

April 9, 2019

STATEMENT OF PROCEEDINGS

The Minutes of the

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

COUNTY OF SAN DIEGO

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

Order Of Business

- A. REGULAR SESSION – Regular Meeting was called to order at 9:32 a.m.

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

- B. Invocation was led by Rabbi Rafi Andrusier from the Chabad of East County.

- C. Pledge of Allegiance was led by Amanda Lekhter from Chabad Hebrew Academy.

- D. Presentation or Announcement of Proclamations and Awards:

Vice-Chairman Greg Cox gave a presentation on County Government Month.

Vice-Chairman Greg Cox presented a proclamation declaring April 9, 2019 and May 11, 2019, to be Chicano Federation Day throughout the County of San Diego.

Supervisor Nathan Fletcher presented a proclamation declaring April 9, 2019, to be Mary Seau CTE Foundation Day throughout the County of San Diego.

Supervisor Nathan Fletcher presented a proclamation declaring April 22, 2019 to be Earth Day and April 22-28, 2019 to be Earth Week throughout the County of San Diego.

Supervisor Jim Desmond presented a proclamation declaring April 8-12, 2019, to be Adult Education Week throughout the County of San Diego.

- E. Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board’s jurisdiction but not an item on today’s agenda.

- F. Approval of the Statement of Proceedings/Minutes for the meeting of March 26, 2019.

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of March 26, 2019.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

- G. Formation of Consent Calendar

H. Discussion Items

I. Time Certain: 1:30 p.m.

Item 9: COMMUNITY CHOICE ENERGY WORKSHOP

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.	TRANSFORMING OUR APPROACH TO JUVENILE JUSTICE
	2.	SHERIFF - REVENUE AGREEMENT WITH THE CITY OF SAN DIEGO FOR FUNDING SUPPORTING THE DEVELOPMENT OF AN EMERGENCY VEHICLE OPERATIONS COURSE [FUNDING SOURCE: SAN DIEGO COMMUNITY COLLEGE DISTRICT, CITY OF SAN DIEGO, PROPOSITION 172 SPECIAL REVENUE FUND, CRIMINAL JUSTICE CONSTRUCTION FUND AND PUBLIC SAFETY GROUP GENERAL FUND FUND BALANCE]
Health and Human Services	3.	NOTICED PUBLIC HEARING: FISCAL YEAR 2019-20 ANNUAL PLAN; REALLOCATION OF PROGRAM FUNDS; A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE 2019-20 ANNUAL PLAN; AND A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE ACCEPTANCE AND ADMINISTRATION OF GRANT FUNDS FROM THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE FISCAL YEAR 2019 STATE EMERGENCY SOLUTIONS GRANT PROGRAM [FUNDING SOURCES: FISCAL YEAR 2019-20 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.	THE ALZHEIMER'S PROJECT 2019 ANNUAL REPORT
	5.	REQUEST BOARD APPROVAL FOR ADVANCE PAYMENTS TO AT-RISK NON-PROFIT CONTRACTORS OF THE DRUG MEDICAL ORGANIZED DELIVERY SYSTEM
	6.	AN ORDINANCE AMENDING ARTICLE XV-B OF THE COUNTY OF SAN DIEGO ADMINISTRATIVE CODE, RELATING TO HEALTH AND HUMAN SERVICES CHARGES AND FEES

7. APPROVE COMMUNITY ACTION BOARD BY-LAWS REVISION
- Community Services 8. REPORT AND RECOMMENDATIONS ON POTENTIAL ACQUISITION OF RAMONA UNIFIED SCHOOL DISTRICT PROPERTY FOR VERNAL POOL MITIGATION
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
(4 VOTES)
9. COMMUNITY CHOICE ENERGY WORKSHOP
TIME CERTAIN: 1:30 P.M.
10. DEPARTMENT OF GENERAL SERVICES - AUTHORIZE SINGLE SOURCE PROCUREMENT OF SPECIALIZED COUNTY VEHICLES
[FUNDING SOURCES: CHARGES FOR CURRENT SERVICES, GRANT FUNDING, AND FUNDING FROM VARIOUS DEPARTMENTS]
11. GENERAL SERVICES - AUTHORITY TO EXECUTE LEASE AMENDMENTS IN SUPPORT OF HEALTH AND HUMAN SERVICES AGENCY FACILITIES
[FUNDING SOURCE: SOCIAL SERVICES ADMINISTRATIVE REVENUES AND REALIGNMENT]
- Financial and General Government 12. NOTICED PUBLIC HEARING:
FINANCE AND GENERAL GOVERNMENT GROUP FEES AND RATES RELATING TO THE TREASURER-TAX COLLECTOR, COUNTY COUNSEL, AND DEBT SERVICES
13. NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF ACADEMY OF OUR LADY OF PEACE OR SUCCESSOR ENTITIES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$20,000,000
14. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
15. OCEANSIDE UNIFIED SCHOOL DISTRICT 2019 GENERAL OBLIGATION BONDS, (ELECTION OF 2008, SERIES E)
16. SAN DIEGO UNIFIED SCHOOL DISTRICT 2019 GENERAL OBLIGATION BONDS, (ELECTION OF 2018, SERIES A & B)
- Communications Received 17. COMMUNICATIONS RECEIVED
- Appointments 18. APPOINTMENTS: VARIOUS
- Public Communication 19. PUBLIC COMMUNICATION

**1. SUBJECT: TRANSFORMING OUR APPROACH TO JUVENILE JUSTICE
(DISTRICTS: ALL)**

OVERVIEW

Significant, ongoing declines in the County of San Diego's juvenile justice population have given the San Diego County Probation Department (Probation Department) and stakeholders an opportunity to rethink the way that youth and their families are served. As a result, the Probation Department is leading a transformation of the region's juvenile justice system, with the goal of increasing community safety and helping youth achieve better outcomes. In June 2017, the Probation Department was awarded technical assistance to implement the Youth In Custody Practice Model (YICPM) from the Council of Juvenile Correctional Administrators (CJCA) and the Center for Juvenile Justice Reform (CJJR) at Georgetown University. Under the YICPM, the Probation Department is shifting to a more rehabilitative, and effective approach. Probation and juvenile justice stakeholders are using best practices to strengthen the continuum of services that comprise the San Diego County Comprehensive Strategy for Youth, Family and the Community. These practices include adding more front-end services to prevent youth from entering or progressing further into delinquency and offering intensive services in the community. The Probation Department also plans to explore best practices regarding conflict de-escalation in juvenile custody facilities, including evaluating the use of oleoresin capsicum (OC) spray.

Today's action requests that the Board receive a presentation that provides an overview of the Probation Department and juvenile justice system's efforts. The action also directs the Probation Department to gather outside expertise under its existing contract with CJCA on best practice strategies for long-term conflict de-escalation, including evaluating the use of oleoresin capsicum (OC) spray in juvenile custody facilities. The evaluation should also prioritize the safety of youth and staff.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive a presentation on the Probation Department's transformed approach to juvenile justice, including the implementation of national best practices, and efforts to build a system of care that supports all justice-involved young people.
2. Direct the Chief Probation Officer to seek technical assistance under contract No. 556648 through the Council of Juvenile Correctional Administrators to review best practice strategies for conflict de-escalation, including evaluating the use of oleoresin capsicum (OC) spray, in juvenile custody facilities.

FISCAL IMPACT

There is no fiscal impact associated with today's proposed actions. If approved, 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 Cox, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

2. **SUBJECT: SHERIFF - REVENUE AGREEMENT WITH THE CITY OF SAN DIEGO FOR FUNDING SUPPORTING THE DEVELOPMENT OF AN EMERGENCY VEHICLE OPERATIONS COURSE (DISTRICTS: ALL)**

OVERVIEW

The Sheriff's Department provides emergency and public safety vehicle operations training to Regional Law Enforcement Academy recruits and existing sworn staff. On September 11, 2018 (10), the Board of Supervisors authorized the development of a regional Emergency Vehicle Operations (EVOC) course. Activities to develop the EVOC are underway.

The EVOC will serve as a regional resource and will be operated by the San Diego County Sheriff's Department, in partnership with the San Diego Community College District (SDCCD) as the training provider, and with the City of San Diego. The County of San Diego is the lead agency and will own and operate the EVOC facility. The SDCCD previously entered into a revenue contract with the County to contribute \$5,000,000 to the development of the facility. Today's Board action will authorize the County to enter into an agreement to accept the City of San Diego's contribution of \$5,000,000 to the development of the facility in exchange for use of the facility for sixty (60) days per year to meet the City of San Diego's in-service training requirements.

Today's request seeks approval to execute a fifteen (15) year revenue contract between the County of San Diego, through the Sheriff's Department, and the City of San Diego, for a one-time payment of \$5,000,000 which allows the City of San Diego to utilize the EVOC for sixty (60) days per year for the term of the contract.

RECOMMENDATION(S)

SHERIFF

1. Approve and authorize the Clerk of the Board to accept and execute upon receipt a fifteen (15) year revenue contract between the County of San Diego and the City of San Diego for the period of January 1, 2021 through December 31, 2036.
2. Authorize the Sheriff to execute all required contract documents, including any extensions, amendments or revisions thereto that do not materially impact either the program or funding level.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2018-19 Operational Plan in the Justice Facility Construction Capital Outlay Fund for Capital Project 1020251, Emergency Vehicle Operations Course (EVOC). The estimated total project cost is \$29,140,000. The funding sources are San Diego Community College District (\$5,000,000), City of San Diego (\$5,000,000), Proposition 172 Special Revenue Fund (\$5,000,000), Criminal Justice Construction Fund (\$3,140,000) and Public Safety Group General Fund fund balance (\$11,000,000). The total County investment for the EVOC Project is \$19,140,000. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

- 3. SUBJECT: NOTICED PUBLIC HEARING:
FISCAL YEAR 2019-20 ANNUAL PLAN; REALLOCATION OF PROGRAM FUNDS; A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE 2019-20 ANNUAL PLAN; AND A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE ACCEPTANCE AND ADMINISTRATION OF GRANT FUNDS FROM THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE FISCAL YEAR 2019 STATE EMERGENCY SOLUTIONS GRANT PROGRAM (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, on behalf of the City of San Diego, the County administers the 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. The County also administers funding provided by the State of California through the State Emergency Solutions Grant (State ESG) program.

The draft Fiscal Year 2019-20 Annual Plan includes specific projects and estimated Fiscal Year 2019-20 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.

Although the federal budget has been approved, the Fiscal Year 2019-20 entitlement funding for the individual jurisdictions has not yet been determined by HUD. Therefore, recommendations in the Fiscal Year 2019-20 Annual Plan are based on previous year funding allocations, anticipated program income, and reallocations from prior year program balances. In total, it is anticipated that \$18,411,878 will be available in Fiscal Year 2019-20.

Today's requested actions require a public notice, public hearing and a 30-day public comment period, allowing the public to view and comment on the draft Annual Plan. The public comment period began on March 8, 2019 and ends on April 9, 2019. The draft Annual Plan will be adjusted to reflect any appropriate revisions as a result of public testimony and final funding amounts announced by HUD. After adjustments, the final Annual Plan will be submitted to HUD.

The Board's approval today, would authorize the Fiscal Year 2019-20 project funding and memorialize the steps taken to engage the public and stakeholders in planning, reporting and program administration. Specifically, today's recommendations request Board authority:

- to program Fiscal Year 2019-20 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 2019-20 Annual Plan as necessary to reflect the actual entitlement grant amounts when they are released by HUD;
- 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; and
- to apply for and accept Fiscal Year 2019-20 State ESG funds.

Today's actions support the County's *Live Well San Diego* vision by ensuring low-income residents have access to suitable living environments as well as to enhance 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 2019-20 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 for submittal to HUD.
2. Adopt a Resolution entitled:
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE 2019-20 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 2019-20 Annual Plan.
3. Adopt a Resolution entitled:
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE ACCEPTANCE AND ADMINISTRATION OF GRANT FUNDS FROM THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE FISCAL YEAR 2019 STATE EMERGENCY SOLUTIONS GRANT PROGRAM.
4. Authorize the reallocation of up to \$29,973 in prior years' CDBG Housing Development funds from the City of Solana Beach's completed Fiscal Year 2016-17 City of Solana Beach ADA Pedestrian Ramps Project (\$12,050) and unspent Fiscal Year 2018-19 City of Solana Beach grant funds (\$17,923), to supplement the Fiscal Year 2019-20 City of Solana Beach ADA Pedestrian Ramps Project.

5. Authorize the reallocation of up to \$27,407 in prior years' CDBG Housing Development funds from the City of Poway's completed Fiscal Year 2017-18 City of Poway Lake Poway Recreational Park ADA Improvements Project (\$27,407), to supplement the Fiscal Year 2019-20 City of Poway Lake Poway Recreational Park ADA Improvements Project.
6. Authorize the reallocation of up to \$1,500,000 in prior years' CDBG allocations to supplement the Fiscal Year 2019-20 CDBG Program.
7. Authorize the reallocation of up to \$2,500,000 in prior years' HOME allocations to supplement the Fiscal Year 2019-20 HOME Program.
8. Authorize the reallocation of up to \$1,400,000 in prior years' HOPWA allocations to supplement the Fiscal Year 2019-20 HOPWA Program.
9. 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 8, and the Fiscal Year 2019-20 recommended and/or alternative CDBG, HOME, ESG, and HOPWA programs, following the completion of environmental processing and HUD release of funds, as applicable.
10. In accordance with Section 401 et seq. of the County Administrative Code and where determined appropriate, authorize the Director, Department of Purchasing and Contracting, to issue competitive solicitations for the Fiscal Year 2019-20 CDBG, HOME, ESG, HOPWA, and State ESG grant funds, and upon successful negotiations and determination of a fair and reasonable price award contracts, 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.
11. 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, including program income, to existing approved and/or alternative CDBG, HOME, ESG, State ESG, and HOPWA projects.
12. Authorize the Agency Director, Health and Human Services Agency or designee to adjust the amount of funding to projects identified within the Fiscal Year 2019-20 Annual Plan as necessary to reflect the actual entitlement grant amounts when they are determined by HUD.
13. Authorize the Agency Director, Health and Human Services Agency or designee, to apply for Fiscal Year 2019-20 State of California ESG grant funds of up to \$500,000.

14. Authorize the Agency Director, Health and Human Services Agency or designee, in consultation with the Department of Purchasing and Contracting, to accept, if awarded, Fiscal Years 2019-20 State of California ESG grant funds, and issue Notices of Funding Availability; publish notices; award contracts; 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 program implementation; and take any other actions necessary as required by the State of California for projects funded with State of California ESG program funds.

FISCAL IMPACT

Funds in the amount of \$17,911,878 for this request will be included in the Fiscal Year 2019-21 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 \$11,454,498 for Fiscal Year 2019-20 HUD entitlements grant awards: Community Development Block Grant (CDBG) - \$4,144,285, HOME Investment Partnerships (HOME) - \$3,287,878, Emergency Solutions Grant (ESG) - \$335,938, Housing Opportunities for Persons with AIDS (HOPWA) - \$3,686,397. Today's request also includes the reallocation of an estimated \$1,000,000 in program income from repayment proceeds from loans funded with CDBG (\$500,000) and HOME funds (\$500,000). In addition, this request will result in the reallocation of up to \$1,557,380 in prior years' CDBG funds, \$2,500,000 in prior years' HOME funds and up to \$1,400,000 in prior years' HOPWA funds.

Upon award of the FY 2019 State ESG funds, the Health and Human Services Agency will return to the Board to establish appropriations, if necessary. 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 Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors closed the hearing and took action as recommended, on Consent, adopting the following:

1. Received public testimony and approved the proposed Fiscal Year 2019-20 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 for submittal to HUD.
2. Adopted Resolution No. 19-032 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE 2019-20 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 2019-20 Annual Plan.

3. Adopted Resolution No. 19-033 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE ACCEPTANCE AND ADMINISTRATION OF GRANT FUNDS FROM THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE FISCAL YEAR 2019 STATE EMERGENCY SOLUTIONS GRANT PROGRAM.
4. Authorized the reallocation of up to \$29,973 in prior years' CDBG Housing Development funds from the City of Solana Beach's completed Fiscal Year 2016-17 City of Solana Beach ADA Pedestrian Ramps Project (\$12,050) and unspent Fiscal Year 2018-19 City of Solana Beach grant funds (\$17,923), to supplement the Fiscal Year 2019-20 City of Solana Beach ADA Pedestrian Ramps Project.
5. Authorized the reallocation of up to \$27,407 in prior years' CDBG Housing Development funds from the City of Poway's completed Fiscal Year 2017-18 City of Poway Lake Poway Recreational Park ADA Improvements Project (\$27,407), to supplement the Fiscal Year 2019-20 City of Poway Lake Poway Recreational Park ADA Improvements Project.
6. Authorized the reallocation of up to \$1,500,000 in prior years' CDBG allocations to supplement the Fiscal Year 2019-20 CDBG Program.
7. Authorized the reallocation of up to \$2,500,000 in prior years' HOME allocations to supplement the Fiscal Year 2019-20 HOME Program.
8. Authorized the reallocation of up to \$1,400,000 in prior years' HOPWA allocations to supplement the Fiscal Year 2019-20 HOPWA Program.
9. Authorized 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 8, and the Fiscal Year 2019-20 recommended and/or alternative CDBG, HOME, ESG, and HOPWA programs, following the completion of environmental processing and HUD release of funds, as applicable.
10. In accordance with Section 401 et seq. of the County Administrative Code and where determined appropriate, authorized the Director, Department of Purchasing and Contracting, to issue competitive solicitations for the Fiscal Year 2019-20 CDBG, HOME, ESG, HOPWA, and State ESG grant funds, and upon successful negotiations and determination of a fair and reasonable price award contracts, 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.

11. Authorized 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, including program income, to existing approved and/or alternative CDBG, HOME, ESG, State ESG, and HOPWA projects.
12. Authorized the Agency Director, Health and Human Services Agency or designee to adjust the amount of funding to projects identified within the Fiscal Year 2019-20 Annual Plan as necessary to reflect the actual entitlement grant amounts when they are determined by HUD.
13. Authorized the Agency Director, Health and Human Services Agency or designee, to apply for Fiscal Year 2019-20 State of California ESG grant funds of up to \$500,000.
14. Authorized the Agency Director, Health and Human Services Agency or designee, in consultation with the Department of Purchasing and Contracting, to accept, if awarded, Fiscal Years 2019-20 State of California ESG grant funds, and issue Notices of Funding Availability; publish notices; award contracts; 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 program implementation; and take any other actions necessary as required by the State of California for projects funded with State of California ESG program funds.
15. Directed the Chief Administrative Officer to take a second look at the list of Alternative Projects in the Plan to see if there are funding opportunities from CDBG or another source.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**4. SUBJECT: THE ALZHEIMER'S PROJECT 2019 ANNUAL REPORT
(DISTRICTS: ALL)**

OVERVIEW

Tens of thousands of seniors in our region, along with their families and caregivers, are affected by Alzheimer's disease and related dementias (ADRD), a critical and growing reality. The burden of ADRD, for which there is no known cure, is immense for these families, and it is taking a large economic toll on our region. It is estimated that in 2015, 84,405 San Diegans age 55 and older were living with ADRD. By 2030, that estimated number is expected to be 115,000, which is a 36.5% increase. ADRD is the sixth leading cause of death in the United States, and it is the third leading cause of death in San Diego County.

On May 6, 2014 (5), the Board of Supervisors (Board) launched The Alzheimer's Project, an unprecedented initiative to develop a regional roadmap to address this devastating disease. The Cure, Care, Clinical, and Public Awareness and Education roundtables were formed and charged with developing a countywide Alzheimer's plan to address the epidemic. "The Alzheimer's Project: A CALL TO ARMS" was presented at a Board conference on December 2, 2014 (1). The Board unanimously adopted the report's recommendations, and staff worked with the roundtable groups to craft an implementation plan. On March 17, 2015 (3), the Board approved the implementation plan and directed the Chief Administrative Officer to provide an annual update for the Board. The first annual update on The Alzheimer's Project was presented to the Board on March 1, 2016 (4), along with The Alzheimer's Project 2016

Annual Report. The second annual update was presented to the Board on March 21, 2017 (1), with The Alzheimer's Project 2017 Annual Report. The third annual update was presented to the Board on April 24, 2018 (2), with The Alzheimer's Project 2018 Annual Report.

This action supports the County's *Live Well San Diego* vision through meeting the needs of persons with ADRD and their caregivers. The Alzheimer's Project Annual Report dated April 2019 describes these activities to support a region that is building better health, living safely, and thriving.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Receive The Alzheimer's Project 2019 Annual Report.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Fletcher, the Board of Supervisors received The Alzheimer's Project Annual Report dated April 2019; and, directed the Chief Administrative Officer to refer to budget, the possible expansion of the Alzheimer's Response Team program into other communities.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

5. **SUBJECT: REQUEST BOARD APPROVAL FOR ADVANCE PAYMENTS TO AT-RISK NON-PROFIT CONTRACTORS OF THE DRUG MEDI-CAL ORGANIZED DELIVERY SYSTEM (DISTRICTS: ALL)**

OVERVIEW

On March 27, 2018 (02), the San Diego County Board of Supervisors (Board) approved the implementation of the Drug Medi-Cal Organized Delivery System (DMC-ODS) under a Section 1115 Medicaid Demonstration Waiver in order to improve care for individuals who are struggling with Substance Use Disorders (SUD), a major public health and safety problem which adversely impacts families and communities.

One of the necessary components to continue implementation of the DMC-ODS is ensuring adequate network capacity in order to increase access to services and improve individual outcomes. While there is continued work to be done to enhance and expand the current capacity, it has become apparent that the system transformations required under the DMC-ODS has operationally strained some of the existing providers. Specifically, the providers with fewer cash reserves are most at-risk of not sustaining long-term operations since they are required to utilize their own funds for contract-related costs and then invoice the County for reimbursement. These providers have pursued various approaches to have sufficient cash on hand to support business operations and County staff have made every effort to assist the providers to ensure their operational success by pursuing alternative

payment methods. As there are no other appropriate or workable alternatives that could be pursued further, today's action requests the Board to approve advance payments of approximately \$2,500,000 to non-profit DMC-ODS providers. It is expected that contractors who elect to receive advance payments will be able to utilize the funds to build internal infrastructure necessary to reduce operational risks and maintain the County's current network capacity.

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

In accordance with Board Policy A-87, Competitive Procurement, Administrative Code Section 401, and Administrative Manual Item Number 0090-10, Advances and Other Payment Assistance to Non-Profit Contractors, authorize the Director, Department of Purchasing and Contracting to amend eligible existing Drug Medi-Cal contracts with non-profit providers to allow for one-time advance payments, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year (FY) 2018-20 Operational Plan in the Health and Human Services Agency. If approved, this request will result in total costs and revenues of approximately \$2,500,000 through FY 2019-20. The potential cost of the advance in terms of interest revenue lost is approximately \$47,000. While the funding source for the advance itself will be Realignment, the expectation is that advances will allow providers to build the internal infrastructure necessary to increase services billable to federal Drug Medi-Cal Organized Delivery System funds. This would allow the County of San Diego to offset approximately \$1,000,000 of the initial Realignment investment with federal dollars. Should billable services not increase as expected, the entire amount would remain funded with Realignment dollars. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

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

OVERVIEW

Today's recommendations request the Board of Supervisors (Board) review and approve an Ordinance to amend fees charged for services for the following Health and Human Services Agency (HHSA) divisions: Public Health Services (PHS) and Behavioral Health Services (BHS). On April 17, 2018 (4), Board action was taken to update fees and rates - charged in each of these divisions; today's action provides an adjustment to rates based on updated actual cost information.

A total of 80 HHSA fees and their associated costs were reviewed in consideration of Board Policy B-29 (Fees, Grants, and Revenue Contracts-Department Responsibility for Cost Recovery) and County Administrative Code XV-B, Section 239. To ensure continued compliance with Board Policy B-29 and County Administrative Code XV-B, today's item requests action on 28 of these fees, to adjust rates on 22, add five new fees, and no change to one. The fee recommendations represent a comprehensive package that seeks to support the cost of providing HHSA services while maintaining fees that are fair and equitable for customers and the public. The Auditor and Controller has reviewed and approved the supporting documentation and the methodology for establishing the fees in this proposal for Fiscal Year 2019-20.

Today's request requires two steps. On April 9, 2019, it is requested that the Board introduce an Ordinance amending sections of the San Diego County Administrative Code related to HHSA fees (first reading) so that it can be acted upon at the April 30, 2019 meeting (second reading). If the Board takes the actions recommended for April 9, 2019, then on April 30, 2019, the Board is requested to approve the revised fees and rates for HHSA services.

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve the introduction of the Ordinance (first reading), read title and waive further reading of the Ordinance:

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

If, on April 9, 2019, the Board takes the actions as recommended then, on April 30, 2019:

Consider and adopt the Ordinance (second reading):

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

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2018-20 Operational Plan in the Health and Human Services Agency but will be incorporated in the Fiscal Year 2019-21 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will have no impact in Fiscal Year 2018-19 and will result in an estimated increase in revenue of \$119,000 in Fiscal Year 2019-20. There is no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent, introducing the Ordinance for further Board consideration and adoption on April 30, 2019.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

7. SUBJECT: APPROVE COMMUNITY ACTION BOARD BY-LAWS REVISION (DISTRICTS: ALL)

OVERVIEW

The County of San Diego's Community Action Partnership (CAP) is the region's designated Community Action Agency. Community Action Agencies administer federal Community Service Block Grant (CSBG) funds used for programs that address local conditions of poverty. The Community Action Board serves as the advisory body for programs operated under CAP.

The Board of Supervisors (Board) directly appoints the public sector representatives for the Community Action Board and confirms appointments for representatives of the economically disadvantaged and private sectors. The Board also approves changes to the Community Action Board By-laws. Proposed changes to the By-laws would remove geographic restrictions on the representatives the Board can appoint. Today's action would approve proposed revisions to the Community Action Board By-laws and moves forward the County's *Live Well San Diego* vision by supporting the Community Action Board and its ability to advise on programs that impact the health, safety and well-being of low-income communities.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve the revised Community Action Board By-laws.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

8. SUBJECT: REPORT AND RECOMMENDATIONS ON POTENTIAL ACQUISITION OF RAMONA UNIFIED SCHOOL DISTRICT PROPERTY FOR VERNAL POOL MITIGATION (DISTRICT: 2)

OVERVIEW

On December 11, 2018 (45), the Board approved Supervisor Jacob's recommendation to have staff explore the feasibility of purchasing approximately 40 acres of land located at San Vicente Road at Barger Place from the Ramona Unified School District (District), for the purposes of public and private vernal pool mitigation and other County needs, and return to the Board of Supervisors within 120 days. A letter of interest was sent to the District regarding the possible acquisition of the property and the District granted the County a right-of-entry to the property for due diligence studies.

Staff performed a vernal pool mitigation needs assessment that included a review of projects planned or proposed by the Departments of Public Works, Parks and Recreation, and General Services. Only the proposed Ramona Sheriff substation project will require 0.12 acres of mitigation for vernal pools. The needs assessment also considered other potential public and private projects and properties and found that there are approximately 7.72 acres of verified and potential vernal pools on undeveloped properties in the Ramona Village Core that may require mitigation. This total includes 2.20 acres of verified vernal pools (including the 0.12 acres on the proposed Sheriff substation site) and 5.50 acres of potential vernal pools.

Staff surveyed the District property, reviewed previous studies, and met with regulatory agencies to discuss process, opportunities and concerns. These efforts confirmed that the District site has the potential for enhancing or creating approximately 19.7 acres of mitigation credits encompassing 1.97 acres of vernal pool. The cost to establish the credits through one of three alternatives evaluated ranges from \$5.98 million to \$6.35 million, and results in a cost-recoverable vernal pool credit ranging between \$305,000 and \$322,000. As a point of reference, four vernal pool mitigation credits are currently available for purchase at a cost of \$120,000 per credit from the Ramona Grasslands Vernal Pool Mitigation Bank, which was originally established in 2014 with six credits.

Based on the findings of the study, while it is feasible to establish vernal pool mitigation on the District's property, the credits created would not meet all of the public and private mitigation needs for development in the Ramona Village Core. Additionally, if the County were to acquire the District property for the purpose of developing vernal pool mitigation, it is likely that the cost to do so would be well in excess of what could be recovered through the sale of credits to private development. Therefore, it is feasible but not economically viable for the County to establish vernal pool mitigation on the District's property. The County can develop the planned public facilities in Ramona by purchasing two of the four credits currently available on the market, which is what is being recommended to the Board today.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action is not an approval of a project as defined by the California Environmental Quality Act (CEQA) pursuant to Sections 15352 and 15378(b)(5) of the State CEQA Guidelines.
2. Transfer appropriations of \$240,000 from the Sheriff's Department, Services and Supplies, to the Contributions to Capital Outlay Fund, Operating Transfer Out, to provide funding for the Ramona Sheriff Substation.
3. Establish appropriations of \$240,000 in the Justice Facility Construction Fund for Capital Project 1022973, Ramona Sheriff Substation, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
4. Authorize the Director, Department of General Services to purchase two vernal pool mitigation credits from the Ramona Grasslands Vernal Pool Mitigation Bank for a future Sheriff station project at approximately \$120,000 each. Waive Board Policy A-87.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Years 2018-19 Operational Plan in the Capital Outlay Fund for Capital Project 1022973, Ramona Sheriff Substation. If approved, this request will result in estimated one-time cost and revenue of \$240,000 for the purchase of two credits from the Ramona Grasslands Vernal Pool Mitigation Bank. The funding source 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 Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

9. SUBJECT: COMMUNITY CHOICE ENERGY WORKSHOP (DISTRICTS: ALL)

OVERVIEW

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

Today's CCE Workshop will present an overview of the background and issues surrounding CCEs and provide an opportunity for the Board to hear from research and regulatory experts, jurisdictions, and consumer groups that have worked with community choice energy programs.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Receive the information presented in the CCE Workshop

FISCAL IMPACT

There is no fiscal impact associated with this action.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

Received the information presented in the CCE Workshop.

10. **SUBJECT: DEPARTMENT OF GENERAL SERVICES - AUTHORIZE SINGLE SOURCE PROCUREMENT OF SPECIALIZED COUNTY VEHICLES (DISTRICTS: ALL)**

OVERVIEW

On April 3, 2012 (15) and March 22, 2005 (8) your Board approved the acquisition of undercover law enforcement vehicles from specified manufacturers under multiple dealership competition. County Departments, including but not limited to the offices of the Sheriff, Probation, and District Attorney, require undercover vehicles to conduct covert investigations in specialty areas such as vice, narcotics, gang activity, and criminal intelligence.

Today's request is to approve and authorize the Director, Department of Purchasing and Contracting to specify particular makes and models in the procurement of undercover law enforcement vehicles for a period of 5 years, subject to the determination of fair and reasonable price. County departments need flexibility to procure specialized makes and models of vehicles in order to ensure the anonymity of their operations.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to specify particular makes and models in the acquisition of specialized undercover law enforcement vehicles for up to five years, and to amend the contracts as needed to reflect changes to services and funding, subject to the approval of the Director, Department of General Services.

FISCAL IMPACT

Funds for this request are included in the Fiscal Years 2018-19 Operational Plan for the General Services Fleet Internal Service Fund. If approved, this request will result in estimated annual cost and revenue of \$1,000,000. The funding sources will be charges for current services, grant funding, and funding from various departments. The proposed action will result in no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

Expenditures resulting from this action may create private sector jobs and economic opportunities in San Diego County.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

11. **SUBJECT: GENERAL SERVICES - AUTHORITY TO EXECUTE LEASE AMENDMENTS IN SUPPORT OF HEALTH AND HUMAN SERVICES AGENCY FACILITIES (DISTRICTS: ALL)**

OVERVIEW

The County’s Health and Human Services Agency (HHS) provides services from numerous leased facilities throughout the County. During the term of the lease these facilities can require modifications as a result of evolving service delivery requirements or changing operational needs. There are currently thirteen HHS leased facilities that require improvements and/or alterations to adapt to current service needs. The existing leases for these facilities do not have provisions to provide payment to the lessor for County-requested modifications during the term with a value that exceeds \$7,500.

Today’s request is for the Board to approve amendments to the leases listed in Attachment A. The proposed lease amendments will include provisions for the lessor to perform improvements during the term of the lease that are in excess of \$7,500 in value, but which do not exceed \$250,000 in value. The County would pay for any lessor-provided improvements as additional rent.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed lease amendments are categorically exempt from California Environmental Quality Act (CEQA) review pursuant to section 15301 of the CEQA Guidelines.
2. Authorize the Director, Department of General Services to negotiate and approve amendments to the HHS leases referenced in Attachment A to allow for alterations and improvements between \$7,500 and \$250,000 and for other minor or non-substantive changes that do not affect the rental rates or length of the term of the lease.

FISCAL IMPACT

The overall fiscal impact associated with this request will be determined during lease amendment negotiations. Funds for facility improvements that are needed in the near term are included in the Fiscal Year 2018-2020 Operational Plan for the Health and Human Services Agency and will not exceed \$250,000 per lease amendment. The funding sources are Social Services Administrative Revenues and Realignment. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

12. **SUBJECT: NOTICED PUBLIC HEARING:
FINANCE AND GENERAL GOVERNMENT GROUP FEES AND
RATES RELATING TO THE TREASURER-TAX COLLECTOR,
COUNTY COUNSEL, AND DEBT SERVICES (DISTRICTS: ALL)**

OVERVIEW

Today's actions request that the Board of Supervisors review and approve amendments to Article XX of the San Diego County Administrative Code related to fees for the Treasurer-Tax Collector and Debt Services and a resolution relating to rates for County Counsel.

Today's recommended ordinance and resolution represent a comprehensive package that seeks to support the Finance and General Government Group services and will result in fees and rates that are fair and equitable for customers and the public. The proposed changes are the result of an analysis of services provided to the public, processing times, and corresponding costs to provide those services. Over the past several months, the Finance and General Government Group reviewed a total of 39 fees, resulting in various proposed adjustments, additions, and determinations to maintain existing fees.

The Auditor and Controller has reviewed and approved the supporting documentation and the methodology for establishing the fees in this proposal.

Today's actions include introducing an Ordinance amending Article XX of the San Diego County Administrative Code (first reading) so that it can be acted upon at the April 30, 2019 meeting (second reading).

RECOMMENDATION(S)

TREASURER-TAX COLLECTOR AND CHIEF ADMINISTRATIVE OFFICER

On April 9, 2019:

Approve the introduction of the following Ordinance (first reading), read title and waive further reading of the Ordinance:

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

If on April 9, 2019, the Board takes action as recommended on Item 1 above, then on April 30, 2019:

Approve the adoption of the following Ordinance (second reading), read title and waive further reading of the Ordinance:

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

CHIEF ADMINISTRATIVE OFFICER

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.

FISCAL IMPACT

Funds for this proposal will be included in the Fiscal Year 2019-21 Recommended Operational Plan for the Treasurer-Tax Collector, County Counsel, and the Finance and General Government Group Executive Office. If approved, the proposed fees will ensure full cost recovery for services provided. Amounts are anticipated to be minimal for the Finance and General Government Group Executive Office. The proposed fee package for Treasurer-Tax Collector will ensure full cost recovery for services provided and is projected that \$798,000 of Treasurer-Tax Collector's funding will come from these fees. If approved, the proposed hourly rate for the Office of County Counsel's attorneys and paralegals will ensure full cost recovery for services provided and is projected that \$3,268,404 of County Counsel's funding will come from revenue generated from the hourly billable services provided to clients. 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 Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors closed the hearing and took action as recommended, on Consent, adopting Resolution No. 19-034 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, introduced the Ordinance for further Board consideration and adoption on April 30, 2019.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**13. SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA
ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF
ACADEMY OF OUR LADY OF PEACE OR SUCCESSOR ENTITIES IN
AN AGGREGATE AMOUNT NOT TO EXCEED \$20,000,000
(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 \$20,000,000 (the “Obligations”), for the benefit of Academy of Our Lady of Peace or successor entities (“Borrower”), a nonprofit religious corporation and 501(c)(3) organization duly organized and existing under the laws of the State of California. The Borrower has applied for the financial assistance of the Authority to: (1) finance and refinance the acquisition, construction, renovation, installation, equipping and furnishing of educational facilities located on the Borrower’s approximately 22-acre campus consisting of classroom, a science and innovation center, a performing arts center, parking facilities and other ancillary educational facilities; and (2) pay certain expenses incurred in connection with the issuance of the Obligations (“Project”).

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

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Pursuant to Section 147(f) of the Internal Revenue Code, hold a public hearing regarding the financing of the Project.

2. Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, RENOVATION, INSTALLATION, EQUIPPING AND FURNISHING OF CERTAIN PROPERTY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO FOR THE BENEFIT OF ACADEMY OF OUR LADY OF PEACE, OR SUCCESSOR ENTITIES.

FISCAL IMPACT

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

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors closed the hearing and took action as recommended, on Consent, adopting Resolution No. 19-035 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, RENOVATION, INSTALLATION, EQUIPPING AND FURNISHING OF CERTAIN PROPERTY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO FOR THE BENEFIT OF ACADEMY OF OUR LADY OF PEACE, OR SUCCESSOR ENTITIES.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

14. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)

OVERVIEW:

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

RECOMMENDATION(S)

SUPERVISOR KRISTIN GASPAR

1. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the Diabetes Research Connection (DRC) to offset the purchase of an RNAscope reagents and RNAscope kits for a diabetes research project.
2. Allocate \$11,500 from the Neighborhood Reinvestment Program budget (Org 15660) to the Encinitas Rotary Club Foundation to purchase plates, glasses, imprinted canopies, table cloths, paint, cartons, table top sign holders, security perimeter tape, assembly tools, wrist bands, signage, banners, posters, easels, banner frames, stakes, zip ties, volunteer vests, and website design.

3. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Just in Time for Foster Youth (JIT) to help offset the capital renovation project such as construction of computer workstations, kitchen eating area, meeting spaces, and outdoor areas for their new drop-in center located at 302 N. Indiana Venue, Vista, CA 92084.
4. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Kiwanis Foundation of Tierrasanta to fund the purchase of fliers, place mats, tickets, children's games, security, plaques, certificates, stamps, and fireworks.
5. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the Leukemia & Lymphoma Society (LLS) to fund the purchase of print collateral, participations agreements, campaign posters, letters to patients, donors and campaign specific collateral including candidate announcements, printers, paper, and ink cartridges.
6. Allocate \$18,605 from the Neighborhood Reinvestment Program budget (Org 15660) to MCRD Museum Historical Society to help offset the capital restoration project for the MCRD Museum Historic Building located at 1600 Henderson Avenue, San Diego, CA, 92104 Building 26.
7. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to North County Education Foundation dba The Classical Academies to fund the purchase of musical instruments, uniforms racks, garment bags, gloves, plume box, trailer, drum platform, carts for keys and pit, utility boxes and field paint.
8. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Palomar College Foundation to fund the purchase of state-of-the-art medical simulation equipment, computer software, HVAC equipment, and textbooks.
9. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15660) to San Diego Center for Children to fund the purchase of perimeter security fencing and surveillance cameras for critical safety measures at their 3002 Armstrong Street, San Diego, CA 92111 location.
10. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15660) to San Diego Humane Society & SPCA to help fund the purchase of required fire rescue equipment for Humane Law Enforcements Officers.
11. Allocate \$47,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Scripps Ranch Little League (SRL) to help fund the purchase and installation of electronic scoreboard, upgrade and replacement of windscreen of batting cages, dirt for infields, and restoration of backstop and padding.
12. Find that the grant awards described above have a public purpose.
13. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with the organizations awarded Neighborhood Reinvestment funds establishing terms for receipt of the funds and to make minor amendments to the agreement that are consistent with the general purpose of the grants but do not increase the grants.

FISCAL IMPACT

The fiscal impact of these recommendations is \$201,105. Funds for this are included in the Fiscal Year 2018-2019 Operational Plan for the Neighborhood Reinvestment Program (Org 15660). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

- 15. **SUBJECT: OCEANSIDE UNIFIED SCHOOL DISTRICT 2019 GENERAL OBLIGATION BONDS, (ELECTION OF 2008, SERIES E) (DISTRICT: 5)**

OVERVIEW

The Oceanside Unified School District (“District”) received authorization at an election held on June 3, 2008, whereby approximately 71% of the votes cast, which is greater than the 55% required, were in favor of the issuance of up to \$195,000,000 in general obligation bonds (“2008 Authorization”). The Board of Education of the District (“District Board”) has issued or caused to be issued approximately \$129,994,327 aggregate principal amount of general obligation bonds under the 2008 Authorization, over four series of bonds (“2008 Prior Bonds”).

On March 12, 2019, the Governing Board of the District (“District Board”) authorized the issuance of the fifth series of bonds under the 2008 authorization in an aggregate principal amount not to exceed \$25,000,000 to be designated the “Oceanside Unified School District 2019 General Obligation Bonds, Election of 2008, Series E,” (“2019 GO Bonds”). Following the issuance of the 2019 GO Bonds there will be approximately \$40,005,673 remaining of the 2008 Authorization. The District has received a qualified certification in its most recent interim report and thereby has requested that the County sell the 2019 GO Bonds on its behalf as required by Section 15140 of the Education Code.

Today’s recommendation will request adoption of a resolution for issuance of the 2019 GO Bonds. The resolution includes authorizing the County on behalf of the District to issue and sell 2019 GO bonds, approve the forms and authorize the execution of documents required for the issuance of the 2019 GO Bonds, designating the Treasurer-Tax Collector of San Diego as the Paying Agent, executing a Paying Agent and Investment Management Agreement, and directing the Auditor and Controller to maintain the tax roll for the 2019 GO Bonds.

**RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER**

Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE SALE OF NOT TO EXCEED \$25,000,000 OF BONDS OF THE OCEANSIDE UNIFIED SCHOOL DISTRICT BY A NEGOTIATED SALE PURSUANT TO A BOND PURCHASE AGREEMENT, PRESCRIBING THE SALE OF SAID BONDS, APPROVING THE FORM OF SAID DOCUMENTS, AUTHORIZING THE EXECUTION AND DELIVERY OF SAID DOCUMENTS, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL AND AUTHORIZING THE EXECUTION OF THE INVESTMENT MANAGEMENT AGREEMENT, PAYING AGENT AGREEMENT AND NECESSARY CERTIFICATES RELATING TO SAID BONDS.

FISCAL IMPACT

The 2019 GO Bonds will be general obligations of the District to be paid from ad valorem property taxes levied within its boundaries, and do not constitute an obligation of the County.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 19-036 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE SALE OF NOT TO EXCEED \$25,000,000 OF BONDS OF THE OCEANSIDE UNIFIED SCHOOL DISTRICT BY A NEGOTIATED SALE PURSUANT TO A BOND PURCHASE AGREEMENT, PRESCRIBING THE SALE OF SAID BONDS, APPROVING THE FORM OF SAID DOCUMENTS, AUTHORIZING THE EXECUTION AND DELIVERY OF SAID DOCUMENTS, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL AND AUTHORIZING THE EXECUTION OF THE INVESTMENT MANAGEMENT AGREEMENT, PAYING AGENT AGREEMENT AND NECESSARY CERTIFICATES RELATING TO SAID BONDS.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

16. **SUBJECT: SAN DIEGO UNIFIED SCHOOL DISTRICT 2019 GENERAL OBLIGATION BONDS, (ELECTION OF 2018, SERIES A & B) (DISTRICTS: 1, 2, 3, 4)**

OVERVIEW

A bond election was held in the San Diego Unified School District, County of San Diego, California ("District") on November 6, 2018, at which at least 55% of voters casting ballots authorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$3.5 billion ("Measure YY").

On March 12, 2019, the District Board adopted a resolution (“District Resolution”) authorizing the issuance of the first two series of bonds under Measure YY in an aggregate principal amount not-to-exceed \$250,000,000 and to be designated “San Diego Unified School District 2019 (San Diego County, California) General Obligation Bonds, Election of 2018, Series A & B” (“2019 GO Bonds”).

Today’s recommendation requests adoption of a resolution for issuance of the 2019 GO Bonds. The resolution includes: authorizing the District to issue and sell 2019 GO bonds, designating the Treasurer-Tax Collector of San Diego as the Paying Agent, executing a Paying Agent and Investment Management Agreement and directing the Auditor and Controller to maintain the tax roll for the 2019 GO Bonds.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE SAN DIEGO UNIFIED SCHOOL DISTRICT TO ISSUE AND SELL BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

FISCAL IMPACT

The 2019 GO Bonds will be general obligations of the San Diego Unified School District to be paid from ad valorem property taxes levied within the boundaries of the District, and do not constitute an obligation of the County.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 19-037 entitled: **RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE SAN DIEGO UNIFIED SCHOOL DISTRICT TO ISSUE AND SELL BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.**

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

17. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Note and file.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

18. 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" and Board Policy I-1, "Planning and Sponsor Group Policies and Procedures."

RECOMMENDATION(S)

CHAIRWOMAN DIANNE JACOB

Appoint Michael Rhea to the ASSESSMENT APPEALS BOARD 4 (AAB), Seat No. 2, for a term to expire September 6, 2021.

Appoint Joseph Burke to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 16, for a term to expire July 19, 2020.

Appoint Lash Roe to the JACUMBA HOT SPRINGS SPONSOR GROUP, Seat No. 2, for a term to expire January 2, 2023.

Appoint Michele Wilkins to the JACUMBA HOT SPRINGS SPONSOR GROUP, Seat No. 4, for a term to expire January 2, 2023.

Appoint Lisa Anderson to the LAKESIDE DESIGN REVIEW BOARD, Seat No. 2, for a term to expire November 3, 2019.

VICE-CHAIRMAN GREG COX

Re-appoint Joel H. San Juan to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 4, for a term to expire March 1, 2022.

SUPERVISOR NATHAN FLETCHER

Appoint Parisa Ijadi-Maghsoodi to the COMMISSION ON THE STATUS OF WOMEN AND GIRLS, Seat No. 7, for a term to expire January 2, 2023.

Appoint Melinda Vasquez to the COMMISSION ON THE STATUS OF WOMEN AND GIRLS, Seat No. 8, for a term to expire January 2, 2023.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

19. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Kathleen Lippitt spoke to the Board regarding concerns about smoking and vaping at County Parks.

George Sherry and Mark Weyant spoke to the Board regarding the introduction of Embers Out.

ACTION:

Heard, Referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 5:37 p.m.

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

Consent: Rodriguez

Discussion: Zurita

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

Approved by the Board of Supervisors, on Tuesday, April 30, 2019.



DIANNE JACOB
Chairwoman

Attest:



ANDREW POTTER
Clerk of the Board

04/09/19