

May 15, 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 15, 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: Dianne Jacob, Vice-Chairwoman; Greg Cox; Ron Roberts; Bill Horn; also David Hall, Clerk of the Board of Supervisors.

ABSENT: Supervisor Kristin Gaspar, Chairwoman

- B. Invocation was led by Rabbi Matthew Earne of Congregation Beth AM in Del Mar, California.

- C. Pledge of Allegiance was led by Vice-Chairwoman Dianne Jacob.

- D. Presentation or Announcement of Proclamations and Awards:

Supervisor Greg Cox presented a proclamation declaring May 15, 2018, to be Jesse Navarro Day throughout the County of San Diego.

Supervisor Greg Cox and Supervisor Ron Roberts presented a proclamation declaring May 17, 2018, to be Bike To Work Day throughout the County of San Diego.

Supervisor Ron Roberts presented a proclamation declaring May 20, 2018 to May 26, 2018, to be EMS Week throughout the County of San Diego.

- E. Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.

- F. Formation of Consent Calendar

- G. 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
Public Safety	1.	ACCEPTANCE OF DONATIONS FROM SAN DIEGO REGIONAL FIRE FOUNDATION AND SAN DIEGO FIRE RESCUE FOUNDATION (4 VOTES)
	2.	NOTICED PUBLIC HEARING: REORGANIZATION OF JULIAN-CUYAMACA FIRE PROTECTION DISTRICT INTO COUNTY SERVICE AREA NO. 135
	3.	A RESOLUTION UPDATING THE COUNTY'S DESIGNATION OF AUTHORIZED AGENTS FOR EMERGENCY SERVICES FUNDING
	4.	NOTICED PUBLIC HEARING: FIRE MITIGATION FEE PROGRAM REVIEW COMMITTEE ANNUAL REPORT AND ORDINANCE AMENDMENT
Health and Human Services	5.	CREATING A "LIVE WELL NEIGHBORHOOD" PILOT
	6.	RECEIVE AND APPROVE SUBMITTAL OF AGE WELL SAN DIEGO ACTION PLAN
	7.	AMENDING A CONTRACT WITH INTERFAITH COMMUNITY SERVICES TO PROVIDE EMERGENCY HOUSING RESOURCES FOR PERSONS EXPERIENCING HOMELESSNESS IN THE UNINCORPORATED AREA [FUNDING SOURCE: HEALTH & HUMAN SERVICES FUND BALANCE THAT SUPPORTS MANAGEMENT RESERVES]
	8.	SENIOR SERVICES REVENUE AGREEMENTS AND GRANTS FOR FISCAL YEAR 2018-2019 [FUNDING SOURCES: STATE GENERAL FUND, FEDERAL MEDICAID PROGRAM, TITLES III, V, AND VII OF THE OLDER AMERICANS ACT, FEDERAL AND STATE HICAP FUNDS, FEDERAL SNAP-ED, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR COMMUNITY LIVING, UNIVERSITY OF ARIZONA/LEGACY CORPS, SAN DIEGO GAS & ELECTRIC, VETERANS ADMINISTRATION SAN DIEGO HEALTHCARE SYSTEM AND CORPORATION FOR NATIONAL & COMMUNITY SERVICE, HOSPITALS, HEALTH PLANS, AND OTHER HEALTHCARE ENTITIES]

Community
Services

9. SALE OF REAL PROPERTY - 30.63 ACRES LOCATED AT RIVERVIEW PARKWAY, COTTONWOOD AVENUE AND MISSION GORGE ROAD, SANTEE (COUNTY PARCEL NUMBER 2016-0195-A; MAY 15, 2018 - RESOLUTION OF INTENT TO SELL; JULY 24, 2018 - BID OPENING (4 VOTES)
10. SET A HEARING FOR 07/10/2018:
SHERIFF - SET HEARING - ACQUISITION OF APPROXIMATELY 40 ACRES IN EAST OTAY MESA FOR AN EMERGENCY VEHICLE OPERATIONS COURSE - ASSESSOR PARCEL NUMBER 648-070-03 (PORTION) - KEARNY PCCP OTAY 311, LLC
11. SET A HEARING FOR 06/19/2018:
SOUTHEASTERN SAN DIEGO LIVE WELL CENTER - ACQUISITION OF 4.06 ACRES OF VACANT LAND FOR NEW LIVE WELL CENTER FACILITY (JACOBS CENTER FOR NEIGHBORHOOD INNOVATION & WEST SIDE CREEK, LLC) - SET HEARING
[FUNDING SOURCE: OPERATING TRANSFER IN FROM THE GENERAL FUND]
12. AFFORDABLE HOUSING - AUTHORIZATION TO ADVERTISE AND AWARD A CONTRACT FOR DEMOLITION OF FAMILY COURT LOCATED AT 1501/1555 6TH AVENUE, SAN DIEGO
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE]

Financial and
General
Government

13. NEIGHBORHOOD REINVESTMENT PROGRAM (DISTRICT: 3)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE] (4 VOTES)
14. NEIGHBORHOOD REINVESTMENT PROGRAM ALLOCATIONS (DISTRICT: 1)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE] (4 VOTES)
15. NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF NEIGHBORHOOD HEALTHCARE IN AN AGGREGATE AMOUNT NOT TO EXCEED \$5,575,000

16. NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF ESCONDIDO GARDENS PARTNERS, L.P., IN AN AGGREGATE AMOUNT NOT TO EXCEED \$15,000,000
17. NOTICED PUBLIC HEARING:
ESTABLISHMENT OF CITY OF CHULA VISTA URBAN AGRICULTURE INCENTIVE ZONES
18. NOTICED PUBLIC HEARING:
APPROVAL OF CONFLICT OF INTEREST CODE FOR BELLA MENTE CHARTER SCHOOL
[FUNDING SOURCE: INCLUDED IN THE FISCAL YEAR 2017-18 ADOPTED BUDGET FOR THE CLERK OF THE BOARD OF SUPERVISORS]
19. AN ORDINANCE AMENDING SECTION 21.311 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO THE SHERIFF'S BUSINESS REGULATIONS FOR TAXICAB INSURANCE REQUIREMENTS
20. AMENDMENTS TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE AND A RESOLUTION ORDERING THE DISSOLUTION OF THE SAN DIEGO COUNTY HUMAN RELATIONS COMMISSION (05/15/2018 - FIRST READING; 06/19/2018 - SECOND READING)
[FUNDING SOURCE: GENERAL PURPOSE REVENUES AND VARIOUS PROGRAM REVENUES]
21. APPOINTMENT OF BOARD MEMBERS TO AD HOC COMMITTEE FOR THE PROCUREMENT OF A FIRM TO PROVIDE WASHINGTON, D.C. REPRESENTATION AND AUTHORIZATION TO ISSUE A REQUEST FOR STATEMENT OF QUALIFICATIONS AND A REQUEST FOR PROPOSALS FOR THE PROCUREMENT
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]

Communications
Received

22. COMMUNICATIONS RECEIVED

Appointments

23. APPOINTMENTS: VARIOUS

Closed Session

24. CLOSED SESSION

Public
Communication

25. PUBLIC COMMUNICATION

1. SUBJECT: ACCEPTANCE OF DONATIONS FROM SAN DIEGO REGIONAL FIRE FOUNDATION AND SAN DIEGO FIRE RESCUE FOUNDATION (DISTRICTS: ALL)

OVERVIEW

For the past decade, this Board of Supervisors has worked diligently and successfully to improve our region's firefighting capabilities and response. Today, our region's wildfire preparedness is unrivaled.

Since the Board approved the formation of the San Diego County Fire Authority (Fire Authority) in 2008, we have teamed up with CAL FIRE as our operational partner to staff 14 paramedic level stations in the unincorporated areas of the County, with one more about to come online this summer. Since more than 90 percent of the Fire Authority's calls involve medical emergencies, traffic collisions and rescues, a fast and capable rural emergency response is paramount.

The San Diego Regional Fire Foundation (Fire Foundation) has been a key partner in ensuring our region's fire companies have the tools they need to serve our rural communities well. Additionally, the San Diego Fire Rescue Foundation (Fire Rescue Foundation) is a 501(c)(3) nonprofit organization dedicated to supporting the work of the San Diego Fire-Rescue Department as well as regional fire safety efforts throughout San Diego County.

The Fire Foundation and Fire Rescue Foundation are providing donations to the County of San Diego to integrate technology and data collection efforts with the existing Computer Aided Dispatch system.

Today's action will authorize the County of San Diego to accept \$32,900 in donations from the Fire Foundation and \$131,600 from the Fire Rescue Foundation, a total of \$164,500, to install Mobile Data Computers (MDC).

RECOMMENDATION(S)

SUPERVISOR RON ROBERTS

1. In accordance with San Diego County Administrative Code Section 66 and Board Policy A- 112, accept donations from the San Diego Regional Fire Foundation (Fire Foundation) to the San Diego County Fire Authority (Fire Authority) in the amount of \$32,900 and from the San Diego Fire Rescue Foundation (Fire Rescue Foundation) to the Fire Authority in the amount of \$131,600 for the installation of Mobile Data Computers (MDC).
2. Authorize the Chair of the Board of Supervisors to sign letters of appreciation on behalf of the Board of Supervisors and the County of San Diego to the Fire Foundation and the Fire Rescue Foundation.
3. Establish appropriations of \$32,900 in Fire Authority, Services & Supplies, to install MDCs based on donations from the Fire Foundation, and establish appropriations of \$131,600 in Fire Authority, Services and Supplies, to install MDCs based on donations from the Fire Rescue Foundation. **(4 VOTES)**

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2017-18 Operational Plan for the San Diego County Fire Authority. If approved, this request will approve the acceptance of donations and revenue in the amount of \$164,500. The donations will be used for the installation of Mobile Data Computers based on donations from the San Diego Regional Fire Foundation (\$32,900) and San Diego Fire Rescue Foundation (\$131,600). 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 Cox, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Gaspar

**2. SUBJECT: NOTICED PUBLIC HEARING:
REORGANIZATION OF JULIAN-CUYAMACA FIRE PROTECTION
DISTRICT INTO COUNTY SERVICE AREA NO. 135**

OVERVIEW

On June 25, 2008 (1), the Board of Supervisors (Board) formed the San Diego County Fire Authority (SDCFA) and adopted a three-step plan to improve and consolidate the fire services within 1.5 million acres of unincorporated San Diego County. The plan included the creation of a fire and emergency medical service zone within County Service Area (CSA) 135 and the incorporation of the San Diego Rural and Pine Valley Fire Protection Districts into CSA 135. The plan was completed in August 2017.

On April 10, 2018, the Julian-Cuyamaca Fire Protection District (JCFPD) adopted a resolution to submit an application to the Local Agency Formation Commission (LAFCO) for dissolution. To continue improving fire and emergency services in the unincorporated areas of San Diego County, SDCFA proposes the expansion of its fire and emergency medical service zone within CSA 135 to include the territory of the former JCFPD.

If approved, today’s actions will authorize SDCFA to submit an application to LAFCO for the expansion of latent powers in conjunction with JCFPD’s application for dissolution, the addition of one staff year as required in the LAFCO terms and conditions, and approval of the transfer of real property, assets, and liabilities from JCFPD to the County.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed actions are exempt from the California Environmental Quality Act (CEQA) as specified under Sections 15060(c)(3) and 15378(b)(5) of the CEQA Guidelines for the reasons stated in the Notice of Exemption dated May 15, 2018 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 real property from the JCFPD 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 and Sub Leases from JCFPD to the County, including any amendments.
4. Approve and authorize the Director, Department of General Services to perform all actions necessary to transfer title to any vehicle from JCFPD to the County, including acceptance of the Certificate of Titles and related documents.
5. Approve and authorize the Director, Department of Purchasing and Contracting to perform all actions necessary to complete the transfer and/or assignment of contracts, including any necessary amendments, for services currently received by JCFPD to the County.
6. Approve the request to add 1.0 staff year to support SDCFA and direct the Department of Human Resources to classify the position at the appropriate level.
7. Direct the Auditor and Controller to establish a special revenue fund "CSA 135 JULIAN-CUY FIRE/MED SRV ZN" for the special tax collected for structural fire protection with interest earnings allocated and distributed to the fund.
8. Authorize County departments to take all actions necessary to transfer all JCFPD assets, liabilities, and monies, close out existing JCFPD funds, and complete the transfer of any balances to existing and newly established CSA 135 funds.
9. Adopt the resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO AMEND THE SPHERE OF INFLUENCE OF THE LATENT POWERS FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES FOR COUNTY SERVICE AREA 135, AND TO EXPAND THE AREA WITHIN COUNTY SERVICE AREA 135 WHERE THE LATENT POWERS OF FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES ARE EXERCISED AS AUTHORIZED BY LAFCO, INTO THE TERRITORY WITHIN THE BOUNDARIES OF THE FORMER JULIAN-CUYAMACA FIRE PROTECTION DISTRICT.
10. Authorize all County departments to take all actions necessary to complete the reorganization of JCFPD into CSA 135.

FISCAL IMPACT

There is no fiscal impact associated with the LAFCO application. Upon approval of the LAFCO application, the terms and conditions associated with expansion of latent powers in the subarea of CSA 135 will impact Fiscal Year 2018-2019. A further review of the assets and liabilities will be conducted as due diligence during the LAFCO process. Upon dissolution, the property tax and special tax monies currently provided to the JCFPD will transfer to CSA 135. Staff will return to the Board to appropriate funds, including the staff year, as necessary. There will be no change in net General Fund costs and the action will result in the addition of one staff year.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors closed the Hearing and took action as recommended, adopting Resolution No. 18-056 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO AMEND THE SPHERE OF INFLUENCE OF THE LATENT POWERS FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES FOR COUNTY SERVICE AREA 135, AND TO EXPAND THE AREA WITHIN COUNTY SERVICE AREA 135 WHERE THE LATENT POWERS OF FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES ARE EXERCISED AS AUTHORIZED BY LAFCO, INTO THE TERRITORY WITHIN THE BOUNDARIES OF THE FORMER JULIAN CUYAMACA FIRE PROTECTION DISTRICT.

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Gaspar

- 3. **SUBJECT: A RESOLUTION UPDATING THE COUNTY’S DESIGNATION OF AUTHORIZED AGENTS FOR EMERGENCY SERVICES FUNDING (DISTRICTS: ALL)**

OVERVIEW

The County of San Diego receives Federal Homeland Security Grant Program funds annually for required planning and operations, and may receive funds for disaster response and recovery under Public Law 93-288, as amended by the Robert T. Stafford Disaster Relief and Emergency Act of 1988. Funds may also be received through the California Disaster Assistance Act for disaster response and recovery. The State, which disburses the federal funds, requires applications for disaster financial assistance to be signed by authorized agents. Resolutions designating authorized agents may be made effective for all future disasters up to three (3) years following their approval. Today’s recommendation is to adopt a resolution to renew the County’s designation of its authorized agents, by title, for the next three (3) years.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE DESIGNATION OF APPLICANT’S AGENT FOR FEDERAL AND STATE DISASTER FUNDS, authorizing the Chief Administrative Officer, Assistant Chief Administrative Officer, Public Safety Group Deputy Chief Administrative Officer and Group Finance Director, Land Use and Environment Group Deputy Chief Administrative Officer and Group Finance Director, the Director and Assistant Director of the Office of Emergency Services, and the Director of the Department of Public Works to sign applications for Federal and State emergency management and disaster financial assistance.

FISCAL IMPACT

There is no fiscal impact associated with the recommendation. 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, adopting Resolution No. 18-057 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE DESIGNATION OF APPLICANT’S AGENT FOR FEDERAL AND STATE DISASTER FUNDS.

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Gaspar

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

OVERVIEW

On May 8, 2018 (2), the Board introduced the ordinance for further Board consideration and adoption on May 15, 2018.

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

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, adopting Ordinance No. 10539 (N.S.) entitled: AN ORDINANCE AMENDING SECTION 810.309 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO FIRE MITIGATION FEES.

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

5. **SUBJECT: CREATING A “LIVE WELL NEIGHBORHOOD” PILOT (DISTRICTS: 1 AND 4)**

OVERVIEW

Promise Neighborhoods are supportive communities that provide intensive interventions to community members from the minute they are born through college and career. The Promise Neighborhood concept bridges a broad spectrum of cross-sector partners including: local governments, schools, social service providers, hospitals and clinics, institutes of higher education, businesses, parents and resident groups. These collaborations improve the health, safety, educational, vocational and social development outcomes for youth by building and implementing a continuum of services and supports.

In 2011, the Castle Park community of Chula Vista was designated a Promise Neighborhood by the U.S. Department of Education. Since implementation, Chula Vista has experienced increased rates of child immunization, decreased rates of juvenile crime and delinquency, fewer children entering the Child Welfare system, and increased familial participation in health and wellness activities among many other positive indicators.

In June 2016, the City of San Diego became one of 22 federally-designated “Promise Zones” in the United States and one of only four in California. Promise Zone designations establish a partnership with the U.S. Department of Housing and Urban Development in order to spur social and economic revitalization within the designated area. The San Diego Promise Zone

spans 6.4-square-miles from the communities of Barrio Logan east to Encanto and Emerald Hills in Southeastern San Diego. These areas have high concentrations of poverty, unemployment, low educational attainment, and insufficient access to healthy foods and affordable housing.

The success of the Chula Vista Promise Neighborhood and the potential of the San Diego Promise Zone present a great opportunity to build on these successes and replicate the model in other communities. Replicating the Promise Neighborhood model in an area already identified as a Promise Zone can leverage and strengthen existing efforts, enhance programs, and create a comprehensive continuum of services and supports tailored to the particular needs of the community.

Today's action directs the Chief Administrative Officer to explore the feasibility of implementing a "Live Well Neighborhood" pilot within the San Diego Promise Zone, from Southeastern San Diego to Barrio Logan, to deploy targeted services, resources and evaluation using the Live Well San Diego Indicators and Areas of Influence, and return to the Board in 90 days with a recommendation for pilot execution to include a report on the feasibility, sustainability and proposed outcome measures.

RECOMMENDATION(S)

SUPERVISORS GREG COX AND RON ROBERTS

1. Direct the Chief Administrative Officer to explore the feasibility of implementing a "*Live Well Neighborhood*" pilot program within the *San Diego Promise Zone*.
2. Identify outcomes for the pilot using the Live Well San Diego Indicators and Areas of Influence.
3. Return to the Board within 90 days with a recommendation for pilot execution to include a report on the feasibility, sustainability, proposed outcomes, and available resources.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Gaspar

6. SUBJECT: RECEIVE AND APPROVE SUBMITTAL OF AGE WELL SAN DIEGO ACTION PLAN (DISTRICTS: ALL)

OVERVIEW

Across the United States and many parts of the world, communities are experiencing a large older adult population for the first time in history, and San Diego County is no different.

Today, older adults account for about 13% of our region's population. By 2030, in just over a decade, seniors will make up an estimated 21% of the population. A variety of challenges will accompany this shift in demographics, including concerns about housing, transportation, and medical care at the forefront. However, older adults also bring great strength and experience to our communities as well.

In 2016, the County of San Diego (County) embarked on a journey to create a region that supports, nurtures, and leverages the strengths of the increasing older adult population, by becoming an age- and dementia-friendly community. On March 1, 2016 (3), the Board of Supervisors (Board) directed the Chief Administrative Officer (CAO) to submit a membership application to join the AARP® Network of Age-Friendly Communities, and initiate planning activities with community partners and stakeholders. The Board also directed the CAO to pursue a Dementia Friendly America community partner designation. As a result of that action, with guidance from AARP® and support from The San Diego Foundation, the County joined the AARP® Network of Age-Friendly Communities and the Dementia Friendly America network. These efforts are collectively known as Age Well San Diego and involve a five-year collaborative process of assessing needs, developing an action plan, implementing change in our communities, and evaluating success in creating livable communities for residents of all ages, including those with dementia.

Today's recommendations request the Board to accept the Age Well San Diego Action Plan dated May 2018 and approve the submittal of this plan to AARP® California. This action supports the County's Live Well San Diego vision by convening County departments and community partners to make the San Diego County region a livable community for all ages.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive the Age Well San Diego Action Plan dated May 2018.
2. Direct the Chief Administrative Officer to submit the Age Well San Diego Action Plan, dated May 2018, to AARP® California to demonstrate completion of years one and two as a member of the Network of Age-Friendly Communities.

FISCAL IMPACT

There is no fiscal impact associated with the proposed action. 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 Cox, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended.

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

7. SUBJECT: AMENDING A CONTRACT WITH INTERFAITH COMMUNITY SERVICES TO PROVIDE EMERGENCY HOUSING RESOURCES FOR PERSONS EXPERIENCING HOMELESSNESS IN THE UNINCORPORATED AREA (DISTRICTS: ALL)

OVERVIEW

On September 1, 2017, the Public Health Officer issued a Declaration of Local Health Emergency as a result of the outbreak of increasing numbers of Hepatitis A infections throughout the county. As a result of this declaration, the County of San Diego initiated sanitation and vaccination efforts at encampments in the unincorporated areas where persons experiencing homelessness were residing. The Health and Human Services Agency, Housing and Community Development Services provided various services to support these efforts, including emergency housing at motels throughout the region. Today's requested action will amend contract No. 557288 with Interfaith Community Services, Inc. which was put into place to provide outreach, motel accommodations as temporary emergency shelter, and case management services.

Today's action furthers the County's Live Well San Diego vision by ensuring persons experiencing homelessness have access to suitable living environments.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting to enter into negotiations to amend contract No. 557288 with Interfaith Community Services, Inc. for Hotel/Motel Voucher Services to extend the term through June 20, 2018 and up to an additional six months if needed; and upon successful negotiations amend the contract as required to reflect changes to services and funding allocations, subject to the approval of the Director, Health and Human Services Agency and subject to successful negotiations and determination of fair and reasonable pricing, to sign the amendment and any other documents needed to implement this recommendation.
2. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to further amend contract No. 557288 as needed to reflect changes in requirements and funding.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-19 Operational Plan in the Health and Human Services Agency. If approved, this request will result in estimated costs of \$600,000 in Fiscal Year 2017-18. The funding source is the Health & Human Services Fund Balance that supports Management Reserves. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

If approved, this action will have a positive impact on the business community, as shelter housing provided through this contract is delivered through purchase of room stays at local area motels.

ACTION:

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

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

8. SUBJECT: SENIOR SERVICES REVENUE AGREEMENTS AND GRANTS FOR FISCAL YEAR 2018-2019 (DISTRICTS: ALL)

OVERVIEW

The Board of Supervisors (Board) has demonstrated a long-term commitment to enhancing programs focused on the safety and welfare of older adults and persons with disabilities. The County of San Diego Health and Human Services Agency, Aging & Independence Services (AIS) administers these programs. On June 20, 2017 (12), the Board approved the Fiscal Year 2017-18 revenue agreements to fund various programs supporting older adults and persons with disabilities. These services allow older adults and those with disabilities to remain safely in their homes and to access needed community resources. These services also align with the County of San Diego's Age Well San Diego efforts to ensure communities support the health, safety and wellness of residents of all ages, including those with dementia. This item requests Board authorization to accept \$15,816,685 of federal, State, managed care health plan and grant revenue for Fiscal Year 2018-19 to support these programs and services.

Today's actions support the countywide Live Well San Diego vision by ensuring that older adults and persons with disabilities are provided with the necessary services to maintain their independence, which promotes a healthy, safe, and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29: Fees, Grants, Revenue Contracts - Department Responsibility for Full Cost Recovery, which requires full cost recovery of grants and revenue contracts.
2. Approve and authorize the Clerk of the Board to execute, upon receipt, the following revenue agreements:
 - California Department of Aging
 - State Area Plan Grant (AP-1819-23)
 - Health Insurance Counseling and Advocacy Program (HI-1819-23)
 - Title V Senior Employment Program (TV-1819-23)
 - Supplemental Nutrition Assistance Program - Education (SP-1819-23)
 - Medicare Improvements for Patients and Providers Act (MI-1819-23)
 - Multipurpose Senior Services Program (MS-1819-07), which will include:
 - Aetna
 - Care1st
 - Community Health Group
 - Health Net
 - Kaiser Permanente
 - Molina
 - United Healthcare

- University of Arizona/Legacy Corps
 - San Diego Gas & Electric
 - Fee for Service Contracts
 - Veterans Administration San Diego Healthcare System
3. Authorize acceptance of the grant from the Corporation for National & Community Service for the Retired Senior and Volunteer Program (RSVP).
 4. Authorize the Clerk of the Board, subject to the approval of the Agency Director, Health and Human Services Agency or designee, to execute all required documents related to the revenue agreements in Recommendations 2 and 3, including any extensions, amendments or revisions thereto that do not materially impact either the program or the funding level.
 5. Authorize the Agency Director, Health and Human Services Agency or designee, to pursue future funding opportunities including grants for the purpose of obtaining financial assistance for programs serving seniors and adults with disabilities.
 6. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE CALIFORNIA DEPARTMENT OF AGING REVENUE AGREEMENTS.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2018-20 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs of \$16,334,786 and revenue of \$15,816,685 in Fiscal Year 2018-19. The funding sources are the State General Fund, Federal Medicaid Program, Titles III, V, and VII of the Older Americans Act, Federal and State HICAP funds, Federal SNAP-ED, U.S. Department of Health and Human Services, Administration for Community Living, University of Arizona/Legacy Corps, San Diego Gas & Electric, Veterans Administration San Diego Healthcare System and Corporation for National & Community Service, hospitals, health plans, and other healthcare entities. There is a County match required for the revenue, which is approximately 3.28% of the revenue amount or \$518,101, which will be met through County General Purpose Revenue already included in the Fiscal Year 2018-20 CAO Recommended Operational Plan in the Health and Human Services Agency. 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, adopting Resolution No. 18-058 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE CALIFORNIA DEPARTMENT OF AGING REVENUE AGREEMENTS.

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

9. **SUBJECT: SALE OF REAL PROPERTY - 30.63 ACRES LOCATED AT RIVERVIEW PARKWAY, COTTONWOOD AVENUE AND MISSION GORGE ROAD, SANTEE (COUNTY PARCEL NUMBER 2016-0195-A; MAY 15, 2018 - RESOLUTION OF INTENT TO SELL; JULY 24, 2018 – BID OPENING (DISTRICT: 2)**

OVERVIEW

On March 14, 2017 (8), the Board declared County Parcel Number 2016-0195-A (“Property”) surplus to County needs. The Property is also identified as a portion of Assessor’s Parcel Number 381-050-68 and consists of approximately 30.63 acres of vacant land located east of Riverview Parkway, north of Mission Gorge Road, and west of Cottonwood Avenue in Santee. The Property is zoned for commercial use, and is identified in the City of Santee’s Towne Center Specific Plan as being suitable for development compatible with the RiverView Office Park Amendment. Potential uses include executive and/or professional office, hotel, medical facilities, educational institutions, and similar or accessory uses.

Today’s request is for Board approval to take the actions necessary to sell the Property via a bid process including: 1) adopting a Resolution declaring its intention to sell the property; and 2) directing the Clerk of the Board to post and advertise the adopted Resolution. If the Board takes the actions recommended, then on July 24, 2018, after making necessary environmental findings, the Board is requested to conduct a bid opening and approve the sale of the Property to the highest bidder.

The minimum bid for the Property is \$6,460,000. This represents an as-is value based on an appraisal dated January 12, 2018. The minimum bid price accounts for the cost of on-site and off-site improvements anticipated to be required for development of the Property by the City of Santee.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed actions are exempt from review under the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15312 as the first step in the sale of surplus government property.
2. Approve and adopt the attached Resolution entitled: RESOLUTION OF INTENTION TO SELL REAL PROPERTY AND NOTICE INVITING BIDS FOR COUNTY PARCEL NUMBER 2016-0195-A. **(4 VOTES)**
3. Direct the Clerk of the Board of Supervisors to post the adopted Resolution and advertise the County’s Notice of Adoption of Resolution of Intention to Sell County Parcel Number 2016-0195-A in accordance with Government Code Sections 25528 and 6063.

If the Board takes the actions recommended in Items 1-3 above on May 15, 2018, then on July 24, 2018 the Board will be asked to:

1. Find that the sale of County Parcel Number 2016-0195-A is exempt from review under CEQA pursuant to State CEQA Guidelines Section 15312 since it is a sale of surplus government property.
2. Conduct the bid opening and approve the sale of County Parcel Number 2016-0195-A to the highest responsible bidder.

3. Authorize the Director, Department of General Services, to perform all necessary actions to complete the sale of the property, including the execution of the Purchase and Sale Agreement, escrow instructions, and Grant Deed.
4. Authorize the Auditor and Controller to deposit all proceeds resulting from the sale of the property into the Edgemoor Development Fund, pursuant to Board Policy F-38, Edgemoor Property Development.

FISCAL IMPACT

If the sale of the Property is completed, this request will result in minimum revenue of \$6,460,000 anticipated in Fiscal Year 2018-19. Pursuant to Board Policy F-38, the proceeds from the sale of Property will be deposited in the Edgemoor Development Fund and shall be available to apply against debt service payments for the Edgemoor Skilled Nursing Facility. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

It is expected that any successful purchaser of the Property will construct a commercial development on the site. The development may be a phased development by a master developer who may also subdivide the Property to create individual parcels that may be sold to merchant builders or end users. The construction project(s) would employ full-time construction workers and create demand for additional services and materials during the course of construction. The commercial/office development would further create hundreds of new permanent jobs targeted to all income levels in the City of Santee.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 18-059 entitled: RESOLUTION OF INTENTION TO SELL REAL PROPERTY AND NOTICE INVITING BIDS FOR COUNTY PARCEL NUMBER 2016-0195-A.

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

10. **SUBJECT: SET A HEARING FOR 07/10/2018:
SHERIFF - SET HEARING - ACQUISITION OF APPROXIMATELY 40
ACRES IN EAST OTAY MESA FOR AN EMERGENCY VEHICLE
OPERATIONS COURSE - ASSESSOR PARCEL NUMBER 648-070-03
(PORTION) - KEARNY PCCP OTAY 311, LLC (DISTRICT: 1)**

OVERVIEW

Since 1993, the County of San Diego, City of San Diego, and San Diego Community College District have collaborated in the training of local public safety personnel as partners in the San Diego Regional Public Safety Training Institute (SDRPSTI). SDRPSTI (sometimes referred to as the Regional Law Enforcement Academy, or "Academy") is primarily operated out of Miramar College. However, the ability of the Academy and the partner agencies to provide driver training to recruits has been hindered by the fact that there is no purpose-built and dedicated Emergency Vehicle Operations Course (EVOC) in San Diego County. The Sheriff's Department and other local law enforcement agencies also experience issues with respect to the availability and appropriateness of training venues when it comes to providing required biennial in-service driver training for existing peace officers.

The anticipated redevelopment of the Qualcomm Stadium parking lot, which has been serving as an interim and makeshift EVOC over the last several years, has reenergized SDRPSTI's and the Sheriff Department's search for an EVOC site. In 2017, County staff identified a suitable site in East Otay Mesa and secured rights to purchase the property from Kearny PCCP Otay 311, LLC. The site is a 40-acre portion of Assessor Parcel Number 648-070-03 (Parcel No. 2017-0083-A) which appraised at \$20,751,984.

Today, May 15, 2018, the Board is requested to set a hearing for July 10, 2018 to consider the purchase of the 40-acre parcel from Kearny PCCP Otay 311, LLC and to direct the Clerk of the Board of Supervisors to provide public notice of the hearing.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed actions are not an approval of a project as defined by the California Environmental Quality Act (CEQA) pursuant to Sections 15352 and 15378(b)(4) and (5) of the State CEQA Guidelines.
2. Set a hearing for July 10, 2018 at which time the Board of Supervisors may authorize the Director, Department of General Services, to exercise the option to purchase the approximately 40-acre parcel in East Otay Mesa, Parcel No. 2007-0083-A from Kearny PCCP Otay 311, LLC.
3. Direct the Clerk of the Board of Supervisors to provide notice of said hearing via publication and posting as required by law.

FISCAL IMPACT

There is no fiscal impact associated with the requested actions. 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, setting a Hearing for July 10, 2018.

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Gaspar

11. **SUBJECT: SET A HEARING FOR 06/19/2018:
SOUTHEASTERN SAN DIEGO LIVE WELL CENTER –
ACQUISITION OF 4.06 ACRES OF VACANT LAND FOR NEW LIVE
WELL CENTER FACILITY (JACOBS CENTER FOR
NEIGHBORHOOD INNOVATION & WEST SIDE CREEK, LLC) - SET
HEARING (DISTRICT: 4)**

OVERVIEW

The County recently consolidated various Health and Human Services Agency programs, Family Resource Center, Child Welfare Services, Aging and Independent Services, Public

Health Center, Veterans Service Center, and Child Support Services into regional Live Well Centers in Chula Vista, Escondido and National City. The Live Well Centers provide a central location for clients and allow the County to better serve the public. Due to the success of the Live Well Center concept, the County is looking to consolidate Agency and other County programs in the City of San Diego's Southeastern region. In 2017, County staff identified a suitable site near the intersection of Euclid Avenue and Market Street and secured rights to purchase the property for \$1,677,000 from the Jacobs Center for Neighborhood Innovation and its subsidiary, West Side Creek LLC. The proposed site, consisting of Assessor's Parcel Numbers 548-040-06 through 548-040-09 (also referred to as Real Parcel Numbers 2017-0235-A and 2017-0236-A), is approximately 4.06 acres of vacant land, and was secured with a nine month option-to-purchase agreement on December 27, 2017. There are also ongoing discussions with the City of San Diego for the potential donation of a City-owned 0.63-acre parcel located at 401 Euclid Avenue. The City parcel is located immediately west of the four parcels under contract. The City parcel is known as Assessor's Parcel Number 548-040-39 and is home to the Tubman-Chavez Community Center.

Today, the Board is requested to set a hearing for June 19, 2018 to consider the purchase of the 4.06 acre site under contract from the Jacobs Center for Neighborhood Innovation and West Side Creek, LLC and to direct the Clerk of the Board of Supervisors to provide public notice of the hearing. If the Board takes the recommended actions on May 15, 2018, then on June 19, 2018, staff will return to your Board with the appropriate environmental analysis and after making the necessary findings, the Board will be requested to: authorize the purchase of Real Parcel Numbers 2017-0235-A and 2017-0236-A and establish the necessary appropriations; authorize advertisement and award of a contract for design and construction of the Southeastern Live Well Center and execute the project design and construction. Additionally, if discussions with the City of San Diego are successful, the Board will be requested to accept the donation of Assessor's Parcel Number 548-040-39.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Set a hearing for June 19, 2018, at which time the Board of Supervisors may authorize the Director, Department of General Services, to exercise the option to purchase the approximately 4.06 acres of land known as Real Parcel Numbers 2017-0235-A and 2017-0236-A from Jacobs Center for Neighborhood Innovation and West Side Creek, LLC for the appraised value of \$1,677,000.
2. Direct the Clerk of the Board of Supervisors to provide notice of said hearing via publication and posting as required by law.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan in the Capital Outlay Fund for Capital Project 1021148, Southeast San Diego Live Well Center. If approved, this request will result in costs of \$1,692,000 (\$1,677,000 for the acquisition of APN 548-040-06 through 548-040-09 and \$15,000 for escrow and title fees, staff costs to process the purchase, and due diligence costs related to the proposed acquisition). The funding source is an Operating Transfer In from the General Fund. There will be no change in net General Fund cost and no additional staff years. Once funds for construction are identified, staff will return to the Board for approval of a funding plan and the Southeastern Live Well Center construction project.

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, setting a Hearing for June 19, 2018.

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Gaspar

- 12. SUBJECT: AFFORDABLE HOUSING - AUTHORIZATION TO ADVERTISE AND AWARD A CONTRACT FOR DEMOLITION OF FAMILY COURT LOCATED AT 1501/1555 6TH AVENUE, SAN DIEGO (DISTRICT: 4)**

OVERVIEW

San Diego County is facing a housing affordability crisis. On June 20, 2017 (22), the Board directed staff to review potential County-owned properties that may be available for redevelopment to help alleviate this crisis. Site assessments were prepared based on land use, zoning, and environmental factors in addition to proximity to transit, jobs, and essential services. The County-owned Family Court property, located at 1501 and 1555 Sixth Avenue, San Diego, CA (Assessor Parcel Numbers 534-014-04 and 534-014-12) was found to be conducive to near-term development of affordable housing units based on these assessments. The County is able to provide a site that is ready to develop under a ground lease once the Family Court structures are demolished. Demolition would include appropriate shoring, site grading and stormwater management measures.

Today's request is for the Board to take the following actions: (1) approve CEQA findings for the demolition of the Family Court; and (2) authorize the Director, Department of Purchasing and Contracting, to advertise and award a contract or contracts for demolition of the Family Court.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the demolition of the Family Court has been adequately analyzed by the CEQA Consistency Evaluation process, as allowed by Sections 15168 and 15180 of the State CEQA Guidelines, the draft CEQA Consistency Evaluation on file with the Department of General Services.
2. Authorize the Director, Department of Purchasing and Contracting, to advertise and award a contract or contracts for demolition of the Family Court, located at 1501 and 1555 Sixth Avenue, San Diego, and to take any action in accordance with Section 401, et seq. of the Administrative Code with respect to contracting for demolition of the Family Court.
3. Designate the Director, Department of General Services as the County Officer responsible for administering the demolition contract(s) for demolition of the Family Court.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan in the Department of General Services Facilities Management Internal Service Fund. If approved, this request will result in estimated costs and revenue of \$2,500,000. The funding source is available prior year General Fund fund balance. 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, Roberts, Horn

ABSENT: Gaspar

13. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM (DISTRICT: 3)

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 San Diego County

RECOMMENDATION(S)

CHAIRWOMAN KRISTIN GASPAR

1. Allocate \$7,000 from Neighborhood Reinvestment budget (org 15660) to the American Academy of Pediatrics, California Chapter 3 to fund the purchase of books for their Reach Out and Read San Diego clinics.
2. Allocate \$25,000 from Neighborhood Reinvestment budget (org 15660) to the Encinitas Preservation Association to partially offset the cost of construction, lead remediation and bow restoration of the Encinitas Boathouses, SS Moonlight and the SS Encinitas.
3. Allocate \$5,000 from Neighborhood Reinvestment budget (org 15660) to The Escondido Community Child Development Center (ECCDC) to fund the purchase of advertising, mailers, printing, jumpers, table games, chairs, tables, game booth prizes, rental of generators, rental of a truck and park permits through the City of Escondido.
4. Allocate \$3,500 from Neighborhood Reinvestment budget (org 15660) to Kyoto Symposium Organization to fund the purchase of collateral materials and printing costs.
5. Allocate \$9,845 from Neighborhood Reinvestment budget (org 15660) to Make-A-Wish Foundation of San Diego, Inc. to fund the purchase of musical instruments, music supplies, patio furniture, play structure, and computer gaming equipment.
6. Allocate \$9,274 from Neighborhood Reinvestment budget (org 15660) to TheNorth Coast Repertory Theatre, a Nonprofit Corporation to fund the purchase and installation of an induction loop to enhance sound quality for hearing impaired individuals.

7. Allocate \$25,000 from Neighborhood Reinvestment budget (org 15660) to the North County Youth Soccer Association, Inc. dba Escondido Soccer Club (ESC) to partially offset the cost of purchasing a small tractor, first aid equipped golf cart with flatbed, and new soccer goals.
8. Allocate \$22,291 from Neighborhood Reinvestment budget (org 15660) to Paul and Magdalena Ecke Poinsettia Foundation for the purchase and installation of an LED marquee sign.
9. Allocate \$5,000 from Neighborhood Reinvestment budget (org 15660) to Rancho Bernardo Historical Society to fund the purchase of new doors, portable trailer winch, foldable staircase and one day rental costs for the Rancho Bernardo Fourth parade horse team, and Escondido Christmas parade horse team.
10. Allocate \$10,000 from Neighborhood Reinvestment budget (org 15660) to The San Elijo Lagoon Conservancy (SELC) to fund the purchase of GIS Photoshop computers, laptops, and computer monitors.
11. Allocate \$24,200 from Neighborhood Reinvestment budget (org 15660) to San Diego Soccer Club (SDSC) to fund the purchase of soccer goals, soccer nets, flags, safety anchors, field painting machines, paint for painting machines, benches, and shade covers.
12. Allocate \$25,000 from Neighborhood Reinvestment budget (org 15660) to T.E.R.I., Inc. to partially offset the construction costs to pave a road that will allow access onto the Campus of Life property located at 555 Deer Springs Rd., San Marcos, 92069.
13. Allocate \$7,100 from Neighborhood Reinvestment budget (org 15660) to United Through Reading to partially offset the purchase and customization of a vehicle mobile recording studio.
14. Allocate \$15,000 from Neighborhood Reinvestment budget (org 15660) to Voices for Children to fund the purchase of new computers.
15. Establish appropriations of \$83 in the Neighborhood Reinvestment Program budget (org 15660) based on the return of unused portions of prior year allocations so the funds can be allocated to other projects. **(4 VOTES)**
16. Rescind the March 13, 2018 (11) allocation of \$75,000 from the Neighborhood Reinvestment Program budget (org 15660) to the Armed Services YMCA of the U.S.A. for reallocation to other projects.
17. Find that the grant awards described above have a public purpose.
18. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with the organizations awarded Neighborhood Reinvestment funds establishing terms for receipt of the funds and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.

19. Find that the grants identified in Recommendation Nos. 6, 8, and 12 are exempt from review under the California environmental Quality Act (CEQA) by section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$193,210. Funds for these requests are included in the Fiscal Year 2017-2018 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

ACTION:

Noting for the record that Recommendations no. 3 and no. 9 were withdrawn, ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Gaspar

**14. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM ALLOCATIONS
(DISTRICT: 1)**

OVERVIEW

The County of San Diego is fortunate to have an opportunity to reinvest taxpayer money into our communities for the benefit of the public. This action will assist the County in meeting the needs of the community.

**RECOMMENDATION(S)
SUPERVISOR GREG COX**

1. Allocate \$56,525 from the Neighborhood Reinvestment Program budget (Org 15650) to Alpha Project for the Homeless for the purchase of a dump stake-bed truck.
2. Allocate \$7,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the American Academy of Pediatrics, California Chapter 3 to purchase books as part of the Reach Out and Read San Diego program.
3. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Barrio Station to fund repairs to the Barrio Swimming Pool.
4. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Boys and Girls Club of San Diego County, which will support the remodel of the Imperial Beach Clubhouse at 847 Encina Avenue, Imperial Beach, CA 91932.
5. Allocate \$15,158 from the Neighborhood Reinvestment Program budget (Org 15650) to the Environmental Health and Justice Campaign dba Environmental Health Coalition for the purchase of air monitors, tablets, and laptops.

6. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15650) to The House of Mexico for the construction of a House of Mexico cottage in Balboa Park.
7. Allocate \$16,910 from the Neighborhood Reinvestment Program budget (Org 15650) to RISE Urban Leadership Institute of San Diego to purchase equipment, including: an LCD Projector; folding tables, Master Built electronic smoker; cotton candy machine; popcorn machine; canopy gazebo; volleyball system with ball; canopy tent with side walls and carrying bag, Ultimate TS-80 tripod speaker stands; Behringer Xenyx QX1222USB 16-input PA Mixer with USB; Shure SM58S Dynamic Microphone with On-Off Switch; 25 foot microphone cable XLR to XLR 20 AWG; Pioneer DDJ SX2 DJ Controller Bundle with Electro Voice ZLX15P speakers; 2,000-Watt Super Quiet Gasoline Powered Portable Inverter Generator with Eco-Throttle and Oil Alert; 100 foot 14/3 extension cord; and a 6-Outlet Power Strip for the Grandparents Connection annual family picnic.
8. Allocate \$10,301 from the Neighborhood Reinvestment Program budget (Org 15650) to San Diego Young Artists Music Academy Incorporated for the purchase of musical instruments and equipment, including: adult and student-size guitars; headphones; keyboards; a digital piano; cordless microphones; microphone stands; a 12-channel mixer; music stands; speakers; strings, cables, and adapters; and cymbals, heads, stands, and hardwire drum equipment.
9. Allocate \$6,558 from the Neighborhood Reinvestment Program budget (Org 15650) to Urban Corps of San Diego County for the purchase of an ice machine.
10. Allocate \$250,000 from the Neighborhood Reinvestment Program budget (Org 15650) to YMCA of San Diego County for the construction of a new Aquatic Center at the Jackie Robinson Family YMCA.
11. Allocate \$5,461 from the Neighborhood Reinvestment Program budget (Org 15650) to Young Audiences of San Diego to purchase computers and an office printer.
12. Establish appropriations of \$2,749 in the Neighborhood Reinvestment Program budget (Org 15650) based on the return of unused portions of prior year allocations so the funds can be allocated to other projects. **(4 VOTES)**
13. Find that the grant awards described above have a public purpose.
14. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with the organizations awarded Neighborhood Reinvestment funds establishing terms for receipt of the funds and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
15. Find that the grants identified in Recommendation Nos. 3, 4, and 10 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines and that the grant identified in Recommendation No. 6 is exempt from CEQA review by Section 15303 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$457,913. Funds for this request are included in the Fiscal Year 2017-2018 Operational Plan for the Neighborhood Reinvestment Program (Org 15650). The funding source is general fund fund balance. These actions will result in the addition of no staff years and no additional 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, Roberts, Horn
ABSENT: Gaspar

- 15. **SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA
ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF
NEIGHBORHOOD HEALTHCARE IN AN AGGREGATE AMOUNT
NOT TO EXCEED \$5,575,000 (DISTRICTS: 2, 3)**

OVERVIEW

The County has received a request from the California Enterprise Development Authority (“CEDA” or “Authority”) to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority’s issuance of one or more series of revenue obligations in an aggregate principal amount not to exceed \$5,575,000 (the “Obligations”), for the benefit of the Neighborhood Healthcare (the “Borrower”), a nonprofit public benefit corporation and Section 501(c)(3) organization duly organized and existing under State and Federal law. The proceeds of the bonds will be allocated to three separate facilities to finance and refinance the cost of the acquisition, construction, renovation, equipping and furnishing of healthcare facilities located at: 13010 Poway Road, Poway, California 92064 (up to \$2,600,000), 815 East Pennsylvania Avenue, Escondido, California 92025 (up to \$2,070,000), and 41840 Enterprise Circle North, Temecula, California 92590 (up to \$830,000) (the “Project”). The facility located in Temecula, California will be subject to a separate board hearing in the jurisdiction in which the facility resides. A portion of the proceeds of the Obligations (up to \$75,000) will be used to pay the costs of issuance and other related costs in connection with the financing.

The Authority is authorized to assist in financing for nonprofit public benefit organizations wishing to issue revenue obligations, including the Borrower. In order to initiate such a financing, the Borrower is asking the County of San Diego, a member jurisdiction in which the Project resides to: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) approve the Authority’s issuance of the Obligations. Although the Authority will be the issuer of the Obligations for the Borrower, the financing cannot proceed without the approval of an applicable legislative body.

Today’s recommendations will provide the Authority with the required authorization to pursue its determination to issue the Obligations on behalf of the Borrower for the project.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Pursuant to Section 147(f) of the Internal Revenue Code, hold a public hearing regarding the financing of the Project.
2. Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF REVENUE OBLIGATIONS FOR THE PURPOSE OF FINANCING AND REFINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, RENOVATION, EQUIPPING AND FURNISHING OF CERTAIN PROPERTY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO FOR THE BENEFIT OF NEIGHBORHOOD HEALTHCARE.

FISCAL IMPACT

If approved, the proposal will result in approximately \$1,000 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing.

The Borrower will be responsible for the payment of all present and future costs in connection with issuance of the financing. The County will incur no obligation of indebtedness as a result of these actions.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 18-060 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF REVENUE OBLIGATIONS FOR THE PURPOSE OF FINANCING AND REFINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, RENOVATION, EQUIPPING AND FURNISHING OF CERTAIN PROPERTY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO FOR THE BENEFIT OF NEIGHBORHOOD HEALTHCARE.

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

16. **SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF ESCONDIDO GARDENS PARTNERS, L.P., IN AN AGGREGATE AMOUNT NOT TO EXCEED \$15,000,000 (DISTRICT: 3)**

OVERVIEW

The County has received a request from the California Municipal Finance Authority (“CMFA” or “Authority”) to conduct a public hearing as required by the Internal Revenue Code (“IRC”) and to approve the Authority’s issuance of one or more series of revenue bonds in an

aggregate principal amount not to exceed \$15,000,000 (the “Bonds”), for the benefit of Escondido Gardens Partners L.P. (the “Borrower”) or a partnership created by DAL Development, LLC (the “Developer”), consisting at least of the Developer or a related person to the Developer and one or more limited partners. The Borrower has applied for the financial assistance of the Authority for the acquisition, rehabilitation, improvement and equipping of a 92-unit multifamily rental housing project located at 500 N. Midway Drive, Escondido, California, general known as Escondido Garden Apartments (the “Project”) and currently managed by Royal Property Management. The Borrower, a L.P. and the Developer, an LLC, qualify for tax exempt status due to the nature of the Project. The bond proceeds will be used for an affordable housing project which is a qualified residential rental project under the IRC.

The Authority is authorized to assist in financing for public benefit organizations wishing to issue revenue obligations, including the Borrower. In order to initiate such a financing, the Borrower is asking the County of San Diego, a member jurisdiction in which the Project resides to: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) approve the Authority’s issuance of the Bonds. Although the Authority will be the issuer of the Bonds for the Borrower, the financing cannot proceed without the approval of an applicable legislative body.

Today’s recommendations will provide the Authority with the required authorization to pursue its determination to issue the Bonds on behalf of the Borrower for the Project.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Pursuant to Section 147(f) of the Internal Revenue Code, hold a public hearing regarding the financing of the Project.
2. Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, REHABILITATION, IMPROVEMENT AND EQUIPPING OF ESCONDIDO GARDENS APARTMENTS AND CERTAIN OTHER MATTERS RELATING THERETO.

FISCAL IMPACT

If approved, the proposal will result in approximately \$1,000 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing.

The Borrower will be responsible for the payment of all present and future costs in connection with issuance of the Bonds. The County will incur no obligation of indebtedness as a result of these actions.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 18-061 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, REHABILITATION, IMPROVEMENT AND EQUIPPING OF ESCONDIDO GARDENS APARTMENTS AND CERTAIN OTHER MATTERS RELATING THERETO.

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Gaspar

**17. SUBJECT: NOTICED PUBLIC HEARING:
ESTABLISHMENT OF CITY OF CHULA VISTA URBAN
AGRICULTURE INCENTIVE ZONES (DISTRICT: 1)**

OVERVIEW

The Urban Agriculture Incentive Zones Act, authorizes counties and cities to establish Urban Agriculture Incentive Zones where the sponsoring jurisdiction and a qualifying landowner can enter into a contract to restrict the use of vacant, unimproved or blighted lands for small-scale production of agricultural crops in exchange for a potential property tax benefit. In an incorporated area, a city can only adopt an ordinance after a public hearing and approval by resolution from the Board of Supervisors. The City of Chula Vista has requested the Board of Supervisors approve the City’s UAIZ program.

If approved, today’s action will allow the City of Chula Vista to establish a UAIZ within its jurisdiction.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO REGARDING URBAN AGRICULTURE INCENTIVE ZONES IN THE CITY OF CHULA VISTA.

FISCAL IMPACT

If approved, the fiscal impact to the County and affecting taxing entities will depend on the participation rate in the City of Chula Vista. Based on an assumption of a maximum participation rate of 100% of all eligible parcels, which may or may not occur, the impact to the County would be an approximate loss in General Fund property tax revenue of \$21,030 annually for at least five years that the UAIZ would be in effect. The total possible annual fiscal impact to all affected taxing agencies in the jurisdiction of the City of Chula Vista would be an approximate loss in property tax revenue of \$345,971. The calculation of projected property tax revenue losses is based on the assessed property values and State Board of Equalization per acre value for 2017. Each year, the assessed values and rate may change. 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 closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 18-062 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO REGARDING URBAN AGRICULTURE INCENTIVE ZONES IN THE CITY OF CHULA VISTA

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Gaspar

- 18. **SUBJECT: NOTICED PUBLIC HEARING:
APPROVAL OF CONFLICT OF INTEREST CODE FOR BELLA MENTE CHARTER SCHOOL (DISTRICTS: ALL)**

OVERVIEW

The Board of Supervisors serves as the Code Reviewing Body for any local government, other than cities, with jurisdiction wholly within the County, per Government Code Section 82011. The recommended action would approve the newly adopted Conflict of Interest Code submitted by the Bella Mente Charter School.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve the Conflict of Interest Code adopted by the Bella Mente Charter School.

FISCAL IMPACT

The funding source for administration of this task is included in the fiscal year 2017-18 adopted budget for the clerk of the board of supervisors. These reviews require minor costs, which may be recoverable from the State of California.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Gaspar

19. SUBJECT: AN ORDINANCE AMENDING SECTION 21.311 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO THE SHERIFF'S BUSINESS REGULATIONS FOR TAXICAB INSURANCE REQUIREMENTS (DISTRICTS: ALL)

OVERVIEW

This is a request to adopt an ordinance amending Section 21.311 of the San Diego County Code of Regulatory Ordinance relating to taxicab operations. The ordinance will decrease the taxicab insurance coverage amount from \$1,000,000 combined single limit to \$350,000 combined single limit in the unincorporated areas of San Diego County.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve introduction of the proposed San Diego County Code amendment (first reading); read title and waive further reading of the following ordinance (Attachment A):
AN ORDINANCE AMENDING SECTION 21.311 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO THE SHERIFF'S BUSINESS REGULATIONS FOR TAXICAB INSURANCE REQUIREMENTS.

If, on May 15, 2018, the Board takes the action recommended above, then, on June 19, 2018: Submit the ordinance (Attachment A) for further Board consideration and adoption (second reading):

AN ORDINANCE AMENDING SECTION 21.311 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO THE SHERIFF'S BUSINESS REGULATIONS FOR TAXICAB INSURANCE REQUIREMENTS.

FISCAL IMPACT

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT

If approved, this recommendation will have an impact on the business community for those who operate taxicabs. A taxicab operator's license is required by Title 2, Division 1, Chapter 3, Taxicabs and Taxicab Operators, of the San Diego County Code of Regulatory Ordinances. The fee of the license will not be affected; however, the minimum limit of required taxicab insurance will decrease.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, introducing the Ordinance for further Board consideration and adoption on June 19, 2018.

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Gaspar

20. SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE AND A RESOLUTION ORDERING THE DISSOLUTION OF THE SAN DIEGO COUNTY HUMAN RELATIONS COMMISSION (05/15/2018 - FIRST READING; 06/19/2018 - SECOND READING) (DISTRICTS: ALL)

OVERVIEW

The proposed amendments to the San Diego County Compensation Ordinance are part of the ongoing efforts to manage and maintain a skilled, adaptable and diverse workforce dedicated to sustaining operational excellence and serving the public. This action: 1) amends compensation for three (3) job codes/classifications in the classified service; 2) amends the Compensation Ordinance by establishing one (1) new job code/classification in the unclassified service to reflect organizational changes; 3) retitles one (1) job code/classification in the classified service; and 4) amends sections of the Compensation Ordinance.

Today's recommendations also amend Section 495 of the Administrative Code pertaining to Transportation Reimbursements and presenting a Resolution ordering the dissolution of the San Diego County Human Relations Commission.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve the introduction of the Ordinances (first reading), read title and waive further reading of the Ordinances and adopt the Resolution to dissolve the San Diego County Human Relations Commission:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.

AN ORDINANCE AMENDING THE ADMINISTRATIVE CODE, SECTION 495, PERTAINING TO TRANSPORTATION REIMBURSEMENT.

RESOLUTION OF THE BOARD OF SUPERVISORS ORDERING DISSOLUTION OF THE SAN DIEGO COUNTY HUMAN RELATIONS COMMISSION.

If, on May 15, 2018, the Board takes action as recommended in item 1 then, on June 19, 2018 (second reading):

Submit ordinances for further Board consideration and adoption on June 19, 2018 (second reading).

FISCAL IMPACT

Funds for the compensation and the transportation reimbursement changes are included in the Fiscal Year 2018-20 CAO Recommended Operational Plan in the respective departments. The total estimated annual cost is \$0.9 million. Subsequent year costs will be included in future Operational Plans. The funding source is a combination of General Purpose revenues and various program revenues. There will be 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, adopting Resolution No. 18-063 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ORDERING DISSOLUTION OF THE SAN DIEGO COUNTY HUMAN RELATIONS COMMISSION; and, introduced the Ordinances for further Board consideration and adoption on June 19, 2018.

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Gaspar

21. **SUBJECT: APPOINTMENT OF BOARD MEMBERS TO AD HOC COMMITTEE FOR THE PROCUREMENT OF A FIRM TO PROVIDE WASHINGTON, D.C. REPRESENTATION AND AUTHORIZATION TO ISSUE A REQUEST FOR STATEMENT OF QUALIFICATIONS AND A REQUEST FOR PROPOSALS FOR THE PROCUREMENT (DISTRICTS: ALL)**

OVERVIEW

The County of San Diego's current contract for Washington, D.C. representation will expire on December 31, 2018. This action requests that the Board of Supervisors authorize the Director of the Department of Purchasing and Contracting to issue a competitive solicitation for Washington, D.C. representation and to appoint Vice Chairwoman Dianne Jacob and Supervisor Greg Cox to an ad hoc committee. The ad hoc committee will be the source selection committee and will review qualified submissions and select a firm that it will recommend for final award by the Board of Supervisors to provide Washington, D.C. representation for the County of San Diego.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Authorize the Director, Department of Purchasing and Contracting, to issue a Request for Statement of Qualifications (RFSQ) to be evaluated by a County staff-created Qualifications Evaluation Committee, and subsequently a Request for Proposals (RFP) to those entities determined to be qualified to provide Washington, D.C. representation services as a result of the RFSQ.
2. Appoint Vice Chairwoman Dianne Jacob and Supervisor Greg Cox to an ad hoc subcommittee to act as a source selection committee to review proposals received, and to return to the Board for its consideration on November 13, 2018, a recommendation for award to a firm to provide Washington, D.C. representation services.
3. Waive Board Policy A-97 - Protest Procedures for Award of Contracts.

FISCAL IMPACT

Funds for this request will be included in the Fiscal Year 2018-20 CAO Recommended Operational Plan in the Chief Administrative Office. 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

ACTION:

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

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Gaspar

22. 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, Roberts, Horn

ABSENT: Gaspar

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

OVERVIEW

This appointment is in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees."

RECOMMENDATION(S)

CHAIRWOMAN KRISTIN GASPAR

Appoint Tony Teravainen to the VETERANS ADVISORY COUNCIL, SAN DIEGO COUNTY, Seat No. 3, for a term to expire January 4, 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, Roberts, Horn

ABSENT: Gaspar

24. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Wendy Falsetto, et al. v. County of San Diego, et al., San Diego Superior Court No. 37-2018-00005805; C.P. v. County of San Diego, et al., San Diego Superior Court No. 37-2017-00048239; K.H. v. County of San Diego, et al., San Diego Superior Court No. 37-2018-00011184; D.A. v. County of San Diego, et al., San Diego Superior Court No. 37-2018-00011202; T.S. v. County of San Diego, et al., San Diego Superior Court No. 37-2017-00047110; L.R. v. County of San Diego, et al., San Diego Superior Court No. 37-2017-00047075; P.S. v. County of San Diego, et al., San Diego Superior Court No. 37-2018-00011252; K.P. v. County of San Diego, et al., San Diego Superior Court No. 37-2017-00049654; C.M. v. County of San Diego, et al., San Diego Superior Court No. 37-2018-00011150; S.H. v. County of San Diego, et al., San Diego Superior Court No. 37-2018-00011257; P.B. v. County of San Diego, et al., San Diego Superior Court No. 37-2018-00011218; M.Y. v. County of San Diego, et al., San Diego Superior Court No. 37-2017-00049654; D.F. v. County of San Diego, et al., San Diego Superior Court No. 37-2018-00011823; D.N. v. County of San Diego, et al., San Diego Superior Court No. 37-2018-00011220; and, T.M. v. County of San Diego, et al., San Diego Superior Court No. 37-2018-00011250

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

John Ervin v. County of San Diego, et al.; United States District Court, Southern District, No. 14-CV-1142-WQH

ACTION:

County Counsel reported that for Closed Session on Tuesday, May 15, 2018, the Board of Supervisors took the following action:

County Counsel reported that there were no reportable matters.

25. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Fernanda Flores, Yusef Miller, Valentino Nazarino, and David Garcias spoke to the Board regarding security officers' campaign.

ACTION:

Heard, Referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 11:33 a.m. in memory of Janis Mattias.

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

Consent: Rodriguez

Discussion: Miller

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

05/15/18