

June 14, 2022

STATEMENT OF PROCEEDINGS

The Minutes of the

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

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS,
SAN DIEGO COUNTY FLOOD CONTROL DISTRICT, HOUSING AUTHORITY OF THE
COUNTY OF SAN DIEGO, COUNTY OF SAN DIEGO IN-HOME SUPPORTIVE
SERVICES PUBLIC AUTHORITY, SAN DIEGO COUNTY SANITATION DISTRICT, SAN DIEGO
COUNTY FIRE PROTECTION DISTRICT, COUNTY OF SAN DIEGO SUCCESSOR AGENCY TO
THE COUNTY OF SAN DIEGO REDEVELOPMENT AGENCY
REGULAR MEETING
MEETING AGENDA
TUESDAY, JUNE 14, 2022, 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.

(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, pursuant to Resolution No. 22-056, adopted May 24, 2022.)

- B. Invocation was led by Father Michael Lee, Our Lady of Guadalupe, Parochial Vicar & Principal of Our Lady's School.
- C. Pledge of Allegiance was led by Eagle Scout Jacob Handy.
- D. Presentation or Announcement of Proclamations and Awards:

Chair Nathan Fletcher presented a proclamation declaring June 20, 2022, to be World Refugee Day throughout the County of San Diego.

Chair Nathan Fletcher and Vice-Chair Nora Vargas presented a proclamation declaring June 14, 2022, to be San Diego Regional Arts and Culture Day throughout the County of San Diego.

Supervisor Terra Lawson-Remer presented a proclamation declaring June 14, 2022, to be Futuro Health Day throughout the County of San Diego.

Supervisor Terra Lawson-Remer Jim Desmond presented a proclamation declaring June 14, 2022, to be Student Opportunities for Career Awareness and Learning Day throughout the County of San Diego.

Supervisor Jim Desmond presented a proclamation declaring June 14, 2022, to be Eagle Scout Jacob Handy Day throughout the County of San Diego.

- E. 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.
- F. Approval of the Statement of Proceedings/Minutes for the Regular Board of Supervisors meeting of May 24, 2022; Group Budget Presentations of May 19-20, 2022; Housing Authority meeting of April 6, 2022; and, Redevelopment Successor Agency meeting of January 11, 2022.

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Desmond, the Board of Supervisors approved the Statement of Proceedings/Minutes for the Regular Board of Supervisors meeting of May 24, 2022; Group Budget Presentations of May 19 20, 2022; Housing Authority meeting of April 6, 2022; and, Redevelopment Successor Agency meeting of January 11, 2022.

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

- G. Consent Calendar
- H. Discussion Items
- I. Board Member Committee Updates. This is an opportunity for Members of the Board to provide informational updates on their committee assignments. No action may be taken.

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

Board of Supervisors' Agenda Items

Category	#	Subject
Public Safety	1.	SAN DIEGO COUNTY FIRE - CALIFORNIA WILDFIRE MITIGATION HOME HARDENING PROGRAM: RATIFY THE SUBMISSION OF GRANT DOCUMENTS AND ACCEPTANCE OF GRANT FUNDS, ADOPT A RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS, AUTHORIZE THE EXECUTION OF FUTURE GRANT DOCUMENTS, AND AUTHORIZE PROCUREMENTS [FUNDING SOURCE: CALIFORNIA WILDFIRE MITIGATION PROGRAM FROM CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES]
	2.	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]

Health and
Human Services

3. RECEIVE THE SUSTAINABLE, EQUITABLE, AND LOCAL FOOD SOURCING PROGRAM AND POLICY FRAMEWORK PLAN AND AUTHORIZE PURSUIT OF FUTURE FUNDING OPPORTUNITIES
4. AUTHORIZE CONTRACT AMENDMENT WITH CERNER CORPORATION FOR EXPANDED USE OF ELECTRONIC HEALTH RECORD TECHNOLOGIES, AUTHORIZE COMPETITIVE SOLICITATIONS FOR INTEGRATION OF CLIENT HEALTH INFORMATION, AND AUTHORIZE PURSUIT OF FUTURE FUNDING OPPORTUNITIES
[FUNDING SOURCE: EPIDEMIOLOGY AND LABORATORY CAPACITY ENHANCING DETECTION EXPANSION GRANT AND ANY FEDERAL AND STATE FUNDING THAT MIGHT BECOME AVAILABLE]
5. AUTHORIZATION TO ENTER INTO NEGOTIATIONS WITH ALVARADO HOSPITAL, LLC DBA ALVARADO HOSPITAL MEDICAL CENTER FOR MEDICAL MANAGED CARE INPATIENT ACUTE PSYCHIATRIC SERVICES

Financial and
General
Government

6. SUPPORTING ALL HOUSING AND SERVICE PROVIDERS FOR ADULTS WITH INTELLECTUAL AND DEVELOPMENTAL DISABILITIES THROUGH ADOPTING A RESOLUTION AND LOCAL ADVOCACY TO THE STATE
7. LIFTING UP AT-RISK STUDENTS, BUILDING LIFELONG BONDS WITH LAW ENFORCEMENT AND CREATING A MORE INCLUSIVE AND SAFER CAMPUS ENVIRONMENT
8. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 4)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
9. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)
[FUNDING SOURCE: GENERAL PURPOSE REVENUES]
10. NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 3)
[FUNDING SOURCES: GENERAL PURPOSE REVENUE]

11. AMENDMENTS TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE RELATING TO THE RATIFIED TENTATIVE AGREEMENTS FOR EMPLOYEE BARGAINING UNITS - AE, CL, FS, HS, MM, PR, PS, RN, SS, AND SW REPRESENTED BY SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 221 (SEIU), CM AND CR REPRESENTED BY THE ASSOCIATION OF SAN DIEGO COUNTY EMPLOYEES (ASDCE), AM, AS AND DA REPRESENTED BY THE DEPUTY DISTRICT ATTORNEYS ASSOCIATION (DDAA), PD AND PM REPRESENTED BY THE PUBLIC DEFENDER ASSOCIATION OF SAN DIEGO COUNTY (PDA), CC AND CS REPRESENTED BY THE SAN DIEGO DEPUTY COUNTY COUNSELS ASSOCIATION (SDDCCA) AND FOR SPECIFIED UNREPRESENTED EMPLOYEES -CE, CEM, EM, MA, NA, NE, NM, NR, NRT, NS AND UM (6/14/2022 - First Reading; 6/28/2022 - Second Reading)

Communications
Received

12. COMMUNICATIONS RECEIVED

Appointments

13. APPOINTMENTS: VARIOUS

Public Safety

14. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
SHERIFF - REQUEST TO ADOPT AN ORDINANCE AND
RESOLUTION AMENDING FEES ADMINISTERED BY
THE SHERIFF'S DEPARTMENT
15. ACTIONS TO STEM THE TIDE OF GUN VIOLENCE IN
OUR COMMUNITIES
16. KEEPING STUDENTS SAFER ON SCHOOL CAMPUSES

Health and
Human Services

17. SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
AN ORDINANCE AMENDING ARTICLE XV-B OF THE
SAN DIEGO COUNTY ADMINISTRATIVE CODE
RELATING TO HEALTH AND HUMAN SERVICES
CHARGES AND FEES
18. ADDRESSING THE HOUSING CRISIS: LEVERAGING
GOVERNMENT-OWNED LAND THROUGH A
PARTNERSHIP WITH THE SAN DIEGO FOUNDATION

19. RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, ACCEPT GRANT FUNDING AND AUTHORIZE A SINGLE SOURCE PROCUREMENT RELATED TO THE COUNTY'S COVID-19 RESPONSE EFFORTS, APPROVE AN EXCEPTION TO BOARD POLICY-A-94, AND ADOPT A RESOLUTION AUTHORIZING TELECONFERENCED PUBLIC MEETINGS [FUNDING SOURCES: ALLOCATION OF CARES ACT, CORONAVIRUS RELIEF FUND (CRF) REVENUE, GENERAL FUND BALANCE, REALIGNMENT, FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FUNDS, AND PROGRAM REVENUES AVAILABLE FOR RESPONSE EFFORTS; EPIDEMIOLOGY AND LABORATORY CAPACITY FEDERAL GRANT FUNDING FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION VIA PUBLIC HEALTH FOUNDATION ENTERPRISED, INC. DBA HELUNA HEALTH, ON BEHALF OF THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH; EPIDEMIOLOGY AND LABORATORY CAPACITY ENHANCING DETECTION GRANTS, REALIGNMENT AND ANY FEDERAL AND STATE STIMULUS FUNDING THAT MIGHT BECOME AVAILABLE; REALIGNMENT]

Financial and
General
Government

20. NOTICED PUBLIC HEARING:
ADOPT AN ORDINANCE CREATING A SAN DIEGO COUNTY ARTS AND CULTURE COMMISSION AND IMPLEMENTING RECOMMENDATIONS TO EXPAND ARTS AND CULTURE IN SAN DIEGO COUNTY
21. NOTICED PUBLIC HEARING:
AN ORDINANCE ESTABLISHING A TAX ON CANNABIS BUSINESS ACTIVITIES WITHIN THE COUNTY, CONSIDERATION AND ADOPTION OF A RESOLUTION CALLING FOR AN ELECTION ON THE ORDINANCE, AND OTHER ACTIONS NECESSARY TO PLACE THE ORDINANCE ON THE NOVEMBER 2022 GENERAL ELECTION BALLOT (6/14/2022 - First Reading; 6/28/2022 – Second Reading)
[FUNDING SOURCES: FUTURE OPERATIONAL PLANS, PENDING IDENTIFICATION, PRIOR TO RETURNING BACK TO THE BOARD; FUTURE OPERATIONAL PLANS, PENDING IDENTIFICATION, IN FUTURE OPERATIONAL PLANS]
22. NOTICED PUBLIC HEARING:
APPROVAL OF THE CONFLICT-OF-INTEREST CODES FOR BARONA INDIAN CHARTER SCHOOL, INC., GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT AND SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT

23. OPENING MORE DOORS TO WORKERS WHO ARE NEURODIVERGENT, INCLUDING AUTISM
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
24. COUNTY OF SAN DIEGO AND SAN DIEGO COUNTY SCHOOL DISTRICTS TAX AND REVENUE ANTICIPATION NOTE PROGRAM, SERIES 2022A

Closed Session

25. CLOSED SESSION

Public
Communication

26. PUBLIC COMMUNICATION

1. **SUBJECT: SAN DIEGO COUNTY FIRE - CALIFORNIA WILDFIRE MITIGATION HOME HARDENING PROGRAM: RATIFY THE SUBMISSION OF GRANT DOCUMENTS AND ACCEPTANCE OF GRANT FUNDS, ADOPT A RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS, AUTHORIZE THE EXECUTION OF FUTURE GRANT DOCUMENTS, AND AUTHORIZE PROCUREMENTS (DISTRICTS: ALL)**

OVERVIEW

Fire safety is critically important to residents in rural areas. More than half of San Diego County's unincorporated communities are located within High or Very High Fire Hazard Severity Zones, and about 41% of this area has burned in a wildfire since 2000. The County of San Diego continues to prioritize fire prevention and preparedness as the frequency and severity of wildfire disasters worsen throughout the state.

San Diego County Fire, in collaboration with California Office of Emergency Services (CAL OES) and California Department of Forestry and Fire Protection (CAL FIRE), was selected to receive a \$24 million grant to pilot the California Wildfire Home Hardening Program. The program is designed to be funded through a combination of Federal (FEMA, funding 90% of the program) and State (CAL OES, funding 10% of the program) dollars. The communities of Dulzura, Potrero, and Campo were selected to be part of this three-year pilot in calendar years 2022, 2023, and 2024, respectively. Using grant funds, San Diego County Fire will retrofit homes with fire-resistant materials and promote defensible space on properties. Each qualifying homeowner may be eligible to receive home hardening assistance valued up to \$40,000. The program is also designed with a specific focus on socially vulnerable and low and moderate-income households.

On December 7, 2021 (5), the Board of Supervisors adopted a resolution to accept an Advance Assistance award of \$247,059 from CAL OES and FEMA for program development. A second resolution is now needed to accept \$2,352,860, which is CAL OES's ten percent portion of grant funding. The notification of award from FEMA is anticipated to be received later this summer, pending the completion of an Environmental and Historic Preservation Assessment, which is currently underway. Today's requested actions are to ratify the submission of a Grant Subaward Face Sheet submitted to CAL OES on May 20, 2022, ratify acceptance of \$2,352,860 in grant funds, and adopt a resolution to accept CAL OES' award in addition to any future grant funds, which will be effective for up to three (3) years following the date of approval. In addition, today's action includes a request to authorize the Director of County Fire to execute grant documents and to authorize procurements by the Director of Purchasing and Contracting in support of the program.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Ratify the submission of the California Governor's Office of Emergency Services (CAL OES) Grant Subaward Face Sheet, submitted to CAL OES on May 20, 2022.
2. Ratify the acceptance of \$2,352,860 in grant funds from the California Governor's Office of Emergency Services for the period of May 1, 2022, through March 31, 2025, for the California Wildfire Mitigation Program.

3. Adopt a Resolution entitled: DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES (CAL OES Form 130).
4. Authorize the acceptance of grant funds from the California Governor's Office of Emergency Services for the period of May 1, 2022, through March 31, 2025, for the California Wildfire Mitigation Program.
5. Authorize the Director of San Diego County Fire to execute all required grant documents, including any annual extensions, amendments, and/or revisions thereto that do not materially impact or alter the services or funding level.
6. Authorize the Director, Department of Purchasing and Contracting, to issue Requests for Statements of Qualifications (RFSQ) as often as quarterly for as-needed home hardening retrofits and repairs, and/or vegetation management, and to establish and maintain a prequalified list of contractors and master agreements for such work.
7. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, or designee, to issue competitive solicitations to the prequalified contractors, and subject to successful negotiations and determination of fair and reasonable price, award task orders as-needed to provide home hardening retrofits and repairs, and/or vegetation management in the unincorporated areas of the County, and to amend the master agreements and task orders as needed to reflect changes to services and funding.
8. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, as an alternative to Recommendations [6] and [7], to issue a Request for Proposals to provide as-needed home hardening retrofits and repairs, and/or vegetation management in the unincorporated areas of the County, and subject to successful negotiations and determination of fair and reasonable price, award a contract or contracts for one year and up to three option years and up to an additional six (6) months if needed, subject to the availability of funds and a need for the services, and to amend the contracts as needed to reflect changes to services and funding.

EQUITY IMPACT STATEMENT

More than 80 percent of the San Diego County Fire Protection District's (SDCFPD) jurisdictional area qualifies as a disadvantaged unincorporated community, based on a San Diego Local Agency Formation Commission (LAFCO) report on the funding, administration, and performance of the former County Service Area No. 135 (now SDCFPD). Furthermore, with 79 percent of the unincorporated area in San Diego County designated as High or Very High Fire Hazard Severity Zones, this grant will directly benefit at-risk, low income and socially vulnerable homeowners by providing critical home hardening and defensible space updates that will decrease the likelihood of entrapment, loss of life, and loss of property. The pilot communities of Dulzura, Potrero, and Campo have a high number of socially vulnerable and low and moderate-income homeowners and have experienced multiple destructive wildfires. It is anticipated that about 500 homeowners from these communities will benefit from this grant program.

FISCAL IMPACT

Funds for this request, in the amount of \$413,037, are included in the Fiscal Year 2022-23 CAO Recommended Operational Plan Change Letter for San Diego County Fire. Remaining grant funds will be included in future year Operational Plans for San Diego County Fire. The funding source is a grant for the California Wildfire Mitigation Program from California Governor's Office of Emergency Services. There will be no change in net General Fund and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Vargas, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 22-065, entitled: DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES (CAL OES Form 130).

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

2. 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 insurance fraud premium for 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.

If approved, today's actions will authorize the District Attorney (DA) to apply for and accept five grants from the California Department of Insurance in the estimated amount of \$13.1 million: Workers' Compensation Insurance Fraud Program (\$7.2 million), Automobile Insurance Fraud Program (\$2.5 million), Organized Automobile Fraud Activity Interdiction Program (\$1.8 million), Disability and Healthcare Insurance Fraud Program (\$1.1 million) and Life and Annuity Consumer Protection Program (\$0.5 million), and to adopt resolutions for Fiscal Year 2022-23. The performance period is July 1, 2022 through June 30, 2023. Today's actions will also authorize the District Attorney to apply for and accept grant funding for these five 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 approval to appropriate any awarded grant funds as necessary.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

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 \$13.1 million from the California Department of Insurance for the Workers' Compensation Insurance Fraud Program (\$7.2 million), Automobile Insurance Fraud Program (\$2.5 million), Organized Automobile Fraud Activity Interdiction Program (\$1.8 million), Disability and Healthcare Insurance Fraud Program (\$1.1 million), and Life and Annuity Consumer Protection Program (\$0.5 million) for the performance period of July 1, 2022 through June 30, 2023, 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, and Life and Annuity Consumer Protection Program for the performance period of July 1, 2022 through June 30, 2023, 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 DISABILITY AND HEALTHCARE INSURANCE FRAUD PROGRAM.
8. 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

EQUITY IMPACT STATEMENT

The District Attorney's Office is constitutionally responsible for the investigation and prosecution of all criminal violations of state law and county ordinances. The Insurance Fraud and Workplace Justice Division specializes in prosecuting crimes where untruths are told to unlawfully obtain an insurance benefit in several areas including auto insurance fraud, worker's compensation, disability and healthcare fraud, and life insurance fraud. To prevent fraud and protect all community members the District Attorney's Office is committed to engaging all San Diego communities in education and awareness campaigns to avoid fraudulent activities. Proactive strategies are deployed with the goal of promoting equal access to fraud information, which is presented at local community meetings, published in diverse neighborhood newspapers, billboards, transit stops, and television to ensure information is accessible and equitably distributed county-wide. Combating fraud ensures fairness and equity in insurance premiums paid by all community members. The District Attorney's Office has long leveraged grant funding resources to support the operation of its Insurance Fraud programs.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2022-24 CAO Recommended Operational Plan for the District Attorney's Office. If approved and awarded, this request will result in costs and revenue of approximately \$14.0 million in Fiscal Year 2022-23. The funding sources are \$13.1 million from the California Department of Insurance and an estimated \$0.9 million 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. The District Attorney will return to the Board of Supervisors for approval to appropriate material changes to awarded grant funds as necessary.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Vargas, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent, adopting the following: Resolution No. 22-066, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE WORKERS' COMPENSATION INSURANCE FRAUD PROGRAM;

Resolution No. 22-067, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE AUTOMOBILE INSURANCE FRAUD PROGRAM;

Resolution No. 22-068, 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. 22-069, 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. 22-070, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE LIFE AND ANNUITY CONSUMER PROTECTION PROGRAM.

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

3. **SUBJECT: RECEIVE THE SUSTAINABLE, EQUITABLE, AND LOCAL FOOD SOURCING PROGRAM AND POLICY FRAMEWORK PLAN AND AUTHORIZE PURSUIT OF FUTURE FUNDING OPPORTUNITIES (DISTRICTS: ALL)**

OVERVIEW

On June 8, 2021 (3), the San Diego County Board of Supervisors (Board), took critical action in advancing support to San Diego residents by approving the framework for the use of American Rescue Plan Act (ARPA) funding. Several projects were approved under the Food Assistance component of this framework including the Food System Sustainability and Equity Procurement Guidelines project, which was allocated \$1 million.

On January 25, 2022 (5), the Board authorized the Director, Department of Purchasing and Contracting to issue a competitive solicitation/s for technical assistance services to implement a sustainable, equitable, and local food sourcing program for the County of San Diego (County). Additionally, the Board authorized the development of a Sustainable, Equitable, and Local Food Sourcing Policy and related economic analysis, and directed staff to return within 180 days for policy consideration and adoption. In addition, the Board made a motion for the policy to connect Health and Human Services Agency efforts with County operations for climate sustainability planning.

Today's action requests the Board receive the Sustainable, Equitable and Local Food Sourcing Program and Policy Framework Plan, authorize a return to the Board within 18 months for consideration and adoption of the final Sustainable, Equitable, and Local Food Sourcing Policy, and to authorize the Agency Director, Health and Human Services Agency, to apply for additional funding opportunities to support food assistance projects in San Diego County.

This item supports the County vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe and thriving communities. This will be accomplished by supporting the region's most vulnerable communities, addressing issues of food insecurity, improving nutrition, and supporting local agricultural businesses in San Diego County. In addition, this program will maintain an equity lens, to ensure fiscal stewardship of County resources; track the use of impact data; and monitor contracting processes that align with community priorities.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive the Sustainable, Equitable, and Local Food Sourcing Program and Policy Framework Plan.

2. Direct the Chief Administrative Officer to return with the final Sustainable, Equitable, and Local Food Sourcing Policy within 18 months for consideration and adoption.
3. Authorize the Agency Director, Health and Human Services Agency, to apply for additional funding opportunity announcements, if available, to support food assistance projects in San Diego County.

EQUITY IMPACT STATEMENT

The County of San Diego (County) serves approximately 10 million meals, at a cost of approximately \$20 million each year to vulnerable populations including youth and adults residing in public hospitals and detention facilities, older adults, foster youth, and individuals living with HIV/AIDS. As the fourth largest employer in San Diego County, the County also makes cafeterias and vending services available to more than 18,000 employees and the public. As a result, the County purchases large quantities of food and beverages daily. By centering equity and sustainability in the County's food procurement, the County has the potential to direct public funds to positively impact the food system for local food producers, workers, and businesses owned, operated, and/or run by historically marginalized communities. Implementing a comprehensive, values-based food program ensures that institutional food practices, including purchasing, advances an equitable, healthy, fair, local, humane, and sustainable food system. Additionally, sustainability and equity-focused institutional food purchasing can be an immediate and long-term strategy to reduce health disparities through improving quality of food served to vulnerable and under-resourced communities; including economically disadvantaged populations, and racial and ethnic minorities experiencing greater barriers to social, economic, and health care resources, and therefore worse health outcomes.

FISCAL IMPACT

There is no fiscal impact associated with today's actions. Fiscal impacts could be associated with identified goals respective to each food service operation. Any such recommendations would return to the San Diego County Board of Supervisors for consideration and approval. There is no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

4. SUBJECT: AUTHORIZE CONTRACT AMENDMENT WITH CERNER CORPORATION FOR EXPANDED USE OF ELECTRONIC HEALTH RECORD TECHNOLOGIES, AUTHORIZE COMPETITIVE SOLICITATIONS FOR INTEGRATION OF CLIENT HEALTH INFORMATION, AND AUTHORIZE PURSUIT OF FUTURE FUNDING OPPORTUNITIES (DISTRICTS: ALL)

OVERVIEW

On July 12, 2005 (4), the San Diego County Board of Supervisors (Board) approved the procurement of a new Management Information System for Mental Health Services to provide information management in the areas of client and service tracking, billing, managed care, and an electronic health record (EHR). The system construct was designed to ensure the effective, efficient, and accurate administration of mental health treatment to vulnerable populations of mentally disabled children, youth, adults, and seniors and to increase operational efficiency by using information technology systems to organize and access tremendous amounts of data.

The County of San Diego (County) Health and Human Services Agency's (HHSA) Behavioral Health Services (BHS) currently uses various Cerner EHR technologies for San Diego County Psychiatric Hospital, outpatient behavioral health, and Edgemoor Skilled Nursing Facility to provide care to 55,000 unique patients. To improve care coordination, BHS began replacing its legacy EHR systems with the latest Cerner Millennium platform in 2019, thus enabling seamless sharing of patient information throughout BHS.

The HHSA's Public Health Services (PHS) and Medical Care Services (MCS) have an urgent need to implement an EHR solution for a variety of programs, including but not limited to clinical services, home visiting nursing services, pharmacy and any new services established through the implementation of San Diego Advancing and Innovating Medi-Cal (SDAIM), the local implementation of California Advancing and Innovating Medi-Cal (CalAIM), and other services and departments as identified by PHS, MCS, or HHSA. In keeping with Information Technology Guiding Principles established by the County Technology Office, the HHSA intends to re-use existing County applications, services, tools, components, and functions by expanding the use of Cerner Millennium beyond BHS to support efficient data and operational workflows. Re-using Cerner Millennium in this way will enable PHS and MCS with EHR capabilities and ensure interoperability across programs more quickly and cost-effectively than procuring an entirely new EHR system(s) for each need. Using a consistent EHR platform for health records, including case management, across HHSA programs will facilitate data sharing with managed care plans, physical, behavioral, community-based, social service providers, and County agencies to provide an enhanced level of care that is coordinated, person-centered, and integrated in alignment with the goals of CalAIM.

Today's action requests the Board to authorize the Director of the Department of Purchasing and Contracting to amend contract No. 543924 with Cerner Corporation to include modules and support needed to implement an Electronic Health Record, and to issue competitive solicitations as needed to facilitate the coordination and integration of client health information with County Electronic Health Records. Additionally, today's action requests

authorization for the Agency Director, HHSA, to apply for additional funding opportunity announcements, if available, to fund efforts to support the expansion of existing data exchange capacity to increase data flows through new configurations/modules, and enhancements where needed.

This item supports the County of San Diego's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe and thriving communities. This will be accomplished by addressing the importance of continuity in County applications to ensure the effective, efficient, and accurate administration of client health information.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting, subject to successful negotiations and a determination of a fair and reasonable price, to amend contract No. 543924 with Cerner Corporation to include modules, integrations, and support needed to implement an Electronic Health Record, including case management capabilities, across Health and Human Services Agency departments, subject to the availability of funds; and to amend the contract as required to reflect changes to services and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency.
2. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting to issue Competitive Solicitations as needed to facilitate the coordination and integration of client health information with County of San Diego Electronic Health Records, and upon successful negotiations and determination of a fair and reasonable price, award contracts for a term of one year, with four option years and up to an additional six months if needed, and to amend the contracts as needed to reflect changes in services and funding allocation, subject to the approval of the Agency Director, Health and Human Services Agency.
3. Authorize the Agency Director, Health and Human Services Agency, to apply for additional funding opportunities, if available, to fund efforts to support the expansion of existing data exchange capacity to increase data flows through new configurations/modules, and enhancements where needed.

EQUITY IMPACT STATEMENT

To continue the County of San Diego's (County) commitment to transparency and open government and remove barriers to access and participation in governmental affairs, today's actions provide the mechanism to deliver coordinated and person-centered care through integrated systems designed to ensure effective, efficient and accurate administration of mental health treatment to vulnerable populations of mentally disabled children, youth, adults, and seniors, inclusive of Black, Indigenous, People of color, women, people with disabilities, immigrants, youth, the lesbian, gay, bisexual, transgender, and queer (LGBTQ) community,

and the economically disadvantaged. Expanding the use of an Electronic Health Record within the County's Health and Human Services Agency promotes health equity through outcomes measurement of services provided to individuals by race, ethnicity, and place, engaging in population-level monitoring to identify disparities and measure the impact of interventions, determine resource allocation, and set policies aimed at narrowing disparities. The County has the responsibility to address the importance of continuity in County applications to ensure the effective, efficient, and accurate administration of client health information. The activities resulting in the amendment of contract No. 543924 will reinforce Information Technology Guiding Principles established by the County Technology Office to "re-use existing County applications, services, tools, components, and functions" by expanding the use of Cerner Millennium beyond its current use.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year (FY) 2022-2023 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in estimated one-time costs and revenue of up to \$9,000,000 in FY 2022-23 through FY 2024-25. The funding sources are the Epidemiology and Laboratory Capacity Enhancing Detection Expansion Grant and any federal and State funding that might become available. 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 Vargas, 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 ENTER INTO NEGOTIATIONS WITH ALVARADO HOSPITAL, LLC DBA ALVARADO HOSPITAL MEDICAL CENTER FOR MEDI-CAL MANAGED CARE INPATIENT ACUTE PSYCHIATRIC SERVICES (DISTRICTS: ALL)**

OVERVIEW

Under the leadership of the San Diego County Board of Supervisors (Board), behavioral health care in San Diego County is in the midst of a profound transformation. The County of San Diego (County) is taking action and making strategic investments to move the local behavioral health care delivery system from a model of care driven by crises to one centered on continuous, coordinated care and prevention. These efforts are guided by data, focused on equity, and designed to create collaborative work across silos, within and outside of government.

Medi-Cal Managed Care Psychiatric Inpatient Services provide inpatient care to adults with acute symptoms of mental illness in need of 24-hour observation and intensive treatment. The services are available to residents countywide and include diagnosis, care, and treatment of acute episodes. Today's actions request the Board to authorize the Chief Administrative Officer, or designee, to enter into negotiations with Alvarado Hospital, LLC dba Alvarado Hospital Medical Center (Alvarado Hospital) for Medi-Cal Managed Care Inpatient Acute Psychiatric Services and return to the Board at a future date to seek further authority to execute an agreement and establish appropriations, as needed. The actions requested will advance the collaborative efforts with Alvarado Hospital to increase capacity of regional Medi-Cal Managed Care Psychiatric Inpatient Services for individuals who are Medi-Cal eligible, specifically improving access to critical inpatient care for vulnerable adults in the East Region who are experiencing a behavioral health crisis.

This item supports the County's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe and thriving communities. It will advance the behavioral health continuum of care by supporting better access to care for individuals, better health for local populations, and more efficient health care resourcing in alignment with the Board's Framework for Our Future priorities.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Pursuant to California Government Code section 26227, find that the proposed program is necessary to meet the social needs of the County's population.
2. Authorize the Chief Administrative Officer, or designee, to enter into negotiations with Alvarado Hospital, LLC dba Alvarado Hospital Medical Center for Medi-Cal Managed Care Inpatient Acute Psychiatric Services and return to the San Diego County Board of Supervisors with an update at a future date and to seek further authority to execute an agreement and establish appropriations, as needed.

EQUITY IMPACT STATEMENT

The County of San Diego Health and Human Services Agency, Behavioral Health Services (BHS) serves as the specialty mental health plan for Medi-Cal eligible residents within San Diego County with serious mental illness, and the service delivery system for Medi-Cal eligible residents with substance use disorder care needs. As a regional steward of public health, BHS must ensure that services address the social determinants of health by being accessible, capable of meeting the needs of a diverse population, and equitably distributed to those most in need. BHS utilizes a population health approach, evidence-based practices, robust data analysis, and stakeholder input from consumers, community-based providers, healthcare organizations and others to identify community need and design services that are impactful, equitable, and yield meaningful outcomes for clients.

If approved, today's actions will take critical steps in advancing collaborative efforts with Alvarado Hospital to increase capacity of inpatient acute psychiatric services for Medi-Cal eligible adults in the East Region of the county. These actions will improve access to critical inpatient care for vulnerable adults countywide who are experiencing a behavioral health crisis.

FISCAL IMPACT

There is no fiscal impact associated with this item. Estimated costs will be developed during the negotiation process and will be contingent upon the execution of an agreement with Alvarado Hospital, LLC dba Alvarado Hospital Medical Center. The County of San Diego (County) Health and Human Services Agency will return to the San Diego County Board of Supervisors at a future date to seek further authority to enter into an agreement and request additional resources, as needed. 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 Vargas, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent.

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

6. **SUBJECT: SUPPORTING ALL HOUSING AND SERVICE PROVIDERS FOR ADULTS WITH INTELLECTUAL AND DEVELOPMENTAL DISABILITIES THROUGH ADOPTING A RESOLUTION AND LOCAL ADVOCACY TO THE STATE (DISTRICTS: ALL)**

OVERVIEW

With inflation at a 40-year high, everyday consumer purchases continue to increase in cost rapidly. This inflationary environment has also led to sharp increases in staffing and operational costs for employers. As a result, the budgets of housing and service providers for the 360,000 people with intellectual and developmental disabilities (I/DD) in California, who require special services and care at great expense, have been strained. Further, changes to state policy governing care facilities for developmentally disabled individuals and new criteria for reimbursement rates is creating economic barriers to establishing care. The lack of additional funding and full cost recovery for all Community Care Facilities (CCFs) has resulted in significant budgetary challenges for a number of facilities in California who face ongoing struggles to cover the cost of operations.

According to the San Diego Regional Center, there are more than 300 adults in San Diego and Imperial Counties, and nearly 3,500 statewide, living in a CCF, Intermediate Care Facility, or Nursing Facility with more than six residents. Statistics show that more people with I/DD are frequently outliving their parents for the first time in history, further demonstrating the need for more and expanded care facilities. It is crucial to call upon the state to increase funding to allow CCFs to continue to meet the needs of our growing population of individuals with I/DD.

Pursuant to Welfare and Institutions Code Section 4519.8, the Department of Developmental Services (DDS) submitted a rate study addressing the sustainability, quality, and transparency of community-based services for individuals with developmental disabilities to the Legislature in March 2019 and new reimbursement rates were established as a result of recent implementation. However, the rate study did not include rate models for homes with seven or more placements so these homes will continue to be reimbursed at existing rates, which has made it challenging for some of our local facilities to serve the I/DD population.

For example, Noah Homes is one of San Diego's largest providers of housing to San Diego County residents with I/DD and has the only memory care home in California specifically serving adults with I/DD who are suffering from Alzheimer's and other forms of dementia. The facility is a globally recognized model that has served our community for over 39 years. Noah Homes would need to evict 40 percent of its residents to be eligible to receive higher reimbursement rates based on the current DDS Regional Center Care Facility Payment Rates Per Consumer structure. Over the years, Noah Homes has received about 30 percent of their funding from fundraising and donors to augment a lack of funding from DDS for their operations. DDS has not supported CCFs for full cost recovery of operations and this year, implemented rate structures that will now present ongoing budgetary challenges and potential closures.

Today's action would direct the Chief Administrative Officer to include in the Board's Legislative Program support for State legislation and/or administrative actions that would adjust reimbursement rates in order to sustain operations and/or funding for Regional Centers and CCFs that serve persons with I/DD. The recommended actions would also direct the Chief Administrative Officer to write a letter to the Director of DDS and Secretary of California Health and Human Services (CalHHS), with a resolution, requesting increased funding for Regional Centers and all models of CCFs that serve persons with I/DD. This letter shall be shared with all members of the delegation and the Governor. By supporting this proposal, the Board of Supervisors can advocate for more housing choices and person-centered selection of housing for San Diegans with I/DD, keeping them in their current homes without fear of eviction.

RECOMMENDATION(S)

SUPERVISOR JOEL ANDERSON AND CHAIR NATHAN FLETCHER

1. Direct the Chief Administrative Officer (CAO) to include in the Board's Legislative Program support for legislation and/or administrative actions that would adjust reimbursement rates in order to sustain operations and/or funding for Regional Centers and Community Care Facilities (CCFs) that serve persons with intellectual and developmental disabilities (I/DD).
2. Direct the CAO to send a letter to the Director of the Department of Developmental Services (DDS) and the Secretary of California Health and Human Services (CalHHS), requesting adjustments to the reimbursement rates for Regional Centers and all models of CCFs that serve persons with I/DD, as well as the restoration of funding increases for facilities housing seven or more individuals per unit. The letter should include language highlighting that facilities like Noah Homes are struggling to sustain operations, and would also request that Regional Center Care Facility Payment Rates Per Consumer consider changing future scoring to include parameters and benchmarks that reward quality of care and services.

3. Direct the CAO to share the above letter with the members of our region's State legislative delegation and Governor requesting that they work with DDS to adjust reimbursement rates in order to sustain facilities' operations.
4. Adopt a resolution entitled: SUPPORTING ALL HOUSING AND SERVICE PROVIDERS FOR ADULTS WITH INTELLECTUAL AND DEVELOPMENTAL DISABILITIES THROUGH ADOPTING A RESOLUTION AND LOCAL ADVOCACY TO THE STATE, communicating the Board of Supervisors' support for restoring funding rate increases and eventual reimbursements in full, for all CCFs and standardizing rate increases based on quality measures pursuant to Centers for Medicare and Medicaid Services (CMS) guidelines, instead of on the size of the service provider's facilities rate as set by CMS.

EQUITY IMPACT STATEMENT

The majority of San Diegans with I/DD live at a family home and lack affordable housing options in the community. From 2009 to 2019, individuals who utilize California DDS services across the state, with a residence in the community, increased by 2,753 people, meaning that approximately 275 people per year were able to find housing within the community. During that same time, individuals who lived at a family home increased by 92,459 people. Removing funding barriers to provide more community housing options to more people with I/DD is critical to advancing our efforts and aligns with the County's efforts to advance equity and end homelessness.

FISCAL IMPACT

Approval of this item will not result in any additional General Fund costs or any additional staff years.

BUSINESS IMPACT STATEMENT

If approved, these recommendations will have a positive impact on the business community by providing additional consumer spending opportunities and enhancing the diversity and inclusiveness of our community. Diverse communities are positively linked to economic growth and job opportunities. Research also shows that housing discrimination and segregation negatively impact economic growth for everyone. If not approved, the growing number of people with I/DD outliving their parents may be forced to find refuge with a sibling as a caregiver, further straining the working population. In the U.S., the direct economic effect from the need for caregiving is estimated at nearly \$44 billion through the loss of more than 650,000 jobs and nearly 800,000 caregivers taking absences from the workplace (The Blue Cross Blue Shield Health Index). We expect this number to rise in San Diego if we cannot protect affordable community housing options for adults with I/DD.

ACTION:

ON MOTION of Supervisor Vargas, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 22-071, entitled: SUPPORTING ALL HOUSING AND SERVICE PROVIDERS FOR ADULTS WITH INTELLECTUAL AND DEVELOPMENTAL DISABILITIES THROUGH ADOPTING A RESOLUTION AND LOCAL ADVOCACY TO THE STATE.

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

7. SUBJECT: LIFTING UP AT-RISK STUDENTS, BUILDING LIFELONG BONDS WITH LAW ENFORCEMENT AND CREATING A MORE INCLUSIVE AND SAFER CAMPUS ENVIRONMENT (DISTRICTS: ALL)

OVERVIEW

Developing capable youth, safe schools, strong families, and responsible communities requires involving young people in organizations that positively influence and even change the trajectory of young lives for the better. For over 15 years, Camp LEAD (Leadership, Equity, Access, and Diversity) has been empowering students, from San Diego County, to become positive leaders on their campuses. Through practical, hands-on training, students work to identify and address their own behaviors and attitudes about ethnicity, culture, religion, race, physical ability, socioeconomics, gender, age, and lifestyle.

Camp LEAD brings together students who are considered high-risk, including academic and discipline issues with students who have been active and involved in campus programs. Together, along with adult mentors and counselors, they embark on a journey that increases empathy, self-awareness, school attendance and academic performance. For those youth at high-risk, they develop a new positive outlook with hope, purpose, and direction.

Camp LEAD is under the guidance of professionally trained staff, law enforcement officials, school personnel, and community volunteers. Students spend their time at Camp LEAD participating in discussions and exercises that focus on eliminating barriers brought about by prejudice, racial discrimination, and exclusivity. In the process, students find a sense of community at Camp LEAD and develop the skills to bring enhanced inclusivity back to campus.

Participating in a Camp LEAD program can potentially help students explore ways to address stress, anxiety, and substance abuse brought on by the COVID-19 shutdown. For these reasons and more, I have committed to support Camp LEAD with a \$50,000 grant allocation from the Small Business Grant Program to assist students that continue to be impacted the shutdown.

High school is a pivotal period in life. Camp LEAD can transform the lives of high schoolers and lay the foundation for future success in their adulthood. For many students, a little support and a positive atmosphere can make a major impact on their academic success and in their personal lives.

Programs like Camp LEAD facilitate meaningful change.

Additionally, Camp LEAD offers a unique 3-day and 2-night bonding opportunity to strengthen relationships with law enforcement officials, who participate out of uniform, alongside the students for the first two days building, in some cases, life-long bonds. On the third day, law enforcement transitions back into uniform so that the students can make the connection that law enforcement officials care about them and their communities.

Each camp has approximately 100 campers and costs approximately \$15,000 for camp rentals and food service. The fee for professional staff is an additional \$8,000 for a total cost of \$23,000 per camp. Finding a permanent location could serve more youth in the region and reduce costs.

Today, you are being asked to help support Real Matters, Incorporated - the entity that offers Camp LEAD - and the Deputy Sheriff's Association effort to reach more students by directing the Chief Administrative Officer to help in connecting Camp LEAD with existing County partners who may be able to assist in searching for permanent camp locations to help reduce costs.

RECOMMENDATION(S)

SUPERVISOR JIM DESMOND

Direct the Chief Administrative Officer to assist Camp LEAD (Leadership, Equity, Access, and Diversity) with establishing connections to existing County partners who could assist in reducing operating costs by exploring permanent funding and camp locations.

EQUITY IMPACT STATEMENT

Public safety is of the utmost importance for all communities and all county residents. Strong relationships between law enforcement agencies and the communities they serve are imperative to maintaining public safety. Ensuring equitable access to law enforcement is necessary to reduce disparities in unserved and underserved communities. Inadequate law enforcement most negatively impacts those in the lower socioeconomic strata of society and communities of color. Ensuring that law and order is maintained protects the most vulnerable in society. We at the County are committed to achieving the highest standards in establishing the safest environment for children of all socioeconomic backgrounds to thrive and grow in their relationships with law enforcement.

FISCAL IMPACT

There is no fiscal impact associated with today's action. There is no change in net General Fund costs and staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

**8. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 4)**

OVERVIEW

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

RECOMMENDATION(S)

CHAIR NATHAN FLETCHER

1. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Noah Homes, Inc. to pay for the cost for part of their new Audio-Visual system for their newly remodeled community center which will serve residents and families, educators, and community partners who come for training and events.
2. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Open Heart Leaders to help cover the cost of a 15-passenger van that would be used to transport youth to and from their mentor sessions, including occasional wellness and educational field trips that focus on mental health, emotional growth, educational/career pathways, interpersonal relationships, and leadership development.
3. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Kitchens for Good, Inc. to fund the one-time cost of desks, tables, chairs, cooktops, cookware, and storage chests that will upgrade the Project Launch culinary apprenticeship program learning center.
4. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Grossmont-Mt. Helix Improvement Association to pay the cost of county permitting costs for a gateway monument sign in Mt. Helix.
5. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the Japanese Friendship Garden Society of San Diego to pay the cost of the construction of the zigzag bridge which is designed to showcase the traditional significance of bridges in a Japanese garden.
6. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Feeding San Diego to pay the cost of protein food purchases such as chicken, ground turkey and ground beef that will be used in food distribution to reach and engage food insecure individuals in San Diego County.
7. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Black American Policy Association of California, San Diego, Foundation to help cover the cost of office furniture, office equipment such as printer, monitors, computers, keyboards, mice, docking station, one-time cost of technology and software upgrade for Wix, Asana, Zoom, and Adobe, and for office stationery and materials such as paper, ink, mailing, pens, scissors, and outreach material that will help with the establishment of a BAPAC Community Collective Resource Center that serves all of San Diego's Black and brown Americans.

8. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Depositing Empowerment Through Outreach & Urban Redevelopment to help purchase a van to support transportation to and from program activities, curriculum workbooks and training materials for youth participants, Ambassadors, staff, and educators, community engagement and outreach event supplies, and program supplies for leadership activities such as arts and crafts materials which will support their Leadership Academy and Ambassador program provide work readiness training, paid internship experience, and opportunities for high school girls of color to explore career pathways and community services.
9. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the San Diego Bowl Game Association to help purchase laptops, docking stations, monitors, a Ricoh copier, desks and partitions, signage, branded canopy, and a new parade balloon which will help Sports San Diego with the increased responsibility and anticipated demand for sports events in San Diego coming out of the pandemic.
10. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Murphy's Produce with Purpose to help pay the cost of food for those in need, tents, and other equipment, such as boxes, food service materials, and flyers which will help alleviate food insecurity in San Diego County District 4.
11. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the Jacobs & Cushman San Diego Food Bank to help replace their antiquated inventory software that will help the Food Bank improve their food distribution channels, facilitate the selection of culturally appropriate foods for their nonprofit distribution partners, and better track the food they rescue to meet legislative goals.
12. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Paving Great Futures to purchase kitchen equipment for the CHAMP on the job training program, laptops for program participants to support job readiness and financial literacy training, uniforms, and safe work shoes for program participants.
13. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the San Diego Blood Bank to pay the cost of a new bloodmobile to make it possible to meet donors in the communities who in return help build out robust blood supply for patients in need.
14. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the VAPA Foundation to pay partial costs of materials such as certificates, awards, and art supplies for the Honor Concerts for elementary, middle, and high school, visual and performing arts exhibitions, and recognitions events that take place throughout the year and bring hundreds of students and community members together.

15. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the ICNA Relief USA Programs, Inc. to help fund their Back-to-School program in San Diego County by purchasing backpacks equipped with school supplies such as notebooks, folders, pencils, erasers, ruler, and calculators, and provide goody-bags to all event participants which aims to make schooling more accessible to underrepresented students.
16. Allocate \$7,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Foundation for Women Warriors to help cover the cost of a printer, outdoor canopy tents, folding tables, chairs, tablecloths, banners, bags, and utility wagons for event purposes to support their team with conducting program activities and outreach.
17. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15665) to San Diego Oasis to cover the cost of pre-set tablets and one-time costs of establishing internet service and implementing new technology which will help bridge the digital divide for low-income seniors and homeless San Diego seniors at Trinity Place.
18. Amend the purpose of the March 16, 2021 (4) Neighborhood Reinvestment Program allocation of \$26,000 to Photocharity to add the purchase of computers for homeless youth to use for school, finding jobs, and tele health. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
19. Find that each of the proposed grants has a public purpose.
20. Authorize the Office of Financial Planning to enter into agreements and make minor amendments to agreements that do not change the purpose or amount of the grants to organizations awarded funds.
21. Find that the proposed grants to Grossmont-Mt. Helix Improvement Association and the Japanese Friendship Garden Society of San Diego are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

EQUITY IMPACT STATEMENT

We recognize the systemic impacts that inequitable policies may create for residents in San Diego County. The proposed allocation of funds is intended to improve the quality of life throughout the County by providing funds to nonprofits whose work addresses inequities by providing services to all throughout the county. Organizations are chosen for funding based on their location or the demographics they serve with a focus on underserved communities that contain higher numbers of People of Color and LGBTQ+ people. Organizations chosen should work to promote a sense of belonging and utilize equity in their operations, outreach, and programs. Supporting documents were reviewed as well as impact reports and community testimony to verify the organization meets these goals.

FISCAL IMPACT

Funds for these grant allocation requests are included in the Fiscal Year 2021-2022 Operational Plan for the Neighborhood Reinvestment Program (Org 15665). The fiscal impact of these recommendations is \$302,000 from the Neighborhood Reinvestment Program (Org 15665) and the funding sources is General Purpose Revenue. There will be no change in net General Fund Cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

9. **SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 1)**

OVERVIEW

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

RECOMMENDATION(S)**VICE-CHAIR NORA VARGAS**

1. Allocate \$65,000 from the Neighborhood Reinvestment Program budget (Org 15650) to San Diego Blood Bank to purchase new Trima Systems to provide a safe and robust blood supply for patients in need of blood products, to be utilized at the South Bay Donor Center in Chula Vista.
2. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Just in Time for Foster Youth to pay the cost of household items to foster youth for access to essential furniture such as queen size beds, box springs and bed frames, headboards, small desks, dining tables, chairs, and nightstands.
3. Allocate \$9,274 from the Neighborhood Reinvestment Program budget (Org 15650) to San Diego Young Artists Music Academy, Inc. to purchase computers, monitors, monitoring system, mounting brackets, speakers, microphones, cabling, a keyboard, cameras, and a recording console to be used to teach music programs for at-risk and low-income students.
4. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Jacobs & Cushman San Diego Food Bank to replace their software system for their food distribution inventory. The San Diego Food Bank serves the entire region and ensure people have access to nutritious meals.

5. Allocate \$100,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Grossmont Union High School District to support the Mount Miguel High School Stadium in funding the replacement of the current track surface that is used by the community.
6. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15650) to It's All About the Kids Foundation to purchase a large box truck to rescue fresh food and benefit their Feed the Kids program.
7. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Kitchens for Good, Inc. to purchase laptop computers to benefit their Project Launch apprenticeship program.
8. Allocate \$7,594 from the Neighborhood Reinvestment Program budget (Org 15650) to Imperial Beach Neighborhood Center to benefit their Neighborhood Food Pantry by purchasing a commercial refrigerator, a laptop, a wireless internet extender, utility carts, kitchen carts, and one-time wireless internet installation and expenses.
9. Allocate \$18,940 from the Neighborhood Reinvestment Program budget (Org 15650) to GenerateHope, Inc. for one-time capital improvements to repair a septic tank at a Bonita safe house for survivors of sex trafficking.
10. Allocate \$85,900 from the Neighborhood Reinvestment Program budget (Org 15650) to Chicano Park Museum and Cultural Center to benefit their 2022 Grand Opening by purchasing multi-media projectors and screens, and an electric vehicle shuttle.
11. Allocate \$22,176 from the Neighborhood Reinvestment Program budget (Org 15650) to the Alpha Project for the Homeless d.b.a. Alpha Project for one-time capital improvements to fund floor resurfacing to allow for playground installation at Oxford Terrace in Chula Vista.
12. Allocate \$150,000 from the Neighborhood Reinvestment Program budget (Org 15650) to California Center for Cooperation Development for one-time capital expenses for construction, processing fees, and equipment to help build the region's first cooperative grocery store.
13. Allocate \$100,000 from the Neighborhood Reinvestment Program budget (Org 15650) to San Ysidro Improvement Corporation for one-time capital improvements to fund security-related improvements, renovation works, asphalt installation, plumbing work, and car port improvements at the San Ysidro Community Center.
14. Allocate \$85,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Our Lady of Guadalupe Catholic Parish San Diego in San Diego, California Real Property Support Corporation for one-time capital improvements to fund a playground installation and asphalt resurfacing for facilities open to all regardless of religious affiliation at Our Lady's School in Barrio Logan.

15. Allocate \$31,745 from the Neighborhood Reinvestment Program budget (Org 15650) to Chula Vista Veterans Home Support Foundation to benefit the Chula Vista Veterans Home by purchasing home furnishings such as televisions, a bingo machine, non-porous recliners, an in-home storage unit for games, a portable sound system, Kindle tablets, iPads, iPad covers and cases, and television mounting brackets.
16. Find that each of the proposed grants has a public purpose.
17. Authorize the Office of Financial Planning to enter into agreements and make minor amendments to agreements that do not change the purpose or amount of the grant to organizations awarded funds.
18. Find that the proposed grants to Grossmont Union High School District, GenerateHope, Inc., Alpha Project for the Homeless d.b.a. Alpha Project, California Center for Cooperation Development, San Ysidro Innovation Corporation, Our Lady of Guadalupe Catholic Parish San Diego in San Diego, California Real Property Support Corporation are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

EQUITY IMPACT STATEMENT

We recognize the systemic impacts that inequitable policies may create for residents in San Diego County. Find that these proposed allocations of funds are intended to improve the quality of life throughout the County by providing funds for non-profits and local agencies whose work addresses inequities, promotes quality of life and improves outcomes that align with the vision of our county. Organizations and agencies were chosen based on their location or the demographics they serve with a focus on organizations and agencies that focus on vulnerable community members, youth and seniors, and other inclusive community events. The organizations that were chosen work to promote a sense of belonging and utilize equity in their operations, outreach, and programs. Their supporting documents were reviewed as well as impact reports and community testimony.

FISCAL IMPACT

Funds for these grant requests are included in the Fiscal Year 2021-22 Operational Plan for Neighborhood Reinvestment Program budget (Org 15650). The fiscal impact of these recommendations is \$745,629 from the Neighborhood Reinvestment Program budget (Org 15650). The funding sources are General Purpose Revenues. 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 Vargas, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent.

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

**10. SUBJECT: NEIGHBORHOOD REINVESTMENT AND COMMUNITY
ENHANCEMENT PROGRAM GRANTS (DISTRICT: 3)**

OVERVIEW

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

RECOMMENDATION(S)

SUPERVISOR TERRA LAWSON-REMER

1. Allocate \$12,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Groundswell Community Project to support costs of obtaining marketing materials such as flyers, one-time cost for website, curriculum materials such as books, and purchasing no plastic November tool kits (reusable bags, water bottles, utensils, surf comb). Fund will support with support with community outreach to provide therapy and other services to vulnerable members of our community.
2. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to MiraCosta College Foundation to support renovation costs including space reconfiguration and electrical upgrades necessary to accommodate the equipment for programmatic activities. Funds will support facility reconfiguration at MiraCosta College's Technology Career Institute.
3. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to La Jolla Village Merchants Association, Inc. to support the purchase of wayfinding program signage. Funds will help visitors navigate to attractions and points of interest and more easily find parking.
4. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Mainly Mozart, Inc., to support the acquisition of signage and banner for year-round events. Funding will support effective wayfinding signage that will improve the concert-going experience for the audience.
5. Allocate \$12,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Labor's Training and Community Development Alliance for the acquisition of a taxi driver digital app. Funds will allow drivers to enter new markets, including new connections to public mass transit.
6. Allocate \$13,910 from the Neighborhood Reinvestment Program budget (Org 15660) to Scripps Health for the purchase of helmets, pop canopy, tables, chairs, tablecloth, spinning wheel, wagon outdoor cart, reflective slap bands, pens, tape, printed educational material, paper, coroplast signage, and banners. Events will be part of their outreach efforts to provide awareness on promote safety in our community.
7. Amend the contract effective date of the October 5, 2021 (22) Community Enhancement Program allocation of \$14,000 to The University City Foundation for Public Schools to reflect a contract effective date of October 1, 2021. Authorize the Chief Financial Officer to amend the grant agreement accordingly.

8. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements or amendments to agreements with the organizations awarded grants or amended grant agreements establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
9. Find that each of the proposed allocations has a public purpose.
10. Find that the proposed allocations to MiraCosta College Foundation, La Jolla Village Merchants Association, Inc., and Mainly Mozart, Inc. are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

EQUITY IMPACT STATEMENT

We recognize that the systemic impacts that inequitable policies may create for residents in San Diego County. Find that these proposed allocations of funds are intended to improve the quality of life throughout the County by providing funds for nonprofits whose work addresses inequities, promotes quality of life and improves outcomes that align with the vision of our county. Organizations were chosen based on their location or the demographics they serve with a focus on organizations that focus on vulnerable community members, youth events and inclusive community events. The organizations that were chosen work to promote a sense of belonging and utilize equity in their operations, outreach and programs. Their supporting documents were reviewed as well as impact reports and community testimony.

FISCAL IMPACT

Funds for the grant allocation requests are included in the Fiscal Year 2021-22 Operational Plan for the Neighborhood Reinvestment Program (Org 15660). The fiscal impact of these recommendations is \$82,910 from the Neighborhood Reinvestment Program budget (Org 15660) and the funding source is General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

Proposed action tied to the amendment of the Amend the Community Enhancement contract with The University City Foundation for Public Schools (Recommendation 7) has no fiscal impact. This action only amends the purpose of a grant and does not affect the previously approved amount.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

11. **SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE RELATING TO THE RATIFIED TENTATIVE AGREEMENTS FOR EMPLOYEE BARGAINING UNITS - AE, CL, FS, HS, MM, PR, PS, RN, SS, AND SW REPRESENTED BY SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 221 (SEIU), CM AND CR REPRESENTED BY THE ASSOCIATION OF SAN DIEGO COUNTY EMPLOYEES (ASDCE), AM, AS AND DA REPRESENTED BY THE DEPUTY DISTRICT ATTORNEYS ASSOCIATION (DDAA), PD AND PM REPRESENTED BY THE PUBLIC DEFENDER ASSOCIATION OF SAN DIEGO COUNTY (PDA), CC AND CS REPRESENTED BY THE SAN DIEGO DEPUTY COUNTY COUNSELS ASSOCIATION (SDDCCA) AND FOR SPECIFIED UNREPRESENTED EMPLOYEES -CE, CEM, EM, MA, NA, NE, NM, NR, NRT, NS AND UM (6/14/2022 - First Reading; 6/28/2022 - Second Reading) (DISTRICTS: ALL)**

OVERVIEW

Today's actions reflect the compensation changes that have been negotiated with five of the County's Unions/Associations and compensation changes for the unrepresented employees. The County reached tentative agreements for three-year Memorandum of Agreements (MOA) with the Service Employees International Union, Local 221 (SEIU), the Association of San Diego County Employees (ASDCE), the Deputy District Attorneys Association (DDAA), the Public Defender Association of San Diego County (PDA), and the San Diego Deputy County Counsels Association (SDDCCA). The changes to the compensation ordinance and administrative code reflect the negotiated changes in salary and benefits for five of the County's Unions/Associations and the compensation changes for the unrepresented employees.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve the introduction of the Ordinances (first reading), read title and waive further reading of the Ordinances:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE SECTIONS AND ESTABLISHING COMPENSATION RELATING TO THE RATIFIED TENTATIVE AGREEMENTS WITH THE SEIU, ASDCE, DDAA, PDA, SDDCCA AND ESTABLISHING COMPENSATION RELATING TO SPECIFIED UNREPRESENTED EMPLOYEES.

AN ORDINANCE AMENDING THE ADMINISTRATIVE CODE, SECTION 493, SAN DIEGO COUNTY BAR FEE, SECTION 494, JOB-REQUIRED LICENSES AND SECTION 495, TRANSPORTATION REIMBURSEMENT.

2. If, on June 14, 2022, the Board takes action as recommended in item 1, then, on June 28, 2022 (second reading):
Submit ordinance for further Board consideration and adoption on June 28, 2022 (second reading).

EQUITY IMPACT STATEMENT

Today's actions reflect the partnership between the County and the Unions/Associations to strengthen their relationship and work together to provide equitable salaries, implementation of equity increases and compensation that ensures recruitment, retention, and just and fair benefits. Today's actions also provide equitable salaries, and the implementation of equity increases for the unrepresented employees.

FISCAL IMPACT

Today's recommendations are estimated to result in ongoing costs and one-time costs. The estimated fiscal impact is comprised of ongoing base and supplemental pay net increases, including various premiums and equity adjustments, ongoing flex credit increases, and one-time monetary payments. Funding is partially included in the Fiscal Year 2022-24 CAO Recommended Operational Plan and additional adjustments will be recommended as part of the Fiscal Year 2022-24 Change Letter process.

The annual estimated fiscal impact is as follows:

<i>in millions</i>		FY22-23	FY23-24	FY24-25
A	Ongoing Base Salary and Benefit Increases	103.9	47.0	47.0
B	Ongoing Equity Increases	28.1	28.1	28.1
C	Ongoing Flex Credit Increases	4.4	8.8	8.8
D (A+B+C)	Total Ongoing Cost (incremental)	136.4	83.9	83.9
E	Total One-time Cost	47.1	13.5	0.0
F (D+E)	Total Cost	183.5	97.4	83.9

BUSINESS IMPACT STATEMENT

N/A

ACTION:

Noting for the record that an Errata was submitted; ON MOTION of Supervisor Vargas, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent, to further consider and adopt the Ordinances on June 28, 2022.

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

12. 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.

EQUITY IMPACT STATEMENT

N/A

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

13. 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 A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election", and Board Policy A-134, "Procedures for Appointment to Resource Conservation District Boards of Directors."

RECOMMENDATION(S)

VICE-CHAIR NORA VARGAS

Appoint Mike Clowers to the TRAFFIC ADVISORY COMMITTEE, Seat No. 9, for an indefinite term.

SUPERVISOR JOEL ANDERSON

Appoint Jacquelyn Ann McNamara to the PARKS ADVISORY COMMITTEE, SAN DIEGO COUNTY, Seat No. 4 for a term to expire January 6, 2025.

Appoint Neil Meyer to the RESOURCE CONSERVATION DISTRICT OF GREATER SAN DIEGO, Seat No. 7 for a term to expire November 25, 2022.

CHIEF ADMINISTRATIVE OFFICER

Appoint Jonathan Jordan as the primary representative to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 18, for a term to expire January 27, 2024.

EQUITY IMPACT STATEMENT

County government includes standing and special citizen boards, commissions, committees and task forces formed to advise the Board of Supervisors and County staff on issues and policy and to serve as links to the community. Boards, commissions and committees provide an inter-relationship between the residents and the government of the County. The nominations in this Board Letter enable the County of San Diego to provide individual residents the opportunity to impart valuable insight and input into the operation of the government.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

14. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
SHERIFF - REQUEST TO ADOPT AN ORDINANCE AND
RESOLUTION AMENDING FEES ADMINISTERED BY THE
SHERIFF'S DEPARTMENT (DISTRICTS: ALL)**

OVERVIEW

On May 24, 2022 (21), the Board of Supervisors took action to further consider and adopt the Ordinance on June 14, 2022.

Today's actions request that the Board of Supervisors (Board) review and approve amendments to Sections 21.0102 and 21.1901 of the San Diego County Code of Regulatory Ordinances related to the Sheriff's Department fees charged for provided services, as well as consider a resolution related to the collection of fines for chemical testing.

Specifically, the Sheriff's Department reviewed its regulatory and licensing fees, resulting in 49 proposed fee adjustments (initial and renewal fees) and ten determinations to maintain existing (initial and renewal) fees. Of the proposed 49 fee adjustments, the Sheriff's Department is requesting a B-29 waiver for the initial fee associated with the Concealed Weapons License. The Sheriff's Department has determined that the increase in the Concealed Weapons License initial fee should be adjusted to a fair and reasonable amount, which is comparable to large county agencies throughout the state, rather than full cost recovery.

The Board is also requested to adopt a resolution relating to fines collected for chemical testing, specifically, alcohol and impairing substances associated with incidents that involve driving under the influence/driving under the influence of drugs (DUI/DUID) to cover the cost of drug and/or alcohol testing performed by the Regional Crime Laboratory.

The recommended ordinance amendments and resolution represent a comprehensive fee package of proposed changes that are the result of an analysis of services provided to the public, processing times, and corresponding costs to provide those services. The Auditor and Controller has reviewed and approved the supporting documentation and the methodology for establishing the fees in this proposal for Fiscal Year 2022-23.

Today's requested actions are for the Board to, on May 24, 2022, consider an Ordinance amending Sections 21.102 and 21.1901 of the San Diego County Code of Regulatory Ordinances relating to the San Diego County Sheriff's Department (first reading) so that the amendments can be acted on June 14, 2022 (second reading) and waive B-29 for full cost recovery relating to the Concealed Weapons License fee. Lastly, the Board is requested to adopt a resolution to impose an additional penalty of \$50 pursuant to Penal Code Section 1463.14(b) to help offset the costs of chemical testing for drug and alcohol substances.

At the May 24, 2022 (21), first reading, the Board took action to phase in the Concealed Weapons License Fee over three years as well as explore the establishment of a cannabis licensing program to be managed by Planning & Development Services Code Compliance Division. The Board also removed the proposed new Cannabis Operation Certificate fees from the ordinance and maintained the existing Cannabis Operation Certificate fee (previously referred to as the Medical Marijuana Operation Certificate).

RECOMMENDATION(S)

SHERIFF

Adopt the Ordinance entitled:

AN ORDINANCE TO AMEND SECTIONS 21.102 AND 21.1901 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO SHERIFF'S DEPARTMENT FEES.

EQUITY IMPACT STATEMENT

The Sheriff's Department strives for equitable and positive outcomes in our communities, which means that services should not entail fees that create inequalities or inequities for our communities. The proposed fee increases are part of the transparency and accountability that is necessary in government and are meant for service cost recovery. The calculations for the fee increases are not meant to be cost prohibitive for individuals, especially members of our communities who suffer from economic inequality.

FISCAL IMPACT

Various Regulatory/Licensing Fees

If approved, this request will produce a nominal increase in revenue depending on the number of licenses issued each year. Revenues related to these fees of \$800,000 are included in Fiscal Year 2022-23 CAO Recommended Operational Plan for the Sheriff's Department and will not require the addition of any staff years.

Chemical Testing Involving Driving Under the Influence/Driving Under the Influence of Drugs (DUI/DUID)

If approved, this request will produce an increase in revenue depending on the number of convictions in which the California Superior Court opts to levy a fee associated with Driving Under the Influence (DUI) or Driving Under the Influence of Drugs (DUID) to cover the cost of drug and/or alcohol testing performed by the Regional Crime Laboratory. Funding, as required by the California Penal Code, must be provided to the Regional Crime Laboratory for cost recovery of chemical testing services rendered. Revenue for this program cannot exceed the cost of the program. Funds for this request are included in the Fiscal Year 2022-23 CAO Recommended Operational Plan for the Sheriff's Department and will not require the addition of any staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

Noting for the record that the informational Attachment B should read \$49,460 in Section 21.1901(a)(6); Attachment A (the operative attachment) is correct; ON MOTION of Supervisor Fletcher, seconded by Supervisor Anderson, the Board of Supervisors took action as recommended, adopting Ordinance No. 10796 (N.S.), entitled: AN ORDINANCE TO AMEND SECTIONS 21.102 AND 21.1901 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO SHERIFF'S DEPARTMENT FEES.

AYES: Vargas, Anderson, Fletcher, Desmond

NOT PRESENT: Lawson-Remer

15. SUBJECT: ACTIONS TO STEM THE TIDE OF GUN VIOLENCE IN OUR COMMUNITIES (DISTRICTS: ALL)

OVERVIEW

As our nation experiences collective grief and loss from one of deadliest racially-motivated gun massacres in recent American history and the deadliest school shooting in a decade, we are proposing that the Board of Supervisors authorize County legal counsel to undertake proactive legal actions that hold firearm manufacturers accountable.

Just as San Diego County has joined other cities and counties in California to hold opioid painkiller manufacturers and distributors accountable for deceptive marketing and for creating an epidemic of opioid abuse and addiction that killed thousands in San Diego alone, the County should hold gun manufacturers accountable for their role in the public health epidemic of gun violence.

Approval of the recommendations in this board letter will direct the Office of County Counsel to initiate, pursue, and/or join litigation on behalf of the County of San Diego to sue gun manufacturers for their role in deadly shootings that harm our community.

This is similar to steps other regions have taken to protect the public from gun violence. For example, citing the surge in deadly gun violence and the alarming number of untraceable guns recovered during police investigations, the Los Angeles City Attorney joined an expansive lawsuit against Nevada-based Polymer80 - purportedly one of the nation's largest sellers of "ghost guns" kits and component parts that enable buyers to build fully functional guns at home without complying with background checks or gun serialization requirements. Baltimore also recently joined several other cities by suing Polymer80 for its role in facilitating the market for kits and components of firearms over the internet.

This action builds upon the Board's vote in October of 2021 to stem the tide of gun violence at the local level by directing County Counsel to draft an ordinance prohibiting "ghost guns" and creating safe firearm storage standards (citation).

The urgency of this vote is underscored by the fact that the U.S. Supreme Court is poised this summer potentially to weaken restrictions on concealed carry laws, the implications of which would reverberate through the country.

Today's actions request that we gather data related to weapon seizures from the Sheriff and other departments, to inform our response to community gun violence. Additionally, we ask for recommendations on ways to initiate litigation against gun manufacturers.

We should not accept that gun violence is part of our everyday life in this country, haunted by the fear that we or those we love will be at the wrong place at the wrong time. We should not fear sending our children to school or fear going to the grocery store or our place of worship. This action serves as a powerful tool to advance our commitment to gun violence reduction in San Diego County.

RECOMMENDATION(S)

SUPERVISOR TERRA LAWSON-REMER AND CHAIR NATHAN FLETCHER

1. Direct the Chief Administrative Officer (CAO) to develop recommendations, after consulting with the Sheriff and other relevant departments, regarding cooperation with other law enforcement agencies to receive copies of their reports related to weapon seizure.
2. Direct the County Counsel, in consultation with the CAO, to bring back recommendations to the Board regarding options for initiation of litigation against gun manufacturers, whether in Closed or Open Session, as appropriate.

EQUITY IMPACT STATEMENT

Gun violence and traditional responses to gun violence disproportionately have a negative impact on communities of color, often perpetuating harm and trauma that continues to cycle from generation to generation. This board action seeks to reduce the impact of gun violence across the County, especially within the communities that are most disproportionately impacted. Litigation against gun manufacturers will help address harm and trauma by creating accountability and disrupting cycles of violence and mass shootings that has historically disproportionately impacted communities of color.

FISCAL IMPACT

There is no fiscal impact associated with today's recommendations. Any initiated future litigation may result in fiscal impacts that would be included in future year Operational Plans.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Lawson-Remer, the Board of Supervisors took the following actions:

1. Directed the Chief Administrative Officer to develop recommendations, after consulting with the Sheriff and other relevant departments regarding cooperation with other law enforcement agencies to receive copies of their reports related to recovered firearms, including reports to the California Department of Justice.
2. Directed the County Counsel, in consultation with the Chief Administrative Officer, to bring back recommendations to the Board regarding options for initiation of litigation against gun manufacturers, distributors, marketers, or sellers, whether in Closed or Open Session, as appropriate.

AYES: Vargas, Lawson-Remer, Fletcher

NOES: Anderson, Desmond

16. SUBJECT: KEEPING STUDENTS SAFER ON SCHOOL CAMPUSES (DISTRICTS: ALL)

OVERVIEW

As the horrific school shooting in Uvalde, Texas unfolded, we learned that 19 children and 2 teachers were savagely murdered. San Diego County has not been immune from school shootings. Over four decades ago, the Grover Cleveland Elementary school was attacked and over two decades ago, Santana and Granite Hills High Schools were the target of mass shootings and more recently Kelly Elementary in Carlsbad experienced a terrifying incident. According to District Attorney Summer Stephan there have been many more planned school attacks that have been adverted by law enforcement.

On September 27, 2018, Governor Brown signed into law Assembly Bill 1747 School Safety Plans, which mandated that all California schools are required to have school safety plans in place. The California Constitution guarantees California children the right to attend public schools that are safe, secure, and peaceful. The Department of Education, public school districts, county offices of education (COEs), schools and their personnel are responsible for creating learning environments that are safe and secure. First responders, community partners, and families play an essential role, as well. Schools must be prepared to respond to emergencies including natural and man-made hazards and must strive to prevent violence and behavior issues that undermine safety and security. California School Safety Plan's include strategies aimed at the prevention of, and education about, potential incidents involving crime and violence on the school campus as well as aspects of social, emotional, and physical safety for both youth and adults.

There are components of school plans that the County of San Diego can potentially assist our school districts to help make campuses safer. They include behavioral health, school hardening, and exploring grant opportunities for safety personnel. One of the most critical needs is addressing behavioral health issues in our schools. Fortunately, our County Behavioral Health Services team has made great strides partnering with school districts to assist schools in identifying those students who would benefit from additional support.

Schools are required to make access to the school campus appropriately restricted. This is a critical element to harden schools that will reduce the likelihood of an attack, unfortunately, not all school districts have appropriate resources to do what is necessary to keep children safer. For example, the San Diego County Sheriff's Fallbrook Substation Lieutenant, contacted my office and asked that we look into providing a fence around one of the nearby schools. Through my District 5 grant program, we awarded \$125K to purchase and install a fence and entry door at the Elementary School. There are opportunities for federal and state grant funding, however, many smaller districts lack experienced grant writers needed to apply for available funding.

Another key component of safety plans is having school safety personnel on campus. However, this can be very costly to school districts. There are also grant opportunities that are available for safety personnel if school districts had the trained staff to apply.

To help facilitate safer school campuses, greater collaboration between the County of San Diego and our many school districts is needed. Today you are being asked to support directing the Chief Administrative Officer to collaborate with our school districts to determine campus needs for school safety and hardening efforts, then report back to the Board of Supervisors with recommendations on collaboration efforts that could include assistance by the County to explore available grants and grant writing opportunities.

RECOMMENDATION(S)

SUPERVISOR JIM DESMOND

Direct the Chief Administrative Officer to collaborate with our school districts to determine campus needs for school safety and hardening efforts, then report back to the Board of Supervisors with recommendations on collaboration efforts.

EQUITY IMPACT STATEMENT

Safe schools are essential to maintaining the well being of students throughout San Diego County. Disadvantaged communities, communities of color, and districts that lack resources and/or funding are especially impacted. Having a coordinated and strengthened effort to bolster school safety throughout the region will help to address gaps and ensure equity for all students.

FISCAL IMPACT

There is no current fiscal impact. Based on recommendations there will be a fiscal impact to implement strategies.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Vargas, the Board of Supervisors directed the Chief Administrative Officer to collaborate with our school districts to determine campus needs for school safety, safety measures, and threat assessments, then report back to the Board of Supervisors with recommendations on collaboration efforts.

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

17. **SUBJECT: SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
AN ORDINANCE AMENDING ARTICLE XV-B OF THE SAN DIEGO
COUNTY ADMINISTRATIVE CODE RELATING TO HEALTH AND
HUMAN SERVICES CHARGES AND FEES (DISTRICTS: ALL)**

OVERVIEW

On May 24, 2022 (23), the Board of Supervisors took action to further consider and adopt the Ordinance on June 14, 2022.

Today's action requests that the San Diego County Board of Supervisors (Board) approve amendments to Article XV-B of the San Diego County Administrative Code related to fees charged for services by the County of San Diego (County) Health and Human Services Agency (HHSA) Public Health Services and Behavioral Health Services. The Board last approved revisions to HHSA's fees and rates on May 4, 2021 (18).

The proposed Ordinance represents a comprehensive package that seeks to support the cost of providing HHSA services, while maintaining fees that are fair and equitable for customers and the public. In accordance with Board Policy B-29 (Fees, Grants, and Revenue Contracts-Department Responsibility for Cost Recovery), HHSA recently conducted a review of their fees and rates, in order to ensure costs are fully recovered for services provided to agencies or individuals. A total of 83 HHSA fees and their associated costs were reviewed, resulting in proposed additions, adjustments, deletions, and determinations to maintain existing fees. The Auditor and Controller has reviewed and approved the supporting documentation and the methodology for establishing the fees in this proposal for Fiscal Year 2022-23.

Today's request requires two steps: on May 24, 2022, it is requested that the Board consider an Ordinance amending sections of the San Diego County Administrative Code related to HHSA fees. If the Board takes the action as recommended, then on June 14, 2022, the proposed Ordinance will be brought back to the Board for consideration and adoption.

This item supports the County's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe and thriving communities. This will be accomplished by ensuring that the County has optimized its health and social services delivery system to ensure efficiency, integration and innovation while maintaining fiscal stability in support of a healthy, safe and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Consider and adopt (second reading):
AN ORDINANCE AMENDING ARTICLE XV-B OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO HEALTH AND HUMAN SERVICES CHARGES AND FEES.
2. Waive Board Policy B-29, Fees, Grant, Revenue Contracts-Department Responsibility for Cost Recovery, which requires full-cost recovery of fees.

EQUITY IMPACT STATEMENT

As part of standard practice, the County of San Diego (County), Health and Human Services Agency (HHSA) performs an annual review of fees and rates charged in order to ensure that charges do not exceed the County's actual cost for the service provided. Additionally, HHSA reviews fees annually to ensure that costs are fully recovered for services provided to agencies or individuals, in alignment with current San Diego County Board of Supervisors (Board) standards and that they are updated to reflect applicable laws and regulations.

To develop the cost recovery proposal, HHSA performed an analysis of all services provided to customers to examine the tasks and functions performed, including the direct and indirect costs of performing those tasks in relation to the specific services. Criteria were established to determine a fair and equitable fee for direct services provided.

The proposed Ordinance represents a comprehensive package that seeks to support the cost of providing HHSA services, while maintaining fees that are fair and equitable for customers and the public. Updates include public health laboratory fees that are either tied to environmental testing, such as testing of drinking water or foodborne illness investigations, or clinical fees such as tests for communicable disease outbreaks, among others. Additionally, a new fee is being added to help reduce tobacco use initiation, foster health equity, and reduce access to nicotine and tobacco through improved compliance with current laws and regulations. Lastly, the proposed Ordinance includes a revision to a fee for the Edgemoor Skilled Nursing Facility to align with updated full cost recovery information.

Today's action would update fees for services provided by the County that help to promote health and safety and have an impact on the lives of Black, Indigenous, People of Color, women, people with disabilities, immigrants, youth, the LGBTQ+ community, and economically disadvantaged.

FISCAL IMPACT

Funds for this request are partially included in the Fiscal Year 2021-23 Operational Plan in the Health and Human Services Agency (HHSA). If approved, this request will have no impact in Fiscal Year 2021-22 and will result in an estimated increase in revenue of \$299,552 in Fiscal Year 2022-23. A waiver of B-29 is requested for the new Tobacco Retail License fee because not all costs will be recovered as a result of the proposed three-year phased-in approach. The B-29 cost for Fiscal Year 2022-23 is estimated at \$240,900 and will be funded with Realignment. There is no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, adopting Ordinance No. 10797 (N.S.), entitled: AN ORDINANCE AMENDING ARTICLE XV B OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO HEALTH AND HUMAN SERVICES CHARGES AND FEES.

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

- 18. SUBJECT: ADDRESSING THE HOUSING CRISIS: LEVERAGING GOVERNMENT-OWNED LAND THROUGH A PARTNERSHIP WITH THE SAN DIEGO FOUNDATION (DISTRICTS: ALL)**

OVERVIEW

San Diego County is in the throes of a housing crisis. In early 2022, San Diego became the least affordable metro area in the State. Although the County of San Diego ("County") is supporting the creation of more new homes in the past year than in the prior three years, production is still lagging behind demand. We can and must do more collectively. Our region has a current shortfall of 90,000 homes and needs to build another 90,000 homes by the end of the decade just to keep pace with population and job growth. We are on track to build half that amount. We need to explore every avenue to accelerate our region's capacity to build the housing we need.

The housing crisis is fundamentally connected to our climate crisis, and we can simultaneously tackle both by building the right housing in the right places. That means building sustainable infill homes near jobs, transit, and neighborhood amenities like parks, schools, and grocery stores, in order to protect our climate and preserve our open spaces and ecosystems.

As local agencies, we are well poised to leverage our own property to address the housing crisis. The County has thirteen affordable housing developments under construction and twenty-one developments in the pipeline. The County's former Child Welfare Center in Linda Vista will be redeveloped into 127 homes for seniors and the former Family Justice Center in Downtown San Diego will be about 120 affordable homes, in addition to others that are in the pipeline. Even our local transit agency is stepping up and building affordable housing at Trolley stops such as Grantville, Palm Avenue, and Beyer Boulevard.

Even though individual jurisdictions are stepping up on their own to build affordable housing, we are not implementing policies and programs with sufficient strategy and speed. That is why a Government Land Action Strategy that outlines how we will most effectively meet a goal of 10,000 homes on our government-owned land within our region will be beneficial. We will partner in this effort with The San Diego Foundation (TSDF), a community foundation, which will convene representatives from the county, all eighteen cities, and other government agencies to identify parcels that could be developed into affordable housing within three to five years. The convening will also include a discussion on barriers to construction, the most effective ways to facilitate the rapid construction of new homes on these parcels, and financing.

In addition to serving as a convening partner with the County, TSDF will seed this work with \$10 million as part of a Housing Impact Fund (Fund) to accelerate housing production and is committed to pursue raising another \$90 million. TSDF will determine how to spend the Funds with the County and other government agencies providing input on the Government Land Action Strategy. This effort will also build upon and align with existing regional equitable housing efforts, which will ensure that the Fund is aligned with the region's needs, goals, and vision for the creation of affordable housing. Any subsequent actions pertaining to County-owned land would be subject to our regular due diligence.

Today's action asks the Chief Administrative Officer to collaborate with TSDF to convene all local government agencies to identify parcels and structures suitable for affordable housing, support TSDF's creation of a Government Land Action Strategy, which will synthesize the parcel data assessment, include strategies and policies to accelerate affordable home construction, support the creation of innovative strategies and financing opportunities, and return with an initial update within 120 days.

RECOMMENDATION(S)

CHAIR NATHAN FLETCHER AND SUPERVISOR TERRA LAWSON-REMER

1. Direct the Chief Administrative Officer to collaborate with The San Diego Foundation (TSDF) to collectively address our affordable housing crisis by leveraging government-owned land. As part of this effort, TSDF will convene appropriate government agencies, synthesize the results of the parcel analysis, identify potential policies and strategies, and determine appropriate financing mechanisms to meet our shared goal of 10,000 affordable homes.
2. Work with TSDF to convene all local government agencies to identify government-owned parcels developable for affordable housing within 3-5 years, which could include parcels that may not currently be owned by a local jurisdiction.

3. Support TSDF's creation of a Government Land Action Strategy, which will synthesize the parcel data assessment and include strategies and policies to efficiently accelerate home construction on government and agency parcels.
4. Ensure programmatic and strategic alignment with existing regional equitable housing efforts, such as Senate Bill (SB) 1105 which seeks to develop a regional equitable housing finance agency. Key relevant priorities for alignment are discussed in the background.
5. Ensure consideration of existing County sustainability and climate priorities and efforts, including but not limited to enterprise and department sustainability plans, implementation of SB 743 which changes analysis of transportation impacts, efforts by the future Office of Sustainability and Environmental Justice, and implementation of the Regional Decarbonization Framework.
6. Support TSDF's creation of a Housing Impact Fund, leveraging the resources TSDF has committed to raising, in which TSDF will determine eligibility for funding, financing mechanisms, and collaborate with County staff to unlock government-owned parcels for affordable housing.
7. Report back to the Board within 120 days with an initial update on County activities related to this effort and a second report back with an update in one year, and additional updates as appropriate.

EQUITY IMPACT STATEMENT

The housing crisis disproportionately impacts low-income San Diegans. Too many of our constituents are priced out of buying their first home, and with rent prices increasing, they are unable to afford rent. This action will ensure that we are maximizing the construction of more affordable housing and utilizing every creative idea we have at our disposal.

FISCAL IMPACT

There is no fiscal impact associated with today's recommendations. There may be future impacts related to the implementation of an affordable housing strategy.

BUSINESS IMPACT STATEMENT

N/A

ACTION 18.1:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Lawson-Remer, the Board of Supervisors took the following actions:

1. Directed the Chief Administrative Officer to collaborate with The San Diego Foundation (TSDF) to collectively address our affordable housing crisis by leveraging government-owned land. As part of this effort, TSDF will convene appropriate government agencies, synthesize the results of the parcel analysis, identify potential policies and strategies, and determine appropriate financing mechanisms to meet our shared goal of 10,000 affordable homes. [Ref. Board Letter Recommendation No. 1]

2. Work with TSDf to convene all local government agencies to identify government-owned parcels developable for affordable housing within 3-5 years, which could include parcels that may not currently be owned by a local jurisdiction. [Ref. Board Letter Recommendation No. 2]
3. Support TSDf's creation of a Government Land Action Strategy, which will synthesize the parcel data assessment and include strategies and policies to efficiently accelerate home construction on government and agency parcels. [Ref. Board Letter Recommendation No. 3]
4. Support TSDf's creation of a Housing Impact Fund, leveraging the resources TSDf has committed to raising, in which TSDf will determine eligibility for funding, financing mechanisms, and collaborate with County staff to unlock government-owned parcels for affordable housing. [Ref. Board Letter Recommendation No. 6]
5. Report back to the Board within 120 days with an initial update on County activities related to this effort and a second report back with an update in one year, and additional updates as appropriate. [Ref. Board Letter Recommendation No. 7]

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

ACTION 18.2:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Lawson-Remer, the Board of Supervisors took the following actions:

1. Ensure programmatic and strategic alignment with existing regional equitable housing efforts, such as Senate Bill (SB) 1105 which seeks to develop a regional equitable housing finance agency. Key relevant priorities for alignment are discussed in the background. [Ref. Board Letter Recommendation No. 4]
2. Ensure consideration of existing County sustainability and climate priorities and efforts, including but not limited to enterprise and department sustainability plans, implementation of SB 743 which changes analysis of transportation impacts, efforts by the future Office of Sustainability and Environmental Justice, and implementation of the Regional Decarbonization Framework. [Ref. Board Letter Recommendation No. 5]

AYES: Vargas, Lawson-Remer, Fletcher

NOES: Anderson, Desmond

19. **SUBJECT: RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, ACCEPT GRANT FUNDING AND AUTHORIZE A SINGLE SOURCE PROCUREMENT RELATED TO THE COUNTY'S COVID-19 RESPONSE EFFORTS, APPROVE AN EXCEPTION TO BOARD POLICY-A-94, AND ADOPT A RESOLUTION AUTHORIZING TELECONFERENCED PUBLIC MEETINGS (DISTRICTS: ALL)**

OVERVIEW

A novel coronavirus (COVID-19) was detected in Wuhan City, Hubei Province in China in December 2019. Since then, the virus has rapidly spread across the globe, resulting in the World Health Organization (WHO) declaring COVID-19 a pandemic on March 11, 2020.

On February 14, 2020, the San Diego County Public Health Officer issued a Declaration of Local Health Emergency, pursuant to California Health and Safety Code Section 101080. Additionally, on that day, pursuant to California Government Code 8630, the Chief Administrative Officer (CAO), serving as the County of San Diego (County) Director of Emergency Services and as the Coordinator of the Unified San Diego County Emergency Services Organization, issued a Proclamation of Local Emergency regarding COVID-19.

The County continues to make significant efforts to slow the spread of COVID-19. Today's actions request the San Diego County Board of Supervisors (Board) to receive an update on the local COVID-19 response and ratify all actions taken by the CAO, Public Health Officer, Director, Department of Purchasing and Contracting and Director, Department of General Services in response to the local health emergency and local emergency.

Additionally, the Board is requested to take the following actions:

- Authorize acceptance of supplemental grant funding for Community Sentinel COVID-19 Surveillance.
- Authorize a single source procurement with Cepheid Inc. for the two GeneXpert devices, maintenance, consumables, reagents, and supplies.
- Approve an exception to Board Policy A-94 to authorize the Agency Director, Health and Human Services Agency to donate current and future surplus laboratory equipment and supplies.
- Adopt a resolution entitled RESOLUTION AUTHORIZING CONTINUANCE OF TELECONFERENCED PUBLIC MEETINGS PURSUANT TO GOVERNMENT CODE SECTION 54953.

This item supports the County's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe and thriving communities. This will be accomplished by protecting the health of residents against the COVID-19 pandemic.

RECOMMENDATION(S)**CHIEF ADMINISTRATIVE OFFICER**

1. Receive an update on the COVID-19 Response.
2. Ratify all actions taken by the Chief Administrative Officer, Public Health Officer, Director, Department of Purchasing and Contracting, and Director, Department of General Services in response to the local health emergency and local emergency.
3. Authorize the acceptance of \$419,690 in Epidemiology and Laboratory Capacity grant funds from Heluna Health for the period of August 1, 2021 through July 31, 2023, for Community Sentinel COVID-19 Surveillance, and authorize the Clerk of the Board to execute all required grant documents, upon receipt, including any annual extensions, amendments and/or revisions thereto that do not materially impact or alter the services or funding level.
4. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code section 401, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with Cepheid Inc., and upon successful negotiations and a determination of a fair and reasonable price, award a contract for two (2) GeneXpert devices, maintenance, consumables, reagents, and supplies for a period of up to one year and up to four option years; and to amend the contract as needed to reflect changes to requirements and funding.
5. Approve an exception to Board Policy A-94 to authorize the Agency Director, Health and Human Services Agency, or designee, to donate current and future surplus laboratory equipment and supplies unused by the Public Health Laboratory to partner laboratories in the California Public Health Laboratory Network and partner laboratories throughout California.
6. Adopt a resolution entitled: RESOLUTION AUTHORIZING CONTINUANCE OF TELECONFERENCED PUBLIC MEETINGS PURSUANT TO GOVERNMENT CODE SECTION 54953.

EQUITY IMPACT STATEMENT

The COVID-19 pandemic has had a significant impact on the lives of individuals, businesses, and communities across San Diego County. In order to support the most vulnerable, an equity lens was used to prioritize, when appropriate, the distribution of COVID-19 response and recovery-related federal, State, and local funding and resources based on a data-driven approach, identifying communities that have the highest need for support in relation to the number of positive COVID-19 cases.

Through press conferences and presentations at San Diego County Board of Supervisors meetings, the County of San Diego (County) has been able to disseminate critical information about the efforts being done to address and combat the COVID-19 pandemic to a wide audience, as well as providing a forum to receive public comment. To continue the County's commitment to transparency and open government and remove traditional barriers to access and participation in government affairs, today's actions provide the mechanism to present an update on the current COVID-19 response efforts that have an impact on the lives of Black, Indigenous, People of color, women, people with disabilities, immigrants, youth, the LGBTQ community, and economically disadvantaged.

FISCAL IMPACT

It is estimated that through the end of fiscal year ending June 30, 2021, the County of San Diego (County) will have spent over \$680 million on overall COVID-19 response costs, excluding federally dedicated program funds for programs such as rental assistance and nutrition services. Funding sources for County response costs included an allocation of CARES Act, Coronavirus Relief Fund (CRF) revenue, General Fund Balance, Realignment, Federal Emergency Management Agency (FEMA) funds, and program revenues available for response efforts. Also, as of March 3, 2021, funds allocated through the American Rescue Plan Act (ARPA) are also available to fund County response efforts per direction from the San Diego County Board of Supervisors on June 8, 2020 (3). In Fiscal Year (FY) 2021-2022, the County will rely on ARPA funding dedicated for response costs, as well as other stimulus funds, program revenues, Realignment, and County General Fund Balance to cover response costs as needed. The County will continue to pursue other federal and State stimulus revenue and funding sources, including funds through the Federal Emergency Management Agency (FEMA).

Recommendation #3: Authorize acceptance of Supplemental Epidemiology and Laboratory Capacity (ELC) grant funding from Heluna Health for Community Sentinel COVID-19 Surveillance

Funds for this request are included in both the Fiscal Year (FY) 2021-22 Operational Plan and FY 2022-23 CAO Recommended Operational Plan in the Health and Human Services Agency (HHSA). If approved, this request will result in estimated costs and revenue of \$59,955 in FY 2021-22 and estimated costs and revenue of \$359,735 in FY 2022-23 to help support COVID-19 surveillance efforts. The funding source is the Epidemiology and Laboratory Capacity federal grant funding from the Centers for Disease Control and Prevention via Public Health Foundation Enterprises, Inc. dba Heluna Health, on behalf of the California Department of Public Health. There is no change in net General Fund cost and no additional staff years.

Recommendation #4: Authorize a single source procurement with Cepheid Inc. for two GeneXpert devices, maintenance, consumables, reagents, and supplies

Funds for this request are included in both the Fiscal Year (FY) 2021-22 Operational Plan and FY 2022-23 CAO Recommended Operational Plan in HHSA. If approved, this request will result in estimated costs and revenue of up to \$0.4 million in FY 2021-2022 and estimated costs and revenue of \$3.0 million in FY 2022-23. The funding sources are Epidemiology and Laboratory Capacity Enhancing Detection grants, Realignment and any federal and State stimulus funding that might become available. There will be no change in net General Fund costs and no additional staff years.

Recommendation #5: Authorize Exception to Board Policy A-94

Funds for this request are included in both the Fiscal Year (FY) 2021-22 Operational Plan and FY 2022-23 CAO Recommended Operational Plan in HHSA. If approved, HHSA will donate an estimated value of approximately \$800,000 of testing reagents and supplies to our partner laboratories in the California Public Health Laboratory Network. The costs associated with shipping the testing reagents and supplies are estimated to be \$5,000 in FY 2021-22 and \$5,000 in FY 2022-23. The funding source is Realignment. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

This action will help support individuals, families and small businesses impacted by COVID-19.

ACTION 19.1:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Lawson-Remer, the Board of Supervisors took the following actions:

1. Received an update on the COVID-19 Response. [Ref. Board Letter Recommendation No. 1]
2. Authorized the acceptance of \$419,690 in Epidemiology and Laboratory Capacity grant funds from Heluna Health for the period of August 1, 2021 through July 31, 2023, for Community Sentinel COVID-19 Surveillance, and authorize the Clerk of the Board to execute all required grant documents, upon receipt, including any annual extensions, amendments and/or revisions thereto that do not materially impact or alter the services or funding level. [Ref. Board Letter Recommendation No. 3]
3. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code section 401, approved and authorized the Director, Department of Purchasing and Contracting to enter into negotiations with Cepheid Inc., and upon successful negotiations and a determination of a fair and reasonable price, award a contract for two (2) GeneXpert devices, maintenance, consumables, reagents, and supplies for a period of up to one year and up to four option years; and to amend the contract as needed to reflect changes to requirements and funding. [Ref. Board Letter Recommendation No. 4]
4. Approved an exception to Board Policy A-94 to authorize the Agency Director, Health and Human Services Agency, or designee, to donate current and future surplus laboratory equipment and supplies unused by the Public Health Laboratory to partner laboratories in the California Public Health Laboratory Network and partner laboratories throughout California. [Ref. Board Letter Recommendation No. 5]

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

ACTION 19.2:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Lawson-Remer, the Board of Supervisors took the following actions:

1. Ratified all actions taken by the Chief Administrative Officer, Public Health Officer, Director, Department of Purchasing and Contracting, and Director, Department of General Services in response to the local health emergency and local emergency. [Ref. Board Letter Recommendation No. 2]
2. Adopted Resolution No. 22-072 entitled: RESOLUTION AUTHORIZING CONTINUANCE OF TELECONFERENCED PUBLIC MEETINGS PURSUANT TO GOVERNMENT CODE SECTION 54953. [Ref. Board Letter Recommendation No. 6]

AYES: Vargas, Lawson-Remer, Fletcher

NOES: Anderson, Desmond

20. **SUBJECT: NOTICED PUBLIC HEARING:
ADOPT AN ORDINANCE CREATING A SAN DIEGO COUNTY
ARTS AND CULTURE COMMISSION AND IMPLEMENTING
RECOMMENDATIONS TO EXPAND ARTS AND CULTURE IN
SAN DIEGO COUNTY (DISTRICTS: ALL)**

OVERVIEW

Arts and culture are the lifeblood of healthy, safe and thriving communities and an important part of economic and workforce development.

This Board has been supportive of efforts to elevate arts and culture in the region, recognizing the particular impact the COVID-19 pandemic has had on local organizations. In June 2021, the Board of Supervisors voted to approve a funding framework for the expenditure of received American Rescue Plan Act (ARPA) funds that included five million dollars to augment supervisorial Community Enhancement Funds in order to fund organizations related to arts and culture. And in August 2021, the Board of Supervisors supported our initiative that directed the Chief Administrative Officer (CAO) to report back within 90 days with an assessment of the County of San Diego's current role in arts and culture and recommendations on how to expand that role, especially with a lens towards equity in access to arts and culture and exploring the creation of a county arts agency.

Staff recommendations resulting from that direction were included in November 2021's memo titled "Reimagine Vibrant Communities Through Arts & Culture Report Back" (Attachment A, on file with the Clerk of the Board).

Today's actions seek to implement the 3 staff recommendations in that memo: 1) expanding and improving existing County programs, 2) addressing and improving equity in access to arts and culture, and 3) creating a San Diego County Arts and Culture Commission.

RECOMMENDATION(S)

CHAIR NATHAN FLETCHER AND VICE-CHAIR NORA VARGAS

1. Approve the introduction of the ordinance (first reading):
AN ORDINANCE ADDING SAN DIEGO COUNTY ADMINISTRATIVE CODE
ARTICLE IIIW SAN DIEGO COUNTY ARTS AND CULTURE COMMISSION
2. If, on June 14, 2022, the Board takes action as recommended in Item 1 then, on June 28, 2022 (second reading):
Submit ordinance for further Board consideration and adoption on June 28, 2022 (second reading).
3. Direct the Chief Administrative Officer (CAO) to implement the staff recommendations included in the staff memo, "Reimagine Vibrant Communities Through Arts & Culture Report Back, November 2021."

EQUITY IMPACT STATEMENT

Equitable access to the arts is critical to a healthy, safe and thriving community. Recent research by the National Endowment for the Arts specifically highlights the importance of arts and cultural practices in promoting social cohesion and encouraging community well-being (<https://www.arts.gov/news/press-releases/2021/new-report-examines-role-arts-and-culture-fostering-social-cohesion-and-community-well-being>). Unfortunately, arts funding in the community has a history of imbalance that favors larger, more established institutions rather than funding more grassroots organizations. Additionally, arts and culture programs are often the first programs to get cut in schools or other settings due to limited funding sources, especially in communities of color. Low-income and communities of color have historically used arts and culture to navigate and survive systemic racism and oppression (<https://www.policylink.org/our-work/community/arts-culture>). To promote greater cultural diversity and inclusivity and empower historically disenfranchised communities, it is important to elevate the work of smaller, emerging artists from communities that have not had access to arts and culture resources.

FISCAL IMPACT

Funding for one (1) FTE to support arts and culture within the newly created Office of Economic Development and Government Affairs was included in the Fiscal Year 2022-24 CAO Recommended Operational Plan. There is no additional fiscal impact for today's request.

BUSINESS IMPACT STATEMENT

Arts and culture contribute greatly to the region's economy. In the last Arts and Economic Prosperity 5 Report, in the City of San Diego alone, an estimated \$1.1 billion was spent by the nonprofit arts and culture industry, which led to 35,914 jobs and about \$48 million in local government revenue. Increasing arts and culture opportunities creates new jobs, benefits existing and new organizations, and increases economic growth through spending of residents and tourists alike.

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors closed the Hearing and took action as recommended, to further consider and adopt the amended Ordinance on June 28, 2022, noting the following changes to Section 84.803 TERM OF OFFICE: Each Commissioner shall serve a term which shall run concurrently with the term of the member of the Board of Supervisors who ~~appointed~~ nominated that Commissioner. The term shall expire on the date of expiration of the term of the nominating member of the Board of Supervisors, or at such time as he or she ceases to hold office, whichever first occurs. Youth Commissioners nominated by the Chief Administrative Officer shall serve a term of two years. Any Commissioner whose term has expired hereunder shall continue to discharge his or her duties as a Commissioner until his or her successor has been appointed and qualified. The reelection of a member of the Board of Supervisors for a succeeding term shall not automatically extend the term of any member of the Commission.

Each member of the Commission shall represent the entire area and population of the County in performing the Commissioner's duties.

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

21. **SUBJECT: NOTICED PUBLIC HEARING:
AN ORDINANCE ESTABLISHING A TAX ON CANNABIS BUSINESS
ACTIVITIES WITHIN THE COUNTY, CONSIDERATION AND
ADOPTION OF A RESOLUTION CALLING FOR AN ELECTION ON
THE ORDINANCE, AND OTHER ACTIONS NECESSARY TO PLACE
THE ORDINANCE ON THE NOVEMBER 2022 GENERAL ELECTION
BALLOT (6/14/2022 - First Reading; 6/28/2022 - Second Reading)
(DISTRICTS: ALL)**

OVERVIEW

On January 27, 2021 (4), the Board of Supervisors (Board) directed the Chief Administrative Officer (CAO) to explore the implementation of a commercial cannabis ordinance, regulations, and programs with a social equity component for the unincorporated area, including the development and implementation of a commercial cannabis taxation program. Then on May 10, 2022 (20), County of San Diego (County) staff returned to the Board with a draft cannabis business tax ordinance and fiscal revenue analysis developed in conjunction with HdL Companies (HdL), the County's cannabis taxation program consultant.

At the May 10, 2022 (20) meeting, the Board directed the CAO to take six actions: 1) return to the Board on June 14, 2022 with all actions necessary to place the Ordinance on the ballot for the November 8, 2022, General Election; 2) ensure the ordinance allows the Board to have the option to tax cultivation on a gross receipts or square footage basis; 3) include a component in the ordinance to address relief for crop failure in the cultivation market; 4) identify the tax as a General Tax; 5) indicate the Board will return at a later date to set the tax rates; and 6) specify that the General Tax will only apply to the unincorporated area.

Today, staff is providing additional reports from HdL regarding options to tax cultivation and proposing a revised Ordinance that contains the items requested by the Board, including new language regarding cultivation and crop failure. Additionally, staff has proposed a draft resolution calling the election and including a draft ballot question for the Board's consideration and input.

Today's recommendation is for the Board to approve the introduction of the Ordinance (first reading) and provide input on the draft resolution. If the Board takes action as recommended, then on June 28, 2022, staff recommends the Board approve the Ordinance (second reading), vote on a final resolution calling the election, and make election-related decisions, including whether to authorize Board members to write arguments in support of the measure on behalf of the Board and whether to direct the Auditor and Controller to prepare a fiscal impact statement.

Today's action would pass with a majority vote. However, pursuant to Government Code § 53724(b), approval of the ordinance on June 28, 2022, would require a two-thirds vote of the Board, or four votes.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

On June 14, 2022:

1. Receive HdL's reports (Attachment A - Comparing Cannabis Cultivation Taxes by Gross Receipts, Square Footage or by Weight & Attachment B - Cannabis Cultivation Tax Revenues by Square Footage vs. Gross Receipts, on file with the Clerk of the Board) regarding analysis of various items in the cannabis business tax ordinance.
2. Approve the introduction of the Ordinance (first reading), read title, and waive further reading of the Ordinance (Attachment C, on file with the Clerk of the Board) entitled:
AN ORDINANCE OF THE COUNTY OF SAN DIEGO, CALIFORNIA
ADDING CHAPTER 4 (CANNABIS BUSINESS TAX) TO TITLE 2,
DIVISION 2, OF THE SAN DIEGO COUNTY CODE OF REGULATORY
ORDINANCES ESTABLISHING A TAX ON CANNABIS BUSINESS
ACTIVITIES WITHIN THE COUNTY.
3. Receive and provide input on the draft Resolution (Attachment E, on file with the Clerk of the Board) calling the election and including the ballot question, to be brought back to the Board for a vote on June 28, 2022, entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
SAN DIEGO, STATE OF CALIFORNIA, CALLING FOR AND ORDERING
AN ELECTION TO PRESENT TO THE VOTERS OF THE COUNTY A
PROPOSED ORDINANCE ADDING CHAPTER 4, OF DIVISION 2, TO
TITLE 2 OF THE SAN DIEGO COUNTY CODE OF REGULATORY
ORDINANCES ESTABLISHING A TAX ON CANNABIS BUSINESSES
AND ORDERING CONSOLIDATION OF SAID ELECTION WITH THE
CONSOLIDATED GENERAL ELECTION CALLED FOR NOVEMBER 8,
2022 (COUNTYWIDE).

If, on June 14, 2022, the Board takes the action recommended in Item 2 above, then, on June 28, 2022:

1. Consider and adopt the Ordinance (second reading) entitled **(4 VOTES)**:
AN ORDINANCE OF THE COUNTY OF SAN DIEGO, CALIFORNIA
ADDING CHAPTER 4 (CANNABIS BUSINESS TAX) TO TITLE 2,
DIVISION 2, OF THE SAN DIEGO COUNTY CODE OF REGULATORY
ORDINANCES ESTABLISHING A TAX ON CANNABIS BUSINESS
ACTIVITIES WITHIN THE COUNTY.
2. Adopt a Resolution (Attachment E, as may be amended based on Board direction from June 14, 2022) entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
SAN DIEGO, STATE OF CALIFORNIA, CALLING FOR AND ORDERING
AN ELECTION TO PRESENT TO THE VOTERS OF THE COUNTY A
PROPOSED ORDINANCE ADDING CHAPTER 4, OF DIVISION 2, TO
TITLE 2 OF THE SAN DIEGO COUNTY CODE OF REGULATORY
ORDINANCES ESTABLISHING A TAX ON CANNABIS BUSINESSES
AND ORDERING CONSOLIDATION OF SAID ELECTION WITH THE
CONSOLIDATED GENERAL ELECTION CALLED FOR NOVEMBER 8,
2022 (COUNTYWIDE).
3. If the Board approves the Ordinance, consider, and select one of the following options relating to filing written arguments supporting the measure:
 - a. Authorize one or more members of the Board to file with the Registrar of Voters a written argument for the measure on behalf of the Board, and a written rebuttal to any arguments against the measure, to be printed in the voter information guide, and further authorize those members to determine any other person(s) to prepare, submit, or sign a written rebuttal argument to any argument against the measure.

OR

- b. Decline to authorize any members of the Board to file such arguments on behalf of the Board.
4. If the Board approves the Ordinance, consider, and select one of the following options relating to preparing and filing a fiscal impact statement to be printed in the voter information guide:
 - a. Pursuant to the authority in Elections Code § 9160(c), direct the Auditor and Controller to prepare a fiscal impact statement to be printed in the voter information guide.

OR

- b. Decline to direct the Auditor and Controller to prepare such fiscal statement.
5. Direct the Chief Administrative Officer to return to the Board to establish the actual tax rates to be implemented in 2023, should the tax be approved by the voters.

EQUITY IMPACT STATEMENT

A disproportionate number of Black, Indigenous, and People of Color (BIPOC) individuals remain incarcerated for the past criminalization of cannabis. As cannabis is legalized and permitted in San Diego County, the Board saw the need to create a Socially Equitable Cannabis Program to help guide the County's approach to this new potential revenue. On January 27, 2021 (4), the Board directed the CAO to develop a Socially Equitable Cannabis Program (Program) to include Zoning Ordinance and Regulatory Code amendments that allow for a variety of commercial cannabis uses, and a Social Equity Program to prioritize equity, access, and business opportunities to help rectify the injustices caused by the War on Drugs. Since that time, the Office of Equity and Racial Justice (OERJ) has initiated development of a comprehensive Social Equity Assessment, which has included several outreach sessions, to inform the Social Equity Program which will include a Program for Social Equity Entrepreneurs. In addition, Planning and Development Services (PDS) is developing the ordinance amendments and corresponding permitting system as directed. A Program Environmental Impact Report (PEIR) will also be prepared by PDS to evaluate the potential environmental impacts of the allowances within the future ordinance.

Specific to a cannabis taxation program, County staff and consultants engaged in three community outreach sessions where information was made available about cannabis history, market demand for cannabis, revenue generating strategies, future trends in cannabis, general tax ordinance structure and rates, and cannabis tax issues. Participants were given the opportunity to ask questions and provide comments about the topics discussed. For the three outreach sessions, there were 80 attendees. Social equity considerations were a common theme in the feedback received, with comments including concerns that too high or too many taxes could be cost prohibitive for social equity businesses, suggestions to invest future tax revenues into social equity businesses or communities most impacted by the past criminalization of cannabis, and a sentiment that addressing historic and current inequities, not generating revenue, should guide the development of the tax ordinance.

There is a great interest, at the County and in the community, in social equity issues to address the historic harms from the War on Drugs. OERJ is planning to update the Board on the development of the Equity Assessment and a program for Social Equity Entrepreneurs at a later date. However, there are social equity implications in the taxation of cannabis that the Board may wish to consider in order to fully realize a Socially Equitable Cannabis Program. While specific recommendations are forthcoming in the Equity Assessment, a basic review of other jurisdictions in the state has revealed opportunities for advancing social equity through the taxation of cannabis. In the City of Oakland, the City Council adopted a tax rebate program that allows cannabis operators to receive tax rebates by retroactively lowering their business tax rate as a result of local hiring, purchasing equity products, providing employees with high wages and/or health benefits, or incubating social equity entrepreneurs. In the City of Long Beach, Equity Businesses who applied for an adult-use cannabis cultivation license may pay their first year's taxes on a monthly payment plan instead of the full payment that is usually required prior to issuance of a cannabis cultivation business license. Further, in the County of Sonoma, tax rates vary depending on the physical size of the operation. For instance, for outdoor cultivation, the County has designated four different cultivation license

types (1C Specialty Cottage, 1 Specialty Outdoor, 2 Small, 3 Medium) based on maximum cultivation area per parcel (square feet or plant). The tax rate for each of these designations varies, ranging from \$1.12 per square foot for the smallest designation (1C Specialty Cottage) to \$2.25 per square foot for the largest designation (3 Medium). The tax ordinance proposes a general tax, meaning that it would not be imposed for a specific purpose. However, the Board could choose to appropriate general funds to social equity purposes at a later date.

The input from the community and from HdL is and will continue to be reviewed within the context of the findings of a comprehensive equity assessment as these are developed and finalized. The equity assessment will include an evaluation of the impact of the past criminalization of cannabis and cannabis law violations on local communities.

FISCAL IMPACT

If the Board chooses to add this measure to the ballot, the County will incur approximately \$800,000 in increased costs to print and translate the measure, along with a portion of shared election-related costs that are already included in the Registrar of Voters' proposed budget. Funds for the estimated cost to conduct the election are included in the Fiscal Year (FY) 2022-23 CAO Recommended Operational Plan in the Registrar of Voters. There will be no change in net General Fund cost and no additional staff years to add this measure to the ballot.

Additional costs will be incurred to administer the cannabis tax if the cannabis tax is approved by voters on the November 8, 2022, General Election. The funding source for additional costs will be determined by each affected department's funding structure and will be identified as follows:

Treasurer-Tax Collector

If a cannabis tax is approved by voters, there will be additional tax administration costs of \$262,000 for 2.00 additional staff years (\$130,000) in the Treasurer-Tax Collector to collect and deposit payments, to make one-time update to systems used for collections (\$50,000), for contract auditing services (\$42,000), and to gain access to the California Cannabis Authority Joint Powers Authority cannabis database to ensure accurate tax collection (\$40,000). These additional costs and staff years will be requested only after a cannabis tax is passed; the funding source for the additional costs will be included in future Operational Plans, pending identification, prior to returning back to the Board.

Auditor & Controller

If a cannabis tax is approved by voters, there will be additional tax administration costs of \$61,311 for 0.50 staff years in the Auditor and Controller Department to perform accounting, audit and financial reporting of the cannabis tax. These additional costs and staff years will be requested only after a cannabis tax is passed; the funding source for the additional costs will be included in future Operational Plans, pending identification, in future Operational Plans.

The overall estimated fiscal impact depends on a number of factors, including policy decisions by the Board, the number, type, and size of cannabis-related businesses, and the compliance of participating businesses. If a cannabis tax is passed, there is anticipated to be a net General Fund cost of \$262,000 and 2.00 additional staff years in Fiscal Year 2022-23 to administer a cannabis tax in the Treasurer-Tax Collector; in Fiscal Year 2023-24 there will be a net General Fund cost of \$61,311 and 0.50 additional staff years for accounting and reporting in the Auditor and Controller. Overall, there will be a net General Fund cost of \$323,311 and 2.50 additional staff years to administer a cannabis tax.

According to HdL, annual estimates of the cannabis taxation program revenue range from \$2.9 million to \$5.6 million. However, annual revenue projections also depend on a variety of factors. These projections represent hypothetical future scenarios which will take time to develop and should not be assumed to be a first or second-year projection.

BUSINESS IMPACT STATEMENT

As of October 2021, the Board adopted ordinance amendments to allow the five existing cannabis dispensaries that were in operation prior to the County's 2017 prohibition on new medical facilities to continue operations and sell commercial medicinal and adult-use cannabis. Currently, no new dispensaries or other cannabis operations are permitted under the existing ordinances. The Land Use and Environment Group (LUEG) will bring forward additional items to the Board for approving additional cannabis operations at a later date. If the Board approves, it is anticipated that the County would make commercial cannabis permits available to operators in the unincorporated area in spring-summer 2024. At that time, new permits could be issued to the following types of cannabis businesses: cultivators (including nurseries), distributors, manufacturers, retailers, and testing laboratories.

Cannabis businesses support a wide variety of other businesses that are not a part of the cannabis supply chain. Cultivators support garden supply stores, greenhouse manufacturers, irrigation suppliers, soil manufacturers, and a wide variety of contractors, including building and construction, lighting and electrical, HVAC, permitting, and engineering. Manufacturers support many of these same businesses, plus specialized tooling and equipment manufacturers, and product suppliers for hardware, packaging, and labeling. All these businesses support, and are supported by, a host of ancillary businesses, such as bookkeepers, accountants, tax preparers, parcel services, marketing and advertising agencies, personnel services, attorneys, mechanics, facilities maintenance, security services, and others. The cannabis business entrepreneur profits and the salaries paid to employees will move into the local economy, support stores, restaurants, car dealerships, contractors, home sales, and other businesses.

ACTION:

This item was continued to June 15, 2022; ON MOTION of Supervisor Lawson-Remer, seconded by Supervisor Fletcher, the Board of Supervisors closed the Hearing and took action as recommended, to further consider and adopt the Ordinance on June 28, 2022.

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

**22. SUBJECT: NOTICED PUBLIC HEARING:
APPROVAL OF THE CONFLICT-OF-INTEREST CODES FOR
BARONA INDIAN CHARTER SCHOOL, INC.,
GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT
AND SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT
(DISTRICTS: ALL)**

OVERVIEW

The Board of Supervisors serves as the Code Reviewing Body for any local government, other than cities, with jurisdiction wholly within the County, per Government Code Section 82011. The recommended action would approve the adoption of the new Conflict of Interest codes of Barona Indian Charter School, Inc. and San Diego County Air Pollution Control District; and the proposed amendment to the Conflict-of-Interest code of Grossmont-Cuyamaca Community College District.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve the Conflict-of-Interest codes of the following agencies:

1. Barona Indian Charter School, Inc.
2. Grossmont-Cuyamaca Community College District
3. San Diego County Air Pollution Control District

EQUITY IMPACT STATEMENT

County government includes standing and special citizen boards, commissions, committees and task forces formed to advise the Board of Supervisors and County staff on issues and policies and to serve as links to the community. Boards, commissions and committees provide an inter-relationship between the residents and the government of the County and as such must provide transparent bias-free decision-making. The Board of Supervisors serves as the Code Reviewing Body for any local government, other than cities, with jurisdiction wholly within the County, pursuant to Government Code Section 82011. Under the California Political Reform Act, a public official has a disqualifying conflict of interest in a governmental decision if it is foreseeable that the decision will have a financial impact on their personal finances or other financial interests. In such cases, there is a risk of biased decision-making that could sacrifice the public's interest in favor of the official's private financial interests. To avoid actual bias or the appearance of possible improprieties, the public official is prohibited from participating in the decision.

The recommended action would approve the adoption or amendments of the Conflict of Interest codes submitted by various entities. The adoption or amendments to the Conflict of Interest codes in this Board Letter enable the County of San Diego to provide transparency and accountability to individual residents, ensuring equitable operations of the government that are free from undue influence.

FISCAL IMPACT

The funding source for administration of this task is included in the Fiscal Year 2021-2022 Adopted Budget for the Clerk of the Board of Supervisors. These reviews require minor costs, which may be recoverable from the State of California.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

This item was continued to June 15, 2022; ON MOTION of Supervisor Fletcher, seconded by Supervisor Anderson, the Board of Supervisors closed the Hearing and took action as recommended.

AYES: Anderson, Lawson-Remer, Fletcher, Desmond

ABSENT: Vargas

23. SUBJECT: OPENING MORE DOORS TO WORKERS WHO ARE NEURODIVERGENT, INCLUDING AUTISM (DISTRICTS: ALL)

OVERVIEW

Autism affects one in 44 individuals in the U.S., and one in 26 individuals in California, including tens of thousands of people in San Diego County. A delayed launch into the workforce for autistic young adults often persists throughout the career of individuals on the autism spectrum condition ("autistic individuals"), a problem the Board of Supervisors ("Board") can help to address with the recommendations contained in this board letter. This proposal will create a more inclusive County of San Diego ("County") workforce by recruiting neurodivergent individuals, including autistic adults, among other actions.

On May 21, 2019 (20), Supervisor Fletcher introduced an initiative to develop an inclusive program at the County for people with intellectual and developmental disabilities, "Jay's Program: Supporting Inclusive Employment Opportunities." PRIDE Industries and San Diego Regional Center recruits, hires and funds several individuals to intern at various departments at the County. Today's Board action will build on these efforts by focusing on neurodivergent individuals, including those diagnosed with an autism spectrum condition (ASC).

Autistic individuals have been largely under-represented in the workforce even though many have the skills employers are looking for such as trustworthiness, attention to detail, analytical thinking, and low absenteeism, and at a time employers are struggling to find reliable workers. Current data suggest approximately 75% of autistic adults are unemployed or under-employed. The lost worker productivity and costs of care for autism generates an economic cost of \$137 billion in the United States. The data underscores the urgent need to take action to address systemic barriers autistic adults face in finding and keeping meaningful employment. Today's Board action will take substantial steps to address these barriers at the County.

The County employs over 18,000 individuals in a variety of fields including animal services, building and safety, clerical and data entry, elections, environmental services, health services, IT and computers, land use, parks and recreation, public records, social services, and web design. As one of the largest employers in our region, we have a unique opportunity to address the workforce disparity with neurodivergent adults.

Today's action marks a substantial step in supporting our neurodivergent community, by aiming to increase the County's recruitment and outreach efforts to neurodivergent individuals, including autistic adults, by 2030. Today's action builds upon the County's new Framework for the Future, which places equity at the forefront of all we do. To create a more inclusive recruitment process and equitable work environment we must understand the difference in processing of information, social cues, as well as verbal and non-verbal cues of neurodivergent individuals and neurotypical individuals, which is why today's action will require all County staff and hiring managers to complete disability, including neurodiversity workforce training. This will ensure our staff are equipped with skills useful in the interview process and advance a more inclusive work culture.

Furthermore, this action will direct the County to continue to identify available positions and include a breakdown of the knowledge, skills, and abilities necessary for potential applicants, including neurodivergent applicants. Recruitment information for desired fields will be appropriately circulated to community partners and organizations to better assist them in helping potential applicants apply for jobs that might match the applicants' skills.

Lastly, today's action requests a report back in 2024 with a cost-benefit analysis outlining the savings for local, State, and federal government if the County increases our neurodiverse, including autism spectrum condition, outreach and recruitment in the public sector. The focus of the report is to capture the externalities generated through outreach initiatives that potentially reduce reliance on public programs for neurodivergent, including autistic individuals. We urge our colleagues to join us in supporting this item and advancing equity for neurodivergent individuals at the County of San Diego.

RECOMMENDATION(S)

SUPERVISOR TERRA LAWSON-REMER AND CHAIR NATHAN FLETCHER

1. Build upon Jay's Program and strategically align all aspects of the County of San Diego's neurodiversity recruitment and outreach initiative by developing one integrated program that includes Jay's Program and the other recommendations included in this Board Letter.
2. Direct the Chief Administrative Officer (CAO) to:
 - a. Set a County Enterprise Goal to increase our recruitment and outreach efforts to focus on neurodivergent applicants, including autistic applicants, by 2030.
 - b. Work with a consultant to develop and administer a biannual, voluntary, and anonymous survey of County employees that aims to measure the level of accessibility and workplace culture for neurodivergent employees. This survey will allow the County to see where it is at, setting a baseline initially, and biennially thereafter, measuring any progress that this initiative is making in creating a diverse and inclusive work environment. This furthers the County's efforts for an inclusive workforce that reflects our diverse community, including neurodivergent individuals.
 - c. Develop a program for Board approval to encourage participation of neurodivergent individuals in County contracting opportunities.

- d. Work with all County Groups, Departments and Programs (including independently elected officials such as the District Attorney, Treasurer-Tax Collector and Assessor/Recorder/County Clerk, and Sheriff) to develop and implement Disability & Neurodiversity Recruitment, Outreach and Training Plans. Each plan should include, but is not limited to, the elements enumerated in 3-4 below. Staff is encouraged to come up with additive elements as well as these core elements.
 - e. Work with community organizations primarily focused on the advancement of neurodivergent individuals, including autistic individuals, to advise and support all elements of this initiative, as legally permissible.
 - f. Report back to the Board of Supervisors within 150 days with a progress report on the implementation and an initial analysis of the funding necessary to advance implementation of this Board letter.
 - g. Report back to the Board of Supervisors within one year with final Disability & Neurodiversity Recruitment, Outreach and Training Plans. Plans must include a funding analysis for all subsequent fiscal years to fully fund an ambitious program.
 - h. After reporting on the final plans, report back to the Board of Supervisors on an annual basis to assess progress on the implementation of this Board action and identify County resources needed to ensure continued success in implementing all elements outlined in this Board Letter.
3. Direct the Chief Administrative Officer (CAO) to develop and within one year, implement the following required disability and neurodiversity trainings:
- a. An annual disability and neurodiversity training for all County staff.
 - b. An annual neurodiversity workforce training for all supervisors and managers that assists in helping supervisors and managers understand the differences in behavior of neurodivergent applicants and employees with an objective of continuing to create an inclusive work environment.
4. Direct the Chief Administrative Officer (CAO) to:
- a. Create a targeted outreach and recruitment initiative to recruit neurodivergent applicants, including autistic applicants.
 - b. Continue to share recruitment information, including available positions and their required knowledge, skills, and abilities with community partners and organizations to better assist them in helping potential applicants apply for jobs that match the applicants' skills.

5. Authorize the Director, Purchasing and Contracting to issue competitive solicitation(s) for the procurement of disability and neurodiversity consulting services and upon successful negotiations and determination of a fair and reasonable price, award contract(s) for a period of one year with four option years, and, if needed, to amend the contract(s) to reflect changes in funding or service requirements, subject to the availability of funds. Consultant(s) should support objectives, development and implementation of elements outlined in this Board letter.
6. Direct the Chief Administrative Officer to report back to the Board in 2024 with a cost-benefit analysis (CBA) on the potential government savings (from the local, state, and federal perspectives) from increasing the neurodivergent, including ASC workforce in the public sector with available data. The CBA should capture externalities across multiple public sectors, such as social services, housing, and health.

EQUITY IMPACT STATEMENT

Neurodivergent individuals experience multiple barriers in employment throughout the job seeking process, from application to employment. Unfortunately, neurodiversity is rarely discussed, and many individuals remain uninformed, which perpetuates disparities in accessibility on the job and ultimately, retention of neurodivergent individuals. A report by the National Center for Special Education that only 32.5 percent of young adults with ASC worked for pay. This has further repercussions on race and socioeconomic inequity in the workplace considering that white young adults diagnosed with ASC are twice as likely to be employed than Black, Indigenous, and People of Color (BIPOC) individuals.

Today's action builds upon the County's new Framework for the Future, which places equity at the forefront of all we do. To create an inclusive hiring process and work environment we must understand the difference in behaviors of neurodivergent and neurotypical individuals, recommendations outlined in this Board letter will advance a more equitable workforce.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2022-23 CAO Recommended Operational Plan in the Department of Human Resources. If approved, this request will result in estimated initial costs of \$350,000 for contracted consulting services and to establish the Neurodiversity Recruitment and Outreach Initiative in Fiscal Year 2022-23. The funding source is General Purpose Revenue. At this time there will be no change in net General Fund cost and no additional staff years in Fiscal Year 2022-23, though today's recommended actions may result in future fiscal and staffing impacts. Staff will return to the Board for consideration and approval of any such impacts.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

24. SUBJECT: COUNTY OF SAN DIEGO AND SAN DIEGO COUNTY SCHOOL DISTRICTS TAX AND REVENUE ANTICIPATION NOTE PROGRAM, SERIES 2022A (DISTRICTS: ALL)

OVERVIEW

In the ordinary course of business, local governments and school districts may experience temporary cash flow deficits during the fiscal year due to a mismatch in the timing of the receipt of revenues, which is largely focused on the months surrounding tax payment dates, and ongoing payment of expenditures. To meet these short-term cash flow needs, the County has issued a tax and revenue anticipation note ("TRAN") to manage its cash flow. The issuance of this TRAN has taken place in conjunction with school districts within San Diego County that wish to issue their TRAN with the County via a County of San Diego and San Diego County School Districts Tax and Revenue Anticipation Note Program ("Note Program"). This year, like last year, the County does not foresee a need to issue a TRAN for the County of San Diego and will not participate in the Note Program. However, certain school districts still anticipate the need to participate in the Note Program. Today's recommendation is to support these school districts and allow the County of San Diego to execute a TRAN on behalf of the participating school districts. The amount of the Series 2022A TRAN will be dependent on the participating school districts' projected cash flow profiles for Fiscal Year 2022-23.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO PROVIDING FOR THE BORROWING OF FUNDS BY CERTAIN SCHOOL DISTRICTS FOR FISCAL YEAR 2022-23 THROUGH THE EXECUTION BY THE COUNTY OF CERTAIN 2022-23 TAX AND REVENUE ANTICIPATION NOTES AND THE PARTICIPATION BY SUCH SCHOOL DISTRICTS IN THE COUNTY OF SAN DIEGO AND SAN DIEGO COUNTY SCHOOL DISTRICTS TAX AND REVENUE ANTICIPATION NOTE PROGRAM.

EQUITY IMPACT STATEMENT

The issuance of the Tax and Revenue Anticipation Notes are a vital financing mechanism for some school districts in our community. The proceeds from the bonds are used to provide much needed cash to continue school operations during temporary cash flow deficits during the fiscal year due to a mismatch in the timing of the receipt of revenues, which is largely focused on the months surrounding tax payment dates, and ongoing payment of expenditures. Without these bond proceeds, a school district may not be able to provide valuable resources to the students in San Diego County.

FISCAL IMPACT

There is no fiscal impact associated with today's action. The Series 2022A TRAN will be obligations of the school districts participating in the Fiscal Year 2022-23 Note Program and will be payable from authorized revenues of the respective school districts, and do not constitute an obligation of the County of San Diego. The cost of delivering the Series 2022A TRAN will be the responsibility of the participating school districts.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

This item was continued to June 15, 2022; ON MOTION of Supervisor Fletcher, seconded by Supervisor Lawson-Remer, the Board of Supervisors took action as recommended, adopting Resolution No. 22-073, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO PROVIDING FOR THE BORROWING OF FUNDS BY CERTAIN SCHOOL DISTRICTS FOR FISCAL YEAR 2022 23 THROUGH THE EXECUTION BY THE COUNTY OF CERTAIN 2022 23 TAX AND REVENUE ANTICIPATION NOTES AND THE PARTICIPATION BY SUCH SCHOOL DISTRICTS IN THE COUNTY OF SAN DIEGO AND SAN DIEGO COUNTY SCHOOL DISTRICTS TAX AND REVENUE ANTICIPATION NOTE PROGRAM.

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

25. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Natasha Strain, et al. v. Kimberly Johnson, in her official capacity as Director of the California Department of Social Services, et al.; San Diego Superior Court Case No. 37-2021-00033248-CU-WM-NC
- B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases - 1)
- C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases - 1)
- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Nataly Heredia v. Dan McAllister, et al.; San Diego Superior Court Case No. 37-2021-0001605-CU-OE-CTL
- E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Dolores Rosales, et al. v. County of San Diego, et al.; United States District Court, Southern District No. 3:19-cv-2303-JLS-DEB

- F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Kelly Thompson v. County of San Diego, et al.; San Diego Superior Court Case No. 37-2021-000071666-CU-PA-NC
- G. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Mickail Myles v. County of San Diego, et al.; United States District Court, Southern District No. 3:15-cv-01985-JAH-BLM
- H. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Reyna Cuevas v. County of San Diego, et al.; San Diego Superior Court Case No. 37-2021-00026636-CU-PA-NC
- I. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
The Estate of Nicholas Bils, et al. v. Aaron Russell, et al.; United States District Court, Southern District No. 3:20-cv-2481-H-BGS

ACTION:

Closed Session matters were continued to June 15, 2022; County Counsel reported that for Closed Session the Board of Supervisors took no reportable actions.

26. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Steve Dilley spoke to the Board regarding the Veterans Art Project.

Adele Casillas spoke to the Board regarding care for her son.

Chris Eck spoke to the Board regarding support for Adele Casillas.

Mike Borrello spoke to the Board regarding technocracy.

Eleanor spoke to the Board regarding empowerment and the pandemic.

Kevin Stevenson spoke to the Board regarding mental health crisis and public comments about the pandemic.

Suzanne Hume spoke to the Board regarding support for cleaner air.

Mark Wilcox spoke to the Board regarding illegal drug behavior and marijuana drug prevention.

Terri-Ann Skelly spoke to the Board regarding impacts of marijuana use on youth.

Barbara Gordon spoke to the Board regarding impacts of underage drinking.

Consuelo spoke to the Board regarding the world economic forum.

Becky Rapp spoke to the Board regarding impacts of marijuana use on youth.

Oliver Twist spoke to the Board regarding the prohibition against clapping at Board meetings.

Sarah Bouscaren spoke to the Board regarding defining gender.

Truth spoke to the Board regarding comments made by Supervisor Joel Anderson.

Paul Henkin spoke to the Board regarding ambulance transportation and emergency room wait times.

Peggy Walker spoke to the Board regarding the negative impacts of marijuana.

ACTION:

Heard, Referred to the Chief Administrative Officer.

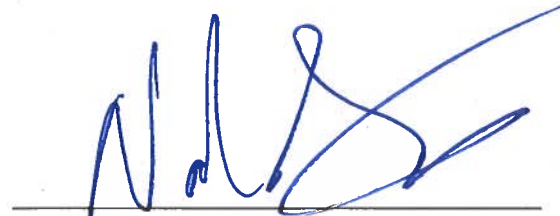
The Board recessed the Tuesday session at 4:50 p.m. on June 14, 2022 and reconvened at 9:00 a.m. on June 15, 2022. The Board adjourned the Tuesday session on June 15, 2022 at 10:20 a.m.

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


Consent: Vizcarra
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 28, 2022.


NATHAN FLETCHER
Chair

Attest:


ANDREW POTTER
Clerk of the Board

06/14/2022