (DISTRICTS: ALL)**

OVERVIEW

The County of San Diego (County) administers four U.S. Department of Housing and Urban Development (HUD) funded entitlement programs: Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA) program. As a recipient of HUD funding, the County is required to develop an Annual Plan that identifies specific projects to be funded through the entitlement programs during the upcoming fiscal year based on that year's program allocations. Additionally, the County administers the State Emergency Solutions Grant program (State ESG), which supplements federal ESG grant efforts. The County will also administer an allocation of HOME - American Rescue Plan (HOME-ARP) funding provided by HUD through the American Rescue Plan Act of 2021.

The draft Fiscal Year 2022-23 Annual Plan (Attachment A) includes specific projects and Fiscal Year 2022-23 funding allocations. The recommendations in the Annual Plan represent a wide range of services and projects that will support community revitalization and affordable housing for low-income residents and persons with special needs. Recommendations are based on estimated funding allocations, anticipated program income, and reallocations from prior year program balances. In total, it is anticipated that \$36,784,691 will be available in Fiscal Year 2022-23.

On March 11, 2021, the American Rescue Plan Act of 2021 (ARPA) was signed into law. As a result of ARPA funding, HUD has allocated funding to local jurisdictions for the HOME Investment Partnership program. HUD has added the suffix ARP (representing American Rescue Plan) to distinguish these additional funds. On April 8, 2021, HUD announced an allocation to the County of \$11,891,028 in HOME-ARP funds. To receive HOME-ARP funds, the County is required to approve a HOME-ARP Cost Allocation Plan (Attachment B), which identifies needs and funding priorities, and submit it to HUD as an amendment to the Fiscal Year 2021-22 Annual Plan.

Today's requested actions require a public notice, and a 30-day public comment period, allowing the public to view and comment on the draft Fiscal Year 2022-23 Annual Plan and the HOME-ARP Cost Allocation Plan. The public comment period began on March 4, 2022 and ends on April 5, 2022. The draft Annual Plan and Cost Allocation Plan will be adjusted to reflect any appropriate revisions due to public testimony and any adjustments made by HUD to the final funding amounts. After adjustments, the final Annual Plan and Annual Plan Amendment will be submitted to HUD.

Approval of today's recommendations authorizes the Fiscal Year 2022-23 project funding and memorializes the steps taken to engage the public and stakeholders in planning, reporting and program administration. Today's recommendations request the following:

- To utilize Fiscal Year 2022-23 funding and reallocate available prior year funding to the projects identified in the Annual Plan.
- To adjust the amount of funding to projects identified in the Fiscal Year 2022-23 Annual Plan as necessary if HUD is to make any adjustments to the final funding amounts.
- To reallocate balances as necessary during the program year from existing, completed, or cancelled CDBG, HOME, ESG, State ESG and HOPWA projects to supplement other approved CDBG, HOME, ESG, State ESG and HOPWA projects.
- To accept the HOME-ARP Cost Allocation Plan as an amendment to the Fiscal Year 2021-2022 funding plan.
- To identify and fund projects for HOME-ARP funding to eligible as described in the HOME-ARP Cost Allocation Plan.

This item supports the County's vision of a just, sustainable, and resilient future for all, specifically, those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe and thriving communities. In addition, this item supports the County's Framework for Ending Homelessness five strategic domains including upstream prevention strategies, diversion and mitigation services, treatment and outreach, emergency shelter, and permanent housing. This will be accomplished by ensuring low-income residents have access to suitable living environments as well as enhancing the quality of life for residents by encouraging decent and affordable housing.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive public testimony and approve the proposed Fiscal Year 2022-23 Annual Plan outlining the proposed use of Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG), State ESG, and Housing Opportunities for Persons with AIDS (HOPWA) Program funds and the proposed HOME-ARP Cost Allocation Plan as an amendment to the Fiscal Year 2021-22 Annual Plan, for submittal to U.S. Department of Housing and Urban Development (HUD).
2. Adopt a Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE FISCAL YEAR 2022-23 ANNUAL PLAN certifying compliance with the Housing and Community Development Act of 1974, as amended, to authorize the execution and transmittal of necessary documents and amendments for the Fiscal Year 2022-23 Annual Plan.
3. Authorize the reallocation of up to \$1,000,000 in prior years' CDBG allocations to supplement the Fiscal Year 2022-23 CDBG Program.

4. Authorize the reallocation of up to \$7,400,000 in prior years' HOME allocations to supplement the Fiscal Year 2022-23 HOME Program.
5. Authorize the reallocation of up to \$1,200,000 in prior years' HOPWA allocations to supplement the Fiscal Year 2022-23 HOPWA Program.
6. Authorize the Agency Director, Health and Human Services Agency or designee, in consultation with the Department of Purchasing and Contracting, to issue Notices of Funding Availability, publish notices, award contracts and execute agreements, amend existing contracts as needed to reflect changes to services and funding, execute certification forms, prepare and execute all necessary documents for the submittal, regulatory processing and implementation, and take any other actions necessary as required by HUD for Recommendations 2 through 5, the Fiscal Year 2022-23 recommended and/or alternative CDBG, HOME, ESG, and HOPWA programs, and the HOME-ARP program or Cost Allocation Plan following the completion of environmental processing and HUD release of funds, as applicable.
7. In accordance with Section 401 et seq. of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue competitive solicitations for the Fiscal Year 2022-23 CDBG, HOME, ESG, and HOPWA funds and upon successful negotiations and determination of a fair and reasonable price award contracts for the FY 2022-23 term, and, if needed, to amend contracts as required to reflect changes to services and funding or services requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.
8. Authorize the Agency Director, Health and Human Services Agency or designee, to reallocate as necessary, in accordance with the Citizen Participation Plan, project balances from cancelled or completed projects and program income, to existing approved and/or alternative CDBG, HOME, ESG, State ESG, and HOPWA projects.
9. Authorize the Agency Director, Health and Human Services Agency or designee to adjust the amount of funding to projects identified within the Fiscal Year 2022-23 Annual Plan as necessary to reflect the actual entitlement grant amounts when they are determined by HUD.

EQUITY IMPACT STATEMENT

The Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Emergency Solutions Grant (ESG), Housing Opportunities for Persons with AIDS (HOPWA), and the State of California Emergency Solutions Grant (State ESG) programs were established to meet community development, housing, and public service needs of low-income households and certain limited clientele groups. These limited clientele groups include persons experiencing homelessness, domestic violence survivors, abused or neglected children, seniors, and individuals with disabilities. The U.S. Department of Housing and Urban Development (HUD) entitlement programs support the San Diego County Board of Supervisors' Strategic Initiatives by prioritizing the needs of these vulnerable communities.

As an entitlement grantee, County of San Diego (County), Health and Human Services Agency Housing and Community Development Services (HCDS) holds community forums in eligible jurisdictions to ensure all the voices in that community, including low-income and historically underrepresented residents, can express their community's needs. Robust community engagement is held every five years for the development of the Consolidated Plan, as well as annual community forums to update the community and receive feedback on HUD entitlement programs. Forums for the 2020-2024 Consolidated Plan were held throughout the San Diego County unincorporated area, including Borrego Springs, Campo, Fallbrook, Julian, and Lincoln Acres, as well as in central San Diego. The input gathered from the community forums guides the County on how best to utilize its entitlement funds equitably. All projects incorporated into the HCDS Annual Plan are aligned to key Consolidated Plan goals prioritizing affordable housing, homelessness, community infrastructure, and housing for individuals living with HIV/AIDS.

Data collected during the development of the 2020-2024 Consolidated Plan found that approximately 61% of low-income households in the County's jurisdiction are housing-cost burdened and nearly 40% of all households experience some form of housing problem, such as overcrowding or nonfunctional utilities. Community forums and surveys revealed that residents see the rehabilitation or preservation of existing affordable units and the construction of new affordable units to be the highest need. Additionally, data found that the region's special needs populations are particularly vulnerable to housing instability. Approximately 25% of the region's population with a disability lives under 125% of the federal poverty line and housing was the top concern for the region's more than 7,500 transition-aged youth. Lastly, the community strongly prioritized community infrastructure, with a particular interest in street and sidewalk improvements and urban greening.

As part of the development of the HOME Investment Partnership- American Rescue Plan (HOME-ARP) Cost Allocation Plan, HCDS conducted a needs assessment and gap analysis to identify top housing, shelter, and service needs for low-income households, particularly individuals experiencing or at-risk of homelessness. The development of this analysis included a community listening session, consultations with stakeholders, and an assessment of local data. The analysis found that only approximately 10% of renter households earning less than 50% of the Area Median Income (AMI) were housed in units considered affordable to their budget. Additionally, restricted affordable units are particularly difficult to develop for households earning less than 30% AMI, so there is a particular lack of availability of these units. HOME-ARP funding aims to address these needs and prioritizes the development of further affordable housing.

FISCAL IMPACT

Funds in the amount of \$36,784,691 for this request will be included in the Fiscal Year 2022-24 CAO Recommended Operational Plan for the Health and Human Services Agency, Department of Parks and Recreation, Department of General Services, and Department of Public Works.

The funding sources for these requests are anticipated to be \$13,293,663 for Fiscal Year 2022-23 HUD entitlements grant awards: Community Development Block Grant (CDBG) – \$4,395,761 HOME Investment Partnerships (HOME) - \$3,280,906, Emergency Solutions Grant (ESG) - \$363,813, Housing Opportunities for Persons with AIDS (HOPWA) – \$5,253,183. Today's request also includes the reallocation of an estimated \$2,000,000 in program income from repayment proceeds from loans funded with CDBG - \$1,000,000 and HOME funds - \$1,000,000. In addition, a total reallocation of \$9,600,000 from prior years' funds which includes up to \$1,000,000 in prior years' CDBG funds, \$7,400,000 in prior years' HOME funds and up to \$1,200,000 in prior years' HOPWA funds. Lastly, this request includes \$11,891,028 in HOME Investment Partnership - American Rescue Plan funding specifically set aside to benefit individuals who are homeless or at-risk of homelessness through housing development homelessness prevention.

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

BUSINESS IMPACT STATEMENT

The proposed recommendations will have a positive impact on the business community. Many of the recommended projects include construction that will be implemented by private firms selected through competitive bid processes.

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors closed the Hearing and took action as recommended, adopting Resolution No. 22-030, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE FISCAL YEAR 2022-23 ANNUAL PLAN.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

4. **SUBJECT: HEALTH CARE FOR OLDER IMMIGRANTS: DEVELOPMENT OF A COMPREHENSIVE OUTREACH STRATEGY TO RAISE AWARENESS AND ENROLLMENT OF NEWLY ELIGIBLE SENIORS 50 YEARS AND OLDER INTO MEDI-CAL (DISTRICTS: ALL)**

OVERVIEW

Medi-Cal offers health coverage to low- and middle-income Californians. In San Diego County, there are close to 1 million individuals currently enrolled in Medi-Cal. Recently, in July 2021, Governor Newsom signed Assembly Bill 133, which included a number of preventive-focused services as well as expanded eligibility for full scope Medi-Cal effective May 1, 2022, to individuals who are 50 years of age or older, and who do not have or are unable to establish satisfactory immigration status. See California Welfare and Institutions Code § 14007.8(a)(2)(A).

Through this expansion, approximately 235,000 Californians aged 50 years and older will be newly eligible for Medi-Cal, of which approximately 31,000 individuals reside in San Diego County. This expansion is important because it will ensure that this vulnerable population has access to critical health care services including primary medical services.

Today's actions will ensure that the County of San Diego takes an active role by developing and implementing a comprehensive outreach strategy to inform this newly eligible population of the availability of health care coverage. Through a comprehensive strategy that includes, but is not limited to, working collaboratively with our community partners, and health care providers, and conducting media outreach, among other things, the County will help raise awareness for successful enrollment of this senior population. I urge your support.

RECOMMENDATION(S)

VICE-CHAIR NORA VARGAS

1. Direct the Chief Administrative Officer to accomplish the following efforts within the next 30 days to inform the public about the expanded Medi-Cal eligibility pursuant to California Welfare and Institutions Code § 14007.8(a)(2)(A) and to provide instructions on how to enroll in the Medi-Cal program, including referrals to County Self Sufficiency Services Department or other community organizations that assist with Medi-Cal enrollment applications:
 - a. work collaboratively with community partners to provide the public with clearly outlined information regarding the expanded Medi-Cal eligibility and how to enroll.
 - b. ensure visibility and easy access to information on the County website regarding the expanded Medi-Cal eligibility and how to enroll.
2. Direct the Chief Administrative Officer to develop a comprehensive outreach strategy and education campaign to highlight the expanded Medi-Cal eligibility pursuant to California Welfare and Institutions Code § 14007.8(a)(2)(A) and to provide assistance on how to enroll in Medi-Cal; such outreach and campaign strategies should include, but not be limited to, working collaboratively with community partners and organizations, promotoras, outreach workers, and health care providers, as well as conducting media outreach designed to reach the focus population, developing *Live Well San Diego* promotions, among other efforts.
3. With respect to Recommendations 1 and 2, direct the Chief Administrative Officer to engage the community in a culturally competent manner using the outreach means that are most likely to reach the focus population specified in California Welfare and Institutions Code § 14007.8(a)(2)(A) and include information regarding the fact that enrollment in Medi-Cal is no longer considered a Public Charge and will not affect citizenship.
4. Direct the Chief Administrative Office to apply for any additional funding opportunities, if available, to support Recommendations 1 through 3.
5. Direct the Chief Administrative Office to provide an update on implementation of outreach and data regarding progress of enrollment of the focus population specified in California Welfare and Institutions Code § 14007.8(a)(2)(A) and report back within 180 days.

EQUITY IMPACT STATEMENT

Medi-Cal provides free or low-cost health care to low- and middle-income individuals who live in California. Research has shown that immigrants have lower rates of health insurance, use less health care, and receive lower quality of care than U.S.-born populations. Under the recent State's expansion (Older Adult Expansion) specified in California Welfare and Institutions Code § 14007.8(a)(2)(A), there are an estimated 31,000 residents 50 years and older in San Diego County that would be eligible for full scope benefit Medi-Cal. This Medi-Cal expansion is critical to ensure that these subset population of immigrants, who need health care can access services such as medical, dental, mental health, family planning and vision care services. This access is vital to help reduce existing health disparities and ensure their wellbeing. This expansion is an important move forward to ensure that everyone has access to affordable health care. Having a County comprehensive outreach and campaign strategy will ensure that those eligible under this expansion are aware of their eligibility and can enroll in a timely manner.

FISCAL IMPACT

There is no fiscal impact associated with this action. There may be future fiscal impacts associated with future recommendations. Any such recommendations would return to the Board for approval.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

5. **SUBJECT: AUTHORIZE COMPETITIVE SOLICITATION FOR MENTAL HEALTH SCREENING TO CARE INITIATIVE CONTRACTS (DISTRICTS: ALL)**

OVERVIEW

On June 8, 2021 (3), San Diego County Board of Supervisors (Board) approved a final American Rescue Plan Act (ARPA) funding framework to support the residents of San Diego County. The approved funding framework included the use of ARPA funding to address the behavioral health services needs of children, youth and families which were identified as high priority.

On December 7, 2021, the U.S. Surgeon General issued an advisory highlighting the urgent need to address the nation's youth mental health crisis and outlined the pandemic's unprecedented impacts on the mental health of America's youth and families, as well as the mental health challenges that existed long before the pandemic. The advisory outlined a series of recommendations to improve youth mental health which includes providing resources and technical assistance to strengthen school-based mental health programs. It specified improving

education of mental health, increasing screening of students for mental health concerns, investing in additional staff (e.g., school counselors) to support student mental health needs and improving care coordination. It also highlighted the need for financing school-based mental health services, building school-provider partnerships, and coordinating resources to support prevention, screening, early intervention, and mental health treatment for youth in school-based settings.

To advance recommendations outlined in the advisory, and in alignment with other efforts to support youth, the *Screening to Care* initiative was created to address mental health treatment needs for middle school students working with school districts across the county. Today's action seeks approval to authorize a competitive solicitation for the procurement of *Screening to Care* services which will offer mental health services to middle school students in school districts through six contracts operating across the six regions as defined by the California Department of Education.

This item supports the County of San Diego's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as the ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe and thriving communities. This will be accomplished by ensuring access to services, promoting health and well-being in children and families.

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 competitive solicitations for the procurement of *Screening to Care* initiative services in all six regions and upon successful negotiations and determination of a fair and reasonable price, award contracts for an initial term of up to one year, with up to three option years, and up to 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.

EQUITY IMPACT STATEMENT

In the ten years preceding the pandemic, the rate of high school students who reported persistent feelings of sadness or hopelessness increased by 40%. The pronounced increase in chronic sadness reported by youth even before the pandemic was a warning sign. The negative effects of the pandemic have exacerbated the deteriorating mental health of marginalized populations, furthering the health disparities that exist among underserved/underrepresented communities, and disproportionately impacting society's most vulnerable population - children and youth. Most notably, serious mental illness among African American and Hispanic/Latino youth (ages 10-14) was significantly higher than other racial/ethnic groups. To address the social, economic, cultural, geographic, and other barriers that often hinder the accessibility of behavioral health care, Behavioral Health Services, in partnership with key stakeholders, has taken strides to address the gap and bring services directly to communities of need.

The *Screening to Care* initiative will implement a universal screening tool for middle school children by creating connections to care, prior to high school, that will help empower youth and their families to access high quality, culturally competent, affordable, youth mental health resources in school settings, which are a trusted and accessible community asset. Today's action will advance efforts of behavioral health equity by decreasing barriers to mental health care access to children and youth by deploying resources proportionate to community need.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year (FY) 2021-23 County of San Diego Operational Plan. If approved, today's recommendation will result in no change in costs and revenue in FY 2021-22 and estimated annual costs and revenue of up to \$7,500,000 in FY 2022-23. The funding source is the American Rescue Plan Act (ARPA). Behavioral Health Services will also pursue additional funding opportunities to support and sustain these services, including grants and federal and State allocations should they become available. 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 Desmond, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

6. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 2)

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)

SUPERVISOR JOEL ANDERSON

1. Allocate \$100,000 from the Neighborhood Reinvestment Program budget (Org 15655) to the Lt. Fred Lewis, Post No. 7907, Veterans of Foreign Wars of the United States, to repair their facility in Poway by paying for renovations to the kitchen, hall, roof, canteen, exterior and grounds.
2. Allocate \$8,125 from the Neighborhood Reinvestment Program budget (Org 15655) to The Angels Foster Family Agency, to fund a new heating and air purification system, which will replace the old, non-functional one in their facilities located at 9295 Farnham Street, San Diego, CA 92123.

3. Allocate \$19,730 from the Neighborhood Reinvestment Program budget (Org 15655) to Project Cornerstone, Inc. to fund the acquisition of new equipment for their two-week truck driver training course and Tool and Equipment Scholarship.
4. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15655) to Lt. John W. Finn Post No. 2080 Veterans of Foreign Wars of the United States for the rehabilitation and renovation of their facility at 999 ½ Sheridan Road, Campo, CA 91906.
5. Allocate \$79,000 from the Neighborhood Reinvestment Program budget (Org 15655) to Lincoln Deming American Legion Post No. 468, the American Legion, Department of California for purpose of equipment purchases, and physical improvements at their community facility in Julian, CA.
6. Find that the grants have a public purpose.
7. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements or amendments to agreements with the organizations awarded 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 grants but do not increase the grants.
8. Find that the allocations to the Lt. Fred Lewis, Post No. 7907, Veterans of Foreign Wars of the United States, The Angels Foster Family Agency, Lt. John W. Finn Post No. 2080 Veterans of Foreign Wars of the United States, , and Lincoln Deming American Legion Post No. 468, the American Legion, Department of California are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

EQUITY IMPACT STATEMENT

We recognize that the systemic impacts that inequitable policies may create for residents in San Diego County. Find that these proposed allocations of funds are intended to improve the quality of life throughout the County by providing funds for nonprofits whose work addresses inequities, promotes a better quality of life and improves outcomes that align with the vision of our county. Organizations were chosen based on their location or the demographics they serve with a focus on organizations that serve vulnerable community members, youth events and inclusive community events. The organizations that were chosen work to promote a sense of belonging and utilize equity in their operations, outreach and programs. Their supporting documents were reviewed as well as impact reports and community testimony

FISCAL IMPACT

Funds for the grant allocations are included in the Fiscal Year 2021-22 Operational Plan for the Neighborhood Reinvestment Program (Org 15655). The fiscal impact of these recommendations is \$256,855 from the Neighborhood Reinvestment Program budget (Org 15655). The funding sources is General Purpose Revenue.

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 Desmond, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

7. SUBJECT: COMMUNITY ENHANCEMENT AND 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-CHAIR NORA VARGAS

1. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to Rainbow Spaces to provide funding to support their Southbay Rainbow Ride car parade and festival. Funding also provides support for safe swimming activities for LGBTQ+ youth. Funding also provides support for their Rainbow Formal event to benefit LGBTQ+ graduating seniors in the Sweetwater Union High School District. Funding also provides support for cooking classes for LGBTQ+ youth at Olivewood Gardens in National City.
2. Allocate \$7,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Rainbow Spaces to purchase event materials such as a pop-up tent, tables and chairs, organization-labeled stationary and identifying materials, office materials for distribution, and outreach-specific printed materials for distribution.
3. Allocate \$115,700 from the Neighborhood Reinvestment Program budget (Org 15650) to Third Avenue Village Association to help fund costs associated with streetscape enhancement along Third Avenue in Chula Vista. Funding includes the purchase of TAVA-branded tables, chairs, umbrellas, trash receptacles, a custom holiday tree, street light pole banner brackets, storage containers, a public announcement system, desktop computers, and a laptop.
4. Allocate \$26,006 from the Neighborhood Reinvestment Program budget (Org 15650) to Elementary Institute of Science to remodel two labs at the EIS Learning Center to better facilitate students use of laptops to conduct research, graph projects, data entry, and other skills within required Next generation Science Standards curriculum.

5. Allocate \$161,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Sherman Heights Community Center Corporation d.b.a. Sherman Heights Community Center to fund capital improvements to improve rainwater capture, underground drainage systems, preventive roof maintenance, debris removal, and backyard hardscaping.
6. Establish appropriations of \$22,006 in the Neighborhood Reinvestment Program budget (Org 15650) based on the return of unused funds from prior year allocations so they can be allocated to other projects. **(4 VOTES)**
7. Find that each of the proposed grants has a public purpose.
8. Authorize the Office of Financial Planning to enter into agreements and make minor amendments to agreements that do not change the purpose or amount of the grant to organizations awarded funds.
9. Find that the proposed allocations to Third Avenue Village Association, Elementary Institute of Science, Sherman Heights Community Development Corporation are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

EQUITY IMPACT STATEMENT

We recognize that the systemic impacts that inequitable policies may create for residents in San Diego County. Find that these proposed allocations and amendment of funds are intended to improve the quality of life throughout the County by providing funds for non-profits and local agencies whose work addresses inequities, promotes quality of life and improves outcomes that align with the vision of our county. Organizations and agencies were chosen based on their location or the demographics they serve with a focus on organizations and agencies that focus on vulnerable community members, youth and senior events, and other inclusive community events. The organizations that were chosen work to promote a sense of belonging and utilize equity in their operations, outreach, and programs. Their supporting documents were reviewed as well as impact reports and community testimony.

FISCAL IMPACT

Funds for these grant requests are partially included in the Fiscal Year 2021-22 Operational Plan for Community Enhancement Program budget (Org 12900) and Neighborhood Reinvestment Program budget (Org 15650). The fiscal impact of these recommendations is \$10,000 from the Community Enhancement Program budget (Org 12900) and \$309,706 from the Neighborhood Reinvestment Program budget (Org 15650) totaling \$319,706. The funding sources are General Purpose Revenue and Transient Occupancy Tax Revenue.

Funds for the return of unused funds are not included in the Fiscal Year 2021-22 Operational Plan for the Neighborhood Reinvestment Program (Org 15650). If approved, it will result in cost and revenue of \$22,006 and the funding source is return of unused funds from prior year Neighborhood Reinvestment Program allocations so they can be allocated to other projects.

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 Desmond, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

8. SUBJECT: NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 3)

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)

SUPERVISOR TERRA LAWSON-REMER

1. Allocate \$30,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Pioneer Hook & Ladder to re-roof their museum building, as well as paint the entire exterior. Funding will continue to help preserve historical artifacts that are (in some cases) over 200 years old.
2. Allocate \$30,000 from the Neighborhood Reinvestment Program budget (Org 15660) to San Diego Regional Fire & Emergency Services Foundation to acquire radio equipment for first responders. Funds will help respond to emergencies efficiently and effectively.
3. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to The North Coast Repertory Theatre, a Nonprofit Corporation to support the upgrade of the sound system including the purchase of speakers and amps. Funds will help improve the Sound Designers and clarity of the spoken words.
4. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Generation STEAM to support one-time cost of tablecloths, student give-away items, shirts, digital ads for festival, big banners for festival events, retractable banners for branding, and other event signage. Funds will help provide access to high-quality STEAM education.
5. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Coronado Island Film Festival to support replacement of existing screen and projector for the Theatre Main Stage at Coronado High School. Funding will help upgrade improvements to the Coronado High School, which is the only venue for larger-scale gatherings for the Coronado community.

6. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Coronado Community Foundation to support purchase of 9 MEGA NovaLite Q200 Wash Lights, 4 MEGA Framebot 600 LED Moving Lights, cabling and clamps. Funding will help upgrade improvements to the Coronado High School, which is the only venue for larger-scale gatherings for the Coronado community.
7. Allocate \$40,000 from the Neighborhood Reinvestment Program budget (Org 15660) to The Episcopal Church of St. Andrew the Apostle to support remodel of existing space including new door, new wall, and shower install; purchase of rolling desks, computers, printers, software, one-time costs to acquire software and establish internet connection, lockable desk, and lockable storage cabinets. Funding will help offer a safe haven, regardless of religious affiliation, for people experiencing homelessness.
8. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Coronado Promenade Concerts to support purchase of flyers, copy paper, ink, red buckets, 3 6' tables, tent with logo, loading zone signs, food delivery zone signs, band parking signs, sponsor parking signs, no parking signs, notebook for all officers, pens, clipboards, water for bands, volunteer shirts, red aprons for student volunteers, metal portable fence to place around gazebo, 100 \$5 gift cards for student volunteers, and printing cost of the concert series program.
9. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15660) to The Vision of Children to support obtaining copies of the Ranch and Coast Magazine, and Giving Back Magazine; Office Supplies and Equipment including postage, signage, programs, posters, business cards, greeting cards; obtaining copies of the Vision Hero video series, paper, printer ink, labels, note pads, post-its, envelopes, glue sticks; and one-time software costs to set-up their Donor Database. Funding will further the foundation's mission by fostering an efficient, equipped team and organization for the visually impaired.
10. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Robotics Inspiring Science and Engineering, Inc. to support the equipment of a new facility. Costs include REOLINK 16CH 5MP Home, 8-port Gigabit EthernetPoE Switch, LEATBUY RJ45 Crimping tool kit, 500ft Bulk Cat6, Cat6 RJ45 Ends, lumber, paint, tools lighting upgrade, 2 hoist system for competition fields, 4 pallet storage materials, 8 shelving, admin desk, 4 outdoor tents and covering, front room shelving, 2 desktop computers and monitors, 4 laptops, presentation projector, 2 60-inch TVs, 2 43-inch TVs, 4 TV wall mount bracket, 6 magnetic dry erase board, stand up lectern, 6 office work mobile training table, 12 office chairs, document camera, air compressor, shop vac, tool box, drill press, bandsaw, table saw, cut off saw, mini lathe, CNC table, laser cutter, 2 3D printer, cordless drill, full tool set, 2 resin printers. Funding will support better serve underrepresented and under-served communities by providing low-cost STEAM programs.

11. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15660) to PhotoCharity to support their youth homeless program with one time purchase of postage and printing, website/IT cost, instruments, clothing, bandanas, mask, personal hygiene items, backpacks, sleeping bags and art supplies. Funding will support the expansion of their programs and ensure youth receive critical services.
12. Allocate \$9,400 from the Neighborhood Reinvestment Program budget (Org 15660) to Carlsbad Educational Foundation for one-time costs to upgrade internet, ethernet circuit, and electrical capacities and installation. Funding will facilitate continued access to and expansion of STEM programming at Sage Creek High School.
13. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Del Norte High School Athletic Booster Club to cover cost of 2 sets of field hockey goals, 1 pair of evolution 1.1 soccer goals, 3 soccer/lacrosse safety netting system, 4 competition and practice wrestling mats, 5 high jump pit kit, 6 pole vault kit, 7 gymnasium walls padding systems.
14. Allocate \$3,000 from the Community Enhancement Program budget (Org 12900) to Asian Pacific American Coalition San Diego to support with Tom Hom Scholarship Award for 2 students, \$1,000 each, printing of souvenir program, printing of promotional materials, graphic designer and website, event coordinator, rental of event venue.
15. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to Kim Center for Social Balance to support aggregate surveys, quantify combined company benchmarks and employee feedback, analyze demographic groups, score metric areas. Funding will fuel San Diego County Workplace equity efforts.
16. Allocate \$38,000 Community Enhancement Program budget (Org 12900) to Partnership for a Better San Diego to be used for covering general overhead and operating costs such as: rent and utilities, payroll for staff and participants that go through training, furniture and equipment, training material including testing materials and books, uniforms, subcontractor services including curriculum development and implementation, translation.
17. Establish appropriations of \$74,139 in the Neighborhood Reinvestment Program budget (Org 15660) based on the returned of unused funds from the prior year allocations so they can be allocated to other projects. **(4 VOTES)**
18. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements or amendments to agreements with the organizations awarded 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 grants but do not increase the grants.

19. Find that the allocations to Pioneer Hook & Ladder, The North Coast Repertory Theatre, a Nonprofit Corporation, Coronado Island Film Festival, Coronado Community Foundation, The Episcopal Church of St. Andrew the Apostle, and Robotic Inspiring Science and Engineering, Inc. are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

EQUITY IMPACT STATEMENT

We recognize the systemic impacts that inequitable policies may create for residents in San Diego County. Find that these proposed allocations of funds are intended to improve the quality of life throughout the County by providing funds for nonprofits whose work addresses inequities, promotes quality of life and improves outcomes that align with the vision of our county. Organizations were chosen based on their location or the demographics they serve with a focus on organizations that focus on vulnerable community member, youth events and inclusive community events. The organizations that were chosen work to promote a sense of belonging and utilize equity in their operations, outreach and programs. Their supporting documents were reviewed as well as impact reports and community testimony.

FISCAL IMPACT

Funds for the grant allocation requests are included in the Fiscal Year 2021-22 Operational Plan for the Neighborhood Reinvestment Program (Org 15660) and the Community Enhancement Program (Org 12900). The fiscal impact of these recommendations is \$289,400 from the Neighborhood Reinvestment Program budget (Org 15660), and \$51,000 from the Community Enhancement Program budget (Org 12900) totaling \$340,400. The funding sources are General Purpose Revenue and Transient Occupancy Tax Revenues.

Funds for the return of unused funds are not included in the Fiscal Year 2021-22 Operational Plan for the Neighborhood Reinvestment Program (Org 15660). If approved, it will result in cost and revenue of \$74,139 and the funding source is return of unused funds from prior year Neighborhood Reinvestment program allocations so they can be allocated to other projects.

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 Desmond, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

9. **SUBJECT: APPROVAL OF LEON L. WILLIAMS SAN DIEGO COUNTY HUMAN RELATIONS COMMISSION AMENDED BYLAWS (DISTRICTS: ALL)**

OVERVIEW

On May 19, 2020 (26), the Board of Supervisors established the Leon L. Williams San Diego County Human Relations Commission (Commission). On November 17, 2020 (31), the Board

of Supervisors approved the Bylaws and Duties and Responsibilities of the Commission (Bylaws). On December 14, 2021, the Commission formed an Ad Hoc Bylaws Subcommittee (Subcommittee) to review and recommend changes to the Bylaws. The amended Bylaws were approved by the Commission on March 22, 2022. Today's action seeks Board approval of the Commission's amended Bylaws.

If approved, today's action would approve the amended Bylaws of the Commission (Attachment A), and adopt an amended and restated Resolution which will allow for the changes to the Bylaws (Attachment C).

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve the amended Bylaws of the Leon L. Williams San Diego County Human Relations Commission.
2. Adopt the Resolution titled: AMENDED AND RESTATED RESOLUTION OF THE BOARD OF SUPERVISORS ESTABLISHING THE LEON L. WILLIAMS SAN DIEGO COUNTY HUMAN RELATIONS COMMISSION.

EQUITY IMPACT STATEMENT

The Leon L. Williams San Diego County Human Relations Commission was established to Promote positive human relations and foster mutual respect and understanding among all groups and communities within the County. The updates to the Commission's bylaws create substantive changes to ensure the Commission can be a model for the San Diego region of ensuring acts of intolerance, discrimination and hate are not tolerated, and that members of the Commission exemplify this mission. Members from the public routinely attend the Commission's meetings and subcommittee meetings. On numerous occasions community members have reinforced the need to have measures in place to ensure that commissioners themselves uphold the mission, purpose and intent of the Commission. These changes will ensure that there is a safe space for the most marginalized and discriminated populations to have their voice heard and actions taken on their behalf.

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 Fletcher, seconded by Supervisor Vargas, the Board of Supervisors took the following actions:

1. Approved the amended Bylaws of the Leon L. Williams San Diego County Human Relations Commission.
2. Adopted Resolution No. 22-031 entitled: AMENDED AND RESTATED RESOLUTION OF THE BOARD OF SUPERVISORS ESTABLISHING THE LEON L. WILLIAMS SAN DIEGO COUNTY HUMAN RELATIONS COMMISSION.

3. Directed the Chief Administrative Officer to provide required training for Commissioners on the Commission's Bylaws, Rules of Order, and Code of Conduct.
4. Directed the Chief Administrative Officer to ensure that the Commission's meetings are publicly available by posting audio and video recordings online.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher
NOES: Desmond

10. SUBJECT: GENERAL SERVICES - APPROVAL OF FIRST AMENDMENT TO LEASE FOR THE HEALTH AND HUMAN SERVICES AGENCY, 4000 RUFFIN ROAD, SAN DIEGO (DISTRICT: 2)

OVERVIEW

On March 20, 2007 (12), the Board of Supervisors (Board) approved a lease for space located at 4000 Ruffin Road in the City of San Diego for the Department of Purchasing and Contracting (DPC) and the Health and Human Services Agency (HHSA) warehouse space. The space is currently occupied entirely by HHSA and houses Public Health Preparedness & Response (PHPR) and the records warehouse. The lease expires on May 31, 2022, and there are no options to extend the term.

Staff from the Department of General Services have negotiated a first amendment to the lease that would extend the term of lease through June 30, 2027 and includes one (1) five-year option to further extend the term. Today's request is for Board approval of the first amendment to the lease agreement.

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 Section 15301.
2. Approve and authorize the Director, Department of General Services to execute the first amendment to the lease agreement for space located at 4000 Ruffin Road, San Diego.

EQUITY IMPACT STATEMENT

Approval of the proposed lease amendment will ensure continuation of resources for regional readiness and disaster response. It is anticipated that the proposed amendment to the lease will have a positive impact on all equity-seeking groups by providing San Diego County residents support during times of disaster.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2021-2023 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of approximately \$87,583 in Fiscal Year 2021-22 and costs and revenue of approximately \$966,478 in Fiscal Year 2022-2023. The funding source is Social Services Administrative Revenue 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 Desmond, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

11. **SUBJECT: ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF THE UNIVERSITY OF SAN DIEGO IN AN AGGREGATE MAXIMUM AMOUNT NOT TO EXCEED \$75,000,000 (DISTRICT: 4)**

OVERVIEW

The County has received a request from the California Municipal Finance Authority ("CMFA" or "Authority") to approve the Authority's issuance of one or more series of taxable revenue bonds in an aggregate principal amount not to exceed \$75,000,000 (the "Bonds"), for the benefit of the University of San Diego (the "Borrower"). The Borrower has applied for the financial assistance of the Authority for the acquisition, construction, improvement and equipping of certain educational facilities on the University's main campus (the "Project") for the benefit of the University and to be owned and operated by the University and located within the City of San Diego in the County of San Diego and paying certain costs of issuing the Bonds.

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 bonds, 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 approve the Authority's issuance of the Bonds. Although the Authority will be the issuer of the Bonds for the Borrower, the financing cannot proceed without the approval of an applicable legislative body. The financing will be a taxable financing, therefore, does not require a public notice under the Internal Revenue Code.

Today's recommendations will provide the Authority with the required authorization, pursuant to the joint powers agreement through which the County participates in the Authority, to pursue its determination to issue the Bonds on behalf of the Borrower for the Project.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, RENOVATION AND EQUIPPING OF CERTAIN EDUCATIONAL FACILITIES FOR THE BENEFIT OF THE UNIVERSITY OF SAN DIEGO AND CERTAIN OTHER MATTERS RELATING THERETO.

EQUITY IMPACT STATEMENT

California Municipal Finance Authority was established to assist in financing of nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue revenue bonds. The Bonds will be used to fund construction of a new Wellness Center which will include community and athletic facilities. The Bonds will assist the Borrower to able to better serve the community and provide high quality education and educational related services in San Diego County.

FISCAL IMPACT

If approved, the proposal will result in approximately \$1,030 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing.

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 22-032, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, RENOVATION AND EQUIPPING OF CERTAIN EDUCATIONAL FACILITIES FOR THE BENEFIT OF THE UNIVERSITY OF SAN DIEGO AND CERTAIN OTHER MATTERS RELATING THERETO.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

12. 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 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 I-1, "Planning and Sponsor Group Policies and Procedures."

RECOMMENDATION(S)

SUPERVISOR JIM DESMOND

Appoint Arnold "Bruce" Durbin to the BORREGO SPRINGS SPONSOR GROUP, Seat No. 1, for a term to expire January 6, 2025.

Appoint Julie M Gerson to the BORREGO SPRINGS SPONSOR GROUP, Seat No. 11, for a term to expire January 6, 2025.

Appoint Nora Kenney-Whitley to the NORTH COUNTY GANG COMMISSION, Seat No. 1, for a term to expire January 2, 2023.

Appoint Alberta Saavedra to the NORTH COUNTY GANG COMMISSION, Seat No. 3, for a term to expire January 2, 2023.

Appoint Philip Thalheimer to the SOCIAL SERVICES ADVISORY BOARD, Seat No. 10, for a term to expire January 2, 2023.

Appoint Roya Sabeti to the VALLEY CENTER COMMUNITY PLANNING GROUP, Seat No. 6, for a term to expire January 2, 2023.

EQUITY IMPACT STATEMENT

County government includes standing and special citizen boards, commissions, committees and task forces formed to advise the Board of Supervisors and County staff on issues and policy and to serve as links to the community. Boards, commissions and committees provide an inter-relationship between the residents and the government of the County. The nominations in this Board Letter enable the County of San Diego to provide individual residents the opportunity to impart valuable insight and input into the operation of the government.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

13. SUBJECT: COMMUNICATIONS RECEIVED

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.

EQUITY IMPACT STATEMENT

N/A

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

14. **SUBJECT: NOTICED PUBLIC HEARING:**
SHERIFF - AN ORDINANCE ADDING A NEW SECTION 449 TO ARTICLE XXV OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES FOR APPROVAL OF SHERIFF'S MILITARY EQUIPMENT USE POLICY (DISTRICTS: ALL)

OVERVIEW

On September 30, 2021, Governor Newsom signed into law Assembly Bill 481 (AB 481). Assembly Bill 481 is intended to increase transparency, accountability, and oversight surrounding the acquisition and use by state and local law enforcement agencies of equipment the state has identified as "military equipment." For law enforcement agencies such as the San Diego County Sheriff's Department that currently utilize equipment identified in the new law, AB 481 requires approval by the governing body for the continued use of the specific equipment no later than May 1, 2022.

Governing body approval under AB 481 must take the form of an ordinance adopting a publicly released, written military equipment use policy, which must address a number of specific topics, including the type, quantity, capabilities, purposes, and authorized uses of each type of equipment, the fiscal impact of their acquisition and use, the legal and procedural rules that govern their use, the training required by any officer allowed to use them, the mechanisms in place to ensure policy compliance, and the procedures by which the public may register complaints.

The department currently owns equipment that falls under the identified types as defined in AB 481. The listed equipment is used to respond to critical events and assist in de-escalation. The equipment increases the safety of law enforcement personnel and citizens. It allows access into difficult terrain and provides a variety of options for a safe and timely resolution of critical incidents county wide.

Today's request is for the Board of Supervisors to approve an ordinance relating to the military equipment use policy as required by California Assembly Bill 481. Note that per AB 481, the Sheriff's military use policy has been posted on the Sheriff's public website for 30 days.

RECOMMENDATION(S)

SHERIFF

1. On April 5, 2022: Approve the introduction of the Ordinance (first reading), read title, and waive further reading of the Ordinance:
AN ORDINANCE ADDING A NEW SECTION 449 TO ARTICLE XXV OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES FOR APPROVAL OF SHERIFF'S MILITARY EQUIPMENT USE POLICY.
2. Receive the San Diego County Sheriff's Department presentation related to Assembly Bill 481.

If, on April 5, 2022, the County of San Diego Board of Supervisors takes action as recommended, then on April 26, 2022, consider and adopt (second reading):
AN ORDINANCE ADDING A NEW SECTION 449 TO ARTICLE XXV OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES FOR APPROVAL OF SHERIFF'S MILITARY EQUIPMENT USE POLICY.

EQUITY IMPACT STATEMENT

Public safety encompasses more than just the enforcement of the laws. The Sheriff's Department provides law enforcement services that aim to protect human rights, liberty, and security of person. It is the policy of the San Diego Sheriff's Department to be transparent in the purchase and use of equipment the state has defined as military equipment. Decisions regarding the use, procurement and funding of this equipment will take into consideration the public's welfare, safety, civil rights, and allow for public input. The department also strives for equitable outcomes in our communities, which means that the law enforcement services afford our communities a chance to lower crime and improve quality of life throughout the entire jurisdiction. Ensuring that everyone is provided public safety is essential for thriving communities. The department is committed to keeping our communities safe and as crime free as possible.

FISCAL IMPACT

There is no fiscal impact associated with today's requests to receive a presentation related to Assembly Bill 481 and consider and adopt an ordinance approving the San Diego County Sheriff's Department's Military Equipment Use Policy. 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 Fletcher, seconded by Supervisor Desmond, the Board of Supervisors closed the Hearing and took action as recommended, to further consider and adopt the Ordinance on April 26, 2022.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

**15. SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
NOTICED PUBLIC HEARING:
AN ORDINANCE AMENDING ARTICLE XX OF THE SAN DIEGO
COUNTY ADMINISTRATIVE ORDINANCE CODE, RELATING TO
SAN DIEGO COUNTY EMERGENCY MEDICAL SERVICES FEES
(DISTRICTS: ALL)**

OVERVIEW

On March 15, 2022 (18), the Board of Supervisors took action to further consider and adopt the Ordinance on April 5, 2022.

Today's action requests that the San Diego County Board of Supervisors (Board) approve amendments to Article XX of the San Diego County Administrative Code and waive Board Policy B-29, Fees, Grants, and Revenue Contracts - Department responsibility for full cost recovery, related to fees charged for services by the County of San Diego (County) Emergency Medical Services Office (EMS). The Board last approved revisions to EMS's fees on May 4, 2021 (18).

By regularly reviewing costs and fees, departments can recuperate costs in a systematic manner, ensure all fees are fair and equitable, and enable stakeholders to plan for fee increases. In accordance with Board Policy B-29, County EMS recently reviewed eight fees and associated costs, and proposes adjustments to seven of those fees during Fiscal Year 2022-23, including five fee increases and two fee decreases. One fee remains unchanged. Attachment A is a summary comparison of current and proposed fees. The Auditor and Controller has reviewed and approved the supporting documentation and methodology for the proposed fee adjustments.

Today's request includes two steps. On March 15, 2022, the Board is asked to consider an Ordinance amending sections of the San Diego County Administrative Code related to EMS fees. If the Board takes actions as recommended, then on April 5, 2022, the proposed Ordinance will be brought back to the Board for consideration and adoption.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Consider and adopt (second reading):

**AN ORDINANCE AMENDING ARTICLE XX OF THE SAN DIEGO COUNTY
ADMINISTRATIVE ORDINANCE CODE, RELATING TO SAN DIEGO COUNTY
EMERGENCY MEDICAL SERVICES FEES.**

EQUITY IMPACT STATEMENT

Services and oversight provided by the San Diego County Emergency Medical Services Office (EMS) is supported through a fee for individuals and agencies for the credentialing of prehospital personnel (Emergency Medical Technicians, Paramedics and Mobile Intensive Care Nurses), ambulance permitting and inspections for private agencies, approval for continuing education providers and the hospital specialty care designations for base stations

and trauma centers. The EMS office provides this detailed level of oversight ensuring the San Diego community receives equitable medical care by appropriately licensed and verified personnel, properly permitted transport vehicles and appropriately designated hospital facilities.

FISCAL IMPACT

There is no fiscal impact in the current fiscal year. If approved, additional funds from the revised EMS fees, estimated at \$112,000, will be included in the Fiscal Year 2022-24 CAO Recommended Operational Plan for San Diego County Fire. There is no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Anderson, the Board of Supervisors closed the Hearing and took action as recommended, adopting the following:

1. Ordinance No. 10774 (N.S.), entitled: AN ORDINANCE AMENDING ARTICLE XX OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO SAN DIEGO COUNTY EMERGENCY MEDICAL SERVICES FEES; SEC. 367. COUNTY SERVICE AREA 69 RESIDENT USER FEE;
2. Ordinance No. 10775 (N.S.), entitled: AN ORDINANCE AMENDING ARTICLE XX OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO SAN DIEGO COUNTY EMERGENCY MEDICAL SERVICES FEES; SEC. 369. COUNTY SERVICE AREA 17 RESIDENT USER FEE; and,
3. Ordinance No. 10776 (N.S.), entitled: AN ORDINANCE AMENDING ARTICLE XX OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO SAN DIEGO COUNTY EMERGENCY MEDICAL SERVICES FEES; SEC. 370. EMERGENCY MEDICAL SERVICES FEE.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

16. **SUBJECT: GUN VIOLENCE REDUCTION PROGRAM UPDATE AND REQUEST TO ISSUE A COMPETITIVE SOLICITATION FOR COMMUNITY NEEDS ASSESSMENT (DISTRICTS: ALL)**

OVERVIEW

On October 19, 2021 (1), the Board of Supervisors (Board) directed the Chief Administrative Officer to develop options for community-based gun violence reduction and disruption programs and to return to the Board within 180 days.

In response to the Board's direction, the Public Safety Group convened a Gun Violence Reduction Working Group (Working Group) to develop recommendations for Board consideration. The Working Group, comprised of representatives from community-based

organizations that actively work in gun violence prevention, intervention, and aftercare (i.e., post-incident trauma recovery), as well as various County of San Diego departments, agreed to use a public health approach to address gun violence in our communities. A public health approach to gun violence includes asking foundational questions to address underlying risk factors that contribute to gun violence and emphasizes input from diverse stakeholders to address the problem. When using this type of approach, a critical first step is to define the scope and complexity of the problem to develop meaningful prevention, intervention, and aftercare strategies as mitigation measures.

To define the scope of complexity of the gun violence problem in San Diego County, the recommendation from the Working Group is to conduct a contractor-led, regional gun violence community needs assessment to gather data and feedback from the community to (1) better understand the scope of gun violence in the region and communities most impacted; (2) identify existing resources, operational strengths, and best practices; (3) identify gaps, challenges, and community concerns; (4) facilitate alliance building and support shared learning and collaboration amongst those supporting gun violence prevention, intervention and aftercare in the community; and (5) produce key findings that can be used to develop strategies for continuing gun violence reduction efforts.

Today's requested actions are for the Board to receive an update which includes a recommendation from the Working Group to conduct a contractor-led, regional gun violence community needs assessment and authorize a competitive solicitation for a contractor to conduct a regional gun violence community needs assessment and share the final key findings report with the Board upon completion.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive the report and approve recommendations of the Gun Violence Reduction Working Group.
2. In accordance with Section 401, Article XIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting to issue a competitive solicitation for a contractor to conduct a regional gun violence community needs assessment. Upon successful negotiations and determination of a fair and reasonable price, award a contract for a term of one (1) year, with five (5) one-year option periods and up to an additional six months if needed, and to amend the contract as needed to reflect changes to services and funding, subject to approval of the Deputy Chief Administrative Officer.
3. Share the final key findings report with the Board upon completion of the community needs assessment.

EQUITY IMPACT STATEMENT

Each year, more than 39,000 people in United States die as result of gun violence, and over one-hundred thousand suffer non-fatal gun injuries. The proposed actions seek to increase

public safety and reduce firearm violence in all communities and for all county residents, while also recognizing that countywide data shows that Black/African American and Hispanic/Latino victims of homicide are more likely to be killed by a firearm than another weapon type. Qualitative data in conjunction with quantitative data will be used to obtain a broad sense of the types of gaps in programs and services and to enhance understanding of the impact, intensity, and distribution of services needed.

FISCAL IMPACT

Funds for this request will be included in the Fiscal Years 2022-24 Operational Plan Change Letter for the Public Safety Group. The funding source is Local Revenue Fund, Community Corrections Subaccount. There may be fiscal impacts associated with future related recommendations which staff would return to the Board for consideration and approval.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Lawson-Remer, the Board of Supervisors took action as recommended.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

17. **SUBJECT: RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, AUTHORIZE AN AMENDMENT TO A CONTRACT RELATED TO THE COUNTY OF SAN DIEGO'S COVID-19 RESPONSE, AUTHORIZE ACCEPTANCE OF GRANT FUNDING FOR COVID-19 VACCINATION SERVICES, ADOPT A RESOLUTION AUTHORIZING A STATE RENTAL ASSISTANCE PROGRAM LOAN AWARD, ADOPT A RESOLUTION AUTHORIZING TELECONFERENCED PUBLIC MEETINGS, AND ESTABLISH APPROPRIATIONS (DISTRICTS: ALL)**

OVERVIEW

A novel coronavirus (COVID-19) was detected in Wuhan City, Hubei Province in China in December 2019. Since then, the virus has rapidly spread across the globe, resulting in the World Health Organization (WHO) declaring COVID-19 a pandemic on March 11, 2020.

On February 14, 2020, the San Diego County Public Health Officer issued a Declaration of Local Health Emergency, pursuant to California Health and Safety Code Section 101080. Additionally, on that day, pursuant to California Government Code 8630, the Chief Administrative Officer (CAO), serving as the County of San Diego (County) Director of Emergency Services and as the Coordinator of the Unified San Diego County Emergency Services Organization, issued a Proclamation of Local Emergency regarding COVID-19.

The County continues to make significant efforts to slow the spread of COVID-19. Today's actions request the San Diego County Board of Supervisors (Board) to receive an update on the local COVID-19 response and ratify all actions taken by the CAO, Public Health Officer, Director, Department of Purchasing and Contracting and Director, Department of General Services in response to the local health emergency and local emergency.

Additionally, the Board is requested to take the following actions:

- Authorize an amendment to the contract with Maxim Healthcare Services Holdings, Inc. to increase the funding.
- Authorize acceptance of supplemental grant funding for Immunization Local Assistance for COVID-19 Vaccination Services and to waive Board Policy B-29.
- Adopt a resolution entitled Resolution of the County of San Diego Board of Supervisors Authorizing a State Rental Assistance Program Loan Award.
- Adopt a resolution entitled RESOLUTION AUTHORIZING CONTINUANCE OF TELECONFERENCED PUBLIC MEETINGS PURSUANT TO GOVERNMENT CODE SECTION 54953.
- Establish appropriations in the amount of \$90,000,000 for implementation of the Emergency Rental Assistance Program in association with the Senate Bill 115 cashflow loan.

This item supports the County of San Diego's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe and thriving communities. This will be accomplished by protecting the health of residents against the COVID-19 pandemic.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive an update on the COVID-19 Response.
2. Ratify all actions taken by the Chief Administrative Officer, Public Health Officer, Director, Department of Purchasing and Contracting, and Director, Department of General Services in response to the local health emergency and local emergency.
3. In accordance with Board Policy A-87, Competitive Procurement and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting, upon successful negotiations and a determination of a fair and reasonable price, to amend Contract #562092 with Maxim Healthcare Services Holdings, Inc for as-needed nursing services to increase funding through June 30, 2023, subject to the availability of funds; and to amend the contract as required to reflect changes to services and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency.

4. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires full cost recovery for grants, of approximately \$1,031,281, in administrative overhead costs associated with the supplemental Immunization Local Assistance grant funding totaling \$25,214,495 for Fiscal Years 2021-2022 through 2023-24, which was previously approved by the Board of Supervisors on May 4, 2021 (10), and October 5, 2021 (10).
5. Adopt a resolution entitled: A RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS AUTHORIZING A STATE RENTAL ASSISTANCE PROGRAM LOAN AWARD.
6. Adopt a resolution entitled: RESOLUTION AUTHORIZING CONTINUANCE OF TELECONFERENCED PUBLIC MEETINGS PURSUANT TO GOVERNMENT CODE SECTION 54953.
7. Establish appropriations of \$90,000,000 in Health and Human Services Agency, Other Charges for implementation of Emergency Rental Assistance Program (ERAP) in association with the Senate Bill 115 cashflow loan. **(4 VOTES)**

EQUITY IMPACT STATEMENT

The COVID-19 pandemic has had a significant impact on the lives of individuals, businesses, and communities across San Diego County. In order to support the most vulnerable, an equity lens was used to prioritize, when appropriate, the distribution of COVID-19 response and recovery-related federal, State, and local funding and resources based on a data-driven approach, identifying communities that have the highest need for support in relation to the number of positive COVID-19 cases.

Through press conferences and presentations at San Diego County Board of Supervisors meetings, the County of San Diego (County) has been able to disseminate critical information about the efforts being done to address and combat the COVID-19 pandemic to a wide audience, as well as providing a forum to receive public comment. To continue the County's commitment to transparency and open government and remove traditional barriers to access and participation in government affairs, today's actions provide the mechanism to present an update on the current COVID-19 response efforts that have an impact on the lives of Black, Indigenous, People of color, women, people with disabilities, immigrants, youth, the LGBTQ community, and economically disadvantaged.

FISCAL IMPACT

It is estimated that through the end of fiscal year ending June 30, 2021, the County of San Diego (County) will have spent over \$680 million on overall COVID-19 response costs, excluding federally dedicated program funds for programs such as rental assistance and nutrition services. Funding sources for County response costs included an allocation of CARES Act, Coronavirus Relief Fund (CRF) revenue, General Fund Balance, Realignment, Federal Emergency Management Agency (FEMA) funds, and program revenues available for response efforts. Also, as of March 3, 2021, funds allocated through the American Rescue Plan Act (ARPA) are also available to fund County response efforts per direction from the San

Diego County Board of Supervisors on June 8, 2020 (3). In Fiscal Year (FY) 2021-2022, the County will rely on ARPA funding dedicated for response costs, as well as other stimulus funds, program revenues, Realignment, and County General Fund Balance to cover response costs as needed. The County will continue to pursue other federal and State stimulus revenue and funding sources, including funds through the Federal Emergency Management Agency (FEMA).

Recommendation #3: Amend Contract with Maxim Healthcare Services Holdings, Inc for As-Needed Nursing Services

Funds for this request are not included in the Fiscal Year 2021-2023 Operational Plan in Health and Human Services Agency (HHSA). If approved, this request will result in no change in costs and revenue in Fiscal Year 2021-22 and estimated costs and revenue of approximately \$6,000,000 in Fiscal Year 2022-23. The County will revisit resource needs for future fiscal years depending upon the progression of the pandemic. The funding source is the California Department of Public Health Immunization Local Assistance Grant, and any eligible Federal or State stimulus funding that might become available. There will be no change in net General Fund costs and no additional staff years.

Recommendation #4: Authorize Acceptance of Supplemental Grant Funding for Immunization Local Assistance for COVID-19 Vaccination Services

Funds for this request are included in the Fiscal Year (FY) 2021-23 Operational Plan in the HHSA. If approved, this request will result in estimated costs of \$7,500,202 and revenue of \$7,414,511 in Fiscal Year 2021-22, and estimated costs of \$12,237,774 and revenue of \$11,764,980 in FY 2022-23 to help support COVID-19 vaccination and response efforts. The total grant amendment available is \$25,214,495. The remainder of the revenue will be included in future Operational Plans. The funding source is the California Department of Public Health Immunization Local Assistance grant. A waiver of B-29 is requested because the funding does not offset all costs. These costs which will not be recovered are estimated at \$85,691 for FY 2021-22 and \$472,794 for FY 2022-23. The funding source for these costs is Health Realignment. The public benefit for providing these services far outweigh these costs. If needed, additional appropriations will be requested through future action. There is no change in net General Fund cost and no additional staff years.

Recommendation #5 and #7: Authorizing Participation in the California COVID-19 Rent Relief Program and Establish Appropriations Related to the Emergency Rental Assistance Program

Funds for this request are not included in the FY 2021-22 Operational Plan in HHSA. If approved, this request will result in up to \$90 million additional appropriations for the Emergency Rental Assistance Program (ERAP) in Fiscal Year 2021-22. The funding source for this request is through the State ERAP funding in association with the Senate Bill 115 cashflow loan. There is no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

This action will help support individuals, families and small businesses impacted by COVID-19.

ACTION 17.1:

ON MOTION of Supervisor Vargas, seconded by Supervisor Fletcher, the Board of Supervisors took the following actions:

1. Ratified all actions taken by the Chief Administrative Officer, Public Health Officer, Director, Department of Purchasing and Contracting, and Director, Department of General Services in response to the local health emergency and local emergency. (Ref. Board Recommendation No. 2)
2. Adopted Resolution No. 22-034, entitled: RESOLUTION AUTHORIZING CONTINUANCE OF TELECONFERENCED PUBLIC MEETINGS PURSUANT TO GOVERNMENT CODE SECTION 54953. (Ref. Board Recommendation No. 6)

AYES: Vargas, Lawson-Remer, Fletcher

NOES: Anderson, Desmond

ACTION 17.2:

ON MOTION of Supervisor Vargas, seconded by Supervisor Fletcher, the Board of Supervisors took the following actions:

1. Received an update on the COVID-19 Response. (Ref. Board Recommendation No. 1)
2. In accordance with Board Policy A-87, Competitive Procurement and Administrative Code Section 401, authorized the Director, Department of Purchasing and Contracting, upon successful negotiations and a determination of a fair and reasonable price, to amend Contract #562092 with Maxim Healthcare Services Holdings, Inc for as-needed nursing services to increase funding through June 30, 2023, subject to the availability of funds; and to amend the contract as required to reflect changes to services and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency. (Ref. Board Recommendation No. 3)
3. Waived Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires full cost recovery for grants, of approximately \$1,031,281, in administrative overhead costs associated with the supplemental Immunization Local Assistance grant funding totaling \$25,214,495 for Fiscal Years 2021-2022 through 2023-24, which was previously approved by the Board of Supervisors on May 4, 2021 (10), and October 5, 2021 (10). (Ref. Board Recommendation No. 4)
4. Adopted Resolution No. 22-033, entitled: A RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS AUTHORIZING A STATE RENTAL ASSISTANCE PROGRAM LOAN AWARD. (Ref. Board Recommendation No. 5)
5. Established appropriations of \$90,000,000 in Health and Human Services Agency, Other Charges for implementation of Emergency Rental Assistance Program (ERAP) in association with the Senate Bill 115 cashflow loan. (Ref. Board Recommendation No. 7)

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

**18. SUBJECT: NOTICED PUBLIC HEARING:
AN ORDINANCE AMENDING ARTICLE XX OF THE COUNTY OF
SAN DIEGO CODE OF ADMINISTRATIVE ORDINANCES RELATED
TO FEES FOR CREDIT CARD, DEBIT CARD, AND ELECTRONIC
PAYMENT (DISTRICTS: ALL)**

OVERVIEW

Today's action requests the San Diego County Board of Supervisors (Board) review and approve an ordinance to amend Article XX of the San Diego County Code of Administrative Ordinance (Admin Code) for certain Credit Card, Debit Card and Electronic Payment fees related to various County departments as authorized by Government Code Section 6159.

As a result of changes to service contracts with existing and new third-party merchant service providers, some of these fees have changed since they were last approved by the Board. These fees are payable by the customer directly to the County's third-party providers responsible for processing these transactions. The Auditor and Controller has reviewed and approved the supporting documentation and the methodology for establishing the fees in this proposal.

Today's actions would amend the Admin Code to codify all Credit Card, Debit Card, and Electronic Payment fees through the introduction of an ordinance to amend Article XX of the San Diego County Administrative Code to add Section 371 (first reading) so that it may be acted upon at the April 26, 2022 meeting (second reading).

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

On April 5, 2022:

Approve the introduction of the following Ordinance (first reading):

**AN ORDINANCE AMENDING ARTICLE XX OF THE COUNTY OF SAN DIEGO
CODE OF ADMINISTRATIVE ORDINANCES RELATED TO FEES FOR CREDIT
CARD, DEBIT CARD, AND ELECTRONIC PAYMENT.**

If on April 5, 2022, the Board takes action as recommended on Item 1 above, then on April 26, 2022:

Consider and adopt the Ordinance (second reading), read title and waive further reading of the Ordinance.

EQUITY IMPACT STATEMENT

Payments made to the County of San Diego correspond to property tax payments, fees, and public services. The ability to accept and process electronic payments allows the County to expand accessibility for people with disabilities to Programs, Services, and Activities (PSAs). Electronic payments can be made by over the phone or on-line, which makes it more convenient for individuals with limited transportation and mobility. Online payments can be made through the County website and translated to over 100 languages reaching a larger community. By facilitating alternate payment methods such as credit card, debit card, and electronic transfers, the County encourages equitable payment opportunities for a broader customer base and a more diverse financial ability to pay. Establishing credit card, debit card,

and electronic funds transfer fees enhances transparency of the payment processing fees charged and collected directly by the County's third-party providers responsible for processing these transactions.

FISCAL IMPACT

There is no fiscal impact associated with the recommended actions. The credit card and debit card processing and electronic payment fees are paid directly by the customer to the vendor processing the transaction. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

This item was continued to April 26, 2022.

- 19. SUBJECT: NOTICED PUBLIC HEARING:
FINANCE AND GENERAL GOVERNMENT GROUP FEES AND
RATES RELATING TO DEBT SERVICES, OFFICE OF COUNTY
COUNSEL, AND CLERK OF THE BOARD OF SUPERVISORS
(DISTRICTS: ALL)**

OVERVIEW

Today's actions request that the Board of Supervisors (Board) review and approve amendments to San Diego County Administrative Code Article XX, San Diego County Administrative Code X-A, and the San Diego County Assessment Appeals Boards and Assessment Hearing Officers Rules of Procedure related to fees for Debt Services, provided by the Office of Financial Planning, and the Clerk of the Board of Supervisors. In addition, the Board is requested to approve a resolution relating to rates for the Office of County Counsel.

Today's recommended ordinance and resolution represent a comprehensive package that seeks to support the Finance and General Government Group's services. The proposed changes are the result of an analysis of services provided to the public, processing times, and corresponding costs to provide those services. The Finance and General Government Group reviewed a total of 10 fees, resulting in five increases and five decreases.

The Auditor and Controller has reviewed and approved the supporting documentation and the methodology for establishing the fees in this proposal for Fiscal Year 2022-23.

Today's actions include adoption of a resolution relating to County Counsel hourly billing rates and approving the introduction of three ordinances that amend fees and rates charged by Debt Services and the Clerk of the Board of Supervisors.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

On April 5, 2022:

1. Pursuant to Article IX, Section 143, of the San Diego County Administrative Code, adopt a resolution entitled:
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO COUNTY COUNSEL HOURLY BILLING RATES FOR ATTORNEY AND PARALEGAL SERVICES.
2. Approve the introduction of the following ordinances (First Reading):
AN ORDINANCE AMENDING ARTICLE XX OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO FEES AND CHARGES FOR DEBT SERVICES.

AN ORDINANCE AMENDING ARTICLE X-A OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO FEES CHARGED BY THE CLERK OF THE BOARD OF SUPERVISORS.

AN ORDINANCE AMENDING RULE 8(a) OF THE SAN DIEGO COUNTY ASSESSMENT APPEALS BOARDS AND ASSESSMENT HEARING OFFICERS RULES OF PROCEDURE RELATING TO FEES CHARGED BY THE CLERK OF THE BOARD OF SUPERVISORS FOR WRITTEN ASSESSMENT APPEALS BOARD FINDINGS AND CONCLUSIONS.

If on April 5, 2022, the Board of Supervisors takes action as recommended on Item 2 above, then on April 26, 2022:

Submit ordinances for further Board consideration and adoption (second reading):

AN ORDINANCE AMENDING ARTICLE XX OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO FEES AND CHARGES FOR DEBT SERVICES.

AN ORDINANCE AMENDING ARTICLE X-A OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO FEES CHARGED BY THE CLERK OF THE BOARD OF SUPERVISORS.

AN ORDINANCE AMENDING RULE 8(a) OF THE SAN DIEGO COUNTY ASSESSMENT APPEALS BOARDS AND ASSESSMENT HEARING OFFICERS RULES OF PROCEDURE RELATING TO FEES CHARGED BY THE CLERK OF THE BOARD OF SUPERVISORS FOR WRITTEN ASSESSMENT APPEALS BOARD FINDINGS AND CONCLUSIONS.

EQUITY IMPACT STATEMENT

The proposed actions would amend fees and charges for services that are provided to agencies or individuals outside of the County of San Diego organization. The fees and rates that are included in this fee package are intended to cover the full cost of services that will be provided to such agencies or individuals. By collecting the full cost of services, the County ensures that

services that benefit a single agency or individual does not reduce the available resources that could be available to the entire region for other vital services that are provided by County departments.

FISCAL IMPACT

Funds for this proposal will be included in the Fiscal Year 2022-24 CAO Recommended Operational Plan for the Finance and General Government Group Executive Office, Office of County Counsel, and Clerk of the Board of Supervisors. If approved, the proposed rates and fees will ensure full cost recovery for services provided. Amounts are anticipated to be minimal for the Finance and General Government Group Executive Office. If approved, the proposed hourly rates for the Office of County Counsel's attorneys and paralegals are projected to result in approximately \$3,348,000 of annual revenue generated from the hourly billable services provided to clients. If approved, the proposed fee package for the Clerk of the Board of Supervisors is projected to result in approximately \$10,000 of annual revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

The proposed fee changes are considered reasonable and too small to have a measurable impact on the local business community.

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors closed the Hearing and took action as recommended, adopting Resolution No. 22-035, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO COUNTY COUNSEL HOURLY BILLING RATES FOR ATTORNEY AND PARALEGAL SERVICES; and, to further consider and adopt the Ordinances on April 26, 2022.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

20. **SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF TAX-EXEMPT AND/OR TAXABLE REVENUE
OBLIGATIONS BY THE CALIFORNIA ENTERPRISE
DEVELOPMENT AUTHORITY FOR THE BENEFIT OF FRANCIS
PARKER SCHOOL AND/OR SUCCESSOR ENTITY IN AN
AGGREGATE MAXIMUM AMOUNT NOT TO EXCEED \$85,000,000
(DISTRICT: 4)**

OVERVIEW

The County has received a request from the California Enterprise Development Authority ("CEDA" 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 \$85,000,000 (the "Obligations"), for the benefit of Francis Parker School, a California nonprofit public benefit corporation (the "Borrower"). The Borrower has applied for the financial assistance of the Authority. The proceeds of the

Obligations will be used to finance, refinance and/or reimburse the cost of the acquisition, construction, improvement, equipping and furnishing of educational facilities, including but not limited to (a) a parking structure, a dining hall, classrooms, commons, a library and similar facilities, as well as related ancillary and administrative facilities, located at 4201 Randolph Street, San Diego, California 92103, consisting of the Borrower's Lower School campus, and at 6501 Linda Vista Road, San Diego, California 92111, consisting of the Borrower's Middle and Upper School campus (the "Linda Vista Campus"); and (b) additional improvements to be located at the Linda Vista Campus in an approximate amount not to exceed \$35,000,000 including, (i) an expansion of the Student Life Center by approximately 30,000 square feet to include a two-court gymnasium, a lobby, locker rooms, support spaces for aquatics, satellite raining room, faculty offices, and multi-use classrooms, and (ii) an outdoor aquatic center, including but not limited to a pool suitable for competitive swimming and water sports, and related ancillary and administrative facilities (collectively, the "Project"). A portion of such proceeds of the Obligations will be used to pay the costs of issuance and other related costs in connection with the financing.

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 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 BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF ITS REVENUE OBLIGATIONS FOR THE BENEFIT OF FRANCIS PARKER SCHOOL IN AN AGGREGATE MAXIMUM STATED PRINCIPAL AMOUNT OF \$85,000,000 FOR THE PURPOSE OF FINANCING, REFINANCING AND/OR REIMBURSING THE COST OF ACQUISITION, CONSTRUCTION, IMPROVEMENT, EQUIPPING AND FURNISHING OF FACILITIES, PROVIDING THE TERMS AND CONDITIONS FOR SUCH REVENUE OBLIGATIONS AND OTHER MATTERS RELATING THERETO.

EQUITY IMPACT STATEMENT

California Enterprise Development Authority was established to assist in financing of nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue or reissue obligations. The Obligations will be used to finance, refinance and/or reimburse the cost of acquisition, construction, improvement, furnishing and equipping of educational and community facilities located in San Diego County and pay certain expenses incurred in connection with the issuance of the Obligations. The Obligations will assist the Borrower to continue to offer high quality education and services to the residents of San Diego.

FISCAL IMPACT

If approved, the proposal will result in approximately \$1,030 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing.

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Vargas, the Board of Supervisors closed the Hearing and took action as recommended, adopting Resolution No. 22-036, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF ITS REVENUE OBLIGATIONS FOR THE BENEFIT OF FRANCIS PARKER SCHOOL IN AN AGGREGATE MAXIMUM STATED PRINCIPAL AMOUNT OF \$85,000,000 FOR THE PURPOSE OF FINANCING, REFINANCING AND/OR REIMBURSING THE COST OF ACQUISITION, CONSTRUCTION, IMPROVEMENT, EQUIPPING AND FURNISHING OF FACILITIES, PROVIDING THE TERMS AND CONDITIONS FOR SUCH REVENUE OBLIGATIONS AND OTHER MATTERS RELATING THERETO.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

21. **SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF TAX-EXEMPT AND/OR TAXABLE REVENUE
OBLIGATIONS BY THE CALIFORNIA ENTERPRISE
DEVELOPMENT AUTHORITY FOR THE BENEFIT OF T.E.R.I., INC.
AND/OR SUCCESSOR ENTITY IN AN AGGREGATE MAXIMUM
AMOUNT NOT TO EXCEED \$16,500,000 (DISTRICT: 5)**

OVERVIEW

The County has received a request from the California Enterprise Development Authority ("CEDA" 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 \$16,500,000 (the "Obligations"), for the benefit of T.E.R.I., Inc., a California nonprofit public benefit corporation (the "Borrower"). The Borrower has applied for the financial assistance of the Authority. The proceeds of the Obligations will be used to finance, refinance and/or reimburse the cost of the acquisition, construction, installation, equipping and furnishing of the following facilities located at 501-509 Deer Springs Road, San Marcos, California 92069: (1) an approximately 8,700 square foot, two-story educational and career center building that houses a full commercial kitchen, bakery, food processing rooms, a coffee bar, outdoor eating area, offices, classrooms, multiple storage rooms and related spaces; (2) an approximately 11,000 square foot fine arts building with classrooms and related spaces; (3) an approximately 11,000 square foot performing arts building with a 208-seat theater, rehearsal space, music studio, green room, handicap accessible dressing rooms, video production studios and related spaces, and (4) a one acre organically certified farm (collectively, the "Project"). A portion of such proceeds of the Obligations will be used to pay the costs of issuance and other related costs in connection with the financing.

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 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 BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF ITS REVENUE OBLIGATIONS FOR THE BENEFIT OF T.E.R.I., INC. IN AN AGGREGATE MAXIMUM STATED PRINCIPAL AMOUNT OF \$16,500,000 FOR THE PURPOSE OF FINANCING, REFINANCING AND/OR REIMBURSING THE COST OF ACQUISITION, CONSTRUCTION, INSTALLATION, EQUIPPING AND FURNISHING OF FACILITIES, PROVIDING THE TERMS AND CONDITIONS FOR SUCH REVENUE OBLIGATIONS AND OTHER MATTERS RELATING THERETO.

EQUITY IMPACT STATEMENT

California Enterprise Development Authority was established to assist in financing of nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue or reissue obligations. The Obligations will be used to finance, refinance and/or reimburse the cost of acquisition, construction, improvement, furnishing and equipping of the facilities located in San Diego County and pay certain expenses incurred in connection with the issuance of the Obligations. The Obligations will assist the Borrower to continue to improve the quality of life for children and adults with developmental and learning disabilities.

FISCAL IMPACT

If approved, the proposal will result in approximately \$1,030 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing.

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Vargas, the Board of Supervisors closed the Hearing and took action as recommended, adopting Resolution No. 22-037, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF ITS REVENUE OBLIGATIONS FOR THE BENEFIT OF T.E.R.I., INC. IN AN AGGREGATE MAXIMUM STATED PRINCIPAL AMOUNT OF \$16,500,000 FOR THE PURPOSE OF FINANCING, REFINANCING AND/OR REIMBURSING THE COST OF ACQUISITION, CONSTRUCTION, INSTALLATION, EQUIPPING AND FURNISHING OF FACILITIES, PROVIDING THE TERMS AND CONDITIONS FOR SUCH REVENUE OBLIGATIONS AND OTHER MATTERS RELATING THERETO.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

22. **SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF MULTIFAMILY HOUSING REVENUE OBLIGATIONS
BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR
THE BENEFIT OF MIRKA INVESTMENTS, LLC OR A RELATED
PARTY IN AN AGGREGATE MAXIMUM AMOUNT NOT TO
EXCEED \$55,000,000 (DISTRICT: 1)**

OVERVIEW

The County has received a request from the California Municipal Finance Authority ("CMFA" or "Authority") to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority's issuance of one or more series of multifamily housing revenue

obligations in an aggregate principal amount not to exceed \$55,000,000 (the "Obligations"), for the benefit of MirKa Investments, LLC, (the "Developer") on behalf of a partnership or other entity (the "Borrower") to be created by the Developer or by an entity related to the Developer as the general partner. The Borrower has applied for the financial assistance of the Authority. The proceeds of the Obligations will be used to finance or refinance the acquisition, development, construction and equipping of a multifamily rental housing project located within the County of San Diego at 3481, 3501 and 3509 Vista Lane, San Ysidro, California and pay certain expenses incurred in connection with the issuance of the Obligations.

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 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 MUNICIPAL FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$55,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, DEVELOPMENT, CONSTRUCTION AND EQUIPPING OF THE VISTA LANE FAMILY APARTMENTS.

EQUITY IMPACT STATEMENT

California Municipal Finance Authority was established to assist in financing of nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue or reissue obligations. The Obligations will be used to finance the acquisition, development, construction and equipping of a 167-unit affordable rental housing facility for low-income households to be known as the Vista Lane Family Apartments and pay certain expenses incurred in connection with the issuance of the Obligations. The Obligations will assist the Borrower to offer low-income living arrangements for households in San Diego County.

FISCAL IMPACT

If approved, the proposal will result in approximately \$1,030 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing.

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Vargas, the Board of Supervisors closed the Hearing and took action as recommended, adopting Resolution No. 22-038, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF CALIFORNIA MUNICIPAL FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$55,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, DEVELOPMENT, CONSTRUCTION AND EQUIPPING OF THE VISTA LANE FAMILY APARTMENTS.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

23. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. THREAT TO PUBLIC SERVICES AND FACILITIES
(Subdivision (a) of Government Code section 54957)
Title: Consultation with Security Officer and County Counsel
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
San Diego County Office of Education, et al. v. County of San Diego, et al.;
Sacramento Superior Court, Case No. 34-2017-80002701-CU-WM-GDS
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Patricia Roybal v. County of San Diego; San Diego Superior Court, Case No.
37-2021-00032638-CU-WT-CTL
- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Sheila Garcia, et al. v. Caitlin McCann, et al.; United States Court of Appeals for the
Ninth Circuit No. 19-55022

- E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Vanessa Apan, et al. v. Michael Angelo Diaz, et al.; San Diego Superior Court
Case No. 37-2021-00047762-CU-PA-CTL
- F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Terry L. Jones, et al. v. William D. Gore; San Diego Superior Court, Case No.
37-2021-00010648-CU-MC-CTL
- G. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Darryl Dunsmore, et al. v. County of San Diego, et al.; United States District
Court, Southern District No. 3:20-cv-00406-AJB-WVG
- H. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
K.J.P., et al. v. County of San Diego, et al.; United States District Court,
Southern District No. 3:15-cv-02692-H-MDD
- I. 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 Cases - 1)
- J. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Marvin Donius, et al. v. County of San Diego, et al.; San Diego Superior
Court Case No. 37-2020-00015528-CU-PO-CTL
- K. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Citizens Development Corporation v. County of San Diego, et al.; United
States District Court, Southern District No.3:12-cv-0334-GPC
- L. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code section 54957.6)
Designated Representatives: Susan Brazeau, Brad Rankin, Melanie Chaney
Employee Organizations and Unrepresented Employees: All

ACTION:

Noting for the record that Closed Session matters were heard on April 5, 2022 and April 6, 2022; County Counsel reported that for Closed Session the Board of Supervisors took no reportable actions.

24. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Brian Lafferty spoke to the Board regarding the SEIU contract proposal.

David Gasaway spoke to the Board regarding the SEIU contract proposal.

Kevin Cavanaugh spoke to the Board regarding the SEIU contract proposal.

Jarell Tuncap spoke to the Board regarding the SEIU contract proposal.

Casey Choate spoke to the Board regarding the SEIU contract proposal.

Kevin Stevenson spoke to the Board regarding concerns about comments made at past Board meetings.

Mark Wilcox spoke to the Board regarding support of SB 1097 that pertains to health warnings for marijuana use.

Becky Rapp spoke to the Board regarding regulations to protect kids from marijuana use.

Barbara Gordon spoke to the Board regarding concerns about marijuana use among youth.

Truth spoke to the Board regarding concerns about support of Ukraine.

Andrew Prakash spoke to the Board regarding concerns about the Board's past actions.

Jason Robo spoke to the Board regarding concerns about the Board's actions.

Kathleen Lippitt spoke to the Board regarding concerns about marijuana cultivation.

Dean Spooner spoke to the Board regarding issues with Section 8 vouchers.

Kelly McCormick spoke to the Board regarding concerns about harmful effects of secondhand marijuana smoke.

Amber Long spoke to the Board regarding the future.

Audra Morgan spoke to the Board regarding the rights of individuals.

Ann Riddle spoke to the Board regarding public health issues from marijuana use.

Mary D. spoke to the Board regarding concerns about speaker slips.

ACTION:

Heard, Referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 5:28 p.m. in memory of Bob Wilson, Annette Baughman, and General Robert “Bob” Cardenas.

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

Consent: Vizcarra
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 26, 2022.



NATHAN FLETCHER
Chair

Attest:



ANDREW POTTER
Clerk of the Board

04/05/2022