

May 11, 2023

STATEMENT OF PROCEEDINGS

The Minutes of the

**SAN DIEGO COUNTY
BOARD OF SUPERVISORS
SPECIAL MEETING
GROUP BUDGET PRESENTATIONS**

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS,
FLOOD CONTROL DISTRICT, IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY,
SANITATION DISTRICT, SAN DIEGO COUNTY FIRE PROTECTION DISTRICT, COUNTY
SUCCESSOR AGENCY
GROUP BUDGET PRESENTATIONS
SPECIAL MEETING AGENDA
THURSDAY, MAY 11, 2023, 10:00 AM
COUNTY ADMINISTRATION CENTER, ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order Of Business

A. The Group Budget Presentations were called to order at 10:02 a.m.

PRESENT: Supervisors Nora Vargas, Chair; Terra Lawson-Remer, Vice-Chair; Joel Anderson; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

ABSENT: Supervisor Nathan Fletcher

B. Discussion Items

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

Board of Supervisors' Agenda Items

Agenda #	Subject
1.	PRESENTATIONS ON THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDED OPERATIONAL PLAN FOR FISCAL YEARS 2023-24 & 2024-25 FOR THE COUNTY FAMILY OF FUNDS, ENTERPRISE FUNDS AND INTERNAL SERVICE FUNDS, THE COUNTY SERVICE AREAS, LIGHTING AND MAINTENANCE DISTRICTS, PERMANENT ROAD DIVISIONS, SAN DIEGO COUNTY SANITATION DISTRICT, SAN DIEGO COUNTY FLOOD CONTROL DISTRICT, IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY, SAN DIEGO COUNTY FIRE PROTECTION DISTRICT AND COUNTY SUCCESSOR AGENCY [FUNDING SOURCES: PROGRAM REVENUES, GENERAL PURPOSE REVENUES AND AVAILABLE PRIOR YEAR FUND BALANCES]

- 1. SUBJECT: PRESENTATIONS ON THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDED OPERATIONAL PLAN FOR FISCAL YEARS 2023-24 & 2024-25 FOR THE COUNTY FAMILY OF FUNDS, ENTERPRISE FUNDS AND INTERNAL SERVICE FUNDS, THE COUNTY SERVICE AREAS, LIGHTING AND MAINTENANCE DISTRICTS, PERMANENT ROAD DIVISIONS, SAN DIEGO COUNTY SANITATION DISTRICT, SAN DIEGO COUNTY FLOOD CONTROL DISTRICT, IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY, SAN DIEGO COUNTY FIRE PROTECTION DISTRICT AND COUNTY SUCCESSOR AGENCY (DISTRICTS: ALL)**

OVERVIEW

This letter presents the Chief Administrative Officer Recommended Operational Plan for Fiscal Years 2023-24 & 2024-25 (Recommended Operational Plan). It is the County's two-year financial plan, presented in a program budget format, that communicates expenditure and revenue information, as well as the anticipated accomplishments, objectives and performance measures of County business groups and departments. The Recommended Operational Plan incorporates all funds under the supervision and control of the Board of Supervisors. The Board is requested to receive presentations of the Recommended Operational Plan from select departments from all County business groups.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Receive presentations from select departments from all County business groups regarding the Recommended Operational Plan for Fiscal Years 2023-24 & 2024-25.

EQUITY IMPACT STATEMENT

The County of San Diego promotes a government culture of equity, belonging, and racial justice. We serve the needs of communities with diverse groups including Black, Indigenous, people of Color, LGBTQIA+, people with disabilities, people of low-income, the young, the older, immigrants, refugees and communities that have historically faced inequality and inequity. The Chief Administrative Officer (CAO) Recommended Operational Plan is intended to allocate resources to help address inequities in County programs and services in response to community input, data analysis identifying disparities, and meaningful assessment of outcome indicators. In 2021, a new Budget Equity Assessment Tool was implemented to help County departments prioritize services and resource allocations with equity in mind. This tool requires all County departments to annually identify equity components in new budget requests by responding to five budget equity questions. The questions are designed to ensure we study and appropriately respond to the effects our spending plans have on all County residents by continuing to operationalize and increase opportunities for equity in our programs and services.

SUSTAINABILITY IMPACT STATEMENT

The County of San Diego is building a sustainable future for all. The County's strategic plan guides County activities to ensure sustainability as it relates to the region's economy, climate, environment, and communities. The County strives to strengthen communities in all interactions by actively pursuing legislative policies and collaborating with stakeholders to enhance services that allow residents to transition to self-sufficiency to increase economic sustainability and

reduce poverty. County departments have contributed to this by implementing individual sustainability plans that reflect organizational priorities while informing financial planning and strategic decision-making. This ongoing effort also assists each department with increasing overall sustainability of internal operations. These collective efforts strengthen communities, ensure accountability, and protect public resources by aligning available resources through services and initiatives. The proposed budgetary plans presented in the Fiscal Years 2023-25 CAO Recommended Operational Plan support the County of San Diego's Strategic Initiative of Sustainability to align the County's available resources with services while maintaining fiscal stability and ensuring long-term solvency.

FISCAL IMPACT

There is no fiscal impact associated with this item. The Chief Administrative Officer Recommended Operational Plan for Fiscal Years 2023-24 and 2024-25 totals \$8.11 billion for Fiscal Year 2023-24 and \$7.64 billion for Fiscal Year 2024-25. The funding sources are program revenues, General Purpose Revenues and available prior year fund balances. Public hearings on the Recommended Operational Plan are scheduled to begin on Monday, June 12, 2023. During that time, members of the public may address the Board regarding the Recommended Operational Plan and may suggest changes. All proposals for the increase or inclusion of additional items shall be submitted in writing to the Clerk of the Board of Supervisors prior to the close of the public hearings. Public hearings on the Recommended Operational Plan will close on Wednesday, June 21, 2023, at 5:00 p.m. and Board of Supervisors deliberations on the Recommended Operational Plan and any requested changes are scheduled to begin on Tuesday, June 27, 2023.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

Received presentations from select departments from all County business groups regarding the Recommended Operational Plan for Fiscal Years 2023-24 & 2024-25.

PRESENT: Vargas, Anderson, Lawson-Remer, Desmond

ABSENT: Fletcher

The Board adjourned the Group Budget Presentations at 4:28 p.m.

ANDREW POTTER
Clerk of the Board of Supervisors
County of San Diego, State of California

Discussion: Perez


NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors, on Tuesday, May 23, 2023.



NORA VARGAS
Chair

Attest:



ANDREW POTTER
Clerk of the Board