

May 21, 2019

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 21, 2019, 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 9:01 a.m.

PRESENT: Supervisors Dianne Jacob, Chairwoman; Greg Cox, Vice-Chairman; Kristin Gaspar; Nathan Fletcher, Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

- B. Invocation was led by Pastor Jerry Phillips from Sonrise Church.

- C. Pledge of Allegiance was led by Sir Martin from Kempton Literacy Academy.

- D. Presentation or Announcement of Proclamations and Awards:

Chairwoman Dianne Jacob presented a proclamation honoring the Volunteer of the Month: Aaron Morgan.

Vice-Chairman Greg Cox and Supervisor Kristin Gaspar presented a proclamation declaring May 19, 2019 through May 26, 2019, to be National Emergency Medical Services Week throughout the County of San Diego.

Vice-Chairman Greg Cox presented a proclamation declaring May 2019, to be Foster Care Awareness Month throughout the County of San Diego.

Vice-Chairman Greg Cox presented a proclamation declaring May 2019, to be Mental Health Awareness Month throughout the County of San Diego.

Supervisor Nathan Fletcher presented a proclamation declaring May 21, 2019, to be Dr. Igor Grant Day throughout the County of San Diego.

Supervisor Jim Desmond presented a proclamation declaring May 2019, to be Better Hearing Month throughout the County of San Diego.

- E. Public Communication: No Speakers

- F. Approval of the Statement of Proceedings/Minutes for the meeting of April 30, 2019.

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors approved the Statement of Proceedings/Minutes for the Board of Supervisors Regular meeting of April 30, 2019.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

G. Formation of Consent Calendar

H. Discussion Items

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

Board of Supervisors' Agenda Items

Category	#	Subject
Public Safety	1.	DISTRICT ATTORNEY - REGIONAL CRISIS INTERVENTION AND DE-ESCALATION TRAINING FOR LAW ENFORCEMENT AND SINGLE SOURCE PROCUREMENT [FUNDING SOURCE: DISTRICT ATTORNEY FEDERAL ASSET FORFEITURE FUND BALANCE AND DISTRICT ATTORNEY STATE ASSET FORFEITURE FUND BALANCE]
	2.	SHERIFF - ESTABLISH APPROPRIATIONS FOR FISCAL YEAR 2018 HOMELAND SECURITY GRANT PROGRAMS (STATE HOMELAND SECURITY PROGRAM AND URBAN AREA SECURITY INITIATIVE) AND ESTABLISH APPROPRIATIONS FOR THE FISCAL YEAR 2019 DOMESTIC CANNABIS ERADICATION/SUPPRESSION PROGRAM [FUNDING SOURCE: REVENUE FROM THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES, THE SAN DIEGO OFFICE OF EMERGENCY SERVICES, THE CITY OF SAN DIEGO OFFICE OF HOMELAND SECURITY, THE U.S. DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION AND GENERAL PURPOSE REVENUE] (4 VOTES)
	3.	SHERIFF - REQUEST FOR SINGLE SOURCE PROCUREMENT OF AN UPGRADE TO THE AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM [FUNDING SOURCE: SHERIFF'S FINGERPRINT ID TRUST FUND]
	4.	PROBATION - AUTHORITY TO EXTEND CONTRACT WITH CLEAR WAVE SOFTWARE FOR THE MAINTENANCE AND SUPPORT OF THE PROBATION CASE MANAGEMENT SYSTEM [FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]
	5.	SAN DIEGO COUNTY FIRE AUTHORITY - REQUEST FOR SINGLE SOURCE PROCUREMENT OF ZOLL CARDIAC EQUIPMENT, ACCESSORIES, AND SERVICE [FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]

6. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
ORDINANCE AMENDING SECTIONS OF THE SAN DIEGO COUNTY
CODE OF REGULATORY ORDINANCES RELATING TO THE SOCIAL
HOST LIABILITY FOR CONSUMPTION OF ALCOHOLIC BEVERAGES
AND/OR MARIJUANA BY MINORS (FIRST READING OF ORDINANCE
- 4/30/2019; SECOND READING OF ORDINANCE - 5/21/2019)

Health and
Human Services

7. ADOPT RESOLUTION FOR AND AUTHORIZE ACCEPTANCE OF
SENIOR SERVICES REVENUE AGREEMENTS AND GRANTS FOR
FISCAL YEAR 2019-2020
[FUNDING SOURCES: 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/CALFRESH - HEALTHY LIVING, U.S. DEPARTMENT OF
HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR
COMMUNITY LIVING, ARIZONA STATE UNIVERSITY/LEGACY
CORPS, SAN DIEGO GAS & ELECTRIC, VETERANS
ADMINISTRATION SAN DIEGO HEALTHCARE SYSTEM, SAN DIEGO
STATE UNIVERSITY RESEARCH FOUNDATION, CORPORATION FOR
NATIONAL & COMMUNITY SERVICE, AND HOSPITALS, HEALTH
PLANS, AND OTHER HEALTHCARE ENTITIES]
8. AUTHORIZE SAN DIEGO MEDICAL RESERVE CORPS VOLUNTEER
ENACTMENT IN THE ABSENCE OF A LOCAL DISASTER
PROCLAMATION AND WITH INSURANCE PROTECTIONS
9. ACCEPT HIV/AIDS AND SEXUALLY TRANSMITTED DISEASES
SERVICES GRANT FUNDING AGREEMENTS
[FUNDING SOURCES: FEDERAL HEALTH RESOURCES AND
SERVICES ADMINISTRATION AND CALIFORNIA DEPARTMENT OF
PUBLIC HEALTH AND HEALTH REALIGNMENT]
10. AN ORDINANCE AMENDING SECTION 232.5 OF ARTICLE XV OF
THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE
REGULATIONS RELATING TO THE INNOVATIVE HOUSING TRUST
FUND

Community
Services

11. REQUEST TO ADOPT AN ORDINANCE TO ADD SECTION 364.7 TO
ARTICLE XX OF THE SAN DIEGO COUNTY CODE OF
ADMINISTRATIVE ORDINANCES AND SECTION 62.604 TO THE SAN
DIEGO COUNTY CODE OF REGULATORY ORDINANCES, AND TO
AMEND SECTION 62.601 OF THE SAN DIEGO COUNTY CODE OF
REGULATORY ORDINANCES, RELATING TO FEES CHARGED BY
THE DEPARTMENT OF ANIMAL SERVICES
12. GENERAL SERVICES - FIRST AMENDMENT TO LEASE AGREEMENT
WITH PADRES, L.P. FOR PARKING IN THE JAMES R. MILLS
BUILDING PARKING STRUCTURE
(4 VOTES)

Financial and
General
Government

13. DEPARTMENT OF GENERAL SERVICES - REQUEST FOR SINGLE SOURCE PROCUREMENT OF ELECTRONIC SECURITY PARTS [FUNDING SOURCE: ISF CHARGES TO CLIENT DEPARTMENTS FOR SERVICES]
14. NOTICED PUBLIC HEARING: REISSUANCE OF REVENUE OBLIGATIONS BY THE ASSOCIATION OF BAY AREA GOVERNMENTS FINANCE AUTHORITY FOR NONPROFIT CORPORATIONS FOR THE BENEFIT OF INSTITUTE FOR DEFENSE ANALYSES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$10,750,000
15. NOTICED PUBLIC HEARING: APPROVAL OF CONFLICT OF INTEREST CODES FOR COASTAL ACADEMY CHARTER SCHOOL, INC., COUNTY OF SAN DIEGO- CHIEF ADMINISTRATIVE OFFICE, COUNTY OF SAN DIEGO- DEPARTMENT OF CHILD SUPPORT SERVICES, HELIX CHARTER HIGH SCHOOL, SAN DIEGO METROPOLITAN TRANSIT SYSTEM AND THE CLASSICAL ACADEMY, INC.
16. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 2) [FUNDING SOURCE: GENERAL FUND FUND BALANCE] (4 VOTES)
17. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1) [FUNDING SOURCE: GENERAL FUND FUND BALANCE] (4 VOTES)
18. CELEBRATING SAN DIEGO'S 250TH ANNIVERSARY [FUNDING SOURCE: GENERAL FUND FUND BALANCE] (4 VOTES)
19. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3) [FUNDING SOURCE: GENERAL FUND FUND BALANCE] (4 VOTES)
20. JAY'S PROGRAM: SUPPORTING INCLUSIVE EMPLOYMENT OPPORTUNITIES
21. CARLSBAD UNIFIED SCHOOL DISTRICT 2019 GENERAL OBLIGATION BONDS, (ELECTION OF 2018, SERIES A)
22. ISSUANCE OF TAXABLE BONDS BY CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR THE SALK INSTITUTE FOR BIOLOGICAL STUDIES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$25,000,000

23. CHULA VISTA ELEMENTARY SCHOOL DISTRICT (SAN DIEGO COUNTY, CALIFORNIA) 2019 GENERAL OBLIGATION BOND ANTICIPATION NOTES
24. FISCAL YEAR 2018-19 THIRD QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS
[FUNDING SOURCES: HELP AMERICA VOTE ACT (HAVA) TRUST FUND, DEPARTMENT OPERATING REVENUE, AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE, OPERATING TRANSFERS AND MISCELLANEOUS OTHER SOURCES]
(4 VOTES)
25. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
AMENDMENTS TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE (04/30/2019 - FIRST READING; 05/21/2019 - SECOND READING)

- | | |
|-------------------------|-----------------------------|
| Communications Received | 26. COMMUNICATIONS RECEIVED |
| Appointments | 27. APPOINTMENTS: VARIOUS |
| Closed Session | 28. CLOSED SESSION |

1. **SUBJECT: DISTRICT ATTORNEY - REGIONAL CRISIS INTERVENTION AND DE-ESCALATION TRAINING FOR LAW ENFORCEMENT AND SINGLE SOURCE PROCUREMENT (DISTRICTS: ALL)**

OVERVIEW

San Diego County has taken on the crucial task of enhancing its collective response to the needs of individuals living with substance use, mental illness and co-occurring disorders. These individuals frequently intersect with the criminal justice system. District Attorney Summer Stephan has led various County-wide stakeholder initiatives bringing together law enforcement with community partners and experts including the Psychiatric Emergency Response Team (PERT) program and National Alliance on Mental Illness (NAMI) San Diego to address service gaps, and opportunities to enhance existing systems to meet the needs of these individuals. As a result, *Blueprint for Mental Health Reform: A Strategic New Approach Addressing the Intersection of Mental Health, Homelessness and Criminal Justice in San Diego County* (The Blueprint for Mental Health Reform) was developed to make recommendations for improving existing systems and creating new avenues for change in how we approach mental illness and substance use when it intersects with the criminal justice system in San Diego County.

The recommendations in the Blueprint for Mental Health Reform also include input from a nationwide review of best practices which uncovered innovative initiatives made by many jurisdictions across the country to enhance the initial law enforcement response to an individual in a mental health or substance use crisis. Collectively, if approved, this action proposes to extend the continuum of care for individuals in crisis by establishing a Regional Crisis Intervention and De-Escalation Training Program. This program will provide enhanced crisis intervention and de-escalation tools and protocols to law enforcement and other stakeholders, from initial dispatch to law enforcement contact and supportive follow-up care. Enhanced training and awareness in crisis intervention and de-escalation and the use of less-lethal tools may increase officer safety, reduce the need for officers to use deadly force, save lives, and improve public trust and confidence in law enforcement, while reducing the likelihood of injury to the public.

Crisis intervention and de-escalation programming will, at a minimum, include enhanced training and awareness classroom training to law enforcement and first responders, training videos to be distributed to regional law enforcement agencies and other stakeholders, the use of interactive digital simulator equipment to use as an integral training tool to create 'real life' simulation scenarios, the use of other emerging technologies as identified to enhance training efforts, and the development of 911 reference cards. The 911 reference cards will be distributed to the public, and will serve as an essential checklist of important information family members or individuals experiencing a mental health crisis should communicate to dispatchers when they call 911.

San Diego County is one of the safest urban counties in the United States, attributable to the high level of collaboration and cooperation amongst its regional law enforcement partners. The District Attorney's Office is uniquely situated to lead and coordinate county-wide efforts as our jurisdiction extends throughout the entire county, tying all of the individual law enforcement agencies together. As it relates to the proposed crisis intervention and de-escalation initiative, the District Attorney's Office also has the legal mandate and primary responsibility to review officer involved shootings and in-custody deaths, which in the past have often involved individuals with an underlying mental health and/or substance use issue. We are committed to provide access to evidence-based tools and resources that support law enforcement and the public in addressing crisis situations in the safest manner possible.

If approved, today's action would authorize Memoranda of Agreement with law enforcement agencies for delivery of crisis intervention and situational de-escalation training, authorize a single source contract with MILO Range for an interactive theater and mobile firearms and force options simulator, and authorize a competitive procurement for crisis intervention and de-escalation programming.

**RECOMMENDATION(S)
DISTRICT ATTORNEY**

1. Authorize the District Attorney or her designee to execute Memoranda of Agreement with participating law enforcement agencies in San Diego County for the delivery of crisis intervention and situational de-escalation training, as needed, through June 30, 2022.
2. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with MILO Range and, subject to successful negotiations and determination of a fair and reasonable price, award a contract for an interactive theater and mobile firearms and force options simulator. Authorize the District Attorney to amend the contract as needed to reflect changes to requirements and funding.
3. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue a Competitive Solicitation, and upon successful negotiations and determination of a fair and reasonable price, award contracts for crisis intervention and de-escalation programming up to \$1,500,000 for a term of three years, with two 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.
4. Approve and authorize the Director, Department of Purchasing and Contracting, to amend contracts to allow the District Attorney to reflect changes and enhancements in product models, service level requirements and funding, as needed.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2019-20 CAO Recommended Operational Plan in the District Attorney's Office. If approved, this request will result in Fiscal Year 2019-20 costs of up to \$500,000. The funding sources are \$500,000 of District Attorney Federal Asset Forfeiture Fund balance and District Attorney State Asset Forfeiture Fund balance. Subsequent years costs of \$1,000,000 through Fiscal Year 2021-22 will be included in future year Operational Plans for the District Attorney's Office. 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 Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

2. SUBJECT: SHERIFF - ESTABLISH APPROPRIATIONS FOR FISCAL YEAR 2018 HOMELAND SECURITY GRANT PROGRAMS (STATE HOMELAND SECURITY PROGRAM AND URBAN AREA SECURITY INITIATIVE) AND ESTABLISH APPROPRIATIONS FOR THE FISCAL YEAR 2019 DOMESTIC CANNABIS ERADICATION/SUPPRESSION PROGRAM (DISTRICTS: ALL)

OVERVIEW

The Sheriff Department's ability to provide the highest quality public safety services is enhanced by the receipt of funding from the U. S. Department of Homeland Security's (DHS) Homeland Security Grant Program (HSGP) and Domestic Cannabis Eradication/Suppression Program (DCE/SP).

The HSGP's grant programs fund a range of critical preparedness activities, including planning, organization, equipment purchase, training, exercises, and management and administration across all core capabilities and mission areas. These grant programs include the State Homeland Security Program (SHSP), Urban Area Security Initiative (UASI), and Operation Stonegarden (OPSG). On August 7, 2012 (4), the Board of Supervisors authorized the Sheriff to apply for and accept HSGP funds on behalf of the San Diego Law Enforcement Coordination Center (SD LECC) in future years if there are no material changes to the grant terms and funding levels. On February 14, 2017 (1), the Board of Supervisors authorized the Sheriff, or designee, to apply for and accept HSGP grant funds in subsequent years, and to review and execute all required HSGP grant and grant-related documents.

The DHS awarded the Sheriff's Department a total of \$6,112,238 in Fiscal Year 2018 HSGP funding consisting of: \$900,000 to support the SHSP for the SD LECC for the project period September 1, 2018 to May 31, 2021; \$392,764 to support the SHSP for the Sheriff's Department for the project period March 1, 2019 to May 31, 2020; and, \$4,819,474 to support the UASI for the project period September 1, 2018 to May 31, 2021 (\$4,454,474) and for the project period September 1, 2018 to December 31, 2020 (\$365,000).

The Domestic Cannabis Eradication/Suppression Program (DCE/SP) is the only nationwide law enforcement program that exclusively targets drug trafficking organizations involved in cannabis cultivation and that funds eradication enforcement activities throughout the nation. On September 29, 2015 (2), the Board of Supervisors authorized the Sheriff to execute the annual revenue contract with the U. S. Department of Justice (DOJ) Drug Enforcement Administration (DEA) and annual Memorandum of Agreement with participating local law enforcement agencies for the DCE/SP. On July 19, 2016 (4), the Board of Supervisors authorized the Sheriff to apply for the DOJ DEA's DCE/SP funding in subsequent years. The DOJ awarded the Sheriff's Department \$220,000 to support the DCE/SP for the project period October 1, 2018 to September 30, 2019.

This is a request to authorize the Sheriff to establish appropriations for the activities supported by these grant programs.

RECOMMENDATION(S)

SHERIFF

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires full cost recovery for grants, as these grant programs do not recover full cost.

2. Establish appropriations of \$168,000 in the Sheriff's Department on behalf of the San Diego Law Enforcement Coordination Center for Services & Supplies, based on unanticipated revenue from the U. S. Department of Homeland Security, Fiscal Year 2018 Homeland Security Grant Program, State Homeland Security Program. **(4 VOTES)**
3. Adopt a Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE FISCAL YEAR 2018 HOMELAND SECURITY GRANT PROGRAM STATE HOMELAND SECURITY PROGRAM.
4. Establish appropriations of \$734,000 in the Sheriff's Department on behalf of the San Diego Law Enforcement Coordination Center for Services & Supplies, based on unanticipated revenue from the U. S. Department of Homeland Security, Fiscal Year 2018 Homeland Security Grant Program, Urban Area Security Initiative and subgranted to the City of San Diego Office of Homeland Security. **(4 VOTES)**
5. Establish appropriations of \$37,000 in the Sheriff's Department for Services & Supplies, based on unanticipated revenue from the U. S. Department of Homeland Security, Fiscal Year 2018 Homeland Security Grant Program, Urban Area Security Initiative, and subgranted to the City of San Diego Office of Homeland Security. **(4 VOTES)**
6. Establish appropriations of \$45,000 in the Sheriff's Department for Salaries & Benefits (\$34,000), and Services & Supplies (\$11,000) based on unanticipated revenue from the U. S. Department of Justice Drug Enforcement Administration 2019 Domestic Cannabis Eradication/Suppression Program. **(4 VOTES)**
7. Authorize the Sheriff, and/or designee, to review and execute all required grant and grant-related documents, including agreements with other government and non-government agencies for the distribution and/or reimbursement of grant funds where necessary to carry out the purposes of the Fiscal Year 2018 Homeland Security Grant Programs, State Homeland Security Program and Urban Area Security Initiative, and Fiscal Year 2019 Domestic Cannabis Eradication/Suppression Program, and any annual extensions, amendments, and/or revisions thereof that do not materially impact or alter the services or funding level.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2018-19 Operational Plan for the Sheriff's Department. If approved, these requests will result in current year costs of \$984,000 and future fiscal year costs of \$5,348,238 (SHSP (Shf) \$392,764; SHSP (SD LECC) \$732,000; UASI (SD LECC & Shf) \$4,048,474; DCE/SP \$175,000) which will be included in Fiscal Year 2019-20 CAO Recommended Operational Plan Change Letter. The funding sources are revenue from the California Governor's Office of Emergency Services, the San Diego Office of Emergency Services, the City of San Diego Office of Homeland Security, and the U.S. Department of Justice Drug Enforcement Administration. These requests are based on grant awards that are anticipated to recover Sheriff's Department direct costs, but not all costs associated with administrative overhead and support estimated at \$18,228 which will be funded by existing General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years. Specifics for each grant program are detailed below.

State Homeland Security Program - SD LECC

If approved, this request will result in current year estimated costs of \$169,277 and revenue of \$168,000 for Fiscal Year 2018-19; Additional costs of \$732,000 will be included in Fiscal Year 2019-20 CAO Recommended Operation Plan Change Letter for the Sheriff’s Department. The funding sources are grant revenue from the U. S. Department of Homeland Security passed through the California Governor's Office of Emergency Services (\$168,000) and the existing General Purpose Revenue in the Sheriff's Department (\$1,277). The grant revenue recovers Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support estimated at \$1,277. There will be no change in net General Fund cost and no additional staff years.

Urban Area Security Initiative - SD LECC & Sheriff

If approved, this request will result in current year estimated costs of \$776,860 and revenue of \$771,000 (\$734,000 SD LECC; \$37,000 Sheriff) for Fiscal Year 2018-19; Additional costs of \$4,048,474 (\$1,305,000 SD LECC; \$2,743,474 Sheriff) will be included in Fiscal Year 2019-20 CAO Recommended Operational Plan Change Letter for the Sheriff’s Department. The funding sources are grant revenue from the U. S. Department of Homeland Security passed through the City of San Diego Office of Homeland Security (\$771,000) and existing General Purpose Revenue in the Sheriff's Department (\$5,860). The grant revenue recovers Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support estimated at \$5,860. There will be no change in net General Fund cost and no additional staff years.

Domestic Cannabis Eradication/Suppression Program

If approved, this request will result in current year estimated costs of \$56,091 and revenue of \$45,000 for Fiscal Year 2018-19; fiscal year costs of \$175,000 will be included in Fiscal Year 2019-20 CAO Recommended Operational Plan Change Letter. The funding sources are revenue from the U. S. Department of Justice Drug Enforcement Administration (\$45,000) and existing General Purpose Revenue (\$11,091). The revenue recovers Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support estimated at \$11,091. 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 Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, adopting Resolution No. 19-060 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE FISCAL YEAR 2018 HOMELAND SECURITY GRANT PROGRAM STATE HOMELAND SECURITY PROGRAM.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

3. SUBJECT: SHERIFF - REQUEST FOR SINGLE SOURCE PROCUREMENT OF AN UPGRADE TO THE AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM (DISTRICTS: ALL)

OVERVIEW

The California Identification System/Remote Access Network (Cal-ID/RAN) is a statewide system that provides local law enforcement agencies with direct access to local, state, and federal automated fingerprint, palm print, photo systems, and databases. The network allows for the rapid identification of criminals booked into detention facilities. It also stores biographic and fingerprint data of arrestees, as well as latent prints lifted from crime scenes. The Sheriff's Department serves as San Diego County's Cal-ID/RAN administrator, and membership includes all 18 cities in the region. The program oversees the operation of the Automated Fingerprint Identification System (AFIS), a computerized network that stores and processes data used by law enforcement agencies across the region.

On April 7, 2009 (4), the Board of Supervisors approved a Sheriff's Department request for authorization to issue a competitive solicitation for the procurement of AFIS to be used throughout the San Diego region. The current contract for AFIS support will expire in 2020. Demand for access to the AFIS and use of Cal-ID/RAN's equipment has greatly increased since the initial implementation. On February 26, 2019 (2), the Board of Supervisors approved a Sheriff's Department request to purchase additional AFIS licenses and mobile identification devices. Technology associated with AFIS is growing outdated or close to it, with software expected to reach the end of its life in five to six years. Aging AFIS servers are also contributing to longer system downtimes. A new, web-based version of the software has recently become available and offers many advantages over the current system. To ensure smooth and uninterrupted operation of the system, the software will need to be upgraded to a web-based version. The server configuration will be modified to replace the physical servers with virtual machines, extending the life of AFIS. Gemalto Cogent, Inc. is the exclusive manufacturer, owner, and provider of all AFIS hardware, software and related services. No other vendor is authorized, nor does it have the ability, to modify or update Gemalto Cogent, Inc.'s proprietary system.

This is a request for approval of a single source procurement to upgrade AFIS software and servers provided exclusively from Gemalto Cogent, Inc.

RECOMMENDATION(S)

SHERIFF

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 with Gemalto Cogent, Inc. and subject to successful negotiations and a determination of a fair and reasonable price, award a contract to upgrade the Automated Fingerprint Identification System software and servers, and to amend the contract as needed to reflect changes to requirements and funding subject to the approval of the Sheriff.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2018-19 Operational Plan for the Sheriff's Department. If approved, this request will result in estimated current year costs and revenue of \$680,000. The funding source is the Sheriff's Fingerprint Id Trust Fund. 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 Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

4. SUBJECT: PROBATION - AUTHORITY TO EXTEND CONTRACT WITH CLEAR WAVE SOFTWARE FOR THE MAINTENANCE AND SUPPORT OF THE PROBATION CASE MANAGEMENT SYSTEM (DISTRICTS: ALL)

OVERVIEW

The San Diego County Probation Department (Probation) manages electronic criminal justice case files using the Probation Case Management System (PCMS). Probation officers use PCMS to monitor case plan progress, initiate and review referrals to services, and make operational decisions regarding the supervision of adults and juveniles supervised by Probation.

On June 20, 2000 (16), the Board of Supervisors approved a negotiated procurement of PCMS, and in June 2003, Probation contracted with Clear Wave Software (CWS) for the development and implementation of, and system support for, PCMS. On May 6, 2014 (3), the Board extended the term of Probation’s contract with CWS to June 30, 2019. Probation is seeking approval to continue the contract with CWS for an additional term of one (1) year to allow continued system availability without disruption while Probation continues to transform its juvenile justice approach and adult supervision model to foster positive outcomes for Probation clients.

This request is to authorize the Director, Department of Purchasing and Contracting, to amend the contract with CWS to extend it for one (1) additional year with two (2) option years, through June 30, 2022. This amendment will allow for continued enhancements and support of PCMS.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

In accordance with Board Policy A-87, Competitive Procurement, authorize the Director, Department of Purchasing and Contracting to amend contract number 535623 with Clear Wave Software to extend the term for one (1) additional year with two (2) option years, through June 30, 2022, subject to the availability of funds, and to amend the contract as required to reflect changes to services and funding subject to the approval of the Chief Probation Officer.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2019-20 CAO Recommended Operational Plan for the Probation Department. If approved, this request will result in total costs and revenue of \$1.27 million in Fiscal Year 2019-20. Subsequent year costs and revenues will be included in future year Operational Plans for the Probation Department. The funding source is existing 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 Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

5. **SUBJECT: SAN DIEGO COUNTY FIRE AUTHORITY - REQUEST FOR SINGLE SOURCE PROCUREMENT OF ZOLL CARDIAC EQUIPMENT, ACCESSORIES, AND SERVICE (DISTRICTS: ALL)**

OVERVIEW

The Board of Supervisors (Board) has taken several actions in recent years to expand and bolster the County of San Diego's fire and emergency services. On June 25, 2008 (1), the Board created the San Diego County Fire Authority (SDCFA) to improve fire and emergency services in the region. Today, SDCFA maintains fire apparatus and provides critical equipment to staff, ensuring that emergency responders have the necessary tools to deliver top-notch fire and emergency services in the region.

To effectively deliver these services, SDCFA requires standardized equipment and gear. Standardization is crucial to ensuring both firefighter safety and successful responses to emergency calls, as it gives emergency responders a level of familiarity with and an ability to quickly exchange items as needed. Currently, SDCFA emergency responders utilize ZOLL Medical Corporation (ZOLL) cardiac equipment. SDCFA aims to outfit all of its fire stations and apparatus with ZOLL equipment. Because ZOLL is the only manufacturer and distributor of its cardiac equipment, SDCFA is requesting single source approval to procure from ZOLL additional cardiac equipment, related accessories, and servicing of the equipment.

If approved, today's action will authorize the Director, Department of Purchasing and Contracting, to negotiate and award a single source procurement for ZOLL cardiac equipment, accessories, and service.

RECOMMENDATION(S)

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 with ZOLL Medical Corporation and, subject to successful negotiations and a determination of a fair and reasonable price, award a contract for cardiac equipment, accessories, and services for a one (1) year period with four additional option years and an additional six months if needed, and to amend the contracts as needed to reflect changes to requirements and funding. Waive the competitive procurement requirements of Board Policy A-87 regarding the accessories and equipment servicing.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2018-19 Operational Plan for the San Diego County Fire Authority. If approved, this request will result in current year costs of \$193,000 (\$150,000 for the equipment, \$35,000 for the accessories, and \$8,000 to service the equipment). The funding source is existing 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 Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

- 6. **SUBJECT: ADMINISTRATIVE ITEM:**
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
ORDINANCE AMENDING SECTIONS OF THE SAN DIEGO COUNTY
CODE OF REGULATORY ORDINANCES RELATING TO THE
SOCIAL HOST LIABILITY FOR CONSUMPTION OF ALCOHOLIC
BEVERAGES AND/OR MARIJUANA BY MINORS (FIRST READING
OF ORDINANCE - 4/30/2019; SECOND READING OF ORDINANCE -
5/21/2019) (DISTRICTS: ALL)

OVERVIEW

On April 30, 2019 (01), the Board of Supervisors introduced the Ordinances for further Board consideration and adoption on May 21, 2019.

In 2003, the County of San Diego established a social host ordinance which imposes civil and criminal liability on adults owning or controlling private residences or premises who fail to properly supervise minors and prevent them from obtaining, possessing, or consuming alcoholic beverages. However, with the passage of Proposition 64 in 2016, which made the use of marijuana legal for adults under certain circumstances, minors are now more likely to be exposed to marijuana and the harmful effects on their health.

Since marijuana may be dangerous for children and minors' brain development, and can lead to other substance abuse, today's board action seeks to amend the County's Social Host Ordinance, which makes it illegal to provide an environment where underage drinking takes place, to now include marijuana as a substance that cannot be consumed by a minor in such social settings, except for medical purposes if authorized under state law.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Consider and adopt the Ordinance (second reading): AN ORDINANCE AMENDING SECTIONS OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO THE SOCIAL HOST LIABILITY FOR CONSUMPTION OF ALCOHOLIC BEVERAGES AND/OR MARIJUANA BY MINORS

FISCAL IMPACT

There is no fiscal impact associated with today's requested actions to amend the San Diego County Code. 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 Gaspar, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, adopting Ordinance No. 10608 (N.S.) entitled: AN ORDINANCE AMENDING SECTIONS OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO THE SOCIAL HOST LIABILITY FOR CONSUMPTION OF ALCOHOLIC BEVERAGES AND/OR MARIJUANA BY MINORS.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

7. **SUBJECT: ADOPT RESOLUTION FOR AND AUTHORIZE ACCEPTANCE OF SENIOR SERVICES REVENUE AGREEMENTS AND GRANTS FOR FISCAL YEAR 2019-2020 (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 May 15, 2018 (8), the Board approved the Fiscal Year 2018-19 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. Per the requirement of the California Department of Aging (CDA), this item requests the Board adopt a resolution relating to the CDA revenue agreements and authorize acceptance of approximately \$18,722,725 of federal, State, managed care health plan, and grant revenue for Fiscal Year 2019-20 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 agreements
 - Area Plan Agreement (AP-1920-23)
 - Health Insurance Counseling and Advocacy Program (HI-1920-23)
 - Title V Senior Employment Program (TV-1920-23)
 - Supplemental Nutrition Assistance Program - Education/CalFresh Healthy Living (SP-1920-23)
 - Medicare Improvements for Patients and Providers Act (MI-1920-23)
 - Multipurpose Senior Services Program (MS-1920-07), which will include agreements with the following health plans:
 - Aetna

- Blue Shield of California Promise Health Plan (formerly known as Care 1st)
 - Community Health Group
 - Health Net
 - Kaiser Permanente
 - Molina
 - United Healthcare
- Arizona State University/Legacy Corps (respite care for military families and veterans)
 - San Diego Gas & Electric (Cool Zone program)
 - Fee for Service Contracts
 - Veterans Administration San Diego Healthcare System (Veteran Directed Home and Community Based Service Program)
 - San Diego State University Research Foundation/Geriatric Workforce Enhancement Program
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 2019-21 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs of \$19,397,629 and revenue of \$18,722,725 in Fiscal Year 2019-20. The funding sources are:

- o the State General Fund, Federal Medicaid Program,
- o Titles III, V, and VII of the Older Americans Act,
- o Federal and State HICAP funds,
- o Federal SNAP-ED/CalFresh - Healthy Living, U.S. Department of Health and Human Services,
- o Administration for Community Living, Arizona State University/Legacy Corps,
- o San Diego Gas & Electric, Veterans Administration San Diego Healthcare System,
- o San Diego State University Research Foundation,
- o Corporation for National & Community Service, and
- o Hospitals, health plans, and other healthcare entities.

There is a County match required for the revenue, which \$674,904 and will be met through County General Purpose Revenue included in the Fiscal Year 2019-21 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 Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 19-061 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, Gaspar, Fletcher, Desmond

- 8. SUBJECT: AUTHORIZE SAN DIEGO MEDICAL RESERVE CORPS VOLUNTEER ENACTMENT IN THE ABSENCE OF A LOCAL DISASTER PROCLAMATION AND WITH INSURANCE PROTECTIONS (DISTRICTS: ALL)**

OVERVIEW

The Medical Reserve Corps (MRC) is a national network of volunteers, organized locally to improve the health and safety of their communities and was established in 2002 under the Partner Readiness and Emergency Programs Division within the Office of Emergency Management <<http://www.phe.gov/about/oem/Pages/default.aspx>>, Assistant Secretary for Preparedness and Response <<http://www.phe.gov/>>, U.S. Department of Health and Human Services <<http://www.hhs.gov/>>. The San Diego Medical Reserve Corps (SDMRC) was established in 2003 and is one of approximately 860 groups in a national network of medical and public health volunteers committed to improving the health, safety, and resilience of their communities. The SDMRC is sponsored by the Public Health Preparedness and Response (PHPR) Branch of the County of San Diego (County) Health and Human Services Agency, Public Health Services. The MRC's mission to enhance the County's ability to respond to public health emergencies or disasters with a team of trained health professionals. This is achieved by increasing the number of licensed clinical volunteer providers who are trained on the local disaster response system and are ready to respond during a large-scale public health emergency.

The SDMRC is comprised of 1,640 volunteers, any number of which can be activated exclusively by the County, either for disaster training through the Office of Emergency Services or for declared disaster response through the Public Health Officer. The requesting department is responsible for providing a safety briefing to volunteers, assessing the skills and abilities of the volunteers, pairing those skills with desired functions, and supervising performance. Volunteer candidates are vetted by the PHPR branch which requires background paperwork, Federal Emergency Management Agency course completion, and orientation attendance.

Approved volunteers have assisted in San Diego County declared disasters, since 2005, such as the 70 volunteers who supported during the 2007 Firestorms and the 6 volunteers who supported during the 2017 hepatitis A outbreak. Typical volunteer duties include triage and treatment of the injured, site assessments for determination of shelter placement, and assistive non-medical duty training for unlicensed volunteers. Following the hepatitis A outbreak, the County produced the 2017-2018 Hepatitis A Outbreak After Action Report (AAR). This document identified the need to utilize the SDMRC volunteer list outside of a declared emergency status for a more rapid response to urgent public health needs. Also highlighted was the importance of including insurance coverage for the volunteers.

In order to adhere with the AAR, today's action requests the Board of Supervisors to authorize the use of the SDMRC volunteers in the absence of a declared local emergency, or local health emergency, and to provide professionally-appropriate protection coverage as County volunteers. Permitting earlier SDMRC activation would ensure a robust and timely response to any public health responses requiring a surge of health care professional resources, but which may not rise to the level of a local emergency declaration. Professionally-appropriate coverages would consist of medical malpractice and worker's compensation protection. To ensure County coverage, SDMRC volunteers must complete the County Volunteer Application at the time of the response event and pass the County's background investigation. This item supports the County's *Live Well San Diego* vision, by providing access to SDMRC volunteers to provide health care activities for non-emergency periods, thereby promoting a healthy, safe, and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Authorize the use of the San Diego Medical Reserve Corp during public health responses even when there is not a declared emergency.
2. Provide San Diego Medical Reserve Corp volunteers equivalent and professionally-appropriate protections as County of San Diego volunteers in support of public health activities in the absence of an emergency declaration.
3. Authorize the Health and Human Services Agency to pursue funding opportunities, as appropriate and available.

FISCAL IMPACT

There is a cost associated with each volunteer's County required background investigation, which is on average \$32 per person. Additionally, if in the course of acting on the behalf of the County, volunteer actions give rise to any claims or litigation all such activities would be the responsibility of the County. Associated costs will be absorbed by existing appropriations set aside for emergency preparedness efforts. Funds for this request are in the Fiscal Year 2019-20 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 Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

9. SUBJECT: ACCEPT HIV/AIDS AND SEXUALLY TRANSMITTED DISEASES SERVICES GRANT FUNDING AGREEMENTS (DISTRICTS: ALL)

OVERVIEW

For over 20 years, the Board of Supervisors (Board) has authorized various grants and agreements with the Health Resources and Services Administration (HRSA) and the California Department of Public Health (CDPH). These grant authorizations provide a variety of services to address both prevention and treatment of HIV and sexually transmitted diseases (STDs). Several Board authorizations are requested today, including three that provide direct support to the County of San Diego's (County) Getting to Zero initiative, which seeks to end the HIV epidemic locally through focused efforts related to testing, treatment, and prevention.

The first request is for the Board to accept grant funding from HRSA for the Ryan White HIV/AIDS Treatment Extension Act of 2009 (RWTEA) Part A and RWTEA Part A Minority AIDS Initiative (MAI). The one-year grant period is from March 1, 2019 through February 29, 2020, for \$10,758,522 for Part A and \$736,649 for Part A MAI for a total of \$11,495,171. This funding supports medical treatment and other services for persons living with HIV.

The second request is to accept grant funding from CDPH Office of AIDS for RWTEA Part B and RWTEA Part B MAI. The five-year grant period is from April 1, 2019 through March 31, 2024, for \$10,972,645 for Part B and \$486,387 for Part B MAI for a total of \$11,459,032. This funding also supports medical treatment and other services for persons living with HIV.

The third request is to accept grant funding from CDPH Office of AIDS for HIV Prevention services. This four-year grant period is from January 1, 2019 through December 31, 2022, for \$6,606,206. Prior Board authority was received on December 11, 2018 (16) to accept a three-year agreement for these funds. On January 9, 2019, the County received the grant agreement lengthening the term to four years. Therefore, this request is to replace the December 11, 2018 (16) authority with today's request to accept a four-year agreement. This funding focuses on preventing new HIV infections through a variety of services, including HIV testing as well as linking individuals who are vulnerable to HIV infection to pre-exposure prophylaxis (PrEP).

The fourth request is to accept grant funding from CDPH STD Control Branch for STD prevention and control activities. This five-year grant period is from July 1, 2019 through June 30, 2024, for \$1,045,125. This funding supports efforts to ensure that individuals diagnosed with STDs receive appropriate treatment as well as to identify persons who might have been exposed to STDs so they can receive testing and treatment.

Lastly, authorization is further requested to apply for any additional funds that might be used to address testing, prevention, and care and treatment needs of individuals and families in San Diego County who are impacted by HIV/AIDS and/or STDs.

This item supports the County's Getting to Zero initiative by funding services that will help people living with HIV achieve viral suppression, and therefore reducing the likelihood of forward transmission. This item also supports the *Live Well San Diego* vision by building better health through providing access to high quality HIV and STD care and treatment services that lead to improved physical and behavioral health which promote a healthy, safe, and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires prior approval of revenue agreement applications and full-cost recovery of grants.
2. Authorize the acceptance of approximately \$10,758,522 and \$736,649 in grant funds from the Health Resources and Services Administration for the period of March 1, 2019 through February 29, 2020, for Ryan White Part A and Part A MAI respectively, and authorize the Clerk of the Board to execute all required grant documents, upon receipt, including any annual extensions, amendments or revisions that do not materially impact or alter the services or funding level.
3. Authorize the acceptance of approximately \$10,972,645 and \$486,387 in grant funds from the California Department of Public Health Office of AIDS for the period of April 1, 2019 through March 31, 2024, for Ryan White Part B and Part B MAI, respectively, and authorize the Clerk of the Board to execute all required grant documents, upon receipt, including any annual extensions, amendments or revisions that do not materially impact or alter the services or funding level.
4. Authorize the acceptance of approximately \$6,606,206 in grant funds from the California Department of Public Health Office of AIDS for the period of January 1, 2019 through December 31, 2022, for HIV prevention activities, and authorize the Clerk of the Board to execute all required grant documents, upon receipt, including any annual extensions, amendments or revisions that do not materially impact or alter the services or funding level.
5. Authorize the acceptance of approximately \$1,045,125 in grant funds from the California Department of Public Health STD Control Branch for the period of July 1, 2019 through June 30, 2024, for STD prevention and control activities, and authorize the Clerk of the Board to execute all required grant documents, upon receipt, including any annual extensions, amendments or revisions that do not materially impact or alter the services or funding level.
6. Authorize the Agency Director, Health and Human Services Agency to apply for any additional funding opportunity announcements, if available, to address the prevention, testing, care and treatment needs of those impacted by HIV/AIDS and other STDs.

FISCAL IMPACT

Funds for this request are partially included in the Fiscal Year 2018-20 Operational Plan in the Health and Human Services Agency. If approved, today's action will result in costs of \$5,350,716 and revenue of \$5,213,236, in Fiscal Year 2018-19 and costs of \$12,133,760 and revenue of \$11,780,624 in Fiscal Year 2019-20. The remainder of the revenue will be included in future Operational Plans. The funding sources are Federal Health Resources and Services Administration and California Department of Public Health. A waiver of Board Policy B-29 is requested because the funding does not offset all costs. These costs which will not be recovered are estimated at \$137,480 for Fiscal Year 2018-19 and \$353,136 for Fiscal Year 2019-20. The funding source for these costs is Health Realignment. The public benefit for providing these services far outweighs these costs. 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 Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

10. **SUBJECT: AN ORDINANCE AMENDING SECTION 232.5 OF ARTICLE XV OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE REGULATIONS RELATING TO THE INNOVATIVE HOUSING TRUST FUND (DISTRICTS: ALL)**

OVERVIEW

With affordable housing options in the region becoming increasingly scarce, the San Diego County Board of Supervisors (Board) responded in 2017 by creating the Innovative Housing Initiative (Initiative), to increase the regional supply of affordable housing. The Initiative launched with an initial investment of \$25 million into the Innovative Housing Trust Fund (Trust Fund) which was structured to address housing needs by leveraging construction, acquisition, and/or rehabilitation of housing for low income households and vulnerable populations. To date, the Trust Fund has significantly demonstrated a return on investment with allocations totaling almost \$12 million through an initial Notice of Funding Availability (NOFA) resulting in 453 permanent affordable housing units currently underway. The total development cost of these projects is over \$177 million. In November 2018, a second round Innovative Housing Trust Fund NOFA was released. The NOFA closed on March 5, 2019 with 15 proposals received. Proposals are currently under review with an anticipated award to be announced in late summer to early fall of 2019.

On April 30, 2019 (7), the Board approved a second infusion of \$25 million into the Trust Fund for additional affordable housing projects. The Chief Administrative Officer was also directed to revise Section 232.5 of Article XV of the San Diego County Code of Administrative Regulations to include a preference for affordable housing projects located in the unincorporated areas of San Diego County, and to include transitional housing as an eligible project of the Trust Fund.

Today's recommendations request the Board review and approve an ordinance amending Section 232.5 of Article XV relating to the Trust Fund to allow moneys to be spent on transitional as well as permanent affordable housing, and establishes a preference for those moneys to be spent in the unincorporated area of San Diego County.

Today's actions support the Initiative and the County of San Diego's *Live Well San Diego* vision by ensuring that veterans, persons with disabilities, seniors, transitioned-age youth, and families who are homeless and at-risk of homelessness have access to affordable housing, thereby enhancing their quality of life and promoting a healthy, safe, and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find pursuant to Section 15060(c)(2) of the State of California Environmental Quality Act (CEQA) Guidelines that the proposed action is not subject to CEQA review because the activity will not result in a direct or reasonable foreseeable indirect physical change in the environment.
2. Approve the introduction of the Ordinance (first reading), read title and waive further reading of the Ordinance:
AN ORDINANCE AMENDING SECTION 232.5 OF ARTICLE XV OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE REGULATIONS RELATING TO THE INNOVATIVE HOUSING TRUST FUND.

If, on May 21, 2019 the Board takes the actions as recommended, then on June 25, 2019: Consider and adopt the amendment to the Ordinance (second reading):
AN ORDINANCE AMENDING SECTION 232.5 OF ARTICLE XV OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE REGULATIONS RELATING TO THE INNOVATIVE HOUSING TRUST FUND.

FISCAL IMPACT

There is no fiscal impact associated with the request. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

This proposal will have a positive impact on the business community since funded projects may involve construction work to be performed at various sites through the county. Contracts resulting from these recommendations may be executed with nonprofit and private sector firms and may involve a competitive bid process. Additionally, affordable rents can significantly increase the residual income that households have at their disposal after meeting necessary housing costs. Local businesses stand to gain from the increased buying power made possible by the availability of affordable housing.

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent, introducing the Ordinance for further Board consideration and adoption on June 25, 2019.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

11. SUBJECT: REQUEST TO ADOPT AN ORDINANCE TO ADD SECTION 364.7 TO ARTICLE XX OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES AND SECTION 62.604 TO THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES, AND TO AMEND SECTION 62.601 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES, RELATING TO FEES CHARGED BY THE DEPARTMENT OF ANIMAL SERVICES (DISTRICTS: ALL)

OVERVIEW

The mission of the Department of Animal Services (DAS) is to protect the health, safety and welfare of people and animals in the unincorporated area of the County.

The Board of Supervisors' (Board) Policy B-29, *Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery*, directs departments to recover the full cost of services provided to agencies or individuals. The last DAS cost recovery package approved by the Board was on September 26, 2006 (10). Since that time, the Department has undergone a number of changes, including the cancellation of six city contracts and the implementation of a new service model for the unincorporated area of the County proposed during a managed competition effort in 2018.

The Board of Supervisors has historically waived Policy B-29 as it applies to dog license and animal services fees, based on the recognition that increasing fees to full cost recovery would deter some residents from licensing their dogs and from adopting or claiming animals. This would likely increase the overall number of animals euthanized and impair the Department's ability to achieve the County goal of ending the euthanasia of healthy and treatable animals.

Fees charged by DAS have not kept pace with the steady increase in departmental operational costs for shelter services and medical care, consequently, the County has experienced net cost increases. Today's request increases 51 of 54 existing fees to recover a greater share of the operational costs for the services provided to the residents of the County's unincorporated area. The proposed fees are comparable to fees charged by other regional jurisdictions, as indicated by surveys taken by the Department. If the proposed fees are approved, the Department does not anticipate a decrease in the number of dogs licensed or the number of animals claimed from County shelters, nor any adverse impact to adoption rates. If approved, the increased fees would take effect July 5, 2019.

Today's request requires two steps. The first request is to waive Board Policy B-29 related to full cost recovery for fees and to approve the first reading of an ordinance adding a new section to Article XX of the San Diego County Code of Administrative Ordinances, and adding Section 62.604 and amending Sections 62.601 of the San Diego County Code of Regulatory Ordinances. If approved, the new ordinance and ordinance amendments will be brought back for adoption on June 4, 2019. These changes will increase animal services fees to reflect increased departmental costs and include a schedule of fees in the Code. This request will also repeal the Resolution which currently contains the Department's fee schedule.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

On May 21, 2019:

1. Waive Board Policy B-29: Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires full cost recovery for fees.
2. Approve the introduction of the Ordinance (first reading), read title and waive further reading of the Ordinance (Attachment A):
AN ORDINANCE TO ADD SECTION 364.7 TO ARTICLE XX OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES AND SECTION 62.604 TO THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES, AND TO AMEND SECTION 62.601 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES, RELATING TO FEES CHARGED BY THE DEPARTMENT OF ANIMAL SERVICES.

If on May 21, 2019, the Board takes action as recommended on Item 2 above, then on June 4, 2019:

3. Submit the Ordinance (Attachment A) for further Board consideration and adoption (second reading):
AN ORDINANCE TO ADD SECTION 364.7 TO ARTICLE XX OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES AND SECTION 62.604 TO THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES, AND TO AMEND SECTION 62.601 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES, RELATING TO FEES CHARGED BY THE DEPARTMENT OF ANIMAL SERVICES.
4. Repeal Resolution 06-187 entitled: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS ESTABLISHING FEES FOR DOG LICENSES AND ANIMAL CONTROL SERVICES.

FISCAL IMPACT

Projected revenue increases resulting from the proposed fees in this action are not included in the Fiscal Year 2019-21 CAO Recommended Operational Plan. If approved, annual revenues are projected to increase approximately \$208,000 based on charges to customers, with no change in projected expenditures. The proposed fees will not achieve full cost recovery for the services provided, and the estimated annual amount of the requested B-29 waiver is approximately \$1,089,000. There will be a decrease in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent, introducing the Ordinance for further Board consideration and adoption on June 4, 2019.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

12. SUBJECT: GENERAL SERVICES - FIRST AMENDMENT TO LEASE AGREEMENT WITH PADRES, L.P. FOR PARKING IN THE JAMES R. MILLS BUILDING PARKING STRUCTURE (DISTRICT: 4)

OVERVIEW

The James R. Mills Building and parking structure, located at 1255 Imperial Avenue in the City of San Diego, is currently owned by the San Diego Regional Building Authority (SDRBA), a joint powers agency composed of the County of San Diego (County) and the Metropolitan Transit System (MTS). On or around November 1, 2019, ownership of the parking structure will transfer to the County and MTS on a 78.04% (County) / 21.96% (MTS) basis.

On January 30, 2007 (10), the Board of Supervisors (Board) approved a lease between Padres, L.P. and the County, together with the Metropolitan Transit System and San Diego Regional Building Authority, for three hundred parking spaces in the Mills Building parking structure for use by Padres employees. County, MTS staff, and Padres, L.P. have negotiated an amendment to the lease that modifies provisions for exercising the option to extend the term of the lease, clarifies the formula and reporting method used to determine the per parking space rental rate, establishes fixed percentage rate increases, and provides for payment of back rent owed by Padres, L.P. to SDRBA in the amount of \$162,750.

Today's request is for the Board to 1) Find that the proposed lease amendment is categorically exempt from California Environmental Quality Act (CEQA) review pursuant to section 15301 of the CEQA Guidelines, and 2) approve and authorize the Director, Department of General Services, to execute the amendment to the lease.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed First Amendment to Lease Agreement is categorically exempt from California Environmental Quality Act (CEQA) review pursuant to section 15301 of the CEQA Guidelines.
2. Approve and authorize the Director, Department of General Services, to execute the First Amendment to Lease Agreement. **(4 VOTES)**

FISCAL IMPACT

If the lease amendment is executed, the resulting revenue will be included in James R. Mills Building Operating and Capital Expenditure funds to offset operating expenses for the portion of the James R. Mills Building occupied by Health and Human Services Agency. There will be no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

13. SUBJECT: DEPARTMENT OF GENERAL SERVICES - REQUEST FOR SINGLE SOURCE PROCUREMENT OF ELECTRONIC SECURITY PARTS (DISTRICTS: ALL)

OVERVIEW

The Department of General Services (DGS) is responsible for planning, providing, managing and maintaining the real estate and facility assets of the County. This also includes management of security and life safety systems and service contracts. Safety and security are essential functions in providing superior service delivery to our residents around the County.

This is a request for single source approval to specify manufacturer-specific parts for existing County access control, fire alarm, security, and closed circuit television systems in requests for bids. The resulting contracts will be for an initial period of one year, plus four option-periods of one year each.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

In accordance with Section D.2 of Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to specify brand name security and life safety parts in requests for bids for parts, access control, fire alarm, security, and closed circuit television systems contracts with an initial term of one year, plus four one-year County options.

FISCAL IMPACT

Funds for this request are budgeted in the Fiscal Year 2019-20 Operational Plan for the Department of General Services Facilities Management Internal Service Fund (ISF). If approved, this request will result in an estimated annual cost of \$600,000. The funding source is ISF charges to client departments for services. 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 Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**14. SUBJECT: NOTICED PUBLIC HEARING:
REISSUANCE OF REVENUE OBLIGATIONS BY THE ASSOCIATION OF BAY AREA GOVERNMENTS FINANCE AUTHORITY FOR NONPROFIT CORPORATIONS FOR THE BENEFIT OF INSTITUTE FOR DEFENSE ANALYSES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$10,750,000 (DISTRICT: 3)**

OVERVIEW

The County has received a request from the Association of Bay Area Governments Finance Authority for Nonprofit Corporations ("ABAG" or "Authority") to conduct a public hearing as

required by the Internal Revenue Code and to approve the Authority's reissuance of revenue obligations in an aggregate principal amount not to exceed \$10,750,000 (the "Obligations"), for the benefit of Institute for Defense Analyses ("Borrower"), a nonprofit corporation and 501(c)(3) organization duly organized and existing under the laws of the State of California. The Borrower has applied for the financial assistance of the Authority to refinance the demolition, renovation, construction, improvement and equipping of certain communications research facilities located within the County of San Diego and other costs related to the sale and issuance of the Obligations.

The Authority is authorized to assist in financing for nonprofit public benefit organizations or for-profit corporations with a public benefit project 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:
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE REISSUANCE AND REFUNDING OF REVENUE BONDS BY THE ABAG FINANCE AUTHORITY FOR NONPROFIT CORPORATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$10,750,000 FOR THE PURPOSE OF REFINANCING THE DEMOLITION, RENOVATION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF CERTAIN COMMUNICATIONS RESEARCH FACILITIES AND CERTAIN OTHER MATTERS RELATING THERETO.

FISCAL IMPACT

If approved, the proposal will result in approximately \$1,000 of unanticipated revenue to cover one-time 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 Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors closed the hearing and took action as recommended, on Consent, adopting Resolution No. 19-062 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE REISSUANCE AND REFUNDING OF REVENUE BONDS BY THE ABAG FINANCE AUTHORITY FOR NONPROFIT CORPORATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$10,750,000 FOR THE PURPOSE OF REFINANCING THE DEMOLITION, RENOVATION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF CERTAIN COMMUNICATIONS RESEARCH FACILITIES AND CERTAIN OTHER MATTERS RELATING THERETO.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

- 15. **SUBJECT: NOTICED PUBLIC HEARING: APPROVAL OF CONFLICT OF INTEREST CODES FOR COASTAL ACADEMY CHARTER SCHOOL, INC., COUNTY OF SAN DIEGO- CHIEF ADMINISTRATIVE OFFICE, COUNTY OF SAN DIEGO- DEPARTMENT OF CHILD SUPPORT SERVICES, HELIX CHARTER HIGH SCHOOL, SAN DIEGO METROPOLITAN TRANSIT SYSTEM AND THE CLASSICAL ACADEMY, INC. (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 amended Conflict of Interest Codes submitted by Coastal Academy Charter School, Inc., County of San Diego- Chief Administrative Office, County of San Diego- Department of Child Support Services, Helix Charter High School, San Diego Metropolitan Transit System and The Classical Academy, Inc.

**RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER**

Approve the Conflict of Interest Codes amended by the following agencies:

- County of San Diego- Chief Administrative Office
- County of San Diego- Department of Child Support Services
- Helix Charter High School
- San Diego Metropolitan Transit System
- The Classical Academy, Inc.

Approve the new Conflict of Interest Code of:

- Coastal Academy Charter School, Inc.

FISCAL IMPACT

The funding source for administration of this task is included in the Fiscal Year 2018-19 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 Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors closed the hearing and took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

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

OVERVIEW

Funding for the Neighborhood Reinvestment Program (NRP) is included in the Fiscal Year 2018-2019 Operational Plan in order to further public purposes throughout San Diego County.

RECOMMENDATION(S)

CHAIRWOMAN DIANNE JACOB

1. Allocate \$213,000 from the District Two Neighborhood Reinvestment Program (Org 15655) to the American Youth Soccer Organization for the La Mesa area (Region 89) to help revitalize an athletic field at La Mesa Dale Elementary School located in La Mesa, CA.
2. Allocate \$164,250 from the District Two Neighborhood Reinvestment Program (Org 15655) to East County Farm to Table, Inc. to partially fund the purchase of a mobile processing unit that will be located on the Lakeside Rodeo Grounds property in Lakeside, CA.
3. Allocate \$250,000 from the District Two Neighborhood Reinvestment Program (Org 15655) to Helix High School dba Helix Charter High School to partially fund the construction of an athletic equipment storage facility on campus in La Mesa, CA.
4. Establish appropriations of \$1,876 in the District Two Neighborhood Reinvestment Program (Org 15655) based on the return of unused portions of prior year allocations so the funds can be allocated to other projects. **(4 VOTES)**
5. Find that the grant awards described above have a public purpose.
6. Authorize the Deputy Chief Administrative Office/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.
7. Find that the grants identified in Recommendation Nos. 1 and 3 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 \$627,250. Funds for this request are included in the Fiscal Year 2018-2019 Operational Plan for the Neighborhood Reinvestment Program (Org 15655). The funding source is General Fund fund balance. These actions will result in the addition of no new staff years and no additional costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

17. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (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)

VICE-CHAIRMAN GREG COX

1. Allocate \$14,395 from the Neighborhood Reinvestment Program budget (Org 15650) to the San Diego Opera Association for the purchase of new server equipment.
2. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Write Out Loud for the purchase of books for students to participate in the "Read Imagine Create" program.
3. Allocate \$13,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Children's Legal Services of San Diego, a nonprofit public benefit corporation for brochures, a video, a one-time website upgrade, furniture, chairs, a printer, tables, and filing cabinets.
4. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the City of Coronado for a study to assess the feasibility, environmental impact, and cost of performing utility undergrounding along the Silver Strand.
5. Allocate \$10,500 from the Neighborhood Reinvestment Program budget (Org 15650) to the San Diego Humane Society & S.P.C.A. (Society for the Prevention of Cruelty to Animals). to purchase fire shelters and belts, ensuring Humane Law Enforcement officers are protected and can respond to the needs of the region during wildfires.
6. Allocate \$8,500 from the Neighborhood Reinvestment Program budget (Org 15650) to Asian Pacific Islander Community Actions (APICA) for the purchase of canopies, signage, and banners to support the FilAmFest.

7. Allocate \$32,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Boys & Girls Clubs of Greater San Diego to purchase and install a synthetic turf play field, fencing, walkway, and concrete surface at the Payne Family Branch in National City.
8. Allocate \$51,032 from the Neighborhood Reinvestment Program budget (Org 15650) to Info Line of San Diego County, commonly known as 211 San Diego, for the one-time purchase of new computers and software to improve referral capabilities between community information exchange partner systems.
9. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Mingei International, Inc. and Mingei International Museum to support the purchase and installation of a new storage system in Chula Vista.
10. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Mabuhay Foundation to purchase flyers and handouts, posters, programs and banners in support of the Mabuhay Festival.
11. Allocate \$30,000 from the Neighborhood Reinvestment Program budget (Org 15650) to American Red Cross of California to purchase an Emergency Response Vehicle.
12. Allocate \$75,000 from the Neighborhood Reinvestment Program budget (Org 15650) to The San Diego Foundation to procure AEDs for placement at South Bay schools in support of Project Heart Beat.
13. Allocate \$12,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Spay/Neuter Action Project to purchase a mobile spay and neuter vehicle with a graphics wrap and windshield shades.
14. Allocate \$4,334 from the Neighborhood Reinvestment Program budget (Org 15650) to Resounding Joy, Inc. for the purchase of musical instruments such as maracas, wrist bells, and rainmakers, tools such as a parachute and finger puppets, and electronics such as Bluetooth headphones, iPads, a portable recording system, and wireless speakers.
15. Transfer appropriations of \$13,500 from the Neighborhood Reinvestment Program budget (Org 15650), Other Charges, to Contributions to County Library, Operating Transfer Out, for the purchase of Flag Disposal Boxes as part of a regional flag etiquette program at libraries. **(4 VOTES)**
16. Establish appropriations of \$13,500 in the County Library (Org 57310), Services and Supplies, for the purchase of Flag Disposal Boxes as part of a regional flag etiquette program at libraries based on Operating Transfers In from the General Fund. **(4 VOTES)**
17. Establish appropriations of \$5,146 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)**
18. Find that the grant awards described above have a public purpose.

19. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with the organizations awarded Neighborhood Reinvestment Program 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.
20. Find that the allocations in Recommendation Nos. 7 and 9 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines and that the allocation in Recommendation No. 4 is exempt from CEQA review by Section 15302 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$310,761. Funds for this request are included in the Fiscal Year 2018-2019 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 Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**18. SUBJECT: CELEBRATING SAN DIEGO'S 250TH ANNIVERSARY
(DISTRICTS: ALL)**

OVERVIEW

San Diego's 250th Anniversary marks a time for residents and visitors to learn more about our rich history and provides San Diegans with an opportunity to come together and celebrate this incredible milestone. In celebration of San Diego's 250th Anniversary, the County has the unique opportunity to honor America's finest region by hanging a banner from the tower of the historic County Administration Center. The unveiling would take place on July 1, 2019 with the banner remaining until after August 15, 2019.

RECOMMENDATION(S)

VICE-CHAIRMAN GREG COX AND SUPERVISOR GASPAR

1. Allocate \$8,900 from the Neighborhood Reinvestment Program budget (Org 15650) to County General Services for the purchase, installation, and removal of a banner emblazoned with a commemoration of San Diego's 250th Anniversary.
2. Transfer appropriations of \$8,900 from the Neighborhood Reinvestment Program budget (Org 15650), Other Charges, to Contributions to General Services, Internal Services Fund (ISF), Operating Transfer Out, for the purchase, installation, and removal of a banner emblazoned with a commemoration of San Diego's 250th Anniversary. **(4 VOTES)**

3. Amend the Fiscal Year 2018-19 Department of General Services Facilities Management ISF Spending Plan by \$8,900 to provide for the purchase, installation, and removal of a banner emblazoned with a commemoration of San Diego's 250th Anniversary based on Operating Transfers In from the General Fund. (4 VOTES)
4. Find that the grant award described above has a public purpose.
5. Find that the grant is exempt from review under the California Environmental Quality Act by Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$8,900. Funds for this request are included in the Fiscal Year 2018-2019 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 Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

19. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (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)

SUPERVISOR KRISTIN GASPAR

1. Establish appropriations of \$2,735 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)
2. Allocate \$12,168 from the Neighborhood Reinvestment Program budget (Org 15660) to A Step Beyond (ASB) to purchase and install new tile, dance mirrors, retrofit fluorescent light fixtures with LED lighting, and carpet repair in the ASB designated space located at the California Center for the Arts, Escondido, 340 N. Escondido Blvd, Escondido, CA 92025.
3. Allocate \$8,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the Assistance League of Rancho San Dieguito to purchase children's clothing and hand-crafted, stuffed toys to provide a sense of comfort as children face traumatic life events.

4. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15660) to California Indian Legal Services, Inc. will pay for replacing HVAC system, paint interior walls, and flooring for their remodeling project located at 609 S Escondido Blvd., Escondido, CA 92025.
5. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Canyon Crest Academy Foundation, Inc. (CCAF) to fund the purchase of a sound board, speakers, microphones, and new conduits and wiring for the Canyon Crest Academy Proscenium Theater located at 5951 Village Center Loop Road, San Diego, CA 92130.
6. Allocate \$41,365 from the Neighborhood Reinvestment Program budget (Org 15660) to the Children's Legal Service of San Diego, a nonprofit public benefit corporation (CLSSD) for the construction of a client resource room at the Meadow Lark courthouse located at 4801 Viewridge Ave, San Diego, CA 92123.
7. Allocate \$16,543 from the Neighborhood Reinvestment Program budget (Org 15660) to Coastal Roots Farm to fund the purchase of a new Kubota RTV (Rough Terrain Vehicle) to support their farm production and Produce Donation Program.
8. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Del Mar Community Connections (DMCC) to obtain an Annual Report, purchase customer relationship management software, and update outdoor patio with necessary safety upgrades which include a non-slip textured cement floor and upgraded vented and draining shade panels.
9. Allocate \$14,680 from the Neighborhood Reinvestment Program budget (Org 15660) to Encinitas Union School District (EUSD) to fund the purchase and installation of an electric security gate and security cameras for the EUSD Farm Lab located at 441 Quail Gardens Drive, Encinitas, CA, 92024.
10. Allocate \$11,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Groundswell Community Project to fund the purchase of rash guards, hats, soft top surfboards, and safety equipment for the transportation bus.
11. Allocate \$14,370 from the Neighborhood Reinvestment Program budget (Org 15660) to Intrepid Shakespeare Company for theatre sets, costumes, props, art supplies, and programs.
12. Allocate \$25,465 from the Neighborhood Reinvestment Program budget (Org 15660) to Jacobs and Cushman San Diego Food Bank to purchase a hot water pressure washer, scissor lift, and a walk-behind scrubber.
13. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Mainly Mozart, Inc. to fund the purchase of a customer relationship management (CRM) system and the equipment necessary for its optimization for activities in ticketing, stewardship, and marketing.

14. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Photocharity DBA Doors of Change to fund the purchase of marketing materials, design and printing of collateral materials for events and education, and production and development of video for website and events.
15. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15660) to San Diego Music Consortium DBA North County Winds to purchase music and music equipment.
16. Allocate \$16,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Support the Enlisted Project, Inc. (STEP) for a special resource guide for transitioning military that will be included in the San Diego Business Journal.
17. Allocate \$25,557 from the Neighborhood Reinvestment Program budget (Org 15660) to The Jewish Collaborative, San Diego for security equipment, lighting, surveillance, locking mechanisms, and evacuation routing enhancements.
18. Allocate \$12,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Spay/Neuter Action Project (SNAP) for the purchase of a bus to be used for providing veterinary services.
19. Allocate \$95,000 from the Neighborhood Reinvestment Program budget (Org 15660) to The Regents of the University of California, U.C. San Diego (UCSD) for the purchase of 4 Follett Laboratory Freezers, 1 Follet Laboratory Refrigerator, 1 Traulson Blast Chiller, and 1 Robert Industrial Dishwasher to help support San Diego Mother's Milk Bank (SDMMB).
20. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15660) to USO Council of San Diego for a Morgan Cutaway Van to accommodate delivery of larger pallets of food and supplies to families in need.
21. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Voices of Our City Choir, Inc. for an eight-passenger van to provide transportation for the choir that is safe, well insured and dependable.
22. Find that the grant awards described above have a public purpose.
23. 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 agreement that are consistent with the general purpose of the grants but do not increase the grants.
24. Find that the grants identified in Recommendation Nos. 1, 3, 4, 5, 7, 8, 14 and 17 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 \$497,148. Funds for this are included in the Fiscal Year 2018-2019 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:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

20. SUBJECT: JAY'S PROGRAM: SUPPORTING INCLUSIVE EMPLOYMENT OPPORTUNITIES (DISTRICTS: ALL)

OVERVIEW

According to a study conducted by the University of Massachusetts titled "National snapshot of adults with intellectual disabilities in the labor force," only 44 percent of adults with intellectual disabilities aged 21-64 are in the labor force. Sixty-two percent of adults with intellectual disabilities that are employed have been at their current job for three or more years, indicating that many individuals currently employed experience job stability. The study also stated the importance of employment on improving the quality of life for adults with disabilities.

This study also found that individuals with disabilities are often not given full time opportunities and often earn less than the minimum wage. Every person with a disability who wants to work should have the opportunity to work and be an integral and valuable member of the workforce. The purpose of this letter is to explore expanding existing County efforts that create employment opportunities for people with disabilities and other special needs.

Raymond G. Bariuan, affectionately called "Jay," has worked with me since 2008. Jay has provided vital support and assistance to various legislative teams throughout the years including my assembly office, Senator Marty Block's office, and currently as an intern in my Supervisorial office. Jay's can-do attitude, organizational skills, and long-standing commitment make him an exceptional colleague and an exemplary employee.

As such, I am asking the Board to expand existing County efforts to create employment opportunities for people with disabilities. This request will direct the Chief Administrative Officer to pursue programs and funding that will enhance inclusive employment opportunities for people with disabilities within the County of San Diego.

RECOMMENDATION(S)

SUPERVISOR NATHAN FLETCHER

1. Direct the Chief Administrative Officer to develop an enhanced employment program within the County for individuals with disabilities across multiple departments and identify a funding mechanism to sustain it.

2. Direct the Chief Administrative Officer to return to Board with a status update including potential external partnerships and program design by July 2019.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

21. **SUBJECT: CARLSBAD UNIFIED SCHOOL DISTRICT 2019 GENERAL OBLIGATION BONDS, (ELECTION OF 2018, SERIES A) (DISTRICT: 5)**

OVERVIEW

A bond election was held in the Carlsbad Unified School District, County of San Diego, California ("District") on November 6, 2018, at which at least 55% of voters casting ballots authorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$265 million ("Measure HH").

On April 17, 2019, the District Board adopted a resolution ("District Resolution") authorizing the issuance of the first series of bonds under Measure HH in an aggregate principal amount not-to-exceed \$85,000,000 and to be designated "Carlsbad Unified School District 2019 (San Diego County, California) General Obligation Bonds, Election of 2018, Series A" ("2019 GO Bonds").

Today's recommendation requests adoption of a resolution for issuance of the 2019 GO Bonds. The resolution includes authorizing the District to issue and sell 2019 GO bonds, designating the Treasurer-Tax Collector of San Diego as the Paying Agent, executing a Paying Agent and Investment Management Agreement and directing the Auditor and Controller to maintain the tax roll for the 2019 GO Bonds.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt a Resolution entitled:

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

FISCAL IMPACT

The 2019 GO Bonds will be general obligations of the Carlsbad Unified School District to be paid from ad valorem property taxes levied within the boundaries of the District, and do not constitute an obligation of the County.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 19-063 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE CARLSBAD UNIFIED SCHOOL DISTRICT TO ISSUE AND SELL BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

22. **SUBJECT: ISSUANCE OF TAXABLE BONDS BY CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR THE SALK INSTITUTE FOR BIOLOGICAL STUDIES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$25,000,000 (DISTRICT: 3)**

OVERVIEW

The County received a request from the California Statewide Communities Development Authority (“Authority” or “CSCDA”) to approve the Authority’s issuance of taxable revenue bonds in an aggregate principal amount not to exceed \$25,000,000 (the “Bonds”), on behalf of The Salk Institute for Biological Studies (the “Borrower”). The Borrower will use the proceeds of the Bonds for the acquisition, construction, improvement and/or equipping of certain laboratory and administrative facilities to be owned and operated by the Borrower located at 10010 North Torrey Pines Road, La Jolla, California.

The Authority is authorized to assist organizations wishing to issue revenue bonds to finance improvements with a public benefit, including the Borrower. In order to initiate such a taxable financing, the member jurisdiction, i.e., the County of San Diego, must approve the issuance of the Bonds, pursuant to Section 9 of the Authority’s Amended and Restated Joint Exercise of Powers Agreement, originally dated as of June 1, 1988 (“JPA Agreement”) by and among the County of San Diego and other various cities, counties and special districts. This approval is required for the Authority to issue bonds on behalf of the Borrower, and similar approvals have been given to other issuances by the Authority.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt a resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY REVENUE BONDS (THE SALK INSTITUTE FOR BIOLOGICAL STUDIES PROJECT), TAXABLE SERIES 2019 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$25,000,000 FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF CERTAIN FACILITIES AND CERTAIN OTHER MATTERS RELATING THERETO.

FISCAL IMPACT

If approved, the proposal will result in approximately \$1,000 of unanticipated revenue to cover one-time 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 Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 19-064 entitled: **RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY REVENUE BONDS (THE SALK INSTITUTE FOR BIOLOGICAL STUDIES PROJECT), TAXABLE SERIES 2019 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$25,000,000 FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF CERTAIN FACILITIES AND CERTAIN OTHER MATTERS RELATING THERETO.**

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

- 23. SUBJECT: CHULA VISTA ELEMENTARY SCHOOL DISTRICT (SAN DIEGO COUNTY, CALIFORNIA) 2019 GENERAL OBLIGATION BOND ANTICIPATION NOTES (DISTRICT: 1)**

OVERVIEW

On November 6, 2018, a bond election was held in the Chula Vista Elementary School District, San Diego County, State of California (“District”) at which the requisite 55% or more of the persons voting on the bond measure (“Measure VV Authorization”) voted to authorize the issuance and sale of \$150 million principal amount of general obligation bonds of the District.

On May 8, 2019, the District authorized under Section 15150 of the Education Code to issue its notes, maturing within a period not to exceed five years, in anticipation of the sale of the general obligation bonds, provided that the proceeds received from the sale of the notes are used for authorized purposes of the general obligation bonds. The District has authorized the issuance and sale of its "Chula Vista Elementary School District 2019 (San Diego County, California) General Obligation Bond Anticipation Notes" ("2019 GO Notes") in an aggregate principal amount not to exceed \$60,000,000 for the purpose of providing funds to finance the acquisition, construction and improvement of school facilities, related equipment and financing costs which were approved by District voters pursuant to the Measure VV Authorization.

Today's recommendation will request adoption of a resolution for issuance of the 2019 GO Notes. The resolution includes authorizing the District to issue and sell 2019 GO Notes, designating the Treasurer-Tax Collector of San Diego as the Paying Agent and executing a Paying Agent and Investment Management Agreement.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt the Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO THE CHULA VISTA ELEMENTARY SCHOOL DISTRICT 2019 GENERAL OBLIGATION BOND ANTICIPATION NOTES.

FISCAL IMPACT

The 2019 GO Notes will be general obligations of the District and the accreted value and interest of the 2019 GO Notes are to be paid for from the proceeds of general obligation bonds when issued or other funds of the District lawfully available for the purpose of repaying the 2019 GO Notes. The District does not intend to levy ad valorem taxes for the payment of the principal or interest on the 2019 GO Notes.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 19-065 entitled: **RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO THE CHULA VISTA ELEMENTARY SCHOOL DISTRICT 2019 GENERAL OBLIGATION BOND ANTICIPATION NOTES.**

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**24. SUBJECT: FISCAL YEAR 2018-19 THIRD QUARTER OPERATIONAL PLAN
STATUS REPORT AND BUDGET ADJUSTMENTS (DISTRICTS: ALL)**

OVERVIEW

This report summarizes the status of the County's Fiscal Year 2018-19 Adopted Operational Plan, as measured by projected year-end fund balance from current year operations. The projected year-end balance for the General Fund is \$158.2 million, and \$222.0 million for all budgetary funds combined. The projected fund balance anticipates variances from the Fiscal Year 2018-19 Adopted Operational Plan, which assumes that the majority of management reserves are not used, General Purpose Revenue will perform better than estimated, and all business groups will produce operating balances.

In the Public Safety Group (PSG), recommendations include appropriations adjustments for inmate healthcare enrollment, transportation services, the federal Urban Area Security Initiative, and to provide funding for the Sheriff fleet and Quartermaster Regional Training Facility capital project.

In the Health and Human Services Agency, recommendation to establish appropriations for health insurance costs for the County of San Diego In-Home Supportive Services (IHSS) Public Authority.

In the Land Use and Environment Group (LUEG), recommendations include appropriations adjustments for equipment needs for the Campo Hills Water District, East Otay Mesa Recycling and Landfill permits, monitoring and enforcement work, required assessment work within the Department of Parks and Recreation, and to support the Multiple Species Conservation Program, Steltzer Park Ranger Station and Visitor Center and Clemmens Lane Park Development capital projects.

In the Community Services Group (CSG), recommendations include appropriations adjustments for the Successor Agency Gillespie Field Series 2005 Bonds, for costs related to the November 2018 Gubernatorial General Election and for the Ramona Intergenerational Community Campus (RICC) Caltrans Replacement Property Julian Acquisition and the North Coastal HHS Facility capital projects.

Additionally, this letter includes recommendations to adjust across all five business groups and Finance Other to allocate funding for security improvements related to the County's County Security Initiative, to ensure that major maintenance projects that are capital in nature are properly accounted for in accordance with financial reporting requirements, and to cancel appropriations for capital projects that are anticipated to be completed in the current fiscal year.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Accept the Fiscal Year 2018-19 third quarter report on projected year-end results.
2. Establish appropriations of \$225,000 in the Sheriff's Department, Services & Supplies, for healthcare enrollment services for inmates in custody, based on unanticipated State revenue from the Local Revenue Fund 2011, Community Corrections Subaccount.

(4 VOTES)

3. Establish appropriations of \$2,086,608 in the Jail Commissary Enterprise Fund, Operating Transfers Out, to be used for the benefit, education, and welfare of the inmates confined within detention facilities based on available prior year Jail Commissary Enterprise Fund fund balance. **(4 VOTES)**
4. Establish appropriations of \$2,086,608 in the Sheriff's Inmate Welfare Fund, Services & Supplies, to be used for the benefit, education, and welfare of the inmates confined within detention facilities based on an Operating Transfer In from the Jail Commissary Enterprise Fund. **(4 VOTES)**
5. Establish appropriations of \$508,000 in the Department of Medical Examiner, Services & Supplies, for transportation contract services, based on available prior year General Fund fund balance. **(4 VOTES)**
6. Establish appropriations of \$125,702 in the Office of Emergency Services, Services & Supplies, to provide funding for Family Disaster Plan design, language translation and mailing based on unanticipated 2018 Urban Area Security Initiative (UASI) grant funds. **(4 VOTES)**
7. Establish appropriations of \$746,325 in the San Diego County Fire Authority, Capital Assets Equipment, to provide funding for the purchase of two tactical water tenders based on unanticipated revenue from the California Department of Forestry and Fire Protection through Assistance-By-Hire program. **(4 VOTES)**
8. Establish appropriations of \$881,800 in the Public Safety Group Executive Office, Services & Supplies, for Public Safety Group's share of one-time shared major maintenance capital projects, based on available prior year General Fund fund balance. **(4 VOTES)**
9. Establish appropriations of \$2,019,582 in Aging & Independent Services, Operating Transfer Out, for additional program costs related to anticipated increase in paid service hours for Fiscal Year 2018-19, resulting in an increased required health benefit contribution for IHSS home care workers as part of the provisions of the Memorandum of Understanding (MOU) between the County of San Diego In-Home Supportive Services Public Authority and the United Domestic Workers of America (UDWA) based on federal and State IHSS Individual Provider revenues received by the Health and Human Services Agency. **(4 VOTES)**
10. Establish appropriations of \$30,000 in the CMWSMD-ZONE B Campo Hills Water (Water District) Fund, Services & Supplies, for contracted services, the purchase of water treatment equipment, and maintenance of equipment at the Campo water treatment facility based on prior year available Campo Hills Water (Water District) Fund fund balance. **(4 VOTES)**
11. Establish appropriations of \$195,000 in the Department of Environmental Health, Services & Supplies, for the analysis, review and preparation of the draft environmental impact report (EIR) for the East Otay Mesa Recycling Center and Landfill based on revenue from the project's developer. **(4 VOTES)**

12. Cancel appropriations of \$75,000 in the Major Maintenance Capital Outlay Fund and related Operating Transfer In from the General Fund for Capital Project 1021943 Stelzer Security Cameras, to fund the purchase and installation of security cameras as part of the Stelzer Park Ranger Station and Visitor Center project.
13. Transfer appropriations of \$75,000 from the Department of Parks and Recreation, Operating Transfer Out to the Major Maintenance Capital Outlay Fund to the Contributions to Capital Outlay Fund, Operating Transfer Out, for Capital Project 1021904 Stelzer Park Ranger Station and Visitor Center. **(4 VOTES)**
14. Establish appropriations of \$75,000 in the Capital Outlay Fund for Capital Project 1021904 Stelzer Park Ranger Station and Visitor Center, to fund the purchase and installation of security cameras, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
15. Establish appropriations of \$1,890,363 in the Capital Outlay Fund for Capital Project 1021103 Tijuana River Valley Regional Park Campground and Nature Education Activity Center, for the development of the campground, based on a grant funding from the State of California Coastal Conservancy. **(4 VOTES)**
16. Transfer appropriations of \$8,149 from the Department of Parks and Recreation, Services & Supplies, to the Contributions to Capital Outlay Fund, Operating Transfer Out, for Capital Project 1021272 Clemmens Lane Park Improvement. **(4 VOTES)**
17. Establish appropriations of \$8,149 in the Capital Outlay Fund for Capital Project 1021272 Clemmens Lane Park Improvements for an ADA Access Plan and Special Masonry Inspections, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
18. Establish appropriations of \$80,000 in the Department of Parks and Recreation, Services & Supplies, for the assessment study associated with cross-border sewage flows, sediment, and trash in the Tijuana River Valley, based on available prior year General Fund fund balance. **(4 VOTES)**
19. Establish appropriations of \$4,000 in the Multiple Species Conservation Program (MSCP) Fund for future property acquisition, based on unanticipated revenue from the sale of mitigation credits. **(4 VOTES)**
20. Establish appropriations of \$80,000 in the Successor Agency Gillespie Field Debt Service Reserve, Operating Transfers Out, to make required fund transfers in accordance with bond debt service agreements, based on available prior year Gillespie Field Debt Service Reserve Fund fund balance. **(4 VOTES)**
21. Establish appropriations of \$1,013,656 in the Registrar of Voters, Fixed Assets Equipment, for equipment purchases related to the Voting Tabulation System based on General Fund fund balance component decrease - Registrar of Voters Equipment Replacement Commitment (\$444,691) and Help America Vote Act (HAVA) Trust Fund revenue generated by sale of assets (\$568,965). **(4 VOTES)**

22. Establish appropriations of \$1,00,000 in Registrar of Voters, Salaries & Benefits, to provide funding for personnel costs related to current fiscal year elections operations due to unanticipated increase in election costs based on General Fund fund balance component decrease - Registrar of Voters Operations Commitment. **(4 VOTES)**
23. Transfer appropriations of \$125,000 from Community Services Group Executive Office, Services & Supplies, to Registrar of Voters, Services & Supplies, to meet projected expenditure levels due to unanticipated increase in election costs.
24. Establish appropriations of \$817,898 in the General Fund Contributions to Fleet Internal Service Fund (ISF), Operating Transfers Out, to provide funding for the replacement of various vehicles for the Sheriff's Department, based on available prior year General Fund fund balance. **(4 VOTES)**
25. Amend the Fiscal Year 2018-19 Department of General Services Fleet Internal Service Fund (ISF) Spending Plan by \$817,898 to provide funding for the replacement of various vehicles for the Sheriff's Department, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
26. Transfer appropriations of \$1,200,000 from the Sheriff's Department, Salaries & Benefits, to the Contributions to Capital Outlay Fund, Operating Transfer Out, to provide funding for Capital Project 1021133, Sheriff's Quartermaster and Regional Training Facility; Phase 1 Land Acquisition. **(4 VOTES)**
27. Establish appropriations of \$1,200,000 in the Justice Facility Construction Fund for Capital Project 1021133, Sheriff's Quartermaster and Regional Training Facility; Phase 1 Land Acquisition, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
28. Cancel appropriations of \$200,000 in the Department of General Services Facilities Management ISF, Services & Supplies, and related Operating Transfer In from the General Fund for Capital Projects 1019560 North Coastal HHS Facility and 1018659 RICC Caltrans Replacement Property Julian Acquisition.
29. Transfer appropriations of \$25,000 from the General Fund Contributions to Facilities Management Internal Service Fund (ISF), Operating Transfers Out, to the Contributions to Capital Outlay Fund, Operating Transfers Out, to provide funding for Capital Project 1019560, North Coastal HHS Facility. **(4 VOTES)**
30. Establish appropriations of \$25,000 in the County Health Complex Fund for Capital Project 1019560, North Coastal HHS Facility, to provide additional funding for costs related to the Owner Controlled Insurance Program (OCIP) based on an Operating Transfer In from the General Fund. **(4 VOTES)**
31. Transfer appropriations of \$175,000 from the General Fund Contributions to Facilities Management Internal Service Fund (ISF), Operating Transfers Out, to the Contributions to Capital Outlay Fund, Operating Transfer Out, to provide funding for Capital Project 1018659, Ramona Intergenerational Community Campus (RICC) Caltrans Replacement Property Julian Acquisition. **(4 VOTES)**

32. Establish appropriations of \$175,000 in the Capital Outlay Fund for Capital Project 1018659, RICC Caltrans Replacement Property Julian Acquisition, to pay for construction related to fire safety requirements based on an Operating Transfer In from the General Fund. **(4 VOTES)**
33. Transfer appropriations of \$589,212 from Finance Other Shared Major Maintenance, Services & Supplies, to Department of General Services General Fund Contribution to Major Maintenance ISF, Operating Transfer Out, for various Major Maintenance projects relating to shared costs with the Judicial Council of California. **(4 VOTES)**
34. Amend the Fiscal Year 2018-19 Department of General Services Major Maintenance Internal Service Fund (ISF) by \$589,212 to provide funding for various Major Maintenance projects relating to shared costs with the Judicial Council of California based on an Operating Transfer In from the General Fund. **(4 VOTES)**
35. Cancel appropriations and related revenue of up to \$1,185,509 for Capital Projects that will be closed by the end of Fiscal Year 2018-19. This is composed of \$888,574 in the Capital Outlay Fund, \$30,770 in the Justice Facility Construction Fund, and \$266,165 in the Library Projects Capital Outlay Fund.
36. Transfer appropriations within departments between Services & Supplies and Operating Transfers Out to the Major Maintenance Capital Outlay Fund, including ratifications as noted in Appendix D, resulting in a net increase of \$1,517,739 in Services & Supplies for major maintenance projects that were cancelled and reclassified as non-capital for financial reporting purposes. **(4 VOTES)**
37. Establish and cancel appropriations, including ratifications, as noted in Appendix D for a net decrease of \$1,788,257 in the Major Maintenance Capital Outlay Fund and adjust related funding sources as noted to accurately classify major maintenance projects for financial reporting purposes. **(4 VOTES)**
38. Amend the Fiscal Year 2018-19 Department of General Services Major Maintenance Internal Service Fund (ISF) Spending Plan, including ratifications, as noted in Appendix D by a net increase of \$526,171, and adjust funding sources as noted, to accurately classify major maintenance costs for financial reporting purposes. **(4 VOTES)**
39. Transfer appropriations from Finance Other, Shared Major Maintenance, Services & Supplies to the Public Safety Group Executive Office (\$1,000,000), Health and Human Services Agency (\$1,000,000), Agriculture Weights and Measures (\$450,000), Department of Environmental Health (\$50,000), Parks and Recreation (\$500,000), Library (\$1,000,000), and for the Finance and General Government Group, to the Contributions to Capital Outlay Fund, Operating Transfer Out (\$2,092,000), resulting in the net amount of \$6,092,000 to fund Security Initiative projects listed in Appendix E, based on available prior year General Fund fund balance. **(4 VOTES)**
40. Establish and cancel appropriations, as noted in Appendix E for a net increase of \$2,500,000, including \$2,092,000 in the Capital Outlay Fund and \$408,000 in the Major Maintenance Capital Outlay Fund for Security Enhancement projects and security cameras, based on an Operating Transfer In from the General Fund. **(4 VOTES)**

FISCAL IMPACT

Funds for a portion of these requests which include ratifications, reflected in Appendix D, are not included in the Fiscal Year 2018-19 Operational Plan. If approved, these actions will result in a net increase in appropriations of \$7,612,963 in the General Fund. The funding sources include the Help America Vote Act (HAVA) Trust Fund (\$568,965), Departmental Operating Revenue (\$3,311,609) and available prior year General Fund fund balance (\$3,732,389).

In all other funds combined, these actions will result in a net increase in appropriations of \$7,313,702. The funding sources are Operating Transfers (\$3,222,731) and miscellaneous other sources (\$4,090,971).

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

- 25. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
AMENDMENTS TO THE COMPENSATION ORDINANCE AND
ADMINISTRATIVE CODE (04/30/2019 - FIRST READING; 05/21/2019 -
SECOND READING) (DISTRICTS: ALL)**

OVERVIEW

On April 30, 2019 (23), the Board of Supervisors introduced the Ordinances for further Board consideration and adoption on May 21, 2019.

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 the Compensation Ordinance by amending compensation for one (1) job code/classification in the classified service; 2) reestablishing one (1) job code in the unclassified service; 3) amending the salary range for one (1) job code/classification in the unclassified service; 4) retitling two (2) job codes/classifications in the unclassified service; 5) deleting two (2) job codes/classifications in the classified service; and 6) amending sections of the Compensation Ordinance.

Today’s recommendations also amend Section 496 of the Administrative Code pertaining to Automobile Allowance.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt the Ordinances entitled:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.

AN ORDINANCE AMENDING THE ADMINISTRATIVE CODE, SECTION 496,
PERTAINING TO AUTOMOBILE ALLOWANCE.

FISCAL IMPACT

There is no fiscal impact associated with these recommendations. 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 Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent, adopting the following:

Ordinance No. 10609 (N.S.) entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION; and,

Ordinance: No. 10610 (N.S.) entitled: AN ORDINANCE AMENDING THE ADMINISTRATIVE CODE, SECTION 496, PERTAINING TO AUTOMOBILE ALLOWANCE.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

26. 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 Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

27. 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."

RECOMMENDATION(S)

CHAIRWOMAN DIANNE JACOB

Appoint Austin Miller to the MILITARY AND VETERANS ADVISORY COUNCIL, SAN DIEGO COUNTY, Seat No. 6, for a term to expire January 7, 2021.

SUPERVISOR KRISTIN GASPAR

Appoint Pamela O'Neil to the CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SAN DIEGO, Seat No. 4, for a term to expire January 4, 2021.

Appoint Diana Aguirre to the HEALTH SERVICES ADVISORY BOARD (HSAB), Seat No. 19, for a term to expire January 4, 2021.

SUPERVISOR JIM DESMOND

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Michelle Albanna to the CSA NO. 081 - FALLBROOK LOCAL PARKS ADVISORY COMMITTEE, Seat No. 1, for a term to expire January 2, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Ricardo Favela to the CSA NO. 081 - FALLBROOK LOCAL PARKS ADVISORY COMMITTEE, Seat No. 2, for a term to expire January 2, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Wicker Gamble to the CSA NO. 081 - FALLBROOK LOCAL PARKS ADVISORY COMMITTEE, Seat No. 3, for a term to expire January 2, 2023.

Re-appoint Stephani Baxter to the CSA NO. 081 - FALLBROOK LOCAL PARKS ADVISORY COMMITTEE, Seat No. 4, for a term to expire January 2, 2023.

Appoint Sean O'Callaghan to the CSA NO. 081 - FALLBROOK LOCAL PARKS ADVISORY COMMITTEE, Seat No. 5, for a term to expire January 2, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Webber Comella to the CSA NO. 081 - FALLBROOK LOCAL PARKS ADVISORY COMMITTEE, Seat No. 6, for a term to expire January 2, 2023.

Re-appoint Lance R. Eddy to the CSA NO. 081 - FALLBROOK LOCAL PARKS ADVISORY COMMITTEE, Seat No. 7, for a term to expire January 2, 2023.

Appoint Philip Delaney to the FALLBROOK AIRPARK ADVISORY COMMITTEE, Seat No. 5, for a term to expire January 2, 2023.

Appoint Marsha Bryan to the HEALTH SERVICES ADVISORY BOARD, Seat No. 10, for a term to expire January 2, 2023.

Appoint Kerry Garza to the I-15 CORRIDOR DESIGN REVIEW BOARD, Seat No. 1, for a term to expire May 21, 2021.

Appoint Winthrop Cramer to the PALOMAR AIRPORT ADVISORY COMMITTEE, Seat No. 3, for a term to expire January 2, 2023.

Appoint Sherie Kainz Ibarra to the COMMITTEE FOR PERSONS WITH DISABILITIES, Seat No. 10, for a term to expire January 2, 2023.

CHIEF ADMINISTRATIVE OFFICER

Appoint Michael T. Wimpie II to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 1, for a term to expire September 13, 2020.

Appoint John Paul Hernandez to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 6, for a term to expire May 21, 2023.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

28. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Suzanne Steinmeier v. County of San Diego, et al.; United States District Court, Southern District, No. 18-CV-1603-JM-WVG

- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
K.J.P., et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 15-CV-2692-H-MDD

- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Isabella Godshall, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 18-CV-2548-H-WVG

D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Adamo Lakeside, LLC v. County of San Diego; San Diego County Superior Court
No. 37-2018-00045835-CU-EI-CTL

E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
United States of America *ex rel.* Michael Durkin v. County of San Diego; United States
District Court, Southern District, No. 16-CV-0374-MMA-WVG

F. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)
Property: 5817 Dryden Place, Carlsbad, CA

Negotiating Parties:

County: Marko Medved, Jody Mays and Richard Crompton

Other: Michael Durkin

Under Negotiation: Price and Terms

G. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
County of San Diego v. United States Bureau of Indian Affairs; Interior Board of
Indian Appeals, Nos. 17-033, 17-038 and 17-042

H. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code
section 54956.9: (Number of Cases - 1)

I. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Adam Truitt v. County of San Diego; Workers' Compensation Appeals Board Case
Nos. ADJ9296935, ADJ226854, ADJ3080673 and ADJ4691562

J. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Lupe Arballo v. County of San Diego; Workers' Compensation Appeals Board
Case No. ADJ7037453

K. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Roderick Casey v. County of San Diego; Workers' Compensation Appeals
Board Case No. ADJ9934872

L. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Randall Wilkinson v. Brandon Travis Curtis, et al.; San Diego County Superior Court
No. 37-2018-00016393-CU-PA-NC

ACTION:

County Counsel reported that for Closed Session on May 21, 2019, the Board of Supervisors took the following action:

Item 28B: K.J.P., et al. v. County of San Diego, by a vote of all five Board members voting “Aye”, ratify County Counsel’s decision to file an appeal of the district court’s decision denying qualified immunity to eleven Sheriff’s deputies in this excessive use of force case.

Item 28G: County of San Diego v. United States Bureau of Indian Affairs, by a vote of all five Board members voting “Aye”, authorize County Counsel to appeal the decision of the Bureau of Indian Affairs taking an approximately 17 acre parcel of land into trust on behalf of the Ewiiapaayp Band of Kumeyaay Indians.

Item 28H: San Diego County Gas & Electric Rate Setting Application, by a vote of all five Board members voting “Aye”, authorize County Counsel to file a protest of San Diego Gas & Electric’s April 22, 2019 application for a rate increase.

Item 28 J: Lupe Arballo v. County of San Diego, by a vote of all five Board members voting “Aye”, authorized County Counsel to settle this workers’ compensation claim for \$212,681.42.

Item 28K: Roderick Casey v. County of San Diego, by a vote of all five Board members voting “Aye”, authorized County Counsel to settle this workers’ compensation claim for \$491,316.52.

Item 28L: Randall Wilkinson v. Brandon Travis Curtis et al., by a vote of all five Board members voting “Aye”, authorized County Counsel to accept \$33,500 in full satisfaction of the County’s workers’ compensation subrogation lien.

The Board adjourned the Tuesday session at 11:22 a.m. in memory of Larry Benthien, Frank Manchel, Jack Burns, and Virginia Napierskie.

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

Consent: Santiago
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 4, 2019.



DIANNE JACOB
Chairwoman

Attest:



ANDREW POTTER
Clerk of the Board

05/21/19