

June 9, 2021

STATEMENT OF PROCEEDINGS

The Minutes of the

***BOARD OF SUPERVISORS
REGULAR MEETING
PLANNING AND LAND USE MATTERS***

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS - LAND USE
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, JUNE 9, 2021, 9:00 AM
COUNTY ADMINISTRATION CENTER, ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

- A. REGULAR SESSION: Meeting was called to order at 9:02 a.m.

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

(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. Presentation or Announcement of Proclamations and Awards:

Supervisor Terra Lawson-Remer presented a proclamation declaring June 9, 2021, to be Harry Crosby Day throughout the County of San Diego.

- C. Non-Agenda 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.

- D. Closed Session Report

- E. Approval of the Statement of Proceedings/Minutes for the meeting of May 19, 2021.

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of May 19, 2021.

AYES:Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

- F. Formation of Consent Calendar

- G. Discussion Items

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

Board of Supervisors' Agenda Items

- | # | Subject |
|----------|---|
| 1. | ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
TRAFFIC ADVISORY COMMITTEE (05/19/2021 - ADOPT RECOMMENDATIONS;
06/09/2021 - SECOND READING OF ORDINANCES) |
| 2. | 90 DAY RETURN: MEASURES TO PROVIDE ECONOMIC ACCESS AND EQUITY IN
THE CANNABIS INDUSTRY UPDATE AND ENVIRONMENTAL REVIEW SUMMARY
[FUNDING SOURCE: PRIOR YEAR AVAILABLE GENERAL FUND FUND BALANCE] |
| 3. | OPTIONS FOR FUNDING CONSTRUCTION OF A TRAFFIC SIGNAL AT THE
INTERSECTION OF OLEANDER AVENUE AND POINSETTIA AVENUE IN NORTH
COUNTY METROPOLITAN SUBREGIONAL PLAN AREA |
| 4. | AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR
PLAYGROUND REPLACEMENTS AT VARIOUS PARKS
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE] |
| 5. | AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR
SHADE STRUCTURES AT VARIOUS PARKS
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE
BUDGETED IN THE CAPITAL OUTLAY FUND FOR THE IDENTIFIED PROJECTS] |
| 6. | ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR COUNTYWIDE
GUARDRAIL REPAIR, REPLACEMENT, AND INSTALLATION
[FUNDING SOURCES: STATE HIGHWAY USERS TAX ACCOUNT AND PRIOR YEAR
AVAILABLE ROAD FUND FUND BALANCE] |
| 7. | ADVERTISE AND AWARD A CONTRACT FOR REPAIR, REPLACEMENT, AND
CONSTRUCTION OF CONCRETE SIDEWALKS, CURBS, AND GUTTERS FOR FISCAL
YEAR 2020-21
[FUNDING SOURCES: STATE HIGHWAY USERS TAX ACCOUNT AND PRIOR YEAR
AVAILABLE ROAD FUND FUND BALANCE] |
| 8. | COUNTY AIRPORTS - ADOPT A RESOLUTION AUTHORIZING APPLICATIONS AND
AGREEMENTS FOR ACCEPTANCE OF FEDERAL AND STATE GRANT FUNDS |
| 9. | ADOPT THE MITIGATED NEGATIVE DECLARATION, ADVERTISE AND AWARD A
CONSTRUCTION CONTRACT FOR RAINBOW WATER QUALITY IMPROVEMENT
PROJECT
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE]
(4 VOTES) |
| 10. | ESTABLISH AUTHORITY TO ADVERTISE AND AWARD A CONSTRUCTION
CONTRACT FOR THE LONNY BREWER PARK LEASH FREE AREA
[FUNDING SOURCE: GENERAL PURPOSE REVENUE AND COUNTY SERVICE AREA
(CSA) 26 RANCHO SAN DIEGO FUND REVENUE SPECIAL ASSESSMENTS ON
PROPERTIES WITHIN CSA 26] |

11. AUTHORITY TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE SWEETWATER LOOP TRAIL SEGMENTS 5-7
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE, DISTRICT 1 NEIGHBORHOOD REINVESTMENT PROGRAM AND CURRENT YEAR GENERAL PURPOSE REVENUE]
12. RENAMING THE LAKESIDE EQUESTRIAN FACILITY
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE]
13. PUBLIC COMMUNICATION

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1. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
TRAFFIC ADVISORY COMMITTEE (05/19/2021 - ADOPT
RECOMMENDATIONS; 06/09/2021 - SECOND READING OF
ORDINANCES) (DISTRICTS: 2 & 5)**

OVERVIEW

On May 19, 2021 (05), the Board of Supervisors took action to further consider and adopt the Ordinance on June 9, 2021.

As part of the Department of Public Works (DPW) traffic engineering program, the Board of Supervisors (Board) established the Traffic Advisory Committee (TAC) in the 1960s as an aid in providing uniform traffic regulations throughout the unincorporated areas of the county. The goal of the TAC is to make recommendations to the Board on traffic matters to provide communities in the unincorporated region with a road system that strives to enhance safety and reduce congestion. To accomplish this, traffic policies are established to provide persons using the road system with consistent and uniform regulations. In order to be effective, these policies are designed to be legally enforceable so that the majority of motorists will comply. The TAC meets every six weeks to review proposed additions, deletions, or changes to regulatory traffic control devices such as speed limits, stop signs, traffic signals, and parking regulations on County of San Diego (County) maintained roads. Upon receipt of a request or recommendation for a traffic regulation in unincorporated areas of the County, the TAC reviews and investigates the requested item including engineering and traffic condition studies.

The TAC recommends the Board act on seven items from the January 22, 2021, TAC meeting agenda:

District	Item	Location	Action
2	2-A	Alpine Boulevard, Alpine	Certify the 35 miles per hour (MPH) speed limit
2	2-B	Alpine Boulevard, Alpine	Certify the 40 MPH speed limit and correct eastern limit's street name
2	2-C	Pepper Drive, Bostonia	Reduce the 40 MPH speed limit to 35 MPH and certify
2	2-D	Camino Canada, Crestview	Certify the 35 MPH speed limit
5	5-A	Oleander Avenue, Vista	Certify the 35 MPH speed limit
5	5-B	Poinsettia Avenue, Vista	Certify the 40 MPH speed limit
5	5-C	Valley Drive, Vista	Certify the 35 MPH speed limit

Approval of Items 2-A through 5-C would support speed enforcement, which increases roadway safety and retains mobility. Properly posted speed limits provide feedback to drivers to improve traffic safety, reduce the number and severity of collisions, and allow for fair enforcement.

The Board's action on Items 2-A, 2-D, and 5-A through 5-C does not revise the San Diego County Code of Regulatory Ordinances (County Code) and does not require a second hearing, and Board direction on May 19, 2021 would allow implementation by DPW.

The Board's action on Items 2-B and 2-C would introduce an ordinance to amend speed limit zones. This would revise the County Code and requires two steps. On May 19, 2021, the Board would consider the TAC items. If the Board takes action as recommended on May 19, 2021, then on June 9, 2021, a second reading and adoption of ordinances amending County Code would be necessary to implement the Board's direction.

RECOMMENDATION(S)
TRAFFIC ADVISORY COMMITTEE

District 2:

Item 2-A. Alpine Boulevard from Tavern Road to a point 500' east of Marshall Road in Alpine - Certify the existing 35 miles per hour (MPH) speed limit for radar enforcement.

Item 2-B. Alpine Boulevard from a point 500' east of Marshall Road to Honey Hill Ranch Road in Alpine - Certify the existing 40 MPH speed limit for radar enforcement. Revise Honey Hill Road to Honey Hill Ranch Road.

Item 2-C. Pepper Drive from the Santee city limit (Teton Drive) to the El Cajon city limit (Sterling Drive) in Bostonia - Reduce the existing 40 MPH speed limit to 35 MPH and certify the speed limit for radar enforcement.

Item 2-D. Camino Canada from Los Coches Road to Rancho Canada Road in Crestview - Certify the existing 35 MPH speed limit for radar enforcement.

District 5:

Item 5-A. Oleander Avenue from the Vista city limit (near Juniper Lane) to Poinsettia Avenue in unincorporated Vista - Certify the existing 35 MPH speed limit for radar enforcement.

Item 5-B. Poinsettia Avenue from Poinsettia Avenue to the Vista city limit (Grand Avenue) in unincorporated Vista - Certify the existing 40 MPH speed limit for radar enforcement.

Item 5-C. Valley Drive from Sunrise Drive to the Vista city limit in the unincorporated Vista - Certify the existing 35 MPH speed limit for radar enforcement.

CHIEF ADMINISTRATIVE OFFICER

Consider and adopt the following Ordinance:

ORDINANCE AMENDING SECTIONS 72.169.25. AND 72.169.92. AND DELETING SECTIONS 72.169.29. AND 72.172.1. OF THE SAN DIEGO COUNTY CODE RELATING TO SPEED LIMITS ON COUNTY MAINTAINED ROADS IN SAN DIEGO COUNTY.

EQUITY IMPACT STATEMENT

The review of traffic signs and roadway markings is an important task that supports vehicle safety on County-maintained roads. Adherence to sign and marking standards developed by the California Department of Transportation is crucial to obtaining the compliance of the majority of drivers. The Department of Public Works Traffic Advisory Committee performs reviews of regulatory traffic control devices such as signs and markings and also relies on various community engagement methods such as the Tell Us Now! mobile app, toll-free hotlines, and a customer service request program to intake reports on a wide variety of traffic concerns. The review locations focus on road users' safety and elevates issues that are important in underserved communities.

FISCAL IMPACT

There is no fiscal impact associated with today's action.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 10735 (N.S.), entitled: ORDINANCE AMENDING SECTIONS 72.169.25. AND 72.169.92. AND DELETING SECTIONS 72.169.29. AND 72.172.1. OF THE SAN DIEGO COUNTY CODE RELATING TO SPEED LIMITS ON COUNTY MAINTAINED ROADS IN SAN DIEGO COUNTY.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

2. **SUBJECT: 90 DAY RETURN: MEASURES TO PROVIDE ECONOMIC ACCESS AND EQUITY IN THE CANNABIS INDUSTRY UPDATE AND ENVIRONMENTAL REVIEW SUMMARY (DISTRICTS: ALL)**

OVERVIEW

On January 27, 2021 (4), the County of San Diego (County) Board of Supervisors (Board) directed the Chief Administrative Officer to develop a Zoning Ordinance amendment that allows for a variety of cannabis uses and a social equity program that provides greater opportunities for individuals negatively or disproportionately impacted by cannabis criminalization.

On March 3, 2021 (11), the Board received an update on staff progress on the Socially Equitable Cannabis Program (Program) and directed staff to return to the Board in 90 days with another progress report, an analysis of options for compliance with California environmental laws, and options to enable the existing five dispensaries in the unincorporated county jurisdiction to allow ongoing operations.

Options for Environmental Review

The State's primary environmental protection law, called the California Environmental Quality Act (CEQA), mandates that for many actions taken by the County, impacts to the environment must be considered beforehand. This includes new programs such as the County's Socially Equitable Cannabis Program. Since March 3, 2021, staff researched cannabis regulations in other jurisdictions, met with cities in the region, and retained a consultant to help analyze environmental review options for the program. Options for conducting varying levels of environmental review for the Socially Equitable Cannabis Program, along with staff's analyses of each option, are provided in this Board Letter.

Generally, the more comprehensive the County's upfront environmental review is for the Socially Equitable Cannabis Program, the less environmental review will be necessary for individual applicants seeking to operate cannabis businesses once the Program is in place. Additionally, a comprehensive upfront environmental review of the entire Program will provide for more cannabis business opportunities with lower barriers to entry by making it faster, easier and more affordable to open a cannabis business in the unincorporated region.

This type of comprehensive review of the entire Program is called a Program Environmental Impact Report (PEIR). The PEIR will allow for the most expansive Socially Equitable Cannabis Program which includes all potential uses, such as retail, distribution, testing, manufacturing, indoor cultivation, outdoor cultivation, and microbusinesses. The main downside to a PEIR is the length of time it takes to conduct (approximately two years), which means that the Socially Equitable Cannabis Program adoption will not occur for several years until after the environmental review is completed.

Staff has heard from stakeholders that they would like the social equity program to be up and running six to twelve months ahead of the commercial licensing program for cannabis. (All of the stakeholder groups that County staff met with are listed on the Socially Equitable Cannabis Program website at sandiegocounty.gov.) The time during which the in-depth environmental review for the PEIR is taking place could also be used to simultaneously establish a social equity program. This, as well as lowering the barriers to entry for cannabis business owners by making it easier to open a cannabis business, best meets the Board's original direction to adopt a Socially Equitable Cannabis Program. For these reasons, staff's recommendation is that the County conduct a comprehensive environmental review of the entire Socially Equitable Cannabis Program over the coming two years to determine the impacts of the Program before it comes online.

Staff has also examined other options for lower levels of environmental review that the Board could consider for the Socially Equitable Cannabis Program and provided an analysis of the pros and cons of the other options. For each of the lower levels of environmental review that are allowed under CEQA, the amount of time to conduct the review is shorter and the cost to the County to perform the review is lower, but the program would not be as comprehensive and would require the individual cannabis businesses to spend more time and money to go through their own individual environmental review and permit process.

The lowest level of environmental review under CEQA is called a Negative Declaration (ND). This level of review is used for programs and projects that do not have impacts to the environment that need to be addressed or mitigated. For the Socially Equitable Cannabis Program, if the County were to conduct this level of environmental review, it would take the least amount of time and have the lowest cost to complete, but it would limit the program to the fewest allowable uses, such as limited distribution, testing and indoor cultivation.

The medium level of environmental review under CEQA is called a Mitigated Negative Declaration (MND). This level of review is used for projects and programs that may have some impacts to the environment that can be mitigated or addressed by placing conditions on the program or project. If the County were to conduct this level of environmental review, it would take longer and cost more than an ND to complete, but would allow more uses, such as testing, distribution and both indoor and outdoor cultivation.

Staff also examined an option to split the Socially Equitable Cannabis Program into two separate components with one program for the cultivation of cannabis to allow for the fast-tracking of farming and a second program for all other cannabis uses, including microbusinesses, distribution, manufacturing, testing and retail. Splitting the program would allow for the cultivation or farming of cannabis to happen faster than the other types of activities by allowing farming to proceed under a statewide Program Environmental Impact Report (State PEIR) of cannabis cultivation that has already been conducted by the California Department of Food and Agriculture. However, local environmental impacts for cultivation

would still need to be evaluated by the County under a separate Negative Declaration (ND) or (Mitigated Negative Declaration (MND)).

If the program is split into two separate components, the County would still need to conduct a separate Program Environmental Impact Report (PEIR) for the remaining, non-cultivation uses, including microbusiness, distribution, manufacturing, testing, and retail.

Options for allowing existing cannabis permit holders to continue operations

The County currently has five existing cannabis collective permit holders, otherwise known as dispensaries. The County's current regulations require they operate as collectives, meaning they must operate not-for-profit and may only sell cannabis to members of the collective with medical marijuana cards. The County's current regulations also prohibit them from selling edibles, prevent them from applying for building permits to expand or make structural changes to their dispensary, and require the existing permit holders to close their doors by April 2022. On March 3, 2021 (11), the Board directed staff to work with stakeholders to determine how the regulatory code could be amended to allow the existing dispensaries' ongoing operations beyond April 2022.

In order for the County to change its cannabis regulations, consideration of environmental impacts must be evaluated first. To ensure the regulation change can be adopted before the April 2022 closing date for the five existing dispensaries, staff recommends the County only make changes to regulations that will clearly have no impact on the environment. For example, allowing the five dispensaries to continue operating will not impact the environment because they will continue to operate in the same manner they have for the past several years.

The same is true for allowing the existing dispensaries to sell edibles, sell branded merchandise, apply for building permits with expansions up to ten percent, and operate as for-profit medical cannabis businesses. These regulation amendments create no significant environmental impacts. Staff recommends these proposed changes be further studied, presented to the Planning Commission in August 2021, and presented to the Board in October 2021 for further consideration.

Representatives of the existing dispensaries have expressed that they would like an opportunity to expand beyond a medical-only operation and move towards an adult-use operation, which would enable them to sell cannabis to anyone over 21 years of age. To accommodate this request, the ordinance updates could allow the existing dispensaries to apply to the County to transition their businesses to adult-use. The same process could be used for a dispensary that wishes to expand operations beyond ten percent. In this way, the County could review and the applicants could address potential environmental impacts as part of an individual project analysis for each dispensary. Staff recommends these proposed changes be further studied, presented to the Planning Commission in August 2021, and presented to the Board in October 2021 for further consideration.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Planning & Development Services recommends that the Board of Supervisors (Board):

1. Find in accordance with Section 15061(b)(3) that today's actions are exempt from the California Environmental Quality Act (CEQA) pursuant to the Commonsense Exemption since it can be seen with certainty that there is no possibility that today's actions may have a significant effect on the environment.

2. Receive the information provided in this Board Letter related to Options for California Environmental Quality Act (CEQA) Compliance and direct staff to proceed with one of the following types of a Socially Equitable Cannabis Program and corresponding level of environmental review:
 - a. A scaled down program under a Negative Declaration (ND) that allows for some uses, which may include distribution, testing, and indoor cultivation;
 - i. Timeline is approximately 10 months to complete the ND and adopt the program.
 - b. A scaled down program under a Mitigated Negative Declaration (MND) that allows for some uses, which may include distribution, testing, indoor cultivation, and outdoor cultivation;
 - i. Timeline is approximately 14 months to complete the MND and adopt the program.
 - c. The previously directed full program under a Program Environmental Impact Report (PEIR) that allows for all potential commercial cannabis uses, such as retail, distribution, testing, manufacturing, indoor cultivation, outdoor cultivation, and microbusinesses
 - i. Timeline is approximately two years (i.e., standard PEIR timeframe); OR
 - ii. Timeline is approximately 18 months (i.e., the fast-track timeframe);
 - d. Process two of the Socially Equitable Cannabis Programs which have independent utility as stand-alone components:
 - i. Fast track farming
 1. Develop a standalone cultivation ordinance that relies on a statewide PEIR that has already been completed by the California Department of Food and Agriculture, but also requires the County to consider local environmental impacts of cultivation through an additional environmental review, such as an ND or MND; and
 - ii. Develop a separate standalone ordinance for the remaining, non-cultivation uses (i.e., microbusiness, distribution, manufacturing, testing, and retail) under a PEIR.
 1. Note, if the Board would like to evaluate both cultivation and non-cultivation uses under an ND or MND, please consider options 2.a. and 2.b. above.
3. Direct staff to return to the Board in October 2021 with revisions to the Code of Regulatory Ordinances and the Zoning Ordinance to facilitate ongoing operations of the five existing permit holders, including:
 - a. Eliminating the April 14, 2022 closing date;
 - b. Allowing existing permit holders to sell edible and drinkable cannabis products;
 - c. Allowing existing permit holders to sell branded merchandise;
 - d. Allowing existing permit holders to apply for building permits with expansions up to ten percent;
 - e. Allowing existing permit holders to operate as for-profit medical cannabis businesses;

- f. Providing an option to allow existing permit holders to apply for a discretionary permit, such as a Site Plan, to
 - i. expand their operations beyond ten percent, and/or
 - ii. to operate as for-profit adult-use cannabis businesses with the ability to serve anyone over the age of 21.
- 4. Extend the timeframe for the September 2021 Socially Equitable Cannabis Program progress report directed by the Board on March 3, 2021 (11) to coincide with staff's return in October 2021 with regulatory amendments for the existing dispensaries.

EQUITY IMPACT STATEMENT

To develop the Socially Equitable Cannabis Program (Program) in conformance with the California Cannabis Equity Act of 2018, staff will conduct a comprehensive equity assessment to review and analyze local historical rates of arrests and convictions for cannabis law violations, identify the impacts that the ban on cannabis has had on local communities, and demonstrate how the population has been negatively impacted by cannabis criminalization. Staff has already begun community engagement and stakeholder engagement; however, the consultant the County will hire to develop and implement the Social Equity Program will also conduct additional community engagement, assess best practices, and work with local stakeholders to inform the research and development of the Program. By relying on the data gathered during this process, the Office of Equity and Racial Justice (OERJ) will work with the consultant to develop a Program that should provide greater opportunities for individuals impacted by cannabis criminalization to secure a commercial cannabis operating permit from the County. The Program will help to rectify the injustices caused by cannabis criminalization. Consequently, this program will have a positive impact on economic development, jobs, and workforce equity. Planning and Development Services (PDS) staff will collaborate with OERJ to align with OERJ's social equity program.

The Environmental Review options provided in this Board Letter will impact the social equity program. Generally, the more comprehensive the County's upfront environmental review is for the Program, the less environmental review will be necessary for applicants seeking to operate cannabis businesses once the Program is in place. A comprehensive upfront environmental review provides for more cannabis business opportunities with lower barriers to entry. The main downside to a comprehensive upfront environmental review is that Program adoption will not occur for several years. However, staff has heard from stakeholders that the social equity program should be up and running six to twelve months ahead of the commercial licensing program. The time the in-depth environmental review is taking place could also be used to establish a social equity program. This, as well as lowering the barriers to entry, best meets the Board's original direction to adopt a Socially Equitable Cannabis Program. For these reasons, staff recommendation is that the County conduct a Program Environmental Impact Report (PEIR) over the coming two years to determine the impacts of the Program before it comes online.

FISCAL IMPACT

Funds are included in the Fiscal Year 2020-21 Operational Plan in Planning & Development Services (PDS) for \$485,000 for consultant services; \$250,000 for the San Diego County Sheriff's Office and \$250,000 for Code Enforcement for "immediate and aggressive" enforcement of unlicensed, illegal dispensaries, labs, or any related operating facilities; and \$675,000 for the preparation of a Program Environmental Impact Report (PEIR) for a total

allocation to PDS of \$1,410,000. The funding source of all previous allocations is prior year available General Fund fund balance. This action will not result in additional staff years.

If the Board directs staff to undertake a lower level of environmental review through either a Negative Declaration or Mitigated Negative Declaration, no additional funding is necessary. If the Board directs staff to undertake a PEIR in a typical two-year timeframe, no additional funding is necessary. However, if the Board directs staff to fast-track a PEIR under an approximately 18-month timeframe, staff requests an additional \$320,000 to be referred to budget. The funding source to fast-track a PEIR (\$320,000) is prior year available General Fund fund balance.

If the Board directs staff to fast-track farming via a standalone cultivation ordinance, staff requests an additional \$195,000. Even though this option relies on the California Department of Food and Agriculture's state-wide PEIR, the County must study and review cultivation's local environmental impacts. In this fast-track farming option, the County must still conduct a separate, parallel PEIR for the non-cultivation uses, including microbusiness, distribution, manufacturing, testing, and retail. Money for this PEIR has already been allocated. Therefore, to fast-track farming with a standalone cultivation ordinance, staff requests an additional \$195,000 to be referred to budget. The funding source to fast-track farming with a standalone cultivation ordinance (\$195,000) is prior year available General Fund fund balance.

The fiscal impact of future taxation of the program is unknown at this time. The County of San Diego will continue to explore revenue generating options for the Program based on the options chosen by the Board today. The Finance and General Government Group (FG3) has initiated the procurement process to engage a consultant to explore taxation program options, potential revenue impacts, and the development of a ballot measure and ordinance for taxation. In terms of implementation, California laws require that voters approve taxation as part of a local ballot measure. This may be done as part of the scheduled elections being held in the fall of 2022 or spring or fall of 2024. The County may also host a special election for voters to decide on taxation of the program. The County would be required to pay for participation in all election options. Participation in a regularly scheduled election is the most cost-effective option. Financial impact of election costs is unknown at this time. FG3 will continue reviewing the feasibility of taxation options as the Program is developed.

The Office of Equity and Racial Justice is leading the Socially Equitable Cannabis Program development and has been awarded \$75,000 from the State's Cannabis Equity Grants Program for Local Jurisdictions.

BUSINESS IMPACT STATEMENT

The actions and recommendations discussed in this Board Letter relate to staff preparing ordinances and programs for future adoption. Consequently, these actions will not directly impact business. Impacts to business will be addressed in the October 2021 report based on the Board's direction today.

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors took the following actions:

1. Found in accordance with Section 15061(b)(3) that today's actions are exempt from the California Environmental Quality Act (CEQA) pursuant to the Commonsense Exemption since it can be seen with certainty that there is no possibility that today's actions may have a significant effect on the environment.

2. Received the information provided in this Board Letter related to Options for California Environmental Quality Act (CEQA) Compliance and directed staff to proceed with one of the following types of a Socially Equitable Cannabis Program and corresponding level of environmental review and return to the Board for further review and consideration.
3. Adopted the Standard Program Environmental Impact Report (PEIR) timeframe, that allows for all potential commercial cannabis uses, such as indoor and outdoor cannabis cultivation, distribution, testing, retail, manufacturing, and microbusinesses: Timeline is approximately two years (i.e., standard PEIR timeframe) with no appropriation of funds required.
4. Directed the Chief Administrative Officer to prepare and return to the Board for further review and consideration with an ordinance under a CEQA exemption allowing existing permit holders to: sell cannabis for adult use, operate past the sunset date of April 14, 2022, sell edible and drinkable cannabis products, sell branded merchandise, expand up to 10,000 square feet, and transfer business licenses among existing permit holders.”

AYES: Vargas, Anderson, Lawson-Remer, Fletcher
NOES: Desmond

3. SUBJECT: OPTIONS FOR FUNDING CONSTRUCTION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF OLEANDER AVENUE AND POINSETTIA AVENUE IN NORTH COUNTY METROPOLITAN SUBREGIONAL PLAN AREA (DISTRICT: 5)

OVERVIEW

The Smilax Townhome Project (Development) is a 62-unit multi-family residential development on a 4.9-acre site in North County Metropolitan Subregional Plan Area that was approved by the Board of Supervisors (Board) on March 3, 2021(1). The site is located south of State Route 78 and abuts the City of San Marcos jurisdiction along its eastern boundary. The number of vehicle trips added to the surrounding roads and intersections by the Development did not require direct off-site improvements to the surrounding roads. However, to assist in mitigating existing traffic congestion surrounding the development, KB Homes (Applicant) volunteered to donate a “fair share” payment of \$250,000 towards the design of a traffic signal at the intersection of Oleander Avenue and Poinsettia Avenue near Joli Ann Leichtag Elementary School. The Board subsequently included the donation as part of the approval of the Development. The private contribution from the Applicant is anticipated to be received by fall 2021. Also, on March 3, 2021, the Board directed staff to return to the Board within 90 days with funding options for construction of a traffic signal at the intersection of Oleander Avenue and Poinsettia Avenue.

The intersection at Oleander Avenue and Poinsettia Avenue is currently stop controlled. The Applicant studied the intersection as part of the Development and concluded that a traffic signal at that location was justified based on nationally accepted standards known as “warrants.” County of San Diego (County) Department of Public Works (DPW) staff reviewed the study performed by the Applicant and considered the current congestion and proximity to the elementary school. Staff concurs with the Applicant’s study that a traffic signal is warranted at the intersection and recommends adding the signal to the County’s Traffic Signal Priority List. The traffic signal will provide an orderly flow of traffic, provide

an opportunity for pedestrians or vehicles to cross the intersection, and help reduce the number of conflicts between vehicles entering the intersection from different directions.

The estimated cost for design, environmental review, right-of-way acquisition, and construction, including contingency, is \$1,125,000, of which \$250,000 will be funded by the Applicant and \$875,000 would need to be funded from other sources. Staff reviewed funding eligibility and timing of potential funding options including revenue from the Highway User Tax Account, Road Maintenance and Rehabilitation Account, TransNet, transportation grants, Road Fund fund balance, and General Fund fund balance. DPW staff proposes initiating design when the contribution is received from the Applicant. Once the remaining funding is identified and appropriated, the Project will take approximately 18 months to complete design and construction.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find in accordance with Section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines that adding an intersection on the Traffic Signal Priority List is exempt from CEQA review because it can be seen with certainty that there is no possibility the activity may have a significant effect on the environment.
2. Direct staff to add the intersection of Poinsettia Avenue and Oleander Avenue to the Department of Public Works (DPW) Traffic Signal Priority List.
3. Adopt the Following Resolution:
RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 303 RELATING TO THE ESTABLISHMENT OF SIGNALIZED INTERSECTIONS IN THE COUNTY OF SAN DIEGO.
4. Receive a report on options to complete funding for design and construction of a traffic signal at the intersection of Oleander Avenue and Poinsettia Avenue and provide direction on potential funding.

EQUITY IMPACT STATEMENT

The Department of Public Works strives to preserve, enhance, and promote quality of life through the implementation of programs and projects that enhance safety and walkability within the unincorporated communities. The Smilax development project includes attached condominium homes with higher density and small lots. These types of homes have a lower price range and provide more opportunities for home ownership. The project site is located close to commercial sites and close to job centers. Funding for construction of a traffic signal at the intersection of Oleander Avenue and Poinsettia Avenue will benefit those in this underserved community that rely more heavily on sidewalks as the primary mode of transportation based on economic conditions. It is anticipated that this action will have a positive impact by providing pedestrian facilities and improving pedestrian safety for the community.

FISCAL IMPACT

There is no Fiscal Year 2020-21 fiscal impact associated with accepting the report on options to fully develop and implement the traffic signal at the intersection of Oleander Avenue and Poinsettia Avenue. If directed by the Board of Supervisors, staff will return to establish funding appropriations and begin work. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

When approved by the Board for advertising and award, County construction contracts are competitively and publicly bid and help stimulate the local economy. All workers employed on public works projects must be paid the higher of either (a) prevailing wages determined by the California Department of Industrial Relations, according to the type of work and location of the project, or (b) Davis-Bacon Act locally prevailing wage rates for federally funded contracts determined by the U.S. Department of Labor.

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Fletcher, the Board of Supervisors took the following actions, on Consent:

1. Found in accordance with Section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines that adding an intersection on the Traffic Signal Priority List is exempt from CEQA review because it can be seen with certainty that there is no possibility the activity may have a significant effect on the environment.
2. Directed staff to add the intersection of Poinsettia Avenue and Oleander Avenue to the Department of Public Works (DPW) Traffic Signal Priority List.
3. Adopted Resolution No. 21-074, entitled: RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 303 RELATING TO THE ESTABLISHMENT OF SIGNALIZED INTERSECTIONS IN THE COUNTY OF SAN DIEGO.
4. Received a report on options to complete funding for design and construction of a traffic signal at the intersection of Oleander Avenue and Poinsettia Avenue and directed the Chief Administrative Officer to allocate General Fund fund balance to the Project.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

4. **SUBJECT: AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR PLAYGROUND REPLACEMENTS AT VARIOUS PARKS (DISTRICTS: 1 AND 2)**

OVERVIEW

The County of San Diego (County) Department of Parks and Recreation (DPR) enhances the quality of life for county residents and visitors of all ages. As part of its mission, DPR operates more than 100 playground facilities throughout the county that promote health and wellness for youth across the region. DPR regularly reviews this inventory to identify playgrounds that have reached the end of their useful life. DPR has prioritized the replacement of the most highly used and oldest playgrounds within its inventory. Due to their age and frequency of use, routine maintenance and repair are not able to prolong the serviceable life of the playgrounds.

The proposed playground replacements project will include improvements that meet and exceed the requirements of the Americans with Disabilities Act (ADA), thereby increasing access for children of all abilities. DPR recommends the replacement of 12 playgrounds and associated improvements to meet current ADA guidelines at the following parks: Agua Caliente Park, Flinn Springs Park, Hillsdale Park, Lakeside Baseball Park, Otay Lakes Park, Vallecito Park, Dos Picos Park, William Heise Park, Lindo Lake Park and Steele Canyon Park.

Today's proposed action will authorize the Director, Department of Purchasing and Contracting, to advertise and award construction contracts for and to take any action authorized by Section 401, et seq. of the Administrative Code for Playground Replacements at Various Parks for an estimated cost of \$2,925,000, including contingency. Related project costs of \$720,000 will be used for design, inspection and project administration for a total project cost of \$3,645,000 based on available prior year General Fund fund balance budgeted for the playground replacement project in the Capital Outlay Fund. If approved, project construction is anticipated to begin in summer 2021 and be completed in fall 2021.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the Playground Replacements at Various Parks project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15301, 15302, 15303 and 15304.
2. Authorize the Director, Department of Purchasing and Contracting to advertise and award construction contracts and take any other action authorized by section 401 et seq. of the Administrative Code with respect to contracting for the construction of Playground Replacements at Various Parks.
3. Designate the Director, Department of Parks and Recreation as the County of San Diego Officer responsible for administering the construction contract, in accordance with Board Policy F-41, Public Works Construction Projects.

EQUITY IMPACT STATEMENT

Playground replacements at various parks will ensure continuation of accessible recreational amenities for families and youth throughout the region. It is anticipated that playground replacements will have a positive health impact on all demographics in the county by ensuring that playgrounds remain open and accessible. DPR will continue to utilize available data from the 2020 Community Needs Assessment, Capital Investment Model, community feedback meetings and community interactions to implement playground replacements for facilities that have reached the end of their useful life.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2020-21 Operational Plan and Fiscal Year 2021-22 CAO Recommended Operational Plan in the Capital Outlay Fund. If approved, this request will result in current year costs of \$3,645,000 Capital Project 1021149, Playground Equipment (various locations). Construction costs are estimated at \$2,925,000 including contingency. Related project costs of \$720,000 will be used for design, inspection, and project administration. The funding source is available prior year General Fund fund balance. Maintenance of the new playgrounds will be handled by existing operations teams funded through budgeted Department of Parks and Recreation revenue sources; there will be no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

5. **SUBJECT: AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR SHADE STRUCTURES AT VARIOUS PARKS (DISTRICTS: 2, 3, AND 5)**

OVERVIEW

The County of San Diego Department of Parks and Recreation (DPR) enhances the quality of life for residents and visitors of all ages. DPR operates more than 100 playground facilities throughout the region that promote health and wellness for youth across the County. While playgrounds are open year-round, many areas experience high temperatures of over 100 F in the summer months which limit access or deter use during the hottest time of the day, which according to the CDC is between 10:00a.m. and 4:00 p.m. DPR has reviewed its inventory of playgrounds and identified locations where installing shade sails over existing playgrounds will better serve customers. Adding shade sails to existing playgrounds is part of an ongoing effort to improve access and user experiences. The shade sails also extend the service life of the playground equipment by reducing ultraviolet light exposure. This is part of an ongoing effort to improve access and customer experiences, and DPR will continue to construct shade sails at existing playgrounds. DPR proposes to install fabric shade sail structures at the following parks: will include Flinn Springs, Hilton Head, Lamar and Steele Canyon, Eucalyptus, Goodland Acres, Liberty, Patriot, Pine Valley, San Dieguito and Steele Canyon. These parks were selected based on a combination of factors including current lack of shade, high seasonal temperatures, and high customer usage.

Today's proposed action will authorize the Director, Department of Purchasing and Contracting, to advertise and award construction contracts for and to take any action authorized by Section 401, et seq. of the Administrative Code for the Shade Structures at Various Parks for an estimated cost of \$1,118,000, including contingency. Related project costs of \$297,000 will be used for related project costs including design, inspection, and project administration for a total project cost of \$1,415,000 based on available prior year General Fund fund balance budgeted in the Capital Outlay Fund for the identified projects. If approved, project construction is anticipated to begin in summer 2021 and be completed in fall 2021.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the Shade Structures at Various Parks project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15301, 15303 and 15304.

2. Authorize the Director, Department of Purchasing and Contracting to advertise and award construction contracts and take any other action authorized by section 401 et seq. of the Administrative Code with respect to contracting for the construction of Shade Structures at Various Parks.
3. Designate the Director, Department of Parks and Recreation, or designee, as the County of San Diego Officer responsible for administering the construction project, in accordance with Board Policy F-41, Public Works Construction Projects.

EQUITY IMPACT STATEMENT

Construction of playground shade structures at various parks will ensure continuation of accessible recreational amenities for families and youth throughout the region. It is anticipated that playground shade projects will have a positive health impact on all demographics in the county by ensuring that playgrounds and recreation facilities remain open accessible during the hottest times of the year and reduce harmful UV exposure. DPR will continue to utilize available data from the 2020 Community Needs Assessment, Capital Investment Model, community feedback and staff guidance to implement playground shade structures throughout its parks.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2020-21 Operational Plan and Fiscal Year 2021-22 CAO Recommended Operational Plan in the Capital Outlay Fund. If approved, this request will result in current year costs of \$1,415,000 for the following:

- Capital Project 1022924 Eucalyptus Park Playground Shade Structure (\$155,000)
- Capital Project 1021157 Flinn Springs Playground Shade Structures (\$155,000)
- Capital Project 1022925 Goodland Acres Park Playground Shade Structure (\$100,000)
- Capital Project 1021156 Hilton Head Playground Shade Structures (\$110,000)
- Capital Project 1021155 Lamar Playground Shade Structures (\$105,000)
- Capital Project 1021900 Liberty Park Playground Shade Structure (\$95,000)
- Capital Project 1021899 Patriot Park Playground Shade Structure (\$95,000)
- Capital Project 1022926 Pine Valley Park Playground Shade Structure (\$165,000)
- Capital Project 1021898 San Dieguito Park Playground Shade Structure (\$95,000)
- Capital Project 1021158 Steele Canyon Playground Shade Structure (\$175,000)
- Capital Project 1022927 Steele Canyon Playground Shade Structure (\$165,000)

The total project cost is \$1,415,000. Construction costs are estimated at \$1,118,000, including contingency. Related project costs of \$297,000 will be used for related project costs including design, inspection, and project administration. The funding source is available prior year General Fund fund balance budgeted in the Capital Outlay fund for the identified projects. Maintenance of the new shade sails will be handled by existing operations teams funded through budgeted Department of Parks and Recreation revenue sources; there will be no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

6. **SUBJECT: ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR COUNTYWIDE GUARDRAIL REPAIR, REPLACEMENT, AND INSTALLATION (DISTRICTS: 1, 2, 3, & 5)**

OVERVIEW

The County of San Diego's (County) Department of Public Works (DPW) is responsible for the maintenance and operation of nearly 2,000 centerline miles of County-maintained roads, including more than 56 miles of guardrails. Centerline miles represent the total length of the roads regardless of the number of lanes or overall roadway width. Guardrails are installed along the edge of the roadway to enhance safety by preventing motorists from unintentionally leaving the roadway and reducing the severity of a crash. DPW has developed a list of 115 guardrail repair, replacement, and installation sites throughout the unincorporated region based on field reviews, customer reports, current guardrail condition, and safety assessments.

All 115 sites selected for this project were prioritized based on traffic volume, speed limit, nearby hazards, guardrail condition and other design characteristics. DPW has developed similar projects for guardrail repair, replacement, and installation in past years and will continue to evaluate needs and identify locations for guardrail repair, replacement and installation on an annual basis as funding is available.

This is a request to approve the advertisement and subsequent award of a construction contract to the lowest responsive and responsible bidder for the repair, replacement and installation of segments of guardrail on County-maintained roads. If approved, construction is estimated to begin in fall 2021 and be complete by summer 2022. The construction cost is estimated at \$2,695,000, including a 10% contingency for unforeseen conditions that may arise during construction. The funding sources are State Highway Users Tax Account (\$695,000) and prior year available Road Fund fund balance (\$2,000,000).

RECOMMENDATION(S)**CHIEF ADMINISTRATIVE OFFICER**

1. Find in accordance with Section 15301 of the California Environmental Quality Act (CEQA) that the proposed project is categorically exempt from CEQA review because it involves the repair, replacement, and installation of guardrails along existing County-maintained roadways involving no or negligible expansion of existing use.
2. Authorize the Director, Department of Purchasing and Contracting, to take any action necessary to advertise and award a contract and to take other actions authorized by Section 401 et seq., of the Administrative Code with respect to contracting for guardrail repair, replacement, and installation throughout the unincorporated region of the County of San Diego.

3. Designate the Director, Department of Public Works, as the County Officer responsible for administering the construction contract in accordance with Board Policy F-41, Public Works Construction Projects.

EQUITY IMPACT STATEMENT

Guardrails are an important mobility element that supports vehicle safety on County-maintained roads. Guardrail standards are developed by the California Department of Transportation (Caltrans) and are periodically updated based on studies and accident data involving guardrail installations. In addition to monitoring Caltrans guardrail standards, the Department of Public Works (DPW) conducts routine inspections of these facilities and also relies on various community engagement methods such as the Tell Us Now! mobile app and toll-free hotlines to intake reports of damaged guardrails. DPW developed a list of guardrail repair, upgrade, and installation locations based on this information and prioritized the list using a number of safety related considerations such as traffic volume, posted speed, embankment slopes, guardrail condition, curvature of the roadway, and others. The prioritization of repair locations focuses on road users' safety, a process that elevates factors that are important in underserved communities.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2020-21 Operational Plan. If approved, construction costs are estimated at \$2,695,000, including contingency. The funding sources are State Highway Users Tax Account (\$695,000) and prior year available Road Fund fund balance (\$2,000,000). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

When approved by the Board for advertising and award, County construction contracts are competitively and publicly bid and help stimulate the local economy. All workers employed on public works projects must be paid prevailing wages determined by the California Department of Industrial Relations, according to the type of work and location of the project.

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

7. **SUBJECT: ADVERTISE AND AWARD A CONTRACT FOR REPAIR, REPLACEMENT, AND CONSTRUCTION OF CONCRETE SIDEWALKS, CURBS, AND GUTTERS FOR FISCAL YEAR 2020-21 (DISTRICTS: 1, 2, 3, & 5)**

OVERVIEW

The County of San Diego's (County) Department of Public Works (DPW) is responsible for the maintenance and operation of nearly 2,000 centerline miles of County-maintained roads, including the maintenance of sidewalks, curbs, and gutters. Centerline miles represent the total length of the roads regardless of the number of lanes or overall roadway width. Sidewalks, curbs, and gutters increase safety by separating vehicles and pedestrians, promote walkability

and healthy communities, and promote effective street drainage. DPW has identified a list of 288 locations for the repair and replacement of sidewalks, curbs, and gutters. The list was developed based on field reviews, customer reports, and safety assessments. This information was evaluated by DPW along with available budget, location, professional engineering judgement, potential liability, safety considerations, potential drainage impacts, and potential impacts to other structures such as roadways to generate a list that is proportionately distributed throughout the unincorporated region.

This is a request to approve the advertisement and subsequent award of a construction contract to the lowest responsive and responsible bidder for repair and replacement of segments of sidewalks, curbs, and gutters as shown on Attachment A throughout the unincorporated region. If approved, construction would be scheduled to begin in fall 2021 and be completed in spring 2022. The construction cost is estimated at \$1,200,000, including an estimated 10% contingency for unforeseen conditions that could arise during construction. The funding sources are State Highway Users Tax Account (\$500,000) and prior year available Road Fund fund balance (\$700,000).

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find in accordance with Section 15301 of the California Environmental Quality Act (CEQA) that the proposed project is categorically exempt from CEQA review because it involves the maintenance and repair of existing County-maintained curbs, gutters, and sidewalks involving no or negligible expansion of existing use.
2. Authorize the Director, Department of Purchasing and Contracting, to take any action necessary to advertise and award a contract and to take other actions authorized by Section 401 et seq., of the Administrative Code with respect to contracting for curbs, gutters, and sidewalks throughout the unincorporated region of the county.
3. Designate the Director, Department of Public Works, as the County Officer responsible for administering the construction contract in accordance with Board Policy F-41, Public Works Construction Projects.

EQUITY IMPACT STATEMENT

Repairing sidewalks, curbs, and gutters is an important mobility element that supports both effective drainage on County-maintained roads and enhances safe and effective walkability within unincorporated communities. While routine inspections of these facilities are conducted by County staff, the Department of Public Works (DPW) also relies on various community engagement methods such as the Tell Us Now! mobile app and toll-free hotlines to intake reports of damage to these facilities. DPW developed a repair list based on this information that is proportionately distributed throughout the unincorporated region. While vehicles and pedestrians alike benefit from these repairs, underserved communities that may rely more heavily on sidewalks as the primary mode of transportation and can be disproportionately impacted by damaged facilities. As a result, DPW evaluates the repair list to ensure it is inclusive of underserved communities in the region. This evaluation identified that 60% of the repairs included on the construction list fell within underserved communities.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2020-21 Operational Plan. If approved, construction costs are estimated at \$1,200,000, including contingency. The funding sources are State Highway Users Tax Account (\$500,000) and prior year available Road Fund fund balance (\$700,000). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

When approved by the Board for advertising and award, County construction contracts are competitively and publicly bid and help stimulate the local economy. All workers employed on public works projects must be paid the higher of either (a) prevailing wages determined by the California Department of Industrial Relations, according to the type of work and location of the project, or (b) Davis-Bacon Act locally prevailing wage rates for federally funded contracts determined by the U.S. Department of Labor.

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

8. **SUBJECT: COUNTY AIRPORTS - ADOPT A RESOLUTION AUTHORIZING APPLICATIONS AND AGREEMENTS FOR ACCEPTANCE OF FEDERAL AND STATE GRANT FUNDS (DISTRICTS: 2 & 5)**

OVERVIEW

The County of San Diego's (County) Department of Public Works (DPW) operates eight airports: Agua Caliente Springs Airport, Borrego Valley Airport, Fallbrook Community Airpark, Gillespie Field, Jacumba Airport, McClellan-Palomar Airport, Ocotillo Airport, and Ramona Airport. County Airports provide valuable services for the aviation industry as well as commercial leasing opportunities that contribute to the region's employment and economic vitality.

Grant funding is a critical component of airport capital improvement and maintenance projects. In order to receive grants, DPW is required to request authorization from the Board of Supervisors (Board) to apply for grant funding from the Federal Aviation Administration (FAA), the United States Department of Transportation Small Community Air Service

Development Program (SCASDP), and the State of California. Periodically, grant funds become available for a short period of time at the end of the federal and State fiscal years, with timelines for applying for and accepting the grants often as short as ten days. Board approval to delegate authority to the Director of DPW to apply for and accept grants for County Airports streamlines the application process and allows the department to apply for grant funding on short notice.

On April 21, 2020 (11), the Board authorized the annual application for and acceptance of federal and State aviation grants for Fiscal Year 2020-21. This is a request to adopt a resolution authorizing the Director of DPW, or designee, to submit, negotiate, and execute all documents necessary to secure grant funding from the FAA, the SCASCP, the State Airport Improvement Program for Matching Grants, and the State Division of Aeronautics Acquisition and Development Grant Program during Fiscal Year 2021-22.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find in accordance with Section 15061 (b)(3) of the California Environmental Quality Act (CEQA) Guidelines that delegating authority to allow application for and acceptance of possible grant funding is exempt from CEQA review because it can be seen with certainty that there is no possibility the activity may have a significant effect on the environment.
2. Adopt a resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS AUTHORIZING APPLICATIONS AND AGREEMENTS TO ACCEPT FEDERAL AND STATE FUNDING FOR FISCAL YEAR 2021-22 AT AGUA CALIENTE SPRINGS AIRPORT, BORREGO VALLEY AIRPORT, FALLBROOK COMMUNITY AIRPARK, GILLESPIE FIELD, JACUMBA AIRPORT, MCCLELLAN-PALOMAR AIRPORT, OCOTILLO AIRPORT, AND RAMONA AIRPORT.
3. Authorize the Director, Department of Public Works, or designee, to submit, negotiate, and execute all documents necessary to secure and spend federal and state grant funds for County Airport projects during Fiscal Year 2021-22.
4. Waive Board Policy B-29, *Fees, Grants and Revenue Contracts - Department Responsibility for Cost Recovery*, for airport projects funded by grants from the Federal Aviation Administration, the United States Department of Transportation Small Community Air Service Development Program, and/or State of California, which requires full cost recovery and that the Board of Supervisors act upon the proposed actions at least 15 days before a grant application is submitted.

EQUITY IMPACT STATEMENT

San Diego County's eight airports provide vital air transportation hubs, emergency response facilities, and economic engines. In alignment with federal obligations and local policies, County Airports pursues delivery of these services in a fair and equitable manner and actively works to remove barriers, encourage participation, and provide competitive opportunities for Disadvantaged Business Enterprises. As part of the National Plan of Integrated Airport Systems, County Airports connect rural, suburban, and urban communities, business, and people by facilitating over 518,000 commercial, corporate, government, and private aircraft operations annually. As bases for CalFire, US Forest Service, Sheriff ASTREA (Aerial Support to Regional Enforcement Agencies), and Mercy Air, County Airports ensure the readiness and rapid response of emergency services for residents throughout the county, including the underserved communities. If the Board approves today's resolution, it will allow applications and agreements for federal and State grant funding for airport improvement and maintenance projects that are necessary to meet Federal Aviation Administration requirements and enhance services to the flying public.

FISCAL IMPACT

There is no fiscal impact associated with the approval of today's resolution authorizing applications and agreements for federal and state grant funding for airport projects. If approved, the proposed action would waive the full cost recovery requirement of Board Policy B-29, which may be necessary to provide matching funds for the federal and state grant programs for airport projects. Matching funds, although not always required, improve the competitiveness of grants. If approved and any grants are awarded, matching funds will be provided by using available funds in the Airport Enterprise Fund. The Department of Public

Works will return to the Board as needed to request the appropriation of any required matching funds. 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 Anderson, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended and granted authorization to apply for grants for two years, adopting Resolution No. 21-075, entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS AUTHORIZING APPLICATIONS AND AGREEMENTS TO ACCEPT FEDERAL AND STATE FUNDING FOR FISCAL YEAR 2021-22 AT AGUA CALIENTE SPRINGS AIRPORT, BORREGO VALLEY AIRPORT, FALLBROOK COMMUNITY AIRPARK, GILLESPIE FIELD, JACUMBA AIRPORT, MCCLELLAN-PALOMAR AIRPORT, OCOTILLO AIRPORT, AND RAMONA AIRPORT; and,

Resolution No. 21-076, entitled: **RESOLUTION OF THE BOARD OF SUPERVISORS AUTHORIZING APPLICATIONS AND AGREEMENTS TO ACCEPT FEDERAL AND STATE FUNDING FOR FISCAL YEAR 2022-23 AT AGUA CALIENTE SPRINGS AIRPORT, BORREGO VALLEY AIRPORT, FALLBROOK COMMUNITY AIRPARK, GILLESPIE FIELD, JACUMBA AIRPORT, MCCLELLAN-PALOMAR AIRPORT, OCOTILLO AIRPORT, AND RAMONA AIRPORT.**

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

9. **SUBJECT: ADOPT THE MITIGATED NEGATIVE DECLARATION, ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR RAINBOW WATER QUALITY IMPROVEMENT PROJECT (DISTRICT: 5)**

OVERVIEW

The San Diego Regional Water Quality Control Board (RWQCB) established a Total Maximum Daily Load (TMDL) regulation in 2006 for pollutants entering Rainbow Creek, which is located in the Rainbow Valley area in northern San Diego County near the Riverside County border. The goal of the TMDL regulation was to address excessive nitrogen and phosphorous (nutrient) levels in Rainbow Creek that are primarily caused by intensive agricultural land use and septic tank leaching in an area with groundwater levels that are close to the surface. Too much nitrogen and phosphorous in the water will harm the water quality.

In 2013, the RWQCB updated the Municipal Separate Storm Sewer System (MS4) Permit to require the County of San Diego (County) to take actions that will reduce how much nitrogen and phosphorus enter Rainbow Creek through the County's storm drain system. Compliance with the nitrogen and phosphorous reduction requirements is due by December 31, 2021. Non-compliance subjects the County to potential penalties of up to \$10,000 per violation per day. The County has taken a variety of steps to control nitrogen and phosphorous from flowing into Rainbow Creek in recent years, including increased water quality monitoring to identify areas contributing significant amounts of nitrogen and phosphorus, enhanced inspection and code enforcement to ensure that local properties are using best management

practices to prevent pollutants from entering the creek, replacement of irrigated turf at Rainbow Community Park with artificial turf, rebate programs to incentivize proper maintenance of septic tanks and coordination of grant-funded irrigation, fertilizer, and sediment controls at area businesses. Additional efforts are necessary to meet the RWQCB TMDL nitrogen and phosphorus reduction requirements, and the Department of Public Works proposes to implement green infrastructure projects, such as adding vegetation and special soils (i.e., treatment wetlands) that will remove pollution from stormwater runoff within County right-of-way before discharging to Rainbow Creek.

The County used computer models to evaluate potential locations to install green infrastructure within County right-of-way. Modeling indicates that five treatment wetland locations could be implemented within the County's road right-of-way to effectively reduce nutrient impacts. These findings have informed development of the Rainbow Water Quality Improvement Project (Project), which proposes to convert a series of channels along County-maintained roadways to incorporate treatment wetlands within the channels.

The Project proposes to install 3,400 linear feet of green street infrastructure along Fifth Street, Huffstatler Street and Rainbow Valley Boulevard in the community of Rainbow. The work will include improvements to approximately 28 driveways and associated storm drains, as well as approximately 500 linear feet of new sidewalk, curb and gutter, which will divert ponded water and roadway surface flows to the new treatment areas and improve pedestrian access. Staff has been in contact with the affected property owners and will continue coordinating throughout the Project.

These water quality enhancements will assist the County in complying with the MS4 Permit and Rainbow Creek TMDL. The proposed improvements also include new green spaces and Americans with Disabilities Act compliant sidewalks and pedestrian access ramps along Fifth Street and Huffstatler Street to align with the County's efforts for reducing pedestrian gaps within the public road right-of-way.

Additionally, 2018 Climate Action Plan Measure T-2.1 Improve Roadway Segment as Multi-Modal, supports sidewalk improvements in the vicinity of water quality enhancements, as they encourage other modes of mobility. The proposed improvements are located near Vallecitos Elementary School and Rainbow County Park and will benefit residents in the neighboring communities that use these facilities. The engineering plans and specifications have been completed, and the Project is ready for construction.

This is a request to adopt the Mitigated Negative Declaration, transfer appropriations and approve the advertisement and subsequent award of a construction contract to the lowest responsive and responsible bidder for the Project. If approved, construction is scheduled to begin in fall 2021 and to be completed in summer 2022. The construction cost is estimated at \$9,000,000, including a construction contingency of 10%, and the funding source is available prior year General Fund fund balance for green street infrastructure and sidewalk improvements.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find, based on the whole record, that there is no substantial evidence that the Project will have a significant effect on the environment. Consider the Mitigated Negative Declaration, on file with the Department of Public Works dated May 4, 2021, State Clearinghouse #2021030346 (Attachment C), together with comments received during public review (Attachment D), and adopt it, finding that it reflects the independent judgment and analysis of the Board of Supervisors.
2. Adopt the Mitigation Monitoring and Reporting Program (Attachment E) prepared in accordance with Public Resources Code section 21081.6 and authorize the Director of the Department of Public Works to ensure compliance with the Mitigation Monitoring and Reporting Program.
3. Establish appropriations of \$9,000,000 in the Department of Public Works Road Fund, Services & Supplies, for construction, based on an Operating Transfer In from the Department of Public Works General Fund. **(4 VOTES)**
4. Authorize the Director, Department of Purchasing and Contracting, to advertise and award a construction contract and to take any other action authorized by Section 401 et seq., of the Administrative Code with respect to contracting for Rainbow Water Quality Improvement Project.
5. Designate the Director, Department of Public Works, as County Officer responsible for administering the construction contract, in accordance with Board Policy F-41, Public Works Construction Projects.

EQUITY IMPACT STATEMENT

The Department of Public Works (DPW) strives to preserve, enhance, and promote quality of life and public safety through the responsible development and maintenance of reliable and sustainable infrastructure and services in the unincorporated region. To ensure that we are fairly and equitably serving all communities, while simultaneously complying with mandatory federal and State stormwater regulations such as the Total Maximum Daily Load (TMDL) for Nitrogen and Phosphorous in Rainbow Creek, DPW utilizes a variety of tools to prioritize stormwater infrastructure improvement projects. These tools include water quality monitoring data, direct community feedback, and data from the Healthy Places Index and CalEnvironScreen.

Green infrastructure, such as this Project in Rainbow, helps to improve water quality by reducing the amount of pollution entering local waters through stormwater runoff. It helps restore the beneficial uses of local surface and groundwaters by improving habitat and community aesthetics and by contributing to enhanced recreational opportunities. The community of Rainbow is especially affected by water quality impairments due to high groundwater levels and surface waters that exhibit elevated amounts of nitrogen and phosphorous. High levels of nitrogen and phosphorous can lead to excessive algae growth, which diminishes habitat for fish and wildlife by depleting oxygen levels in creek waters. It also affects community aesthetics and recreational opportunities by creating odors and visual blight and can create conditions conducive to invasive plant species.

This Project in Rainbow has been prioritized by the County because it is critical to achieving regulatory mandates associated with the nitrogen and phosphorous reductions required by the State-mandated Rainbow Creek Nutrient TMDL. The Rainbow Community is designated as an "Underserved Community" per the criteria established by the Land Use and Environment Group for Community Needs Assessments. CalEnviroScreen 3.0 also shows that Rainbow Valley is approximately 43% Latino. DPW will strive to identify and reduce barriers for engagement and participation in this Project by providing public notices and communications in multiple languages, including Spanish.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2020-21 Operational Plan in the Department of Public Works, General Fund. If approved, construction costs for the Rainbow Water Quality Improvement Project are estimated at \$9,000,000, including a construction contingency of 10%. The funding source is available prior year General Fund fund balance (\$9,000,000). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

When approved by the Board for advertising and award, County construction contracts are competitively and publicly bid and help stimulate the local economy. All workers employed on public works projects must be paid the higher of either (a) prevailing wages determined by the California Department of Industrial Relations, according to the type of work and location of the Project, or (b) Davis-Bacon Act locally prevailing wage rates for federally funded contracts determined by the U.S. Department of Labor.

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

10. **SUBJECT: ESTABLISH AUTHORITY TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE LONNY BREWER PARK LEASH FREE AREA (DISTRICT: 2)**

OVERVIEW

The Department of Parks and Recreation (DPR) mission is to enhance the quality of life in San Diego County by providing exceptional park and recreation experiences and preserving significant resources. Leash free dog parks are one of many recreational facilities that DPR provides to enhance quality of life by promoting recreation, wellness, and community engagement. Currently, there are leash free areas at Borrego Springs Park and Live Oak Park along with a baseball field at Jess Martin Park used as a leash free area for half the year. There are no areas in County parks to safely exercise and socialize dogs off leash in the unincorporated community of Valle De Oro or adjacent unincorporated communities. Lonny Brewer County Park is a five-acre park with roughly 5,000 visitors a year. The park offers picnic tables, barbecues, and an open grassy area with mature trees that are commonly used by dog owners. A leash free area at Lonny Brewer Park has been a priority of the Valle De Oro Community Planning Group and common request received from park patrons over the past five years. The Lonny Brewer Park Leash Free Area project will add leash free areas

for dogs, an ADA accessible walkway, fencing, drinking fountains for dogs and people, and shade trees. This project will expand park improvements and provide additional amenities that enhance experiences and safety for park users and their dogs.

Today's proposed action will authorize the Director, Department of Purchasing and Contracting, to advertise and award a construction contract for the Lonny Brewer Park Leash Free Area project for an estimated cost of \$325,000, including contingency. Related project costs of \$75,000 will be used for design, inspection and environmental monitoring, construction management and project administration. Funds for the project are included in the Fiscal Year 2020-21 Operational Plan and no additional funding is requested. If approved, project construction is scheduled to begin in fall 2021 and be completed in winter 2021-22.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the Lonny Brewer Park Leash Free Area project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA guidelines Sections 15301 (Existing Facilities), 15303 (New Construction or Conversion of Small Structures) and 15304 (Minor Alterations to Land).
2. Authorize the Director, Department of Purchasing and Contracting, to advertise and award a construction contract and take any other action authorized by section 401 et seq. of the Administrative Code with respect to contracting for the construction of Lonny Brewer Park Leash Free Area project.
3. Designate the Director, Department of Parks and Recreation, or designee, as the County of San Diego Officer responsible for administering the construction contract, in accordance with Board Policy F-41, Public Works Construction Projects.

EQUITY IMPACT STATEMENT

The Lonny Brewer Leash Free Area project would result in a new off leash area in the Valle De Oro community. Available data from the DPR's Capital Investment Model, Parks Master Plan, and community input indicate that there are no off-leash areas in the Valle De Oro community. It is anticipated that the new off leash area will have a positive health impact on all demographics in the county that own or care for a dog by providing a new recreational amenity that is open and accessible to all.

FISCAL IMPACT

Funds for the request are included in the Fiscal Year 2020-21 Operational Plan and Fiscal Year 2021-22 CAO Recommended Operational Plan in the Capital Outlay Fund. If approved, this request will result in costs of \$400,000 for Capital Project 1022916 Lonny Brewer Park Leash Free Area. Construction costs are estimated at \$325,000, including contingency. Related project costs of approximately \$75,000 will be used for expenses including design, environmental analysis, survey and inspection services, construction management and project administration. The funding source is General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

Upon project completion, annual operations, and maintenance cost of the lease free area is estimated at \$10,814, beginning in Fiscal Year 2021-22. Operational costs and revenue will be included in future years' Operational Plans beginning with Fiscal Year 2022-23 in the Department of Parks and Recreation (DPR). The funding source will be County Service Area (CSA) 26 Rancho San Diego Fund revenue from special assessments on properties within CSA 26.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

11. SUBJECT: AUTHORITY TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE SWEETWATER LOOP TRAIL SEGMENTS 5-7 (DISTRICT: 2)

OVERVIEW

The Department of Parks and Recreation (DPR) operates Sweetwater Regional Park, an approximately 500-acre facility located in the unincorporated community of Bonita. The park offers a variety of recreational amenities including a playground, community garden, picnic facilities, a campground, a community building, an amphitheater, bicycle skills course and a multi-use trail network.

For over twenty years, the County of San Diego has been pursuing the completion of the Sweetwater Loop Trail. Upon its completion, the 11-mile loop trail will continue entirely around the Sweetwater Reservoir. A portion of the Sweetwater Loop Trail is currently in operation, this portion, which is known as the Southside Trail, is 4.8 miles and provides recreational opportunities for the public in this area. The proposed project will construct a portion of the trail on the north side of Sweetwater Reservoir, in an area that is referred to as Segments 5-7. The proposed project includes two miles of trail and a 0.5-acre staging area at Lakeview Drive and Quarry Road. The staging area will connect Segments 5-7 to the Southside Trail and increase access to the Sweetwater Loop Trail for the Spring Valley Community. The proposed project will expand the DPR trail network and provide new opportunities for residents and visitors to hike, bike and connect with nature.

Today's proposed actions will authorize the Director of the Department of Purchasing and Contracting to advertise and award a contract for the construction of the Sweetwater Loop Trail Segments 5-7 project for an estimated \$925,000, including contingency, and there will be \$100,000 in related project costs for design, environmental, inspection, construction management and project administration. Total project costs will be \$1,025,000 and the funding source is available prior year General Fund fund balance (\$400,000), District 1 Neighborhood Reinvestment Program (\$25,000), and current year General Purpose Revenue (\$600,000). If approved, project construction is anticipated to begin in the summer of 2021 and be completed in fall 2021.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

1. Find that the Addendum to the Mitigated Negative Declaration (MND) for the Sweetwater Reservoir Loop Trail State Clearinghouse No. 2008081080 on file in the Department of Planning and Development Services has been completed in compliance with California Environmental Quality Act (CEQA) and State and County CEQA Guidelines, that the Board of Supervisors has reviewed and considered the information contained in the MND and Addendum thereto date on May 2021 on file (Attachment B) prior to approving the project, and that the Addendum reflects the independent judgement and analysis of the Board of Supervisors; and

Find that there are no changes in the project, proposed project, or in the circumstances under which the project is undertaken that involve significant new impacts which were not considered in the previously authorized MND dated (October 29, 2008), that there is no substantial increase in the severity of the previously identified significant effects, and that no new information of substantial importance has become available since the MND was authorized as explained in the Environmental Review Update Checklist Form dated (May 2021).

2. Authorize the Director, Department of Purchasing and Contracting to advertise and award a construction contract and take any other action authorized by Section 401 et seq. of the Administrative Code with respect to contracting for the construction of Sweetwater Loop Trail Segments 5-7 project.
3. Designate the Director, Department of Parks and Recreation, or designee, as the County of San Diego Officer responsible for administering the construction contract of the Sweetwater Loop Trail Segments 5-7 project, in accordance with Board Policy F-41, Public Works Construction Projects.

EQUITY IMPACT STATEMENT

Construction of the Sweetwater Loop Trail Segments 5-7 will result in a new recreational amenity for the community of Spring Valley and the region. It is anticipated that increased trail access will have a positive health impact on all demographics. Available data from the Department of Parks and Recreation Capital Investment Model, Parks Master Plan, and community outreach indicate that there is a need for trail access in the Spring Valley community.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year (FY) 2020-21 Operational Plan and Fiscal Year 2021-22 CAO Recommended Operational Plan in the Capital Outlay Fund. If approved, this request will result in costs of \$1,025,000 for Capital Project 1022919 Sweetwater Loop Trail Segments 5-7 and Staging Area. Construction costs are estimated at \$925,000, including contingency. The remaining \$100,000 in project funding will be used for design, environmental, inspection, construction management and project administration. The funding source is available prior year General Fund fund balance (\$400,000), District 1 Neighborhood Reinvestment Program (\$25,000) and current year General Purpose Revenue (\$600,000).

Upon completion of Segments 5-7, which is anticipated for Fall 2021, annual operations and maintenance of improvements will be provided by existing Department of Parks and Recreation staff. Operational costs and revenue as well as additional staffing requests will be included in future years' operational plans beginning with Fiscal Year 2022-23 in the Department of Parks and Recreation (DPR). Total annual costs for FY 2022-23 assessments, monitoring, and operations and management of the property are estimated at \$32,854 itemized as follows: \$18,954 for staff, \$5,000 one-time start-up costs for tools and equipment, and \$8,900 for annual services & supplies. Staff will consist of an additional 0.5 full-time equivalent (FTE) Seasonal Park Attendant position. Ongoing, yearly costs are estimated to total \$27,854 for staff and services & supplies. Costs would be included in the FY 2022-23 operational plan and the funding source will be Department of Parks and Recreation General Purpose Revenue.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

12. SUBJECT: RENAMING THE LAKESIDE EQUESTRIAN FACILITY (DISTRICTS: ALL)

OVERVIEW

In December 2020, the Santa Ysabel Nature Preserve was proposed to be renamed for retiring County Supervisor Dianne Jacob. However, a more apt facility to be renamed for Supervisor Jacob is the Lakeside Equestrian Park. The Lakeside Equestrian Park is located on a 13.88-acre site at the northeast corner of Moreno Avenue and Willow Road in the community of Lakeside, and will host a variety of equestrian and livestock-related activities such as practices, training, and contests, including shows and non-equestrian events such as wedding receptions. The Lakeside Equestrian Park is on track for completion in early 2022.

Today's action is a request to rename the "Lakeside Equestrian Park" to the "Dianne Jacob Lakeside Equestrian Park." In accordance with Board Policy F-46, Authority to Name County Buildings and Facilities, a resolution has been drafted to authorize the renaming of these facilities.

RECOMMENDATION(S)

CHAIR NATHAN FLETCHER

Adopt a resolution entitled:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RENAMING THE LAKESIDE EQUESTRIAN PARK, to rename "Lakeside Equestrian Park" to the "Dianne Jacob Lakeside Equestrian Park."

EQUITY IMPACT STATEMENT

It is important for all communities to have access to outdoor recreation and resources, and to recognize the role of community advocates who bring such projects to fruition.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2020-21 Operational Plan. The funding source is available prior year 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 Desmond, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 21-077, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RENAMING THE LAKESIDE EQUESTRIAN PARK.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

13. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Alex Pellegrino spoke to the Board regarding COVID-19 concerns.

Mary David provided comments to the Board regarding concerns about the meeting agenda's order of business and additional information provided during COVID-19 presentations.

Craig Logan provided comments to the Board regarding environmental concerns about marijuana growers in Borrego Springs.

KB Strange provided comments to the Board regarding concerns about marijuana businesses.

Mark Wilcox provided comments to the Board regarding concerns about impacts of marijuana businesses and the environment.

Julie W provided comments to the Board regarding meeting timeline, concerns about trash on freeways, and call-in comments link.

ACTION:

Heard, Referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 11:09 a.m. in memory of Stephen Lew, and Detectives Ryan Park & Jamie Huntly-Park.

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


Consent: Rodriguez

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.

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Approved by the Board of Supervisors, on Wednesday, June 30, 2021.



NATHAN FLETCHER
Chair

Attest:



ANDREW POTTER
Clerk of the Board

06/09/2021