May 3, 2016

STATEMENT OF PROCEEDINGS

The Minutes of the

REGULAR MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SAN DIEGO
REGULAR SESSION – Called to order at 9:02 a.m.

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

Invocation was led by Reverend John Bombaro of Grace Lutheran Church.

Pledge of Allegiance was led by Deputy Angcaya.

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.

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<td>DISTRICT ATTORNEY – REQUEST TO APPLY FOR AND ACCEPT GRANT FUNDS, AUTHORIZATION TO EXECUTE AGREEMENTS AND RELATED DOCUMENTS FOR THE COUNTY VICTIM SERVICES PROGRAM FROM THE CALIFORNIA GOVERNOR’S OFFICE OF EMERGENCY SERVICES [FUNDING SOURCE: STATE OF CALIFORNIA OFFICE OF EMERGENCY SERVICES]</td>
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<td>SHERIFF – REQUEST TO EXTEND THE GROSSMONT UNION HIGH SCHOOL DISTRICT CONTRACT FOR EDUCATIONAL PROGRAMS IN SHERIFF DETENTION FACILITIES [FUNDING SOURCE: SHERIFF’S INMATE WELFARE FUND]</td>
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Community Services

4. GENERAL SERVICES – EMERGENCY REPAIRS AT THE HEALTH SERVICES COMPLEX (4 VOTES)

Financial and General Government

5. * SET A HEARING FOR 06/13/2016:
CHIEF ADMINISTRATIVE OFFICER RECOMMENDED OPERATIONAL PLAN FOR FISCAL YEARS 2016-17 & 2017-18 [FUNDING SOURCES: PROGRAM REVENUES, GENERAL PURPOSE REVENUES AND AVAILABLE PRIOR YEAR FUND BALANCE]

6. * SET A HEARING FOR 06/13/2016:
CHIEF ADMINISTRATIVE OFFICER RECOMMENDED OPERATIONAL PLAN FOR FISCAL YEARS 2016-17 & 2017-18 FOR: COUNTY SERVICE AREAS, LIGHTING AND MAINTENANCE DISTRICTS, PERMANENT ROAD DIVISIONS, AIR POLLUTION CONTROL DISTRICT, SAN DIEGO COUNTY SANITATION DISTRICT, SAN DIEGO COUNTY FLOOD CONTROL DISTRICT AND COUNTY SUCCESSOR AGENCY [FUNDING SOURCES: PROGRAM REVENUES AND AVAILABLE PRIOR YEAR FUND BALANCES]

(RELATES TO AIR POLLUTION CONTROL DISTRICT AGENDA NO. AP1, FLOOD CONTROL DISTRICT AGENDA NO. FL1, COUNTY SUCCESSOR AGENCY AGENDA NO. SR1, AND SANITATION DISTRICT AGENDA NO. SA2)

*Presentation

Communications Received

8. COMMUNICATIONS RECEIVED

Appointments

9. APPOINTMENTS: VARIOUS

Closed Session

10. CLOSED SESSION

Presentation/Awards

11. PRESENTATION/AWARDS

Public Communication

12. PUBLIC COMMUNICATION
1. SUBJECT: DISTRICT ATTORNEY – REQUEST TO APPLY FOR AND ACCEPT GRANT FUNDS, AUTHORIZATION TO EXECUTE AGREEMENTS AND RELATED DOCUMENTS FOR THE COUNTY VICTIM SERVICES PROGRAM FROM THE CALIFORNIA GOVERNOR’S OFFICE OF EMERGENCY SERVICES (DISTRICTS: ALL)

OVERVIEW:
This is a request to authorize the District Attorney to submit a grant application for the California Governor’s Office of Emergency Services (Cal OES), County Victim Services Program for the project period of July 1, 2016, through June 30, 2018 and to accept the grant funding estimated at $2,825,903 upon Cal OES’s approval of the application. This program will be managed through the District Attorney’s Victim Services Division, which serves citizens who have been the victims or witnesses of crime. The purpose of this program is to provide one-time, federal Victims of Crime Act funding to develop and implement a collaborative multi-agency plan that meets current gaps and needs in victim services.

This is also a request to authorize the District Attorney to apply for, accept, and execute all required or related grant documents, including agreements with participating agencies for the financial administration and distribution of funds where necessary to carry out the purposes of the program, and any annual extensions, amendments, and/or revisions thereof that do not materially impact or alter the services or funding.

FISCAL IMPACT:
Funds for this request will not be included in the Fiscal Year 2016-17 Operational Plan for the District Attorney. If approved, this request will result in costs of $3,532,379 and revenue of $2,825,903 over a two-year project period. If awarded, the District Attorney will return to the Board to appropriate the grant funds. The funding source is State of California Office of Emergency Services ($2,825,903). The grant has a twenty percent ($706,476) match requirement that will be funded based on prior year available Public Safety Group General Fund fund balance. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:
N/A

RECOMMENDATION:
DISTRICT ATTORNEY
1. Pursuant to Board Policy B-29, authorize the District Attorney’s Office to apply for and, if awarded, accept an estimated allocated amount of $2,825,903 in grant funds for the project period of July 1, 2016, through June 30, 2018 from the California Governor’s Office of Emergency Services for the County Victim Services (XC) Program.
2. Authorize the District Attorney and/or her designee to execute all required or related grant documents, including agreements with participating government agencies for the distribution of grant funds where necessary to carry out the purposes of the program, and any annual extensions, amendments, and/or revisions thereto that do not materially impact or alter the services or funding levels.


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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

2. SUBJECT: SHERIFF – REQUEST TO EXTEND THE GROSSMONT UNION HIGH SCHOOL DISTRICT CONTRACT FOR EDUCATIONAL PROGRAMS IN SHERIFF DETENTION FACILITIES (DISTRICTS: ALL)

OVERVIEW:
California Code of Regulations Title 15 mandates that educational services be provided to inmates. On July 18, 2006 (3), the Board of Supervisors (Board) approved a five-year agreement between the County of San Diego and the Grossmont Union High School District (GUHSD) to provide educational programs to inmates at the County's seven Sheriff detention facilities. On May 24, 2011 (2), the Board approved the renewal of the agreement through June 30, 2016. On November 17, 2015 (3), the Board also approved additional funds to cover the increased needs for the programs through June 30, 2016.

This is a request for authorization to exercise the six-month option period from July 1, 2016, through December 31, 2016 in the amount of $350,425, in order to maintain the educational programs uninterrupted while a re-procurement is in process.

FISCAL IMPACT:
Funds for the request will be included in the Fiscal Year 2016-17 CAO Recommended Operational Plan for the Sheriff's Inmate Welfare Fund. If approved, this request will result in estimated costs of $350,425 for Fiscal Year 2016-17. The Sheriff's Department will return to the Board for the new agreement and to provide estimated costs for the second half of the year. The funding source is the Sheriff's Inmate Welfare Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:
N/A
RECOMMENDATION:
SHERIFF
In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting, to execute a one to six month renewal option within Contract 538439 with Grossmont Union High School District not to exceed December 31, 2016, and to add $350,425, subject to the availability of funds; and to amend the contract as required to reflect changes to services and funding allocations, subject to the approval of the Sheriff. Waive the advertising requirement of Board Policy A-87.

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

3.

SUBJECT: SHERIFF – RATIFY ACCEPTANCE OF A DONATION FROM THE HONORARY DEPUTY SHERIFF’S ASSOCIATION (DISTRICTS: ALL)

OVERVIEW:
San Diego County Administrative Code Section 66 and Board of Supervisors Policy A-112, Acceptance of Gifts and Donations, permit the acceptance of gifts by the administrative heads of each department in the County, subject to approval by the Board of Supervisors. The Honorary Deputy Sheriff’s Association (HDSA), a nonprofit community organization with a long history of supporting the Sheriff’s Department, has donated $10,700 to cover the purchase of a German Shepherd that will be trained in protection and searches. This is a request to ratify the acceptance of the $10,700 donation from the HDSA.

FISCAL IMPACT:
Funds for this request are not included in the Sheriff’s Department Fiscal Year 2015-16 Operational Plan. If approved, this request will ratify acceptance of a donation, and result in current year costs and revenue of $10,700. The funding source is the Honorary Deputy Sheriff’s Association. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:
N/A

RECOMMENDATION:
SHERIFF
1. In accordance with Administrative Code Section 66 and Board Policy A-112, Acceptance of Gifts and Donations, ratify the acceptance of a $10,700 donation from the Honorary Deputy Sheriff’s Association.
2. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the Board of Supervisors and the County of San Diego to the Honorary Deputy Sheriff’s Association.

3. Establish appropriations of $10,700 in the Sheriff’s Department, Services and Supplies, based on unanticipated revenue from the Honorary Deputy Sheriff’s Association. (4 VOTES)

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

4. **SUBJECT:** GENERAL SERVICES – EMERGENCY REPAIRS AT THE HEALTH SERVICES COMPLEX (DISTRICT: 4)

**OVERVIEW:**
On February 2, 2016 (16) the Board of Supervisors ratified a construction contract and found there was a need to continue the emergency repairs at the Health Services Complex. The Board has continued to determine these repairs were necessary in subsequent board dates on March 1, 2016 (7), March 15, 2016 (6), April 12, 2016 (9) and April 26, 2016 (7). Pursuant to Public Contract Code Section 22050, and until emergency repairs are completed, the Board is required to determine at every regularly scheduled meeting that there is a need to continue the emergency action.

The damage to the facility was caused by a powerful El Niño storm that occurred on January 5, 2016, which caused a portion of the roof of the Health Services Complex to collapse, and significant flooding and interior damage in the Executive Office Suite. Immediate damage control/repair work was completed that included the stabilization and removal of roof space debris and the establishment of water containment measures to temporarily prevent a subsequent rain event from impacting the facility via the damaged area. Additionally, an inspection was conducted by a licensed structural engineer to identify damage stabilization requirements and perform an assessment of the remainder of the facility. However, in order to contain and control the damage, mitigate the risk of further damage, and ensure that regular operations for the provision of essential public services could resume as soon as possible, the emergency declaration and subsequent ratification was necessary to declare an emergency and forgo competitive solicitation. In accordance with Board of Supervisors Policy F-41, “Public Works Construction Projects” and in compliance with County Administrative Code Section 402, “Emergency Purchases,” a notice to proceed for emergency construction services was issued to C.W. Driver, a construction contractor with previous County facility experience. The contractor is working to complete this project on an accelerated schedule.
This is a request, pursuant to Public Contract Code Section 22050, to find there is a need to continue the emergency repair and replacement of structural and systems damage at the Health Services Complex and to authorize continuing this work without giving notice for bids.

Additionally, the Board of Supervisors is requested to authorize the Director, Department of Purchasing and Contracting to execute a change order to Contract # 552986 for $144,000. An analysis to ensure the long term stability of the roof and facility was conducted and concluded that changes are necessary to the scope of work. These changes increased the cost of this repair.

FISCAL IMPACT:
Funds for this request are included in the Fiscal Year 2015-16 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of $848,000 in Fiscal Year 2015-16. A portion of the costs are expected to be covered through proceeds from insurance claims. Health Realignment will be used to cover any unreimbursed costs as needed. 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 the proposed project is statutorily exempt from California Environmental Quality Act (CEQA) review pursuant to Sections 15269(b) and 15301 of the CEQA Guidelines because the proposed project is for emergency repairs to a publicly owned service facility necessary to maintain service essential to the public health, safety or welfare and because it consists of the minor alteration of existing public facilities involving negligible or no expansion of existing use.

2. Pursuant to Public Contract Code Section 22050(c), find that there is a need to continue the emergency repair and replacement of structural and systems damage at the Health Services Complex located at 3851 Rosecrans St. without giving notice for bids to let a contract. (4 VOTES)

3. In accordance with California Public Contract Code Section 20137, authorize the Director, Department of Purchasing and Contracting to execute a change order to Contract # 552986 for $144,000. (4 VOTES)

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

TUESDAY, MAY 03, 2016

OVERVIEW:
This letter presents the Chief Administrative Officer Recommended Operational Plan (Recommended Operational Plan) for Fiscal Years 2016–17 & 2017–18 and directs the scheduling of related public hearings and budget deliberations.

This Recommended Operational Plan presents a recommended County budget of $5.35 billion and 17,378.00 staff years for Fiscal Year 2016–17. The $5.35 billion represents a 1.2% decrease from the current fiscal year’s Adopted Budget of $5.41 billion. The recommended budget maintains the County’s commitment to long-term planning and fiscal stability.

FISCAL IMPACT:
The Chief Administrative Officer Recommended Operational Plan for Fiscal Years 2016–17 & 2017–18 totals $5.35 billion for Fiscal Year 2016–17 and $5.00 billion for Fiscal Year 2017–18. The funding sources are program revenues, General Purpose Revenues and available prior year fund balance.

BUSINESS IMPACT STATEMENT:
The Recommended Operational Plan includes allocations of funding for the purchase of goods and services from the private sector.

RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER
1. Receive and consider the Chief Administrative Officer Recommended Operational Plan for Fiscal Years 2016–17 & 2017–18.

2. Set June 13, 2016 as the date to begin the legally required public hearings on the Chief Administrative Officer Recommended Operational Plan for Fiscal Years 2016–17 & 2017–18

ACTION:
ON MOTION of Supervisor Cox, seconded by Supervisor D. Roberts, the Board of Supervisors took action as recommended setting the Hearing for June 13, 2016, as the date to begin the legally required public hearings on the Chief Administrative Officer Recommended Operational Plan for Fiscal Years 2016–17 & 2017–18.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn
6. **SUBJECT:** SET A HEARING FOR 06/13/2016: CHIEF ADMINISTRATIVE OFFICER RECOMMENDED OPERATIONAL PLAN FOR FISCAL YEARS 2016–17 & 2017–18 FOR COUNTY SERVICE AREAS, LIGHTING AND MAINTENANCE DISTRICTS, PERMANENT ROAD DIVISIONS, AIR POLLUTION CONTROL DISTRICT, SAN DIEGO COUNTY SANITATION DISTRICT, SAN DIEGO COUNTY FLOOD CONTROL DISTRICT AND COUNTY SUCCESSOR AGENCY (DISTRICTS: ALL)

**OVERVIEW:**
The Board is requested to receive and consider the Chief Administrative Officer Recommended Operational Plan for Fiscal Years 2016–17 & 2017–18 (Recommended Operational Plan) and direct the scheduling of related public hearings and budget deliberations.

**FISCAL IMPACT:**
The funding sources for the County Service Areas, Lighting and Maintenance Districts, Permanent Road Divisions, San Diego County Sanitation District, Air Pollution Control District, San Diego County Flood Control District and County Successor Agency are program revenues and available prior year fund balances.

**BUSINESS IMPACT STATEMENT:**
N/A

**RECOMMENDATION:**
**CHIEF ADMINISTRATIVE OFFICER**
1. Acting as the Board of Supervisors, receive and consider the Fiscal Years 2016–17 & 2017–18 Recommended Operational Plan for the County Service Areas, Lighting and Maintenance Districts and Permanent Road Divisions.

2. Acting as the Board of Directors of the San Diego County Sanitation District, receive and consider the Fiscal Years 2016–17 & 2017–18 Recommended Operational Plan for the San Diego County Sanitation District.

3. Acting as the San Diego County Air Pollution Control Board of Directors, receive and consider the Fiscal Years 2016–17 & 2017–18 Recommended Operational Plan for the Air Pollution Control District.

4. Acting as the San Diego County Flood Control District Board of Directors, receive and consider the Fiscal Years 2016–17 & 2017–18 Recommended Operational Plan for the San Diego County Flood Control District.

5. Acting as the County Successor Agency Board of Directors, receive and consider the Fiscal Years 2016–17 & 2017–18 Recommended Operational Plan for the County Successor Agency.

6. Set June 13, 2016 as the date to begin the legally required public hearings.

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**TUESDAY, MAY 03, 2016**
ACTIONS:
ON MOTION of Supervisor Cox, seconded by Supervisor D. Roberts, the Board of Supervisors took action as recommended setting the Hearing for June 13, 2016, as the date to begin the legally required public hearings.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

7. SUBJECT: FISCAL YEAR 2015–16 THIRD QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENT (DISTRICTS: ALL)

OVERVIEW:
This report summarizes the status of the County’s Fiscal Year 2015–16 Operational Plan, as measured by projected year-end fund balance from current year operations. The projected year-end balance for the General Fund is $245.1 million, and for all budgetary funds combined is $286.2 million. In the General Fund, positive balances are projected for all five business groups. The projected fund balance reflects the conservation of management and contingency reserves and projects that General Purpose Revenue will perform better than estimated in the Fiscal Year 2015–16 Adopted Operational Plan. This letter recommends budget adjustments to make resource reallocations to fund one-time projects and for various adjustments to align the budget with anticipated actuals.

In the Public Safety Group (PSG), recommendations include appropriations adjustments in the Sheriff’s Department for the High Intensity Drug Trafficking Areas (HIDTA) program, in the Jail Commissary Enterprise Fund and the Sheriff’s Inmate Welfare Fund related to greater demand for telephone debit cards and for the transfer of commissary sales profits for the benefit, education and welfare of inmates, for the Next Generation 911 Telephone System, for the Jamul Indian Village Intergovernmental Agreement, for the purchase of Sheriff vehicles, for temporary staff conducting security assessments of County facilities, and for law enforcement activities based on U.S. Department of Homeland Security funding; in the Office of Emergency Services for a remodel of the Emergency Operations Center; in the San Diego Fire Authority for removal of dead, dying and diseased trees in the Descanso, Guatay, and Pine Valley areas, and for the Assistance-By-Hire program; and in the Probation Department to fund the Ohio Street facility relocation project.

The Health and Human Services Agency (HHSA) recommendation includes an appropriation adjustment in Aging & Independence Services for In-Home Supportive Services (IHSS) Public Authority related to the implementation of federal Fair Labor Standards Act regulations and office relocation costs.
In the Land Use and Environment Group (LUEG), recommendations include appropriations adjustments to fund construction modifications at Hilton Head, Rainbow Park and Steel Canyon artificial turf projects; in the Department of Parks and Recreation to purchase vehicles; to fund construction modifications for Sweetwater Regional Park Equestrian Trail Phase III; for unanticipated major maintenance improvements in the County Service Area 83 San Dieguito; in the Department of Public Works for the Bear Valley Parkway project; in the Department of Public Works Liquid Waste Equipment Acquisition Internal Service Fund (ISF) Spending Plan to purchase portable emergency generators; in the Campo Hills Water System for the removal of uranium resin at the Campo water treatment facility; and in the Department of Public Works Road Fund for the Countywide Asphalt Concrete Overlay project.

In the Community Services Group (CSG), recommendations include appropriations adjustments in the Fleet ISF Accident Repair Spending Plans for non-Sheriff and Sheriff equipment due to increase in costs related to vehicle repairs; in the Fleet Management ISF Fund Spending Plan to fund increased depreciation expenses; and in the County Successor Agency to align appropriations with approved redevelopment repayment obligations.

The Finance and General Government Group (FGG) recommendation includes an appropriation adjustment in the Clerk of the Board of Supervisors for conversion of permanent microfilm reels stored in the County vault.

In the Capital Program, recommendations include appropriations adjustments for Ramona Intergenerational Community Campus (RICC) property acquisition and various projects, for the Edgemoor Development Fund to mitigate the revenue shortfall due to delays for certain land sales, for Las Colinas Detention and Reentry Facility project, and to cancel the remaining appropriations for projects anticipated to be completed or cancelled at the end of the fiscal year in the Capital Outlay Fund and Justice Facility Construction Fund.

**FISCAL IMPACT:**
Funds for a portion of these requests are not included in the Fiscal Year 2015–16 Operational Plan. If approved, this action will result in a net increase in appropriations of $2,896,582 in the General Fund. The funding sources include Operating Transfers In from the General Fund, State of California Local Revenue Fund 2011, High Intensity Drug Trafficking Areas, State of California 911 Emergency Communications Branch, U.S. Department of Homeland Security, California Department of Forestry and Fire Protection, Winterstorms 2010 Trust Fund, available prior year County Service Area 83 San Dieguito fund balance, available prior year Public Safety fund balance and available prior year General Fund fund balance.

In all other funds combined, these actions will result in a net decrease in appropriations of $48,287,364. The funding sources are Operating Transfers, available prior year fund balance and miscellaneous other sources.
BUSINESS IMPACT STATEMENT:
N/A

RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER
1. Accept the Fiscal Year 2015–16 third quarter report on projected year-end results.

2. Establish appropriations of $35,857 in the Sheriff's Department, Salaries and Benefits ($4,000) for overtime, and Services and Supplies ($31,857), for the High Intensity Drug Trafficking Areas (HIDTA) program activities based on unanticipated HIDTA revenue from the San Diego/Imperial Valley Southwest Border HIDTA. (4 VOTES)

3. Establish appropriations of $669,407 in the Jail Commissary Enterprise Fund, Services and Supplies ($388,091) due to higher demand than anticipated for telephone debit cards, and Operating Transfers Out ($281,316) to transfer commissary sales profits from prior year to the Sheriff's Inmate Welfare Fund based on revenues from phone time sales and e-commerce and available prior year Jail Commissary Enterprise Fund fund balance. (4 VOTES)

4. Establish appropriations of $281,316 in the Sheriff's Inmate Welfare Fund, Services and Supplies, to be used for the benefit, education, and welfare of the inmates confined within detention facilities based on an Operating Transfer In from the Jail Commissary Enterprise Fund. (4 VOTES)

5. Cancel appropriations of $982,878 in the Sheriff's Department, Capital Assets Equipment, and related Operating Transfer In from the Proposition 172 Revenue Fund due to a change in funding source associated with the Next Generation 911 Telephone System.

6. Cancel appropriations of $982,878 in the Proposition 172 Special Revenue Fund, Operating Transfer Out, due to a change in funding source associated with the Next Generation 911 Telephone System in the Sheriff's Department.

7. Establish appropriations of $1,121,000 in the Sheriff's Department, Capital Assets Equipment, for the Next Generation 911 Telephone System based on unanticipated revenue from the State of California 911 Emergency Communications Branch. (4 VOTES)

8. Establish appropriations of $80,706 in the Sheriff's Department, Services and Supplies ($30,706), and Capital Assets Equipment ($50,000) for a vehicle acquisition required to provide law enforcement services for the Jamul Indian Village based on unanticipated revenue from the Jamul Indian Village Intergovernmental Agreement. (4 VOTES)
9. Transfer appropriations of $585,205 from the Sheriff’s Department, Capital Assets Equipment, to the General Fund Contributions to Fleet Internal Service Fund (ISF), Operating Transfer Out, for the purchase of various Sheriff’s vehicles. (4 VOTES)

10. Amend the Fiscal Year 2015-16 Department of General Services Fleet ISF Spending Plan by $585,205 to provide funding for the purchase of vehicles for the Sheriff’s Department based on an Operating Transfer In from the General Fund. (4 VOTES)

11. Establish appropriations of $107,804 in the Sheriff’s Department, Salaries and Benefits, for temporary staff conducting security assessments of County facilities based on available prior year Public Safety General Fund fund balance. (4 VOTES)

12. Cancel appropriations of $357,449 in the Sheriff’s Department, Capital Assets Equipment and related revenue from U.S. Department of Homeland Security, passed through the Governor’s Office of Emergency Services due to the reallocation of funds for regional use.

13. Establish appropriations of $25,692 in the Sheriff’s Department, Salaries and Benefits, for direct patrol and other law enforcement activities based on related revenue from U.S. Department of Homeland Security, passed through the San Diego Metropolitan Transit System. (4 VOTES)

14. Establish appropriations of $708,778 in the Office of Emergency Services, Services and Supplies, for the Emergency Operations Center remodel based on available prior year Public Safety Group General Fund fund balance. (4 VOTES)

15. Establish appropriations of $447,675 in the San Diego County Fire Authority, Services and Supplies, for the removal of dead, dying and diseased trees in the Descanso, Guatay, and Pine Valley areas based on unanticipated revenue from the California Department of Forestry and Fire Protection. (4 VOTES)

16. Establish appropriations of $263,014 in the San Diego County Fire Authority, Services and Supplies, for the Assistance-By-Hire program based on unanticipated revenue from the California Department of Forestry and Fire Protection. (4 VOTES)

17. Establish appropriations of $2,000,000 in the Probation Department, Services and Supplies, to fund the Ohio Street facility relocation project based on unanticipated revenue from the County Local Revenue Fund 2011, Community Corrections Subaccount. (4 VOTES)
18. Transfer appropriations of $1,324,323 within the Health and Human Services Agency, Aging & Independence Services, Services and Supplies to Operating Transfer Out, based on federal and State revenue for In-Home Supportive Services (IHSS) Public Authority program increases related to the implementation of the federal Fair Labor Standards Act regulations and office relocation costs. (4 VOTES)

19. Cancel appropriations of $706,671.85 and related Operating Transfer In from the General Fund in the Capital Outlay Fund for Capital Project 1014253, Sweetwater Lane Artificial Turf, to fund construction modifications including the use of alternative infill product for Hilton Head, Rainbow Park and Steel Canyon artificial turf projects.

20. Establish appropriations of $706,671.85 in the Capital Outlay Fund for Capital Projects 1019690, Hilton Head Artificial Turf ($224,671.85), 1019693, Rainbow Park Artificial Turf ($150,000) and 1019562, Steele Canyon Artificial Turf ($332,000) to fund construction modifications including the use of alternative infill product for artificial turf projects, based on an Operating Transfer In from the General Fund. (4 VOTES)

21. Cancel appropriations of $14,344.17 and related Operating Transfer In from the General Fund in the Capital Multiple Species Conservation Program (MSCP) Fund to properly record non-capital pre-acquisition expenses.

22. Transfer appropriations of $14,344.17 from Contribution to Capital Outlay Fund, Operating Transfer Out, to the Department of Parks and Recreation, Services and Supplies, to properly record non-capital pre-acquisition expenses.

23. Establish appropriations of $258,000 in the Department of Park and Recreation, Other Charges, to fund the purchase of approximately 20 vehicles, based on unanticipated revenue from the Winterstorms 2010 Trust Fund reimbursement. (4 VOTES)

24. Transfer appropriations of $258,000 from the Department of Parks and Recreation, Other Charges, to the General Fund Contributions to Fleet ISF, Operating Transfer Out, for the purchase of vehicles. (4 VOTES)

25. Amend the Fiscal Year 2015–16 Fleet Management ISF Spending Plan by $258,000 to provide funding for the purchase of vehicles for the Department of Parks and Recreation based on an Operating Transfer In from the General Fund. (4 VOTES)

26. Rescind the December 15, 2015 (35), cancellation and establishment of appropriations of $77,436.10 in the Capital Outlay Fund, (recommendation 32 and 33) for the Sweetwater Regional Equestrian Trail Phase III to correct the funding source.
27. Cancel appropriations of $77,436.10 and related revenue in the Capital Outlay Fund for Capital Project 1018723, Sweetwater Loop Segment 4 Reroute, to fund construction modifications including the installation of a pedestrian/bicycle bridge for Sweetwater Regional Park Equestrian Trail Phase III.

28. Establish appropriations of $77,436.10 in the Capital Outlay Fund for Capital Project 1014849, Sweetwater Regional Park Equestrian Trail Phase III, to fund construction modifications including the installation of a pedestrian/bicycle bridge, based on unanticipated revenue from the Department of Parks and Recreation Trust Fund. (4 VOTES)

29. Transfer appropriations of $80,000 within the County Service Area 83 San Dieguito, Services and Supplies to an Operating Transfer Out, to provide funding for major maintenance improvements of an existing gazebo and to incorporate Americans with Disabilities Act (ADA) ramps. (4 VOTES)

30. Establish appropriations of $80,000 in the Department of Parks and Recreation, Service and Supplies, to fund major maintenance improvements of an existing gazebo and incorporate American with Disabilities Act (ADA) ramps based on Operating Transfer In from County Service Area 83 San Dieguito. (4 VOTES)

31. Establish appropriations of $1,230,000 in the Department of Public Works Detailed Work Program for the Bear Valley Parkway project, based on unanticipated revenue from San Diego Gas & Electric. (4 VOTES)

32. Amend the Fiscal Year 2015-16 Department of Public Works Liquid Waste Equipment Acquisition ISF Spending Plan by $300,000 for the purchase of four portable emergency generators, based on an Operating Transfer In from the San Diego County Sanitation District. (4 VOTES)

33. Establish appropriations of $100,000 in the CMWSMD-ZONE B Campo Hills Water (Water District), Services and Supplies, for contracted services for the removal of uranium resin at the Campo water treatment facility based on prior year available fund balance. (4 VOTES)

34. Transfer appropriations of $1,000,000 from the Department of Public Works Road Fund, Salaries and Benefits, to the Department of Public Works Detailed Work Program for the Countywide Asphalt Concrete Overlay Fiscal Year 2015-16 project.

35. Amend the Fiscal Year 2015-16 Department of General Services Fleet ISF Accident Repair Spending Plan by $100,000, Services and Supplies, due to an increase in costs related to vehicle repairs based on unanticipated revenue from third party recoveries ($50,000) and Fleet ISF Accident Repair available prior year fund balance ($50,000). (4 VOTES)
36. Amend the Fiscal Year 2015-16 Department of General Services Fleet ISF Sheriff Accident Repair Spending Plan by $200,000, Services and Supplies, due to an increase in costs related to vehicle repairs based on unanticipated revenue from third party recoveries ($100,000) and Fleet ISF Accident Sheriff available prior year fund balance ($100,000). (4 VOTES)

37. Amend the Fiscal Year 2015-16 Fleet Management ISF Spending Plan by establishing appropriations of $1,000,000, Other Charges to fund increased depreciation expenses based on available prior year Fleet Management ISF fund balance. (4 VOTES)

38. Transfer appropriations of $46,183 within the County Successor Agency Redevelopment Obligation Retirement Fund, Services and Supplies, to Operating Transfer Out, to align appropriations with approved redevelopment repayment obligations. (4 VOTES)

39. Transfer appropriations of $387,562 within the County Successor Agency USDRIP, Other Charges, to Operating Transfer Out, to align appropriations with approved redevelopment repayment obligations. (4 VOTES)

40. Establish appropriations of $433,745 in the County Successor Agency Gillespie Field Administration, Other Charges, to align appropriations with approved redevelopment repayment obligations based on an Operating Transfer In from the County Successor Agency Redevelopment Obligation Retirement Fund ($46,183) and the County Successor Agency USDRIP ($387,562). (4 VOTES)

41. Transfer appropriations of $25,000 within the County Successor Agency Gillespie Field 2005 Bonds Principal, Other Charges, to Operating Transfer Out, for the purpose of aligning appropriations with scheduled Gillespie Field 2005 Bond debt service payments. (4 VOTES)

42. Establish appropriations of $25,000 in the County Successor Agency Gillespie Field 2005 Bonds Interest, Other Charges, for the purpose of aligning appropriations with scheduled Gillespie Field 2005 Bond debt service payments based on an Operating Transfer In from the County Successor Agency Gillespie Field 2005 Bonds Principal. (4 VOTES)

43. Transfer appropriations of $250,000 from Finance and General Government Group Executive Office, Management Reserves, to the Clerk of the Board of Supervisors, Services and Supplies, for required conversion of permanent microfilm reels stored in the County vault.
44. Transfer appropriations of $427,864 from Community Services Group Executive Office, Management Reserves, to Contributions to the Capital Outlay Fund, Operating Transfer Out, to provide for acquisition, improvements, and related expenses for the Ramona Intergenerational Community Campus (RICC) Caltrans Replacement Property Ramona Acquisition. (4 VOTES)

45. Establish appropriations of $427,864 in the Capital Outlay Fund for Capital Project 1018658, RICC Caltrans Replacement Property Ramona Acquisition for acquisition, improvements, and related expenses based on an Operating Transfer In from the General Fund. (4 VOTES)

46. Transfer appropriations of $1,072,136 from Community Services Group Executive Office, Management Reserves, to Contributions to the Capital Outlay Fund, Operating Transfer Out, to provide for acquisition, improvements, and related expenses for RICC Caltrans Replacement Property Julian Acquisition. (4 VOTES)

47. Establish appropriations of $1,072,136 in the Capital Outlay Fund for Capital Project 1018659, RICC Caltrans Replacement Property Julian Acquisition for acquisition, improvements, and related expenses based on an Operating Transfer In from the General Fund. (4 VOTES)

48. Cancel appropriations of $2,000,000 in the Edgemoor Development Fund, Operating Transfer Out, and related revenue in Sale of Fixed Assets, due to projected land sales related to the Edgemoor property for Fiscal Year 2015-16 that have not occurred.

49. Establish appropriations of $2,000,000 in the Contributions to the Capital Outlay Fund, Operating Transfer Out, for a one-time operating transfer to supplement revenue from land sales related to the Edgemoor property, which are proceeding slower than anticipated based on available prior year General Fund fund balance. (4 VOTES)

50. Establish appropriations of $2,000,000 in the Edgemoor Development Fund, Operating Transfer Out, based on an Operating Transfer In from the General Fund to supplement lower than anticipated revenues from Sale of Fixed Assets. (4 VOTES)

51. Cancel appropriations of $55,100,000 and related Operating Transfer In from the General Fund in the Capital Outlay Fund for Capital Project 1015195, Las Colinas Detention and Reentry Facility.
52. Cancel appropriations and related revenue of up to $1,090,716 in the Capital Outlay Fund for projects completed or cancelled during Fiscal Year 2015-16.

53. Cancel appropriations and related revenue of up to $367,855 in the Justice Facility Construction Fund for projects completed or cancelled during Fiscal Year 2015-16.

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

8. 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, D. Roberts, R. Roberts, Horn

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

OVERVIEW:
This appointment is in accordance with applicable Board Policy A–74, “Citizen Participation in County Boards, Commissions and Committees.”
FISCAL IMPACT:
There is no fiscal impact associated with this recommendation.

BUSINESS IMPACT STATEMENT:
N/A

RECOMMENDATION:
SUPERVISOR DAVE ROBERTS
Re-appoint Lawrence L. Michel to the EYE GNAT ABATEMENT APPEALS BOARD, Seat No. 3, for a term to expire May 7, 2019.

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

10. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:
A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)

ACTION:
County Counsel reported that for Closed Session on Tuesday, May 3, 2016, the Board of Supervisors took the following action:

Item 10A: United States, et al. ex rel. Perez v. Stericycle, Inc., et al, a class action lawsuit relating to overcharging governmental customers for services relating to medical and hazardous waste management provided by Stericycle between January 1, 2003 and June 30, 2014, by a vote of all 5 members of the Board present and voting “Aye”, the County is authorized to accept payments of $106,322.93 (Medical Examiner’s Office) and $1,998.17 (Sheriff’s Department) as pro rata shares of the settlement reached by the parties to the action.

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

OVERVIEW:
Chairman Ron Roberts presented a proclamation declaring May 1, 2016 through May 7, 2016, National Travel And Tourism Week throughout the County of San Diego.

Chairman Ron Roberts and Supervisor Greg Cox presented a proclamation declaring May 15, 2016 through May 21, 2016, Emergency Medical Services Week throughout the County of San Diego.
Vice-Chairwoman Dianne Jacob presented a proclamation declaring May 3, 2016, Rachel Owens-Sarno Day throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring May 3, 2016, AMGEN Tour of California Day throughout the County of San Diego.

12. **SUBJECT:** PUBLIC COMMUNICATION (DISTRICTS: ALL)

**OVERVIEW:**
Barbara Gordon, Katie Poponyak, and Peggy Walker spoke to the Board regarding medical marijuana dispensaries.

**ACTION:**
Heard, referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 10:32 a.m. in memory of Frank Fujikawa and Peter Kanelos.

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

Consent: Lopez
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.

TUESDAY, MAY 03, 2016
Approved by the Board of Supervisors, on Tuesday, June 21, 2016.

RON ROBERTS
Chairman

Attest:

DAVID HALL
Clerk of the Board

05/03/16