

April 11, 2017

STATEMENT OF PROCEEDINGS

The Minutes of the

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

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
TUESDAY, APRIL 11, 2017, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

REGULAR SESSION – Called to order at 9:03 a.m.

PRESENT: Supervisors Dianne Jacob, Chairwoman; Greg Cox; Bill Horn; also, Andrew Potter, Assistant Clerk of the Board.

ABSENT: Supervisors Kristin Gaspar, Vice-Chairwoman; Ron Roberts.

Invocation was led by Pastor Greg Hendricks from the Rock Church East County Campus.

Pledge of Allegiance was led by Becca McElroy, Bethany Johnson, Jeda Timmons and Azalia Soto from Girl Scout Troop 6152 of Lemon Grove.

Approval of Statement of Proceedings/Minutes for meeting of March 14, 2017 and March 21, 2017.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors approved the Statement of Proceedings/Minutes for the Meetings of the Board of Supervisors on March 14, 2017 and March 21, 2017.

AYES: Cox, Jacob, Horn

ABSENT: Gaspar, Roberts

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

Board of Supervisors' Agenda Items

Category	Agenda #	Subject
Public Safety	1.	EXPANDING CAMP LEAD

2. NOTICED PUBLIC HEARING:
FIRE MITIGATION FEE PROGRAM: RESOLUTIONS AUTHORIZING PARTICIPATION IN THE FIRE MITIGATION FEE PROGRAM, ADOPTION OF THE CAPITAL FACILITIES AND EQUIPMENT PLANS, AND SETTING THE PERCENTAGE OF THE FIRE MITIGATION FEE CEILING FOR COUNTY SERVICE AREAS 115 AND 135

- Health and
Human Services 3. NOTICED PUBLIC HEARING:
FISCAL YEAR 2017-18 ANNUAL PLAN; REALLOCATION OF PROGRAM FUNDS; APPLICATION AND ACCEPTANCE OF STATE ESG GRANT
[FUNDING SOURCES: FISCAL YEAR 2017-18 HUD ENTITLEMENTS FOR CDBG, HOME, ESG, HOPWA, AND FISCAL YEAR 2016-17 PROGRAM INCOME FROM REPAYMENT PROCEEDS FROM LOANS FUNDED WITH CDBG AND HOME FUNDS]

4. ACCEPT CALIFORNIA DEPARTMENT OF PUBLIC HEALTH GRANT FOR COUNTYWIDE CHILDHOOD LEAD POISONING PREVENTION SERVICES
[FUNDING SOURCES: CALIFORNIA DEPARTMENT OF PUBLIC HEALTH; HEALTH REALIGNMENT]

5. IMPROVING THE EMERGENCY MEDICAL SERVICES DELIVERY SYSTEM IN SAN DIEGO COUNTY

6. ACCEPT CALIFORNIA DEPARTMENT OF PUBLIC HEALTH GRANT FOR REFUGEE HEALTH ASSESSMENT SERVICES
[FUNDING SOURCE: CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, OFFICE OF REFUGEE HEALTH; HEALTH REALIGNMENT]

7. DONATIONS TO THE HEALTH AND HUMAN SERVICES AGENCY FOR CALENDAR YEAR 2016 TO THE A.B. AND JESSIE POLINSKY CHILDREN'S CENTER AND CHILD WELFARE SERVICES

- Community
Services 8. SHERIFF'S DEPARTMENT – LICENSE AGREEMENT WITH CITY OF CARLSBAD FOR A REGIONAL COMMUNICATIONS SYSTEM RADIO FACILITY – ELLERY WATER RESERVOIR

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| | 9. | ACCEPTANCE OF DONATION TO THE DEPARTMENT OF ANIMAL SERVICES' SPIRIT MEDICAL TRUST FUND
[FUNDING SOURCE: CASH DONATION BY MEANS OF A CHARITABLE TRANSFER OF STOCKS] |
| Financial and
General
Government | 10. | APPROVE CHARTER MEMBERSHIP BY THE COUNTY OF SAN DIEGO IN THE CALIFORNIA PUBLIC FINANCE AUTHORITY |
| | 11. | NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA PUBLIC FINANCE AUTHORITY FOR THE BENEFIT OF CENTRO DE SALUD DE LA COMUNIDAD DE SAN YSIDRO, INC. (DBA SAN YSIDRO HEALTH CENTER) IN AN AGGREGATE AMOUNT NOT TO EXCEED \$45,000,000 |
| | 12. | NOTICED PUBLIC HEARING:
CONFLICT OF INTEREST CODES: VARIOUS AGENCIES |
| | 13. | NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 2)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE.] |
| | 14. | ENCINITAS UNION SCHOOL DISTRICT GENERAL OBLIGATION BONDS (ELECTION OF 2010, SERIES 2017) |
| | 15. | AMENDMENTS TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE (4/11/2017 – FIRST READING; 4/25/2017 – SECOND READING)
[FUNDING SOURCES: COMBINATION OF GENERAL PURPOSE REVENUES, AVAILABLE GENERAL FUND FUND BALANCE, AND VARIOUS PROGRAM REVENUES] |
| Communications
Received | 16. | COMMUNICATIONS RECEIVED |
| Appointments | 17. | APPOINTMENTS: VARIOUS |
| Closed Session | 18. | CLOSED SESSION |
| Presentations/
Awards | 19. | PRESENTATIONS/AWARDS |
| Public
Communication | 20. | PUBLIC COMMUNICATION |

1. SUBJECT: EXPANDING CAMP LEAD (DISTRICTS: ALL)

OVERVIEW:

Camp LEAD (Leadership for Equity and Access District-wide) is a three-day and two-night leadership and development program for high school students. Camp LEAD allows students to take part in a series of activities designed to foster leadership skills and improve understanding and respect between students and law enforcement.

Camp LEAD, a program of Real Matters Inc. has been making a difference throughout San Diego County for close to twenty years and has been positively impacting the Grossmont Union High School District (GUHSD) for over 15 years, especially after the tragic shootings on the Santana High and Granite Hills High School campuses. Since then, Camp LEAD has expanded to approximately 6 camps per year each involving over 100 students.

The Camp LEAD's evidence based curriculum instills social and emotional proficiencies that are crucial to discovering and staying on a purposeful path. Program outcome data collected and analyzed by external evaluators comparing camp participant's data from the academic semester prior to camp to the semester following camp, shows the results of Camp LEAD have been overwhelmingly positive. High-risk students averaged fewer disciplinary referrals, missed fewer days of school, achieved better grades, and reduced their level of risk of not graduating on time.

Today's action directs the Chief Administrative Officer to work with the Sheriff and Real, Matters to explore the possibilities of expanding the Camp LEAD program not only within the Grossmont Union High School District, but also to other interested school districts and law enforcement agencies so that additional students are served each year.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRWOMAN JACOB AND SHERIFF BILL GORE

Direct the Chief Administrative Office to work with the Sheriff, and Real Matters to explore the possibilities of expanding the Camp LEAD program not only within the Grossmont Union High School District, but also to other interested school districts and law enforcement agencies so that additional students are served each year, and return to the board within 90 days.

ACTION:

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

AYES: Cox, Jacob, Horn

ABSENT: Gaspar, Roberts

2. **SUBJECT: NOTICED PUBLIC HEARING:
FIRE MITIGATION FEE PROGRAM: RESOLUTIONS
AUTHORIZING PARTICIPATION IN THE FIRE
MITIGATION FEE PROGRAM, ADOPTION OF THE
CAPITAL FACILITIES AND EQUIPMENT PLANS, AND
SETTING THE PERCENTAGE OF THE FIRE MITIGATION
FEE CEILING FOR COUNTY SERVICE AREAS 115 AND
135 (DISTRICTS: ALL)**

OVERVIEW:

On December 11, 1985 (11), the Board of Supervisors adopted an ordinance establishing a Fire Mitigation Fee program. The purpose of the program is to collect and allocate funds to fire agencies in the unincorporated area of San Diego County to provide capital facilities and equipment to serve new development.

This is a request to adopt a resolution related to the funding and expenditures of the Fire Mitigation Fee Program, required annually for continued participation, for County Service Area (CSA) No. 115 – Pepper Drive and CSA No. 135 – San Diego County Fire Authority (SDCFA). If approved, this action will continue to provide funding for CSA Nos. 115 and 135.

Agencies participating in the Fire Mitigation Fee program are also required to submit an annual report that includes agency plans for the future use of mitigation fees. This is a request to adopt a resolution to approve the Five-Year Capital Facilities and Equipment Plans for CSA Nos. 115 and 135 based on fire mitigation funds available.

FISCAL IMPACT:

There is no fiscal impact as a result of these recommendations. If approved, the County Service Areas will remain in the County's Fire Mitigation Fee program. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that in accordance with Section 15061 (b)(3) of the State California Environmental Quality Act (CEQA) Guidelines, that it can be seen with certainty that there is no possibility that the following actions may have a significant effect on the environment.

2. Adopt the Resolution entitled:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONTINUING THE FIRE MITIGATION FEE PROGRAM AND SETTING PERCENTAGE OF FIRE MITIGATION FEE CEILING FOR COUNTY SERVICE AREAS 115 AND 135.

3. Adopt a Resolution entitled:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ADOPTING FIVE-YEAR CAPITAL FACILITIES AND EQUIPMENT PLANS FOR COUNTY SERVICE AREAS 115 AND 135.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 17-039, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONTINUING THE FIRE MITIGATION FEE PROGRAM AND SETTING PERCENTAGE OF FIRE MITIGATION FEE CEILING FOR COUNTY SERVICE AREAS 115 AND 135, and Resolution No. 17-040, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ADOPTING FIVE-YEAR CAPITAL FACILITIES AND EQUIPMENT PLANS FOR COUNTY SERVICE AREAS 115 AND 135.

AYES: Cox, Jacob, Horn

ABSENT: Gaspar, Roberts

3.

SUBJECT: NOTICED PUBLIC HEARING:

FISCAL YEAR 2017-18 ANNUAL PLAN; REALLOCATION OF PROGRAM FUNDS; APPLICATION AND ACCEPTANCE OF STATE ESG GRANT (DISTRICTS: ALL)

OVERVIEW:

The County of San Diego, as a recipient of U.S. Department of Housing and Urban Development (HUD) entitlement program funding, is required to prepare a Five-Year Consolidated Plan for long-term planning purposes. The Five-Year Consolidated Plan provides a demographic profile, lists housing and community development funding needs and describes a strategy for addressing those needs through the five HUD entitlement programs: Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG), State ESG, and Housing Opportunities for Persons with AIDS (HOPWA). The Consolidated Plan addresses the unincorporated area, six CDBG Program participating cities and six HOME participating cities, which together are identified as the County of San Diego Consortium. The Five-Year Consolidated Plan for Fiscal Year July 1, 2015, through June 30, 2020 was approved by the Board of Supervisors on April 7, 2015 (8).

For each year of the Five-Year Consolidated Plan, the County must develop Annual Plans as subcomponents of the Five-Year Consolidated Plan. The Annual Plans identify specific projects to be funded through the entitlement programs during the upcoming fiscal year based on that year's program allocations. The Fiscal Year 2017-18 Annual Plan represents the third year of the Five-Year 2015-2019 Consolidated Plan. Fiscal Year 2017-18 entitlement funding recommendations in the Annual Plan are based on previous year funding allocation levels announced by HUD and anticipated program income for Fiscal Year 2017-18. It is anticipated that HUD will announce Fiscal Year 2017-2018 amounts in spring 2017. It is anticipated that approximately \$9,821,833 in entitlement funds and program income will be available in Fiscal Year 2017-18. 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.

During the preparation of consolidated and annual plans, resident and stakeholder input is sought in conformance with the procedures outlined in the adopted Citizen Participation Plan. These activities are carried out in order to identify community needs and solicit proposals for the revitalization of qualified communities and development of affordable housing for lower-income residents.

Following public testimony, the requested actions are to approve the proposed Fiscal Year 2017-18 Annual Plan for submission to HUD. Approval will authorize Fiscal Year 2017-18 project funding and memorialize the steps taken to engage the public and stakeholders in planning, reporting and program administration.

The Health and Human Services Agency (HHSA) also requests authority to reallocate available entitlement grant funding of up to \$496,227 in prior years' CDBG allocations, up to \$1,500,000 in prior years' HOME allocations, up to \$100,000 in prior years' ESG allocations, and up to \$190,968 in prior years' HOPWA allocations.

In addition, HHSA requests the authority in accordance with the Citizen Participation Plan to reallocate balances as necessary during the program year from existing, completed, or cancelled CDBG, HOME, ESG and HOPWA projects to supplement other approved CDBG, HOME, HOPWA and ESG projects.

HHSA also requests authority to apply for and accept an estimated \$1,005,637 State of California ESG funds for Fiscal Years 2017-18. These funds will be used to address homelessness in the region through eligible ESG activities.

HHSA also requests authority to adjust the amount of funding to projects identified in the Fiscal Year 2017-18 Annual Plan as necessary to reflect the actual entitlement grant amounts when they are released by HUD.

Today's requested actions require a public notice, public hearing and a 30-day public comment period. The public comment period began on March 10, 2017, and ends on April 11, 2017.

Today's actions also 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.

FISCAL IMPACT:

Funds in the amount of \$12,109,028 for this request will be included in the Fiscal Year 2017-19 CAO Recommended Operational Plan for the Health and Human Services Agency, Housing and Community Development Services, Office of Emergency Services, Department of Parks and Recreation, Department of Public Works, and Department of General Services.

The funding sources are Fiscal Year 2017-18 HUD Entitlements for CDBG (\$3,685,803), HOME (\$2,328,144), ESG (\$326,919), HOPWA (\$2,855,967), and an estimated \$625,000 in Fiscal Year 2016-17 program income from repayment proceeds from loans funded with CDBG (\$325,000) and HOME funds (\$300,000). In addition, this request will result in the reallocation of up to \$496,227 in prior years' CDBG funds, up to \$100,000 in prior years' ESG funds, up to \$1,500,000 in prior years' HOME funds and up to \$190,968 in prior years' HOPWA funds.

If the State ESG application is successful and the grant is awarded, HHSA will return to the Board to establish appropriation funds, 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.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Receive public testimony and approve the proposed Fiscal Year 2017-18 Annual Plan outlining the proposed use of CDBG, HOME, ESG, State ESG and 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 2017-18 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 2017 STATE EMERGENCY SOLUTIONS GRANT PROGRAM 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 2017-18 Annual Plan and the application for State ESG funds.

3. Authorize the Agency Director or designee, Health and Human Services Agency, in consultation with the Department of Purchasing and Contracting and County Counsel, 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 5 through 15, and the Fiscal Year 2017-18 recommended and/or alternative CDBG, HOME, ESG, State ESG, and HOPWA programs, following the completion of environmental processing and HUD release of funds, as applicable.
4. 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 State of California ESG grant funds and the programs and services listed in the proposed Fiscal Year 2017-18 Annual Plan, and upon successful negotiations and determination of a fair and reasonable price, award contracts and amend contracts as required to reflect changes to services and funding, subject to the approval of the Agency Director, Health and Human Services Agency contingent upon availability of HUD funding.
5. Authorize the reallocation of \$220,000 in prior years' CDBG Housing Development funds to the San Diego County Fire Authority for the Fiscal Year 2015-16 Type I Urban Search and Rescue Vehicle to be housed at the Pine Valley Fire Station.
6. Authorize the reallocation of up to \$143,187 in prior years' CDBG Housing Development funds from the City of Coronado's completed Fiscal Year 2014-15 ADA Project (\$12,275) and cancelled Fiscal Years 2015-16 and 2016-17 CDBG ADA Projects (\$130,912) to supplement the Fiscal Year 2017-18 City of Coronado ADA Doors and ADA Curb Upgrades Project.
7. Authorize an advance of up to \$47,144 in prior years' CDBG Housing Development funds to supplement Fiscal Year 2017-18 City of Del Mar ADA Improvements at Stratford Court and Coast Boulevard Project.
8. Authorize the reallocation of up to \$63,796 in prior years' CDBG Housing Development funds from the City of Poway's cancelled Fiscal Year 2015-16 Old Poway Park ADA Project (\$63,786) and the City of Poway's completed Fiscal Year 2015-16 North County Regional Winter Shelter Program (\$10) to supplement the Fiscal Year 2017-18 City of Poway Lake Poway Recreational Park ADA Improvements Project.
9. Authorize an advance of up to \$22,100 in prior years' CDBG Housing Development funds to supplement Fiscal Year 2017-18 City of Solana Beach ADA Pedestrian Ramps Project.

10. Authorize the reallocation of up to \$1,500,000 in prior years' HOME allocations to supplement the Fiscal Year 2017-18 HOME Consortium Downpayment and Closing Costs Assistance Program.
11. Authorize the reallocation of up to \$100,000 in prior years' ESG allocations to supplement the Fiscal Year 2017-18 ESG Program approved projects.
12. Authorize the reallocation of up to \$190,968 in prior years' HOPWA allocations to supplement the Fiscal Year 2017-18 Housing Authority of the County of San Diego Tenant Based Rental Assistance Program.
13. Authorize the Agency Director or designee, Health and Human Services Agency, to reallocate as necessary in accordance with the Citizen Participation Plan project balances and/or uncommitted funds to existing approved and/or alternative CDBG, HOME, ESG and HOPWA projects.
14. Authorize the Agency Director or designee, Health and Human Services Agency, to apply for State of California ESG grant funds of up to \$1,005,637 in Fiscal Year 2017-18.
15. Authorize the Agency Director or designee, Health and Human Services Agency, in consultation with the Department of Purchasing and Contracting and County Counsel, to accept, if awarded, Fiscal Years 2017-18 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 implementation; and take any other actions necessary as required by the State of California for projects funded with State of California ESG Program funds.
16. Authorize the Agency Director or designee, Health and Human Services Agency, to adjust authorized funding amounts within the HOME Consortium Homebuyer Downpayment and Closing Cost Assistance Program, not to exceed 17% per downpayment loan and 4% or \$10,000, whichever is less, for closing costs loan.
17. Authorize the Agency Director or designee, Health and Human Services Agency to adjust the amount of funding to projects identified in the Fiscal Year 2017-18 Annual Plan as necessary to reflect the actual entitlement grant amounts when they are released by HUD.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Horn, the Board closed the Hearing and took action as recommended, adopting Resolution No. 17-041, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE 2017-18 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 2017 STATE EMERGENCY SOLUTIONS GRANT PROGRAM; and directed the Chief Administrative Officer to determine whether alternative funds or Neighborhood Reinvestment funds could be allocated to the following Alternative CDBG Projects: Rural Northeast – Julian Jess Martin Park Ballfield Bleachers and ADA Improvements and Bonita – Valle Vista Elementary School Ped Ramp Improvements – Design and Construction.

AYES: Cox, Jacob, Horn

ABSENT: Gaspar, Roberts

4. **SUBJECT: ACCEPT CALIFORNIA DEPARTMENT OF PUBLIC HEALTH GRANT FOR COUNTYWIDE CHILDHOOD LEAD POISONING PREVENTION SERVICES (DISTRICTS: ALL)**

OVERVIEW:

For the past 23 years, the Board of Supervisors has authorized grant applications and revenue agreements with the California Department of Public Health (CDPH) for childhood lead poisoning prevention related services. The program provides case management services, education to health care providers, and lead poisoning prevention activities, with a focus on high-risk areas of the community.

On April 15, 2014 (7), the Board authorized a new revenue agreement with CDPH for Fiscal Years 2014-15 through 2016-17 and authorized the Health and Human Services Agency to apply for additional funding opportunities. Today's action requests the Board to authorize the Clerk of the Board to execute a three year Childhood Lead Poisoning Prevention Services revenue agreement with CDPH.

This item supports the *Live Well San Diego* vision by increasing childhood lead poisoning awareness, thereby reducing the risk of poor health outcomes associated with lead poisoning.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-18 Operational Plan in the Health and Human Services Agency. If approved, today's action will result in costs of \$1,300,479 and revenue of approximately \$1,279,907 for Fiscal Year 2017-18 and on-going costs of \$1,300,479 and revenue of \$1,279,907 per year through Fiscal Year 2019-20. The funding source is the California Department of Public Health. A waiver of B-29 is requested as there are projected unrecoverable costs estimated at approximately \$20,572 per year through Fiscal Year 2019-20. The funding source for these costs is Health Realignment. The Health and Human Services Agency certifies the public benefit for providing these services far outweighs these costs. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires prior approval of grant applications and full-cost recovery of grants.
2. Approve and authorize the Clerk of the Board, upon receipt, to execute a three year agreement and all required grant documents with the California Department of Public Health to provide childhood lead poisoning prevention services for the period July 1, 2017 through June 30, 2020, for a three year total of approximately \$3,839,721 or an annual amount of approximately \$1,279,907, including any extensions, amendments, or revisions that do not materially impact or alter the program or funding level.
3. Authorize the Agency Director, Health and Human Services Agency to pursue future funding opportunities to fund efforts for childhood lead poisoning prevention services.

ACTION:

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

AYES: Cox, Jacob, Horn

ABSENT: Gaspar, Roberts

5. SUBJECT: IMPROVING THE EMERGENCY MEDICAL SERVICES DELIVERY SYSTEM IN SAN DIEGO COUNTY (DISTRICTS: ALL)

OVERVIEW:

The County of San Diego's Emergency Medical Services (EMS) is responsible for providing ground ambulance-based advanced life support (ALS) service to the unincorporated backcountry areas of San Diego County. EMS achieves this by contracting with local ambulance providers (both private and public) in individual contract areas. Four of these contract areas cover a substantial portion of the rural, far-east areas of the County. Additionally, there are six areas of the County where there is no provider specifically assigned to provide service. These "unserved" areas are sparsely populated but do require the occasional response of resources from neighboring agencies who answer these calls for service without reciprocation. Together, these ten areas total more than half of the land mass of San Diego County.

Today's action would provide direction for County staff to conduct an analysis of the local emergency medical services delivery system that will include recommendations to improve access to care and quality of services provided in San Diego County's unincorporated backcountry, including unserved areas, as well as the feasibility of implementing these recommendations.

This item supports the Building Better Health and Living Safely components of the County's *Live Well San Diego* vision by bolstering efforts to build a better emergency medical service delivery system.

FISCAL IMPACT:

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

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Direct the Chief Administrative Officer to conduct a feasibility analysis and return to the Board in approximately 180 days with recommendations to improve access to care and quality within the emergency medical services delivery system in San Diego County's unincorporated backcountry.

ACTION:

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

AYES: Cox, Jacob, Horn

ABSENT: Gaspar, Roberts

6. SUBJECT: ACCEPT CALIFORNIA DEPARTMENT OF PUBLIC HEALTH GRANT FOR REFUGEE HEALTH ASSESSMENT SERVICES (DISTRICTS: ALL)

OVERVIEW:

The County of San Diego provides comprehensive health screenings for newly arrived refugees, asylees, and those paroled into the U.S. and planning to reside in San Diego County. The Refugee Health Assessment Program (RHAP), which screens for acute, chronic, and infectious disease, has been annually funded through the California Department of Public Health (CDPH), Office of Refugee Health (ORH), since March 16, 1999. On September 13, 2016 (14), the Board approved a one-year grant award with CDPH, from October 1, 2016 through September 30, 2017, for a total of \$1,275,000. Due to an increase in the number of arrivals at the end of Fiscal Year 2015-16, there is currently a backlog of 600 refugees. In addition, an increase of approximately 1,150 refugees in Fiscal Year 2016-17 compared to Fiscal Year 2015-16 is expected. This has necessitated the expansion of RHAP and additional funding from CDPH.

Today's action requests the Board of Supervisors to accept approximately \$411,700 from CDPH for a total of \$1,686,700, for the period of October 1, 2016 through September 30, 2017, and authorize the Clerk of the Board to sign any grant related documents. Authorization is further requested to apply for any additional grant opportunities to further enhance TB control and Refugee Health in the region.

This action supports the County's *Live Well San Diego* vision to build better health by improving access to care and enhancing health outcomes of the refugee resettlement population in the San Diego region.

FISCAL IMPACT:

Funds for this request were not included in the Fiscal Year 2016-18 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs of \$449,384 and revenue of approximately \$411,700 for Fiscal Year 2016-17. The funding source is the California Department of Public Health, Office of Refugee Health. A waiver of Board Policy B-29 is requested as there are projected unrecoverable costs estimated at \$37,684 in Fiscal Year 2016-17. The funding source for these costs is Health Realignment. The Health and Human Services Agency certifies the public benefit for providing these services far outweighs these costs. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires prior approval of grant applications and full-cost recovery of grants.
2. Accept approximately \$411,700 from California Department of Public Health and authorize the Clerk of the Board to sign any grant related documents.
3. Authorize the Agency Director, Health and Human Services Agency to pursue future funding opportunities to fund efforts that build capacity and enhance programs for early detection and prevention of threats to the public's health.

ACTION:

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

AYES: Cox, Jacob, Horn

ABSENT: Gaspar, Roberts

7. **SUBJECT: DONATIONS TO THE HEALTH AND HUMAN SERVICES AGENCY FOR CALENDAR YEAR 2016 TO THE A.B. AND JESSIE POLINSKY CHILDREN'S CENTER AND CHILD WELFARE SERVICES (DISTRICTS: ALL)**

OVERVIEW:

Board Policy A-112 and the County Administrative Code Section 66 require Board approval for the acceptance of gifts and donations over \$5,000. The Health and Human Services Agency periodically receives cash gifts and in-kind donations

over \$5,000 to benefit resident children at the A.B. and Jessie Polinsky Children's Center (PCC), the County-operated emergency shelter care facility for neglected, abused, and abandoned children. The Board last accepted gifts and donations valued at \$108,962 for Calendar Year 2015 on April 12, 2016 (7). Board action is requested today to accept gifts and donations totaling \$34,181 for Calendar Year 2016.

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

FISCAL IMPACT:

Child Welfare Services received donations valued at \$34,181 between January 2016 and December 2016. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Administrative Code Section 66 and Board Policy A-112, accept gifts and donations totaling \$34,181 to the A.B. and Jessie Polinsky Children's Center from: Pure-Flo Water Co., Intersect Systems International, Shirley E. Richardson, Michael and Theresa Manning, San Diego Gas & Electric.
2. Authorize the Chairwoman of the Board of Supervisors to sign letters of appreciation on behalf of the County of San Diego to the donors.

ACTION:

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

AYES: Cox, Jacob, Horn

ABSENT: Gaspar, Roberts

8. **SUBJECT: SHERIFF'S DEPARTMENT – LICENSE AGREEMENT WITH CITY OF CARLSBAD FOR A REGIONAL COMMUNICATIONS SYSTEM RADIO FACILITY – ELLERY WATER RESERVOIR (DISTRICT: 5)**

OVERVIEW:

The Regional Communications System (RCS) provides the County and numerous public safety agencies with day-to-day public safety and emergency responder communications. The Sheriff's Department currently operates a radio facility at the Cabrillo Power LLC Encina Power Station located in the City of Carlsbad. The Encina Power Station is scheduled to be decommissioned along with the 400' tall exhaust stack that provides public safety radio coverage to the surrounding

communities. On November 15, 2016 (14), the Board approved in principle the purchase and/or lease of a public safety site in the north coastal area of Carlsbad in support of the Regional Communications System. The Sheriff identified a replacement radio site at the City of Carlsbad Ellery Water Reservoir located at 2237 Janis Way, Carlsbad, CA. The County has submitted a permit application to the City of Carlsbad seeking approval to construct a new public safety radio facility at this location. The construction of the new facility is subject to the City's approval of a conditional use permit. The County has negotiated with the City of Carlsbad the terms and conditions of a 20-year license agreement that would allow the County to operate a public safety radio site upon the City's approval of the conditional use permit. There is no license fee associated with this license. The Carlsbad City Council adopted a resolution approving this license agreement on February 28, 2017. The Board is now requested to approve this license agreement.

FISCAL IMPACT:

There is no license fee associated with this license agreement. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find, in accordance with Sections 15301 and 15303 of the California Environmental Quality Act (CEQA) Guidelines, that the proposed actions are categorically exempt from CEQA review.
2. Approve and authorize the Director, Department of General Services, to execute two copies of the license agreement with the City of Carlsbad and take any other actions necessary to administer the license.

ACTION:

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

AYES: Cox, Jacob, Horn

ABSENT: Gaspar, Roberts

9. **SUBJECT: ACCEPTANCE OF DONATION TO THE DEPARTMENT OF ANIMAL SERVICES' SPIRIT MEDICAL TRUST FUND (DISTRICTS: ALL)**

OVERVIEW:

County of San Diego Administrative Code Section 66 and Board of Supervisors Policy A-112, Acceptance and Use of Gifts and Donations, permit the acceptance of gifts and donations by the administrative head of each department in the County, subject to approval by the Board of Supervisors. This request is to ratify the acceptance of a \$101,282.79 donation to the Department of Animal Services.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2016-17 Operational Plan for the Department of Animal Services. If approved, this request will result in an increase of \$101,282.79 that will be applied to the Department of Animal Service's Spirit Medical Trust Fund account. The funding source is a cash donation by means of a charitable transfer of stocks. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

In accordance with Administrative Code Section 66 and Board of Supervisors Policy A-112, ratify the acceptance of \$101,282.79 to the Department of Animal Services Spirit Medical Trust Fund account.

ACTION:

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

AYES: Cox, Jacob, Horn

ABSENT: Gaspar, Roberts

10. **SUBJECT: APPROVE CHARTER MEMBERSHIP BY THE COUNTY OF SAN DIEGO IN THE CALIFORNIA PUBLIC FINANCE AUTHORITY (DISTRICTS: ALL)**

OVERVIEW:

The California Public Finance Authority (CalPFA) is a joint exercise of powers authority and empowers its members to promote economic, cultural and community development by assisting public and private entities in the facilitation of conduit revenue bond financing. The CalPFA members consists of 22 counties, cities and local agencies located throughout the State including cities of Los Angeles, Santa Ana, Stockton and County of Riverside.

CalPFA has invited the County of San Diego to become a charter member for the purpose of facilitating the issuance of conduit revenue bonds for public and private entities.

There is no fee for the County to join CalPFA and the County would not be restricted in its independent ability to finance any future project, which may or may not involve CalPFA. The County's membership in CalPFA would provide another conduit issuer for potential borrowers within San Diego County to select from.

Today's action will authorize the County's participation in the joint exercise of powers agreement, adopt a resolution authorizing the County to become a member of the California Public Finance Authority and authorize the Clerk of the Board of Supervisors to execute the Joint Powers Agreement and Indemnification Agreement with CalPFA.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt a Resolution entitled:

RESOLUTION APPROVING CHARTER MEMBERSHIP BY THE COUNTY OF SAN DIEGO IN THE CALIFORNIA PUBLIC FINANCE AUTHORITY AND THE EXECUTION OF A JOINT EXERCISE POWERS AGREEMENT AND INDEMNIFICATION AGREEMENT RELATING TO CHARTER MEMBERSHIP OF THE COUNTY IN THE AUTHORITY.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, adopting Resolution No. 17-042, entitled: RESOLUTION APPROVING CHARTER MEMBERSHIP BY THE COUNTY OF SAN DIEGO IN THE CALIFORNIA PUBLIC FINANCE AUTHORITY AND THE EXECUTION OF A JOINT EXERCISE POWERS AGREEMENT AND INDEMNIFICATION AGREEMENT RELATING TO CHARTER MEMBERSHIP OF THE COUNTY IN THE AUTHORITY.

AYES: Cox, Jacob, Horn

ABSENT: Gaspar, Roberts

11. **SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA PUBLIC FINANCE AUTHORITY FOR THE BENEFIT OF CENTRO DE SALUD DE LA COMUNIDAD DE SAN YSIDRO, INC. (DBA SAN YSIDRO HEALTH CENTER) IN AN AGGREGATE AMOUNT NOT TO EXCEED \$45,000,000 (DISTRICT: 1)**

OVERVIEW:

The County has received a request from the California Public Finance Authority ("CalPFA" or "Authority") to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority's issuance of one or more series of revenue bonds in an aggregate principal amount not to exceed \$45,000,000 (the "Bonds"), for the benefit of San Ysidro Health Center ("Borrower"), a nonprofit

public benefit corporation and 501(c)(3) organization duly organized and existing under the laws of the State of California. The Borrower has applied for the financial assistance of the Authority to: (1) advance refund and refinance the California Municipal Finance Authority (“CMFA”) Insured Revenue Bonds (Centro De Salud De La Comunidad De San Ysidro, Inc.) Series 2013 (2) reimburse the Borrower for certain capital expenditures incurred to acquire, construct and develop a community health clinic known as the South Bay Family Health & Dental Center located at 330-340 E. 8th Street, National City, California 91950; and (3) pay certain costs of issuance relating to the 2017 loan.

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 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.

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

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

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

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

2. Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF CALIFORNIA PUBLIC FINANCE AUTHORITY REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$45,000,000.00 FOR THE PURPOSE OF FINANCING AND REFINANCING THE ACQUISITION, CONSTRUCTION AND DEVELOPMENT OF FACILITIES FOR CENTRO DE SALUD DE LA COMUNIDAD DE SAN YSIDRO, INC. (DBA SAN YSIDRO HEALTH CENTER), AND CERTAIN OTHER MATTERS RELATING THERETO.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board closed the Hearing and took action as recommended, adopting Resolution No. 17-043, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF CALIFORNIA PUBLIC FINANCE AUTHORITY REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$45,000,000.00 FOR THE PURPOSE OF FINANCING AND REFINANCING THE ACQUISITION, CONSTRUCTION AND DEVELOPMENT OF FACILITIES FOR CENTRO DE SALUD DE LA COMUNIDAD DE SAN YSIDRO, INC. (DBA SAN YSIDRO HEALTH CENTER), AND CERTAIN OTHER MATTERS RELATING THERETO.

AYES: Cox, Jacob, Horn

ABSENT: Gaspar, Roberts

12.

**SUBJECT: NOTICED PUBLIC HEARING:
CONFLICT OF INTEREST CODES: VARIOUS AGENCIES
(DISTRICTS: ALL)**

OVERVIEW:

The Board of Supervisors serves as the Code Reviewing Body for any local government, other than cities, with jurisdiction wholly within the County, per Government Code Section 82011. The recommended action would approve the adopted Conflict of Interest Codes submitted by various agencies.

FISCAL IMPACT:

The funding source for administration of this task is included in the Fiscal Year 2016-17 Adopted Budget for the Clerk of the Board of Supervisors. These reviews require minor costs, which may be recoverable from the State of California.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

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

- KIPP Adelante Preparatory Academy (new name: KIPP San Diego)
- County of San Diego Department of Parks and Recreation

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board closed the Hearing and took action as recommended, on Consent.

AYES: Cox, Jacob, Horn

ABSENT: Gaspar, Roberts

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

OVERVIEW:

Funding for the Neighborhood Reinvestment Program (NRP) is included in the Fiscal Year 2016-2017 Operational Plan in order to further public purposes throughout San Diego County.

FISCAL IMPACT:

The County contribution to these projects is \$713,304. Funds for this request are included in the Fiscal Year 2016-2017 Operational Plan for the Neighborhood Reinvestment Program (org 15655). The funding source is General Fund fund balance. This action will result in the addition of no new staff years and no future costs.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRWOMAN DIANNE JACOB

1. Allocate \$227,319 from the District Two Neighborhood Reinvestment Program (org 15655) to Steele Canyon High School to partially fund the replacement of a synthetic turf athletic field at Steele Canyon High School in Spring Valley, CA.
2. Allocate \$150,000 from the District Two Neighborhood Reinvestment Program (org 15655) to Helix Charter High School to partially fund the replacement of a synthetic track at Helix Charter High School in La Mesa, CA.
3. Allocate \$140,000 from the District Two Neighborhood Reinvestment Program (org 15655) to Cajon Valley Union School District to partially fund the installation of natural grass playing surfaces for softball at Montgomery Middle School in El Cajon, CA.

4. Allocate \$100,000 from the District Two Neighborhood Reinvestment Program (org 15655) to the Grossmont Union High School District to partially fund the replacement of a synthetic track at El Capitan High School in Lakeside, CA.
5. Allocate \$70,735 from the District Two Neighborhood Reinvestment Program (org 15655) to Alzheimer's San Diego to fund the purchase of a San Diego Clinical Trials Registry for research on Alzheimer's disease and upgraded desktop and mobile hardware used by Alzheimer's San Diego.
6. Allocate \$25,250 from the District Two Neighborhood Reinvestment Program (org 15655) to the Boys and Girls Clubs of Greater San Diego to partially fund equipment, entryway enhancements, fencing and signage for an expanded multi-purpose building at the Conrad Prebys Ramona Branch in Ramona, CA.
7. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute a grant agreement with the above organizations establishing the terms for receipt of the funds and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
8. Find that the grants have a public purpose.
9. Find that the proposed grants identified at recommendation numbers 1 through 4 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines because they pertain to the operation, maintenance, and repair of an existing facility and that the grant identified at recommendation number 6 is exempt under CEQA by Sections 15301 and 15303 of the CEQA Guidelines because it pertains to the operation, maintenance, and repair of an existing facility and it pertains to accessory structures.

ACTION:

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

AYES: Cox, Jacob, Horn

ABSENT: Gaspar, Roberts

14. SUBJECT: ENCINITAS UNION SCHOOL DISTRICT GENERAL OBLIGATION BONDS (ELECTION OF 2010, SERIES 2017) (DISTRICT: 3)

OVERVIEW:

On November 2, 2010, a bond election was held in the Encinitas Union School District, County of San Diego, State of California ("District") at which the requisite 55% or more of the persons voting on the bond measure ("Measure P Authorization") voted to authorize the issuance and sale of \$44,200,000 principal amount of general obligation bonds of the District. On March 14, 2017, the District

authorized the issuance of the fourth series of bonds under the Measure P Authorization in an aggregate principal amount not to exceed \$7,200,000 to be designated the "Encinitas (San Diego County, California) General Obligation Bonds, Election of 2010, Series 2017" ("2017 GO Bonds").

Today's recommendation will request adoption of a resolution for issuance of the 2017 GO Bonds. The resolution includes: authorizing the District to issue and sell 2017 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 2017 GO Bonds.

FISCAL IMPACT:

The 2017 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

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE ENCINITAS UNION 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.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, adopting Resolution No. 17-044, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE ENCINITAS UNION 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, Horn

ABSENT: Gaspar, Roberts

15. **SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE (4/11/2017 – FIRST READING; 4/25/2017 – SECOND READING) (DISTRICTS: ALL)**

OVERVIEW:

These proposed amendments to the San Diego County Compensation Ordinance are part of the ongoing efforts to manage and maintain a skilled, adaptable and diverse workforce dedicated to sustaining operational excellence and serving the public. This action affects eligible employees in non-represented classifications by: 1) providing four one-time \$750 monetary payments to be paid out in May 2017, July 2017, July 2018, and July 2019; 2) providing two one-time \$1,500 monetary payments to be paid out in July 2020 and July 2021; 3) increasing flex credits in January 2018, January 2019, January 2020, January 2021, and January 2022; 4) increasing salary by 3% in June 2017, June 2018, and June 2019; 5) increasing salary by 2% in June 2020 and June 2021; 6) adding a provision for a new retirement Tier D in July 2018; and 7) amending Administrative Code by increasing parking reimbursement.

FISCAL IMPACT:

Today’s recommendations are estimated to result in ongoing costs and one-time costs. The estimated fiscal impact is comprised of ongoing base and supplemental pay net increases, ongoing flex credit increases, and one-time monetary payments. The action before your Board today is anticipated to also result in a long-term cost reduction to the County’s share of the retirement costs through the implementation of a new retirement tier, Tier D. The actual fiscal impact will not be immediate but will instead be determined based on the number of new members entering the system over time. The Tier D member contribution rates will be provided by SDCERA’s actuary following future action by the Board of Supervisors to adopt a resolution establishing the new retirement tier.

The annual estimated fiscal impact is as follows:

<i>in millions</i>	FY 16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/22
A Ongoing Base Salary and Benefit Increases	0.0	6.0	6.0	6.0	4.0	4.0
B Ongoing Flex Credit Increases	0.0	0.6	1.1	1.1	1.1	1.1
C Ongoing Parking Increase	0.0	0.04	0.0	0.0	0.0	0.0
D (A+B+C) Total Annual Ongoing Cost (incremental)	0.0	6.6	7.1	7.1	5.1	5.1
E Total Annual Onetime Cost	1.9	1.9	1.9	1.9	3.8	3.8
F (D+E) Total Annual Cost	1.9	8.5	9.0	9.0	8.9	8.9

If approved, funding to support today’s recommendations is included in the Fiscal Year 2016-17 Operational Plan. Subsequent year costs will be included in future Operational Plans. The funding source is a combination of General Purpose revenues, available General Fund fund balance, and various program revenues.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Approve the introduction of the Ordinances (first reading), read title and waive further reading of the Ordinances:

AN ORDINANCE AMENDING THE COMPENSATION
ORDINANCE AND ESTABLISHING COMPENSATION.

AN ORDINANCE AMENDING SECTION 495 OF THE
ADMINISTRATIVE CODE.

2. If, on April 11, 2017, the Board takes action as recommended in item 1 then, on April 25, 2017 (second reading):

Submit ordinances for further Board consideration and adoption on April 25, 2017 (second reading).

ACTION:

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

AYES: Cox, Jacob, Horn

ABSENT: Gaspar, Roberts

16. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW:

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

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Note and file.

ACTION:

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

AYES: Cox, Jacob, Horn

ABSENT: Gaspar, Roberts

17. SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

OVERVIEW:

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

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRWOMAN DIANNE JACOB

Appoint Kippy A. Thomas to the ALPINE DESIGN REVIEW BOARD, Seat No. 1, for a term to expire April 11, 2021.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Curt Dean to the ALPINE DESIGN REVIEW BOARD, Seat No. 3, for a term to expire January 4, 2021.

Re-appoint Michael Wagenleitner to the CSA NO. 026 - RANCHO SAN DIEGO LOCAL PARK DISTRICT ADVISORY BOARD, Seat No. 2, for a term to expire January 4, 2021.

Appoint Lonna Jean Marshall to the JACUMBA COMMUNITY SPONSOR GROUP, Seat No. 1, for a term to expire January 4, 2021.

Re-appoint Patricia A. Fauble to the JACUMBA COMMUNITY SPONSOR GROUP, Seat No. 3, for a term to expire January 4, 2021.

Re-appoint Helen Landman to the JACUMBA COMMUNITY SPONSOR GROUP, Seat No. 5, for a term to expire January 4, 2021.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Russell Rodvold to the LAKESIDE DESIGN REVIEW BOARD, Seat No. 7, for a term to expire April 17, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Michael Beck to the PLANNING COMMISSION, Seat No. 2, for a term to expire January 4, 2021.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Bryan E. Woods to the PLANNING COMMISSION, Seat No. 3, for a term to expire January 4, 2021.

SUPERVISOR BILL HORN

Appoint Richard Hatano Jr. to the BONSALL SPONSOR GROUP, Seat No. 2, for a term to expire January 7, 2019.

Appoint Jeff Faulk to the BONSALL SPONSOR GROUP, Seat No. 4, for a term to expire January 7, 2019.

Appoint Laurie Lindsey Hauf to the NORTH COUNTY GANG COMMISSION, Seat No. 2, for a term to expire January 7, 2019.

Rescind the March 14, 2017 appointment of Janet Reed to the WHISPERING PALMS COMMUNITY SERVICES DISTRICT, Seat No. 5.

CHIEF ADMINISTRATIVE OFFICER

Appoint Nicole Murphy to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 12, for a term to expire June 30, 2017.

Appoint Raphael Rubalcaba to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 30, for a term to expire April 11, 2021.

Appoint Reginald Jerome Carroll to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 35, for a term to expire April 11, 2021.

Appoint Venice Price to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 36, for a term to expire April 11, 2021.

ACTION:

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

AYES: Cox, Jacob, Horn

ABSENT: Gaspar, Roberts

18. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases – 1)

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Bernardo Luque-Villanueva v. County of San Diego, et al.; United States District Court, Southern District, No. 16-CV-2945

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Michael Lewis v. County of San Diego, et al.; United States District Court, Southern District, No. 13-CV-2818

ACTION:

County Counsel reported that for Closed Session on Tuesday, April 11, 2017, the Board of Supervisors took the following action:

Item 18A: Potential Claim of Highlands Ranch Community Homeowners Association, involving the dispersal of \$228,700 in funds received by the County of San Diego by a bonding company for the improvement of private property owned and maintained by the HOA, the Board (consisting of District 1, District 2 and District 5 present and all voting “Aye” and District 3 and District 4 absent) agreed to disperse the funds to the HOA.

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

OVERVIEW:

Supervisor Greg Cox presented a proclamation declaring April 2017, Fair Housing Month throughout the County of San Diego.

20. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW:

Martha Welch spoke to the Board regarding the Sheriff.

Erica Pinto spoke to the Board regarding an update on the donation of Fire Engines from the Jamul Indian Village.

ACTION:

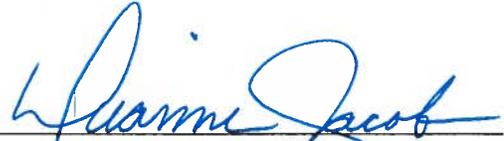
Heard, referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 10:12 a.m. in memory of Karen Toggery.

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

Consent: Lopez
Discussion: Zurita

Approved by the Board of Supervisors, on Tuesday, April 25, 2017.



DIANNE JACOB
Chairwoman

Attest:



DAVID HALL
Clerk of the Board

04/11/17