

**June 4, 2019**

**STATEMENT OF PROCEEDINGS**

***The Minutes of the***

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

**COUNTY OF SAN DIEGO**

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STATEMENT OF PROCEEDINGS  
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS  
REGULAR MEETING  
MEETING AGENDA  
**TUESDAY, JUNE 4, 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; Kristin Gaspar; Nathan Fletcher, Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

ABSENT: Supervisor Greg Cox, Vice-Chairman

- B. Invocation was led by Senior Rabbi Devorah Marcus from Temple Emanu-El.
- C. Pledge of Allegiance was led by Jayvynn Garrett from the Boys and Girls Club of East County.
- D. Presentation or Announcement of Proclamations and Awards:

Chairwoman Dianne Jacob presented a proclamation declaring June 4, 2019, to be Center for Community Solutions Day throughout the County of San Diego.

Supervisor Nathan Fletcher presented a proclamation declaring June 20, 2019, to be World Refugee Day throughout the County of San Diego.

- E. Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.
- F. Approval of the Statement of Proceedings/Minutes for the meeting of May 21, 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 May 21, 2019.

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

- 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**

<b>Category</b>	<b>#</b>	<b>Subject</b>
Public Safety	1.	VETERANS MOVING FORWARD: STRENGTHENING COMMUNITY CARE COORDINATION FOR SUCCESSFUL REENTRY
	2.	SHERIFF - REQUEST FOR AGREEMENTS WITH THE CITIES OF CHULA VISTA, EL CAJON, AND ESCONDIDO FOR CALIFORNIA IDENTIFICATION SYSTEM SUPPORT POSITIONS [FUNDING SOURCE: SHERIFF'S FINGERPRINT ID TRUST FUND]
	3.	SHERIFF - MEMORANDUM OF UNDERSTANDING WITH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR THE REGIONAL HELICOPTER PROGRAM [FUNDING SOURCE: SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) REGIONAL HELICOPTER PROGRAM]
	4.	SHERIFF - LAW ENFORCEMENT CONTRACT EXTENSION WITH THE GROSSMONT UNION HIGH SCHOOL DISTRICT FOR SIX SCHOOL RESOURCE OFFICERS
	5.	SHERIFF - RATIFY ACCEPTANCE OF DONATION FROM THE ASSOCIATION OF SPECIAL ENFORCEMENT [FUNDING SOURCE: DONATION FROM THE ASSOCIATION OF SPECIAL ENFORCEMENT]
	6.	DISTRICT ATTORNEY - RESOLUTION FOR THE CRIMINAL RESTITUTION COMPACT WITH THE STATE OF CALIFORNIA VICTIM COMPENSATION BOARD [FUNDING SOURCES: CALIFORNIA VICTIM COMPENSATION BOARD AND EXISTING GENERAL PURPOSE REVENUE]
	7.	DISTRICT ATTORNEY - REQUEST TO APPLY FOR AND ACCEPT GRANT FUNDS AND AUTHORIZATION FOR EXTENSION OF SINGLE SOURCE SERVICE CONTRACTS TO CONTINUE THE COUNTY VICTIM SERVICES (XC) PROGRAM [FUNDING SOURCE: CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICE (XC) GRANT]

8. DISTRICT ATTORNEY - GRANT APPLICATIONS, ACCEPTANCE OF GRANT FUNDS AND RESOLUTIONS FOR INSURANCE FRAUD PROGRAMS  
[FUNDING SOURCES: CALIFORNIA DEPARTMENT OF INSURANCE AND EXISTING GENERAL PURPOSE REVENUE FOR NON-REIMBURSABLE INDIRECT COSTS]
9. FIRE AUTHORITY - BUILDING WILDFIRE RESILIENT COMMUNITIES
- Health and Human Services
10. BEHAVIORAL HEALTH SERVICES AUTHORIZATION FOR COMPETITIVE SOLICITATIONS, SINGLE SOURCE PROCUREMENTS, AND AMENDMENT TO REVENUE AGREEMENT  
[FUNDING SOURCES: CALWORKS, MENTAL HEALTH SERVICES ACT (MHSA), REALIGNMENT, DRUG MEDI-CAL, SHORT-DOYLE MEDI-CAL, SUBSTANCE ABUSE BLOCK GRANT (SABG), SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA), AND THE CITY OF SAN DIEGO]
11. AUTHORITY TO PROCURE SINGLE SOURCE CONTRACT WITH SAN DIEGO WORKFORCE PARTNERSHIP FOR CALIFORNIA WORK OPPORTUNITY AND RESPONSIBILITY TO KIDS (CALWORKS) EXPANDED SUBSIDIZED EMPLOYMENT AND CALFRESH EMPLOYMENT AND TRAINING  
[FUNDING SOURCES: STATE AND FEDERAL CALIFORNIA WORK OPPORTUNITY AND RESPONSIBILITY TO KIDS EXPANDED SUBSIDIZED EMPLOYMENT REVENUE AND CALFRESH EMPLOYMENT AND TRAINING REVENUE AND REALIGNMENT REVENUE]
- Community Services
12. SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: NOTICED PUBLIC HEARING: 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
13. SET A HEARING FOR 07/09/2019:  
GENERAL SERVICES - ACQUISITION OF APPROXIMATELY 11.36 ACRES OF VACANT LAND IN EAST OTAY MESA FOR FUTURE CONSTRUCTION OF A SHERIFF QUARTERMASTER FACILITY - KEARNY PCCP OTAY 311, LLC (06/04/19 - SET HEARING; 07/09/19 - HOLD HEARING)  
[FUNDING SOURCES: PROPOSITION 172 REVENUE AND GENERAL PURPOSE REVENUE]

Financial and General Government	14.	NOTICED PUBLIC HEARING: ISSUANCE OF A MULTIFAMILY REVENUE OBLIGATION BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR THE BENEFIT OF PINE VIEW PRESERVATION LP IN AN AGGREGATE AMOUNT NOT TO EXCEED \$20,000,000
	15.	NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 2) [FUNDING SOURCE: GENERAL FUND FUND BALANCE]
	16.	NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5) [FUNDING SOURCE: GENERAL FUND FUND BALANCE]
	17.	NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3) [FUNDING SOURCE: GENERAL FUND FUND BALANCE]
	18.	LEMON GROVE SCHOOL DISTRICT 2019 REFUNDING GENERAL OBLIGATION BONDS
	19.	RETIREMENT BOARD ELECTION - THIRD SEAT GENERAL MEMBER
Communications Received	20.	COMMUNICATIONS RECEIVED
Appointments	21.	APPOINTMENTS: VARIOUS
Closed Session	22.	CLOSED SESSION

1. **SUBJECT: VETERANS MOVING FORWARD: STRENGTHENING COMMUNITY CARE COORDINATION FOR SUCCESSFUL REENTRY (DISTRICTS: ALL)**

**OVERVIEW**

San Diego County is home to one of the largest veteran communities in the United States. Our County and this Board of Supervisors has a proven history of supporting local veterans, their families and fostering collaboration between agencies to ensure resources are more accessible. The County is committed to strengthening the resources it provides and bridging the gap between services and those who need it most. It is well known that adjusting to civilian life is very challenging. While many veterans are thriving members of our community, there are still some that face a number of obstacles, especially our veterans who are involved in the criminal justice system.

In 2013, the San Diego County Sheriff's Department, in partnership with the San Diego Veterans Administration (VA), implemented the Veterans Moving Forward (VMF) program at the Vista Detention Facility. The VMF program is a veteran-only incentive-based housing unit for male inmates who have served in the United States military. Over the past three years, we have seen a significant increase in the number of veterans booked into our County jails. In 2018, there were 637 veterans booked into County jail with an average of three bookings per veteran.

During the same three years, SANDAG was conducting a process and impact evaluation of the VMF program. In March 2019, SANDAG released their report of the VMF program, based on their study which compared two groups of veterans - one group of 141 veterans who lived in a veterans-only housing unit and the other group which were housed in a detention facility with the general population. VMF is described by SANDAG as a unit "dedicated to assisting incarcerated male veterans by providing them the necessary in-custody treatment, services, and community linkages to reduce their chance of incarceration." This type of therapeutic community creates the conditions where an "environment of responsibility and accountability is promoted, and positive participation and offender behavior is rewarded through quality of life privileges and responsibilities." Also described was the approach behind the development of the program and a "core goal when creating VMF was to structure an environment for veterans to draw upon the positive aspects of their shared military culture, create a safe place for healing and rehabilitation and foster positive peer connections."

The SANDAG report pointed to several key components of success which included the assistance of a multi-disciplinary team to support reentry transition for individuals needing additional assistance. However, the report also pointed to key areas for improvement noting "there appeared to be a few areas that could be further strengthened in partnership with the VA and connections to other community service providers, including meeting basic needs, housing, and employment." The VMF program has identified three top areas of need - housing assistance, substance use disorder treatment, and financial assistance.

With today's proposed actions, the County commits to further strengthen Community Care Coordination for participants in the VMF program. Community Care Coordination, also known as C3, was developed through our Integrative Services department. It is a multi-disciplinary team consisting of Case Managers and Peer Support Specialists who act as personal advocates to coordinate care and housing for justice involved individuals following the Whole Person Wellness approach. The recommendations before you are intended to

address the challenges our veterans will face upon release. By identifying a multi-disciplinary team to advocate for each veteran and help them to access the resources they need, develop their self-regulation skills, and acquire the training necessary to move beyond incarceration, we can improve outcomes for participants of the VMF program and help our veterans to live healthy, safe and thriving lives.

#### **RECOMMENDATION(S)**

##### **SUPERVISOR KRISTIN GASPAR AND SUPERVISOR JIM DESMOND**

1. Direct the Chief Administrative Officer to develop a plan to strengthen Community Care Coordination for participants in the Veterans Moving Forward program at the Vista Detention Facility, including in the plan options for acquiring or leasing housing and vouchers.
2. Direct the Chief Administrative Officer to identify and provide additional vocational training space for the Veterans Moving Forward program at the Vista Detention Facility, and work with community partners to develop job training and certification opportunities for veterans while in custody, with the pathways established to further those opportunities upon release.
3. Direct the Chief Administrative Officer to return to the Board within 180 days with a presentation of the Veterans Moving Forward program and a proposed implementation plan.

#### **FISCAL IMPACT**

N/A

#### **BUSINESS IMPACT STATEMENT**

N/A

#### **ACTION:**

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

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

2. **SUBJECT: SHERIFF - REQUEST FOR AGREEMENTS WITH THE CITIES OF CHULA VISTA, EL CAJON, AND ESCONDIDO FOR CALIFORNIA IDENTIFICATION SYSTEM SUPPORT POSITIONS (DISTRICTS: ALL)**

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#### **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. This statewide system allows for the rapid identification of criminals booked into detention facilities and 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.

The San Diego County Cal-ID/RAN Board is a regional policy and advisory board responsible for making recommendations regarding the use of Cal-ID funds. The RAN Board has made funding recommendations since 2007 for a program to employ staff in crime laboratories across the region as part of the program to effectively and efficiently process latent prints in the region and identify suspects. To ensure a continued success of this program, there is currently a need to continue to provide funding for staff at Chula Vista, El Cajon, and Escondido Police Department crime laboratories.

Today's request seeks approval to authorize agreements between the County of San Diego by and through the San Diego County Sheriff's Department and the cities of Chula Vista, El Cajon, and Escondido to provide reimbursement from the Sheriff's Fingerprint ID Trust Fund to the cities annually for Cal-ID support positions. These agreements are for the period of July 1, 2019 to June 30, 2020, with automatic annual renewals up to a maximum of four additional years through June 30, 2024.

### **RECOMMENDATION(S) SHERIFF**

1. Authorize the Sheriff's Department (Sheriff) to execute a Memorandum of Agreement (MOA) with the City of Chula Vista to provide an estimated \$83,943 in reimbursement annually to fund one full-time Automated Fingerprint Identification System Technician position based on revenue from the Sheriff's Fingerprint ID Trust Fund for the period of July 1, 2019 to June 30, 2020, with automatic annual renewals up to a maximum of four additional years through June 30, 2024, and to amend the MOA as needed to reflect changes to requirements and funding.
2. Authorize the Sheriff to execute an MOA with the City of El Cajon to provide an estimated \$110,788 in reimbursement annually to fund one full-time Forensic Evidence Technician position based on revenue from the Sheriff's Fingerprint ID Trust Fund for the period of July 1, 2019 to June 30, 2020, with automatic annual renewals up to a maximum of four additional years through June 30, 2024, and to amend the MOA as needed to reflect changes to requirements and funding.
3. Authorize the Sheriff to execute an MOA with the City of Escondido to provide an estimated \$80,266 in reimbursement annually to fund one Regional Contract Cal-ID Specialist position based on revenue from the Sheriff's Fingerprint ID Trust Fund for the period of July 1, 2019 to June 30, 2020, with automatic annual renewals up to a maximum of four additional years through June 30, 2024, and to amend the MOA as needed to reflect changes to requirements and funding.

### **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2019-20 CAO Recommended Operational Plan for the Sheriff's Department. If approved, this request will result in estimated future years costs and revenue of \$274,997 (\$83,943 for Chula Vista, \$110,788 for El Cajon, and \$80,266 for Escondido). 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 Desmond, the Board of Supervisors took action as recommended, on Consent.

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

**3. SUBJECT: SHERIFF - MEMORANDUM OF UNDERSTANDING WITH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR THE REGIONAL HELICOPTER PROGRAM (DISTRICTS: ALL)**

**OVERVIEW**

On September 16, 2014 (1), the Board of Supervisors approved a five-year agreement with the San Diego Association of Governments (SANDAG) for the Sheriff's Department (Sheriff) to be partially reimbursed for the costs of motorist aid-related rescue services with funding provided by the Regional Helicopter Program.

SANDAG has approved the continuation of the Regional Helicopter Program up to a maximum of \$375,000 annually. SANDAG will provide funding on an annual basis from July 1, 2019 through June 30, 2024 to partially reimburse the Sheriff for continued operation, maintenance and fuel for the Bell 205A1 medium-lift fire/rescue helicopters when used in Sheriff helicopter operations that involve rescue and aid to motorists.

If approved, today's actions will authorize the Clerk of the Board to enter into a Memorandum of Understanding with SANDAG, through which the Regional Helicopter Program will provide partial reimbursement of the Sheriff's costs related to motorist aid rescue services.

**RECOMMENDATION(S)****SHERIFF**

1. Approve and authorize the Clerk of the Board to enter into a Memorandum of Understanding, effective July 1, 2019, with the San Diego Association of Governments (SANDAG) for the Regional Helicopter Program to provide partial reimbursement of the Sheriff's Department costs related to motorist aid rescue services, in an amount not to exceed \$375,000 annually for the period of July 1, 2019, through June 30, 2024.
2. Waive Board Policy B-29 Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery which requires revenue contracts to be docketed at least sixty (60) days prior to the effective date of the contract.

**FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2019-20 CAO Recommended Operational Plan for the Sheriff's Department. If approved, this request will result in costs and revenue of up to \$375,000 for the period of July 1, 2019, through June 30, 2020. Costs and revenue of up to \$375,000 for the period of July 1, 2020, through June 30, 2024 will be budgeted in future operational plans for the Sheriff's Department. The funding source for the entire term of the Memorandum of Understanding will be the San Diego Association of Governments (SANDAG) Regional Helicopter Program. There will be no change in net General Fund cost and no additional staff years.

## **BUSINESS IMPACT STATEMENT**

N/A

### **ACTION:**

Noting for the record that pursuant to Government Code section 1091.5(a)(9), all members of the Board disclose that they each have been appointed by this Board to serve as a member or alternate on the San Diego Association of Governments (SANDAG) Board of Directors, ON MOTION of Supervisor Gaspar, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, on Consent.

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

**4. SUBJECT: SHERIFF - LAW ENFORCEMENT CONTRACT EXTENSION WITH THE GROSSMONT UNION HIGH SCHOOL DISTRICT FOR SIX SCHOOL RESOURCE OFFICERS (DISTRICT: 2)**

### **OVERVIEW**

On August 5, 2014 (1), the Board of Supervisors approved a five-year law enforcement services agreement between the County of San Diego and the Grossmont Union High School District (GUHSD) to cover the costs of assigning six School Resource Officers (SROs) to the district's campuses. The agreement is designed to decrease violence and crime on the campuses, as well as decrease drug use and gang activity among students, and improve school attendance. The contract will expire on June 30, 2019.

The GUHSD's Board of Education has approved funding related to six SROs and also requested that the Sheriff's Department initiate an agreement to continue law enforcement services on its campuses. The Sheriff and GUHSD have agreed to a one-year contract to allow time for additional negotiations. This is a request to approve a new, one-year law enforcement services agreement between the County of San Diego, through the Sheriff's Department, and the GUHSD for the period of July 1, 2019 through June 30, 2020 and to waive the Board Policy B-29 requirement for full cost recovery.

### **RECOMMENDATION(S)**

#### **SHERIFF**

1. Approve and authorize the Clerk of the Board to accept and execute, upon receipt, a new one-year revenue contract between the County of San Diego and the Grossmont Union High School District related to the costs of assigning six School Resource Officers to the campuses for the contract period of July 1, 2019 through June 30, 2020.
2. Authorize the Sheriff to execute any extensions, amendments, or revisions thereto that do not materially impact either the program or funding level.
3. Waive Board Policy B-29 - Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery that requires docketing Revenue Contracts with the Board at least 60 days prior to the effective date of the contract and the requirement for full Cost Recovery.

### **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2019-20 CAO Recommended Operational Plan for the Sheriff's Department. If approved, this request will result in fiscal year 2019-20 estimated costs of \$1,588,784 and revenue of \$909,529. Funding sources would include revenue from the Grossmont Union High School District (\$909,529) and Sheriff's Department existing General Purpose Revenue (\$679,255). The Sheriff's Department would cover the cost of two deputies' services during the summer months when they are not employed as School Resource Officers and 50% of the cost of four deputies. Cost and revenue amounts will be adjusted during the term of the contract as a result of negotiated salary increases and other adjustments or service level changes. 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 Desmond, the Board of Supervisors took action as recommended, on Consent.

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

**5. SUBJECT: SHERIFF - RATIFY ACCEPTANCE OF DONATION FROM THE ASSOCIATION OF SPECIAL ENFORCEMENT (DISTRICTS: ALL)**

### **OVERVIEW**

County of San Diego Administrative Code Article III, Section 66 Acceptance of Gifts and Board of Supervisors Policy A-112, Acceptance and Use of Gifts and Donations, permit the acceptance of gifts and donations by the administrative heads of each department in the County, subject to approval by the Board of Supervisors. This is a request to ratify the acceptance of a \$7,000 donation to the Sheriff's Department Special Enforcement Detail from The Association of Special Enforcement for a three-day night vision/infrared laser course to incorporate these skills into their tactics for safer entries in operations.

### **RECOMMENDATION(S)**

#### **SHERIFF**

1. In accordance with County of San Diego Administrative Code Article III, Section 66 Acceptance of Gifts and Board of Supervisors Policy A-112, Acceptance and Use of Gifts and Donations, ratify the acceptance of a \$7,000 donation from The Association of Special Enforcement.
2. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the Board of Supervisors and the County of San Diego to The Association of Special Enforcement for their \$7,000 donation.

## **FISCAL IMPACT**

Funds for this request will be included in the Fiscal Year 2019-20 Operational Plan Change Letter for the Sheriff's Department. If approved, this request will ratify the acceptance of a donation, and result in Fiscal Year 2019-20 costs and revenue of \$7,000 for training. The funding source is a donation from The Association of Special Enforcement. 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 Desmond, the Board of Supervisors took action as recommended, on Consent.

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

**6. SUBJECT: DISTRICT ATTORNEY - RESOLUTION FOR THE CRIMINAL  
RESTITUTION COMPACT WITH THE STATE OF CALIFORNIA  
VICTIM COMPENSATION BOARD (DISTRICTS: ALL)**

## **OVERVIEW**

The San Diego District Attorney's Office agreement with California Victim Compensation Board (CalVCB), the Criminal Restitution Compact, provides compensation to victims of crime to assist with losses they suffered as a result of a crime. On July 19, 2016 (2), the Board of Supervisors authorized the District Attorney's Office to enter into the current agreement, which expires June 30, 2019.

If approved, today's action will authorize the District Attorney to sign the Criminal Restitution Compact agreement with CalVCB in the total amount of \$691,758 for the period of July 1, 2019 through June 30, 2022, and in subsequent years, provided there are no material changes to the agreement term or funding level.

The action will also adopt a resolution, as required by CalVCB, authorizing the District Attorney to sign the Criminal Restitution Compact agreement for this agreement period and in subsequent years for any related contract documents, annual extensions, and amendments that do not materially impact the agreement terms or funding level.

## **RECOMMENDATION(S)**

### **DISTRICT ATTORNEY**

1. Authorize the District Attorney to execute the Criminal Restitution Compact agreement and any related contract documents and amendments with the State Board in the total amount of \$691,758 for the period of July 1, 2019 through June 30, 2022, and in subsequent years, provided there are no material changes to the agreement terms or funding level.
2. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires full cost recovery for revenue agreements.

3. Adopt the resolution titled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE SAN DIEGO COUNTY DISTRICT ATTORNEY'S CRIMINAL RESTITUTION COMPACT WITH THE CALIFORNIA VICTIM COMPENSATION BOARD.

#### **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2019-21 CAO Recommended Operational Plan for the District Attorney's Office. If approved, this request will result in current year estimated cost and revenue of \$288,000. The funding sources are the California Victim Compensation Board (\$230,586) and existing General Purpose Revenue (\$57,414). A waiver of Board Policy B-29 is requested because the funding is not sufficient to support full personnel cost and indirect program cost. Funding has remained unchanged while County personnel cost continue to increase. Subsequent year costs and revenue for the program, estimated at \$288,000 annually, 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 Desmond, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 19-069 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE SAN DIEGO COUNTY DISTRICT ATTORNEY'S CRIMINAL RESTITUTION COMPACT WITH THE CALIFORNIA VICTIM COMPENSATION BOARD.

AYES: Jacob, Gaspar, Fletcher, Desmond  
ABSENT: Cox

7. **SUBJECT: DISTRICT ATTORNEY - REQUEST TO APPLY FOR AND ACCEPT GRANT FUNDS AND AUTHORIZATION FOR EXTENSION OF SINGLE SOURCE SERVICE CONTRACTS TO CONTINUE THE COUNTY VICTIM SERVICES (XC) PROGRAM (DISTRICTS: ALL)**

#### **OVERVIEW**

On May 3, 2016 (1), the Board of Supervisors (Board) authorized the District Attorney's Office to apply for and accept grant funding for the California Governor's Office of Emergency Services (Cal OES), County Victim Services (XC) Program. This program is administered through the District Attorney's Victim Services Division, serving citizens who have been the victims or witnesses of crime. The County Victim Services (XC) Program involved a collaborative, multi-agency partnership to identify and address the gaps and needs in victim services. The services provided by this program include forensic medical exams, mental health treatment, housing assistance, crisis intervention, and case management. Through additional authorization by the Board on September 13, 2016 (1) and August 1, 2017 (1), the District Attorney's Office and the Health and Human Services Agency have continued to provide these vital services utilizing \$4.9 million in total grant funds.

Cal OES has indicated their intent to publish another Request for Application in October 2019 that will enable counties to continue their Victim Services (XC) Programs for the period of January 1, 2020 through December 31, 2020.

If approved, today's action would authorize the District Attorney to apply for and accept grant funding in an estimated amount of \$2.5 million, and authorize the extension of single source service contracts with Rady Children's Hospital-San Diego, Palomar Hospital Development, Inc. and Voices for Children that were previously approved by the Board on August 1, 2017. The action would also authorize the District Attorney to apply for and accept grant funding, or utilize other funding sources, and to authorize the extension of single source service contracts for these services in subsequent years, if there are no material changes to the scope of services and funding levels. If required, the District Attorney would return to the Board of Supervisors to appropriate any funds as necessary.

#### **RECOMMENDATION(S)**

##### **CHIEF ADMINISTRATIVE OFFICER**

1. Pursuant to Board Policy B-29, authorize the District Attorney to apply for and accept approximately \$2.5 million in grant funds for the project period of January 1, 2020 through December 31, 2020 from the California Governor's Office of Emergency Services for the County Victim Services (XC) Program; and authorize the District Attorney to apply for and accept County Victim Services (XC) Program grants in subsequent years provided there are no material changes to the grant's purpose, services or funding level.
2. Authorize the District Attorney to execute all required grant documents, including any annual extensions, amendments and/or revisions that do not materially impact or alter the services or funding level.
3. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires full cost recovery for grants.
4. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director of the Department of Purchasing and Contracting to amend contract No. 555165 with Rady Children's Hospital - San Diego for forensic exams and interviews to extend the contract term through December 31, 2020, and three option years based on available funding, and increase the contract amount \$1 million annually, subject to the availability of funds; and in subsequent years, to amend the contract as needed to reflect changes to services and funding, subject to the approval of the District Attorney.
5. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director of the Department of Purchasing and Contracting to amend contract No. 557357 with Palomar Health Development, Inc. for forensic exams to extend the contract term through December 31, 2020, and three option years based on available funding, and increase the contract amount \$500,000 annually, subject to the availability of funds; and in subsequent years, to amend the contract as needed to reflect changes to services and funding, subject to the approval of the District Attorney.

6. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director of the Department of Purchasing and Contracting to amend contract No. 559890 with Voices for Children, Inc. for training advocates to extend the contract term through December 31, 2020, and increase the total contract amount up to \$210,000.

#### **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2019-20 CAO Recommended Operational Plan for the District Attorney and the Health and Human Services Agency. If approved, this request will result in estimated costs of \$3.1 million and estimated revenue of \$2.5 million from January 1, 2020 through December 31, 2020. The funding source is California Governor's Office of Emergency Services (XC) Grant. The grant has a 20 percent match requirement, estimated at \$500,000 that will be funded based on prior year available Public Safety Group General Fund fund balance. Subsequent year costs and revenues for the grant program will be included in future year Operational Plans for the District Attorney's Office and 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 Desmond, the Board of Supervisors took action as recommended, on Consent.

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

8. **SUBJECT: DISTRICT ATTORNEY - GRANT APPLICATIONS, ACCEPTANCE OF GRANT FUNDS AND RESOLUTIONS FOR INSURANCE FRAUD PROGRAMS (DISTRICTS: ALL)**

#### **OVERVIEW**

The District Attorney's Office works to enhance public awareness of insurance fraud, deter potential defrauders, and proactively investigate and prosecute insurance fraud crimes. These efforts ultimately lead to a reduction in the cost of insurance fraud on consumers, lower workers' compensation rates, and ensure that injured workers receive the benefits they are entitled to collect. The District Attorney's Office has long leveraged grant funding resources to support the operation of its Insurance Fraud programs. These programs have been consistently recognized for their excellence.

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If approved, today's actions will authorize the District Attorney (DA) to apply for and accept six grant applications from the California Department of Insurance in the estimated amount of \$13,120,193: Workers' Compensation Insurance Fraud Program (\$6,460,507), Automobile Insurance Fraud Program (\$2,923,965), Disability and Healthcare Insurance Fraud Program (\$1,537,043), Organized Automobile Fraud Activity Interdiction Program (\$1,562,918), Life and Annuity Consumer Protection Program (\$491,091), and High Impact Insurance Fraud Program (\$144,669) and to adopt resolutions for Fiscal Year 2019-20. The performance period is July 1, 2019 through June 30, 2020. Today's actions will also authorize the District

Attorney to apply for and accept grant funding for these six grant programs from the California Department of Insurance in subsequent years if there are no material changes to the grant terms and funding levels. If authorized, the District Attorney will return to the Board of Supervisors for authorization to appropriate any awarded grant funds as necessary.

**RECOMMENDATION(S)**

**DISTRICT ATTORNEY**

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery which requires full cost recovery of grants and to the extent it requires separate applications for authority to apply for and accept grants.
2. Authorize the District Attorney to apply for and accept grant funds in the estimated amount of \$13,120,193, if awarded and there are no material changes to the grant terms and funding levels from the California Department of Insurance for the Workers' Compensation Insurance Fraud Program (\$6,460,507), Automobile Insurance Fraud Program (\$2,923,965), Disability and Healthcare Insurance Fraud Program (\$1,537,043), Organized Automobile Fraud Activity Interdiction Program (\$1,562,918), Life and Annuity Consumer Protection Program (\$491,091), and High Impact Insurance Fraud Program (\$144,669) for the period July 1, 2019 through June 30, 2020, and apply for and accept grant funds in subsequent years provided there are no material changes to the grant terms or funding level.
3. Authorize the District Attorney to review and execute all required or related grant documents for the Workers' Compensation Insurance Fraud Program, Automobile Insurance Fraud Program, Organized Automobile Fraud Activity Interdiction Program, Disability and Healthcare Insurance Fraud Program, Life and Annuity Consumer Protection Program, and High Impact Insurance Fraud Program for the period of July 1, 2019 through June 30, 2020, and in subsequent years provided there are no material changes to the grant terms or funding level. This authorization would include agreements for the distribution of grant funds where necessary to carry out the purposes of each grant and any annual extension, amendments, and/or revisions thereof that do not materially impact or alter the services or funding level.
4. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE WORKERS' COMPENSATION INSURANCE FRAUD PROGRAM.
5. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE AUTOMOBILE INSURANCE FRAUD PROGRAM.
6. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE ORGANIZED AUTOMOBILE FRAUD ACTIVITY INTERDICTION PROGRAM.
7. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE LIFE AND ANNUITY CONSUMER PROTECTION PROGRAM.

8. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE DISABILITY AND HEALTHCARE INSURANCE FRAUD PROGRAM.
9. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE HIGH IMPACT INSURANCE FRAUD PROGRAM.

#### **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 and awarded, this request will result in Fiscal Year 2019-20 costs and revenue of \$13,735,161. The funding sources are \$13,120,193 from the California Department of Insurance and an estimated \$614,968 of existing General Purpose Revenue for non-reimbursable indirect costs. 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 Desmond, the Board of Supervisors took action as recommended, on Consent, adopting the following:

Resolution No. 19-070 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE WORKERS' COMPENSATION INSURANCE FRAUD PROGRAM;

Resolution No. 19-071 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE AUTOMOBILE INSURANCE FRAUD PROGRAM;

Resolution No. 19-072 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE ORGANIZED AUTOMOBILE FRAUD ACTIVITY INTERDICTION PROGRAM;

Resolution No. 19-073 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE LIFE AND ANNUITY CONSUMER PROTECTION PROGRAM;

Resolution No. 19-074 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE DISABILITY AND HEALTHCARE INSURANCE FRAUD PROGRAM; and,

Resolution No. 19-075 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE HIGH IMPACT INSURANCE FRAUD PROGRAM.

AYES: Jacob, Gaspar, Fletcher, Desmond  
ABSENT: Cox

**9. SUBJECT: FIRE AUTHORITY - BUILDING WILDFIRE RESILIENT COMMUNITIES (DISTRICTS: ALL)**

**OVERVIEW**

Wildfires are both part of the natural environment of San Diego County and can pose a significant threat to lives and property. Over the past 15 years, the San Diego County Board of Supervisors (Board) has invested more than \$500 million to boost fire and emergency services capabilities. Among the most important advancements was the 2008 formation of the San Diego County Fire Authority (Fire Authority). Today, the Fire Authority works with CAL FIRE to provide services as one department, County Fire, across 1.5 million acres of unincorporated San Diego County. San Diego's wildland fire suppression capabilities are second to none in the nation.

The next step in building a wildfire resilient region is to focus on neighborhood-level fire preparedness. On March 12, 2019 (1), the Board directed the Chief Administrative Officer to develop a plan to strengthen wildfire protection and return to the Board within 90 days with recommendations. County Fire worked with subject matter experts from the Sheriff's Department, Office of Emergency Services, Land Use and Environment Group, and community stakeholder groups to develop these recommendations.

Today's actions will add five County staff to expand the Fire Authority's Community Risk Reduction Division and fund increases in the County's CAL FIRE contract to: 1) assist up to 20,000 existing homeowners to achieve defensible space fire protection through community education and inspections; 2) work with industry and stakeholders to revise the County Building Code to require vents in new construction that can more strongly resist flames and embers; 3) implement a community-level pre-fire strategy in neighborhoods most at risk, with a focus on protecting evacuation corridors, fuels management projects, public education, and hardening existing structures; 4) provide a coordinated and comprehensive approach to vegetation management by expanding fuel breaks, clearing brush along roadways, and conducting prescribed burns; and 5) improve pre-fire emergency planning through a multi-year effort to develop wildfire pre-plans for each community in the unincorporated area.

Additionally, today's action will authorize an award of a single source contract with the Knox Company. The contract would allow the procurement of Knox products, which provide first responders with rapid and non-destructive access to residential properties of citizens in need of special assistance during an evacuation or medical emergency. And finally, the actions seek to add to the Board's Legislative Program support for legislation that would facilitate environmental reviews of fuels management projects to protect life and property.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with Knox Company, and subject to successful negotiations and determination of a fair and reasonable price, award a single source contract to purchase Knox products for up to five years and an additional six months if necessary, and to amend the contracts as needed to reflect changes to requirements and funding.

2. Work with industry and stakeholders to develop amendments for consideration to strengthen the County Consolidated Fire Code and County Building Code, to make new home construction more resilient to wildfire.
3. Add to the Board's Legislative Program support for legislation that would facilitate environmental review of fuels management projects to protect life and property.

#### **FISCAL IMPACT**

If approved, this request will result in an increase of 5.00 staff years and costs of \$1,570,119 in Fiscal Year 2019-2020. This amount includes \$1,210,363 for ongoing costs for additional County staff and contract staff, and \$359,756 of one-time costs for contracted inspection services. Funds for this request are not included in the Fiscal Year 2019-2021 CAO Recommended Operational Plan for the San Diego County Fire Authority. Required funding to complete today's recommended actions will be referred to budget.

#### **BUSINESS IMPACT STATEMENT**

N/A

#### **ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended and directed the Chief Administrative Officer to consider funding in the Fiscal Year 2019-20 Recommended Operational Plan Change Letter for a grant program to assist with fire resistant building improvements in high risk fire areas.

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

10. **SUBJECT: BEHAVIORAL HEALTH SERVICES AUTHORIZATION FOR COMPETITIVE SOLICITATIONS, SINGLE SOURCE PROCUREMENTS, AND AMENDMENT TO REVENUE AGREEMENT (DISTRICTS: ALL)**

#### **OVERVIEW**

In a series of actions since 1999, the Board of Supervisors (Board) has approved initiatives to redesign and implement an expanded continuum of comprehensive behavioral health care for children, adolescents, transition age youth (TAY), adults, older adults, and families. In pursuit of these initiatives, the Board has approved the procurement of contracted services.

Approval of today's recommended actions authorizes competitive solicitations for behavioral health services and single source procurements, to continue implementing and enhancing the delivery of behavioral health services in the San Diego region. In addition, today's recommended actions authorize the County of San Diego to amend an existing revenue agreement with the City of San Diego to enhance the Prosecution and Law Enforcement Assisted Diversion Services pilot, which provides sobering services to individuals with substance use disorder.

Today's actions support the County of San Diego's *Live Well San Diego* vision by enhancing access to services, promoting health and well-being in children, adults and families, and encouraging self-sufficiency, which promotes a healthy, safe and thriving region.

## **RECOMMENDATION(S)**

### **CHIEF ADMINISTRATIVE OFFICER**

1. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue competitive solicitations for the behavioral health programs and services listed below, and upon successful negotiations and determination of a fair and reasonable price, award contracts for an initial term of up to one year, with up to four option years, and up to an additional six months, if needed, and to amend the contracts to reflect changes in program, funding or service requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.
  - a. CalWORKs Connection
  - b. Caregivers of Alzheimer's Disease and Other Dementia Clients Support Services
  - c. Dependency Drug Court and Housing Support Services
  - d. Full Service Partnership Assertive Community Treatment (ACT) Team Services Program
    - i. Assisted Outpatient Treatment
    - ii. ACT and In-reach for Adults In and Discharged from Long-Term Care program
    - iii. ACT for Justice-Involved Population
  - e. Innovative Artistic Expression Focused Engagement Program for TAY
  - f. Innovative Mobile Hoarding Intervention Program
  - g. Intensive Case Management Wraparound Services
  - h. KidSTART Clinic Services
  - i. Mental Health Clubhouse Services
  - j. North Inland Crisis Residential Services
  - k. Peer Support and Consumer Advocacy Services
  - l. Psychiatric Emergency Response Teams
  - m. Sexual Treatment, Education and Prevention Services
  - n. Substance Use Disorder (SUD) Outpatient Community Based Services
  - o. Teen Recovery Centers
  - p. Therapeutic Behavioral Services
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 providers of the following programs and services, and subject to successful negotiations and determination of a fair and reasonable price, enter into a single source contract for an initial term of up to one year, with up to four option years, and up to an additional six months, if needed, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.
  - a. Residential Care for Elderly
  - b. SUD Perinatal Residential Treatment Program
3. In accordance with Board Policy B-29, authorize the County of San Diego to amend an existing Revenue Agreement with the City of San Diego for \$332,524 in Fiscal Year 2019-20, and allow the Clerk of the Board, to execute all required documents, upon receipt, including any amendments or revisions that do not materially impact or alter the services or funding level. In addition, waive Board Policy B-29 requirement of full cost recovery of grants.

## **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2019-20 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in estimated costs and revenues from approximately \$46,500,000 to \$61,800,000 in Fiscal Year 2019-20. The funding sources are CalWORKS, Mental Health Services Act (MHSA), Realignment, Drug Medi-Cal, Short-Doyle Medi-Cal, Substance Abuse Block Grant (SABG), Substance Abuse and Mental Health Services Administration (SAMHSA), and the City of San Diego. There will be no change in net County General Fund cost 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, on Consent.

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

11. **SUBJECT: AUTHORITY TO PROCURE SINGLE SOURCE CONTRACT WITH SAN DIEGO WORKFORCE PARTNERSHIP FOR CALIFORNIA WORK OPPORTUNITY AND RESPONSIBILITY TO KIDS (CALWORKS) EXPANDED SUBSIDIZED EMPLOYMENT AND CALFRESH EMPLOYMENT AND TRAINING (DISTRICTS: ALL)**

## **OVERVIEW**

The County of San Diego Health and Human Services Agency provides a variety of programs and services to assist low-income adults in becoming self-sufficient which includes the California Work Opportunity and Responsibility to Kids (CalWORKs) Expanded Subsidized Employment Program and the CalFresh Employment and Training Program. These two programs serve over 4,800 participants annually with the focus of job training and identifying and securing employment opportunities.

These services are currently contracted with the San Diego Workforce Partnership, which is the San Diego Region's designated local workforce development board. As the designated local workforce development board, San Diego Workforce Partnership has the unique expertise, skills, partners, and employer relationships to carry out the goals of both the CalWORKs Expanded Subsidized Employment and CalFresh Employment and Training. Contracting with the local workforce development board for employment services will also allow the County to leverage funding and maximize resources. Approval of this single source contract will benefit the San Diego region by continuing to accomplish the goal of self-sufficiency through employment.

Approval of today's recommended action authorizes a single source procurement for San Diego Workforce Partnership to continue providing employment services through the CalWORKs Expanded Subsidized Employment Program and CalFresh Employment and Training Program.

Today's action supports the County of San Diego's *Live Well San Diego* vision by continuing services that assist low income residents of San Diego County to become self-sufficient.

## **RECOMMENDATION(S)**

### **CHIEF ADMINISTRATIVE OFFICER**

1. In accordance with Board Policy B-66, Procurement of Products and Services from Other Governmental Agencies (OGAs) and Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with San Diego Workforce Partnership and, subject to successful negotiations and determination of a fair and reasonable price, award a contract for California Work Opportunity and Responsibility to Kids Expanded Subsidized Employment and CalFresh Employment and Training services to San Diego Workforce Partnership for an initial term of one year with up to five option years and an additional six months, if needed. Waive the advertising requirement of Board Policy A-87.
2. Authorize the Director, Department of Purchasing and Contracting, to amend the agreement with San Diego Workforce Partnership as required to reflect changes to program, funding allocations and service requirements, subject to the approval of the Agency Director, Health and Human Services Agency.

## **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2019-20 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of approximately \$4,200,000 in Fiscal Year 2019-20. The funding sources are State and federal California Work Opportunity and Responsibility to Kids Expanded Subsidized Employment revenue and CalFresh Employment and Training revenue and Realignment Revenue. There will be no change in net General Fund cost and no additional staff years.

## **BUSINESS IMPACT STATEMENT**

N/A

## **ACTION:**

Noting for the record that pursuant to Government Code section 1091.5(a)(9), Chair Jacob, Vice Chair Cox, and Supervisor Fletcher disclose that they each have been appointed by this Board to serve as a member or alternate on the Policy Board of the San Diego Consortium which oversees the San Diego Workforce Partnership; ON MOTION of Supervisor Gaspar, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, on Consent.

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

12. **SUBJECT: SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
NOTICED PUBLIC HEARING: 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**

On May 21, 2019 (11), the Board of Supervisors introduced the Ordinance for further Board consideration and adoption on June 4, 2019.

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.

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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**

1. 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.
2. 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 Desmond, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Ordinance No. 10612 (N.S.) entitled: 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.

AYES: Jacob, Gaspar, Fletcher, Desmond  
ABSENT: Cox

**13. SUBJECT: SET A HEARING FOR 07/09/2019:  
GENERAL SERVICES - ACQUISITION OF APPROXIMATELY 11.36  
ACRES OF VACANT LAND IN EAST OTAY MESA FOR FUTURE  
CONSTRUCTION OF A SHERIFF QUARTERMASTER FACILITY -  
KEARNY PCCP OTAY 311, LLC (06/04/19 - SET HEARING; 07/09/19 -  
HOLD HEARING) (DISTRICT: 1)**

**OVERVIEW**

The Sheriff's Department (Sheriff) supplies deputies with gear and equipment to carry out their duties but lacks a centralized distribution center. Deputies oftentimes must travel to several different locations to gather their gear. The Sheriff is also required to store various types of evidence, including vehicles, in a secure location for an extended time period. Currently, evidence vehicles are stored at the Santee Operations Center, and the number of evidence vehicles has continued to grow over the years, and the Santee Operations Center storage lot has reached capacity with no room to expand at that site.

To address these and other potential needs, staff identified and secured the right to purchase an 11.36-acre site located in East Otay Mesa. The property is ideally located to construct a quartermaster facility for a supply distribution center and establish long-term storage of large evidence items. The property, referred to as Real Property No. 2019-0064-A (Assessor Parcel Nos. 648-071-01 and 02), is owned by Kearny PCCP Otay 311, LLC and is located on the southeastern corner of the East Otay Mesa Road and Alta Road intersection. The property is also in proximity to the Central Production Center, San Diego Regional Firearms Training Facility, and the detention facilities in East Otay Mesa, which would all benefit from having additional storage capacity nearby.

The property's purchase price of \$6,927,788 is supported by an appraisal report dated January 2, 2019. The owner received a \$150,000 option consideration payment (applicable towards the purchase price) to secure the County's right to purchase the property. Staff is in the early stages of defining the quartermaster project and determining the need for any discretionary approvals. If the Board of Supervisors authorizes the purchase, staff will return to the Board at a future date with a defined project and a request for construction authority and funding.

Today's request requires two steps. On June 4, 2019, the Board is requested to set a hearing for July 9, 2019, to consider the purchase of the 11.36-acre site from Kearny PCCP Otay 311, LLC and to direct the Clerk of the Board to provide public notice of the hearing. If the Board takes the actions recommended for June 4, 2019, then on July 9, 2019, after making the necessary findings, the Board is requested to authorize the purchase of Real Property No. 2019-0064-A from Kearny PCCP Otay 311, LLC for the purchase price of \$6,927,788.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

On June 4, 2019:

1. Find that the proposed action to set a hearing is an administrative action that is not approval of a project as defined by the California Environmental Quality Act (CEQA) and does not commit the County to a definite course of action under sections 15352 and 15004(b)(2)(A).

2. Set a hearing for July 9, 2019, at which time the Board of Supervisors may authorize the Director, Department of General Services, to exercise the option to purchase 11.36 acres of land known as Real Property No. 2019-0064-A (Assessor Parcel Nos. 648-071-01 and 02 from the Kearny PCCP Otay 311, LLC for the purchase price of \$6,927,788.
3. Direct the Clerk of the Board of Supervisors to provide notice of said hearing via publication and posting as required by law.

If, on June 4, 2019, the Board takes the actions recommended in Items 1-2 above, then on July 9, 2019:

1. Find that the requested Board action does not commit the County to a definite course of action with respect to construction of any project per CEQA Guidelines sections 15352 and 15004(b)(2)(A), which allows "that agencies may designate a preferred site for CEQA review and may enter into land acquisition agreement when the agency has conditioned of the agency's future use of the site on CEQA compliance". There are no development plans currently in place for the site, and any potential impacts would be too speculative to analyze at this juncture. Any future use of the acquired acreage is contingent upon CEQA review and compliance.
2. Authorize the Director, Department of General Services to execute the purchase agreement for the approximately 11.36-acre parcel in East Otay Mesa from Kearny PCCP Otay 311, LLC for the appraised value of \$6,927,788.
3. Authorize the Director, Department of General Services, or designee, to execute all escrow and related documents necessary to complete the purchase.

#### **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2018-19 Operational Plan in the Justice Facility Construction Fund for Capital Project 1021133, Sheriff's Quartermaster and Regional Training Facility, Phase 1 Land Acquisition. If approved, this request will result in total project costs of \$7,300,000 (\$6,927,788 for the acquisition of Real Property No. 2019-0064-A and \$372,212 for escrow and title fees, staff costs to process the purchase, and due diligence costs related to the proposed acquisition). The funding sources are Proposition 172 revenue (\$6,100,000) and General Purpose Revenue (\$1,200,000). Once funds for construction of the Sheriff's Quartermaster and Regional Training Facility are identified, staff will return to the Board for approval of a funding plan and the construction project. There will be no change in net General Fund cost and no additional staff years with this request.

#### **BUSINESS IMPACT STATEMENT**

N/A

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#### **ACTION:**

ON MOTION of Supervisor Gaspar, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, on Consent, setting a Hearing for July 9, 2019.

AYES: Jacob, Gaspar, Fletcher, Desmond  
ABSENT: Cox

**14. SUBJECT: NOTICED PUBLIC HEARING:  
ISSUANCE OF A MULTIFAMILY REVENUE OBLIGATION BY THE  
CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT  
AUTHORITY FOR THE BENEFIT OF PINE VIEW PRESERVATION  
LP IN AN AGGREGATE AMOUNT NOT TO EXCEED \$20,000,000  
(DISTRICT: 5)**

**OVERVIEW**

The County has received a request from the California Statewide Communities Development Authority ("CSCDA" or "Authority") to conduct a public hearing as required by the Internal Revenue Code ("IRC") and to approve the Authority's issuance of a revenue obligation in an aggregate principal amount not to exceed \$20,000,000 ("Obligation"), for the benefit of Pine View Preservation LP (the "Borrower"). The Borrower has applied for the financial assistance of the Authority to finance or refinance the acquisition, rehabilitation and development of a 101-unit multifamily rental housing project located at 1101 Alturas Road, Fallbrook, San Diego County, California. The Borrower, a LP, qualifies for tax exempt status due to the nature of the Project. The revenue obligation proceeds will be used for an affordable housing project which is a qualified residential rental project under the IRC.

The Authority is authorized to assist in financing for public benefit organizations wishing to issue revenue obligations, including the Borrower. In order to initiate such a financing, the Borrower is asking the County of San Diego, a member jurisdiction in which the Project resides to: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) approve the Authority's issuance of the Obligation. Although the Authority will be the issuer of the Obligation 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 Obligation on behalf of the Borrower for the Project.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Pursuant to Section 147(f) of the Internal Revenue Code, hold a public hearing regarding the financing of the Project.
2. Adopt a Resolution entitled:  
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF  
SAN DIEGO APPROVING THE ISSUANCE OF CALIFORNIA STATEWIDE  
COMMUNITIES DEVELOPMENT AUTHORITY MULTIFAMILY HOUSING  
REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT  
TO EXCEED \$20,000,000 FOR THE PURPOSE OF FINANCING OR  
REFINANCING THE ACQUISITION, REHABILITATION, IMPROVEMENT  
AND EQUIPPING OF PINE VIEW APARTMENTS.

**FISCAL IMPACT**

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

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Gaspar, seconded by Supervisor Desmond, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 19-076 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY MULTIFAMILY HOUSING REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, REHABILITATION, IMPROVEMENT AND EQUIPPING OF PINE VIEW APARTMENTS.

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

**15. 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 \$60,000 from the District Two Neighborhood Reinvestment Program (Org 15655) to the Cajon Valley Union School District (CVUSD) to partially fund the installation of a new play structure at Blossom Valley Elementary School in Lakeside, CA.
2. Allocate \$28,747 from the District Two Neighborhood Reinvestment Program (Org 15655) to the Grossmont Hospital Foundation to provide partial funding for the renovation and the purchase of equipment for a new Grossmont Psychiatric Assessment Treatment and Healing unit within the Behavioral Health Department at Sharp Grossmont Hospital located in La Mesa, CA.
3. Allocate \$20,000 from the District Two Neighborhood Reinvestment Program (Org 15655) to the Mission Trails Regional Park Foundation, Inc. to partially fund the purchase and installation of a Mission Trails Regional Park Overview and Relief Map Exhibit to be located at 1 Father Junipero Serra Trail in San Diego.
4. Allocate \$250,000 from the District Two Neighborhood Reinvestment Program (Org 15655) to Scripps Health dba Scripps Mercy Hospital San Diego to provide partial funding for the restoration of the historic Mercy College of Nursing Building, specifically the Patient Welcome Center, located on the Scripps Mercy Hospital property in San Diego, CA.
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. 1-4 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 \$358,747. Funds for these requests 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 Desmond, the Board of Supervisors took action as recommended, on Consent.

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

#### **16. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)**

#### **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 North County.

#### **RECOMMENDATION(S)**

##### **SUPERVISOR JIM DESMOND**

1. Allocate \$2,963 from the Neighborhood Reinvestment Program budget (Org 15670) to Kids for Peace, Inc. to help purchase and print the checklist for the Great Kindness Challenge.
2. Find that this grant has a public purpose.
3. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute a grant agreement with this organization establishing terms for receipt of the funds described above and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.

**FISCAL IMPACT**

The fiscal impact of these recommendations is \$2,963. Funds for this request are included in the Fiscal Year 2018-2019 Operational Plan for the Neighborhood Reinvestment Program (15670). The funding source is General Fund fund balance. 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 Desmond, the Board of Supervisors took action as recommended, on Consent.

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

**17. 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. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Armed Services YMCA of the U.S.A. to assist with the costs associated to their remodeling project located at 200090 Ash Road, Wire Mountain Road, Oceanside 92058.
2. Find that the grant award described above has a public purpose.
3. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute a grant agreement with the organization 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 grant but do not increase the grant.
4. Find that the grant is exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

**FISCAL IMPACT**

The fiscal impact of this recommendation is \$25,000. 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 Desmond, the Board of Supervisors took action as recommended, on Consent.

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

**18. SUBJECT: LEMON GROVE SCHOOL DISTRICT 2019 REFUNDING GENERAL OBLIGATION BONDS (DISTRICT: 2)**

**OVERVIEW**

A bond election was held in the Lemon Grove School District, County of San Diego, State of California ("District") on November 4, 2008. At this election, more than 55% of the votes cast on Proposition W were in favor of the issuance and sale of general obligation bonds of the District for various purposes in the maximum aggregate principal amount of \$28,000,000 ("Proposition W Authorization"). Since then, the Lemon Grove School District issued multiple series of bonds under Proposition W Authorization. On May 14, 2019, the District authorized the issuance of \$6,000,000 of 2019 Lemon Grove School District General Obligation Refunding Bonds to refund all or a portion of the Lemon Grove School District, Election of 2008, Series A General Obligation Bonds issued under Proposition W Authorization (the "2019 GO Refunding Bonds").

Today's recommendation will authorize the Treasurer-Tax Collector of the County of San Diego to execute a Paying Agent Agreement and formally direct the Auditor and Controller to maintain the tax roll for the 2019 GO Refunding Bonds.

**RECOMMENDATION(S)****CHIEF ADMINISTRATIVE OFFICER**

Adopt the Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER-TAX COLLECTOR-TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE LEMON GROVE SCHOOL DISTRICT 2019 GENERAL OBLIGATION REFUNDING BONDS.

**FISCAL IMPACT**

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

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Gaspar, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 19-077 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER-TAX COLLECTOR-TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE LEMON GROVE SCHOOL DISTRICT 2019 GENERAL OBLIGATION REFUNDING BONDS.

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

**19. SUBJECT: RETIREMENT BOARD ELECTION - THIRD SEAT GENERAL MEMBER (DISTRICTS: ALL)**

**OVERVIEW**

This is a request for the Board of Supervisors to declare the results of the election for the Third General Member Seat of the Board of Retirement held on May 7, 2019.

**RECOMMENDATION(S)**

**CHIEF EXECUTIVE OFFICER, SAN DIEGO COUNTY EMPLOYEES  
RETIREMENT ASSOCIATION (SDCERA)**

Declare candidate R.W. "Bob" Goodchild to be elected to the Third General Member Seat of the Board of Retirement for the regular three-year term, commencing on July 1, 2019 and expiring on June 30, 2022.

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

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**20. 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.

AYES: Jacob, Gaspar, Fletcher, Desmond  
ABSENT: Cox

**21. SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)**

**OVERVIEW**

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," Board Policy I-1, "Planning and Sponsor Group Policies and Procedures," and Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election."

**RECOMMENDATION(S)**  
**CHAIRWOMAN DIANNE JACOB**

Appoint Eutha Scholl to the CREST / DEHESA / GRANITE HILLS / HARBISON CANYON COMMUNITY PLANNING GROUP, Seat No. 11, for a term to expire January 4, 2021.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Herb Dackermann to the JULIAN HISTORIC ARCHITECTURAL REVIEW BOARD, Seat No. 6, for a term to expire January 4, 2023.

**SUPERVISOR NATHAN FLETCHER**

Appoint Kim Tran to the AGING AND INDEPENDENCE SERVICES, ADVISORY COUNCIL FOR, Seat No. 7, for a term to expire January 2, 2023.

Appoint Geri Sander to the POLINSKY CHILDREN'S CENTER ADVISORY BOARD, Seat No. 5, for a term to expire June 4, 2021.

**CHIEF ADMINISTRATIVE OFFICER**

Appoint Cheryl Graydon to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 3, for a term to expire June 4, 2022.

Appoint Linda Rosenberg to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 4, for a term to expire June 4, 2022.

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

**22. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)****OVERVIEW**

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Estate of Mark Adkins, et al. v. County of San Diego, et al.; United States District Court, Southern District of California, No. 15-CV-0371-H-MDD
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Eric Bidwell, et al. v. County of San Diego, et al.; United States District Court, Southern District of California, No. 16-CV-2575-JLS-MSB
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Emmett Albergotti v. County of San Diego, et al.; San Diego County Superior Court No. 37-2019-00002139-CU-PO-CTL
- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
In re: Live Oak Holding, LLC; United States Bankruptcy Court, Southern District of California, No. 13-11672-LT11

**ACTION:**

County Counsel reported that for Closed Session on June 4, 2019, the Board of Supervisors took no reportable actions.

The Board adjourned the Tuesday session at 11:14 a.m.

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 25, 2019.

  
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DIANNE JACOB  
Chairwoman

Attest:

  
\_\_\_\_\_  
ANDREW POTTER  
Clerk of the Board

06/04/19