

April 25, 2018

STATEMENT OF PROCEEDINGS

The Minutes of the

***BOARD OF SUPERVISORS
REGULAR MEETING
PLANNING AND LAND USE MATTERS***

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, APRIL 25, 2018, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

A. REGULAR SESSION: Meeting was called to order at 9:00 a.m.

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

ABSENT: Supervisor Ron Roberts

B. Closed Session Report

C. 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.

D. Formation of Consent Calendar

E. 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

Agenda #	Subject
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| 1. | NOTICED PUBLIC HEARING:
ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
APPROVAL OF FEE ADJUSTMENTS IN THE DEPARTMENT OF ENVIRONMENTAL HEALTH EFFECTIVE FISCAL YEAR 2018-19 AND ASSOCIATED ORDINANCE REVISIONS
[FUNDING SOURCE: FEES PAID BY DEH CUSTOMERS, OR RESPONSIBLE PARTIES FOR COMPLAINT AND EMERGENCY RESPONSE RELATED COSTS] |
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2. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
APPROVAL OF COST RECOVERY PROPOSAL IN THE
DEPARTMENT OF AGRICULTURE, WEIGHTS AND MEASURES
EFFECTIVE FISCAL YEAR 2018-19 AND ASSOCIATED
ORDINANCE REVISIONS
[FUNDING SOURCE: FEES PAID BY AWM CUSTOMERS]
3. ADOPT A RESOLUTION APPROVING A LIST OF PROJECTS
PROPOSED TO BE FUNDED BY SB 1: THE ROAD REPAIR AND
ACCOUNTABILITY ACT OF 2017 FOR FISCAL YEAR 2018-19
4. COUNTY AIRPORTS - ADOPT A RESOLUTION AUTHORIZING
APPLICATIONS AND AGREEMENTS FOR ACCEPTANCE OF
FEDERAL AND STATE GRANT FUNDS
5. ESTABLISH FUNDS AND APPROPRIATIONS FOR PARK
MAINTENANCE AND APPROVE AND AUTHORIZE EXECUTION
OF AMENDED AND RESTATED JOINT COMMUNITY FACILITIES
AGREEMENTS RELATED TO COMMUNITY FACILITIES DISTRICT
NO. 2013-01 (HORSE CREEK RIDGE MAINTENANCE)
[FUNDING SOURCE: THE DEVELOPER, D.R. HORTON LOS
ANGELES HOLDING COMPANY INC. THROUGH THE PARKS
ACQUISITION AND INTERIM FUNDING AGREEMENT]
(4 VOTES)

(RELATES TO FLOOD CONTROL DISTRICT AGENDA NO. 2)
6. LAKESIDE, RANCHO SAN DIEGO AND SPRING VALLEY -
PROPOSED PROPERTY CONVEYANCES
[FUNDING SOURCE: A PAYMENT FROM JAMUL INDIAN VILLAGE
DEVELOPMENT CORPORATION (JIVDC) ON BEHALF OF
CALTRANS]
(4 VOTES)

(RELATES TO SANITATION DISTRICT AGENDA NO. 1)

1. **SUBJECT: NOTICED PUBLIC HEARING:
ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
APPROVAL OF FEE ADJUSTMENTS IN THE DEPARTMENT OF
ENVIRONMENTAL HEALTH EFFECTIVE FISCAL YEAR 2018-19
AND ASSOCIATED ORDINANCE REVISIONS (DISTRICTS: ALL)**

OVERVIEW

On April 18, 2018 (2), the Board of Supervisors set a Hearing and introduced the Ordinance for further consideration and adoption on April 25, 2018.

The mission of the Department of Environmental Health (DEH) is to protect the environment and enhance public health for all San Diego county residents by preventing disease, promoting environmental responsibility and, when necessary, enforcing environmental and public health laws.

Board Policy B-29 directs departments to recover the full cost for services provided to agencies or individuals outside of the County of San Diego. The last cost recovery package for DEH was March 22, 2017 (5) and May 3, 2017 (2). Since the last cost recovery package the Departments have continued to provide services to the public at the approved rates through increased efficiencies and process improvements, as well as achieving cost savings in other categories. Based on Countywide negotiated salary increases that took effect in November 2017, after the last fee adjustment, the fees proposed today, for Fiscal Year 2018-19, will be necessary in order to address cost increases and ensure compliance with Board Policy B-29: Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, except where a waiver is needed. This cost recovery proposal represents the Departments commitment to the Board of Supervisors (Board) to make recovering costs a regular part of our business, while providing stakeholders an opportunity to plan for fee increases.

The average DEH proposed fee increase in this cost recovery proposal is equivalent to 6% for annual health permits at retail food facilities, and associated plan check fees, and a 2% increase for land use permit fees, including water well and septic system construction permits. The proposed ordinance also authorizes the recovery of complaint and emergency response costs where specifically authorized.

This is a request to adopt ordinance amendments to Title 6 of the County Code of Regulatory Ordinances relating to permit fees, response cost recovery, and procedures for businesses and health regulated activities in DEH effective FY 2018-19.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Consider and adopt the Ordinance amending Title 6 of the County Code of Regulatory Ordinances (second reading).

FISCAL IMPACT

The proposed increases to fees are not included in the budget in Department of Environmental Health (DEH). If approved, the proposed fee adjustments will result in additional estimated costs and revenue of \$695,026, with \$672,605 in the Food & Housing Division and \$22,421 in the Land & Water Quality Division, effective Fiscal Year (FY) 2018-19. The funding source is fees paid by DEH customers, or responsible parties for complaint and emergency response related costs. There will be no change in net General Fund cost and no additional staff years.

If approved, funds for this request will be included in the FY 2018-19 CAO Recommended Operational Plan in DEH.

BUSINESS IMPACT STATEMENT

If approved, these recommendations will allow the Department of Environmental Health to maintain high quality services that promote and enhance protection of the environment and public health, and continue to align fees to the actual costs of services provided to fee payers in each fee category. These important services prevent disease, promote environmental responsibility, and ensure a level playing field for businesses.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Ordinance No. 10536 (N.S.), entitled: AN ORDINANCE AMENDING TITLE 6 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES TO ADJUST DEPARTMENT OF ENVIRONMENTAL HEALTH REGULATORY PROGRAM FEES, TO RECOVER COMPLAINT RESPONSE COSTS DIRECTLY FROM VIOLATORS, AND TO IMPROVE THE RECOVERY OF EMERGENCY RESPONSE COSTS FROM RESPONSIBLE PARTIES.

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

2. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
APPROVAL OF COST RECOVERY PROPOSAL IN THE
DEPARTMENT OF AGRICULTURE, WEIGHTS AND MEASURES
EFFECTIVE FISCAL YEAR 2018-19 AND ASSOCIATED ORDINANCE
REVISIONS (DISTRICTS: ALL)**

OVERVIEW

On April 18, 2018 (3), the Board of Supervisors introduced the Ordinance for further consideration and adoption on April 25, 2018.

The mission of the Department of Agriculture, Weights and Measures (AWM) is to promote a diverse agricultural community, a fair marketplace and a balanced environment by providing quality services to customers through inspection, registration, and certification programs.

Board Policy B-29 directs departments to recover the full cost for services provided to agencies or individuals outside of the County of San Diego (County). The last cost recovery package for AWM was April 26, 2017 (1) and May 3, 2017 (1). Since the last cost recovery package the Departments have continued to provide services to the public at the approved rates through increased efficiencies and process improvements, as well as achieving cost savings in other categories. Based on Countywide negotiated salary increases that took effect in November 2017, after the last fee adjustment, the fees proposed today, for Fiscal Year 2018-19, will be necessary in order to address cost increases and ensure compliance with Board Policy B-29: Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, except where a waiver is needed. This cost recovery proposal represents the

Departments commitment to the Board of Supervisors (Board) to make recovering costs a regular part of our business, while providing stakeholders an opportunity to plan for fee increases.

After completing the annual cost review process, the proposed fee increases range from \$1 to \$10 for an overall adjustment of approximately 3.7%. Effective July 1, 2018 if approved, this proposal will increase 16 fees and delete three Agricultural Water Quality fees. 69 of the current fees will not change.

This is a request for the Board to adopt the cost recovery proposal relating to Pest Exclusion, Direct Marketing, Price Verification, Weights and Measures Device, Verification of Agriculture, Apiary, and Agricultural Water Quality fees and hourly rates in the Department of Agriculture, Weights and Measures.

Today's request also includes a waiver of Board Policy B-29 in AWM related to fees for Pest Exclusion, Direct Marketing and Verification of Agriculture.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Consider and adopt the Ordinance amending Section 364.3 of the San Diego County Administrative Code, relating to fees charged by the Department of Agriculture, Weights and Measures (second reading):

AN ORDINANCE AMENDING SECTION 364.3 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO FEES CHARGED BY THE DEPARTMENT OF AGRICULTURE, WEIGHTS AND MEASURES.

FISCAL IMPACT

The proposed increase to fees are not included in the budget in Agriculture, Weights and Measures. If approved, the fee adjustments will result in additional estimated costs and revenue of \$41,489 and the deletion of 3 fees would result in a reduction of costs and revenue of \$40,760 in Agriculture, Weights and Measures effective Fiscal Year 2018-19. This will result in a net increase to costs and revenue of \$729 in Fiscal Year 2018-19. The funding source is fees paid by AWM customers.

A waiver of Board Policy B-29: Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery (Board Policy B-29) is requested since the proposed fees do not cover all operating costs. The total unrecovered cost per Board Policy B-29 is approximately \$655,002 for Fiscal Year 2018-19 and will be funded with General Purpose Revenue. There will be no additional staff years.

If approved, the proposed hourly rate and fee adjustments will be included in the Fiscal Year 2018-19 CAO Recommended Operational Plan in Agriculture, Weights and Measures.

BUSINESS IMPACT STATEMENT

If approved, these recommendations will enable the Department of Agriculture, Weights and Measures to maintain high quality services that promote the local agricultural community, consumer confidence, and a fair marketplace. These important services allow agricultural producers to ship products to other countries, promote agricultural sustainability, and ensure a level playing field for businesses.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 10537 (N.S.), entitled: AN ORDINANCE AMENDING SECTION 364.3 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO FEES CHARGED BY THE DEPARTMENT OF AGRICULTURE, WEIGHTS AND MEASURES.

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

- 3. **SUBJECT: ADOPT A RESOLUTION APPROVING A LIST OF PROJECTS PROPOSED TO BE FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 FOR FISCAL YEAR 2018-19 (DISTRICTS: 1, 2, 3, & 5)**

OVERVIEW

On April 28, 2017, the Governor approved Senate Bill 1 (SB 1), the Road Repair & Accountability Act of 2017 (Road Repair Act), to address the statewide funding gap for road maintenance. The Road Repair Act established the Road Maintenance and Rehabilitation Account (RMRA) to be funded by increases in gasoline taxes and other charges to finance transportation-related projects, including the repair and rehabilitation of roads maintained by cities and counties. The California State Association of Counties projects that the County of San Diego (County) will receive approximately \$538 million of Road Repair Act revenues over ten years, which is in addition to the existing road maintenance funding the County currently receives.

On May 2, 2017 (11), the Board of Supervisors approved the use of RMRA funding to achieve an average Pavement Condition Index of 70 within the entire County road network in five years. To be eligible to receive RMRA funding, the County must submit a resolution with a project list to the California Transportation Committee for approval. The CTC requires a resolution and project list for road resurfacing proposed to be funded with SB 1 funds for Fiscal Year 2018-19 to be submitted by May 1, 2018. The Department of Public Works has developed a list of road resurfacing locations totaling 181.6 centerline miles based on priorities identified through field reviews, resident and community input, and data collection from the department’s pavement management system. The proposed projects will improve the overall condition of the roads and will protect roads from deterioration and costly future repairs.

This is a request to adopt a resolution Approving a List of Projects Proposed to be Funded by SB1: The Road Repair and Accountability Act of 2017. Upon Board approval, the resolution and road list will be submitted to the California Transportation Committee for their submittal to the State Controller.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

- 1. Find in accordance with Section 15301 of the California Environmental Quality Act (CEQA) that the proposed project is categorically exempt from CEQA review because it involves the maintenance of existing public roads involving no or negligible expansion of existing use.

2. Adopt a Resolution entitled: RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS APPROVING A LIST OF PROJECTS PROPOSED TO BE FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 FOR FISCAL YEAR 2018-19.

FISCAL IMPACT

There is no fiscal impact associated with these recommendations. The necessary appropriations for the road re-surfacing program will be brought before the Board for consideration as part of future year Operational Plans. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

If approved, expenditures for road maintenance and repair work should create private sector jobs and economic opportunities in San Diego County.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 18-048, entitled: RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS APPROVING A LIST OF PROJECTS PROPOSED TO BE FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 FOR FISCAL YEAR 2018-19.

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

4. **SUBJECT: COUNTY AIRPORTS - ADOPT A RESOLUTION AUTHORIZING APPLICATIONS AND AGREEMENTS FOR ACCEPTANCE OF FEDERAL AND STATE GRANT FUNDS (DISTRICTS: 2 & 5)**

OVERVIEW

The County of San Diego operates eight airports: Agua Caliente Springs Airport, Borrego Valley Airport, Fallbrook Community Airpark, Gillespie Field, Jacumba Airport, McClellan-Palomar Airport, Ocotillo Wells Airport and Ramona Airport. County Airports provide valuable services for the aviation industry as well as commercial leasing opportunities that contribute to San Diego's employment and economic vitality.

Grant funding is a critical component of airport capital improvement and maintenance projects. Periodically, discretionary grant funds become available toward the end of the federal and state fiscal years. These funds are only available for a short period of time. Streamlining the grant application process by delegating authority to accept available grant funds enables County Airports to capture this additional grant funding on short notice.

This is a request to adopt a Resolution authorizing the Director, Department of Public Works, or designee, to submit, negotiate, and execute all documents necessary to secure grant funding from the Federal Aviation Administration (FAA), the State Airport Improvement Program for Matching Grants and the State Division of Aeronautics Acquisition and Development Grant Program during Fiscal Year 2018-19. The FAA and the State of California require County Airports to adopt a Resolution annually providing authorization to capture grant funding, in the event it becomes available.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find in accordance with Section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines that delegating authority to allow application for and acceptance of possible grant funding is exempt from CEQA review because it can be seen with certainty that there is no possibility the activity may have a significant effect on the environment.
2. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS AUTHORIZING APPLICATIONS AND AGREEMENTS TO ACCEPT FEDERAL AND STATE FUNDING FOR FISCAL YEAR 2018-19 AT AGUA CALIENTE SPRINGS AIRPORT, BORREGO VALLEY AIRPORT, FALLBROOK COMMUNITY AIRPARK, GILLESPIE FIELD, JACUMBA AIRPORT, MCCLELLAN-PALOMAR AIRPORT, OCOTILLO WELLS AIRPORT AND RAMONA AIRPORT.
3. Authorize the Director, Department of Public Works, or designee, to submit, negotiate and execute all documents necessary to secure and spend federal and state grant funds for County Airport projects during Fiscal Year 2018-19.

FISCAL IMPACT

There is no fiscal impact associated with the approval of today’s Resolution authorizing applications and agreements for federal and state funding. The Department of Public Works will return to the Board at a later date to appropriate any grant funds received, as they become available. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 18-049, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS AUTHORIZING APPLICATIONS AND AGREEMENTS TO ACCEPT FEDERAL AND STATE FUNDING FOR FISCAL YEAR 2018 19 AT AGUA CALIENTE SPRINGS AIRPORT, BORREGO VALLEY AIRPORT, FALLBROOK COMMUNITY AIRPARK, GILLESPIE FIELD, JACUMBA AIRPORT, MCCLELLAN PALOMAR AIRPORT, OCOTILLO WELLS AIRPORT AND RAMONA AIRPORT.

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

5. **SUBJECT: ESTABLISH FUNDS AND APPROPRIATIONS FOR PARK MAINTENANCE AND APPROVE AND AUTHORIZE EXECUTION OF AMENDED AND RESTATED JOINT COMMUNITY FACILITIES AGREEMENTS RELATED TO COMMUNITY FACILITIES DISTRICT NO. 2013-01 (HORSE CREEK RIDGE MAINTENANCE) (DISTRICT: 5)**

OVERVIEW

On January 29, 2014 (01), the Board adopted a resolution to form Community Facilities District (CFD) No. 2013-01 (Horse Creek Ridge Maintenance), to fund community services

for a master planned community located in Fallbrook. The Board authorized the levy of a special tax to support ongoing operation and maintenance of the regional sports park complex, staging area and park trails, onsite and offsite open space, detention basins and fire services within the CFD. Since that time, no special taxes have been collected in CFD No. 2013-01.

On March 22, 2017 (FL02), the Board approved and authorized the Clerk of the Board to execute the Park Acquisition and Interim Funding Agreement, by and between the County and D.R. Horton Los Angeles Holding Company Inc. (Developer), to provide for interim maintenance of park facilities until sufficient special tax revenue is generated by the CFD to support maintenance of the facilities by the Department of Parks and Recreation (DPR).

Today's request is for the Board to authorize the Auditor and Controller to establish a special revenue fund and establish appropriations of \$78,000 for interim maintenance of park facilities in Horse Creek Ridge, based on revenue from the Developer through the Park Acquisition and Interim Funding Agreement. Today's recommendation also authorizes the Auditor and Controller to establish special revenue funds for: overall CFD administration and maintenance of park facilities subsequent to the interim maintenance period; flood control services; and fire services for CFD No. 2013-01. It also authorizes the Clerk of the Board to sign Amended and Restated Joint Community Facilities Agreements (JCFA) related to CFD 2013-01 to ensure consistency with the fund names to be established by the Auditor and Controller and to update the responsibilities of the parties to the Joint Community Facilities Agreement to align with the accounting and reporting requirements of the Governmental Accounting Standards Board.

RECOMMENDATIONS

CHIEF ADMINISTRATIVE OFFICER

Acting as the Board of Supervisors:

1. Find that the proposed action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378.
2. Direct the Auditor and Controller to establish a special revenue fund to be designated "HORSE CRK RDG CFD 13-01 A-SPECIAL TAX" for Special Tax A collected in CFD No. 2013-01, that is intended to fund overall CFD administration and maintenance of the facilities in Horse Creek Ridge by the Department of Parks and Recreation, subsequent to the interim maintenance period, with interest earnings allocated and distributed to the fund.
3. Direct the Auditor and Controller to establish a special revenue fund to be designated "HORSE CRK RDG CFD 13-01 INTERIM MAINT" to account for cash security deposits collected from the Developer and park facilities interim maintenance costs in CFD No. 2013-01, with interest earnings allocated and distributed to the fund.
4. Establish appropriations of \$78,000 in "HORSE CRK RDG CFD 13-01 INTERIM MAINT" fund, for interim maintenance of park facilities in Horse Creek Ridge based on revenue from the Developer through the Park Acquisition and Interim Funding Agreement, dated September 11, 2014, by and between the County and D.R. Horton Los Angeles Holding Company Inc. **(4 VOTES)**
5. Approve and authorize the Clerk of the Board to execute the Amended and Restated Joint Community Facilities Agreements by and between the County and the North County Fire Protection District, dated as of December 1, 2013.

6. Approve and authorize the Clerk of the Board to execute the Amended and Restated Joint Community Facilities Agreement by and between the County and the San Diego County Flood Control District, dated as of December 1, 2013.
7. Direct the Auditor and Controller to establish a special revenue fund to be designated "HORSE CRK RDG FIRE CFD 13-01 C-SPECIAL TAX" for Special Tax C collected in CFD No. 2013-01 that is intended to augment the portion of the 1% ad valorem tax that the North County Fire Protection District receives for associated fire services in Horse Creek Ridge, with interest earnings allocated and distributed to the fund.
8. Direct the Auditor and Controller to establish a special revenue fund to be designated "HORSE CRK RDG FCD CFD 13-01 B-SPECIAL TAX" for Special Tax B collected in CFD No. 2013-01, that is intended to be utilized to fund flood control services in Horse Creek Ridge, with interest earnings allocated and distributed to the fund.

Acting as the Board of Directors for the San Diego County Flood Control District:
 Approve and authorize the Clerk of the Board, to execute the Amended and Restated Joint Community Facilities Agreement by and between the County and the San Diego County Flood Control District, dated as of December 1, 2013.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2017-18 Operational Plan in the Department of Parks and Recreation. If approved, this request will establish four new interest-bearing funds: HORSE CRK RDG CFD 13-01 A-SPECIAL TAX, HORSE CRK RDG FCD CFD 13-01 B-SPECIAL TAX, and HORSE CRK RDG FIRE CFD 13-01 C-SPECIAL TAX for deposit of revenue generated by the special tax levied in the Horse Creek Ridge Maintenance CFD; and HORSE CRK RDG CFD 13-01 INTERIM MAINT to account for cash security deposits collected from the Developer and park facilities' interim maintenance costs. Today's recommendations will result in current year costs and revenue of \$78,000 in HORSE CRK RDG CFD 13-01 INTERIM MAINT fund. The funding source is the Developer, D.R. Horton Los Angeles Holding Company Inc. through the Parks Acquisition and Interim Funding Agreement. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

(RELATES TO FLOOD CONTROL DISTRICT AGENDA NO. 2)

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

**6. SUBJECT: LAKESIDE, RANCHO SAN DIEGO AND SPRING VALLEY -
PROPOSED PROPERTY CONVEYANCES (DISTRICT: 2)**

OVERVIEW

The San Diego County Sanitation District owns a 9,571-square foot portion of unimproved land located in Spring Valley, identified as County Parcel Number 2017-0240-A. The property is needed by the California State Department of Transportation (Caltrans) to improve State Route 94 near Campo Road and Jamacha Boulevard, related to traffic impacts from the Jamul Casino. The proposed action would find the property is not required for County use and authorize the sale of the property to Caltrans, pursuant to Government Code section 25365.

The County owns 23,065-square feet of unimproved land and roadway underlying an existing Caltrans road right-of-way easement located along Campo Road in Spring Valley, identified as County Parcel Number 2017-0241-A. The property is needed by Caltrans to improve State Route 94 near Campo Road and Jamacha Boulevard, related to traffic impacts from the Jamul Casino. The proposed action would find the property is not required for County use and authorize the sale of the property to Caltrans, pursuant to Government Code section 25365.

The County acquired an 889-square foot easement in the Lakeside area, identified as County Parcel Number 2008-0362-C. The easement was acquired on behalf of the Lakeside Water District to relocate their existing water line. There are no County utility facilities within the easement area. The proposed action would find the easement is not required for County use and authorize the conveyance of the property interest to the Lakeside Water District, pursuant to Government Code section 25365.

In 2017, the County vacated areas along Jamacha Boulevard, Pointe Parkway and Jamacha Boulevard South that were not needed by the County for road improvements. At that time, the County reserved sewer easements in the area being vacated, which are identified as County Parcel Numbers 2014-0204-B and 2014-0204-C. The reservations were made because there is an existing San Diego County Sanitation District sewer line within a portion of the vacated limits. There are no other County utility facilities in the easement areas. The proposed action would find the easements are not required for County use and authorize the quitclaim of the property interests to the San Diego County Sanitation District, pursuant to Government Code section 25365.

The proposed actions would convey properties that are no longer required for County use, while generating revenues and reducing or eliminating future County liability and maintenance obligations.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Acting as the Board of Supervisors:

1. Find the proposed actions are exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15312.
2. Pursuant to Government Code section 25365, find that County Parcel Numbers 2017-0241-A, 2008-0362-C, 2014-0204-B, and 2014-0204-C, are not required for County use. **(4 VOTES)**

3. Pursuant to Government Code section 6061, find that the County has advertised the County's intent to convey County Parcel Numbers 2017-0241-A, 2008-0362-C, 2014-0204-B, and 2014-0204-C.
4. Approve the conveyance of County Parcel 2017-0241-A to the California Department of Transportation pursuant to Government Code section 25365 for the appraised value of \$7,700, and authorize the Director, Department of General Services to execute a deed and other conveyance documents for the property and perform all necessary actions to complete the conveyance. **(4 VOTES)**
5. Approve the conveyance of the easement identified as County Parcel 2008-0362-C to Lakeside Water District pursuant to Government Code section 25365, and authorize the Director, Department of General Services to execute a deed and other conveyance documents for the property and perform all necessary actions to complete the conveyance. **(4 VOTES)**
6. Approve the conveyance of the easements identified as County Parcels 2014-0204-B and 2014-0204-C to the San Diego County Sanitation District pursuant to Government Code section 25365, and authorize the Director, Department of General Services to execute a deed and other conveyance documents for the property and perform all necessary actions to complete the conveyance. **(4 VOTES)**

Acting as the Board of Directors of the San Diego County Sanitation District:

1. Find the proposed actions are exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15312.
2. Pursuant to Government Code section 25365, find that County Parcel Number 2017-0240-A is not required for County use.
3. Pursuant to Government Code section 6061, find that the County has advertised the County's intent to convey County Parcel Numbers 2017-0240-A.
4. Approve the conveyance of County Parcel 2017-0240-A to the California Department of Transportation pursuant to Government Code section 25365 for the appraised value of \$130,000, and authorize the Director, Department of General Services to execute a deed and other conveyance documents for the property and perform all necessary actions to complete the conveyance. **(4 VOTES)**

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan in the Department of General Services Facilities Management Internal Service Fund (ISF). Funds for this request are not included in the Fiscal Year 2017-18 Operational Plans in the San Diego County Sanitation District Fund or the Department of Public Works Road Fund. If approved, this request will result in estimated costs and revenue to the ISF of \$10,000 to process the conveyances. The funding source is a payment from Jamul Indian Village Development Corporation (JIVDC) on behalf of Caltrans (\$10,000). Further, if approved, this request will result in estimated total revenue of \$137,700 to the San Diego County Sanitation District (\$130,000) and to the Department of Public Works Road Fund (\$7,700) from the JIVDC on behalf of Caltrans for acquisition of County Parcel Numbers 2017-0240-A and 2017-0241-A. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

(RELATES TO SANITATION DISTRICT AGENDA NO. 1)

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

There being no further business, the Board adjourned at 9:04 a.m.

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

Consent: Miller

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 Wednesday, May 9, 2018.



KRISTIN GASPAR
Chairwoman

Attest:



DAVID HALL
Clerk of the Board

04/25/18