

May 8, 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, MAY 8, 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; Ron Roberts; Bill Horn; also David Hall, Clerk of the Board of Supervisors.

- B. Invocation was led by Senior Pastor Scott Furrow of the First Baptist Church of San Diego in University City, California.

- C. Pledge of Allegiance was led by Wren Binge from Hickman Elementary School.

- D. Presentation or Announcement of Proclamations and Awards:

Chairwoman Kristin Gaspar presented a proclamation declaring May 6 – May 12, 2018, to be National Nurse’s Week throughout the County of San Diego.

Chairwoman Kristin Gaspar and Supervisor Bill Horn presented a proclamation declaring May 8, 2018, to be Palomar Forensic Health Services Day throughout the County of San Diego.

Supervisor Bill Horn presented a proclamation declaring May 8, 2018, to be Ariana Tahmas Day throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring May 8, 2018, to be Chicano Federation Live Well San Diego Day throughout the County of San Diego.

Supervisor Ron Roberts presented a proclamation declaring May 8 – May 14, 2018, to be National Travel And Tourism Week throughout the County of San Diego.

- E. Public Communication: No Speakers

- F. Approval of the Statement of Proceedings/Minutes for the meetings of April 17, 2018 and April 24, 2018.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meetings of April 17, 2018 and April 24, 2018.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

G. Formation of Consent Calendar

H. 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
Financial and General Government	1.	A BETTER COORDINATED AND MORE ROBUST DISPATCH SYSTEM IN THE REGION
Public Safety	2.	NOTICED PUBLIC HEARING: FIRE MITIGATION FEE PROGRAM REVIEW COMMITTEE ANNUAL REPORT AND ORDINANCE AMENDMENT
	3.	SHERIFF - ESTABLISH APPROPRIATIONS FOR THE FISCAL YEAR 2016 HOMELAND SECURITY GRANT PROGRAM; ESTABLISH APPROPRIATIONS FOR THE FISCAL YEAR 2017 HOMELAND SECURITY GRANT PROGRAMS FROM THE U. S. DEPARTMENT OF HOMELAND SECURITY PASSED THROUGH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR THE STATE HOMELAND SECURITY PROGRAM (SHSP) AND PASSED THROUGH THE CITY OF SAN DIEGO OFFICE OF HOMELAND SECURITY FOR THE URBAN AREA SECURITY INITIATIVE (UASI); AND ESTABLISH APPROPRIATIONS FOR THE FISCAL YEAR 2018 DOMESTIC CANNABIS ERADICATION/SUPPRESSION PROGRAM (DCE/SP) FROM THE U. S. DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION [FUNDING SOURCES: GRANT REVENUE FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY PASSED THROUGH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES, AND SUBGRANTED TO THE CITY OF SAN DIEGO OFFICE OF HOMELAND SECURITY AND SUBGRANTED TO THE COUNTY OFFICE OF EMERGENCY SERVICES, REVENUE FROM THE U.S. DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION, AND EXISTING GENERAL PURPOSE REVENUE] (4 VOTES)

- Community Services
4. BORREGO SPRINGS LIBRARY - THIRD AMENDMENT TO LEASE AGREEMENT AT 587 PALM CANYON DRIVE, SUITES 125 & 128, BORREGO SPRINGS
[FUNDING SOURCE: COUNTY LIBRARY REVENUES, INCLUDING PROPERTY TAX REVENUES AND LIBRARY SERVICES REVENUES]
 5. GENERAL SERVICES - ESTABLISH JOB ORDER CONTRACT CAPACITY AND AUTHORIZE THE DIRECTOR OF PURCHASING AND CONTRACTING TO ADVERTISE AND AWARD JOB ORDER CONTRACTS
- Financial and General Government
6. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 2)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
 7. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
(4 VOTES)
 8. GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT ELECTION OF 2012 GENERAL OBLIGATION BONDS, SERIES 2018B AND 2018 GENERAL OBLIGATION REFUNDING BONDS (DISTRICT: 2)
 9. SAN DIEGUITO UNION HIGH SCHOOL DISTRICT 2018 GENERAL OBLIGATION BONDS (ELECTION OF 2012), SERIES D-1 and D-2
 10. FISCAL YEAR 2017-18 THIRD QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS
[FUNDING SOURCES: STATE OF CALIFORNIA LOCAL REVENUE FUND 2011, RADIO SITE LEASE REVENUE, YOUTHFUL OFFENDER BLOCK GRANT, POST RELEASE COMMUNITY SUPERVISION TRUST FUND, ENHANCING LAW ENFORCEMENT ACTIVITIES SUBACCOUNT, REVENUE FROM INSURANCE CLAIMS, AVAILABLE PRIOR YEAR PUBLIC SAFETY GROUP GENERAL FUND FUND BALANCE AND AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE AND AVAILABLE PRIOR YEAR JAIL COMMISSARY ENTERPRISE FUND FUND BALANCE, BOND PROCEEDS, AVAILABLE PRIOR YEAR COUNTY SERVICE AREA 83 SAN DIEGUITO FUND FUND BALANCE, AVAILABLE PRIOR YEAR COUNTY SERVICE AREA 83 SAN DIEGUITO FUND FUND BALANCE, AVAILABLE PRIOR YEAR LANDSCAPE MAINTENANCE ZONE 1 FUND FUND BALANCE, OPERATING TRANSFERS AND MISCELLANEOUS OTHER SOURCES]
(4 VOTES)

11. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF 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 (FIRST READING: APRIL 24,
2018; SECOND READING: MAY 8, 2018)

Communications Received 12. COMMUNICATIONS RECEIVED

Appointments 13. APPOINTMENTS: VARIOUS

Closed Session 14. CLOSED SESSION

1. SUBJECT: A BETTER COORDINATED AND MORE ROBUST DISPATCH SYSTEM IN THE REGION (DISTRICTS: ALL)

OVERVIEW

The San Diego region is home to five separate fire and EMS dispatch centers. San Diego Fire, North County Dispatch (North Comm), Heartland Communications, Escondido and CAL FIRE/County Fire all operate dispatch centers at different locations in the region.

Recently, the City of San Diego commissioned a report to look at the future needs of their dispatch center since they have outgrown their existing location. Included in the report was the option to merge with other existing dispatch centers. The concept of merging fire dispatch centers has been a long-standing discussion among policy makers and public safety officials in San Diego County. The need to modernize and expand dispatch service isn't limited to the City of San Diego. North Comm and Heartland are both bursting at the seams and actively planning for replacement facilities.

Ideally, a merger or co-location of the four existing dispatch centers would bring cost savings and operational efficiencies. Most importantly, co-locating dispatch agencies in one location would offer a better coordinated and more robust dispatch of fire and EMS resources.

Today's action directs the Chief Administrative Officer to take the necessary steps to participate in the planning stages of a consolidated fire and EMS dispatch center that could include the CAL FIRE/County Fire, San Diego Fire, Heartland Communications, Escondido and North Comm.

RECOMMENDATION(S)

VICE-CHAIRWOMAN DIANNE JACOB AND SUPERVISOR BILL HORN

Direct to the Chief Administrative Officer to take the necessary steps to participate in the planning stages of a consolidated fire/EMS dispatch center that could include CAL FIRE/County Fire, San Diego Fire, Heartland, Escondido and North Comm.

FISCAL IMPACT

Funds for this request to participate in initial planning for a consolidated dispatch center are included in the Fiscal Year 2017-18 Operational Plan. There will be no change in net General Fund cost and no additional staff years. If additional appropriations are needed for planning activities, staff will return to the Board.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**2. SUBJECT: NOTICED PUBLIC HEARING:
FIRE MITIGATION FEE PROGRAM REVIEW COMMITTEE
ANNUAL REPORT AND ORDINANCE AMENDMENT
(DISTRICTS: ALL)**

OVERVIEW

On December 11, 1985 (11), the Board of Supervisors adopted the Fire Mitigation Fee (FMF) Ordinance. The ordinance created a program to collect and allocate funds to fire agencies in unincorporated areas of San Diego County for the provision of capital facilities and equipment to serve new development. Since fire agencies lack legal authority to impose mitigation fees directly, the County collects a fee from applicants when building permits are issued and distributes the funds to each of the fire agencies quarterly. The fire districts use these funds to purchase equipment that will serve new development. The fire districts cannot use the funds to offset shortages in their existing program budgets.

The Board established the FMF Review Committee to provide oversight of the FMF program. This includes reviewing the fire agencies' annual expense reports to ensure improvement projects were necessary to serve new development and making recommendations to the Board on adjustments in the mitigation fee amount. Fees can increase or decrease to keep pace with the actual costs of construction for fire and emergency medical services-related facilities in association with new development. This oversight requires two steps to be taken by the Board.

Today's proposed Board actions will authorize the receipt of the Fiscal Year 2016-2017 report by the FMF Review Committee and approve the introduction of an ordinance to implement fee changes recommended by the committee. If today's request is approved, the Board will then consider adoption of the ordinance on May 15, 2018.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

On May 8, 2018:

1. Receive the report from the FMF Review Committee for Fiscal Year 2016-2017, which shows that the participating fire agencies are in conformance with the County FMF Ordinance (Attachment A).
2. Approve introduction, read title, and waive further reading of the following ordinance (Attachment B) (first reading): AN ORDINANCE AMENDING SECTION 810.309 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO FIRE MITIGATION FEES.

If, on May 8, 2018 the Board takes the actions recommended above, then on May 15, 2018:

1. Find that the adoption of the proposed ordinance is exempt from the California Environmental Quality Act (CEQA), as specified under Section 15273(a) of CEQA Guidelines.
2. Consider and adopt the following ordinance (second reading): AN ORDINANCE AMENDING SECTION 810.309 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO FIRE MITIGATION FEES.

FISCAL IMPACT

There is no fiscal impact associated with this request. During Fiscal Year 2016-2017 the FMF Program, which is managed by the County, collected \$1,424,796.99 in revenue and distributed the funds among local fire agencies on a quarterly basis. There will be no change in net General Fund cost and no additional staff years will be required.

BUSINESS IMPACT STATEMENT

The proposed FMF increases are \$0.02 per square foot for general buildings and \$0.01 per square foot for agricultural buildings without sprinklers. The proposed increases will raise the fee ceiling from 56 cents per square foot to 58 cents per square foot for general buildings and from 15 cents per square foot to 16 cents per square foot for agricultural buildings without sprinklers.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, introducing the Ordinance for further Board consideration and adoption on May 15, 2018.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

3. **SUBJECT: SHERIFF - ESTABLISH APPROPRIATIONS FOR THE FISCAL YEAR 2016 HOMELAND SECURITY GRANT PROGRAM; ESTABLISH APPROPRIATIONS FOR THE FISCAL YEAR 2017 HOMELAND SECURITY GRANT PROGRAMS FROM THE U. S. DEPARTMENT OF HOMELAND SECURITY PASSED THROUGH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR THE STATE HOMELAND SECURITY PROGRAM (SHSP) AND PASSED THROUGH THE CITY OF SAN DIEGO OFFICE OF HOMELAND SECURITY FOR THE URBAN AREA SECURITY INITIATIVE (UASI); AND ESTABLISH APPROPRIATIONS FOR THE FISCAL YEAR 2018 DOMESTIC CANNABIS ERADICATION/SUPPRESSION PROGRAM (DCE/SP) FROM THE U. S. DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION (DISTRICTS: ALL)**

OVERVIEW

On February 14, 2017 (1), the Board of Supervisors approved the acceptance of Fiscal Year (FY) 2016 Homeland Security Grant Program (HSGP) funds from the U.S. Department of Homeland Security (DHS), passed through the California Governor's Office of Emergency Services (Cal OES), and subgranted to the County of San Diego Office of Emergency Services and the City of San Diego Office of Homeland Security (OHS). HSGP is comprised of three interconnected grant programs: State Homeland Security Program (SHSP), Urban Areas Security Initiative (UASI), and Operation Stonegarden (OPSG).

The U.S. DHS, under its FY 2017 Homeland Security Grant Program, awarded the Sheriff's Department a total of \$5,355,020. Of that, \$1,389,903 supports the State Homeland Security Program (SHSP) for the project period of September 1, 2017 to May 31, 2020 and \$3,965,117 supports the Urban Areas Security Initiative (UASI) for the project period of September 1, 2017 to December 31, 2019.

On September 29, 2015 (2), the Board of Supervisors authorized the Sheriff to execute the annual revenue contract with the U.S. Department of Justice Drug Enforcement Administration and annual Memorandum of Agreement with participating local law enforcement agencies for the Domestic Cannabis Eradication/Suppression Program (DCE/SP), and on July 19, 2016 (4), the Board of Supervisors authorized the Sheriff to apply for the U. S. DOJ DEA's DCE/SP funding. This is a request to authorize the Sheriff to establish appropriations as follows:

- \$240,000 for UASI (Sheriff).
- \$1,000,000 for SHSP (San Diego Regional Threat Assessment Center-Law Enforcement Coordination Center (SD RTAC-LECC)).
- \$389,903 for SHSP (Sheriff).
- \$2,039,764 for UASI (SD RTAC-LECC).
- \$1,925,353 for UASI (Sheriff).
- \$187,600 for DCE/SP (Sheriff).

RECOMMENDATION(S)

SHERIFF

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires full cost recovery for grants, as these grant programs do not recover full cost.
2. Establish appropriations of \$240,000 in the Sheriff's Department for Services and Supplies for consulting services related to the Regional Communications System P-25 project, based on unanticipated revenue from the U.S. Department of Homeland Security, Fiscal Year 2016 Homeland Security Grant Program, Urban Area Security Initiative (UASI), passed through the California Governor's Office of Emergency Services, and subgranted to the City of San Diego Office of Homeland Security for the project period of September 1, 2016 to December 31, 2018. **(4 VOTES)**
3. Establish appropriations of \$1,000,000 in the Sheriff's Department on behalf of the San Diego Regional Threat Assessment Center-Law Enforcement Coordination Center (SD RTAC-LECC) for Services and Supplies (\$1,000,000) for information technology, training, and contracted positions, based on unanticipated revenue from the U.S. Department of Homeland Security, Fiscal Year 2017 Homeland Security Grant Program, State Homeland Security Program (SHSP), passed through the California Governor's Office of Emergency Services for the project period of September 1, 2017 to May 31, 2020. **(4 VOTES)**
4. Establish appropriations of \$389,903 in the Sheriff's Department for Salaries and Benefits (\$199,903), Services and Supplies (\$10,000) and Capital Assets - Equipment (\$180,000) based on unanticipated revenue from the U.S. Department of Homeland Security, Fiscal Year 2017 Homeland Security Grant Program, State Homeland Security Program (SHSP), passed through the California Governor's Office of Emergency Services, and subgranted to the County Office of Emergency Services for the project period of September 1, 2017 to May 31, 2020. **(4 VOTES)**

5. Establish appropriations of \$2,039,764 in the Sheriff's Department on behalf of the San Diego Regional Threat Assessment Center-Law Enforcement Coordination Center (SD RTAC-LECC) for Services and Supplies based on unanticipated revenue from the U.S. Department of Homeland Security, Fiscal Year 2017 Homeland Security Grant Program, Urban Area Security Initiative (UASI), passed through the California Governor's Office of Emergency Services, and subgranted to the City of San Diego Office of Homeland Security for the project period of September 1, 2017 to December 31, 2019. **(4 VOTES)**

6. Establish appropriations of \$1,925,353 in the Sheriff's Department for Salaries and Benefits (\$150,000), Services and Supplies (\$584,009) and Capital Assets - Equipment (\$1,191,344), based on unanticipated revenue from the U.S. Department of Homeland Security, Fiscal Year 2017 Homeland Security Grant Program, Urban Area Security Initiative (UASI), passed through the California Governor's Office of Emergency Services, and subgranted to the City of San Diego Office of Homeland Security for the project period of September 1, 2017 to December 31, 2019. **(4 VOTES)**

7. Establish appropriations of \$187,600 in the Sheriff's Department for Salaries and Benefits (\$105,000) for overtime, and Services and Supplies (\$82,600) based on unanticipated revenue from the U. S. Department of Justice Drug Enforcement Administration 2018 Domestic Cannabis Eradication/Suppression Program (DCE/SP) for the project period of October 1, 2017 through September 30, 2018. **(4 VOTES)**

8. Authorize the Sheriff, and/or designee, to review and execute all required grant and grant-related documents, including agreements with law enforcement agencies for the distribution of grant funds where necessary, to carry out the purposes of the grant program, and any annual extensions, amendments, and/or revisions thereof that do not materially impact or alter the services or funding level.

FISCAL IMPACT

Fiscal Year 2016 Urban Areas Security Initiative (UASI)

Funds for this request are partially included in the Fiscal Year 2017-18 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs of \$241,872 and revenue of \$240,000. The funding sources are grant revenue from the U.S. Department of Homeland Security passed through the California Governor's Office of Emergency Services, and subgranted to the City of San Diego Office of Homeland Security (\$240,000) and existing General Purpose Revenue (\$1,872). The grant revenue recovers Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support estimated at \$1,872. There will be no change in net General Fund cost and no additional staff years. Any unexpended revenue will be rebudgeted in the Fiscal Year 2018-19 Operational Plan Change Letter.

Fiscal Year 2017 State Homeland Security Program (SHSP) San Diego Regional Threat Assessment Center-Law Enforcement Coordination Center (SD RTAC-LECC)

Funds for this request are partially included in the Fiscal Year 2017-18 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs of \$1,007,535 and revenue of \$1,000,000. The funding sources are grant revenue from the U.S. Department of Homeland Security passed through the California Governor's Office of Emergency Services (\$1,000,000) and existing General Purpose Revenue (\$7,535). The grant revenue recovers Sheriff's Department direct costs but does not reimburse all costs associated

with administrative overhead and support estimated at \$7,535. There will be no change in net General Fund cost and no additional staff years. Any unexpended revenue will be rebudgeted in the Fiscal Year 2018-19 Operational Plan Change Letter.

Fiscal Year 2017 State Homeland Security Program (SHSP)

Funds for this request are partially included in the Fiscal Year 2017-18 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs of \$453,955 and revenue of \$389,903. The funding sources are grant revenue from the U.S. Department of Homeland Security passed through the California Governor's Office of Emergency Services, and subgranted to the County Office of Emergency Services (\$389,903) and existing General Purpose Revenue (\$64,052). The grant revenue recovers Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support estimated at \$64,052. There will be no change in net General Fund cost and no additional staff years. Any unexpended revenue will be rebudgeted in the Fiscal Year 2018-19 Operational Plan Change Letter.

Fiscal Year 2017 Urban Areas Security Initiative (UASI) San Diego Regional Threat Assessment Center-Law Enforcement Coordination Center (SD RTAC-LECC)

Funds for this request are partially included in the Fiscal Year 2017-18 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs of \$2,043,274 and revenue of \$2,039,764. The funding sources are grant revenue from the U.S. Department of Homeland Security passed through the California Governor's Office of Emergency Services, and subgranted to the City of San Diego Office of Homeland Security (\$2,039,764) and existing General Purpose Revenue (\$3,510). The grant revenue recovers Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support estimated at \$3,510. There will be no change in net General Fund cost and no additional staff years. Any unexpended revenue will be rebudgeted in the Fiscal Year 2018-19 Operational Plan Change Letter.

Fiscal Year 2017 Urban Areas Security Initiative (UASI)

Funds for this request are partially included in the Fiscal Year 2017-18 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs of \$1,986,151 and revenue of \$1,925,353. The funding sources are grant revenue from the U.S. Department of Homeland Security passed through the California Governor's Office of Emergency Services, and subgranted to the City of San Diego Office of Homeland Security (\$1,925,353) and existing General Purpose Revenue (\$60,798). The grant revenue recovers Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support estimated at \$60,798. There will be no change in net General Fund cost and no additional staff years. Any unexpended revenue will be rebudgeted in the Fiscal Year 2018-19 Operational Plan Change Letter.

Domestic Cannabis Eradication/Suppression Program (DCE/SP)

Funds for this request are partially included in the Fiscal Year 2017-18 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs of \$221,229 and revenue of \$187,600. The funding sources are revenue from the U.S. Department of Justice Drug Enforcement Administration (\$187,600) and existing General Purpose Revenue (\$33,629). The revenue recovers Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support estimated at \$33,629. There will be no change in net General Fund cost and no additional staff years. Any unexpended revenue will be rebudgeted in the Fiscal Year 2018-19 Operational Plan Change Letter.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

- 4. **SUBJECT: BORREGO SPRINGS LIBRARY - THIRD AMENDMENT TO LEASE AGREEMENT AT 587 PALM CANYON DRIVE, SUITES 125 & 128, BORREGO SPRINGS (DISTRICT: 5)**

OVERVIEW

On April 22, 2008 (08), the Board of Supervisors approved a lease agreement for 3,787 square feet of space in a retail center for a library in Borrego Springs. The Borrego Springs Library has become a popular gathering place for the community. Due to increased demand for library services at the Borrego Springs branch, on May 10, 2016 (07), the Board of Supervisors authorized the advertisement and award of a design-build contract for construction of a new Borrego Springs Library which is scheduled to be completed in December 2018.

Today’s request is for approval of a Third Amendment to Lease Agreement with James L. Wermers, lessor of the existing library lease. The proposed amendment will extend the term of the lease to provide flexibility for the library to remain open in the existing leased space until construction of the new library is completed.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15301.
2. Approve and authorize the Director, Department of General Services, to execute the Third Amendment to Lease Agreement for the existing library premises at 587 Palm Canyon Drive, Borrego Springs, with James L. Wermers, the lessor.
3. Authorize the Director, Department of General Services, to exercise the option(s) to extend the lease prior to its expiration, if appropriate.

FISCAL IMPACT

Funds for this request are included in Fiscal Year 2017-19 Operational Plan for Library. If approved, this request will result in a current year cost of \$73,392 for rent, utilities and custodial service and an estimated cost of \$44,679 in Fiscal Year 2018-2019. The funding source is County Library revenues, including property tax revenues and Library Services revenues. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

5. **SUBJECT: GENERAL SERVICES - ESTABLISH JOB ORDER CONTRACT CAPACITY AND AUTHORIZE THE DIRECTOR OF PURCHASING AND CONTRACTING TO ADVERTISE AND AWARD JOB ORDER CONTRACTS (DISTRICTS: ALL)**

OVERVIEW

The Department of General Services requests authority to establish \$121 million in job order contracting capacity to execute approved capital and major maintenance repair and remodeling work. The job order contracting authority would be utilized for work budgeted within departments for the Major Maintenance Improvement Program, minor capital remodels, along with other general maintenance and repairs. Contracts are advertised periodically based on major maintenance and department forecasts of work, with job orders issued under these contracts on an as-needed basis as projects are funded. The County would continue to issue smaller, specialty, job order contracts that provide greater opportunity for smaller, local, contractors to participate in this program.

Today's action requests the Board of Supervisors to authorize the advertisement and award of job order contracts to execute capital and major maintenance programs, including unanticipated and emergency work identified by departments.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action is not subject to the California Environmental Quality Act (CEQA) under Article 5, Section 15060(c)(3) of the State CEQA Guidelines because it is not a project as defined by Section 15378.
2. Authorize the Director, Department of Purchasing and Contracting to advertise and award job order contracts and to take any action in accordance with Section 401, et seq. of the Administrative Code and Public Contract Code section 20128.5, with respect to job order contracting.
3. Designate the Director, Department of General Services as the County officer responsible for the administration of all contracts associated with job order contracting for the County of San Diego.

FISCAL IMPACT

There is no direct fiscal impact as a result of today's requested action. If approved, this request will result in the establishment of contracts totaling up to \$121 million in capacity. Funding for issuance of job orders under the awarded contracts is budgeted by departments for specific project requests. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

Expenditures resulting from this action would create private sector jobs and economic opportunities in San Diego County. Contractors in the job order contracting program provide jobs for small sub-contractors who may not have the insurance or bonding capabilities to bid directly for County of San Diego projects.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

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

OVERVIEW

Funding for the Neighborhood Reinvestment Program (NRP) is included in the Fiscal Year 2017-2018 Operational Plan in order to further public purposes throughout San Diego County.

RECOMMENDATION(S)

VICE-CHAIRWOMAN DIANNE JACOB

1. Allocate \$8,500 from the District Two Neighborhood Reinvestment Program (Org 15655) to Helping Our Way to partially fund the purchase of tools and materials for garden and orchard projects at schools in Lakeside, CA.
2. Find that the grant award described above have a public purpose.
3. Authorize the Deputy Chief Administrative Office/Auditor and Controller to execute a grant agreement with the organization awarded Neighborhood Reinvestment Program funds establishing terms for receipt of the funds and to make minor amendments to the agreement that are consistent with the general purpose of the grant but does not increase the grant.
4. Find that the proposed grant identified in Recommendation No. 1 is exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The County contribution to this project is \$8,500. Funds for this request are included in the Fiscal Year 2017-2018 Operational Plan for the Neighborhood Reinvestment Program (Org 15655). The funding source is General Fund fund balance. This action will result in the addition of no new staff years and no future costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**7. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 5)**

OVERVIEW

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

RECOMMENDATION(S)

SUPERVISOR BILL HORN

1. Allocate \$7,000 from Neighborhood Reinvestment budget (Org 15670) to the American Academy of Pediatrics, California Chapter 3 to purchase books for their "Reach Out and Read San Diego" program.
2. Allocate \$9,000 from Neighborhood Reinvestment budget (Org 15670) to Basic Assistance to Students in the Community (BASIC) to partially cover the costs of purchasing instructional and educational equipment and supplies including refurbished iPads, children's books, literacy teaching materials and workbooks, math curriculum materials and Reading Academy T-shirts benefiting the Reading Academy 2018 for Borrego Springs Elementary School students.
3. Allocate \$30,000 from Neighborhood Reinvestment budget (Org 15670) to Borrego Springs Performing Art Center, to help with the demolition and reconstruction of the walkway in the theater located at 590 Palm Canyon Drive, Borrego Springs, CA 92004.
4. Allocate \$50,000 from Neighborhood Reinvestment budget (Org 15670) to Boys' & Girls' Club of Oceanside, California, Incorporated to help cover capital improvement cost to include a Culinary Arts Teaching Kitchen, Performing Arts Center and STREAM Lab as well as installation upgrades to the electric panel, heating and air conditioning system located at 401 Country Club Lane, Oceanside, CA 92054.
5. Allocate \$50,000 from Neighborhood Reinvestment budget (Org 15670) to Boys and Girls Club of Vista, Inc. to help with cost for a new roof for the building located at 410 W. California Ave., Vista, CA 92083.
6. Allocate \$20,000 from Neighborhood Reinvestment budget (Org 15670) to INFO LINE of San Diego County to assist with the purchase of technology infrastructure including computers, monitors, laptops, headsets and software development.
7. Allocate \$16,390 from Neighborhood Reinvestment budget (Org 15670) to North County Fire Protection District to purchase Chemical Detox Chambers.

8. Allocate \$10,000 from Neighborhood Reinvestment budget (Org 15670) to San Diego North Chamber of Commerce to purchase supplies and items such as cups, plates, certificates, envelopes, notepads, flip charts, window decals, notebooks, pens, banners, bags, stationary and business cards, wall signage and classroom cleaning for the Operation Connect Program.
9. Allocate \$20,000 from Neighborhood Reinvestment budget (Org 15670) to Stoke for Life Foundation to help purchase an adaptive water sports van.
10. Allocate \$10,000 from Neighborhood Reinvestment budget (Org 15670) to National Veterans Chamber of Commerce-VCC to purchase office equipment such as laptops, software, office supplies and a printer and scanner, printing cost and promotional items including banners, flyers, rack cards, pull-ups, mousepads and pens.
11. Allocate \$5,000 from Neighborhood Reinvestment budget (Org 15670) to Vista Community Clinic to purchase educational supplies such as workbooks, books, a garden table, raised bed soil, vegetable plants and seeds; recreational equipment such as soccer balls, basketballs, dodgeballs, footballs, volleyballs, ball storage containers, and scrimmage vest; office supplies including folders, pencils, pens, markers, tape, paper, sanitizer, batteries, glue scissors, paint and small white boards, tissue paper and utensils for nutrition classes.
12. Allocate \$36,825 from Neighborhood Reinvestment budget (Org 15670) to Womens Resource Center for capital improvement costs including painting, window replacement and cabinets for the domestic violence shelter/transitional housing facility located at 1963 Apple Street, Oceanside, CA 92054.
13. Allocate \$20,000 from Neighborhood Reinvestment budget (Org 15670) to Wounded Warrior Homes, Inc. for capital improvement costs including roof repair, electrical panel and landscaping changes for the Mahogany House located at 4725 Mahogany Lane, Oceanside, CA 92056 for post-9/11 veterans.
14. Establish appropriations of \$1,508 in the Neighborhood Reinvestment Program budget (Org 15670) based on the return of unused portions of prior year allocations so the funds can be allocated to other projects. **(4 VOTES)**
15. Find that these grants have a public purpose.
16. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute a grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
17. Find that the allocations identified in Recommendation Nos. 3 - 5, 14 and 15 are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$284,215. Funds for this request are included in the Fiscal Year 2017-2018 Operational Plan for the Neighborhood Reinvestment Program (15670). The funding source is General Fund fund balance. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

8. **SUBJECT: GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT ELECTION OF 2012 GENERAL OBLIGATION BONDS, SERIES 2018B AND 2018 GENERAL OBLIGATION REFUNDING BONDS (DISTRICT: 2)**

OVERVIEW

Grossmont-Cuyamaca Community College District Election of 2012 General Obligation (GO) Bonds, Series B. A bond election was held in the Grossmont-Cuyamaca Community College District, County of San Diego, State of California ("District") on November 6, 2012. At this election, approximately 58% of the qualified electors of the District, which is above the 55% voter approval level required, voted for the issuance and sale of general obligation bonds of the District for various purposes in the maximum principal amount of \$398,000,000 ("Proposition V Authorization"). On June 18, 2013, the District authorized the issuance of Series 2013A GO Bonds in an aggregate principal amount of \$80,000,000. On August 15, 2017, the Board of Trustees adopted a resolution authorizing the issuance of a second series of bonds. On April 17, 2018, the Board of Trustees determined it is necessary to rescind the resolution approved on August 15, 2017 and adopt another resolution under the Proposition V Authorization in an aggregate principal amount not-to-exceed \$126,000,000 to be designated the "Grossmont-Cuyamaca Community College District (San Diego County, California) General Obligation Bonds, Election of 2012, Series 2018B" ("2018B Bonds").

Grossmont-Cuyamaca Community College District 2018 GO Refunding Bonds. On November 5, 2002, an election was held in the District where approximately 60% of the qualified electors of the District, which is above the 55% voter approval level required, voted for the issuance and sale of general obligation bonds of the District in the maximum principal amount of \$207,000,000 ("Proposition R Authorization"). Since then, the Board of Trustees authorized the issuance of \$55,000,000 of Grossmont-Cuyamaca Community College District General Obligation Bonds, Election of 2002, Series 2003A (the "Series 2003A Bonds") and \$99,999,623.40 of Grossmont-Cuyamaca Community College District General Obligation Bonds, Election of 2002, Series 2005B (the "Series 2005B Bonds"). On June 4, 2008, the District issued \$128,765,749.05 of its 2008 General Obligation Refunding Bonds for the purposes of refinancing certain portions of then-outstanding Series 2003A and Series 2005B Bonds. On August 15, 2017, the Board of Trustees adopted a resolution authorizing the issuance of a series of general obligation refunding bonds. On April 17, 2018, the Board of

Trustees determined it is necessary to rescind the resolution approved on August 15, 2017 and adopt another resolution authorizing the issuance of general obligation refunding bonds in an aggregate principal amount not-to-exceed \$90,000,000 in one or more series of Taxable or Tax-Exempt Current Interest Bonds to refund all or a portion of the outstanding 2008 GO Refunded Bonds (“2018 GO Refunding”).

Today’s recommendation will authorize the District to sell bonds on its own behalf, authorize the Treasurer-Tax Collector of the County of San Diego to serve as the Paying Agent, authorize execution of a Paying Agent Agreement and Investment Management Agreement and formally direct the Auditor and Controller to maintain the tax roll for the 2018B Bonds and the 2018 GO Refunding Bonds.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT, ON BEHALF OF ITSELF, TO SELL BONDS UNDER THE AUTHORIZATION OF PROPOSITION V IN A NOT-TO-EXCEED AMOUNT OF \$126,000,000, AUTHORIZING THE TREASURER-TAX COLLECTOR OF THE COUNTY OF SAN DIEGO TO SERVE AS PAYING AGENT THEREFORE, AUTHORIZING THE EXECUTION OF A PAYING AGENT AND INVESTMENT MANAGEMENT AGREEMENT AND DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT ELECTION OF 2012 GENERAL OBLIGATION BONDS, SERIES 2018B.

2. Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER-TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT 2018 GENERAL OBLIGATION REFUNDING BONDS.

FISCAL IMPACT

The 2018B and 2018 GO Refunding Bonds will be general obligations of the District and will be paid from ad valorem property taxes levied within its boundaries, and do not constitute an obligation of the County.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 18-051 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE GROSSMONT CUYAMACA COMMUNITY COLLEGE DISTRICT, ON BEHALF OF ITSELF, TO SELL BONDS UNDER THE AUTHORIZATION OF PROPOSITION V IN A NOT TO EXCEED AMOUNT OF \$126,000,000, AUTHORIZING THE TREASURER TAX COLLECTOR OF THE COUNTY OF SAN DIEGO TO SERVE AS PAYING AGENT THEREFORE, AUTHORIZING THE EXECUTION OF A PAYING AGENT AND INVESTMENT MANAGEMENT AGREEMENT AND DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE GROSSMONT CUYAMACA COMMUNITY COLLEGE DISTRICT ELECTION OF 2012 GENERAL OBLIGATION BONDS, SERIES 2018B; and, Resolution No. 18-052 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE GROSSMONT CUYAMACA COMMUNITY COLLEGE DISTRICT 2018 GENERAL OBLIGATION REFUNDING BONDS.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

9. **SUBJECT: SAN DIEGUITO UNION HIGH SCHOOL DISTRICT 2018 GENERAL OBLIGATION BONDS (ELECTION OF 2012), SERIES D-1 and D-2 (DISTRICTS: 3 & 5)**

OVERVIEW

A bond election was held in the San Dieguito Union High School District, County of San Diego, State of California ("District") on November 6, 2012. At this election, at least 55% of the votes cast for Proposition AA were in favor of the issuance and sale of general obligation bonds of the District for various purposes in the maximum principal amount of \$449,000,000 ("Proposition AA Authorization"). Since Proposition AA was approved, the District has authorized the issuance of San Dieguito Union High School District 2013 General Obligation Bonds (Election of 2012), Series A-1 in an aggregate principal amount of \$2,320,000 and Series A-2 in an aggregate principal amount of \$157,680,000; San Dieguito Union High School District 2015 General Obligation Bonds (Election of 2012), Series B-1 in an aggregate principal amount of \$7,010,000 and Series B-2 in an aggregate principal amount of \$110,030,000; and San Dieguito Union High School District 2016 General Obligation Bonds (Election of 2012), Series C-1 in an aggregate principal amount of \$795,000 and C-2 in an aggregate principal amount of \$61,205,000, for authorized school purposes. The Board of Trustees adopted a resolution authorizing the issuance of a fourth series of bonds. On April 19, 2018, the Board of Trustees determined it is necessary to adopt a resolution under the Proposition AA Authorization for the issuance of bonds in an aggregate principal amount not-to-exceed \$26,000,000 to be designated the "San Dieguito Union High School District 2018 General Obligation Bonds (Election of 2012), Series D-1 and D-2" ("2018D Bonds").

Today's recommendation will authorize the District to sell bonds on its own behalf, authorize the Treasurer-Tax Collector of the County of San Diego to serve as the Paying Agent, authorize execution of a Paying Agent Agreement and Investment Management Agreement and formally direct the Auditor and Controller to maintain the tax roll for the 2018D Bonds.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Adopt a Resolution entitled:

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

FISCAL IMPACT

The 2018D Bonds will be general obligations of the District and will be paid from ad valorem property taxes levied within its boundaries, and do not constitute an obligation of the County.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 18-053 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT TO ISSUE AND SELL BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

10. SUBJECT: FISCAL YEAR 2017-18 THIRD QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS (DISTRICTS: ALL)

OVERVIEW

This report summarizes the status of the County's Fiscal Year 2017-18 Operational Plan, as measured by projected year-end fund balance from current year operations. The projected year-end balance for the General Fund is \$278.9 million, and \$319.5 million for all budgetary funds combined. In the General Fund, positive balances are projected for all five business groups. The projected fund balance anticipates that contingency reserves are not used and that General Purpose Revenue will perform better than estimated in the Fiscal Year 2017-18 Adopted Operational Plan.

In the Public Safety Group (PSG), recommendations include appropriations adjustments in the Sheriff's Department for office space tenant, for Jail Commissary items including telephone debit cards, business hosting costs and vehicles acquisition, for the Electronic Medical Records (EMR) system, to purchase equipment for the Rainbow Peak radio site replacement project; in the District Attorney's Office for various maintenance projects and to support statutory payments; in the Probation Department for unanticipated facility improvements and for various services to juveniles; and in the Office to the Citizens' Law Enforcement Review Board for unanticipated temporary staffing to assist with caseload review.

In the Land Use and Environment Group (LUEG), recommendations include appropriations adjustments in the Department of Public Works to purchase a towable light tower, for major maintenance expenses, for the reimbursement to the developer for facilities costs for the Community Facilities District No. 2008-01 (Harmony Grove Village), including the Harmony Grove Village Parkway Bridge, and for erosion control assistance activities related to the Lilac Fire; in the Department of Parks and Recreation to fund the repair of park damages related to the January 2017 winter storms and to fund improvements to the William Heise Park work station and equipment damaged in a fire; in the Capital Outlay Fund for Tijuana River Valley Well and Water Distribution to fund increased water holding capacity; in the County Service Area (CSA) 83 San Dieguito to purchase turf testing equipment; in the CSA 26 Rancho San Diego and in the Landscape Maintenance Zone 1 to fund water costs; in the Department of Planning & Development Services for debris removal activities related to the Lilac Fire and for plan check review and building permit fee waivers related to the Lilac Fire; in the Department of Environmental Health for activities including shelter and business assessment, household hazardous waste removal, and recovery operations management; and in the Land Use and Environment Group Executive Office for debris removal and erosion control activities related to the Lilac Fire.

In the Community Services Group (CSG), recommendations include appropriations adjustments in the Department of General Services to provide site security at the downtown County Courthouse, Old Jail building, County Fleet Management Division facility, Sheriff Regional Crime Lab and the Superior Court-Family Court, to provide funding for the demolition of the Superior Court-Family Court, in the Gillespie Field Debt Service Reserve Fund for future debt service payments on the Gillespie Field Series 2005 bonds, in the Contributions to Capital Outlay Fund to provide funding for the demolition of the facility located on Ohio Street and to fund the initial planning and design of the Waterfront Park Improvements, in the Justice Facility Construction Fund for the Ohio Street Renovation/Replacement, within the CSA 135 Fire Authority Fire Protection/EMS Fund to provide funding for the Pine Valley Fire Station, and in the Capital Outlay Fund for Pine Valley Fire Station and Waterfront Park Improvements.

In the Capital Program, recommendation includes appropriations adjustments to cancel remaining appropriations on projects that will be completed at the end of the fiscal year.

Additional recommendations include appropriation adjustments for various departments across groups to account for certain major maintenance projects that meet capitalization requirements.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Accept the Fiscal Year 2017-18 third quarter report on projected year-end results.
2. Establish appropriations of \$530,000 in the Sheriff's Department, Services & Supplies, for the Responsibility, Ethics, Service, Perseverance, Education, Courage and Trustworthiness (RESPECT) project office space tenant improvement costs and furniture, fixtures and equipment purchases, based on unanticipated State revenue from the Local Revenue Fund 2011, Community Corrections Subaccount. **(4 VOTES)**
3. Establish appropriations of \$1,338,269 in the Jail Commissary Enterprise Fund, Services & Supplies (\$325,918) for telephone debit cards and business hosting costs for commissary sales, Capital Assets Equipment (\$150,000) to transport commissary goods to detention facilities, and Operating Transfers Out (\$862,351) based on Recovered Expenditures (\$177,410), Miscellaneous Revenue Other (\$116,539), estimated current year commissary sales profits (\$695,750) and available prior year Jail Commissary Enterprise Fund fund balance (\$348,570). **(4 VOTES)**
4. Establish appropriations of \$862,351 in the Sheriff's Inmate Welfare Fund, Services & Supplies, 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. Establish appropriations of \$500,000 in the Sheriff's Department, Services & Supplies, for the Electronic Medical Records (EMR) system, based on available prior year Public Safety Group General Fund fund balance. **(4 VOTES)**
6. Establish appropriations of \$140,000 in the Sheriff's Department, Services & Supplies (\$40,000) and Capital Assets Equipment (\$100,000), for the Rainbow Peak radio site replacement project, based on unanticipated radio site lease revenue. **(4 VOTES)**
7. Transfer appropriations of \$100,000 from the Sheriff's Department, Capital Assets Equipment, to the Contributions to Capital Outlay Fund, Operating Transfer Out, to fund the upgrade of a generator and to purchase an automatic transfer switch for Capital Project 1021206, Rainbow Heights Radio Site Infrastructure Replacement. **(4 VOTES)**
8. Establish appropriations of \$100,000 in the Justice Facility Construction Fund for Capital Project 1021206, Rainbow Heights Radio Site Infrastructure Replacement, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
9. Transfer appropriations of \$5,000,000 from the District Attorney's Office, Services & Supplies (\$1,500,000) and Management Reserve (\$3,500,000), to the Public Safety Group Executive Office, for various maintenance projects (\$2,500,000) and to support statutory payments from Contributions for Trial Court (\$2,500,000).
10. Establish appropriations of \$5,800,000 in the Probation Department, Services & Supplies (\$1,300,000), Fixed Assets (\$1,600,000) and Operating Transfer Out (\$2,900,000), for unanticipated facility improvements, based on over-realized revenue from the Youthful Offender Block Grant Special Account (\$4,500,000) and Post Release Community Supervision (Assembly Bill 1476) Trust Fund (\$1,300,000). **(4 VOTES)**

11. Establish appropriations of \$4,021,697 in the Probation Department, Services & Supplies, for various county probation services to juveniles, based on over-realized revenue from the Enhancing Law Enforcement Activities Subaccount, Juvenile Probation Activities. **(4 VOTES)**
12. Transfer appropriations of \$75,000 from the Public Safety Group Executive Office, Services & Supplies, to the Citizens' Law Enforcement Review Board, for unanticipated temporary staffing to assist with caseload review.
13. Transfer appropriations of \$525,833 from the Probation Department, Services & Supplies, to the Contributions to Capital Outlay Fund, Operating Transfer Out, to provide funding for the demolition of the facility located on Ohio Street. **(4 VOTES)**
14. Cancel appropriations of \$525,833 and related revenue in the Major Maintenance Internal Service Fund to properly record capital expenses.
15. Establish appropriations of \$525,833 in the Justice Facility Construction Fund for Capital Project 1021132, Ohio Street Renovation/Replacement, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
16. Transfer appropriations of \$300,000 within the County Service Area (CSA) 135 Fire Authority Fire Protection/EMS Fund, from Services & Supplies to Operating Transfer Out, to provide funding for the Pine Valley Fire Station. **(4 VOTES)**
17. Cancel appropriations of \$300,000 and related revenue in the Major Maintenance Internal Service Fund to properly record capital expenses.
18. Establish appropriations of \$300,000 in the Capital Outlay Fund for Capital Project 1020288, Pine Valley Fire Station, based on an Operating Transfer In from the County Service Area (CSA) 135 Fire Authority Fire Protection/EMS Fund. **(4 VOTES)**
19. Amend the Fiscal Year 2017-18 Liquid Waste Enterprise Fund Spending Plan by \$12,692, Operating Transfer Out, to purchase one towable multi-equip light tower, based on prior year available Liquid Waste Enterprise Fund fund balance. **(4 VOTES)**
20. Amend the Fiscal Year 2017-18 Department of Public Works Liquid Waste Equipment Acquisition ISF Spending Plan by \$12,692 to purchase a towable multi-equip light tower, based on an Operating Transfer In from the Liquid Waste Enterprise Fund. **(4 VOTES)**
21. Amend the Fiscal Year 2017-18 Airport Enterprise Fund Spending Plan by transferring \$1,439,595 from Fixed Assets to Services & Supplies, due to the reclassification of prior year capital project expenses to major maintenance expense. **(4 VOTES)**
22. Establish appropriations of \$3,253,715 in the Harmony Grove Capital Project Fund, Fixed Assets - Buildings and Improvements, for the Harmony Grove Village Parkway Bridge based on unanticipated revenue from bond proceeds. **(4 VOTES)**

23. Establish appropriations of \$10,953,186 in the Harmony Grove Improvement Fund, Services & Supplies, to account for the expenditures related to the Community Facilities District No. 2008-01 of the County of San Diego Improvement Area No. 1 Special Tax Bonds, Series 2018A, based on unanticipated revenue from bond proceeds. **(4 VOTES)**
24. Cancel appropriations of \$120,000 in the Capital Outlay Fund and related Operating Transfer In from the General Fund for Capital Project 1019690 Hilton Head Artificial Turf, to fund increased water holding capacity for the Tijuana River Valley Well and Water Distribution.
25. Establish appropriations of \$120,000 in the Capital Outlay Fund for Capital Project 1020252, Tijuana River Valley Well and Water Distribution, to fund increased water holding capacity based on an Operating Transfer In from the General Fund. **(4 VOTES)**
26. Establish appropriations of \$605,243 in the Department of Parks and Recreation, Services & Supplies, to fund the repair of park damages related to the January 2017 winter storms, based on unanticipated revenue from the insurance claim. **(4 VOTES)**
27. Establish appropriations of \$368,347 in the Department of Parks and Recreation, Services & Supplies, to fund improvements to the William Heise Park work station and equipment damaged in a fire, based on unanticipated revenue from the insurance claim. **(4 VOTES)**
28. Establish appropriations of \$8,600 in County Service Area 83 San Dieguito, Fixed Assets Equipment, to purchase turf testing equipment, based on available prior year County Service Area 83 San Dieguito Fund fund balance. **(4 VOTES)**
29. Establish appropriations of \$20,000 in the County Service Area 26 Rancho San Diego, Services & Supplies, to fund water costs, based on available prior year County Service Area 26 Rancho San Diego Fund fund balance. **(4 VOTES)**
30. Establish appropriations of \$15,000 in the Landscape Maintenance Zone 1, Services & Supplies, to fund water costs, based on available prior year Landscape Maintenance Zone 1 Fund fund balance. **(4 VOTES)**
31. Establish appropriations of \$800,000 in the Department of Planning & Development Services, Services & Supplies for debris removal activities related to the Proclamation of Local Emergency for the Lilac Fire based from the Firestorm 2003 Trust Fund. **(4 VOTES)**
32. Establish appropriations of \$170,000 in the Department of Public Works General Fund, Services & Supplies, for erosion control assistance activities related to the Proclamation of Local Emergency for the Lilac Fire based from the Firestorm 2003 Trust Fund. **(4 VOTES)**
33. Establish appropriations of \$213,493 in the Department of Environmental Health, Salaries & Benefits (\$159,349) and Services & Supplies (\$54,144) for activities including shelter and business assessment, household hazardous waste removal, and recovery operations management related to the Proclamation of Local Emergency for the Lilac Fire based from the Firestorm 2003 Trust Fund. **(4 VOTES)**

34. Establish appropriations of \$700,000 in the Land Use and Environment Group Executive Office, Services & Supplies, for debris removal and erosion control activities related to the Proclamation of Local Emergency for the Lilac Fire based from the Firestorm 2003 Trust Fund (\$385,507) and from the Firestorm 2007 Trust Fund (\$314,493). **(4 VOTES)**
35. Establish appropriations of \$436,000 in the Department of Planning & Development Services, Services & Supplies, for plan check review and building permit fee waivers for qualified structures rebuilt in the areas affected by the Lilac Fire, based from the Firestorm 2007 Trust Fund. **(4 VOTES)**
36. Establish appropriations of \$2,950,000 in General Miscellaneous Expense, Operating Transfers Out, to fund site security at various locations and for the demolition of Superior Court-Family Court based on available prior year General Fund fund balance. **(4 VOTES)**
37. Amend the Fiscal Year 2017-18 Department of General Services Facilities Management Internal Service Fund (ISF) by \$300,000 to provide site security at the downtown County Courthouse, Old Jail building and the County Fleet Management Division facility based on an Operating Transfer from the General Fund. **(4 VOTES)**
38. Amend the Fiscal Year 2017-18 Department of General Services Facilities Management Internal Service Fund (ISF) by \$150,000 to provide site security at the Sheriff Regional Crime Lab and the Superior Court-Family Court based on an Operating Transfer from the General Fund. **(4 VOTES)**
39. Amend the Fiscal Year 2017-18 Department of General Services Major Maintenance Internal Service Fund (ISF) by \$2,500,000 to provide funding for the demolition of the Superior Court-Family Court based on an Operating Transfer from the General Fund. **(4 VOTES)**
40. Establish appropriations up to \$8,060 in the Gillespie Field Debt Service Reserve Fund, Operating Transfers Out, based on overrealized interest earnings revenue to complete the required transfer of interest earnings for future debt service payments on the Gillespie Field Series 2005 bonds. **(4 VOTES)**
41. Establish appropriations of \$300,000 in the Contributions to Capital Outlay Fund, Operating Transfer Out, to fund the initial planning and design of Waterfront Park Improvements based on available prior year General Fund fund balance. **(4 VOTES)**
42. Establish appropriations of \$300,000 in the Capital Outlay Fund for Capital Project 1022065, Waterfront Park Improvements, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
43. Cancel appropriations and related revenue of up to \$1,423,227 for Capital Projects that will be closed by the end of Fiscal Year 2017-18. This is composed of \$840,713 in the Capital Outlay Fund, \$536,509 in the Justice Facility Construction Fund, \$32,552 in the Library Projects Capital Outlay Fund, and \$13,453 in the County Health Complex Fund.

44. Transfer appropriations of \$24,870,342 within the Public Safety Group departments' Services & Supplies to Operating Transfer Out to account for certain major maintenance projects that meet capitalization requirements, and will therefore be reflected in the capital outlay fund, enabling the County to capitalize these projects. This total amount of appropriations to be transferred include: \$16,337,577 for Sheriff, \$2,327,140 for Probation, \$2,159,508 for San Diego County Fire Authority, \$960,000 for Public Defender, \$738,478 for District Attorney, and \$2,347,639 for PSG Executive Office/Shared. **(4 VOTES)**
45. Transfer appropriations of \$2,152,223 within the Health and Human Services Agency departments' Services & Supplies to Operating Transfer Out to account for certain major maintenance projects that meet capitalization requirements, and will therefore be reflected in the capital outlay fund, enabling the County to capitalize these projects. **(4 VOTES)**
46. Transfer appropriations of \$589,519 within the Land Use and Environment Group departments' Services & Supplies to Operating Transfer Out to account for certain major maintenance projects that meet capitalization requirements, and will therefore be reflected in the capital outlay fund, enabling the County to capitalize these projects. This total amount of appropriations to be transferred include: \$389,292 for Agriculture, Weights and Measures and \$200,227 for Air Pollution Control District. **(4 VOTES)**
47. Transfer appropriations of \$3,652,257 within the Community Service Group departments' Services & Supplies to Operating Transfer Out to account for certain major maintenance projects that meet capitalization requirements, and will therefore be reflected in the capital outlay fund, enabling the County to capitalize these projects. This total amount of appropriations to be transferred include: \$2,186,281 for CSG Executive Office, \$1,127,403 for County Library and \$338,573 for Purchasing and Contracting. **(4 VOTES)**
48. Transfer appropriations of \$1,788,978 within the Finance and General Government Group departments' Services & Supplies to Operating Transfer Out to account for certain major maintenance projects that meet capitalization requirements, and will therefore be reflected in the capital outlay fund, enabling the County to capitalize these projects. This total amount of appropriations to be transferred include: \$1,303,006 for FGG Executive Office, \$473,803 for Assessor/Recorder/County Clerk, \$7,224 for Auditor and Controller and \$4,945 for Clerk of the Board of Supervisors. **(4 VOTES)**
49. Establish appropriations of \$36,086,039 in the Major Maintenance Capital Outlay Fund to fund capital projects listed in Schedule D, based on an Operating Transfer In from the General Fund (\$34,287,116), Operating Transfer In from Air Pollution Control District Operations Fund (\$200,227), Operating Transfer In from Purchasing Internal Service Fund (\$338,573), Operating Transfer In from the County Library Fund (\$1,127,403), and on revenue from Judicial Council of California (\$132,720). **(4 VOTES)**
50. Cancel appropriations of \$33,186,039 and related revenue in the Major Maintenance Internal Service Fund to properly record expenses for major maintenance projects that achieve the capital threshold.

FISCAL IMPACT

Funds for a portion of these requests are not included in the Fiscal Year 2017-18 Operational Plan. If approved, these actions will result in a net increase in appropriations of \$3,750,000 in

the General Fund. The funding sources include State of California Local Revenue Fund 2011, radio site lease revenue, Youthful Offender Block Grant, Post Release Community Supervision Trust Fund, Enhancing Law Enforcement Activities Subaccount, revenue from insurance claims, available prior year Public Safety Group General Fund fund balance and available prior year General Fund fund balance.

In all other funds combined, these actions will result in a net increase in appropriations of \$7,480,667. The funding sources are available prior year Jail Commissary Enterprise Fund fund balance, bond proceeds, available prior year County Service Area 83 San Dieguito Fund fund balance, available prior year County Service Area 83 San Dieguito Fund fund balance, available prior year Landscape Maintenance Zone 1 Fund fund balance, Operating Transfers and miscellaneous other sources.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

11. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF 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 (FIRST READING: APRIL
24, 2018; SECOND READING: MAY 8, 2018) (DISTRICTS: ALL)**

OVERVIEW

On April 24, 2018 (8), the Board introduced the Ordinance for further consideration and adoption on May 8, 2018.

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

Adopt the Ordinance entitled:

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.

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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 10538 (N.S.) entitled: 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.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

12. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

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

OVERVIEW

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election," and Board Policy A-135, "Process for Board of Supervisors Appointments to the Retirement Board."

RECOMMENDATION(S)

CHAIRWOMAN KRISTIN GASPAR and VICE-CHAIRWOMAN DIANNE JACOB Waive Board Policy A-135, "Process for Board of Supervisors Appointments to the Retirement Board," and re-appoint Richard Tartre to the BOARD OF RETIREMENT, Seat No. 4, for a term to expire June 30, 2021.

VICE-CHAIRWOMAN DIANNE JACOB

Appoint Susan Fortney to the DESCANSO COMMUNITY WATER DISTRICT, Seat No. 4, for a term to expire December 6, 2018.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Lisa "Chris" Anderson to the RAMONA DESIGN REVIEW BOARD, Seat No. 8, for a term to expire May 1, 2021.

SUPERVISOR BILL HORN

Appoint Peter Bale Smith to the CIVIL SERVICE COMMISSION, Seat No. 5, for a term to expire January 8, 2024.

CHIEF ADMINISTRATIVE OFFICER

Appoint Francisco Parra to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 13, for a term to expire May 8, 2021.

Appoint Criss Brainard to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 14, for a term to expire May 8, 2021.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

14. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Melissa Jeffries v. County of San Diego, et al; San Diego County Superior Court No. 37-2017-00040650-CU-PA-CTL

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Sonia Ruiz, et al. v. County of San Diego, et al.; San Diego County Superior Court No. 37-2016-00004183-CU-EI-CTL

C. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code section 54957.6)

Designated Representatives: Susan Brazeau, Brad Rankin
Employee Organizations and Unrepresented Employees: All

ACTION:

County Counsel reported that for Closed Session on Tuesday, May 8, 2018, the Board of Supervisors took the following action:

Item 14B: Sonia Ruiz, et al. v. County of San Diego, by a vote of all 5 board members present and voting "Aye", authorized County Counsel to appeal a recent decision of a San Diego County Superior Judge in this inverse condemnation case arising out of the failure of a drainage pipe on private property.

The Board adjourned the Tuesday session at 10:13 a.m. in memory of Louis Wolfsheimer and Dorothy Nottingham.

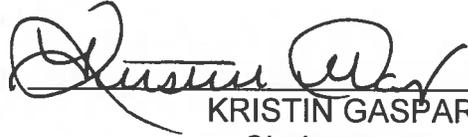
DAVID HALL
Clerk of the Board of Supervisors
County of San Diego, State of California

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, June 19, 2018.


KRISTIN GASPAR
Chairwoman

Attest:


DAVID HALL
Clerk of the Board

05/08/18