

**May 26-27, 2021**

**STATEMENT OF PROCEEDINGS**

*The Minutes of the*

***San Diego County  
BOARD OF SUPERVISORS  
GROUP BUDGET PRESENTATIONS***

**COUNTY OF SAN DIEGO**

STATEMENT OF PROCEEDINGS  
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS, FLOOD CONTROL DISTRICT, IN-HOME  
SUPPORTIVE SERVICES PUBLIC AUTHORITY, COUNTY SUCCESSOR AGENCY,  
SANITATION DISTRICT, SAN DIEGO COUNTY FIRE PROTECTION DISTRICT  
GROUP BUDGET PRESENTATIONS MEETING AGENDA  
**WEDNESDAY, MAY 26, 2021, 9:00 AM**  
**THURSDAY, MAY 27, 2021, 9:00 AM**  
COUNTY ADMINISTRATION CENTER, ROOM 310  
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

A. **MAY 26, 2021:** The Group Budget Presentations were called to order at 9:11 a.m.

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

ABSENT: Supervisor Joel Anderson

(Please note, California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic. Pursuant to the Executive Order, and to maintain the orderly conduct of the meeting, members of the Board of Supervisors attended the meeting via teleconference and participated in the meeting to the same extent as if they were present.)

B. Discussion Items

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

**Board of Supervisors' Agenda Items**

<b>Agenda #</b>	<b>Subject</b>
1.	CHIEF ADMINISTRATIVE OFFICER RECOMMENDED OPERATIONAL PLAN FOR FISCAL YEARS 2021-22 & 2022-23 FOR THE COUNTY FAMILY OF FUNDS, ENTERPRISE FUNDS AND INTERNAL SERVICE FUNDS, THE COUNTY SERVICE AREAS, LIGHTING AND MAINTENANCE DISTRICTS, PERMANENT ROAD DIVISIONS, SAN DIEGO COUNTY SANITATION DISTRICT, SAN DIEGO COUNTY FLOOD CONTROL DISTRICT, IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY, SAN DIEGO COUNTY FIRE PROTECTION DISTRICT AND COUNTY SUCCESSOR AGENCY [FUNDING SOURCES: PROGRAM REVENUES, GENERAL PURPOSE REVENUES AND AVAILABLE PRIOR YEAR FUND BALANCES]

1. **SUBJECT: CHIEF ADMINISTRATIVE OFFICER RECOMMENDED OPERATIONAL PLAN FOR FISCAL YEARS 2021-22 & 2022-23 FOR THE COUNTY FAMILY OF FUNDS, ENTERPRISE FUNDS AND INTERNAL SERVICE FUNDS, THE COUNTY SERVICE AREAS, LIGHTING AND MAINTENANCE DISTRICTS, PERMANENT ROAD DIVISIONS, SAN DIEGO COUNTY SANITATION DISTRICT, SAN DIEGO COUNTY FLOOD CONTROL DISTRICT, IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY, SAN DIEGO COUNTY FIRE PROTECTION DISTRICT AND COUNTY SUCCESSOR AGENCY (DISTRICTS: ALL)**

### **OVERVIEW**

This letter presents the Chief Administrative Officer Recommended Operational Plan for Fiscal Years 2021-22 & 2022-23 (Recommended Operational Plan). It is the County's two-year financial plan, presented in a program budget format, that communicates expenditure and revenue information, as well as the accomplishments, objectives and performance measures of County business groups and departments. The Recommended Operational Plan incorporates all funds under the supervision and control of the Board of Supervisors. The Board is requested to receive presentations of the Recommended Operational Plan from select departments from all County business groups.

### **RECOMMENDATION(S)**

#### **CHIEF ADMINISTRATIVE OFFICER**

1. Receive a presentation from select departments in the Public Safety Group regarding the Recommended Operational Plan for Fiscal Years 2021-22 & 2022-23.
2. Receive a presentation from select departments in the Health and Human Services Agency regarding the Recommended Operational Plan for Fiscal Years 2021-22 & 2022-23.
3. Receive a presentation from select departments in the Land Use and Environment Group regarding the Recommended Operational Plan for Fiscal Years 2021-22 & 2022-23.
4. Receive a presentation from select departments in the Finance and General Government Group regarding the Recommended Operational Plan for Fiscal Years 2021-22 & 2022-23.

### **FISCAL IMPACT**

There is no fiscal impact associated with this item. The Chief Administrative Officer Recommended Operational Plan for Fiscal Years 2021-22 and 2022-23 totals \$7.03 billion for Fiscal Year 2021-22 and \$6.35 billion for Fiscal Year 2022-23. The funding sources are program revenues, General Purpose Revenues and available prior year fund balances. Public hearings on the Recommended Operational Plan are scheduled to begin on Monday, June 14, 2021. During this time, members of the public may address the Board regarding the Recommended Operational Plan and may suggest changes. All proposals for the increase or inclusion of additional items shall be submitted in writing to the Clerk of the Board prior to the close of the public hearings. Public hearings on the Recommended Operational Plan will close on Wednesday, June 23, 2021 at 5:00 p.m. and Board of Supervisors deliberations on the Recommended Operational Plan and any requested changes are scheduled to begin on Tuesday, June 29, 2021 at 2:00 p.m.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTIONS:**

1. Received a presentation from select departments in the Public Safety Group regarding the Recommended Operational Plan for Fiscal Years 2021-22 & 2022-23.

**PRESENT:** Vargas, Lawson-Remer, Fletcher, Desmond

**ABSENT:** Anderson

2. Received a presentation from select departments in the Health and Human Services Agency regarding the Recommended Operational Plan for Fiscal Years 2021-22 & 2022-23.

**PRESENT:** Vargas, Fletcher, Desmond

**ABSENT:** Anderson, Lawson-Remer

The Board recessed the Group Budget Presentations on May 26, 2021 at 2:48 p.m.

**MAY 27, 2021:** The Group Budget Presentations were called to order at 9:02 a.m.

**PRESENT:** Supervisors Nathan Fletcher, Chair; Nora Vargas, Vice-Chair; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

**ABSENT:** Supervisors Joel Anderson and Terra Lawson-Remer

3. Received a presentation from select departments in the Land Use and Environment Group regarding the Recommended Operational Plan for Fiscal Years 2021-22 & 2022-23.

**PRESENT:** Vargas, Fletcher, Desmond

**ABSENT:** Anderson, Lawson-Remer

4. Received a presentation from select departments in the Finance and General Government Group regarding the Recommended Operational Plan for Fiscal Years 2021-22 & 2022-23.

**PRESENT:** Vargas, Fletcher, Desmond

**ABSENT:** Anderson, Lawson-Remer

The Board adjourned the Group Budget Presentations on May 27, 2021 at 12:00 p.m.

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

**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.

**MAY 26-27, 2021**

Approved by the Board of Supervisors, on Tuesday, June 08, 2021.



A handwritten signature in blue ink, appearing to read 'Nathan Fletcher', written over a horizontal line.

NATHAN FLETCHER  
Chair

Attest:



A handwritten signature in blue ink, appearing to read 'Andrew Potter', written over a horizontal line.

ANDREW POTTER  
Clerk of the Board