

April 24, 2018

STATEMENT OF PROCEEDINGS

The Minutes of the

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

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
TUESDAY, APRIL 24, 2018, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order Of Business

- A. REGULAR SESSION – Regular Meeting was called to order at 9:00 a.m.
- PRESENT: Supervisors Kristin Gaspar, Chairwoman; Dianne Jacob, Vice-Chairwoman; Greg Cox; Bill Horn; also David Hall, Clerk of the Board of Supervisors.
- ABSENT: Supervisor Ron Roberts
- B. Invocation was led by Pastor John Marselus of Shadow Mountain Community Church in Encinitas, California.
- C. Pledge of Allegiance was led by Jordan Welch from San Pasqual Union Elementary School.
- D. Presentation or Announcement of Proclamations and Awards:
- Supervisor Greg Cox gave a presentation on County Government Month.
- 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. Formation of Consent Calendar
- G. Discussion Items

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

Board of Supervisors' Agenda Items

| Category | # | Subject |
|--|----|--|
| Public Safety | 1. | ADMINISTRATIVE ITEM: SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: MEDICAL EXAMINER - REQUEST TO ADOPT AN ORDINANCE AMENDING THE COUNTY ADMINISTRATIVE CODE, SECTIONS 161.11, 161.12 AND 364.6, RELATING TO MEDICAL EXAMINER FEES AND CHARGES (04/17/2018 - FIRST READING; 04/24/2018 – SECOND READING) |
| Health and Human Services | 2. | THE ALZHEIMER'S PROJECT 2018 ANNUAL REPORT |
| | 3. | TEMPORARY PROFESSIONAL STAFFING FOR PSYCHIATRIC AND PHYSICIAN SERVICES [FUNDING SOURCE: REALIGNMENT AND FEDERAL FINANCIAL PARTICIPATION] |
| | 4. | ADMINISTRATIVE ITEM: SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: COST RECOVERY PROPOSAL TO AMEND ORDINANCES RELATED TO THE HEALTH AND HUMAN SERVICES AGENCY FEES |
| Community Services | 5. | WORKFORCE REDUCTION PLAN FOR THE DEPARTMENT OF ANIMAL SERVICES |
| | 6. | COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPOINTMENTS |
| Financial and General Government | 7. | SUPPORT FOR CALIFORNIA STATE SENATE BILL 1052 |
| | 8. | AN ORDINANCE ADDING SECTION 86.02 TO THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES, AUTHORIZING INTER-COUNTY TRANSFERS OF BASE YEAR VALUES FOR PROPERTY TAX PURPOSES TO REPLACEMENT PROPERTY FOLLOWING A DISASTER (FIRST READING: APRIL 24, 2018; SECOND READING: MAY 8, 2018) |

9. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCES: FINANCE AND GENERAL GOVERNMENT
GROUP FEES AND RATES RELATING TO THE CLERK
OF THE BOARD, AUDITOR AND CONTROLLER, AND
COUNTY COUNSEL (04/17/2018 - FIRST READING;
04/24/2018 - SECOND READING)

Communications
Received

10. COMMUNICATIONS RECEIVED

Appointments

11. APPOINTMENTS: VARIOUS

Financial and
General
Government

12. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 1)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
(4 VOTES)

Closed Session

13. CLOSED SESSION

Public
Communication

14. PUBLIC COMMUNICATION

**1. SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
MEDICAL EXAMINER - REQUEST TO ADOPT AN ORDINANCE
AMENDING THE COUNTY ADMINISTRATIVE CODE, SECTIONS
161.11, 161.12 AND 364.6, RELATING TO MEDICAL EXAMINER
FEES AND CHARGES (DISTRICTS: ALL)**

OVERVIEW

On April 17, 2018 (1), the Board introduced the ordinance for further Board consideration and adoption on April 24, 2018.

This is a request to adopt an Ordinance amending the San Diego County Code of Administrative Ordinances to reduce or eliminate certain fees and charges for Medical Examiner services. The current Medical Examiner fee schedule was approved by your Board on June 14, 2011 (3). The Department of the Medical Examiner (Department) conducted a thorough review of fees and identified efficiencies that have resulted in lower costs to provide services. In addition, the Department proposes to eliminate certain fees, including those related to transportation to reduce the burden on grieving families. Today's request also includes a waiver of Board Policy B-29. Adoption of this Ordinance will establish an updated schedule of fees and charges for Medical Examiner services.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt the Ordinance entitled:

AN ORDINANCE AMENDING SECTIONS 161.11, 161.12 AND 364.6 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO MEDICAL EXAMINER FEES AND CHARGES

FISCAL IMPACT

The anticipated change in revenues related to this request is included in the Fiscal Year 2018-19 CAO Recommended Operational Plan for the Department of the Medical Examiner. If approved, this request will result in no additional costs and a decrease in Charges for Current Services revenue of approximately \$500,000 annually which will be covered by General Purpose revenue budgeted in the Department of the Medical Examiner. There will be no change in net General Fund costs and no staffing changes.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 10531 (N.S.) entitled: AN ORDINANCE AMENDING SECTIONS 161.11, 161.12 AND 364.6 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO MEDICAL EXAMINER FEES AND CHARGES.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

**2. SUBJECT: THE ALZHEIMER'S PROJECT 2018 ANNUAL REPORT
(DISTRICTS: ALL)**

OVERVIEW

Alzheimer's disease and related dementias (ADRD) is a critical and growing reality facing tens of thousands of seniors in our region and their families and caregivers. The burden of ADRD, for which there is no cure, is great for these families, and is taking a large economic toll on our region. Previously, it was estimated that approximately 64,000 San Diegans aged 55 and older are living with Alzheimer's disease, however, recently the definition of ADRD has changed, and the updated numbers according to the revised definition are significant. 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.

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 2018 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 Annual Report dated April 2018.

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 Gaspar, the Board of Supervisors received The Alzheimer’s Project Annual Report dated April 2018 and; directed the Chief Administrative Officer to explore expanding our efforts with respite care and refer to budget for any additional funding with a focus on stretching new dollars through a pilot voucher program and/or contracting with organizations that utilize volunteers.

AYES: Cox, Jacob, Gaspar, Horn
ABSENT: Roberts

3. SUBJECT: TEMPORARY PROFESSIONAL STAFFING FOR PSYCHIATRIC AND PHYSICIAN SERVICES (DISTRICTS: ALL)

OVERVIEW

The County of San Diego, Health and Human Services Agency (HHS) utilizes temporary staff to fill vacancies until permanent hires are made, or for vacancies of clinical positions that are considered difficult to fill due to a limited pool of qualified individuals. Specifically, HHS contracts with temporary staffing agencies for psychiatrist, medical doctor and nurse practitioner positions whenever there are vacancies at the Inpatient Health Services Facilities (San Diego County Psychiatric Hospital and Edgemoor Distinct Part Skilled Nursing Facility) and County-operated Behavioral Health Services clinics to maintain continuity of services for the residents of San Diego County. Temporary staffing in the medical field is referred to as locum tenens.

Today’s proposed actions, if approved, will authorize the Director of the Department of Purchasing and Contracting to negotiate an increase to the annual funding and extend the term of the current locum tenens contracts to ensure continuous services. It will also authorize the competitive procurement of future locum tenens services. This action supports the County’s *Live Well San Diego* vision by providing necessary psychiatric and medical evaluation and crisis intervention services to residents in San Diego County to help all residents build better health, live safely and thrive.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting, to amend the three existing contracts for locum tenens services to extend the term of each contract for one year, including applicable increase to the total contract value, through June 30, 2019, and any additional time needed to complete the competitive procurement and transition process to minimize disruption of patient care, subject to the availability of funds; and to amend the contracts as required in order to reflect changes to services and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency.
 - Contract No. 520878 with Jackson & Coker Locum Tenens LLC
 - Contract No. 555127 with GMS Medical Staffing Inc.
 - Contract No. 530382 with Interim Physicians LLC

2. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue a competitive solicitation for locum tenens services, and upon successful negotiation and determination of a fair and reasonable price, award contract(s) for a term of one year, with up to four option years and up to an additional six months if needed. Additionally, if required, amend the contract(s) as needed to reflect changes in program, funding or service requirements, subject to approval of the Agency Director, Health and Human Services Agency.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-19 Operational Plan in the Health and Human Services Agency (HHSA). If approved, this request will result in estimated costs and revenues of up to \$9,670,000 in Fiscal Year 2017-18 and in Fiscal Year 2018-19. The funding sources are realignment and federal financial participation. 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 Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Horn
ABSENT: Roberts

4. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
COST RECOVERY PROPOSAL TO AMEND ORDINANCES
RELATED TO THE HEALTH AND HUMAN SERVICES AGENCY
FEES (DISTRICTS: ALL)**

OVERVIEW

On April 17, 2018 (4), the Board introduced the ordinance for further Board consideration and adoption on April 24, 2018.

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), Behavioral Health Services (BHS), and Child Welfare Services (CWS). On April 24, 2017 (13), 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 76 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 30 of these fees, to either adjust the rate or waive full cost recovery for select fees, and add six new fees. 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 2018-19

Today's request requires two steps. On April 17, 2018, 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 24, 2018 meeting (second reading). If the Board takes the actions recommended for April 17, 2018, then on April 24, 2018, 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

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 2017-19 Operational Plan in the Health and Human Services Agency but will be incorporated in the Fiscal Year 2018-20 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will have no impact in Fiscal Year 2017-18 and will result in an estimated increase in revenue of \$104,000 in Fiscal Year 2018-19. There is no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 10532 (N.S.) entitled: AN ORDINANCE AMENDING ARTICLE XV-B OF THE COUNTY OF SAN DIEGO ADMINISTRATIVE CODE, RELATING TO HEALTH AND HUMAN SERVICES CHARGES AND FEES.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

5. SUBJECT: WORKFORCE REDUCTION PLAN FOR THE DEPARTMENT OF ANIMAL SERVICES (DISTRICTS: ALL)

OVERVIEW

The Department of Animal Services (DAS) currently provides animal welfare, public protection, enforcement, adoptions, sheltering, and related services to the unincorporated areas of San Diego County, as well as to the cities of Carlsbad, Del Mar, Encinitas, San Diego, Santee, and Solana Beach on a contractual basis. On March 14, 2017 (5), your Board approved the termination of the existing agreements with the six cities, subject to a determination that there are public or private entities interested in and capable of providing animal services, in order to focus on providing animal services in the unincorporated areas of San Diego County. After receiving one interested and qualified entity's response to a Request for Statement of Qualifications, County staff initiated the termination of the agreements with the contracted cities with an effective date of June 30, 2018.

Due to the termination of the agreements with the six contract cities, there will be a lack of work in the Department of Animal Services that will result in the need to reduce 68 positions. Sixty-five positions are in the classified service, and will have a layoff date of July 2, 2018 due to lack of work. The Department of Human Resources will provide assistance and transition services to impacted employees. In addition, there will be three unclassified positions that will be reduced because of this action.

Today's action requests Board approval to reduce the Department of Animal Services' workforce, due to lack of work as a result of terminating agreements with six contract cities, and formally notify impacted classified employees of a layoff date of July 2, 2018.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt a resolution making a determination, pursuant to Civil Service Rules, Section 14.1.1 Layoff and Reinstatement, that it is necessary due to lack of work to reduce the number of staff in specified classified positions in the Department of Animal Services.

**RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
DETERMINING A WORKFORCE REDUCTION TO THE DEPARTMENT OF
ANIMAL SERVICES.**

FISCAL IMPACT

This action will result in the deletion of 68 staff years and associated salary and benefit costs of approximately \$6.2 million in Fiscal Year 2018-19. The necessary budget adjustments will be addressed in the upcoming Fiscal Year 2018-20 CAO Recommended Operational Plan.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 18-047 entitled: RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS DETERMINING A WORKFORCE REDUCTION TO THE DEPARTMENT OF ANIMAL SERVICES.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

6. SUBJECT: COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPOINTMENTS (DISTRICTS: ALL)

OVERVIEW

On June 28, 2011, the California legislature adopted and the Governor signed ABX1 26 (Dissolution Law), which dissolved redevelopment agencies effective October 1, 2011. The California Supreme Court upheld the constitutionality of the dissolution on December 29, 2011. The Court extended the date of dissolution to February 1, 2012. The Dissolution Law sets forth required steps to preserve the assets and fulfill the legally binding commitments of the former redevelopment agencies, oversee the termination of activities, and return resources expeditiously to the affected taxing agencies. As required by the Dissolution Law, on April 3, 2012 (21), the Board of Supervisors created a seven-member oversight board to oversee the activities of the Successor Agency to the County of San Diego Redevelopment Agency.

According to California Health and Safety Code (HSC) section 34179(j), commencing on and after July 1, 2018, in each county where more than one oversight board was created by the Dissolution Law, such as San Diego County, the multiple oversight boards are to be dissolved and replaced with one oversight board for that county. On January 23, 2018 (12), the Board of Supervisors' accepted the County of San Diego Auditor & Controller's selection of the Community Services Group Executive Office as the appropriate County entity to staff the consolidated oversight board for San Diego County.

Today's proposed actions are to approve the appointment of the members to Seats 1 and 6 of the Countywide Redevelopment Successor Agency Oversight Board.

RECOMMENDATION(S)

CHAIRWOMAN KRISTIN GASPAR

1. Appoint Donald Steuer to the Countywide Redevelopment Successor Agency Oversight Board, Seat No. 1, for a term to expire at the discretion of the appointing authority.
2. Appoint Jo Marie Diamond to the Countywide Redevelopment Successor Agency Oversight Board, as an alternate to Seat No. 1, for a term to expire at the discretion of the appointing authority.
3. Appoint Kaye Hobson to the Countywide Redevelopment Successor Agency Oversight Board, Seat No. 6, for a term to expire at the discretion of the appointing authority.

FISCAL IMPACT

There is no fiscal impact associated with today's recommended actions to appoint members to the Countywide Redevelopment Successor Agency Oversight Board.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

**7. SUBJECT: SUPPORT FOR CALIFORNIA STATE SENATE BILL 1052
(DISTRICTS: ALL)**

OVERVIEW

On February 12, 2018, California State Senator Patricia Bates introduced Senate Bill 1052 (SB 1052) which would add much-needed transparency to California Environmental Quality Act (CEQA) litigation.

Existing law allows wide discretion for environmental lawsuits with private-party litigation alleging improper analyses and approval processes. While some lawsuits may be warranted in pursuance of California’s environmental goals, the lack of transparency in CEQA lawsuits allows parties to use such litigation as a means of obstructing development to achieve personal or business-related ends.

In the County of San Diego and throughout the State of California, the shortage of homes is at crisis level. Solving the crisis will require a multi-faceted approach, including looking at the many factors that have created and continue to compound the issue. One such factor is the significant strain placed on the production of housing by excessive and illegitimate CEQA litigation.

Today’s action will direct the Chief Administrative Officer to draft a letter expressing this Board of Supervisors’ support for State Senate Bill 1052 to San Diego County’s legislative delegation in Sacramento, and to include support in the County’s Legislative Program for state legislative efforts that seek to require those bringing legal action in CEQA cases to disclose the identity of a person or entity that contributes funding toward the cost of the legal action.

RECOMMENDATION(S)

SUPERVISOR BILL HORN

1. Direct the Chief Administrative Officer to draft a letter expressing this Board of Supervisors’ support for State Senate Bill 1052 to San Diego County’s legislative representatives in Sacramento.
2. Direct the Chief Administrative Officer to include support in the County’s Legislative Program for state legislative efforts that seek to require those bringing legal action in CEQA cases to disclose the identity of a person or entity that contributes funding toward the cost of the legal action.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

8. **SUBJECT: AN ORDINANCE ADDING SECTION 86.02 TO THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES, AUTHORIZING INTER-COUNTY TRANSFERS OF BASE YEAR VALUES FOR PROPERTY TAX PURPOSES TO REPLACEMENT PROPERTY FOLLOWING A DISASTER (FIRST READING: APRIL 24, 2018; SECOND READING: MAY 8, 2018) (DISTRICTS: ALL)**

OVERVIEW

The San Diego County Assessor is responsible for assessing all taxable property for property tax purposes. The Assessor is also responsible for reassessing real property upon a change in ownership or new construction.

Revenue and Taxation Code Section 60 defines a change in ownership as a transfer of a present interest in real property, including the beneficial use thereof, the value of which is substantially equal to the value of the fee interest.

Revenue and Taxation Code Section 110.1 requires assessors to reassess a property to its full cash value or market value as of the date of a change in ownership, thereby establishing the property's new base year value.

Revenue and Taxation Code Section 69.3 provides that the County Board of Supervisors may adopt an ordinance that authorizes the transfer of the base year value of real property that is located within another county and has been substantially damaged or destroyed by a Governor declared disaster to a comparable replacement property located within the adopting county.

Submitted for approval is an ordinance adding Section 86.02 to the San Diego County Code of Administrative Ordinances, authorizing inter-county transfers of base year values for property tax purposes to replacement property following a disaster. Today's request requires two steps: approval of the first reading of the ordinance on April 24, 2018 and adoption of the ordinance on May 8, 2018.

RECOMMENDATION(S)

ERNEST J. DRONENBURG, JR., ASSESSOR/RECORDER/COUNTY CLERK AND SUPERVISOR BILL HORN, DISTRICT 5

On April 24, 2018 (first reading):

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

AN ORDINANCE ADDING SECTION 86.02 TO THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES AUTHORIZING INTER-COUNTY TRANSFERS OF BASE YEAR VALUES FOR PROPERTY TAX PURPOSES TO REPLACEMENT PROPERTY FOLLOWING A DISASTER

If on April 24, 2018, the Board takes the actions recommended in Item 1 above, then on May 8, 2018 (second reading):

Submit the ordinance for further Board consideration and adoption.

FISCAL IMPACT

If adopted, this ordinance will result in a projected annual revenue loss averaging \$1,700 per property approved for the base year value transfer. This projection is based on historical data from the similar inter-county base year value transfer program for seniors pursuant to Revenue and Taxation Code section 69.5. As of 2018, the counties of Los Angeles and Orange, for example, have processed and approved only one application for a base year value transfer pursuant to Revenue and Taxation Code section 69.3.

Adoption of this ordinance will require no additional staff or departmental budget to implement as the San Diego County Assessor's office currently processes a similar program with the inter-county base year value transfer program for seniors. There will be no change in net General Fund cost.

The Board of Equalization, in their "Report on Budgets, Workloads, and Assessment Appeals Activities 2015-16" report, estimated the total "number of single residential parcels affected by Misfortune/Calamity" statewide as of June 30, 2016 to be about 0.06%. There reflects the very limited number of homeowners that could possibly qualify for relief under this proposed ordinance.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, introducing the Ordinance for further Board consideration and adoption on May 8, 2018.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

9. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES:
FINANCE AND GENERAL GOVERNMENT GROUP FEES AND
RATES RELATING TO THE CLERK OF THE BOARD, AUDITOR
AND CONTROLLER, AND COUNTY COUNSEL (DISTRICTS: ALL)**

OVERVIEW

On April 17, 2018 (13), the Board introduced the ordinances for further Board consideration and adoption on April 24, 2018.

Today's actions request that the Board of Supervisors review and approve amendments to Article V, section 94 and Article X-A of the County of San Diego Administrative Code; Rule 8(a) of the County of San Diego Assessment Appeals Boards and Assessment Hearing Officers Rules of Procedure; and several resolutions related to fees charged for services for the Auditor and Controller, the Clerk of the Board of Supervisors, and County Counsel.

Today's recommended ordinances and resolutions 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 eight fees, resulting in various proposed adjustments, deletions, 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 V, section 94 and Article X-A of the San Diego County Administrative Code, and Rule 8(a) of the County of San Diego Assessment Appeals Boards and Assessment Hearing Officers Rules of Procedure (first reading) so that it can be acted upon at the April 24, 2018 meeting (second reading).

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt the Ordinances entitled:

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

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

AN ORDINANCE AMENDING ARTICLE V, SECTION 94 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO FEES CHARGED BY THE AUDITOR AND CONTROLLER.

FISCAL IMPACT

Funds for this proposal will be included in the Fiscal Year 2018-20 Recommended Operational Plan for the Clerk of the Board, Auditor and Controller and Office of County Counsel. If approved, the proposed fees will ensure full cost recovery for services provided, and amounts are anticipated to be minimal for the Clerk of the Board and Auditor and Controller. 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 \$3,063,000 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 Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting the following:

Ordinance No. 10533 (N.S.) entitled: AN ORDINANCE AMENDING ARTICLE X A OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO FEES CHARGED BY THE CLERK OF THE BOARD OF SUPERVISORS FOR COPIES OF AUDIO RECORDINGS;

Ordinance No. 10534 (N.S.) entitled: AN ORDINANCE AMENDING RULE 8(a) OF THE SAN DIEGO COUNTY ASSESSMENT APPEALS BOARDS AND ASSESSMENT HEARING OFFICERS RULES OF PROCEDURE RELATING TO FEES CHARGED BY THE CLERK OF THE BOARD OF SUPERVISORS FOR WRITTEN ASSESSMENT APPEALS BOARD FINDINGS AND CONCLUSIONS; and,

Ordinance No. 10535 (N.S.) entitled: AN ORDINANCE AMENDING ARTICLE V, SECTION 94 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO FEES CHARGED BY THE AUDITOR AND CONTROLLER.

AYES: Cox, Jacob, Gaspar, Horn
ABSENT: Roberts

10. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Note and file.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

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

OVERVIEW

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees."

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Confirm the appointment of Stephen Houlahan to CSA NO. 069 - HEARTLAND EMS DISTRICT ADVISORY COMMITTEE, Seat No. 2, for a term to expire at the discretion of the appointing authority.

Confirm the appointment of Brian Jones to the CSA NO. 069 - HEARTLAND EMS DISTRICT ADVISORY COMMITTEE, Seat No. 12, for a term to expire at the discretion of the appointing authority.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

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

OVERVIEW

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

RECOMMENDATION(S)
SUPERVISOR GREG COX

1. Allocate \$8,500 from the Neighborhood Reinvestment Program budget (Org 15650) to Asian Pacific Islander Community Actions (APICA) for the purchase of materials necessary for the production of the Filipino American Arts and Cultural Festival of San Diego (FilAmFest), including canopies and public address (PA) systems.
2. Allocate \$75,255 from the Neighborhood Reinvestment Program budget (Org 15650) to the Boys & Girls Clubs of Greater San Diego for the installation of a synthetic play field, fencing, and concrete surfaces at the Payne Family Branch in National City.
3. Allocate \$16,993 from the Neighborhood Reinvestment Program budget (Org 15650) to The George G. Glenner Alzheimer's Family Centers, Incorporated. to support the construction of the Town Square project.
4. Allocate \$30,000 from the Neighborhood Reinvestment Program budget (Org 15650) to ICF Center for Cross Border Philanthropy for the Olivewood Gardens and Learning Center Kitchen Renovation Project, which will support the purchase of kitchen cabinet materials, counter top granite, and wood flooring material.
5. Allocate \$90,712 from the Neighborhood Reinvestment Program budget (Org 15650) to the Info Line of San Diego County to purchase core technology infrastructure required to support disaster response and the shift in 2-1-1's service delivery system. The infrastructure includes updated computers, monitors and headsets.
6. Allocate \$17,766 from the Neighborhood Reinvestment Program budget (Org 15650) to Just in Time for Foster Youth for the purchase of fifty queen sized beds and the purchase and installation of signage for a new moving truck.
7. Allocate \$25,700 from the Neighborhood Reinvestment Program budget (Org 15650) to Kitchens for Good, Inc. for a one-time purchase of a used cargo van and a full van wrap.
8. Allocate \$9,600 from the Neighborhood Reinvestment Program budget (Org 15650) to Mandate Project Impact, Inc. for the purchase of educational equipment, including: a portable video studio; camera mount items; a wireless camera connector; a video camera memory card; Apple iPad Pro 10.5; iPad case for iPad Pro 10.5; iPad screen protector; and an iPad stand.
9. Allocate \$27,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Rise Urban Leadership Institute of San Diego for JSX Inc. to development the Rise San Diego Interactive Community-Aggregated Open Data Portal.
10. Allocate \$75,000 from the Neighborhood Reinvestment Program budget (Org 15650) to River Partners to cover costs for irrigation, planting materials, and field equipment for maintenance activities related to the Upper Otay Restoration Project.
11. Allocate \$5,971 from the Neighborhood Reinvestment Program budget (Org 15650) to San Diego Coastkeeper to purchase new office equipment, including laptops, a desktop, monitors, keyboards and mouse devices, laptop stands, portable air conditioning units, software and security, in addition to educational outreach equipment, including a projector and GPS unit.

12. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the San Diego Diplomacy Council for the purchase of office equipment, including a printer, router, docking stations, and laptops.
13. Allocate \$12,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the San Diego Youth Symphony and Conservatory for the purchase of sheet music and music books.
14. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15650) to St. Vincent de Paul Village, Inc. dba Father Joe's Villages for the purchase of security cameras at Father Joe's Villages' Paul Mirabile Center (PMC).
15. Allocate \$42,900 from the Neighborhood Reinvestment Program budget (Org 15650) to United Through Reading for the purchase and customization of a "Story Station" that video-records military members reading stories to their children.
16. Establish appropriations of \$52,768 in the Neighborhood Reinvestment Program budget (Org 1560) based on the return of unused portions of a prior year allocations so the funds can be allocated to other projects. **(4 VOTES)**
17. Find that the grant awards described above have a public purpose.
18. 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 agreements that are consistent with the general purpose of the grants but do not increase the grants.
19. Find that the grants identified in Recommendation Nos. 2 through 4, 10 and 14 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$472,397. Funds for this request are included in the Fiscal Year 2017-2018 Operational Plan for the Neighborhood Reinvestment Program (Org 15650). The funding source is General Fund fund balance. These actions will result in the addition of no staff years and no additional costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn
 ABSENT: Roberts

13. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Donna Stanley v. County of San Diego, et al.; United States District Court, Southern District, No. 16-CV-1227-MMA (AGS)

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Dick Miller, Inc. v. County of San Diego; Office of Administrative Hearings, Arbitration No. A-0008-2018

C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Janean Tavares v. County of San Diego; WCAB Case No. ADJ9656388

ACTION:

County Counsel reported that for Closed Session on Tuesday, April 24, 2018, the Board of Supervisors took the following action:

Item 13B: Dick Miller, Inc. v. County of San Diego, by a vote of four board members voting "Aye", with Supervisor Roberts absent, authorize County Counsel to file a cross-complaint in arbitration against Dick Miller, Inc. in this matter which involves a dispute over a construction contract to re-grade and re-align an intersection of a County-maintained road.

14. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Martha Welch spoke to the Board regarding property taxes.

Elizabeth Jacobelly, Suzanne Morse and Lori Saldaña spoke to the Board regarding sexual assault swab kits and sexual assault awareness month.

Martha Sullivan spoke to the Board regarding unsheltered San Diegans.

Reginald Tisdale spoke to the Board regarding the Metropolitan Transit System & Caltrans.

ACTION:

Heard, Referred to the Chief Administrative Officer.

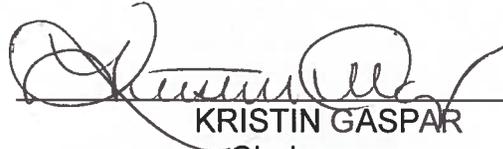
The Board adjourned the Tuesday session at 10:50 a.m. in memory of Frank Fornaca and Maria Sardiñas.

DAVID HALL
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, May 8, 2018.



KRISTIN GASPAR
Chairwoman

Attest:



DAVID HALL
Clerk of the Board

04/24/18