

**May 12, 2015**

**STATEMENT OF PROCEEDINGS**

*The Minutes of the*

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

**COUNTY OF SAN DIEGO**

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STATEMENT OF PROCEEDINGS  
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS  
REGULAR MEETING  
MEETING AGENDA  
**TUESDAY, MAY 12, 2015, 9:00 A.M.**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

Order of Business

REGULAR SESSION – Regular Meeting was called to order at 9:01 a.m.

Present: Supervisors Bill Horn, Chairman; Dave Roberts, Vice Chairman; Greg Cox; Dianne Jacob; Ron Roberts; also David Hall, Clerk.

Invocation was led by Pastor John Luna from Horizon Valley Center.

Pledge of Allegiance was led by Mason Kartzke from Empresa Elementary School in Oceanside.

National Anthem was led by Emma Chung, Kai Clifford, Ethan Doan, Grace Haug, Mason Kartzke, Allison Levings, Mathys Loiselle, Alex Aarhus, Delaney Busby, Nathaniel Grimm, Ashlee Harper, Abigail Rauch, Madison Eusebio, Cassidy Klein, Abigail Salazar, Emily Troung, Kayla Cazares, Will Kinitz, Ashlynn Palmer, Alexa Riley, Gia Roundtree and Alena Ruiz who make up Empresa Elementary School’s Round Table Chorale.

**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**

<b>Category</b>	<b>Agenda #</b>	<b>Subject</b>
Public Safety	1.	DISTRICT ATTORNEY – CONTRACT WITH THE STATE OF CALIFORNIA VICTIM COMPENSATION AND GOVERNMENT CLAIMS BOARD [FUNDING SOURCES: CALIFORNIA VICTIM COMPENSATION AND GOVERNMENT CLAIMS BOARD AND GENERAL PURPOSE REVENUE]

2. IMPROVING FIRE AND EMERGENCY MEDICAL SERVICES IN UNINCORPORATED SAN DIEGO COUNTY; IMPLEMENTING STEP III OF THE HYBRID PLAN PROPOSAL; REORGANIZATION OF SAN DIEGO RURAL AND PINE VALLEY FIRE PROTECTION DISTRICTS INTO CSA NO. 135  
[FUNDING SOURCE: REVENUE FROM THE FIRESTORM 2003 TRUST FUND]
3. SAN DIEGO COUNTY FIRE AUTHORITY – SOLE SOURCE PROCUREMENT OF FIRE RESCUE EQUIPMENT  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
4. PROBATION DEPARTMENT REQUEST FOR APPROVAL OF OUT OF COUNTRY TRAVEL  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
- Health and Human Services 5. EXTENSION OF SOLE SOURCE PROCUREMENT FOR CULTURAL BROKER SERVICES FOR CHILD WELFARE SERVICES  
[FUNDING SOURCE: BASED ON AVAILABLE PRIOR YEAR HEALTH AND HUMAN SERVICES AGENCY GROUP GENERAL FUND FUND BALANCE]
6. 2016-17 COMMUNITY ACTION PLAN  
[FUNDING SOURCE: COMMUNITY SERVICES BLOCK GRANT FROM THE CALIFORNIA DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT]
7. EXTENSION OF THE SOLE SOURCE PROCUREMENT OF HEALTH INFORMATION EXCHANGE CONTRACTED SERVICES  
[FUNDING SOURCES: GENERAL PURPOSE REVENUE AND REALIGNMENT]
8. DONATIONS TO THE HEALTH AND HUMAN SERVICES AGENCY FOR CALENDAR YEAR 2014 TO THE A.B. AND JESSIE POLINSKY CHILDREN’S CENTER AND CHILD WELFARE SERVICES
- Community Services 9. DROUGHT RESPONSE: REPORT ON COUNTY RESPONSE TO EXECUTIVE ORDER B-29-15, ADOPT URGENCY ORDINANCE, APPROPRIATE FUNDS AND AUTHORIZE ACTION BY RESPONSIBLE DEPARTMENTS  
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]  
(4 VOTES)

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|  | 10. | DEPARTMENT OF CHILD SUPPORT SERVICES – APPROVAL IN PRINCIPLE FOR THE LEASE OF SPACE FOR A NEW HEADQUARTERS OFFICE IN CENTRAL SAN DIEGO AND THE INCREASE OF LEASE SPACE FOR A NEW SOUTH COUNTY SATELLITE OFFICE |
|  | 11. | HOUSING & COMMUNITY DEVELOPMENT - APPOINTMENT OF TENANT COMMISSIONERS<br>[FUNDING SOURCE: FEDERAL FUNDS PROVIDED FOR HOUSING AUTHORITY PROGRAM ADMINISTRATION]   |
| Financial and<br>General<br>Government | 12. | NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)<br>[FUNDING SOURCE: GENERAL FUND FUND BALANCE] (4 VOTES)  |
|  | 13. | NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 4)<br>[FUNDING SOURCE: GENERAL FUND FUND BALANCE]  |
|  | 14. | BONSALL UNIFIED SCHOOL DISTRICT 2015 GENERAL OBLIGATION REFUNDING BONDS  |
|  | 15. | SAN YSIDRO SCHOOL DISTRICT 2015 GENERAL OBLIGATION REFUNDING BONDS   |
| Communications<br>Received             | 16. | COMMUNICATIONS RECEIVED  |
| Appointments                           | 17. | APPOINTMENTS: VARIOUS  |
| Closed Session                         | 18. | CLOSED SESSION   |
| Presentations/<br>Awards               | 19. | PRESENTATIONS/AWARDS   |
| Public<br>Communications               | 20. | PUBLIC COMMUNICATIONS  |

1. **SUBJECT: DISTRICT ATTORNEY – CONTRACT WITH THE STATE OF CALIFORNIA VICTIM COMPENSATION AND GOVERNMENT CLAIMS BOARD (DISTRICTS: ALL)**

**OVERVIEW:**

This is a request to execute a contract with the California Victim Compensation and Government Claims Board (State Board). The California Victim Compensation Program (CalVCP) Claims Contract (\$1,692,486) from the State Board provides \$564,162 per year for the period of July 1, 2015 through June 30, 2018. This request will support the District Attorney's Victim Services Division, which serves citizens who have been the victims or witnesses of crime.

This is also a request to authorize the District Attorney to execute the State Board CalVCP Claims Contract in subsequent years, if there are no material changes to the agreement and funding levels. If authorized to execute the contract, the District Attorney will return to the Board of Supervisors to appropriate funding for this agreement as necessary.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2015-17 CAO Recommended Operational Plan for the District Attorney's Office. If approved, this request will result in Fiscal Year 2015-16 estimated costs and revenue of \$649,415. The funding sources are the California Victim Compensation and Government Claims Board (\$564,162) and General Purpose Revenue (\$85,253). There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**DISTRICT ATTORNEY**

1. Waive Board Policy B-29, Fees, Grants, and Revenue Contracts – Department Responsibility for Cost Recovery, which requires full cost recovery for revenue contracts and to the extent it requires separate applications for authority to apply for and accept grants.
2. Adopt the resolution titled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE SAN DIEGO COUNTY DISTRICT ATTORNEY'S CALIFORNIA VICTIM COMPENSATION PROGRAM AGREEMENT WITH THE CALIFORNIA VICTIM COMPENSATION AND GOVERNMENT CLAIMS BOARD.
3. Approve and authorize the District Attorney to review and execute the California Victim Compensation Program Claims Contract with the California Victim Compensation and Government Claims Board in the estimated amount of \$1,692,486 for the term period July 1, 2015 through June 30, 2018, including any extensions, amendments, or revisions thereof that do not materially impact either the program or funding level.

4. Authorize the District Attorney to review and execute the California Victim Compensation Program Claims Contract from the California Victim Compensation and Government Claims Board, including all related agreement documents, and any annual extensions, amendments, and revisions thereof provided there are no material changes to the agreement terms or funding levels in subsequent years.

**ACTION:**

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, adopting Resolution No. 15-057, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE SAN DIEGO COUNTY DISTRICT ATTORNEY'S CALIFORNIA VICTIM COMPENSATION PROGRAM AGREEMENT WITH THE CALIFORNIA VICTIM COMPENSATION AND GOVERNMENT CLAIMS BOARD.

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

2. **SUBJECT: IMPROVING FIRE AND EMERGENCY MEDICAL SERVICES IN UNINCORPORATED SAN DIEGO COUNTY; IMPLEMENTING STEP III OF THE HYBRID PLAN PROPOSAL; REORGANIZATION OF SAN DIEGO RURAL AND PINE VALLEY FIRE PROTECTION DISTRICTS INTO CSA NO. 135 (DISTRICTS: ALL)**

**OVERVIEW:**

On June 25, 2008 (1), the Board of Supervisors (Board) adopted The Hybrid Plan and began implementation of Step I of the plan, which brought six volunteer fire companies under the San Diego County Fire Authority and exercised the County's latent powers to provide fire and emergency medical services within the latent powers subarea of County Service Area (CSA) 135. On January 25, 2011 (3), the Board began Step II of the plan which further expanded the boundaries of the latent powers subarea of CSA 135 to include five dissolved fire service CSAs. On October 21, 2014 (1), the Board began Step III of the plan to expand the boundaries of the latent powers subarea within CSA 135 to include the territory of two fire protection districts (FPDs) which, upon dissolution, would complete The Hybrid Plan.

This is a request to continue advancing the transition of the FPDs into CSA 135 and approve the transfer of real property, real property leases, assets and liabilities from the two FPDs to the County. San Diego County Fire Authority will return to the Board as necessary to address the transfer of three Community Facilities Districts, owned and operated by San Diego Rural FPD, and other items as required for the implementation of Step III of the Hybrid Plan.

**FISCAL IMPACT:**

There is no fiscal impact in Fiscal Year 2014-15 associated with this request. Upon approval of the Local Agency Formation Commission (LAFCO) application, the terms and conditions associated with the expansion of latent powers in the subarea of County Service Area (CSA) 135 will result in a fiscal impact commencing in Fiscal Year 2015-16. A total of \$4,000,000 is included in the Fiscal Year 2015-16 CAO Recommended Operational Plan related to the CalPERS termination payout for San Diego Rural Fire Protection District as separately required by the terms and conditions. If today's actions are approved, an additional \$3,200,000 will be included in the Fiscal Year 2015-16 CAO Recommended Operational Plan Change Letter to fund a one-time payment to pay the balances of San Diego Rural Fire Protection District's three outstanding loans in full. The funding source is revenue from the Firestorm 2003 Trust Fund. A further review of the assets and liabilities will be conducted as due diligence during the LAFCO process. Upon dissolution, the property tax and assessment revenue currently provided to the San Diego Rural and Pine Valley Fire Protection Districts will transfer to CSA 135 and the San Diego County Fire Authority will return to the Board to appropriate funds as necessary. 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 that the proposed project, "Step III of the Hybrid Plan", is exempt from the California Environmental Quality Act as specified under Sections 15060(c)(3) and 15378(b)(5) of the State CEQA Guidelines for the reasons stated in the Notice of Exemption dated October 21, 2014 on file at Clerk of the Board.
2. Approve and authorize the Director, Department of General Services to perform all actions necessary to complete the transfer of any fee-owned real property from San Diego Rural Fire Protection District and Pine Valley Fire Protection District to the County, including the acceptance of grant deeds and related documents.
3. Approve and authorize the Director, Department of General Services, to perform all actions necessary to transfer any existing Ground Leases from San Diego Rural Fire Protection District to the County.
4. Approve and authorize the Director, Department of General Services to perform all actions necessary to transfer title to any vehicle from San Diego Rural Fire Protection District and Pine Valley Fire Protection District to the County, including acceptance of the Certificate of Titles and related documents.

5. Approve and authorize the Director, Department of Purchasing and Contracting upon successful negotiations to execute any contract, including any necessary amendments, assignments or novations, for services currently received by San Diego Rural Fire Protection District and Pine Valley Fire Protection District to the County of San Diego, County Service Area (CSA) 135.
6. Approve and authorize the Clerk of the Board of Supervisors to perform all actions necessary to complete the transfer of any debt obligations due on behalf of San Diego Rural Fire Protection District to the County, including any amendments and assignments.
7. Approve and authorize the Clerk of the Board of Supervisors to perform all actions necessary to complete the transfer of any developer agreement, mitigation agreement, or memoranda of understanding (MOU) related to payments for fire risk mitigation, from San Diego Rural Fire Protection District and Pine Valley Fire Protection District to the County, CSA 135.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor R. Roberts, the Board took action as recommended.

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

3. **SUBJECT: SAN DIEGO COUNTY FIRE AUTHORITY – SOLE SOURCE PROCUREMENT OF FIRE RESCUE EQUIPMENT (DISTRICTS: ALL)**

**OVERVIEW:**

On June 18, 2013 (4), the Board of Supervisors gave approval for the Director, Department of Purchasing and Contracting, to enter into negotiations with Fire Service Specification & Supply (FS3) and, subject to negotiations and determination of a fair and reasonable price, to enter into a 5-year contract for the purchase of Holmatro Rescue Systems extrication equipment in different configurations estimated at \$100,000 per year. However, since the contract began, the San Diego County Fire Authority has added more fire engines and trucks that must be fitted with extrication rescue equipment – sometimes referred to as “the Jaws of Life” – than originally anticipated.

The contract threshold has been reached this year and needs to be increased to purchase additional rescue equipment, and to allow for expanded purchases in future years. This is a request to authorize the Director of Purchasing and Contracting to enter into new procurements for equipment and maintenance for an increased authorized amount not to exceed \$500,000 per year for five years, for a total amount not to exceed \$2,500,000. The request for this maximum amount is based on the Fire Authority’s plans to add numerous vehicles in certain years; the actual amount of rescue equipment purchased each year will depend on the number of new vehicles, as well as any repairs or replacements of rescue equipment that are needed.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2014-15 Operational Plan for the San Diego County Fire Authority. If approved, this request will result in estimated current year costs and revenue of \$216,000, and future year costs and revenue of approximately \$500,000 per year. The funding source is General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with Fire Service Specification & Supply, and subject to negotiations and determination of a fair and reasonable price, enter into as-needed contracts for the purchase of Holmatro Rescue Systems equipment and services in different configurations, for a period of five years with an end date no later than June 30, 2020, and to amend the contracts as needed to reflect the changes to requirements and funding not to exceed \$500,000 per year for five years for a total amount not to exceed \$2,500,000.

**ACTION:**

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

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

**4. SUBJECT: PROBATION DEPARTMENT REQUEST FOR APPROVAL OF OUT OF COUNTRY TRAVEL (DISTRICTS: ALL)**

**OVERVIEW:**

In accordance with Board of Supervisors Policy D-7, Out-of-County Business and Related Guidelines and Processes, this is a request for one Group Program Manager and one Supervising Probation Officer from the Probation Department to attend the Third North American Correctional and Criminal Justice Psychology Conference (NACCJPC), in Ottawa, Canada from June 4, 2015, through June 6, 2015.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2014-15 Operational Plan for the Probation Department. If approved, this request will result in approximately \$3,800 current year costs. The funding source is General Purpose Revenue. The Group Program Manager and Supervising Probation Officer will receive regular salary and benefits, and no overtime will be incurred as a result of this trip. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Approve travel and per diem for one Group Program Manager and one Supervising Probation Officer from the Probation Department to attend the Third North American Correctional and Criminal Justice Psychology Conference in Ottawa, Canada from June 4, 2015, through June 6, 2015.

**ACTION:**

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

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

5. **SUBJECT: EXTENSION OF SOLE SOURCE PROCUREMENT FOR CULTURAL BROKER SERVICES FOR CHILD WELFARE SERVICES (DISTRICT: 4)**

**OVERVIEW:**

The purpose of Cultural Broker Services is to increase the overall well-being for at risk children and families by providing culturally sensitive services that will enable them to successfully navigate the Health and Human Services Agency (HHS) and its programs as part of efforts to strengthen these families.

Since 2011, Urban League San Diego has been providing these services to the Central region to accomplish the goal of enhancing child safety and family stability outcomes for African-American children involved with the Child Welfare System.

Urban League San Diego is the sole vendor possessing a long-standing relationship with HHS and Child Welfare Services (CWS), the required expertise, and an established presence in the community. They are dedicated to empowering and transforming communities to assist African-Americans to achieve social equality through various services and have been at the forefront on various issues surrounding disproportionality for African-American families. They have the unique and specialized expertise and capacity to provide these services. Founded in 1953, Urban League San Diego has an established presence in the HHS Central region to help address the special needs of the African-American community. The current contract is set to expire on June 30, 2015.

Today's action will authorize the Director of Purchasing and Contracting to enter into negotiations with Urban League San Diego to extend the contract for an additional five (5) option years. These services align with the *Live Well San Diego* vision by building better service delivery system and by providing information and resources to empower residents and ensure a healthy, safe, and thriving community.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2015-17 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$500,000 in Fiscal Year 2015-16. The funding source is based on available prior year Health and Human Services Agency 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:**

**CHIEF ADMINISTRATIVE OFFICER**

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of the Department of Purchasing and Contracting to enter into negotiations to amend contract 537185 with Urban League San Diego for Cultural Broker Services and subject to successful negotiations and a determination of a fair and reasonable price, extend the contract for a term of one year from July 1, 2015 through June 30, 2016 with four option years and up to an additional six months if needed, and to amend the contract as needed to reflect changes to requirements and funding. Waive the advertising requirement of Board Policy A-87.

**ACTION:**

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

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

**6. SUBJECT: 2016-17 COMMUNITY ACTION PLAN (DISTRICTS: ALL)**

**OVERVIEW:**

The County of San Diego is the region's designated Community Action Agency and is eligible to receive an annual allocation of federal Community Services Block Grant (CSBG) revenue, subject to submission of a Community Action Plan. CSBG funds are administered within the County of San Diego to improve the conditions in which low-income people live and by promoting the self-sufficiency of economically disadvantaged individuals and families. On June 25, 2013 (04), the Board approved the two-year Community Action Plan with the State Department of Community Services and Development for the calendar years

2014 and 2015. This is a request for your Board to approve the two-year Community Action Plan for the calendar years 2016 and 2017.

The calendar years 2016 & 2017 Community Action Plan includes a Community Needs Assessment, completed in part through work done by graduates of the Resident Leadership Academy, a program to train grassroots leaders to identify needs in their neighborhoods, develop plans for improvement and work

collaboratively to achieve improved outcomes for their communities. The Community Needs Assessment includes quantitative and qualitative data related to the Live Well San Diego components of building better health, living safely and thriving. The 2016-17 Community Action Plan supports the vision of Live Well San Diego by outlining current and future programs administered by the County's Community Action Partnership that address barriers to the health, safety and well-being of low-income individuals, families and communities. Today's actions requests the Board to approve and authorize the submission of the 2016-2017 Community Action Plan and approve and authorize staff to pursue funding opportunities aligned with the approved plan.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2015-17 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in Fiscal Year 2015-16 estimated costs and revenue of \$3,100,394 and Fiscal Year 2016-17 estimated costs and revenue of \$3,100,394. The funding source is the Community Services Block Grant from the California Department of Community Services and Development. There will be no change in net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Approve and authorize submission of the Community Action Plan for Calendar Years 2016 & 2017 to the State of California, Department of Community Services and Development.
2. Approve and authorize staff to pursue funding opportunities in line with the Calendar Years 2016 & 2017 Community Action Plan.

**ACTION:**

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

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

7. **SUBJECT: EXTENSION OF THE SOLE SOURCE PROCUREMENT OF HEALTH INFORMATION EXCHANGE CONTRACTED SERVICES (DISTRICTS: ALL)**

**OVERVIEW:**

The Health and Human Services Agency (HHS) provides behavioral and physical healthcare services to patients in a variety of clinical settings. It is not uncommon for these patients to receive healthcare from several organizations in the region. To optimize patient care, the healthcare providers must be able to exchange patient information quickly, accurately, and cost effectively. Electronic

health information exchange enables multiple providers to securely access and share patient data, thus improving the speed, quality, safety, and cost of patient care.

On July 24, 2014, the Department of Purchasing and Contracting authorized a sole source procurement resulting in contract 549622 with San Diego Regional Healthcare Information Exchange, Inc., doing business as San Diego Health Connect (SDHC), to participate in an electronic health information exchange (Exchange). The purpose of the contract is to formalize HHSAs participation in the local effort to develop a health information exchange facilitated by SDHC. The current contract is scheduled to expire June 30, 2015 and will require an extension in order to continue HHSAs participation in the Exchange. SDHC is the only entity that has the specific technical expertise required to operate and continue development of an electronic health information exchange in San Diego.

Today's action requests Board authority for the Director of Purchasing and Contracting to enter into negotiations with SDHC to extend the contract for one year with up to four additional one-year option periods, and up to six months, if needed. Extending this contract will enable the County to complete the next phase of systems development and continue participation in the Exchange. This item supports the vision of *Live Well San Diego* by utilizing an electronic health information exchange to optimize the health delivery system and make it an industry leader in efficiency, integration and innovation.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2015-17 CAO Recommended Operational Plan in the Health and Human Services Agency and the Public Safety Group Executive Office. If approved, this request will result in Fiscal Year 2015-16 estimated costs and revenue of up to \$250,000 and Fiscal Year 2016-17 estimated costs and revenue of up to \$300,000 for HHSAs, and estimated costs and revenue of \$125,000 for Public Safety Group in Fiscal Year 2015-16 and beyond. The funding sources are General Purpose Revenue and Realignment. 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. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations to amend contract 549622 with the San Diego Regional Healthcare Information Exchange, Inc., dba San Diego Health Connect (SDHC), for healthcare information exchange services to extend the contract term for one (1) additional year, from July 1, 2015 through June 30, 2016 and authorize up to four (4) option years through June 30, 2020, and up to an additional six (6) months if needed, subject to the availability of funds; and to amend the contract as required to reflect changes in services and funding allocations, and expansion of Health Information Exchange to Public Safety

Group (PSG) departments, subject to the approval of the Director, Health and Human Services Agency. Waive the advertising requirement of Board Policy A-87.

2. Authorize the Health and Human Services Agency to seek grant funding or other appropriate funding opportunities to support the County's utilization of Health Information Exchange Services.

**ACTION:**

ON MOTION of Supervisor D. Roberts, seconded by Supervisor Cox, the Board took action as recommended.

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

8. **SUBJECT: DONATIONS TO THE HEALTH AND HUMAN SERVICES AGENCY FOR CALENDAR YEAR 2014 TO THE A.B. AND JESSIE POLINSKY CHILDREN'S CENTER AND CHILD WELFARE SERVICES (DISTRICTS: ALL)**

**OVERVIEW:**

Board Policy A-112 and the County Administrative Code Section 66 require Board approval for the acceptance of gifts and donations over \$5,000. The Health and Human Services Agency periodically receives cash gifts and in-kind donations worth \$5,000 or more to benefit resident children at the A.B. and Jessie Polinsky Children's Center (PCC), the County-operated emergency shelter care facility for neglected, abused, and abandoned children. The Board last accepted gifts and donations valued at \$171,859 for Calendar Year 2013 on April 15, 2014 (9). Board action is requested today to accept gifts and donations totaling \$192,329 for Calendar Year 2014; \$174,477 for the benefit of resident children at PCC and gifts and donations totaling \$17,852 for the benefit of foster and adoptive children in Child Welfare Services.

This action supports the County's *Live Well San Diego* vision by furthering efforts to protect vulnerable children from neglect and abuse.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2014-15 Operational Plan in the Health and Human Services Agency. If approved, this request will accept gifts and donations received by Child Welfare Services between January 2014 and December 2014 valued at \$192,329 from various donors to support the activities of children at the A.B. and Jessie Polinsky Children's Center, and to support foster and adoptive children in Child Welfare Services.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:  
CHIEF ADMINISTRATIVE OFFICER**

1. In accordance with Administrative Code Section 66 and Board Policy A-112, accept gifts and donations totaling \$174,477 to the A.B. and Jessie Polinsky Children's Center from: the Estate of Mr. Robert P. Headland, County of San Diego Assessor/Recorder/County Clerk Department, Truist Inc., Pure-Flo Water Co., Hollandia Dairy, Alere Inc., Shirley E. Richardson, Laura Dishong, Hearst Elementary School, Trish Weir; and accept gifts and donations totaling \$17,852 to Child Welfare Services from: Millennium Laboratories.
2. Authorize the Chairman of the Board of Supervisors to sign letters of appreciation on behalf of the County of San Diego to the donors.

**ACTION:**

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

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

9. **SUBJECT: DROUGHT RESPONSE: REPORT ON COUNTY RESPONSE TO EXECUTIVE ORDER B-29-15, ADOPT URGENCY ORDINANCE, APPROPRIATE FUNDS AND AUTHORIZE ACTION BY RESPONSIBLE DEPARTMENTS (DISTRICTS: ALL)**

**OVERVIEW:**

The County of San Diego takes water conservation very seriously. Through efficient building construction and retrofits to existing facilities and parks, overall County water consumption is 21% less than five years ago. In addition, the County applies water conservation to development in the unincorporated areas through the California Green Building Standards Code and the County's Water Conservation in Landscaping Ordinance.

On April 1, 2015, Governor Brown issued Executive Order B-29-15 (EO) in response to the severe drought conditions across the state. The EO calls for saving water to achieve a statewide 25% reduction in potable urban water usage through February 28, 2016 as compared to 2013, increased enforcement against water waste, investment in new technologies, and streamlining government response.

County staff has reviewed the potential impact of the EO and implementing regulations approved by the State Water Resources Control Board (Water Board) on May 6, 2015 and has prepared a Drought Response Action Plan (DRAP) responsive to the EO.

Today's request is to receive staff's report on County water use, approve the proposed DRAP, appropriate funds of \$13,212,000 to fully implement projects contained in the DRAP (Attachment A), adopt an urgency ordinance pursuant to Government Code § 25123(d) to implement the EO and Water Board emergency

drought response regulations, authorize the Director, Department of Purchasing and Contracting to amend existing contracts and issue new contracts, as needed, to streamline implementation of the DRAP, authorize the CAO to advocate to the State support for an exemption to the drought emergency regulations for “24/7” public health and safety facilities and add to the County’s Legislative Program support for such an exemption, and support for a credit system that could be applied to county facilities located in multiple water districts.

**FISCAL IMPACT:**

Projects currently underway and proposed projects are estimated to cost the County \$14,748,000 of which \$1,536,800 is included in the current year Fiscal Year 2014-15 Operational Plan. If approved, this request will result in additional costs of approximately \$13,212,000 to implement projects contained in the DRAP (Attachment A). The funding source is General Fund fund balance. There will be no additional ongoing expenses and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed actions are not subject to review under the California Environmental Quality Act pursuant to Directive 26 in the Governor’s EO; and, that in any event, the actions are exempt from CEQA review pursuant to Sections 15269, 15307 & 15308 of the State CEQA Guidelines.
2. Receive and approve the Drought Response Action Plan (DRAP).
3. Direct the CAO to take necessary actions to efficiently and effectively implement the DRAP.
4. Establish appropriations of \$13,212,000 for various capital and major maintenance projects described in the DRAP (Attachment A) based on available General Fund fund balance. **(4 VOTES)**
5. Read title, waive further reading of and adopt the following urgency ordinance:  
AN URGENCY ORDINANCE TO ESTABLISH WATER CONSERVATION REQUIREMENTS FOR PROPERTIES SERVED BY THE CAMPO WATER MAINTENANCE DISTRICT TO TAKE EFFECT IMMEDIATELY (Attachment B). **(4 VOTES)**
6. In accordance with Section 401 et seq. of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting to amend existing contracts and award new contracts, as needed, to streamline implementation of the Drought Response Action Plan.

7. Authorize the CAO to advocate to the State support for an exemption to the drought emergency regulations for indoor water consumption at essential government facilities such as jails and courthouses and add to the County's Legislative Program support for such an exemption.
8. Add to the County's Legislative Program support for a credit system that could be applied to county facilities located in multiple water districts. Such a credit system would allow government agencies to achieve overall savings across their operations while not penalizing the individual water districts serving facilities where savings could not be achieved.
9. Provide a status report to the Board of Supervisors within 180 days on progress made toward meeting the EO and implementing regulation requirements.

**ACTION:**

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, adopting Ordinance No. 10384 (N.S.) entitled: AN URGENCY ORDINANCE TO ESTABLISH WATER CONSERVATION REQUIREMENTS FOR PROPERTIES SERVED BY THE CAMPO WATER MAINTENANCE DISTRICT, TO TAKE EFFECT IMMEDIATELY; and Directed the Chief Administrative Officer to draft a letter for the Chair's signature to reflect the comments made by the Board members and staff regarding the unfairness and how unrealistic the water regulations are, and that the letter be directed to the Governor, the State Water Board and our State delegation.

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

10. **SUBJECT: DEPARTMENT OF CHILD SUPPORT SERVICES – APPROVAL IN PRINCIPLE FOR THE LEASE OF SPACE FOR A NEW HEADQUARTERS OFFICE IN CENTRAL SAN DIEGO AND THE INCREASE OF LEASE SPACE FOR A NEW SOUTH COUNTY SATELLITE OFFICE (DISTRICTS: 1 & 4)**

**OVERVIEW:**

The Department of Child Support Services currently occupies 49,161 square feet of space in the Downtown Courthouse and 46,806 square feet of leased space at 225 Broadway in downtown San Diego. Approximately 450 staff members are housed at these two sites. Customers of the Department are served at the Courthouse, which is problematic due to the limited availability and high cost of parking. The State is currently constructing a new courthouse with estimated completion in 2017, which will not include space for Child Support Services.

On April 15, 2014 (13), the Board of Supervisors approved, in principle, the lease of 7,000 to 10,000 square feet each in North and South San Diego County, with the goal of co-locating new regional Child Support Services offices with new Health and Human Services offices to better serve customer needs. Construction of a new 7,600 square-foot Child Support Services office in a leased facility at 649 West

7,600 square-foot Child Support Services office in a leased facility at 649 West Mission Road in Escondido is currently underway. The projected occupancy is June 2015. This office is co-located with the Health and Human Services Agency.

Lease negotiations for a new satellite office in South County are in process, with a projected occupancy in early 2016. The proposed leased space is also co-located with the Agency. The new South County location has an additional 17,000 square feet available for lease which could accommodate additional Child Support Services staff relocating from the existing downtown sites. The Board is requested to approve, in principle, the lease of 17,000 additional square feet of space, for a total approval, in principle, of 24,000 to 27,000 square feet, for a new South County satellite office.

The Department of Child Support Services desires to relocate the remaining downtown office staff to central San Diego, which is more centrally located, offers lower rental rates, and provides better parking availability than downtown San Diego. The Board is requested to approve, in principle, the lease of approximately 57,000 square feet of office space in central San Diego for the Department of Child Support Services' headquarters office. Staff will return to the Board to request approval of the lease transaction.

**FISCAL IMPACT:**

There is no fiscal impact associated with the requested approval, in principle, to increase the leased space for a new South County office and to lease new space in Central San Diego to relocate and consolidate Child Support Services staff from the two existing downtown offices. The projected lease costs resulting from this action will be determined during lease negotiations and will be provided when staff returns to the Board to request approval of the new leases. The existing lease at 225 Broadway includes an early termination penalty of approximately \$82,350 based on a June 1, 2016 termination, which is the earliest date which the lease can be terminated. The penalty declines each month thereafter. 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 that the proposed action is not an approval of a project as defined by the California Environmental Quality Act (CEQA) pursuant to Sections 15352 and 15378(b)(5) of the State CEQA Guidelines.
2. Approve, in principle, the lease of an additional 17,000 square feet of space for a new Department of Child Support Services satellite office in South San Diego County.

3. Approve, in principle, the lease of approximately 57,000 square feet of office space in central San Diego for consolidation of the existing Child Support Services offices in the Downtown Courthouse and 225 Broadway in San Diego.
4. Authorize the Director, Department of General Services, to conduct a site search and negotiate for the lease of the required space and return to the Board for approval of the lease agreement.

**ACTION:**

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

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

**11. SUBJECT: HOUSING & COMMUNITY DEVELOPMENT -  
APPOINTMENT OF TENANT COMMISSIONERS  
(DISTRICTS: ALL)**

**OVERVIEW:**

The Housing Authority Board of Commissioners consists of the five members of the Board of Supervisors and two tenant commissioners. The tenant commissioners, as a part of the Housing Authority Board of Commissioners, provide a formal mechanism for participant involvement in the interpretation and enforcement of policies and procedures of the affordable housing programs administered by the Housing Authority of the County of San Diego. The term of the current tenant commissioners of the Housing Authority Board of Commissioners expires on May 31, 2015. Today's action request Board of Supervisors approval for the appointment of two tenant commissioners to serve two-year terms commencing on June 1, 2015. This action is in accordance with the California Health and Safety Code Section 34290 (b).

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2015-17 CAO Recommended Operational Plan for the Housing & Community Development Department. The tenant commissioners each receive a \$50 per diem for each Housing Authority Board of Commissioners meeting they attend. The tenant commissioners' per diem compensation will result in annual costs of approximately \$700. The funding source is federal funds provided for Housing Authority program administration. There will be no change in net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Appoint Francisco Penalosa and reappoint Sandra Marsh to serve as Housing Authority of the County of San Diego tenant commissioners for two-year terms commencing on June 1, 2015.

**ACTION:**

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

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

**12. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS  
(DISTRICT: 3)**

**OVERVIEW:**

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2014-2015 CAO Adopted Operational Plan in order to further public purposes throughout San Diego County.

**FISCAL IMPACT:**

The fiscal impact of these recommendations is \$121,468.44. Funds for this request are included in the Fiscal Year 2014-2015 CAO Adopted Operational Plan for the Neighborhood Reinvestment Program (Org 15660). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**VICE-CHAIRMAN DAVE ROBERTS**

1. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Boys & Girls Club of Greater San Diego to purchase and install a shade cover over the playground and to purchase and install new cubbies at the Baker Branch in Escondido located at 835 W. 15th Ave, Escondido, CA 92025.
2. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to San Diego Youth Symphony and Conservatory for the development and printing of concert program books, purchasing sheet music and producing CDs and DVDs to be given to concert attendees.
3. Allocate \$16,455 from the Neighborhood Reinvestment Program Budget (Org 15660) to the Canyon Crest Academy Foundation for the purchase and installation of marquee signage for the Proscenium Theater at Canyon Crest Academy located at 951 Village Center Loop Road, Carmel Valley, CA 92130.

4. Allocate \$7,000 from the Neighborhood Reinvestment Program (Org 15660) to the Rancho Bernardo High School Friends of the Library to purchase a young adult reading collection, ebooks, multi-cultural fiction texts, hi/lo books, journal of chemistry bundle, multi-language translators, graphing calculators bundle, reading pen, and website redesign.
5. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to San Diego County Commission on the Status of Women to develop and purchase brochures, fliers, business cards, name badges, educational materials, social media and website redesign.
6. Allocate \$8,013.44 from the Neighborhood Reinvestment Program Budget (Org 15660) to the University City Girls Fastpitch Softball League for equipment replacement and upgrade including; uniforms, jersey, pants, and visors, fastpitch softball pitching machine, dimpled softballs, batting cage netting with installation kit, training softballs, softball toss nets and pitching screen.
7. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to I Love A Clean San Diego County, Inc. to purchase cleanup supplies including; reusable work gloves, 5-gallon plastic buckets, cups for water, hand sanitizer, sunscreen, water, trash grabbers, park restoration and beautification supplies including; paint, paint rollers/brushes, and drop cloths, and the purchase of 1,000 scout patches to provide to Girl Scouts and Boy Scouts as part of the merit badge program associated with participation in Coastal Cleanup Day.
8. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to San Diego Workforce Partnership for the production and distribution of their Priority Sector Career Posters.
9. Allocate \$7,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Encinitas Environment Day, Inc. to purchase equipment and materials including; a public address system with satellite speakers, production of, high-visibility event messaging, directional and parking control signage, dry erase boards and telescoping/heavy duty easels for each pavilion activity area and a lectern.
10. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Alliance for Quality Education for the printing of promotional materials including programs, brochures, posters and banners; and supplies such as trash bags, cleaning supplies, t-shirts, tables, chairs, and tents.
11. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to The Neighborhood House Association (NHA) to complete tenant improvements for NHA's Central Kitchen including the purchase of kitchen equipment and other capital improvement items including; flooring, roofing, plumbing, HVAC, and fire sprinkler/alarm located at 7818 Wilkerson Court, San Diego, CA 92111.

12. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Support the Enlisted Project for the purchase and installation of new signage, floor covering, shelving, computers, printers, phones and internet hardware/software, wiring and cables at their new location at 9951 Businesspark Ave, Suite A, San Diego, CA 92131.
13. Allocate \$8,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Assistance League of Rancho San Dieguito for Operation School Bell to assist school children with the purchase of school clothes and shoes.
14. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the Jonathan Tarr Foundation for the purchase and installation of a vinyl banner, window logo, wall sign; re-key a storeroom; and purchase brochures, marketing/campaigning envelopes, envelopes, note cards, portfolio covers, blank certificates, direct mail letterhead, business cards, self-inking stamps, a phone system, a printer, a multi-function copier, and donor software.
15. Establish appropriations of \$81,013.44 in the Neighborhood Reinvestment Program budget (Org 15560) based on the return of the unused prior year allocations so the funds can be used for other projects. **(4 VOTES)**
16. Authorize the Chief Financial Officer to execute 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 grant but do not increase the grant.
17. Find that the grant awards described above have a public purpose.
18. Find that the proposed grants identified in Recommendation Nos. 1, 3, 9, 11, 12 and 14 are exempt from review under the California Environmental Quality Act (CEQA) by Sections 15301 and/or 15303 of the State CEQA Guidelines.

**ACTION:**

ON MOTION of Supervisor D. Roberts, seconded by Supervisor R. Roberts, the Board took action as recommended.

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

**13. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS  
(DISTRICT: 4)**

**OVERVIEW:**

The County's fiscal condition has enabled it to reinvest taxpayer money in our communities for the benefit of the public. These recommended actions propose allocations to new projects from the County of San Diego's Neighborhood Reinvestment Project Funds.

**FISCAL IMPACT:**

The fiscal impact of these recommendations is \$39,850. Funds for this request are included in the Fiscal Year 2014-2015 Adopted Operational Plan for the Neighborhood Reinvestment Program (15665). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SUPERVISOR RON ROBERTS**

1. Allocate \$24,850 from the Neighborhood Reinvestment Program Budget (org 15665) to the San Diego Air and Space Museum for the design, materials, construction, printing, photo reproduction and marketing associated with the John J. Montgomery exhibition that will be dedicated to the life and times of groundbreaking aerospace pioneer.
2. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to the Department of Parks and Recreation (Org 52806) to purchase various supplies for the County's Waterfront Park.
3. Transfer appropriations of \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to the Department of Parks and Recreation (Org 52806) to purchase equipment and various supplies
4. Authorize the Chief Financial Officer to execute 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 grant but do not increase the grant.
5. Find that the grant awards above have a public purpose.
6. Find that the grants identified in recommendation numbers 1, 3, 6, 10-12, 14, 17 and 18 are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Sections 15301 and/or 15303 of the CEQA Guidelines.

**ACTION:**

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

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

**14. SUBJECT: BONSALL UNIFIED SCHOOL DISTRICT 2015 GENERAL OBLIGATION REFUNDING BONDS (DISTRICT: 5)**

**OVERVIEW:**

A special bond election was duly held in the Bonsall Unified School District (“District”) on November 8, 2005, and the requisite 55% of the voters authorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$17,000,000 (“Authorization”).

The Governing Board of the District (“District Board”) has issued or caused to be issued, approximately \$8,920,243 aggregate principal amount of general obligation bonds under the Authorization, Election of 2005, Series 2006 (“Prior Bonds”). On April 22, 2015, the District Board adopted a resolution providing for the issuance and sale of general obligation bonds to refund all or a portion of the Prior Bonds (“District Resolution”) to be designated the “Bonsall Unified School District 2015 General Obligation Refunding Bonds” in the aggregate principal amount of not to exceed \$7,500,000 (“Refunding Bonds”). The Refunding Bonds will be issued under the Authorization to replace outstanding bonds issued under the Authorization.

Today’s recommendation will authorize the Treasurer-Tax Collector to enter into a Paying Agent Agreement with the District and to formally direct the Auditor and Controller to maintain the tax roll for the Refunding Bonds.

**FISCAL IMPACT:**

The Refunding Bonds will be general obligations of the District, to be paid from ad valorem property taxes levied within the boundaries of Bonsall Unified School District, and do not constitute an obligation of the County.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Adopt the Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, DESIGNATING THE COUNTY TREASURER-TAX COLLECTOR AS THE PAYING AGENT AND DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE BONSALL UNIFIED SCHOOL DISTRICT 2015 GENERAL OBLIGATION REFUNDING BONDS.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-058, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, DESIGNATING THE COUNTY TREASURER-TAX COLLECTOR AS THE PAYING AGENT AND DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE BONSALL UNIFIED SCHOOL DISTRICT 2015 GENERAL OBLIGATION REFUNDING BONDS.

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

15. **SUBJECT: SAN YSIDRO SCHOOL DISTRICT 2015 GENERAL OBLIGATION REFUNDING BONDS (DISTRICT: 1)**

**OVERVIEW:**

A special bond election was duly held in the San Ysidro School District (“District”) on March 4, 1997, and approximately 86% of those voters (which is above the two-thirds voter approval level required) authorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$250,000,000 (“Authorization”).

The Governing Board of the District (“District Board”) has issued or caused be issued approximately \$141,512,609 aggregate principal amount of general obligation bonds under the Authorization, via seven series of bonds (“Prior Bonds”). On February 12, 2015, the District Board adopted a resolution providing for the issuance and sale of general obligation bonds to refund a portion of the Prior Bonds (“District Resolution”) to be designated the “San Ysidro School District 2015 General Obligation Refunding Bonds” in the aggregate principal amount of not to exceed \$55,000,000 (“Refunding Bonds”). The Refunding Bonds will be issued under the Authorization to replace outstanding bonds issued under the Authorization.

Today’s recommendation will authorize the Treasurer-Tax Collector to enter into a Paying Agent Agreement with the District and to formally direct the Auditor and Controller to maintain the tax roll for the Refunding Bonds.

**FISCAL IMPACT:**

The Refunding Bonds will be general obligations of the District, to be paid from ad valorem property taxes levied within the boundaries of San Ysidro School District, and do not constitute an obligation of the County.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:  
CHIEF ADMINISTRATIVE OFFICER**

Adopt the Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, DESIGNATING THE COUNTY TREASURER-TAX COLLECTOR AS THE PAYING AGENT AND DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE SAN YSIDRO SCHOOL DISTRICT 2015 GENERAL OBLIGATION REFUNDING BONDS.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-059, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, DESIGNATING THE COUNTY TREASURER-TAX COLLECTOR AS THE PAYING AGENT AND DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE SAN YSIDRO SCHOOL DISTRICT 2015 GENERAL OBLIGATION REFUNDING BONDS.

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

**16. 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 Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent.

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

17. **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 I-1, "Planning and Sponsor Group Policies and Procedures," and 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."

**FISCAL IMPACT:**

There is no fiscal impact associated with these recommendations.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**VICE-CHAIRMAN DAVE ROBERTS**

Appoint Ira Sharp to the CIVIL SERVICE COMMISSION, Seat No. 3, for a term to expire January 2, 2017.

**SUPERVISOR DIANNE JACOB**

Appoint Ronald Hynum to the BOULEVARD COMMUNITY PLANNING GROUP, Seat No. 7, for a term to expire January 2, 2017.

Appoint Richard Marzec to the JAMUL / DULZURA COMMUNITY PLANNING GROUP, Seat No. 13, for a term to expire January 2, 2017.

Appoint Herbert Joseph Dackermann to the JULIAN COMMUNITY PLANNING GROUP, Seat No. 10, for a term to expire January 7, 2019.

Appoint Juli Zerbe to the JULIAN HISTORIC ARCHITECTURAL REVIEW BOARD, Seat No. 2, for a term to expire January 2, 2019.

Re-appoint Scott Alan Arter to the JULIAN HISTORIC ARCHITECTURAL REVIEW BOARD, Seat No. 5, for a term to expire January 2, 2019.

**CHIEF ADMINISTRATIVE OFFICER**

Appoint Raphael Rubalcaba to the HIV HEALTH SERVICES PLANNING COUNCIL, SD COUNTY, Seat No. 32, for a term to expire May 12, 2019.

**ACTION:**

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

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

**18. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)**

**OVERVIEW:**

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Michelle Knuttila, et al. v. Singh Group, Inc.; San Diego County Superior Court No. 37-2012-00100219-CU-PO-CTL
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Isabel Sanchez-Munoz v. County of San Diego, et al.; San Diego County Superior Court No. 37-2013-00030288-CU-PO-CTL
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Antonio Martinez, et al. v. County of San Diego, et al.; San Diego County Superior Court No. 37-2014-00013656-CU-CR-NC

**ACTION:**

Item 18A: *Michelle Knuttila v. Singh Group, Inc.*, a lawsuit by a County employee against defendant janitorial service alleging slip and fall injuries, by a vote of 4 of the 5 members of the Board present and voting “Aye” with District 1 absent, the County is authorized to accept \$18,500 (plus future credits) to resolve a Workers Compensation lien against the defendant to defray medical costs incurred on behalf of its employee.

**19. SUBJECT: PRESENTATIONS/AWARDS (DISTRICTS: ALL)**

**OVERVIEW:**

Chairman Bill Horn presented a proclamation declaring the week of May 6-12, 2015, National Nurses Week throughout the County of San Diego.

Supervisor Ron Roberts presented a proclamation declaring the month of May 2015, Asian Pacific American Heritage Month throughout the County of San Diego.

Supervisor Ron Roberts and Supervisor Greg Cox presented a proclamation declaring the week of May 17-23, 2015, Emergency Medical Services Week throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring May 12, 2015 Scott and Susan McMillin Day throughout the County of San Diego.

Supervisor Dianne Jacob presented a proclamation honoring Volunteer of the Month – Zeena Findalky.

**20. SUBJECT: PUBLIC COMMUNICATIONS (DISTRICTS: ALL)**

**OVERVIEW:**

Martha Welch spoke to the Board regarding Budget.

**ACTION:**

Heard, referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 11:30 a.m. in memory of Frank Saldana and Joseph Romano, Sr.

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

Consent: Vizcarra

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 9, 2015.



BILL HORN  
Chairman

Attest:



DAVID HALL  
Clerk of the Board

05/12/15

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