

June 20, 2017

STATEMENT OF PROCEEDINGS

The Minutes of the

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

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
TUESDAY, JUNE 20, 2017, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER 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 Dianne Jacob, Chairwoman; Kristin Gaspar, Vice-Chairwoman; Greg Cox; Ron Roberts; Bill Horn; also, David Hall, Clerk of the Board.

- B. Invocation was led by Rabbi Rafi Andrusier from Chabad of East County.

- C. Pledge of Allegiance was led by Teen Miss Ramona Cheyenne DePhillippis.

- D. Presentation or Announcement of Proclamations and Awards:

Chairwoman Dianne Jacob presented an award to Chief Administrative Officer Helen Robbins-Meyer.

Supervisor Ron Roberts presented a proclamation declaring June 20, 2017, Steve Fisher Day throughout the County of San Diego.

Chairwoman Dianne Jacob presented a proclamation declaring June 20, 2017, El Cajon Valley Boys Soccer Team Day throughout the County of San Diego.

Vice-Chairwoman Kristin Gaspar presented a proclamation declaring June 20, 2017, Cassidy Kanner Day throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring June 20, 2017, Matt D'Arrigo Day throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring June 20, 2017, Herb Johnson Day throughout the County of San Diego.

Supervisor Bill Horn presented a proclamation declaring June 20, 2017, Hidden Heroes Day throughout the County of San Diego.

Carlos Gonzalez from the Retired Employees of San Diego County presented Scholarship Awards to Gabriella Gjata and Jessica Rinder.

- E. Approval of the Statement of Proceedings/Minutes for the meetings of April 25, 2017 and May 2, 2017.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meetings of April 25, 2017 and May 2, 2017.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

- F. 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.

- G. Formation of Consent Calendar

- H. Discussion Items

- I. **Time Certain: 2:00 P.M.**

Item 25: FILLING THE VACANCY OF THE SAN DIEGO COUNTY ELECTIVE OFFICE OF DISTRICT ATTORNEY - APPLICANT INTERVIEWS

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	Agenda #	Subject
Public Safety	1.	NOTICED PUBLIC HEARING: SHERIFF - REQUEST TO ADOPT AN ORDINANCE TO ADD SECTION 448.1 AND AMEND SECTIONS 953 AND 441.2 OF THE COUNTY ADMINISTRATIVE CODE, AND TO AMEND SECTIONS 21.102 AND 21.1901 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES, RELATED TO SHERIFF'S DEPARTMENT FEES
	2.	ACCEPTANCE OF DONATION FROM SAN DIEGO REGIONAL FIRE FOUNDATION
	3.	SHERIFF'S DEPARTMENT LAW ENFORCEMENT SERVICES CONTRACT WITH NINE INCORPORATED CITIES [FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE AND CONTRACT REVENUE FROM NINE CONTRACT CITIES]
	4.	SHERIFF'S DEPARTMENT LAW ENFORCEMENT AGREEMENT WITH THE NORTH COUNTY TRANSIT DISTRICT [FUNDING SOURCE: NORTH COUNTY TRANSIT DISTRICT (NCTD)]
	5.	DISTRICT ATTORNEY – REQUEST TO CONTRACT WITH THE STATE OF CALIFORNIA VICTIM COMPENSATION BOARD FOR THE FUNERAL/BURIAL AND DOMESTIC VIOLENCE RELOCATION EMERGENCY FUND AND ACCEPT GRANT FUNDING AUGMENTATION FROM THE STATE OF CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR THE VICTIM/WITNESS ASSISTANCE PROGRAM [FUNDING SOURCES: FUNERAL/BURIAL AND DOMESTIC VIOLENCE RELOCATION EMERGENCY FUND: CALIFORNIA VICTIM COMPENSATION BOARD AND GENERAL PURPOSE REVENUE FOR THE UNREIMBURSED ADMINISTRATIVE SUPPORT COSTS; VICTIM/WITNESS ASSISTANCE PROGRAM: CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES]

6. DISTRICT ATTORNEY – GRANT APPLICATIONS, ACCEPTANCE OF GRANT FUNDS AND RESOLUTIONS FOR INSURANCE FRAUD PROGRAMS
[FUNDING SOURCES: STATE OF CALIFORNIA, DEPARTMENT OF INSURANCE AND EXISTING GENERAL PURPOSE REVENUE FOR UNREIMBURSED ADMINISTRATIVE SUPPORT COSTS]
7. PROBATION - RESIDENTIAL REENTRY CENTER SINGLE SOURCE CONTRACT EXTENSION
[FUNDING SOURCE: COUNTY LOCAL REVENUE FUND 2011, COMMUNITY CORRECTIONS SUBACCOUNT]
8. NOTICED PUBLIC HEARING: SAN DIEGO COUNTY FIRE AUTHORITY- ESTABLISHMENT OF FUNDS FOR THE REVENUES OF THE FORMER SAN DIEGO RURAL FIRE PROTECTION DISTRICT'S COMMUNITY FACILITIES DISTRICTS AND COMMUNITY SERVICE ZONES AND PUBLIC HEARING TO CONFIRM FISCAL YEAR 2017-18 COMMUNITY FACILITIES DISTRICT LEVIES
[FUNDING SOURCE: TAX LEVIES COLLECTED WITHIN THE RESPECTIVE DISTRICTS AND ZONES (4 VOTES)]
9. SAN DIEGO COUNTY FIRE AUTHORITY - RATIFY THE ACCEPTANCE OF DONATIONS FROM VOLUNTEER FIRE COMPANIES
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]
10. MEDICAL EXAMINER – RATIFY ACCEPTANCE OF DONATIONS FROM LIFESHARING
11. APPROVAL OF A \$326,000 LOAN TO WAKELAND HOUSING AND DEVELOPMENT CORPORATION TO REHABILITATE AFFORDABLE HOUSING IN CARLSBAD; A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING APPLICATION FOR AND RECEIPT OF NO PLACE LIKE HOME PROGRAM TECHNICAL ASSISTANCE GRANT FUNDS
[FUNDING SOURCES: REVENUE FROM U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; STATE OF CALIFORNIA HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT]

Health and
Human
Services

12. SENIOR SERVICES REVENUE AGREEMENTS AND GRANTS FOR FISCAL YEAR 2017-2018
[FUNDING SOURCES: STATE GENERAL FUND, TITLES III, V, AND VII OF THE OLDER AMERICANS ACT, FEDERAL AND STATE HICAP FUNDS, AETNA, UNITED HEALTH CARE, UNIVERSITY OF MARYLAND/LEGACY CORPS, SAN DIEGO GAS & ELECTRIC, VETERANS ADMINISTRATION SAN DIEGO HEALTHCARE SYSTEM, AND TITLE II CORPORATION FOR NATIONAL & COMMUNITY SERVICE]

13. BEHAVIORAL HEALTH SERVICES AUTHORIZATION FOR COMPETITIVE SOLICITATIONS, AMENDMENT OF CONTRACTS AND SINGLE SOURCE PROCUREMENTS; AUTHORIZATION FOR TERM EXTENSION OF THE CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY (CALMHTSA) MEMORANDUM OF UNDERSTANDING AND AUTHORIZATION OF ANNUAL PAYMENT
[FUNDING SOURCES: MENTAL HEALTH SERVICES ACT, REALIGNMENT, FEDERAL FINANCIAL PARTICIPATION, PROJECTS FOR ASSISTANCE IN TRANSITION FROM HOMELESSNESS, JUVENILE JUSTICE CRIME PREVENTION ACT, AND JUVENILE FORENSIC ASSISTANCE FOR STABILIZATION AND TREATMENT REVENUE]

14. COMPETITIVE PROCUREMENT OF CHILD AND FAMILY TEAM MEETING FACILITATORS FOR CHILD WELFARE SERVICES, BEHAVIORAL HEALTH SERVICES, AND PROBATION
[FUNDING SOURCES: CALIFORNIA DEPARTMENT OF SOCIAL SERVICES CHILD FAMILY TEAM ALLOCATION AND TITLE IV-E FUNDING, SOCIAL SERVICES REALIGNMENT, AND BEHAVIORAL HEALTH REALIGNMENT]

15. ACCEPT THE 2018-2019 COMMUNITY ACTION PLAN AND ASSOCIATED FUNDS AND APPROVE SINGLE SOURCE PROCUREMENT OF THE LIVE WELL SAN DIEGO EXCHANGE
[FUNDING SOURCE: COMMUNITY SERVICES BLOCK GRANT FROM THE CALIFORNIA DEPARTMENT OF COMMUNITY SERVICES]

16. TARGETED CASE MANAGMENT PROGRAM
EVERGREEN PROVIDER PARTICIPATION
AGREEMENT
[FUNDING SOURCE: FEDERAL MEDICAID
REVENUE PASSED THROUGH THE STATE OF
CALIFORNIA, HEALTH AND HUMAN SERVICES
AGENCY, DEPARTMENT OF HEALTH CARE
SERVICES]
17. SCHOOL-BASED MEDI-CAL ADMINISTRATIVE
ACTIVITIES REVENUE AGREEMENT
[FUNDING SOURCE: FEDERAL MEDICAID
REVENUE PASSED THROUGH THE STATE OF
CALIFORNIA, DEPARTMENT OF HEALTH CARE
SERVICES]
18. CERTIFICATION STATEMENTS FOR CHILD
HEALTH AND DISABILITY PREVENTION AND
CALIFORNIA CHILDREN SERVICES PROGRAMS
[FUNDING SOURCES: STATE GENERAL FUND,
FEDERAL TITLE XIX, FEDERAL TITLE XXI AND
HEALTH REALIGNMENT]
19. HEALTH AND HUMAN SERVICES AGENCY -
SECOND AMENDMENT TO LEASE AGREEMENT
FOR AGING AND INDEPENDENCE SERVICES
OFFICE AT 1305 UNION PLAZA COURT,
OCEANSIDE
[FUNDING SOURCE: SOCIAL SERVICES
ADMINISTRATIVE REVENUE]
20. REVIEW OF POTENTIAL EXCESS PROPERTY FOR
DEVELOPMENT OF AFFORDABLE HOUSING
21. INNOVATIVE HOUSING INITIATIVE - TACKLING
HOMELESSNESS AND AFFORDABILITY
[FUNDING SOURCE: GENERAL FUND FUND
BALANCE]
22. IN SUPPORT OF COST EFFECTIVE, CREATIVE
AFFORDABLE HOUSING SOLUTIONS
[FUNDING SOURCE: GENERAL FUND FUND
BALANCE (4 VOTES)]
23. CERTIFICATION OF INITIATIVE PETITION
REGARDING COUNTY SERVICE AREA 113
SPECIAL BENEFIT TAX
[FUNDING SOURCE: GENERAL PURPOSE
REVENUE]

Community
Services

- | | | |
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| Land Use and Environment | 24. | ESTABLISH PARKS EXPANSION AND IMPROVEMENT COMMITMENT AND POLICY CHANGES |
| Financial and General Government | 25. | NOTICED PUBLIC HEARING: FILLING THE VACANCY OF THE SAN DIEGO COUNTY ELECTIVE OFFICE OF DISTRICT ATTORNEY - APPLICANT INTERVIEWS - TIME CERTAIN: 2 P.M. |
| | 26. | NOTICED PUBLIC HEARING: ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR THE BENEFIT OF FRONT PORCH COMMUNITIES AND SERVICES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$175,000,000 |
| | 27. | NOTICED PUBLIC HEARING: CONFLICT OF INTEREST CODES: VARIOUS AGENCIES |
| | 28. | AN OPPORTUNITY TO SHOWCASE COMMUNITY HISTORY AND CHARACTER |
| | 29. | NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 2)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE] |
| | 30. | NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE (4 VOTES)] |
| | 31. | NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 4)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE (4 VOTES)] |
| | 32. | NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE (4 VOTES)] |
| | 33. | COMPETITIVE SOLICITATION FOR CONVERSION/DUPLICATION, RESTORATION AND TREATMENT OF ASSESSOR/RECORDER/COUNTY CLERK ARCHIVE FILM
[FUNDING SOURCE: MICROGRAPHICS TRUST FUND] |

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| | 34. | SANTEE SCHOOL DISTRICT 2017 GENERAL OBLIGATION REFUNDING BONDS |
| | 35. | SDCERA RETIREMENT BOARD ELECTION - SECOND (GENERAL) MEMBER, EIGHTH (RETIRED) MEMBER AND ALTERNATE RETIRED MEMBER |
| | 36. | ELIMINATION OF SDCERA'S IT UNIT; ELIMINATION OF JOB CLASSIFICATION IN SDCERA'S BENEFITS DIVISION AND REDUCTION IN WORKFORCE DUE TO LACK OF WORK |
| Communications Received | 37. | COMMUNICATIONS RECEIVED |
| Appointments | 38. | APPOINTMENTS: VARIOUS |
| Closed Session | 39. | CLOSED SESSION |
| Public Communication | 40. | PUBLIC COMMUNICATION |

1. SUBJECT: NOTICED PUBLIC HEARING: SHERIFF - REQUEST TO ADOPT AN ORDINANCE TO ADD SECTION 448.1 AND AMEND SECTIONS 953 AND 441.2 OF THE COUNTY ADMINISTRATIVE CODE, AND TO AMEND SECTIONS 21.102 AND 21.1901 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES, RELATED TO SHERIFF'S DEPARTMENT FEES (DISTRICTS: ALL)

OVERVIEW

This is a request that the Board of Supervisors review and adopt an ordinance for an addition and amendments to the San Diego County Administrative Code, and also to amend the San Diego County Code of Regulatory Ordinances, related to fees charged for services provided. Today's recommended actions represent a comprehensive package that seeks to support Sheriff's Department services.

The proposed addition to the San Diego County Administrative Code is for Section 448.1 (Detention Services User Fees). The proposed amendments to the Administrative Code are for Section 953 (Home Detention and Electronic Monitoring Fees) and Section 441.2 (Costs of Incarceration). The addition of Section 448.1 and amendments to Sections 953 and 441.2 will include fees associated with payment processing and electronic transfer fees for inmate accounts, and update existing fees for electronic monitoring and the costs of incarceration.

The proposed amendment to the San Diego County Code of Regulatory Ordinances is for Sections 21.102 and 21.1901, which relate to Sheriff's Department license services and fees. The revisions to Sections 21.102 and 21.1901 are based on a comprehensive analysis of services provided to the public, processing times, and corresponding costs to provide those services. The regulatory fees were last updated on November 6, 2007 (1), with the exception of medical marijuana operations certificate, added on February 1, 2011 (02).

The Auditor and Controller has reviewed and approved the supporting documentation and the methodology for all fees in this package.

RECOMMENDATION(S)

SHERIFF

1. Waive Board Policy B-29 Fees, Grants, Revenue Contracts- Department Responsibility for Cost Recovery, which requires full cost recovery for fees.
2. Approve the introduction of the Ordinance (first reading), read title and waive further reading of the Ordinance:
AN ORDINANCE TO ADD SECTION 448.1 TO ARTICLE XXV, AMEND SECTION 953 OF ARTICLE LXIII, AND AMEND SECTION 441.2 OF ARTICLE XXV OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, AND AMEND SECTIONS 21.102 AND 21.1901 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES, RELATING TO SHERIFF'S DEPARTMENT FEES

If on June 20, 2017, the Board takes action as recommended above, then on June 27, 2017:

1. Consider and adopt the Ordinance adding Section 448.1, amending Sections 953 and 441.2 of the San Diego County Administrative Code and amend Sections 21.102 and 21.1901 of the San Diego County Code of Regulatory Ordinances (second reading).

FISCAL IMPACT

Fees for Deposits to Inmate Accounts and Pre-Paid Debit Cards

There is no fiscal impact to the County. The fees assessed for this service are paid directly by the customer to the vendor processing the transactions. There will be no change in net General Fund cost and no additional staff years.

Commissary Service Website Fee

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan for the Sheriff's Jail Stores Enterprise Fund. If approved, this request will result in estimated annual costs and revenue of \$574,000. There will be no change in net General Fund cost and no additional staff years.

Electronic Monitoring Fees

There is no fiscal impact to the County. The fees are paid directly by the customer to the vendor providing the service. There will be no change in net General Fund cost and no additional staff years.

Fees for Costs of Incarceration

Costs for incarceration are not included in the Fiscal Year 2017-18 Operational Plan for the Sheriff's Department. If a defendant were ordered by the Court to reimburse these costs, in current or future years, the unanticipated revenue will be based on the detention facility average daily cost, pursuant to the Cost for Incarceration. There will be no change in net General Fund cost and no additional staff years.

Licensing Fees

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan. If approved, this request will produce a nominal increase in revenue depending on the number of licenses issued each year and will not require the addition of any staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, introducing the Ordinance for further Board consideration and adoption on June 27, 2017.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

2. SUBJECT: ACCEPTANCE OF DONATION FROM SAN DIEGO REGIONAL FIRE FOUNDATION (DISTRICTS: ALL)

OVERVIEW

For the past decade, this Board of Supervisors has worked diligently and successfully to improve our region's firefighting capabilities and response. Today, our wildfire preparedness is unrivaled in the history of our county. Likewise, our day-to-day response to fire and medical emergencies in the backcountry has never been stronger.

Since our Board approved the formation of the San Diego County Fire Authority (Fire Authority) in 2008, we have teamed up with CAL Fire as our operational partner to staff 10 paramedic level stations in the unincorporated County, with five more about to come online. With more than 90 percent of the Fire

Authority's calls involving medical emergencies, traffic collisions and rescues, a fast and capable rural emergency response is paramount.

The San Diego Regional Fire Foundation (Fire Foundation) has been a key partner in ensuring our region's fire companies have the tools they need to serve our rural communities well. Recently, the Fire Foundation announced a continuation of its ongoing support through a donation of funds to purchase Automated External Defibrillators (AEDs) for all fire and rescue units operated by the Fire Authority and CAL Fire. These devices are a critical asset to our firefighters in the field, as they are the only effective treatment for restoring irregular heart rhythm during sudden cardiac arrest. Placing AEDs in new apparatus and replacing older models in existing vehicles will enhance our response to medical emergencies.

Today's action will authorize the County of San Diego to accept \$44,500 in donations from the Fire Foundation to purchase AEDs for all fire and rescue units operated by the Fire Authority and CAL Fire which need new or updated AEDs.

RECOMMENDATION(S)

SUPERVISOR RON ROBERTS

1. In accordance with San Diego County Administrative Code Section 66 and Board Policy A-112, accept the donation from the San Diego Regional Fire Foundation to the San Diego County Fire Authority in the amount of \$44,500 for purchase of Automated External Defibrillators (AEDs).
2. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the Board of Supervisors and the County of San Diego to the San Diego Regional Fire Foundation.
3. Establish appropriations of \$44,500 in San Diego County Fire Authority, Services and Supplies, to purchase Automated External Defibrillators (AEDs) based on donations from San Diego Regional Fire and Emergency Services Foundation.

FISCAL IMPACT

The San Diego County Fire Authority received a donation of \$44,500 from the San Diego Regional Fire and Emergency Services Foundation for purchase of Automated External Defibrillators (AEDs). Funds associated with the donation are not included in the Fiscal Year 2016-17 Operational Plan for the San Diego County Fire Authority. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

3. SUBJECT: SHERIFF'S DEPARTMENT LAW ENFORCEMENT SERVICES CONTRACT WITH NINE INCORPORATED CITIES (DISTRICTS: ALL)

OVERVIEW

On January 29, 2013 (2), the Board of Supervisors approved and authorized the execution of a five-year law enforcement contract between the County of San Diego, through the Sheriff's Department, and nine incorporated cities in the County. This agreement expires on June 30, 2017. This action requests authorization for the execution of a new five-year law enforcement services contract for the period beginning July 1, 2017 and ending June 30, 2022.

RECOMMENDATION(S)

SHERIFF

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery which requires full cost recovery for fees, grants, and revenue contracts.
2. Waive Board Policy B-29, which requires docketing Revenue Contracts with the Board at least 60 days prior to effective date of the contract.
3. Approve and authorize the Clerk of the Board to accept and execute, upon receipt, the Agreement For General and Specialized Law and Traffic Enforcement Services (Contract) and the Contract Law Enforcement Program Joint Operating and Financial Plan (Attachment B) between the County of San Diego, through the Sheriff's Department, and the cities of Del Mar, Encinitas, Imperial Beach, Lemon Grove, Poway, San Marcos, Santee, Solana Beach and Vista for the period beginning July 1, 2017 and ending June 30, 2022.

4. Authorize the Sheriff to approve the Contract Law Enforcement Program Joint Operating and Financial Plan (Attachment B) documents for each Contract City for each subsequent year, including mid-year service level changes, amendments and/or revisions for the period beginning July 1, 2017 and ending June 30, 2022.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 CAO Recommended Operational Plan for the Sheriff's Department. If approved, this request will result in estimated costs and revenue of \$98,324,775 in Fiscal Year 2017-18 and \$104,224,262 in Fiscal Year 2018-19 and will not require additional staff years. The funding source is existing General Purpose Revenue and contract revenue from nine contract cities. The revenue recovers Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support. Annual costs and revenues for the remaining term of the contract will be included in future year Operational Plans for the Sheriff's Department. There will no change in net General Fund cost. Requests for increased services from cities may result in increased staff years during the term of the agreement. If additional staff are needed, the department will return to the Board and request approval to increase staffing levels to support the contract services.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

4. **SUBJECT: SHERIFF'S DEPARTMENT LAW ENFORCEMENT AGREEMENT WITH THE NORTH COUNTY TRANSIT DISTRICT (DISTRICTS: ALL)**

OVERVIEW

On August 7, 2012 (2), the Board of Supervisors authorized the execution of a five-year revenue contract between the County of San Diego and the North County Transit District (NCTD) for law enforcement services to be provided by

the Sheriff's Department. The current agreement expires on June 30, 2017 and NCTD has requested a new contract to include Sheriff's law enforcement services on the commuter trains commonly called the "Coaster" and the "Sprinter," and the Breeze Bus lines. This is a request to approve the execution of a new five-year revenue contract between the County of San Diego, through the Sheriff's Department, and the North County Transit District for law enforcement services for the period July 1, 2017 through June 30, 2022.

RECOMMENDATION(S)

SHERIFF

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery that requires docketing Revenue Contracts with the Board at least 60 days prior to effective date of the contract.
2. Approve and authorize the Clerk of the Board to accept and execute, upon receipt, a five-year revenue contract between the County of San Diego and the North County Transit District for the term July 1, 2017 through June 30, 2022 for law enforcement services to be provided by the Sheriff's Department.
3. Authorize the Sheriff to execute all required contract documents, including any extensions, amendments, and/or revisions thereto that do not materially impact or alter either the program or funding level.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 CAO Recommended Operational Plan for the Sheriff's Department. If approved, this request will result in estimated costs and revenue of \$2,368,037 in Fiscal Year 2017-18 and estimated costs and revenue of \$2,352,144 in Fiscal Year 2018-19. The funding source is revenue from the North County Transit District (NCTD). Subsequent year costs and revenues will be included in future year Operational Plans for the Sheriff's Department. Cost and revenue amounts will be adjusted for negotiated salary increases and other cost adjustments or service level changes. Actual costs may differ from estimated costs; however, NCTD will reimburse the County of San Diego for all costs. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

5. **SUBJECT: DISTRICT ATTORNEY - REQUEST TO CONTRACT WITH THE STATE OF CALIFORNIA VICTIM COMPENSATION BOARD FOR THE FUNERAL/BURIAL AND DOMESTIC VIOLENCE RELOCATION EMERGENCY FUND AND ACCEPT GRANT FUNDING AUGMENTATION FROM THE STATE OF CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR THE VICTIM/WITNESS ASSISTANCE PROGRAM (DISTRICTS: ALL)**

OVERVIEW

The Victim/Witness Assistance Program provides mandatory and optional services to crime victims, which include crisis intervention, counseling, community resources and referrals, court accompaniment and orientation to the criminal justice system. The Victim Compensation Program is one component of the Victim/Witness Assistance Program. The California Victim Compensation Board (CalVCB) administers the Victim Compensation Program through the Funeral/Burial and Domestic Violence Relocation Emergency Fund Contract. This contract ensures that victims with certain emergency needs such as relocation, funeral/burial arrangements, crime scene clean up are assisted.

This is a request to execute a contract with CalVCB for the Funeral/Burial and Domestic Violence Relocation Emergency Fund (FBDVR) and to adopt a resolution, as requested by the State Board, for the contract term July 1, 2017 through June 30, 2020. The FBDVR contract will provide an estimated \$350,000 of annual funding over the three year term. This contract ensures that victims with certain emergency needs such as relocation, funeral and burial arrangements are assisted. If approved, this request will support the District Attorney's Restitution Enforcement Program, which in partnership with San Diego Superior Court serves those citizens who have been victims of crime.

This is also a request to authorize the District Attorney to accept revenue in the amount of \$250,000 from the California Governor's Office of Emergency Services (Cal OES), which will augment the current Victim/Witness Assistance grant award of \$2,883,596 for a new grant total of \$3,133,596. The addition of revenue to the current Fiscal Year award is to fund an extension of the grant period through September 30, 2017 to align with the Federal Fiscal Year. The new grant period would total 15 months from July 1, 2016 through September 30, 2017. This request will support the District Attorney's Victim Services Division, which serves citizens who have been the victims or witnesses of crime.

Lastly, today's request seeks authorization for the District Attorney to apply for, accept, and execute all required or related grant documents in subsequent years provided there are no material changes to the revenue terms and funding levels, including agreements for the financial administration and distribution of funds where necessary to carry out the purposes of the programs, and any annual extensions, amendments, and/or revisions thereof that do not materially impact or alter the services or funding levels of the Victim/Witness Assistance Program.

RECOMMENDATION(S)

DISTRICT ATTORNEY

1. Waive Board Policy B-29, Fees, Grants, and Revenue Contracts - Department Responsibility for Cost Recovery, which requires full cost recovery for revenue contracts.
2. Approve and authorize the District Attorney to review and execute the Funeral/Burial and Domestic Violence Relocation Emergency Fund Agreement with the State Board in the estimated amount of \$350,000 of annual funding for the term of July 1, 2017 through June 30, 2020, including any extensions, amendments, and revisions thereof that do not materially impact either the program or funding level.
3. Adopt a Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE SAN DIEGO COUNTY DISTRICT ATTORNEY'S FUNERAL/BURIAL AND DOMESTIC VIOLENCE RELOCATION EMERGENCY FUND AGREEMENT WITH THE CALIFORNIA VICTIM COMPENSATION BOARD.

4. Approve and authorize the District Attorney to accept additional grant funding in the amount of \$250,000 from the California Governor's Office of Emergency Services for the Victim/Witness Assistance Program which extends the existing grant award through September 30, 2017.
5. Authorize the District Attorney to apply for and accept grant funds for the Victim/Witness Assistance Program from the California Governor's Office of Emergency Services in subsequent years provided there are no material changes to the grant terms or funding level.
6. Approve and authorize the District Attorney or her designee in this year and subsequent years to execute all required grant documents, including agreements for the financial administration and distribution of funds where necessary to carry out the purposes of the program, and any annual extensions, amendments, and/or revisions that do not materially impact either the program or funding levels of the Victim/Witness Assistance Program.

FISCAL IMPACT

Funeral/Burial and Domestic Violence Relocation Emergency Fund

Funds for this request are included in the Fiscal Years 2017-18 CAO Recommended Operational Plan in the District Attorney's Office and are held in a trust fund for the sole purpose of the agreement. If approved, this request will result in annual program costs and revenue estimated at \$357,100 each fiscal year. The funding sources are the California Victim Compensation Board (\$350,000) and General Purpose Revenue for the unreimbursed administrative support costs (\$7,100). There will be no change in net General Fund cost and no additional staff years.

Victim/Witness Assistance Program

Funds for this request are included in the Fiscal Years 2017-18 CAO Recommended Operational Plan in the District Attorney's Office. If approved, this request will result in costs and revenue of \$250,000. The funding source is the California Governor's Office of Emergency Services. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 17-062 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE SAN DIEGO COUNTY DISTRICT ATTORNEY'S FUNERAL/BURIAL AND DOMESTIC VIOLENCE RELOCATION EMERGENCY FUND AGREEMENT WITH THE CALIFORNIA VICTIM COMPENSATION BOARD.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

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

OVERVIEW

The District Attorney's Office has long leveraged grant funding to support the operation of a number of Insurance Fraud programs that have been consistently recognized for their excellence.

On June 28, 2016 (2), the Board of Supervisors authorized the District Attorney's Office to submit a grant application and accept funding for several grants from the State of California, Department of Insurance in subsequent years. This request is for the adoption of this fiscal year's resolutions, as requested by the granting agency, for grant awards in the estimated amount of \$9,793,166 for Fiscal Year 2017-18. The Workers' Compensation Insurance Fraud Program (\$6,000,000), Automobile Insurance Fraud Program (\$2,369,286), and Disability and Healthcare Insurance Fraud Program (\$1,423,880) awards are for the period of July 1, 2017 through June 30, 2018.

This is also a request to authorize the District Attorney to submit a grant application, accept grant funding in the amount of \$615,005, and adopt a resolution for the Life and Annuity Consumer Protection Program from the State of California, Department of Insurance for the period of July 1, 2017 through June 30, 2018, and in subsequent years if there are no material changes to the grant terms and funding levels. If authorized, the District Attorney will return to the Board of Supervisors for authorization to appropriate any awarded grant funds as necessary.

RECOMMENDATION(S)

DISTRICT ATTORNEY

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery which requires full cost recovery of grants and to the extent it requires separate applications for authority to apply for and accept grants.
2. Authorize the District Attorney to submit grant applications and to accept the estimated amount of \$615,005 if awarded and there are no material changes to the grant terms and funding levels from the State of California, Department of Insurance for the Life and Annuity Consumer Protection Program, for the period July 1, 2017 through June 30, 2018, and 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 Life and Annuity Consumer Protection Program for the period July 1, 2017 through June 30, 2018, 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 LIFE AND ANNUITY CONSUMER PROTECTION 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.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 CAO Recommended Operational Plan in the District Attorney’s Office. If approved and awarded, this request will result in Fiscal Year 2017-18 costs and revenue of \$10,966,572. The funding sources are \$10,408,171 from the State of California, Department of Insurance, and an estimated \$558,401 of existing General Purpose Revenue for unreimbursed administrative support costs. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting the following:

Resolution No. 17-063 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE WORKERS’ COMPENSATION INSURANCE FRAUD PROGRAM;

Resolution No. 17-064 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE AUTOMOBILE INSURANCE FRAUD PROGRAM;

Resolution No. 17-065 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE LIFE AND ANNUITY CONSUMER PROTECTION PROGRAM; and,

Resolution No. 17-066 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE DISABILITY AND HEALTHCARE INSURANCE FRAUD PROGRAM.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**7. SUBJECT: PROBATION - RESIDENTIAL REENTRY CENTER
SINGLE SOURCE CONTRACT EXTENSION
(DISTRICTS: ALL)**

OVERVIEW

California's Public Safety Realignment 2011 made fundamental and long term changes to County responsibilities for managing criminal offenders. Pursuant to the County of San Diego's Public Safety Realignment 2011 Implementation Plan, and to provide alternative custody options supporting successful offender reentry to the community, the Board of Supervisors authorized a single source contract for Residential Reentry Center (RRC) services to Correctional Alternatives, Inc. on March 27, 2012 (5) with option year services through June 30, 2017. RRC services provide community based intervention services in an alternative custody setting for suitable offenders. Today's action requests authority for the Probation Department to extend the RRC contract through June 30, 2023.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

In accordance with Board Policy A-87, Competitive Procurement, authorize the Director, Department of Purchasing and Contracting to amend contract No. 540741 with Correctional Alternatives, Inc., for Residential Reentry Services, and subject to successful negotiations and a determination of a fair and reasonable price, to extend the contract term up to three years through June 30, 2020, and three one year option periods through June 30, 2023, and an additional six (6) months, if needed, subject to the availability of funds; and to amend the contract as needed to reflect changes to services and funding, subject to the approval of the Chief Probation Officer.

FISCAL IMPACT

If approved, this request will result in anticipated costs and revenue of up to \$4,800,000 in Fiscal Year 2017-18. The funding source is the County Local Revenue Fund 2011, Community Corrections Subaccount. Subsequent year costs and revenues for the remaining term of the contract will be included in future years Operational Plans for the Probation Department. Actual costs will depend on the number of offenders served. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

8. **SUBJECT: NOTICED PUBLIC HEARING: SAN DIEGO COUNTY FIRE AUTHORITY- ESTABLISHMENT OF FUNDS FOR THE REVENUES OF THE FORMER SAN DIEGO RURAL FIRE PROTECTION DISTRICT'S COMMUNITY FACILITIES DISTRICTS AND COMMUNITY SERVICE ZONES AND PUBLIC HEARING TO CONFIRM FISCAL YEAR 2017-18 COMMUNITY FACILITIES DISTRICT LEVIES (DISTRICTS: ALL)**

OVERVIEW

On June 25, 2008 (1), the Board of Supervisors (Board) initiated the implementation of the Hybrid Plan Proposal to consolidate about 1.5 million acres of unincorporated area under the San Diego County Fire Authority in three steps. Step I created the Fire Authority and a fire and emergency medical service zone within County Service Area (CSA) 135. Step II dissolved the following five CSAs: 109 (Mt. Laguna), 110 (Palomar Mountain), 111 (Boulevard), 112 (Campo), and 113 (San Pasqual) and incorporated them into CSA 135. Steps I and II are complete. Step III, the dissolution of the San Diego Rural and Pine Valley Fire Protection Districts (FPD) is underway. The dissolution of the San Diego Rural District was completed on July 1, 2016. The completion of the dissolution of Pine Valley District is anticipated this summer.

Three of the former fire CSAs, dissolved as part of Step II, and the former San Diego Rural Fire Protection District (SD Rural FPD), dissolved as part of Step III, administered a total of nine special tax zones where special taxes are levied to fund fire operations. SD Rural FPD also administered two Community Facilities Districts (CFDs) where special taxes are levied to fund both fire department operations and facility construction. Administrative actions by the Board of Supervisors are required as part of the transition of the administration of the all these special taxes to CSA 135. Today's request is for the Board to authorize the Auditor and Controller to establish the special revenue funds and approve the establishment of appropriations for each of the special revenue, and CFD funds.

In addition, this is a request for the Board, acting as the Governing Body of the Community Facilities Districts, to confirm and adopt the Fiscal Year 2017-18 levies for CFD No. 09-1 and CFD No. 04-1.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Direct the Auditor and Controller to establish a special revenue fund “CSA 135 CFD No. 09-1 - Special Tax A ” for Special Tax A collected in Community Facilities District 09-1 (“CFD No. 09-1”) with interest earnings allocated and distributed to the fund.
2. Establish appropriations of \$238,000 in the CSA 135 CFD No. 09-1 -Special Tax A special revenue fund, Services and Supplies, for authorized improvements for fire suppression and prevention services, based on revenue from the CFD No. 09-1 Special Tax A. **(4 VOTES)**
3. Direct the Auditor and Controller to establish a special revenue fund “CSA 135 CFD No. 09-1 - Special Tax B” for Special Tax B collected in Community Facilities District 09-1 (“CFD No. 09-1”) with interest earnings allocated and distributed to the fund.
4. Establish appropriations of \$388,000 in the CSA 135 CFD No. 09-1 Special Tax B special revenue fund, Services and Supplies, for authorized improvements for fire suppression and prevention services, based on revenue from the CFD No. 09-1 Special Tax B. **(4 VOTES)**
5. Direct the Auditor and Controller to establish a special revenue fund “CSA 135 CFD No. 04-1 - Special Tax A” for Special Tax A collected in Community Facilities District 04-1 (“CFD No. 04-1”) with interest earnings allocated and distributed to the fund.
6. Establish appropriations of \$12,600 for CSA 135 CFD No. 04-1 Special Tax A special revenue fund, Services and Supplies, for fire suppression and prevention services, based on revenue from the CFD No. 04-1 Special Tax A. **(4 VOTES)**
7. Direct the Auditor and Controller to establish a special revenue fund “CSA 135 CFD No. 04-1 - Special Tax B” for Special Tax B collected in Community Facilities District 04-1 (“CFD No. 04-1”) with interest earnings allocated and distributed to the fund.

8. Establish appropriations of \$12,600 in the CSA 135 CFD No. 04-1 special revenue fund, Services and Supplies, for authorized improvements for fire suppression and prevention services, based on revenue from the CSA 135 CFD No. 04-1 Special Tax B. **(4 VOTES)**
9. Direct the Auditor and Controller to establish a special revenue fund “CSA 135 Rural West Fire/Medical SRV ZN” for the Special Assessment to be collected in Rural West service area with interest earnings allocated and distributed to the fund.
10. Establish appropriations of \$238,000 in the CSA 135 Rural West Fire/Medical SRV ZN special revenue fund, Services and Supplies, for authorized improvements for fire suppression and prevention services, based on revenue from the CSA 135 Rural West Fire/Medical SRV ZN. **(4 VOTES)**
11. Direct the Auditor and Controller to establish a special revenue fund “CSA 135 Descanso Fire/Medical SRV ZN” for the Special Assessment to be collected in Descanso service area with interest earnings allocated and distributed to the fund.
12. Establish appropriations of \$53,000 in the CSA 135 Descanso Fire/Medical SRV ZN Special Revenue Fund, Services and Supplies, for authorized improvements for fire suppression and prevention services, based on revenue from the CSA 135 Descanso Fire/Medical SRV ZN. **(4 VOTES)**
13. Direct the Auditor and Controller to establish a special revenue fund “CSA 135 Dulzura Fire/Medical SRV ZN” for the Special Assessment to be collected in Dulzura service area with interest earnings allocated and distributed to the fund.
14. Establish appropriations of \$12,300 in the CSA 135 Dulzura Fire/Medical SRV ZN Special Revenue Fund, Services and Supplies, for authorized improvements for fire suppression and prevention services, based on revenue from the CSA 135 Dulzura Fire/Medical SRV ZN. **(4 VOTES)**
15. Direct the Auditor and Controller to establish a special revenue fund “CSA 135 Tecate Fire/Medical SRV ZN” for the Special Assessment to be collected in Tecate service area with interest earnings allocated and distributed to the fund.

16. Establish appropriations of \$12,000 in the CSA 135 Tecate Fire/Medical SRV ZN Special Revenue Fund, Service and Supplies, for authorized improvements for fire suppression and prevention services, based on revenue from the CSA 135 Tecate Fire/Medical SRV ZN. **(4 VOTES)**
17. Direct the Auditor and Controller to establish a special revenue fund “CSA 135 Potrero Fire/Medical SRV ZN” for the Special Assessment to be collected in Potrero service area with interest earnings allocated and distributed to the fund.
18. Establish appropriations of \$15,700 in the CSA 135 Potrero Fire/Medical SRV ZN special revenue fund, Services and Supplies, for authorized improvements for fire suppression and prevention services, based on revenue from the CSA 135 Potrero Fire/Medical SRV ZN. **(4 VOTES)**
19. Direct the Auditor and Controller to establish a special revenue fund “CSA 135 Jacumba Fire/Medical SRV ZN” for the Special Assessment to be collected in Jacumba service area with interest earnings allocated and distributed to the fund.
20. Establish appropriations of \$17,000 in the CSA 135 Jacumba Fire/Medical SRV ZN special revenue fund, Services and Supplies, for authorized improvements for fire suppression and prevention services, based on revenue from the CSA 135 Jacumba Fire/Medical SRV ZN. **(4 VOTES)**
21. Direct the Auditor and Controller to establish a special revenue fund “CSA 135 Palomar Mt. Fire/Medical SRV ZN” for the Special Assessment collected in the Palomar Mountain service area with interest earnings allocated and distributed to the fund.
22. Establish appropriations of \$52,000 in the CSA 135. Palomar Mt. Fire/Medical SRV ZN special revenue fund, Services and Supplies, for authorized improvements for fire suppression and prevention services, based on revenue from the CSA 135 Palomar Mountain Fire/Medical SRV ZN. **(4 VOTES)**
23. Direct the Auditor and Controller to establish a special revenue fund “CSA 135 Mt. Laguna Fire/Medical SRV ZN” for the Special Assessment collected in Mount Laguna service area with interest earnings allocated and distributed to the fund.

24. Establish appropriations of \$20,000 in the CSA 135 Mt. Laguna Fire/Medical SRV ZN special revenue fund, Services and Supplies, for authorized improvements for fire suppression and prevention services, based on revenue from the CSA 135 Mt. Laguna Fire/Medical SRV ZN. **(4 VOTES)**
25. Direct the Auditor and Controller to establish a special revenue fund “CSA 135 San Pasqual Fire/Medical SRV ZN” for the Special Assessment collected in San Pasqual service area with interest earnings allocated and distributed to the fund.
26. Establish appropriations of \$47,000 in the CSA 135 San Pasqual Fire/Medical SRV ZN special revenue fund, Services and Supplies, for authorized improvements for fire suppression and prevention services, based on revenue from the CSA 135 San Pasqual Fire/Medical SRV ZN. **(4 VOTES)**
27. Authorize County departments to take all actions necessary to close out the San Diego Rural Fire Protection District funds to complete the transfer of special tax revenue to existing and newly established CSA 135 special revenue funds and Community Facilities Districts.
28. Authorize County departments to take all actions necessary to close out the Pine Valley Fire Protection District funds to complete the transfer of special tax revenue to existing CSA 135 funds in Fiscal Year 2017-18.
29. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ACTING AS THE GOVERNING BODY OF COMMUNITY FACILITIES DISTRICT 09-1 ADOPTING LEVIES AND CONFIRMING REPORTS RE: SPECIAL TAXES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2017-18.
30. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ACTING AS THE GOVERNING BODY OF COMMUNITY FACILITIES DISTRICT 04-1 ADOPTING LEVIES AND CONFIRMING REPORTS RE: SPECIAL TAXES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2017-18.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2016-17 Operational Plan in County Service Area (CSA) 135 Fire Authority Fire Protection/EMS. If approved, this request will establish the following thirteen new interest bearing funds: CSA 135 CFD No. 09-1 - Special Tax A, CSA 135 CFD No. 09-1 - Special Tax B, CSA 135 CFD No. 04-1 - Special Tax A, CSA 135 CFD No. 04-1 - Special Tax B, CSA 135 Rural West Fire/Medical SRV ZN, CSA 135 Descanso Fire/Medical SRV ZN, CSA 135 Dulzura Fire/Medical SRV ZN, CSA 135 Tecate Fire/Medical SRV ZN, CSA 135 Potrero Fire/Medical SRV ZN, CSA 135 Jacumba Fire/Medical SRV ZN, CSA 135 Palomar Mt. Fire/Medical SRV ZN, CSA 135 Mt. Laguna Fire/Medical SRV ZN, and CSA 135 San Pasqual Fire/Medical SRV ZN and will result in current year costs and revenue of \$1,118,200. The funding source is tax levies collected within the respective districts and zones. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 17-067 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ACTING AS THE GOVERNING BODY OF COMMUNITY FACILITIES DISTRICT 09-1 ADOPTING LEVIES AND CONFIRMING REPORTS RE: SPECIAL TAXES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2017-18; and Resolution No. 17-068 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ACTING AS THE GOVERNING BODY OF COMMUNITY FACILITIES DISTRICT 04-1 ADOPTING LEVIES AND CONFIRMING REPORTS RE: SPECIAL TAXES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2017-18.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

9. SUBJECT: SAN DIEGO COUNTY FIRE AUTHORITY - RATIFY THE ACCEPTANCE OF DONATIONS FROM VOLUNTEER FIRE COMPANIES (DISTRICTS: 2, 5)

OVERVIEW

County of San Diego Administrative Code Section 66 and Board of Supervisors Policy A-112, Acceptance of Gifts and Donations, permit the acceptance of gifts and donations upon approval by the Board of Supervisors. This is a request to ratify the acceptance of 12 vehicles and 2 fuel containment vaults from the following Volunteer Fire Companies: Boulevard, Campo, Mount Laguna, Palomar Mountain, and Sunshine Summit.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with San Diego County Administrative Code Section 66 and Board Policy A-112, ratify the acceptance of the following: three (3) vehicles donated by the Boulevard Volunteer Fire Company, three (3) vehicles donated by the Campo Volunteer Fire Company, two (2) vehicles donated by the Mount Laguna Volunteer Fire Company, two (2) vehicles and one (1) fuel containment vault donated by the Palomar Mountain Volunteer Fire Company, and two (2) vehicles and one (1) fuel containment vault donated by the Sunshine Summit Volunteer Fire Company.
2. Authorize the Chair of the Board of Supervisors to sign letters of appreciation on behalf of the Board of Supervisors and the County of San Diego to the Boulevard Volunteer Fire Company, Campo Volunteer Fire Company, Mount Laguna Volunteer Fire Company, Palomar Mountain Volunteer Fire Company, and Sunshine Summit Volunteer Fire Company.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 CAO Recommended Operational Plan for the San Diego County Fire Authority. The funding source is existing General Purpose Revenue. If approved, this request will ratify the acceptance of the donation of 12 vehicles valued at \$392,000 and 2 fuel containment vaults valued at \$20,000 from the Boulevard, Campo, Mount Laguna, Palomar Mountain, and Sunshine Summit Volunteer Fire Companies. Ongoing maintenance costs for the vehicles are estimated at \$48,000 a year. There is no direct maintenance cost related to the fuel containment vaults, as the cost for maintenance is recovered through revenue generated from a surcharge per gallon of fuel. There will be no change in General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

10. SUBJECT: MEDICAL EXAMINER - RATIFY ACCEPTANCE OF DONATIONS FROM LIFESHARING (DISTRICTS: ALL)

OVERVIEW

County of San Diego Administrative Code Article III, Section 66 and Board of Supervisors Policy A-112, Acceptance and Use of Gifts and Donations, permit the acceptance of gifts by the administrative heads of each department in the County, subject to approval by the Board of Supervisors. This request is to ratify the acceptance of office and laboratory equipment, technical books and investigative supplies valued at \$31,049 from Lifesharing to the Medical Examiner's Department during the period of August 18, 2016 to May 15, 2017.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with San Diego County Administrative Code Article III, Section 66 and Board Policy A-112, ratify the acceptance of donations of office and laboratory equipment, technical books and investigative supplies valued at \$31,049 from Lifesharing to the Medical Examiner's Department.
2. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the Board of Supervisors and the County of San Diego to Lifesharing.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2016-17 Operational Plan for the Medical Examiner's Department. If approved, this request will accept donations received August 18, 2016 through May 15, 2017 valued at \$31,049 from Lifesharing. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

11. **SUBJECT: APPROVAL OF A \$326,000 LOAN TO WAKELAND HOUSING AND DEVELOPMENT CORPORATION TO REHABILITATE AFFORDABLE HOUSING IN CARLSBAD; A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING APPLICATION FOR AND RECEIPT OF NO PLACE LIKE HOME PROGRAM TECHNICAL ASSISTANCE GRANT FUNDS (DISTRICTS: ALL)**

OVERVIEW

The Health and Human Services Agency, Housing and Community Development Services (HCDS) department administers a variety of housing programs to provide the community with affordable housing options. HCDS utilizes a Notice of Funding Availability (NOFA) process to identify for funding viable developments that increase, improve or preserve the community's supply of affordable housing resources. HCDS recently released a NOFA and received one eligible response. Today's actions include a request to allocate up to \$326,000 in U.S. Department of Housing and Urban Development (HUD) HOME funding administered by HCDS for rehabilitation of an existing affordable housing development, Vista Las Flores Apartments, in the City of Carlsbad. The funding would preserve the affordable housing resource and extend the affordability period.

Additionally, today's actions include a request to adopt a resolution authorizing the County to apply for and accept up to \$150,000 in No Place Like Home (NPLH) Program technical assistance grant funds from the State of California Housing and Community Development Department (State HCD). The recently established NPLH seeks to provide local jurisdictions with funds to invest in the development of permanent supportive housing for persons who are in need of mental health services and are experiencing homelessness, chronic homelessness, or who are at risk of chronic homelessness.

Today's actions support the countywide *Live Well San Diego* vision by ensuring low-income residents have access to suitable living environments as well as enhancing the quality of life for residents by encouraging decent and affordable housing, which promotes a healthy, safe and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Authorize the allocation of up to \$326,000 in HOME funds to Wakeland Housing and Development Corporation for the rehabilitation of the Vista Las Flores Apartments located in the City of Carlsbad.
2. If Recommendation 1 is approved, authorize the publication of any required "Notice to the Public of Request for Release of Funds" for the recommended project; authorize the Agency Director, Health and Human Services Agency or designee, to execute such a Request and Certification following environmental processing; and direct staff to transmit the request to the U.S. Department of Housing and Community Development upon completion of any mandatory waiting periods.
3. If Recommendation 1 is approved, authorize the Agency Director, Health and Human Services Agency or designee, to negotiate and execute, with County Counsel and Department of Purchasing and Contracting concurrence, all contracts, related documents and/or amendments, and to take all necessary actions for the submittal and/or regulatory processing for implementation of the above-referenced project.
4. Pursuant to Board Policy B-29, authorize the Agency Director, Health and Human Services Agency, to submit a grant application to the State of California, Department of Housing and Community Development for the No Place Like Home Program Technical Assistance Grant, and if awarded, to accept up to \$150,000 in grant funds for the period October 1, 2017 through September 30, 2020, and 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.
5. Adopt a Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING APPLICATION FOR, AND RECEIPT OF, NO PLACE LIKE HOME PROGRAM TECHNICAL ASSISTANCE GRANT FUNDS.

6. In accordance with Section 401 et seq. of the County Administrative Code and where determined appropriate, authorize the Director, Department of Purchasing and Contracting, to issue future Health and Human Services Agency Notice of Funding Availability solicitations, and upon successful negotiations and determination of a fair and reasonable price, award contracts and amend contracts as required to reflect changes to scope, services and funding, subject to County Counsel concurrence, approval of the Agency Director, Health and Human Services Agency and contingent upon availability of HUD funding.

FISCAL IMPACT

Funds for the allocation of HOME funds are included in the Fiscal Year 2017-19 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in allocations of up to \$326,000 of HOME funds in Fiscal Year 2017-18 to finance the rehabilitation of the Vista Las Flores Apartments. The loan will be secured by a deed of trust recorded against the property and repaid over a period of 55 years. The funding source for the loan agreement is revenue from U.S. Department of Housing and Urban Development. County costs for environmental review and long-term compliance monitoring of the project, estimated at up to \$12,500 in Fiscal Year 2017-18, will be recovered from the developers. There will be no change in net General Fund cost and no additional staff years.

Funds for the No Place Like Home technical assistance grant are included in the Fiscal Year 2017-19 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved and the grant is awarded, this request will result in costs and revenue of \$150,000 in Fiscal Year 2017-18. The funding source is the State of California Housing and Community Development Department. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

This proposal will have a positive impact on the business community since the recommended project involves construction work to be performed at the property. Contracts resulting from these recommendations will be executed with nonprofit and private sector firms and will involve a competitive procurement process.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 17-069 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING APPLICATION FOR, AND RECEIPT OF, NO PLACE LIKE HOME PROGRAM TECHNICAL ASSISTANCE GRANT FUNDS.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

12. **SUBJECT: SENIOR SERVICES REVENUE AGREEMENTS AND GRANTS FOR FISCAL YEAR 2017-2018 (DISTRICTS: ALL)**

OVERVIEW

The Board of Supervisors has demonstrated a long-term commitment to enhancing programs focused on the safety and welfare of older adults and persons with disabilities. The County's Health and Human Services Agency, Aging & Independence Services (AIS) administers these programs. On June 21, 2016 (8), the Board approved the Fiscal Year 2016-17 revenue agreements to fund various programs supporting older adults and persons with disabilities. These services allow older adults and those with disabilities to remain safely in their homes and to access needed community resources. This item requests Board authorization to accept \$16,477,158 of federal, State, managed care health plan, and grant revenue for Fiscal Year 2017-18 to support these programs and services.

Today's actions support the countywide *Live Well San Diego* vision by ensuring that older adults and persons with disabilities are provided with the necessary services to maintain their independence, which promotes a healthy, safe, and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29: Fees, Grants, Revenue Contracts - Department Responsibility for Full Cost Recovery, which requires full cost recovery of grants and revenue contracts.
2. Approve and authorize the Clerk of the Board to execute, upon receipt, the following revenue agreements:
 - a) California Department of Aging

- i. State Area Plan (AP-1718-23)
 - ii. Health Insurance Counseling and Advocacy Program (HI-1718-23)
 - iii. Title V Senior Employment Program (TV-1718-23)
 - iv. Supplemental Nutrition Assistance Program - Education (SP-1718-23)
 - v. Medicare Improvements for Patients and Providers Act (MI-1719-23/MI-1720-23)
 - vi. Multipurpose Senior Services Program (MS-1718-07), which will include two additional health plans:
 - Aetna
 - United Health Care
- b) University of Maryland/Legacy Corps
 - c) San Diego Gas & Electric (Cool Zones)
 - d) Fee for service contracts to support AIS services
 - e) Veterans Administration San Diego Healthcare System
3. Authorize acceptance of the grant from the Corporation for National & Community Service for the Retired Senior and Volunteer Program (RSVP).
 4. Authorize the Clerk of the Board, subject to the approval of the Agency Director, Health and Human Services Agency or designee, to execute all required documents related to the revenue agreements in Recommendations 2 and 3, including any extensions, amendments or revisions thereto that do not materially impact either the program or the funding level.
 5. Authorize the Agency Director, Health and Human Services Agency or designee, to identify and apply for grants for the purpose of obtaining financial assistance for programs serving seniors and adults with disabilities.
 6. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE CALIFORNIA DEPARTMENT OF AGING REVENUE AGREEMENTS.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-19 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs of \$16,991,563 and revenue of \$16,477,158 in Fiscal Year 2017-18. The funding sources are the State General Fund, Titles III, V, and VII of the Older Americans Act, federal and State HICAP funds, Aetna, United Health Care, University of Maryland/Legacy Corps,

San Diego Gas & Electric, Veterans Administration San Diego Healthcare System, and Title II Corporation for National & Community Service. There is a match required for the revenue, which is approximately 3.12% of the revenue amount or \$514,405 and which will be met through County General Purpose Revenue, already included in the Fiscal Year 2017-19 CAO Recommended Operational Plan in the Health and Human Services Agency. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 17-070 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE CALIFORNIA DEPARTMENT OF AGING REVENUE AGREEMENTS.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

13. **SUBJECT: BEHAVIORAL HEALTH SERVICES AUTHORIZATION FOR COMPETITIVE SOLICITATIONS, AMENDMENT OF CONTRACTS AND SINGLE SOURCE PROCUREMENTS; AUTHORIZATION FOR TERM EXTENSION OF THE CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY (CALMHSA) MEMORANDUM OF UNDERSTANDING AND AUTHORIZATION OF ANNUAL PAYMENT (DISTRICTS: ALL)**

OVERVIEW

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

Approval of today's recommended actions authorizes single source procurements, competitive solicitations for new behavioral health programs and services, and amendments to existing contracts to continue implementing and enhancing the delivery of behavioral health services in the San Diego region.

In addition, on March 11, 2014 (11), the Board authorized a Memorandum of Understanding (MOU) with the California Mental Health Services Authority (CalMHSA) and the annual payment to CalMHSA for Fiscal Years 2013-14 through 2016-17 for operational costs. Approval of today's recommended actions will authorize the Agency Director, Health and Human Services Agency to extend the term of the MOU and authorize annual payment to CalMHSA for Fiscal Year 2017-18 and Fiscal Year 2018-19.

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue Competitive Solicitations for the behavioral health programs and services listed below and, upon successful negotiations and determination of a fair and reasonable price, award contracts for a term of one year, with up to four option years and an additional six months, if needed, and to amend the contracts to reflect changes in program, funding or service requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.
 - a. Behavioral Health Services Bio-Psychosocial Rehabilitation Outpatient Clinics
 - b. Full Service Partnership/Assertive Community Treatment
 - c. Strength-Based and Institutional Case Management for Older Adults
 - d. Tenant Peer Support Services
 - e. Emergency and Transitional Shelter Beds (Bridge Housing)
 - f. Mental Health Clubhouse
 - g. Breaking Cycles Graduated Sanctions

2. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with Vista Woods Health Association LLC and, subject to successful negotiations and a determination of a fair and reasonable price, enter into single source contract for a 24-hour residential mental health program for clients with serious mental illness for a term of one year, with up to four option years and an additional six months, if needed, and to amend the contract to reflect changes in program, funding or service requirements,

subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency. Waive the advertising requirement of Board Policy A-87.

3. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with entities listed below and, subject to successful negotiations and determination of a fair and reasonable price, to amend the contracts to reflect changes to services and funding allocations, subject to the availability of funds and approval of the Agency Director, Health and Human Services Agency.
 - a. Mental Health Systems, Inc., for the Serial Inebriate Program (554929)
 - b. Episcopal Community Services, for the Central East Regional Recovery Center (554898)
4. Approve and authorize the Agency Director, Health and Human Services Agency, to execute an Amendment to extend the current Memorandum of Understanding with the California Department of State Hospitals and the California Mental Health Services Authority for the negotiation and purchase of State hospital beds for the period of July 1, 2017 to June 30, 2019.
5. Authorize payment of up to \$23,000 annually to the California Mental Health Services Authority for Fiscal Year 2017-18 and Fiscal Year 2018-19 for operational costs incurred under the Memorandum of Understanding for the negotiation and purchase of state hospital beds.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-19 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in estimated costs and revenues of up to \$146,390 in Fiscal Year 2017-18 and costs and revenues of up to \$32,985,565 in Fiscal Year 2018-19. The funding sources are Mental Health Services Act, Realignment, Federal Financial Participation, Projects for Assistance in Transition from Homelessness, Juvenile Justice Crime Prevention Act, and Juvenile Forensic Assistance for Stabilization and Treatment 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

14. SUBJECT: COMPETITIVE PROCUREMENT OF CHILD AND FAMILY TEAM MEETING FACILITATORS FOR CHILD WELFARE SERVICES, BEHAVIORAL HEALTH SERVICES, AND PROBATION (DISTRICTS: ALL)

OVERVIEW

Child Welfare Services (CWS), Behavioral Health Services (BHS), and the Probation Department have worked together to meet the mental health and well-being needs of all system-involved youth. This is done by screening youth for mental and behavioral health concerns at the time of entry into the child welfare system, providing assessments and mental health services as needed, as well as bringing together the agencies, the youth, the family, and important people in the youth's life - collectively known as the Child and Family Team - to make informed decisions about how to help the youth and family meet their behavioral health and well-being goals.

Continuum of Care Reform (CCR) is a continuation of California's ongoing system efforts to improve outcomes for children in foster care. CCR is mandated through AB 403 (2015) and AB 1997 (2016) and will have ongoing legislation over coming years to support the effort. CCR integrates the positive practices identified through the implementation of Pathways to Well-Being and has made sweeping changes to all facets of the foster care system. Pathways to Well-Being seeks to positively impact all CWS children/youth by providing mental health screening, mental health assessment as warranted, and thoughtful and timely linkage to mental health and supportive services for the County's most impacted children and youth.

Youth with the highest mental health needs, who qualify for Enhanced Services including Intensive Care Coordination and Intensive Home Based Services through the Pathways to Well-Being program, have Child and Family Teams who meet every 90 days to discuss the youth's progress, needs, and make ongoing treatment decisions. In 2016, these services were expanded to all youth who meet the criteria, even if they are not part of the child welfare system.

One of the CCR mandates includes the formation of Child and Family Teams to collaborate and make informed decisions at integral decision-making points in each case for all CWS and Probation youth who are removed from their homes.

Due to the CCR mandates for Child and Family Team meetings for all out of home youth along specified timelines, the number of facilitated meetings is expected to increase by 800%. To accommodate this growth, CWS is requesting authorization to issue a competitive procurement for Child and Family Team Meeting Facilitators to integrate the efforts of CWS, Behavioral Health Services and Probation Department. Today's action supports the countywide *Live Well San Diego* vision by providing quality care and supportive services for at-risk children and youth in the dependency and delinquency system, which promotes a healthy, safe, and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue a competitive solicitation for Child and Family Team Meeting Facilitators, 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 options if needed, and to amend the contract as needed to reflect changes to services and funding, subject to approval of the Agency Director, Health and Human Services Agency.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-19 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$3,780,000 in Fiscal Year 2017-18 and costs and revenue of \$3,780,000 in Fiscal Year 2018-19. The funding sources are California Department of Social Services Child Family Team Allocation and Title IV-E funding, Social Services Realignment, and Behavioral Health Realignment. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

15. **SUBJECT: ACCEPT THE 2018-2019 COMMUNITY ACTION PLAN AND ASSOCIATED FUNDS AND APPROVE SINGLE SOURCE PROCUREMENT OF THE *LIVE WELL SAN DIEGO* EXCHANGE (DISTRICTS: ALL)**

OVERVIEW

As the region's designated Community Action Agency, the County of San Diego is eligible to receive an annual allocation of federal Community Services Block Grant (CSBG) revenue. CSBG funding supports local efforts to improve the conditions of low-income communities, including removing barriers to economic stability and promoting civic engagement of economically disadvantaged individuals. CSBG funds are available to California Community Action Agencies each year through a revenue agreement with the California Department of Community Services and Development (CSD) pending the submission of a two-year Community Action Plan. On May 12, 2015 (6), the Board of Supervisors approved the two-year Community Action Plan with CSD for calendar years 2016 and 2017. On January 26, 2016 (9) and January 24, 2017 (4), the Board authorized execution of CSBG revenue agreements with CSD to fund calendar years 2016 and 2017, respectively.

A key component of the 2016-2017 Community Action Plan was the provision of collaborative communication and conflict resolution training offered to vulnerable populations through an initiative called the *Live Well San Diego* Exchange. The Exchange is a curriculum developed by the National Conflict Resolution Center (NCRC) to build the capacity of individuals to manage conflict more successfully in their own lives. The *Live Well San Diego* Exchange was initiated in 2014 in an effort to make the training available to vulnerable populations throughout San Diego County. In 2015, the initiative expanded to include special joint sessions between residents in economically disadvantaged communities and local law enforcement in an effort to strengthen relationships and collaboration around increasing safety in low-income neighborhoods. The initiative has been administered through NCRC's Alternative Dispute Resolution Contract, which ends Fiscal Year 17-18.

Today's action requests Board authority to approve the two-year Community Action Plan (Plan) for the calendar years 2018 and 2019 and approve and authorize the Clerk of the Board of Supervisors to execute the CSBG revenue agreements and any amendments associated with the Plan for those same years. It also requests approval for a single source contract with NCRC to provide the *Live Well San Diego* Exchange for a period to coincide with the Plan. Finally, it requests authority to pursue additional funding opportunities to support expansion of efforts outlined in the Plan, or to implement new programs response to the Plan's community needs assessment findings.

The programs outlined in the 2018-2019 Plan, including the *Live Well San Diego* Exchange, support the vision of healthy, safe and thriving communities by providing services that address barriers to achieving the vision in low-income communities.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve and authorize submission of the 2018-2019 Community Action Plan to the State of California, Department of Community Services and Development.
2. Approve and authorize the Clerk of the Board of Supervisors to execute the Community Services Block Grant revenue agreements and any amendments in an amount of approximately \$3,500,000 annually from the California Community Services and Development Department for the periods of January 1, 2018 through December 31, 2018 and January 1, 2019 through December 31, 2019.
3. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with the National Conflict Resolution Center for the *Live Well San Diego* Exchange and subject to successful negotiations and determination of fair and reasonable pricing, award a Single Source contract for the initial term of January 1, 2018 through December 31, 2018 with one option year and up to an additional six months if necessary, and to amend the contract as needed to reflect changes to services and funding, subject to the approval of the Agency Director, Health and Human Services Agency.
4. Approve and authorize staff to pursue funding opportunities in line with the Calendar Years 2018-2019 Community Action Plan.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-19 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$3,458,388 in Fiscal Year 2017-18 and costs and revenue of \$3,458,388 in Fiscal Year 2018-19. The funding source is the Community Services Block Grant from the California Department of Community Services. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**16. SUBJECT: TARGETED CASE MANAGEMENT PROGRAM
EVERGREEN PROVIDER PARTICIPATION
AGREEMENT (DISTRICTS: ALL)**

OVERVIEW

The County of San Diego participates in Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM), which are federal Medicaid revenue recovery programs. The County of San Diego has been responsible for coordinating these programs as the designated Local Government Agency (LGA) since the mid-1990s. These programs ensure accurate reimbursement for various Medi-Cal related activities that are performed by County programs and community-based providers. MAA activities help to enroll clients in Medi-Cal. TCM services are designed to allow Medi-Cal beneficiaries access to needed medical and other supportive services. This board letter focuses on TCM.

The State of California, Department of Health Care Services (DHCS) administers the disbursement of these federal funds, and the TCM Program Provider Participation Agreement (PPA) is necessary for participating County and community-based programs to be reimbursed for Medi-Cal related TCM activities. In an effort to reduce paper waste and increase operational efficiency, DHCS is transitioning to an evergreen PPA that will remain in effect indefinitely until terminated by either party.

The Board of Supervisors last approved the TCM Program PPA with the State of California on June 18, 2013 (9). Today's action requests authority to execute the TCM Program evergreen PPA with DHCS effective July 1, 2017 as the current agreement will expire June 30, 2017.

Today's action supports the Safe Communities component of the countywide *Live Well San Diego* vision by ensuring that participating County and community programs receive reimbursements for eligible Medi-Cal related TCM activities, which promotes a healthy, safe, and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve and authorize the Clerk of the Board to execute, and notarize upon receipt, the Targeted Case Management (TCM) Program Evergreen Provider Participation Agreement, including the Certification Form, with the State of California in an amount to be determined based on Annual Cost Reports submitted to the State of California, Department of Health Care Services, to provide reimbursement for TCM services performed by community-based organizations, County programs, and other jurisdictions for the period of July 1, 2017 in perpetuity, until either party chooses to terminate the agreement, and to execute subsequent amendments of the agreement that do not materially impact or alter the program.

FISCAL IMPACT

There is no fiscal impact associated with the proposed action. There will be no change in net General Fund costs and no additional staff years. However, failure to execute the proposed action will result in forfeited revenue of approximately \$1,938,595 in Fiscal Year 2017-18 and similar amounts in subsequent years. The funding source is federal Medicaid revenue passed through the State of California, Health and Human Services Agency, Department of Health Care Services.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**17. SUBJECT: SCHOOL-BASED MEDI-CAL ADMINISTRATIVE
ACTIVITIES REVENUE AGREEMENT (DISTRICTS: ALL)**

OVERVIEW

Medi-Cal Administrative Activities (MAA), Targeted Case Management (TCM) and School-Based MAA (SMAA) are federal Medicaid revenue recovery programs that provide federal reimbursement for various Medi-Cal related activities performed by County programs, community-based providers and school districts. The County of San Diego has been responsible for coordinating all three programs as the designated Local Government Agency (LGA) since the mid-1990s. For the SMAA program, which is the focus of this letter, the County serves as a pass-through entity for school district funds and is reimbursed for incurred administrative costs. The Board of Supervisors last authorized the SMAA Revenue Agreement on March 11, 2014 (13); the term of this agreement will end June 30, 2017.

Today's action requests authority to execute a Revenue Agreement with the State of California, Department of Health Care Services for SMAA activities performed by participating school districts located within San Diego County for the period of July 1, 2017 through June 30, 2020. Approval of this item will assist County program school districts to recover the administrative costs used to enroll and refer eligible children and their families in Medi-Cal and Medi-Cal covered services.

Today's action supports the Healthy Families and Building Better Health components of the countywide *Live Well San Diego* vision by ensuring that participating County school districts receive eligible reimbursements for eligible Medi-Cal activities, which promote a healthy, safe, and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve and authorize the Clerk of the Board to execute, upon receipt, the School-Based Medi-Cal Administrative Activities Revenue Agreement in the amount of \$20 million from the State of California, Department of Health Care Services for the period of July 1, 2017 through June 30, 2020, in connection with administering the Medi-Cal Administrative Activities and Targeted Case Management claiming processes, subject to the approval of the Agency Director, Health and Human Services Agency; and to execute all required documents, including any extensions, amendments, or revisions thereto that do not materially impact either the program or funding level.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-19 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue up to approximately \$350,000 in Fiscal Year 2017-18, and up to \$490,000 in Fiscal Year 2018-19. The funding source is federal Medicaid revenue passed through the State of California, Department of Health Care Services. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

- 18. SUBJECT: CERTIFICATION STATEMENTS FOR CHILD HEALTH AND DISABILITY PREVENTION AND CALIFORNIA CHILDREN SERVICES PROGRAMS (DISTRICTS: ALL)**

OVERVIEW

The Child Health and Disability Prevention (CHDP) program and California Children Services (CCS) program are funded by State Department of Health Care Services Children's Medical Services (CMS), and administrated by the County through the Public Health Services (PHS) Division of Health and Human Services Agency. Vulnerable populations such as low income children, children in foster care, and children with serious medical conditions receive case management and therapy services, such as periodic health assessment, care coordination, and access to diagnostic and treatment services.

CMS requires an annual application process for the provision of services to the children of San Diego County with certification by the County Board of Supervisors. Approval of the certification statements as part of the yearly application process allows the County to receive reimbursements for services in the CHDP and CCS programs. By signing the Certification Statements, the County certifies that all CMS programs will comply with the CMS Plan and Fiscal Guidelines for the Fiscal Year 2017-2018 and subsequent four fiscal years through Fiscal Year 2021-22.

Today's action will allow the PHS Division of Health and Human Services Agency to continue providing these services to the community and receive reimbursement from State CMS.

Today's action supports the *Building Better Health* component of the countywide *Live Well San Diego* vision by supporting preventive health care, early intervention, and treatment programs for at-risk children and families, which promotes a healthy, safe, and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve and authorize the Clerk of the Board to execute, upon receipt, the Fiscal Year 2017-18 through Fiscal Year 2021-22 State Child Health and Disability Prevention Certification Statement.
2. Approve and authorize the Clerk of the Board to execute, upon receipt, the Fiscal Year 2017-18 through Fiscal Year 2021-22 State California Children Services Certification Statement.

FISCAL IMPACT

There is no fiscal impact associated with the proposed action(s). There will be no change in net General Fund costs and no additional staff years. However, failure to execute the proposed action will result in forfeited costs and revenue of \$14,365,666 in Fiscal Year 2017-18 (\$3,218,955 for CHDP and \$11,146,711 for CCS) and similar amounts through Fiscal Year 2021-22. The funding sources are the State General Fund, Federal Title XIX, Federal Title XXI and Health Realignment.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

19. SUBJECT: HEALTH AND HUMAN SERVICES AGENCY - SECOND AMENDMENT TO LEASE AGREEMENT FOR AGING AND INDEPENDENCE SERVICES OFFICE AT 1305 UNION PLAZA COURT, OCEANSIDE (DISTRICT: 5)

OVERVIEW

Since January 11, 2000, the County has leased 7,308 square feet of office space at 1305 Union Plaza Court in Oceanside for Health and Human Services Agency's Aging and Independence Services. The current lease expires on June 30, 2017 and there are no remaining options to extend the lease.

The Board of Supervisors is requested to approve a Second Amendment to the Lease Agreement with Sunrise Capital, LLC., the Lessor, to extend the term of the lease for 36 months. The search for a new facility for the consolidation of Health and Human Services Agency offices in North Coastal Region, as authorized by the Board of Supervisors on September 13, 2016 (16), is ongoing. It is anticipated that by the end of the extended term, this office will be relocated into a new Health and Human Services North Coastal Regional Center leased facility. Under the proposed Second Amendment, the full-service lease rate is \$14,825 per month (\$2.03/square foot), which includes utilities and custodial and maintenance services. The lease can be terminated anytime after 24 months.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15301.
2. Approve and authorize the Director, Department of General Services, to execute the Second Amendment to Lease Agreement with Sunrise Capital, LLC.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs of \$177,900 for rent in Fiscal Year 2017-18 and \$183,237 for Fiscal Year 2018-19. The funding source is Social Services Administrative Revenue. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

20. SUBJECT: REVIEW OF POTENTIAL EXCESS PROPERTY FOR DEVELOPMENT OF AFFORDABLE HOUSING (DISTRICTS: ALL)

OVERVIEW

At the March 21, 2017 (6) hearing on the Capital Improvement Needs Assessment program for Fiscal Years 2017/18-2021/22, your Board directed staff to review the County's potential excess property for appropriateness for the development of affordable housing. Staff in the Departments of General Services (DGS) and the Health and Human Services Agency, Housing and Community Development Services (HCDS) have completed this review and today present the report on that evaluation.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find pursuant to Section 15061(b)(3) of the State California Environmental Quality Act (CEQA) Guidelines that the recommendation below is categorically exempt from environmental review under CEQA because it can be seen with certainty that there is no possibility that the activity in question will have a significant effect on the environment.
2. Receive the report on review of potential excess property for development of affordable housing.

FISCAL IMPACT

There is no fiscal impact associated with the assessment of potentially excess properties for the purpose of development of affordable housing. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

Placing the Downtown Union and A Property, 1249 Union Street, San Diego, on hold until the issues related to that property are resolved; ON MOTION of Supervisor Roberts, seconded by Supervisor Jacob, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

21. SUBJECT: INNOVATIVE HOUSING INITIATIVE - TACKLING HOMELESSNESS AND AFFORDABILITY (DISTRICTS: ALL)

OVERVIEW

As the demand for housing increases and the supply fails to keep pace, affordable housing options are shrinking. Thousands of local households are struggling to make ends meet. According to the recent 2017 Point-in-Time Count in San Diego County, more than 9,000 people live on the streets or in temporary shelters; the fourth highest homeless population in the country.

In order to address the affordable housing needs throughout San Diego County, we recommend establishing an Innovative Housing Trust Fund (Fund), to be administered by the Health and Human Services Agency, Housing and Community Development Services (HCDS). The Fund will include an initial investment of \$25 million to be administered by HCDS over a five-year period.

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

RECOMMENDATION(S)

CHAIRWOMAN DIANNE JACOB AND SUPERVISOR RON ROBERTS

1. Find pursuant to Section 15061(b)(3) of the State of California Environmental Quality Act (CEQA) Guidelines that the recommendations below are categorically exempt from environmental review because it can be seen with certainty that there is no possibility that the activity in question will have a significant effect on the environment and is, therefore, not subject to CEQA.

2. Refer to budget the establishment of \$25,000,000 of appropriations in Finance Other Countywide General Expenses based on General Fund fund balance in order to fund the Innovative Housing Trust Fund.
3. Direct the Chief Administrative Officer to return to the Board within 90 days with an Ordinance that will:
 - a. Create an interest bearing Innovative Housing Trust Fund and
 - b. Establish criteria for the use and distribution of the funds from the Innovative Housing Trust Fund.

FISCAL IMPACT

Funds associated with today's recommendations are not included in the Chief Administrative Officer's Fiscal Year 2017-19 Recommended Operational Plan. If approved, this item will be reflected in the Fiscal Year 2017-19 Change Letter. The funding source is available General Fund fund balance and will result in no additional staff years. The funding will be deposited into the Innovative Housing Trust Fund following the adoption of the ordinance establishing the fund and criteria for distribution of funds.

BUSINESS IMPACT STATEMENT

This proposal will have a positive impact on the business community by providing funds to develop more affordable housing opportunities in the County and will impact those businesses that develop and support affordable housing related services. Contracts resulting from these recommendations will be executed with nonprofit and private sector entities and will be let in accordance with County procurement rules.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Jacob, the Board of Supervisors took the following actions:

1. Found pursuant to Section 15061(b)(3) of the State of California Environmental Quality Act (CEQA) Guidelines that the recommendations below are categorically exempt from environmental review because it can be seen with certainty that there is no possibility that the activity in question will have a significant effect on the environment and is, therefore, not subject to CEQA.

2. Referred to budget the establishment of \$25,000,000 of appropriations in Finance Other Countywide General Expenses based on General Fund fund balance in order to fund the Innovative Housing Trust Fund and; directed the Chief Administrative Officer to return to the Board with guidelines on the use of the \$25,000,000; and directed that use of the funds not be limited to the County owned properties named in Item 20.

3. Directed the Chief Administrative Officer to return to the Board within 90 days with an Ordinance that will:
 - a. Create an interest bearing Innovative Housing Trust Fund and
 - b. Establish criteria for the use and distribution of the funds from the Innovative Housing Trust Fund.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

22. SUBJECT: IN SUPPORT OF COST EFFECTIVE, CREATIVE AFFORDABLE HOUSING SOLUTIONS (DISTRICTS: ALL)

OVERVIEW

San Diego County is facing an affordable housing crisis, one that was the stark back story to this year’s annual Point In Time Count which revealed the number of homeless individuals in our region has increased 5 percent to 9,116. The number of unsheltered homeless seniors, those 55 and older, rose to 1,598, a 20 percent increase from a year earlier. These increases came despite the success of non-profit and government agencies in helping thousands of our residents off the street and into housing, or finding ways to keep them in their homes or transition to a new residence. Our region’s increase in homeless is strongly influenced by a constricted supply of affordable homes that, as existing rents rise, can result in former tenants too often pushed out of their homes as the price of housing rises to exceed their income. We have witnessed veterans, seniors and seriously mentally ill individuals with government-issued housing vouchers, but no affordable front doors. Today I am transferring \$500,000 in Neighborhood Reinvestment Funds into a fund for the development of creative, cost-effective affordable housing solutions for seniors and other vulnerable populations. By approving this investment through the Health and Human Services Agency, these funds will be used to conduct feasibility studies and planning activities, and to support external entities in their feasibility studies and planning activities, all designed to further the development of a region-wide solution to our critical shortage of affordable housing.

RECOMMENDATION(S)

SUPERVISOR RON ROBERTS

1. Find that Recommendations 2, 3 and 4 are exempt from review under the California Environmental Quality Act pursuant to Section 15262 of the CEQA Guidelines because they involve only feasibility and planning studies for possible future actions which the Board of Supervisors has not approved, adopted, or funded and for which environmental factors have been considered. Pursuant to Section 15262, no action will be taken that will have a legally binding effect on later activities.
2. Allocate \$500,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to the Health and Human Services Agency, Housing and Community Development Services (Org 46461) for its use in conducting or causing to be conducted feasibility studies and planning activities and to assist external entities with their feasibility studies and planning activities to expand San Diego County's affordable housing opportunities.
3. Transfer appropriations of \$500,000 from the Neighborhood Reinvestment Programs budget (Org 15670), Services & Supplies, to the Health and Human Services Agency, Housing and Community Development Services (Org 46461) for its use in conducting or causing to be conducted feasibility studies and planning activities and to assist not-for-profit entities with their feasibility studies and planning activities to expand San Diego County's affordable housing opportunities. **(4 VOTES)**
4. Authorize the Director, Department of Purchasing and Contracting, to negotiate, and upon successful negotiations, to enter into an agreement for up to \$100,000 for a feasibility study and for planning activities of all or a portion of 6950 Levant Street, San Diego (APN 427-310-16), with San Diego Kind Corporation through which San Diego Kind Corporation will assess the feasibility and planning needed for San Diego Kind Corporation to develop affordable senior housing at the site in the future.
5. Establish an ad hoc subcommittee of this Board and appoint two members to provide input on the administration of this program.

FISCAL IMPACT

The fiscal impact of these recommendations is \$500,000. Funds for this request are included in the Fiscal Year 2016-2017 Operational Plan for the Neighborhood Reinvestment Program (15665). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

This recommendation will have a positive impact on the business community since contracts resulting from this recommendation will be executed with private sector entities.

ACTION:

Appointing Supervisor Ron Roberts and Supervisor Greg Cox to the ad hoc subcommittee of the Board to provide input on the administration of this program; ON MOTION of Supervisor Roberts, seconded by Supervisor Jacob, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

23. **SUBJECT: CERTIFICATION OF INITIATIVE PETITION
REGARDING COUNTY SERVICE AREA 113 SPECIAL
BENEFIT TAX (DISTRICTS: ALL)**

OVERVIEW

The “Initiative Measure Repealing Ordinance No. 6735 Regarding Special Benefit Tax for Structural Fire Protection in County Service Area 113” was filed with the Registrar of Voters on May 8, 2017.

The Registrar examined the petition in accordance with California Elections Code, and found it contains a sufficient number of valid signatures, and is now certifying the results to the Board of Supervisors. The Board of Supervisors is required to exercise one of the following options in accordance with State law: 1) to adopt the ordinance to repeal Ordinance No. 6735 or, 2) to submit the measure to the voters at the June 5, 2018 election.

The County collects the Special Benefit Tax and uses the funds to directly support the residents who pay the tax. The taxes are used to provide services and capital projects at the San Pasqual Fire Station. Repeal of the tax could limit the County’s ability to invest in fire protection equipment and facilities in the San Pasqual area.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive the certification from the Registrar of Voters that the initiative petition contains a sufficient number of valid signatures.

2. Provide direction on one of the following options pursuant to Elections Code Section 9311:
 - Option One: Adopt, without alteration, the Ordinance Repealing Ordinance No. 6735 Regarding Special Benefit Tax for Structural Fire Protection in County Service Area 113.
 - Option Two: Submit the measure, without alteration, to the voters at the next statewide election, which would be June 5, 2018.

Note: If additional time is needed for a staff presentation, State law requires a decision to be made within 10 days. The next regularly scheduled meeting on June 27, 2017 would meet this requirement.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 CAO Recommended Operational Plan. If Option One is approved, this would result in a loss of approximately \$52,000 in ongoing annual revenue for CSA 135 Special Revenue Fund. If Option Two is approved, this initiative measure will be placed on the June 5, 2018 ballot which would result in an increase of approximately \$20,000 in the County's share of costs for this election. The funding source for the County's share of costs 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took the following actions as recommended, on Consent:

1. Received the certification from the Registrar of Voters that the initiative petition contains a sufficient number of valid signatures.
2. Adopted Option 2: Submit the measure, without alteration, to the voters at the next statewide election, which would be June 5, 2018.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**24. SUBJECT: ESTABLISH PARKS EXPANSION AND IMPROVEMENT
COMMITMENT AND POLICY CHANGES (DISTRICTS:ALL)**

OVERVIEW

Parks and recreation facilities help create healthy communities, protect valuable natural and cultural resources, reduce crime and vandalism, and foster civic engagement. The Department of Parks and Recreation (DPR) maintains 125 park facilities, over 360 miles of trails and nearly 50,000 acres of parkland. DPR's existing business plan encourages creative partnerships, innovation, and best practices. Current policy constraints have limited the ability to expand the park system, resulting in a lack of recreational opportunities for some county residents.

On March 22, 2017 (12), the Board of Supervisors approved the "Green Light For County Park System" recommendations of Chairwoman Jacob and Supervisor Cox to direct the Chief Administrative Officer (CAO) to review existing policies and ordinances related to developing and maintaining County parks and facilities and return to the Board within 180 days with recommendations that encourage new park development and streamline the process for developing new parks and facilities. In addition, the Board directed the CAO to establish guidelines for using future appropriations for a trust fund or other funding mechanism to fill funding gaps for maintaining new and existing parks and facilities.

Today's requested actions are to amend Board of Supervisors Policies F-26, Utilization of Park Lands Dedication Ordinance Fees and Interest, and I-44, Procedure for Designing New County-owned Community/Local Parks, to support new development and maintenance of parks and recreation facilities, and to approve \$13.0 million in General Fund Commitment for new park and recreation projects that will help fill gaps in local park services and support implementation of the Park Lands Dedication Ordinance (PLDO). Future PLDO projects will be incorporated into the County's Capital Improvement Needs Assessment (CINA). This request will also direct the CAO to develop an enhanced partner evaluation model in DPR.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Amend the following Board Policies:
 - a. F-26, Utilization of Park Lands Dedication Ordinance Fees and Interest
 - b. I-44, Procedure for Designing New County-owned Community/Local Parks.

2. Authorize the Auditor and Controller to establish a Commitment within the General Fund for parks expansion and improvement in the amount of \$13.0 million, based on available Fiscal Year 2016-17 fund balance.

3. Direct the Chief Administrative Officer to develop and implement a potential partner evaluation model in the Department of Parks and Recreation for partner-operated facilities.

FISCAL IMPACT

Today's action will establish a \$13.0 million Commitment within the General Fund to provide funding for parks expansion and improvements based on available Fiscal Year 2016-17 fund balance. As projects are identified, they will be brought to the Board of Supervisors for appropriations and approval including the creation of capital projects and funding to support the Operations and Maintenance for the park and/or additional amenity. Ongoing annual operations and maintenance costs will be reflected in the DPR annual budget as projects are completed. There will be no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

25. SUBJECT: NOTICED PUBLIC HEARING: FILLING THE VACANCY OF THE SAN DIEGO COUNTY ELECTIVE OFFICE OF DISTRICT ATTORNEY - APPLICANT INTERVIEWS (DISTRICTS: ALL)

OVERVIEW

On May 2, 2017 (5), the Board set a Hearing for June 20, 2017.

County of San Diego District Attorney, Bonnie Dumanis, will resign from office effective July 7, 2017. Board Policy A-105, "Process to Fill Vacancies of Elected Officers other than Board of Supervisors," establishes a procedure for appointment of Elected County Officers, other than Supervisors, for which the Board of Supervisors has the power to fill the vacancy and provides the procedure for an open process allowing for citizen participation.

The process to fill the upcoming District Attorney vacancy requires several steps. On May 2, 2017 (5), the Board approved the Form of Notice, application, and the deadline for acceptance of applications. On June 20, 2017, the Board will conduct the first public hearing during which the Board will select no more than three (3) finalists from among those who have applied. On June 27, 2017, a second public hearing may take place during which the Board will make a final selection from among the finalists. Pursuant to Board Policy A-105, the person so appointed shall be prepared to formally assume office no later than twenty (20) business days following selection by the Board.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

On June 20, 2017 at 2 p.m.:

1. Conduct a public hearing and hear from each of the applicants.
2. Select up to three (3) finalists from among those who have applied or, if desired, waive Board Policy A-105, cancel the June 27, 2017 hearing, and select and appoint an applicant to complete the current term of the County office of the District Attorney, contingent upon passing the County's standard medical exam and background check.

On June 27, 2017 at 10 a.m.:

1. If an applicant was not selected during the June 20, 2017 hearing, conduct a public hearing and hear from each of the finalists.

2. Select and appoint one of the finalists to serve as, and complete the current term of the County office of the District Attorney, contingent upon passing the County's standard medical exam and background check.

FISCAL IMPACT

There is no fiscal impact as a result of the recommended actions. The position is budgeted in the Department of the District Attorney.

BUSINESS IMPACT STATEMENT

N/A

- 25.1 ACTION:**
The Board heard from the following candidates:

Adam Gordon
Summer Stephan
Greg Walden

- 25.2 ACTION:**
The Board cast the following votes:

Chairwoman Jacob voted for: Summer Stephan
Vice Chairwoman Gaspar voted for: Adam Gordon, Summer Stephan, and Greg Walden
Supervisor Cox voted for: Summer Stephan
Supervisor Horn voted for: Summer Stephan
Supervisor Roberts voted for: Summer Stephan and Greg Walden

The only applicant who received 3 or more votes: Summer Stephan.

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board waived Board Policy A-105; withdrew the public Hearing from the Board of Supervisors meeting on June 27, 2017; selected and appointed Summer Stephan to serve as and complete the current term of the County office of the District Attorney, contingent upon successfully passing a credit check, a criminal background investigation, and the County standard medical exam.

AYES: Cox, Jacob, Roberts, Horn
NOES: Gaspar

26. SUBJECT: NOTICED PUBLIC HEARING: ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR THE BENEFIT OF FRONT PORCH COMMUNITIES AND SERVICES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$175,000,000 (DISTRICT: 4)

OVERVIEW

The County has received a request from the California Statewide Communities Development Authority (“CSCDA” or “Authority”) to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority’s issuance of one or more series of revenue bonds in an aggregate principal amount not to exceed \$175,000,000 (the “Bonds”), for the benefit of Front Porch Communities and Services (“Borrower”), a nonprofit public benefit corporation and 501(c)(3) organization duly organized and existing under the laws of the State of California. The Borrower has applied for the financial assistance of the Authority. The proceeds of the Bonds will be allocated to three separate facilities: Wesley Palms (up to \$60,000,000), Villa Gardens (up to \$10,000,000) and Walnut Village (up to \$105,000,000). The proceeds of the bonds will be used to: refinance approximately \$103,000,000 of outstanding fixed rate bonds issued in 2007 and variable rate bonds issued in 2012 and 2015; help fund certain capital improvements at various Front Porch communities; and pay for costs of issuance related to the proposed Series 2017 bonds.

The Authority is authorized to assist in financing for nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue revenue obligations, including the Borrower. In order to initiate such a financing, the Borrower is asking the County of San Diego, a member jurisdiction in which the project resides to: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) approve the Authority’s issuance of the Bonds. Although the Authority will be the issuer of the Bonds for the Borrower, the financing cannot proceed without the approval of an applicable legislative body.

Today’s recommendations will provide the Authority with the required authorization to pursue its determination to issue the Bonds on behalf of the Borrower for the project.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Pursuant to Section 147(f) of the Internal Revenue Code, hold a public hearing regarding the financing of the Project.
2. Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY REVENUE OBLIGATIONS (FRONT PORCH COMMUNITIES AND SERVICES), SERIES 2017 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$175,000,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE CONSTRUCTION, RENOVATION, IMPROVEMENT AND EQUIPPING OF SENIOR LIVING COMMUNITIES AND CERTAIN OTHER MATTERS RELATING THERETO.

FISCAL IMPACT

If approved, the proposal will result in approximately \$1,000 of unanticipated revenue to cover one-time costs associated with this non-County financing. The Borrower will be responsible for the payment of all present and future costs in connection with issuance of the Financing. The County will incur no obligation of indebtedness as a result of these actions.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 17-071 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY REVENUE OBLIGATIONS (FRONT PORCH COMMUNITIES AND SERVICES), SERIES 2017 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$175,000,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE CONSTRUCTION, RENOVATION, IMPROVEMENT AND EQUIPPING OF SENIOR LIVING COMMUNITIES AND CERTAIN OTHER MATTERS RELATING THERETO.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**27. SUBJECT: NOTICED PUBLIC HEARING: CONFLICT OF INTEREST
CODES: VARIOUS AGENCIES (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 adopted Conflict of Interest Codes submitted by various agencies.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

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

- Fallbrook Regional Health District
- Mira Costa Community College District
- San Diego County HIV Planning Group
- Southwestern Community College

FISCAL IMPACT

The funding source for administration of this task is included in the Fiscal Year 2016-17 Adopted Budget for the Clerk of the Board of Supervisors. These reviews require minor costs, which may be recoverable from the State of California.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors closed the Hearing and took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

28. SUBJECT: AN OPPORTUNITY TO SHOWCASE COMMUNITY HISTORY AND CHARACTER (DISTRICTS: ALL)

OVERVIEW

San Diego County currently has policies relating to the naming of County Buildings and Facilities. However, specific authority does not exist for the naming of bridges in the unincorporated areas of the County. Providing this authority through amending current County policies would allow for a community to follow a process to adopt a name for a bridge.

Each community in the unincorporated area of the County has a unique history. Amending our current policies to allow for the naming of bridges would allow communities to honor an entity or individual by naming a bridge after them. Any request to name a bridge should be a community driven process that is ultimately approved by the Board of Supervisors. This would allow our process to be consistent with how the State of California allows for the naming of bridges and highways on State property.

Therefore, today's action will direct the CAO to amend existing policies to define the process and to develop criteria for approval by the Board of Supervisors to name bridges in the unincorporated area of the County and to return to the board within 180 days.

RECOMMENDATION(S)

CHAIRWOMAN DIANNE JACOB

Direct the CAO to amend existing County policies to define the process and to develop criteria for approval by the Board of Supervisors to name bridges in the unincorporated area of the County and to return to the board within 180 days.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

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

OVERVIEW

Funding for the Neighborhood Reinvestment Program (NRP) is included in the Fiscal Year 2016-2017 Operational Plan in order to further public purposes throughout San Diego County.

RECOMMENDATION(S)

CHAIRWOMAN DIANNE JACOB

1. Allocate \$5,000 from the District Two Neighborhood Reinvestment Program (org 15655) to Jamacha United Support Team to partially fund the construction of an outdoor fitness circuit at Jamacha Elementary School in unincorporated El Cajon, CA.
2. Allocate \$42,500 from the District Two Neighborhood Reinvestment Program (org 15655) to the Lakeside Chamber of Commerce to partially fund the purchase of materials and construction of an archway sign across historic Maine Avenue in Lakeside, CA.
3. Allocate \$30,000 from the District Two Neighborhood Reinvestment Program (org 15655) to the La Mesa Arts Foundation, Inc. to upgrade the sound system at the La Mesa Arts Academy's auditorium and Blackbox Theatre in La Mesa, CA.
4. Allocate \$30,205.20 from the District Two Neighborhood Reinvestment Program (org 15655) to Lions, Tigers & Bears to partially fund the purchase and installation of a 10,000 gallon emergency water tank at their facility in Alpine, CA.
5. Allocate \$30,205.20 from the District Two Neighborhood Reinvestment Program (org 15655) to Mountain Health & Community Services, Inc. to purchase a handicap accessible van to transport patients and families to and from healthcare appointments at the new Mountain Health Facility in Campo, CA.
6. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute a grant agreement with the above organizations establishing the terms for receipt of the funds and to make minor amendments to the agreements that

are consistent with the general purpose of the grant but do not increase the grant.

7. Find that the grants have a public purpose.
8. Find that the proposed grants identified in Recommendation Nos. 1-4 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The County contribution to these projects is \$137,910.40. Funds for this request are included in the Fiscal Year 2016-2017 Operational Plan for the Neighborhood Reinvestment Program (org 15655). The funding source is General Fund fund balance. This action will result in the addition of no new staff years and no future costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

30. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)

OVERVIEW

Neighborhood Reinvestment Program funding assists non-profit organizations in providing essential services to citizens of San Diego County. Reinvesting taxpayer money in worthwhile organizations is a benefit to the citizens and communities of North County.

RECOMMENDATION(S)

SUPERVISOR BILL HORN

1. Allocate \$5,000 from Neighborhood Reinvestment budget (Org 15670) to the Anza-Borrogo Foundation to develop a mobile application to support visitors' experience with more information and visual aid.

2. Allocate \$10,000 from Neighborhood Reinvestment budget (Org 15670) to Anza-Borrego Desert Natural History Association to construct Phase III of the Borrego Botanical Garden, landscape including plants, planting and plant beds, interpretive signs and historical agricultural equipment for display located at 652 Palm Canyon Drive, Borrego Springs, CA 92004.
3. Allocate \$5,000 from Neighborhood Reinvestment budget (Org 15670) to The Asian Heritage Society to help cover expenses associated with the purchase of a laptop, ceremony plaques, copies of the book “Pho for the Soul” and Kirk documentary, booklets and printed material for the Asian Heritage Awards and “Days of Reckoning, Lives of Promise” event.
4. Allocate \$7,000 from Neighborhood Reinvestment budget (Org 15670) to Basic Assistance to Students in the Community (BASIC) to partially cover the costs of purchasing instructional and educational equipment and supplies including refurbished iPads, children’s books, literacy teaching materials including student and teacher workbooks, student t-shirts and backpacks benefiting the Summer Reading Academy for Borrego Springs Elementary School second and third graders.
5. Allocate \$37,000 from Neighborhood Reinvestment budget (Org 15670) to the Borrego Springs Chamber of Commerce to help cover the costs associated with the Borrego Days Desert Festival. This includes funding for marketing materials to be used for the festival such as signage, website, t-shirts, vest, hats, graphics, postage, awards and printing and equipment such as computers, software, point-of-sale, canopies, generators and fencing as well as media equipment including a sound system, lighting and staging.
6. Allocate \$30,000 from Neighborhood Reinvestment budget (Org 15670) to the Borrego Springs Fire Protection District to purchase public safety radios.
7. Allocate \$8,000 from Neighborhood Reinvestment budget (Org 15670) to Boys & Girls Clubs of Greater San Diego for use by the Borrego Springs Branch to purchase a permanent shade cover, sports equipment and program supplies such as books, board games, paper, pens, rulers, notebooks, paint, brushes, clay, and STEM supplies including microscopes, legos and STEM kits.
8. Allocate \$10,000 from Neighborhood Reinvestment budget (Org 15670) to Boys & Girls Clubs of Greater San Diego for use by the Bronner Family Branch in Valley Center to help pay for sports equipment and program supplies such as books, board games, paper, pens, rulers, notebooks, paint,

brushes, clay, and STEM supplies including microscopes, legos and STEM kits.

9. Allocate \$70,000 from Neighborhood Reinvestment budget (Org 15670) to Boys' & Girls' Club of Oceanside, California, Incorporated to help cover capital improvement cost of a 2,000 square foot expansion to the Clubhouse, to include a Culinary Arts Teaching Kitchen, Performing Arts Center and STREAM Lab as well as installation upgrades to the electric panel, heating and air conditioning system located at 401 Country Club Lane, Oceanside, CA 92054.
10. Allocate \$70,000 from Neighborhood Reinvestment budget (Org 15670) to Boys and Girls Club of San Marcos to help cover costs associated with the replacement of HVAC, lighting systems and furnishings such as tables and chairs at the Jennifer Loscher Branch, located at 1 Positive Place, San Marcos, CA 92069.
11. Allocate \$6,834 from Neighborhood Reinvestment budget (Org 15670) to California Veterans Legal Task Force to purchase a Network Attached Storage (NAS), laptops, printers, software and supplies such as printer cartridges, computer mice and cables.
12. Allocate \$35,000 from Neighborhood Reinvestment budget (Org 15670) to Casa de Amparo to help support construction of a Teen Wellness Center for Foster Youth on their campus to provide intensive trauma treatment to Child Welfare Services involved youth ages 12-18 years at 325 Buena Creek Road, San Marcos, CA 92069.
13. Allocate \$25,000 from Neighborhood Reinvestment budget (Org 15670) to Charles E Swisher, Post No. 1924, Veterans of Foreign Wars of the United States, Department of California to help purchase and install solar panels (photo-voltaic array), ceiling insulation, playground equipment and rehabilitate a patio cover located at 1175 Old Stage Road, Fallbrook, CA 92028.
14. Allocate \$10,000 from Neighborhood Reinvestment budget (Org 15670) to Coastal Roots Farm to purchase a produce cooler.
15. Allocate \$15,000 from Neighborhood Reinvestment budget (Org 15670) to Full Access & Coordinated Transportation, Inc. (FACT) to assist with the purchase of a Transportation Dispatch Module Software Purchase, five large high resolution monitors and graphic cards.

16. Allocate \$15,000 from Neighborhood Reinvestment budget (Org 15670) to the Fallbrook Historical Society to cover costs associated with the restoration of the interior and exterior of the Reche School House including modifications to the restroom facilities to achieve ADA compliance at 1319 South Live Oak Park Road, Fallbrook, CA 92028.
17. Allocate \$10,000 from Neighborhood Reinvestment budget (Org 15670) to Just in Time for Foster Youth to purchase technology equipment and home furnishings including: a color printer and copier, a camera, laptop, tablets, table and chair sets and dressers.
18. Allocate \$4,500 from Neighborhood Reinvestment budget (Org 15670) to the Kiwanis Club of San Marcos Foundation to purchase books for the “Captain Book” literacy program.
19. Allocate \$5,000 from Neighborhood Reinvestment budget (Org 15670) to Marine Corps Recruit Depot Museum Foundation aka MCRD Museum Foundation to replace the carpeting in James Day Hall.
20. Allocate \$15,000 from Neighborhood Reinvestment budget (Org 15670) to Oceanside Community Service Television Corporation for costs associated with updating and improving their website.
21. Allocate \$5,000 from Neighborhood Reinvestment budget (Org 15670) to the Oceanside Museum of Art to purchase and install point of sale terminals, card readers, network switch, air conditioning, battery backup, computers, software, monitors, server and hardware upgrades, multimedia projector and contract labor associated with these items located at 704 Pier View Way, Oceanside, CA 92054.
22. Allocate \$25,000 from Neighborhood Reinvestment budget (Org 15670) to the Palomar College Foundation to purchase textbooks for “Palomar Promise” participants.
23. Allocate \$5,000 from Neighborhood Reinvestment budget (Org 15670) to ProduceGood to purchase equipment and supplies such as bins, pruners, scales, marketing materials, computer software, whiteboards, tablets, a laptop, and signage for the CropSwap program.

24. Allocate \$10,000 from Neighborhood Reinvestment budget (Org 15670) to Resounding Joy, Inc. to purchase musical instruments, music therapy electronics such as iPads and speakers, laptops and recording equipment.
25. Allocate \$15,000 from Neighborhood Reinvestment budget (Org 15670) to San Marcos Chamber of Commerce to purchase a computer server and software, office furniture, phones and signage as well as costs for improving their website.
26. Allocate \$100,000 from Neighborhood Reinvestment budget (Org 15670) to Solutions for Change, Inc. to support the expansion and construction of Solutions University (housing and educational space for homeless families) by purchasing and redeveloping a former homeless shelter in Vista, CA. Construction consists of items and services needed to design, process, acquire and build capital improvements, including materials, contracted labor, contracted consultant and professional services located at 890 East Vista Way, Vista, CA 92084.
27. Allocate \$20,000 from Neighborhood Reinvestment budget (Org 15670) to Spirit of Sharing to purchase non-perishable food items, personal hygiene products, children's items such as diapers, baby formula, wipes, and household goods including, utensils, dishware, curtains, tablecloths, bedding and furniture.
28. Allocate \$10,000 from Neighborhood Reinvestment budget (Org 15670) to Team AMVETS California Charities Inc. to purchase mattresses, bedding sets, housewares such as pots and pans and furniture including tables, dressers, chairs and couches for the Welcome Home program in San Diego.
29. Allocate \$3,500 from Neighborhood Reinvestment budget (Org 15670) to the Valley Center Building Committee, Inc. to purchase box trees for the Valley Center Community Hall.
30. Allocate \$10,000 from Neighborhood Reinvestment budget (Org 15670) to the Veterans Association of North County to develop and landscape their Honor Garden which will include site preparation, grading and draining, hardscape, lighting and electrical, planting soil and irrigation located at 1617 Mission Avenue, Oceanside, CA 92058.

31. Allocate \$35,000 from Neighborhood Reinvestment budget (Org 15670) to The Vision of Children for production cost of Vision Hero Videos, marketing materials including cards, posters and stickers, media monitoring software, and office equipment such as a computer, printer and toner.
32. Allocate \$8,000 from Neighborhood Reinvestment budget (Org 15670) to the Vista Art Association Foundation, Inc. to help with costs associated with “Alley Art Festival” event including: an interactive sculpture, a mural and stage and audio equipment at Alley Art Man Way in Vista.
33. Allocate \$5,000 from Neighborhood Reinvestment budget (Org 15670) to Vista Historical Society to help with costs associated in ground preparation, installation of pavers and a tent for use as an outdoor and event space.
34. Allocate \$20,000 from Neighborhood Reinvestment budget (Org 15670) to The Vista Village Business Association to help with the purchase and expansion of holiday lights and decor, the installation of wireless service to the Vista Village Shopping Center as well as the Vista Transit Center, the addition of an artistic mural to a building off of Citrus/Broadway, pet waste bags for Doggie-Wastebags dispensers and equipment purchases for future events such as walkie talkies, tables, chairs and linens.
35. Allocate \$6,000 from Neighborhood Reinvestment budget (Org 15670) to Voices For Children to design, produce and install banners for the “Speak Up for a Foster Child” banner campaign in Oceanside.
36. Allocate \$2,000 from Neighborhood Reinvestment budget (Org 15670) to Warner Springs Community Resource Board to purchase a chest freezer, pantry cupboards, shelving, chairs, flatbed cart, and advertising materials such as a newsletter, maps, brochures, postage, community information, website upgrade and office and cleaning supplies and equipment such as a commercial grade floor scrubber.
37. Allocate \$82,595.46 from the Neighborhood Reinvestment Program budget (Org 15670) to the County Department of Parks and Recreation for park improvements including additional shade structures, a drinking fountain and a volleyball court in Capital Project 1019606, Borrego Springs Park.
38. Transfer appropriations of \$82,595.46 from the Neighborhood Reinvestment Program budget (Org 15670), Services and Supplies, to the Contributions to Capital Outlay Fund, Operating Transfer Out, to provide funds for park improvements for Borrego Springs Park.

39. Establish appropriations of \$82,595.46 in the Capital Outlay Fund for Capital Project 1019606, Borrego Springs Park, to provide funds for park improvements including additional shade structures, a drinking fountain and a volleyball court based on an Operating Transfer In from the General Fund. (4 VOTES)
40. Establish appropriations of \$4,956 in the Neighborhood Reinvestment Program budget (Org 15670) based on the return of unused portions of prior year allocations so the funds can be allocated to other projects. (4 VOTES)
41. Find that these grants have a public purpose.
42. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with these organizations 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.
43. Find that allocations identified in Recommendation Nos. 2, 7, 9, 10, 12, 13, 16, 19, 21, 26, 29, 30, 32-35 and 37 are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines and that the allocations identified in Recommendation Nos. 2, 12, 26 and 30 are also exempt from CEQA review pursuant to Section 15303 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$755,429.46. Funds for this request are included in the Fiscal Year 2016-2017 Operational Plan for the Neighborhood Reinvestment Program (15670). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

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

OVERVIEW

The County's fiscal condition has enabled it to reinvest taxpayer money in our communities for the benefit of the public. These recommended actions propose allocations to new projects from the County of San Diego's Neighborhood Reinvestment Project Funds.

RECOMMENDATION(S)

SUPERVISOR RON ROBERTS

1. Allocate \$8,536 from the Neighborhood Reinvestment Program Budget (org 15665) to The Angels Foster Family Agency to assist in the purchase of a new server, secure file cabinets, computers, hardware, software and auxiliary equipment, paperless visitor management system hardware and software that include an iPad, identification badge printer, stand, lockbelt and security cable, and Livescribe transcription SmartPen.
2. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (org 15665) to The Asian Heritage Society to assist in the purchase of laptop computers, hard drives, a new website, ceremony plaques, décor, audio visual equipment, video creation, centerpieces, ethnic dresses, video screens, copies of "Pho for the Soul" and "Kirk" documentary, booklets and related printed materials.
3. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Balboa Park Cultural Partnership to assist in the renovation of its offices with installation of magnetic locks on interior and exterior doors and reconfiguring its offices to ensure the most efficient use of space.
4. Allocate \$12,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Balboa Park Online Collaborative, Inc. to contribute toward the purchase of new cameras, microphones, slider kit, focus system, new computers, editing software, computer hardware and auxiliary computer equipment.
5. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Century Club of San Diego to assist in extension of permanent fiber optic cable between the course's media center and the north and south course at 11480 N. Torrey Pines Road, La Jolla.

6. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the City Heights Community Development Corporation to assist in the purchase of chairs, tables, speakers/sound system, umbrellas, rubber matting play area, shade sails, bike racks, a secure storage unit, shelving, storage bins, lighting, outdoor kids play station, giant chess, giant connect four, giant Legos, laptop with Wi-Fi capability, large chalk board, printed items and craft supplies for its Fair@44 International Market and venue located at 4350 El Cajon Boulevard.
7. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (org 15665) to Classics for Kids, Inc. dba Classics 4 Kids to contribute toward the purchase of new office furniture, computers, laptops, hardware, software and auxiliary computer equipment, a new website, design and printing of new letterhead, business cards and other printed materials, music stands, safety deposit box, storage bins, traffic cones and office supplies for its new location at 3740 Fourth Avenue.
8. Allocate \$13,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Diversionary Theatre/Productions, Inc. for renovations to its black box theatre that include new lighting and sound equipment, paint and stage renovations and new seating at 4545 Park Boulevard.
9. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (org 15665) to Photocharity dba Doors of Change to assist in purchasing musical instruments, art supplies, blankets, socks, water bottles, food and backpacks for homeless youth in Ocean Beach.
10. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (org 15665) to The Fourth District Seniors Resource Center to assist in the purchase of a security system upgrade, convection oven, steam table, tables and chairs and a coffee service bar for its senior programs at the George L. Stevens Senior Center.
11. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Japan Society of San Diego and Tijuana for the design and printing of programs, posters and flyers for the North American Taiko Conference at UCSD.
12. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to Just in Time for Foster Youth for the purchase of equipment and furnishings including color printers, cameras, canopies, laptops, tablets, tables, chairs, dressers and drawers for its My First Home program.

13. Allocate \$4,500 from the Neighborhood Reinvestment Program Budget (Org 15665) to the Kyoto Symposium Organization for the printing and design of programs, brochures, envelopes, invitations and related materials associated with the 2017 Kyoto Prize Symposium.
14. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to the La Jolla Historical Society for the installation of the donated Venturi Pergola on the northwestern corner of LJHS's property, along with landscaping and hardscaping upgrades.
15. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (org 15665) to Mainly Mozart, Inc. to assist with the costs of design and printing of materials such as concert programs, brochures, invitations, signage, flyers, window/bus wraps, and a customer relations management/ticketing system.
16. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to Pro Kids Golf Academy, Inc. to assist in the purchase of promotional materials, volunteer supplies, printing, program production, graphic design of banners and posters for the 117th U.S. Women's Amateur Championship at the San Diego County Club, August 7-13, 2017.
17. Allocate \$39,822 from the Neighborhood Reinvestment Program Budget (org 15665) to Rady Children's Hospital and Health Center to assist in the cost to produce an informational film of the Symposium on the Management of Concussion and a short duration public service announcement to raise awareness about the risk of concussions; Purchase give away clip boards and promotional material associated with its Concussion Symposium; Acquire a series of short bilingual videos integrating nutrition education with the demonstration of healthy food selections and preparation for its Let's Get Cooking Nutritional project to be shared on social media.
18. Allocate \$24,350 from the Neighborhood Reinvestment Program Budget (org 15665) to the San Diego Air & Space Museum to contribute toward the design, materials, construction, fabrication, printing, photo reproduction and marketing materials associated with the Walter "Wally" M. Schirra, Jr. exhibition.
19. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the San Diego Hall of Champions, Inc. to fund the one-time relocation and installation of the Breitbard Hall of Fame exhibit in Petco.

20. Allocate \$7,500 from the Neighborhood Reinvestment Program Budget (org 15665) to the Special Olympics Southern California, Inc. (San Diego Region) to assist in the purchase of a new 12-passenger van to transport special athletes.
21. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the San Diego Senior Games Association to contribute toward the purchase of medals, sporting equipment, volunteer and athlete t-shirts, promotional material, iPads and printing costs associated with the 2017 San Diego Senior Olympics.
22. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (org 15665) to Team AMVETS California Charities, Inc. to assist in the purchase of new mattresses, bedding, pots and pans and furniture for its Welcome Home program for newly housed (HUD VASH) homeless veterans in San Diego County.
23. Allocate \$12,664 from the Neighborhood Reinvestment Program Budget (org 15665) to The Twelfth Step House of San Diego to repair plumbing by, among other things, replacing cracked pipes and a main drainage pipe at its recovery home in Chollas Creek.
24. Allocate \$6,050 from the Neighborhood Reinvestment Program Budget (org 15665) to the University Heights Community Association for the design, fabrication and installation of street pole banners in University Heights.
25. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the University Heights Community Development Corporation to assist in the first phase of a project to construct a new curb, gutter and a wider sidewalk with landscaping on Adams Avenue between Park Boulevard and North Avenue.
26. Allocate \$35,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the University of San Diego for the purchase of equipment such as simulation mannequins, training simulators, and other training equipment for the Dickinson Family Foundation Nursing Center Lab at the University's Hahn School of Nursing.
27. Allocate \$4,610 from the Neighborhood Reinvestment Program Budget (org 15665) to the Veteran's Memorial Center, Inc. to repair and upgrade 10 flagpoles located adjacent to the Veterans Museum and in the Veterans Memorial Garden in Balboa Park.

28. Establish appropriations of \$450 in the Neighborhood Reinvestment Program budget (Org 15665) based on the return of unused portions of prior year allocations so the funds can be allocated to other projects. (4 VOTES)
29. Find that the proposed allocations serve a public purpose.
30. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with these organizations 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 grant but do not increase the grant.
31. Find that the grants identified in Recommendation Nos. 3, 5, 6, 8, 10, 14, 18, 19, 23, 24, 25, and 27 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$393,032. Funds for this request are included in the Fiscal Year 2016-2017 Operational Plan for the Neighborhood Reinvestment Program (15665). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

32. **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)

SUPERVISOR GREG COX

1. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Children's Law Center of California for the purchase of office equipment and supplies including a document scanner, server, phone system, website development, computer network infrastructure, router, switch, and firewall, playroom furniture, shelving, desks, cubicles, desk chairs, storage cabinets, key code system, alarm, wall mount projector and screen, laptops, webcams, microphone, speakers, tables, chairs, refrigerator, microwave, printing of business cards, signs and brochures.
2. Allocate \$3,500 from the Neighborhood Reinvestment Program Budget (Org 15650) to San Diego Youth Symphony and Conservatory for the purchase of music stands and music equipment.
3. Allocate \$25,543 from the Neighborhood Reinvestment Program Budget (Org 15650) to San Diego Habitat for Humanity, Inc. for the purchase of a utility loader and accessories, such as an auger head and dozer blade for home repairs in Logan Heights.
4. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to Mainly Mozart, Inc. for costs associated with website upgrades, media server, office equipment including printer, computer and supplies, fax machine, desks, audiovisual equipment, microphones, projection screen, printing collateral materials including letterhead, envelopes, mailing labels, business cards and name badges.
5. Allocate \$6,834 from the Neighborhood Reinvestment Program Budget (Org 15650) to the California Veterans Legal Task Force for the purchase and installation of network attached storage equipment, laptops, printers, software and supplies.
6. Allocate \$7,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to Voices for Children for costs associated with creation, design and installation of street banners in District One.
7. Allocate \$5,100 from the Neighborhood Reinvestment Program Budget (Org 15650) to the San Diego Symphony Foundation for the purchase of LED light fixtures for stage and exit stairwells located at 1245 Seventh Avenue in San Diego.

8. Allocate \$10,747 from the Neighborhood Reinvestment Program Budget (Org 15650) to The Arc of San Diego for costs associated with A Night to Remember Prom materials and supplies including water bottles, hats, buttons, pens, corsages, boutonnieres, tiaras, t-shirts, photo frames, decorations, lanyards, make-up and hair supplies.
9. Allocate \$4,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to the Central Commercial District Revitalization Corporation for the purchase of supplies for their Winter Festival including books, chemistry sets, art supplies and bicycles.
10. Allocate \$3,505 from the Neighborhood Reinvestment Program Budget (Org 15650) to the San Diego Council on Literacy for the purchase of children's books for the Diamond Community and furniture for the National City public library reading nook including tables, chairs, lamps, rugs, bookshelves, and couches.
11. Allocate \$4,500 from the Neighborhood Reinvestment Program Budget (Org 15650) to the Kyoto Symposium Organization for the costs associated with printing and related materials for the Kyoto Prize Symposium event including programs, brochures and invitations.
12. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to Ecology Center for costs associated with the STACKED Mobile Learning Farm kitchenette capital improvements including wall framing, electrical fixtures, metalwork, plumbing, cabinets, shelving, countertops, flooring, stove and refrigerator.
13. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to Young Audiences of San Diego dba Arts for Learning San Diego for the costs associated with printing and photography for production of mailers, programs and flyers.
14. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to Pro Kids Golf Academy, Inc. for the costs associated with the 2017 U.S. Women's Amateur Championship including graphic design, volunteer and promotional materials including banners, posters, signage, volunteer uniforms, and programs.

15. Allocate \$28,044 from the Neighborhood Reinvestment Program Budget (Org 15650) to The New Children's Museum for costs associated with safety installations including security cameras, emergency PA system, and emergency response buttons for the building located at 200 West Island Avenue in San Diego.
16. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to the Diamond Business Association, Inc. for the purchase of IT installation and office and kitchen equipment, including copier and printer equipment, iPad, office furniture, desks, sofa, chairs, and kitchen appliances at Ouchi Courtyards Diamond Suites shared office and community meeting space located at 5003 Imperial Avenue in San Diego.
17. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to South County Economic Development Council for costs associated with developing an Industry Analysis for the Otay Mesa, East Otay Mesa and Eastern Chula Vista.
18. Waive Board Policy B-72 as applied to grant funding for the South County Economic Development Council to the extent it restricts grants to non-profit corporations for outside consulting costs not related to capital improvements.
19. Establish appropriations of \$29,573 in the Neighborhood Reinvestment Program budget (Org 15650) based on the return of unused portions of prior year allocations so the funds can be allocated to other projects. **(4 VOTES)**
20. Find that the grant awards described above have a public purpose.
21. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with the organizations awarded Neighborhood Reinvestment funds establishing terms for receipt of the funds and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
22. Find that the grants identified in Recommendation Nos. 6, 15 and 16 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$253,773. Funds for this request are included in the Fiscal Year 2016-2017 Operational Plan for the Neighborhood Reinvestment Program (Org 15650). The funding source is General Fund fund balance. These actions will result in the addition of no staff years and no additional costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

33. **SUBJECT: COMPETITIVE SOLICITATION FOR
CONVERSION/DUPLICATION, RESTORATION AND
TREATMENT OF ASSESSOR/RECORDER/COUNTY
CLERK ARCHIVE FILM (DISTRICTS: ALL)**

OVERVIEW

Assessor/Recorder/County Clerk (ARCC) is responsible for maintaining and preserving official records (e.g., real property, legal documents, maps, and birth, death, and marriage certificates) for the County of San Diego pursuant to Government Code Section 27322.2. All reproductions must be made in compliance with regulations adopted by the California Secretary of State, under Government Code Section 12168.7. ARCC is required to keep a true copy of the documents for archival purposes in a safe and separate place that will reasonably assure its preservation indefinitely.

ARCC is concerned with the long-term preservation of microfilm for official records. The Department is legally required to maintain copies of all recorded documents and utilizes microfilm as the main preservation media. Historically, the oldest preservation microfilm used is an acetate-based. This type of microfilm was discovered to be an unstable media and ARCC discontinued using this type of microfilm in the mid-1990s. To ensure documents are accessible into the future, all acetate microfilm must now be converted to the stable polyester-based microfilm that is currently in use. In addition, the polyester microfilm used between the mid-1990s and 2009 must be polysulfide treated to limit deterioration

and increase life expectancy. ARCC has approximately 29,388 permanent microfilm rolls that need restoration. These microfilm rolls are decades old and many may require additional restoration attention.

Today's action will authorize the issuance of a competitive solicitation for the conversion, duplication, restoration and treatment of official record microfilm rolls. As part of the project, ARCC will improve its inventory of microfilm data by gathering information that will be included in an archive inventory database.

RECOMMENDATION(S)

ASSESSOR/RECORDER/COUNTY CLERK

In accordance with Board Policy A-87, Competitive Procurement, authorize the Director, Department of Purchasing & Contracting, to issue a competitive solicitation for the conversion, duplication, restoration and treatment of official record microfilm rolls, and upon successful negotiation and determination of a fair and reasonable price, award contract for a term of two years, with three one-year option periods, and to amend the contract as needed to reflect changes to services and funding, subject to approval of the Assessor/Recorder/County Clerk.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-19 CAO Recommended Operational Plan. If approved, this request will result in costs and revenue of approximately \$1,500,000 in FY2017-18 and \$500,000 in FY2018-19. The funding source is Micrographics Trust Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**34. SUBJECT: SANTEE SCHOOL DISTRICT 2017 GENERAL
OBLIGATION REFUNDING BONDS (DISTRICT: 2)**

OVERVIEW

A special bond election was duly held in the Santee School District ("District") on November 7, 2006 whereby at least 55 percent of the voters of the District approved the issuance of \$60,000,000 in general obligation bonds (the "Authorization"). Proceeds from the bonds were used to acquire, expand, modernize, and construct K-8 school facilities for the purposes authorized at the November 7, 2006 election. The bonds are payable from the levy of an ad valorem tax against the taxable property in the District.

Since the approval of the Authorization, the District has issued multiple series of bonds including the Santee School District 2008 General Obligation Bonds, 2006 Election, Series B ("Series B Bonds") in the original aggregate amount of \$12,385,077. On June 6, 2017, the District approved the issuance of not to exceed \$14,000,000 of general obligation refunding bonds and wishes to authorize the issuance and sale of its 2017 General Obligation Refunding Bonds (the "Refunding Bonds") for the purpose of refunding all or a portion of the outstanding Series B Bonds.

Today's recommendation will authorize the execution of a paying Agent Agreement, between the District and the Treasurer-Tax Collector, by the Treasurer-Tax Collector and to formally direct the Auditor and Controller to maintain the tax roll for the Refunding Bonds.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt the Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER-TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE SANTEE SCHOOL DISTRICT 2017 GENERAL OBLIGATION REFUNDING BONDS.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 17-072 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER-TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE SANTEE SCHOOL DISTRICT 2017 GENERAL OBLIGATION REFUNDING BONDS.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

- 35. SUBJECT: SDCERA RETIREMENT BOARD ELECTION - SECOND (GENERAL) MEMBER, EIGHTH (RETIRED) MEMBER AND ALTERNATE RETIRED MEMBER (DISTRICTS: ALL)**

OVERVIEW

This is a request for the Board of Supervisors to declare candidate Samantha Begovich elected as the Second (General) Member of the San Diego County Employees Association (SDCERA) Board of Retirement for the regular three-year term, commencing on July 1, 2017 and expiring on June 30, 2020, as a result of the SDCERA Board of Retirement election held on May 2, 2017.

This is also a request for the Board of Supervisors to order no election to fill the three-year regular term for the Eighth (Retired) Member and Alternate Retired Member of the Board of Retirement and to declare E. F. (“Skip”) Murphy unanimously elected as the Eighth (Retired) Member and Susan Mallett unanimously elected as the Alternate Retired Member in compliance with California Gov. Code section 31523 and Board of Supervisors Resolution No. 13-135 because Murphy and Mallett’s respective candidacies were unopposed.

RECOMMENDATION(S)

**CHIEF EXECUTIVE OFFICER, SAN DIEGO COUNTY EMPLOYEES
RETIREMENT ASSOCIATION**

1. Declare candidate Samantha Begovich elected as the Second (General) Member of the Board of Retirement for the regular three-year term, commencing on July 1, 2017 and expiring on June 30, 2020.

2. Order that no election be held to fill the regular three-year term of the Eighth (Retired) Member of the Board of Retirement commencing on July 1, 2017. Direct the Clerk of the Board to cast a unanimous vote in favor of the one duly nominated Member and declare E. F. "Skip" Murphy elected as the Eighth (Retired) Member of the Board of Retirement for a three-year term, commencing on July 1, 2017 and expiring on June 30, 2020.

3. Order that no election be held to fill the regular three-year term of the Alternate Retired Member of the Board of Retirement commencing on July 1, 2017. Direct the Clerk of the Board to cast a unanimous vote in favor of the one duly nominated Member and declare Susan Mallett elected as the Alternate Retired Member of the Board of Retirement for a three-year term, commencing on July 1, 2017 and expiring on July 30, 2020.

FISCAL IMPACT

None.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

36. SUBJECT: ELIMINATION OF SDCERA'S IT UNIT; ELIMINATION OF JOB CLASSIFICATION IN SDCERA'S BENEFITS DIVISION AND REDUCTION IN WORKFORCE DUE TO LACK OF WORK (DISTRICTS: ALL)

OVERVIEW

On June 20, 2017, the Board of Supervisors is scheduled to review the San Diego County Employees Retirement Association's (SDCERA) request for an elimination of its Information Technology (IT) Unit (IT Unit), as a whole, due to outsourcing of SDCERA's IT function and to authorize the layoff of employees in that unit for lack of work. The County's Chief Administrative Officer has authorized SDCERA to limit the layoff of employees to the IT Unit as required by Civil Service Rule XIV, Section 14.1.2(a)(ii) [Suborganizational Layoff].

The Board of Supervisors is also scheduled to review SDCERA's request for an elimination of the following job classification currently assigned to SDCERA's Benefits Division: Retirement Imaging Technician, Job Code 007561. The Board of Supervisors is asked to find that it is necessary to reduce the number of SDCERA staff due to a lack of work caused by the elimination of the IT Unit and the Retirement Imaging Technician job classification.

After careful consideration, SDCERA has concluded that these actions are necessary to fulfill SDCERA's constitutional and fiduciary obligations to prudently manage the Trust Fund and minimize costs.

Outsourcing SDCERA's IT function will result in annual savings of approximately \$1.6 million while providing improved IT services and access to discounts in procuring information technology equipment and contracted services through its contract with the outside IT provider. Outsourcing SDCERA's IT function complies with SDCERA's fiduciary duties under the California Constitution to defray reasonable expenses of administering the system by decreasing the administrative expenses of the system.

SDCERA also has determined that the Retirement Imaging Technician position in the SDCERA Benefits Division (Division) is no longer necessary.

The Division is currently staffed with two Retirement Imaging Technicians. The imaging duties performed by that classification are also within the Job Descriptions of the Retirement Member Services Associates and Retirement Member Services Specialists classifications. The Division recently completed a project to eliminate unnecessary and duplicative imaging of documents resulting in a significant reduction of time required to image documents. For example, the

streamlining of three processes alone eliminated more than 1,300 pages of duplicative document imaging per month. As a result, SDCERA has assessed the Division's need for imaging technicians and has determined that, with the streamlining of processes and elimination of duplicative imaging, the imaging requirements for the Division can be performed by other, existing classifications and do not support the need for dedicated Retirement Imaging Technicians. SDCERA has concluded that the imaging duties can be included in the duties of other staff members assigned to the Division and recommends that, due to a lack of work, the Retirement Imaging Technician position be eliminated.

The elimination of the IT Unit and the Retirement Imaging Technician position complies with SDCERA's fiduciary duties under the California Constitution to defray reasonable expenses of administering the system by decreasing the administrative expenses of the system.

RECOMMENDATION(S)

SDCERA CHIEF EXECUTIVE OFFICER

Adopt the resolution making the determination, pursuant to Section 14.1.1 of the Civil Service Rules, that (1) it is necessary to eliminate SDCERA's IT Unit, as a whole, and find that it is necessary to reduce SDCERA's workforce by the seven incumbent positions within that Unit due to the lack of work for incumbent staff; and, (2) it is necessary to eliminate SDCERA's Retirement Imaging Technician job classification and find that it is necessary to reduce SDCERA's workforce by the two incumbents in that position due to the lack of work for incumbent staff.

FISCAL IMPACT

The elimination of SDCERA's IT Unit and resulting reduction in staff for Fiscal Year 2018, and annually thereafter, will result in a savings to SDCERA of \$1.6 million in salaries and benefits as well as savings related to the procurement of IT-related equipment and other contracted services such as licenses and telecommunication. The elimination of SDCERA's Retirement Imaging Technician job classification and reduction in staff for Fiscal Year 2018, and annually thereafter, will result in a savings to SDCERA of approximately \$175,000 in salaries and benefits. The combined savings for both actions is approximately \$1.8 million annually.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 17-073 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO DETERMINING THE NECESSITY THROUGH LACK OF WORK (1) FOR A REDUCTION OF WORK FORCE WITHIN A SPECIFIED BUSINESS UNIT WITHIN A SUBDIVISION OF THE SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION AND (2) TO ELIMINATE A JOB CLASSIFICATION AND REDUCE STAFF IN THE SPECIFIC CLASSIFICATION FOR THE SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

37. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports, which need to be brought to the attention of the Board of Supervisors yet not requiring action, are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Note and file.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

38. SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

OVERVIEW

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," Board Policy I-1, "Planning and Sponsor Group Policies and Procedures," 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-135, "Process for Board of Supervisors Appointments to the Retirement Board."

RECOMMENDATION(S)

CHAIRWOMAN DIANNE JACOB

Re-appoint Bob Martin to the CUYAMACA SPONSOR GROUP, Seat No. 1, for a term to expire January 4, 2021.

Re-appoint George L. Merz to the CUYAMACA SPONSOR GROUP, Seat No. 3, for a term to expire January 4, 2021.

Re-appoint Kathy Goddard to the CUYAMACA SPONSOR GROUP, Seat No. 5, for a term to expire January 4, 2021.

Re-appoint Melinda Trizinsky to the CUYAMACA SPONSOR GROUP, Seat No. 7, for a term to expire January 4, 2021.

Appoint Hannah Gbeh to the FISH AND WILDLIFE ADVISORY COMMISSION, SAN DIEGO COUNTY, Seat No. 3, for a term to expire January 4, 2021.

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

Appoint Thomas A. King to the LAKE CUYAMACA RECREATION AND PARK DISTRICT, Seat No. 3, for a term to expire November 2, 2017.

Appoint Thomas Martin to the LAKESIDE COMMUNITY PLANNING GROUP, Seat No. 11, for a term to expire January 4, 2021.

Re-appoint Lisa Anderson to the LAKESIDE COMMUNITY PLANNING GROUP, Seat No. 13, for a term to expire January 4, 2021.

Appoint Ryan K. Shafer to the PINE VALLEY COMMUNITY PLANNING GROUP, Seat No. 3, for a term to expire January 4, 2021.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Daniel W. Vengler to the RAMONA DESIGN REVIEW BOARD, Seat No. 4, for a term to expire March 11, 2020.

Appoint Michael Herron to the VALLE DE ORO COMMUNITY PLANNING GROUP, Seat No. 5, for a term to expire January 4, 2021.

CHAIRWOMAN DIANNE JACOB AND VICE-CHAIRWOMAN KRISTIN GASPAR

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Richard Vortmann to the BOARD OF RETIREMENT, Seat No. 9, for a term to expire June 30, 2020.

VICE-CHAIRWOMAN KRISTIN GASPAR

Appoint Robert Gattinella to the COMMITTEE FOR PERSONS WITH DISABILITIES, Seat No. 11, for a term to expire June 20, 2019.

Re-appoint Annie S. Aguilar to the FLOOD CONTROL DISTRICT ADVISORY COMMISSION, Seat No. 4, for a term to expire January 4, 2021.

SUPERVISOR BILL HORN

Appoint Clinton L. Brandin to the BORREGO SPRINGS SPONSOR GROUP, Seat No. 1, for a term to expire January 4, 2021.

Re-appoint Rebecca Falk to the BORREGO SPRINGS SPONSOR GROUP, Seat No. 2, for a term to expire January 7, 2019.

Appoint William Haneline to the BORREGO SPRINGS SPONSOR GROUP, Seat No. 5, for a term to expire January 4, 2021.

Re-appoint Bonnie Petrach to the BORREGO SPRINGS SPONSOR GROUP, Seat No. 11, for a term to expire January 4, 2021.

Appoint Agner Medrano to the NORTH COUNTY GANG COMMISSION, Seat No. 4, for a term to expire January 7, 2019.

Appoint Jaime Figueroa to the NORTH COUNTY GANG COMMISSION, Seat No. 5, for a term to expire January 7, 2019.

Appoint Dinanath (Dina) R. Gharmalkar to the VALLEY CENTER COMMUNITY PLANNING GROUP, Seat No. 4, for a term to expire January 7, 2019.

Re-appoint Michael T. Robledo to the VETERANS ADVISORY COUNCIL, SAN DIEGO COUNTY, Seat No. 5, for a term to expire January 7, 2019.

CHIEF ADMINISTRATIVE OFFICER

Appoint Laura Lyons to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 1, for a term to expire June 20, 2020.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

39. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)

Property: 220 West Broadway and 220 West "C" Street, San Diego, CA; 500 Third Avenue, Chula Vista, CA; 1428 Montecito

Road, Ramona, CA; and 2901 Meadowlark Drive, San Diego, CA

Negotiating Parties:

County: April Heinze, Ron Lane, Adam Weinberg

Other: Judicial Council of California

Under Negotiation: Price and Terms

- B. 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 Cases - 2)
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Roberta Slowikowska v. County of San Diego, et al.; San Diego
County Superior Court No. 37-2012-00052251-CU-CR-NC
- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Jennifer Bailey v. Russell Moore, et al.; San Diego County Superior Court Case No.
37-2016-00008353-CU-PO-CTL
- E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Jennifer Zeisse v. County of San Diego Dept. of Animal Services; San Diego County
Superior Court Case No. 37-2015-00030677-CU-OE-CTL
- F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Sierra Club v. County of San Diego; San Diego County
Superior Court Consolidated Case No. 37-2012-00101054-CU-TT-CTL
- G. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Golden Door Properties, LLC v County of San Diego, et al.;
San Diego County Superior Court No. 37-2016-00037402-CU-PT-CTL
- H. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
San Diego County Office of Education, et al. v. County of San
Diego, et al.; San Diego County Superior Court No. 37-2017-00019775-CU-WM-CTL
- I. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code section 54957.6)
Designated Representatives: Susan Brazeau, Brad Rankin
Employee Organizations and Unrepresented Employees: All

ACTION:

County Counsel reported that for Closed Session on Tuesday, June 20, 2017, the Board of Supervisors took the following action:

Item 39B: Claim of Floyd Auten and Family, involving personal injuries arising out of a two-vehicle accident involving a Deputy Sheriff, by a vote of 4 members voting "Aye" and District 4 absent, the County is authorized to settle the claim for \$50,000.

Item 39C: Claims of Richard and Nancy Weaver, involving personal injuries arising out of a two-vehicle accident involving a Deputy Sheriff, by a vote of 4 members voting "Aye" and District 4 absent, the County is authorized to settle the claims for a total of \$46,500.

Item 39D: Roberta Slowikowska v. County of San Diego, a civil rights lawsuit claiming an unconstitutional entry onto private property by a Deputy Sheriff, by a vote of all 5 members of the Board present and voting "Aye" the County is authorized to settle this matter for \$75,000, inclusive of costs and attorney fees.

Item 39E: Jennifer Bailey v. Russell Moore, et al., a Fair Employment and Housing lawsuit alleging battery, sexual battery and hostile work environment claims, by a vote of all 5 members of the Board present and voting "Aye" the County is authorized to settle this matter for \$40,000, inclusive of costs and attorney fees.

Item 39F: Jennifer Zeisse v. County of San Diego Department of Animal Services, a Section 1983 whistleblower/retaliation lawsuit, by a vote of all 5 members of the Board present and voting "Aye" the County is authorized to settle this matter for \$65,000, inclusive of costs and attorney fees.

Item 39G: Sierra Club v. County of San Diego, a lawsuit challenging the County's Climate Change Analysis Guidance Document, by a vote of all 5 members of the Board present and voting "Aye" the County is authorized to appeal the Superior Court's decision upholding Petitioner's challenge.

Item 39H: Golden Door Properties, LLC v. County of San Diego, a lawsuit challenging the County's Climate Change Analysis Guidance Document, by a vote of all 5 members of the Board present and voting "Aye" the County is authorized to appeal the Superior Court's decision upholding Petitioner's challenge.

40. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Martha Welch spoke to the Board regarding elections.

Mike Shaifer spoke to the Board regarding salutations.

ACTION:

Heard, Referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 5:04 p.m. in memory of Jacob Dekema, Ed Streicher, Bob Tomlinson, Dr. Leonard Millstein and Catherine Cartwright.

DAVID HALL

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

Consent: Lopez

Discussion: Zurita

Approved by the Board of Supervisors, on Tuesday, July 18, 2017.



DIANNE JACOB
Chairwoman

Attest:



DAVID HALL
Clerk of the Board

06/20/17