

June 21, 2016

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 21, 2016, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

REGULAR SESSION – Called to order at 9:01 a.m.

PRESENT: Supervisors Ron Roberts, Chairman, Dianne Jacob, Vice Chairwoman; Greg Cox; Dave Roberts, Bill Horn; also Andrew Potter, Assistant Clerk of the Board.

Invocation was led by Pastor Carter Moss of New Break Church Ocean Beach Campus.

Pledge of Allegiance was led by Lana Lakdawala, Miss San Diego Princess 2015 and Miss California Princess 2015.

Approval of the Statement of Proceedings/Minutes for the meeting of May 3, 2016 and May 10, 2016.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor D. Roberts, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of May 3, 2016 and May 10, 2016.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn.

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: FIRE MITIGATION FEE PROGRAM: RESOLUTION ADOPTING THE FIVE-YEAR CAPITAL FACILITIES AND EQUIPMENT PLANS FOR COUNTY SERVICE AREAS 107, 115 AND 135 [FUNDING SOURCE: DEVELOPER FEES AND ACTUAL REVENUE COLLECTED IS DEPENDENT ON DEVELOPMENT ACTIVITY]
	2.	SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: FIRE MITIGATION FEE PROGRAM – FIRE MITIGATION FEE REVIEW COMMITTEE ANNUAL REPORT AND ORDINANCE TO AMEND THE FIRE MITIGATION FEE
	3.	SHERIFF'S DEPARTMENT - AGREEMENTS WITH THE CITY OF CHULA VISTA AND THE CITY OF SAN DIEGO FOR CAL-ID SUPPORT POSITIONS [FUNDING SOURCE: REVENUE FROM THE SHERIFF'S FINGERPRINT ID TRUST FUND]
	4.	NOTICED PUBLIC HEARING: FIRE AND EMERGENCY MEDICAL SERVICES IN THE ELFIN FOREST/ HARMONY GROVE AREA; REORGANIZATION OF CSA NO. 107 INTO RANCHO SANTA FE FIRE PROTECTION DISTRICT [FUNDING SOURCES: FIRESTORM 2003 TRUST FUND AND HARMONY GV FIRE FACILITY FUND; OVER- REALIZED PROPERTY TAX REVENUE, OVER-REALIZED RENTS AND CONCESSIONS REVENUE, AND CSA NO. 107 ELFIN FOREST FIRE PROTECTION/EMS PRIOR FISCAL YEAR FUND BALANCE AVAILABLE] (4 VOTES)

5. SAN DIEGO COUNTY FIRE AUTHORITY – REQUEST FOR SINGLE SOURCE PROCUREMENT OF FIRE AND EMERGENCY SERVICES FROM THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CAL FIRE)
[FUNDING SOURCES: GENERAL PURPOSE REVENUE, A REVENUE AGREEMENT WITH JAMUL INDIAN VILLAGE, REVENUE FROM COMMUNITY FACILITIES DISTRICTS, AND AVAILABLE PRIOR YEAR PUBLIC SAFETY GROUP FUND BALANCE]

Health and
Human Services

6. PROJECT ONE FOR ALL IMPLEMENTATION PLAN
[FUNDING SOURCES: MENTAL HEALTH SERVICES ACT, REALIGNMENT, FEDERAL FINANCIAL PARTICIPATION, HHSA FUND BALANCE, AND INTERGOVERNMENTAL TRANSFERS EARNED FOR PRIOR YEAR (2013) REIMBURSEMENT FROM THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES; U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT HOUSING CHOICE VOUCHER PROGRAM REVENUES]

TIME CERTAIN: 10:00 A.M.

7. AN ORDINANCE AND URGENCY ORDINANCE AMENDING ARTICLE XV AND REPEALING ARTICLE XXXIX OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO REORGANIZING AND INTEGRATING THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT WITHIN THE HEALTH AND HUMAN SERVICES AGENCY
(4 VOTES)
8. SENIOR SERVICES REVENUE AGREEMENTS FOR FISCAL YEAR 2016-2017
[FUNDING SOURCES: STATE GENERAL FUND, TITLES III, V, AND VII OF THE OLDER AMERICANS ACT, FEDERAL AND STATE HICAP FUNDS, MANAGED CARE HEALTH PLANS, LOCAL HOSPITALS, TITLE XIX MEDICAID, MEDICARE REIMBURSEMENT, PARTNERS IN CARE FOUNDATION, UNIVERSITY OF MARYLAND/LEGACY CORPS, TITLE II CORPORATION FOR NATIONAL & COMMUNITY SERVICE, SAN DIEGO GAS & ELECTRIC AND THE SAN DIEGO FOUNDATION]

9. BEHAVIORAL HEALTH SERVICES AUTHORIZATION FOR COMPETITIVE SOLICITATIONS AND AMEND EXISTING CONTRACTS
[FUNDING SOURCES: MENTAL HEALTH SERVICES ACT (MHSA), REALIGNMENT AND FEDERAL FINANCIAL PARTICIPATION]
- Community Services
10. PUBLIC DEFENDER – APPROVAL IN PRINCIPLE TO LEASE SPACE FOR CONSOLIDATION/RELOCATION OF EXISTING OFFICES IN VISTA
11. GENERAL SERVICES – ACCEPT BOARD CHAMBERS RENOVATION/RELOCATION CONCEPT REPORT AND DIRECT CAO TO INCLUDE PREFERRED OPTION IN FISCAL YEAR 2016-18 CAO RECOMMENDED OPERATIONAL PLAN CHANGE LETTER
12. ADOPT BOARD POLICY FOR EXTERIOR LIGHTING AT THE COUNTY ADMINISTRATION CENTER AND CEDAR & KETTNER PARKING STRUCTURE
13. GENERAL SERVICES - CEDAR/KETTNER SITE - RECEIVE PROPOSALS AND AUTHORIZE THE NEGOTIATION OF TERMS AND CONDITIONS OF A GROUND LEASE FOR THE DEVELOPMENT OF SURPLUS COUNTY PARCELS 2014-0210-B AND 2014-0210-C
14. GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION MANAGER AT RISK CONTRACT FOR A RENOVATION AND IMPROVEMENT PROJECT AT THE HILLCREST MID-CITY CRISIS STABILIZATION FACILITY
[FUNDING SOURCES: MENTAL HEALTH SERVICES ACT (MHSA) AND CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (CHFFA) GRANT]
15. AUTHORIZATION TO PURCHASE REGIONAL TRANSPORTATION SERVICES FROM PUBLIC ENTITIES
- Financial and General Government
16. NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF CASA DE LAS CAMPANAS, INC. IN AN AGGREGATE AMOUNT NOT TO EXCEED \$44,000,000

17. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 4)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
18. NEIGHBORHOOD REINVESTMENT AND COMMUNITY
ENHANCEMENT PROGRAM GRANTS (DISTRICT: 2)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
19. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 1)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
(4 VOTES)
20. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 3)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
(4 VOTES)
21. SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
GENERAL OBLIGATION BONDS, ELECTION OF 2012,
SERIES 2016
22. SDCERA'S ADMINISTRATION DIVISION REDUCTION IN
WORKFORCE DUE TO LACK OF WORK CAUSED BY
REORGANIZATION AND ELIMINATION OF JOB
CLASSIFICATIONS
23. RETIREMENT BOARD ELECTION – THIRD SEAT
(GENERAL) MEMBER
24. AMENDMENTS TO THE COMPENSATION ORDINANCE
AND ADMINISTRATIVE CODE (06/21/2016 – FIRST
READING; 06/28/2016 – SECOND READING)
[FUNDING SOURCE: A COMBINATION OF GENERAL
PURPOSE REVENUES AND VARIOUS PROGRAM
REVENUES]
25. COMMUNICATIONS RECEIVED
26. APPOINTMENTS: VARIOUS
27. LIVE WELL SAN DIEGO FOOD SYSTEM INITIATIVE AND
NUTRITION STANDARDS

Communications
Received

Appointments

Financial and
General
Government

- | | | |
|----------------------|-----|---|
| Closed Session | 28. | CLOSED SESSION |
| Community Services | 29. | OFF-AGENDA CONSIDERATION: GENERAL SERVICES – REPORT OF ACTION PURSUANT TO PUBLIC CONTRACT CODE SECTION 22050 AND ADMINISTRATIVE CODE SECTION 402 FOR EMERGENCY OVERHAUL OF CHILLER NUMBER TWO AT THE NORTH COUNTY REGIONAL CENTER
[FUNDING SOURCE: AVAILABLE PRIOR YEAR PUBLIC SAFETY GROUP GENERAL FUND FUND BALANCE] |
| Presentation/Awards | 30. | PRESENTATION/AWARDS |
| Public Communication | 31. | PUBLIC COMMUNICATION |

**1. SUBJECT: NOTICED PUBLIC HEARING:
FIRE MITIGATION FEE PROGRAM: RESOLUTION
ADOPTING THE FIVE-YEAR CAPITAL FACILITIES AND
EQUIPMENT PLANS FOR COUNTY SERVICE AREAS 107,
115 AND 135 (DISTRICTS: ALL)**

OVERVIEW:

On December 11, 1985 (11), the Board of Supervisors adopted an ordinance establishing a Fire Mitigation Fee (FMF) program. The purpose of the program is to collect fees from developers and allocate the funds to fire agencies in the unincorporated area of San Diego County to provide capital facilities and equipment to serve new development. Participating agencies are required, under the FMF Program, to submit annual reports that include agency plans for the future use of mitigation fees.

This is a request to adopt a resolution to approve the five-year Capital Facilities and Equipment Plans for County Service Areas 107, 115 and 135 based on fire mitigation funds available.

FISCAL IMPACT:

There is no fiscal impact associated with the recommendation. If approved, the County Service Areas will remain in the County's Fire Mitigation Fee program. The funding source is developer fees and actual revenue collected is dependent on development activity. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that in accordance with Section 15061 (b)(3) of the State of California Environmental Quality Act (CEQA) Guidelines, that it can be seen with certainty that there is no possibility that the following actions may have a significant effect on the environment.
2. Adopt the Resolution entitled:
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF SAN DIEGO ADOPTING FIVE-YEAR CAPITAL
FACILITIES AND EQUIPMENT PLANS FOR COUNTY
SERVICE AREAS 107, 115 AND 135.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 16-048, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ADOPTING FIVE-YEAR CAPITAL FACILITIES AND EQUIPMENT PLANS FOR COUNTY SERVICE AREAS 107, 115 AND 135.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

2. **SUBJECT: SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: FIRE MITIGATION FEE PROGRAM – FIRE MITIGATION FEE REVIEW COMMITTEE ANNUAL REPORT AND ORDINANCE TO AMEND THE FIRE MITIGATION FEE (DISTRICTS: ALL)**

OVERVIEW:

On May 10, 2016 (1), the Board introduced an Ordinance for further consideration and adoption on June 21, 2016.

On October 8, 1986 (15), the Board of Supervisors adopted the Fire Mitigation Fee Ordinance. The purpose of the ordinance was to create a program that collected and allocated funds to fire agencies in the unincorporated area of San Diego County for the purpose of providing for capital facilities and equipment to serve new development. Since fire agencies lack legal authority to impose mitigation fees directly, the County collects a fee from applicants when building permits are issued and distributes the funds to the fire agencies quarterly. The fire districts then use the funds to purchase equipment that will serve new development. The fire districts cannot use the funds to offset shortages in their existing program budgets.

The Board of Supervisors established the Fire Mitigation Fee Review Committee to provide oversight of the program. As part of this oversight, the review committee is responsible for reviewing the fire agencies' annual expense reports to ensure improvement projects were necessary to serve new development and to make recommendations to the Board of Supervisors on increases or decreases in the mitigation fee amount. This action requires two steps. Today's proposed Board actions will authorize the receipt of the report by the Fire Mitigation Fee Committee, and approve the introduction of an ordinance to implement fee changes recommended by the Fire Mitigation Fee Committee. If today's request is approved, then on June 21, 2016, the Board will consider adoption of the ordinance.

FISCAL IMPACT:

There is no fiscal impact associated with this request. During Fiscal Year 2014-15 the Fire Mitigation Fee Program, that is managed by the County, collected \$1,266,772.28 in revenue and distributed the funds among 22 local fire agencies on a quarterly basis. There will be no change in net General Fund cost and no additional staff years will be required as a result of this action.

BUSINESS IMPACT STATEMENT:

The proposed fire mitigation fee increases are \$0.04 per square foot for general buildings and \$0.01 per square foot for agricultural buildings without sprinklers.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Adopt the Ordinance entitled:

AN ORDINANCE AMENDING SECTION 810.309 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO FIRE MITIGATION FEES.

2. Find that the adoption of the proposed ordinance is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15273 of the CEQA Guidelines, and approve the findings in Attachment (F) pursuant to CEQA Guidelines Section 15273(c).

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Ordinance No. 10429 (N.S.) entitled: AN ORDINANCE AMENDING SECTION 810.309 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO FIRE MITIGATION FEES.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

3. **SUBJECT: SHERIFF'S DEPARTMENT - AGREEMENTS WITH THE CITY OF CHULA VISTA AND THE CITY OF SAN DIEGO FOR CAL-ID SUPPORT POSITIONS (DISTRICTS: ALL)**

OVERVIEW:

The San Diego County Cal-ID/Remote Access Network (RAN) Board is a regional policy and advisory board responsible for making recommendations to the Board of Supervisors regarding the use of Cal-ID funds, which are funds collected in a \$1 fee on every vehicle licensed in San Diego County and deposited into the Sheriff's Fingerprint ID Trust Fund. On April 18, 2016, the RAN Board authorized the use of Cal-ID revenue to continue to fund positions in the City of Chula Vista (Chula Vista) and the City of San Diego (San Diego), and to fund an additional position in the City of Chula Vista.

This is a request to authorize an agreement between the County of San Diego by and through the San Diego County Sheriff's Department and the City of Chula Vista to provide reimbursement from the Sheriff's Fingerprint ID Trust Fund to the City of Chula Vista annually for two positions, one Automated Fingerprint Identification System Entry Technician position and one Latent Print Examiner position. The project period for this agreement is from July 1, 2016 to June 30, 2017, with automatic annual renewals up to a maximum of four additional years through June 30, 2021. This is also a request to authorize an agreement between the County of San Diego by and through the San Diego County Sheriff's

Department and the City of San Diego to provide reimbursement to the City of San Diego annually for one Latent Print Examiner Aide position. The project period for this agreement is from July 1, 2016 to June 30, 2017, with automatic annual renewals up to a maximum of four additional years through June 30, 2021. The positions in the cities of San Diego and Chula Vista will help local crime laboratories and police in the region efficiently process latent prints and solve crimes.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-17 CAO Recommended Operational Plan for the Sheriff's Department. If approved, this request will result in estimated current year costs and revenue of \$285,755 (\$201,755 for Chula Vista and \$84,000 for San Diego). The funding source is revenue from the Sheriff's Fingerprint ID Trust Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

1. Authorize the Sheriff to execute a Memorandum of Agreement (MOA) with the City of Chula Vista to provide an estimated \$201,755 in reimbursement annually for two full-time positions based on revenue from the Sheriff's Fingerprint ID Trust Fund for the period of July 1, 2016 to June 30, 2017, with automatic annual renewals up to a maximum of four additional years through June 30, 2021.
2. Authorize the Sheriff to execute an MOA with the City of San Diego to provide an estimated \$84,000 in reimbursement annually for one full-time position based on revenue from the Sheriff's Fingerprint ID Trust Fund for the period of July 1, 2016 to June 30, 2017, with automatic annual renewals up to a maximum of four additional years through June 30, 2021.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

4. **SUBJECT: NOTICED PUBLIC HEARING:
FIRE AND EMERGENCY MEDICAL SERVICES IN THE
ELFIN FOREST/ HARMONY GROVE AREA;
REORGANIZATION OF CSA NO. 107 INTO RANCHO
SANTA FE FIRE PROTECTION DISTRICT (DISTRICT: 5)**

OVERVIEW:

On August 26, 2014, Rancho Santa Fe Fire Protection District (RSF FPD) submitted an application to the Local Agency Formation Commission (LAFCO) proposing the dissolution of County Service Area (CSA) No. 107 and its annexation into the RSF FPD. On December 16, 2015 (4), the Board of Supervisors (Board) approved the terms outlined in the reorganization agreement with RSF FPD and authorized a property tax exchange.

On March 7, 2016, LAFCO approved the reorganization of the RSF FPD subject to several terms and conditions. This is a request for the Board to approve several actions to meet the terms and conditions including: 1) the conveyance of real property, leases, revenue, assets and liabilities from the County, on behalf of CSA No. 107, to RSF FPD; 2) authorizing the execution of a Memorandum of Understanding between the County and RSF FPD; 3) establishing appropriations for a one-time transfer of funding to RSF FPD; and 4) adopting a resolution authorizing the execution of a Joint Communities Facilities Agreement between the County and RSF FPD.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2015-16 Operational Plan for San Diego County Fire Authority. If approved, this request will result in current year cost of \$7,636,495. The funding sources are Firestorm 2003 Trust Fund (\$4,936,495) and Harmony GV Fire Facility Fund (\$2,700,000). There will be no change in net General fund cost and no additional staff years.

Funds for this request are not included in the Fiscal Year 2015-16 Operational Plan for County Service Area No. 107. If approved, this request will result in current year cost of \$140,029. The funding sources are over-realized property tax revenue (\$30,804), over-realized rents and concessions revenue (\$19,957), and CSA No. 107 Elfin Forest Fire Protection/EMS prior fiscal year fund balance available (\$89,268). There will be no change in net General fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act as specified under Sections 15060(c)(3) and 15378(b)(5) of the State CEQA Guidelines for the reasons stated in the Notice of Exemption dated June 21, 2016 on file at the Clerk of the Board.

2. Approve and authorize the Director, Department of General Services (DGS) to perform all actions necessary to complete the conveyance of County Parcel Number 2014-0151-A (Assessor Parcel Number 235-562-02) and County Parcel Number 88-0307 (Assessor Parcel Number 264-042-12) from the County of San Diego to Rancho Santa Fe Fire Protection District.
3. Approve and authorize the Director, DGS to perform all actions necessary to assign any existing leases from the County of San Diego to Rancho Santa Fe Fire Protection District.
4. Approve and authorize the Director, DGS to perform all actions necessary to transfer title to any vehicle from the County of San Diego to Rancho Santa Fe Fire Protection District, including the release of the Certificates of Title and related documents.
5. Approve and authorize the County Fire Warden, or designee, to execute a Memorandum of Understanding between the County of San Diego and Rancho Santa Fe Fire Protection District, in a form acceptable to County Counsel.
6. Authorize the County Fire Warden, or designee, to execute any future amendments, renewals, and extensions of this Memorandum of Understanding that do not materially impact or alter the program or funding level and to otherwise administer the agreement.
7. Authorize the Auditor and Controller, and other County departments, to perform any actions necessary to transfer and/or redirect revenue and benefit fees formerly apportioned to the dissolved County Service Area (CSA) No. 107 to the Rancho Santa Fe Fire Protection District, as detailed in the approved Memorandum of Understanding.
8. Establish appropriations of \$7,636,495 in the San Diego County Fire Authority, Services and Supplies, for the reorganization of CSA No. 107 into the Rancho Santa Fe Fire Protection District, based on revenue from the Firestorm 2003 Trust Fund (\$4,936,495) and revenue from the Harmony GV Fire Facility Fund (\$2,700,000) (4 VOTES).
9. Establish appropriations of \$140,029 in the CSA No. 107 Elfin Forest Fire Protection/EMS, Services and Supplies, for the reorganization of CSA No. 107 into the Rancho Santa Fe Fire Protection District, based on over-realized property tax revenue (\$30,804), over-realized rents and concessions revenue (\$19,957), and CSA No. 107 Elfin Forest Fire Protection/EMS prior fiscal year fund balance available (\$89,268) (4 VOTES).

10. Adopt the resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE EXECUTION AND DELIVERY OF A JOINT COMMUNITY FACILITIES AGREEMENT WITH RANCHO SANTA FE FIRE PROTECTION DISTRICT IN CONNECTION WITH COUNTY OF SAN DIEGO COMMUNITY FACILITIES DISTRICT NO. 2008-01 (HARMONY GROVE VILLAGE) AND OTHER MATTERS RELATED THERETO.

11. Direct the Auditor and Controller to establish the “Fire Protection – Harmony Grove Fund” for Special Tax B amounts collected for fire services within Community Facilities District No. 08-01 (Harmony Grove Village) (“CFD No. 08-01”), with interest earned to be retained within the fund.

12. Authorize the Auditor and Controller, and other County departments, to take all actions necessary to close out CSA No. 107.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Jacob, the Board closed the Hearing and took action as recommended, adopting Resolution No. 16-049, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE EXECUTION AND DELIVERY OF A JOINT COMMUNITY FACILITIES AGREEMENT WITH RANCHO SANTA FE FIRE PROTECTION DISTRICT IN CONNECTION WITH COUNTY OF SAN DIEGO COMMUNITY FACILITIES DISTRICT NO. 2008-01 (HARMONY GROVE VILLAGE) AND OTHER MATTERS RELATED THERETO.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

5. **SUBJECT: SAN DIEGO COUNTY FIRE AUTHORITY – REQUEST FOR SINGLE SOURCE PROCUREMENT OF FIRE AND EMERGENCY SERVICES FROM THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CAL FIRE) (DISTRICTS: ALL)**

OVERVIEW:

Over the past decade, the Board of Supervisors (Board) has taken a series of important actions to improve fire and emergency medical services in the unincorporated areas of the county. On September 20, 2005 (1), the Board approved the negotiation and award of contracts with existing fire service entities in order to establish year-round fire protection and emergency response services in areas where services were not at that time provided. This effort included a contract with the California Department of Forestry and Fire Protection (CAL FIRE). This agreement allowed CAL FIRE to provide fire protection services on behalf of the County and integrate career and volunteer firefighters into one system of responders.

Since the expiration of the original 2005 contract, the Board has approved two additional contracts with CAL FIRE for fire and emergency services, establishing the State agency as a core partner of the San Diego County Fire Authority (SDCFA) for over ten years. The County's current contract with CALFIRE was approved by the Board on June 18, 2013 (4), effective July 1, 2013 through June 30, 2018.

Since the implementation of the current contract, SDCFA has surpassed its planned service growth, achieving a number of fire service improvements and enhancements. Although there are two years left in the current contract, new service provisions, such as our contract with the Jamul Indian Village, necessitate a new contract to reflect the expanded fire and emergency services provided in the SDCFA service area, and a new contract will also provide capacity for increased staffing and equipment in the event of future population growth in the service area. The new contract enhancements would reflect the Board's commitment to improving fire and emergency response services in the region.

This is a request to authorize the Director, Department of Purchasing and Contracting, to enter into a Single Source contract or contracts with CAL FIRE for fire and emergency services and operating goods.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-17 CAO Recommended Operational Plan for the San Diego County Fire Authority in the amount of \$16,472,320 and CSA 135 Fire Protection/EMS in the amount of \$650,613. If approved, this request will result in costs and revenue of \$17,122,933 in Fiscal Year 2016-17. The funding sources are General Purpose Revenue (\$12,415,505), a revenue agreement with Jamul Indian Village (\$2,550,000), revenue from Community Facilities Districts (\$650,613), and available prior year Public Safety Group fund balance (\$1,506,815). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of the Department of Purchasing and Contracting, through June 30, 2022, to enter into negotiations with the California Department of Forestry and Fire Protection (CAL FIRE) and, subject to successful negotiations and a determination of a fair and reasonable price, award a contract or contracts for fire and emergency services and operating goods, and to amend the contract or contracts as needed to reflect changes to requirements and funding.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

6. **SUBJECT: PROJECT ONE FOR ALL IMPLEMENTATION PLAN
(DISTRICTS: ALL)**

OVERVIEW:

On February 2, 2016 (14), upon the recommendation of Chairman Ron Roberts and Supervisor Greg Cox, the Board of Supervisors directed the Chief Administrative Officer to launch Project One for All – an effort to provide intensive wraparound services to homeless individuals with serious mental illness who are eligible for supportive housing. This direction connects a series of recommendations that were adopted by the Board on January 26, 2016 (6), to immediately expand an array of behavioral health contracts that provide services to homeless individuals. Implementation of Project One for All relies on a coordinated approach that braids treatment and housing. Furthermore, to facilitate implementation of Project One for All, the County announced a significant organizational change that integrates the Department of Housing and Community Development into the Health and Human Services Agency, effective July 1, 2016. These actions demonstrate a commitment for a comprehensive approach that assists homeless individuals who are seriously mentally ill.

In its action launching Project One for All, the Board directed the Chief Administrative Officer to report back to the Board within 120 days with the Project One for All Implementation Plan that includes:

- a mechanism for County housing resources to be matched with homeless individuals with a serious mental illness who reside in the unincorporated area, and
- a protocol for cities, local housing authorities and non-profit organizations to pair housing resources with wraparound services for these individuals.

Approval of today's recommendation will accept the Project One for All Implementation Plan. This item supports the County's *Live Well San Diego* vision of a region that is building better health, living safely, and thriving.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-18 CAO Recommended Operational Plan in the Health and Human Services Agency (HHS). If approved, this request will result in Fiscal Year 2016-17 costs and revenues of \$14,271,039 and in Fiscal Year 2017-18 cost and revenues of \$15,235,039. Primary funding sources are Mental Health Services Act, Realignment, Federal Financial Participation, HHS Fund Balance, and Intergovernmental Transfers earned for prior year (2013) reimbursement from the California Department of Health Care Services. There will be no change in net General Fund cost and no additional staff years.

In addition, funds for this request are included in the Fiscal Year 2016-17 Recommended Housing Authority Budget. If approved, this will result in estimated costs and revenue of up to \$1,700,000 in Fiscal Year 2016-17 and estimated costs and revenue of up to \$3,500,000 in future years for housing resources through the Housing Choice Voucher program. The funding source is the U.S. Department of Housing and Urban Development Housing Choice Voucher program revenues. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Accept the Project One for All Implementation Plan.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board accepted the Project One for All Implementation Plan.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

7. **SUBJECT: AN ORDINANCE AND URGENCY ORDINANCE AMENDING ARTICLE XV AND REPEALING ARTICLE XXXIX OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO REORGANIZING AND INTEGRATING THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT WITHIN THE HEALTH AND HUMAN SERVICES AGENCY (DISTRICTS: ALL)**

OVERVIEW:

On July 1, 2016, the Department of Housing and Community Development will reorganize and integrate into the Health and Human Services Agency (HHS), which will further support the County's efforts to address the needs of vulnerable residents, particularly homeless people with severe mental illnesses.

In order to ensure that Administrative Code provisions reflect this organizational change, today's action seeks Board of Supervisors approval to: 1) amend Article XV of the Administrative Code, relating to HHS; 2) repeal Article XXXIX, of Administrative Code, relating to the Department of Housing and Community Development; 3) take other actions necessary for the successful reorganization and integration.

If approved, today's action will begin the process to amend the Administrative Code, revising Articles XV and XXXIX by introducing an ordinance for its First Reading. The ordinance will subsequently return to the Board for a second reading and adoption on June 28, 2016. In addition, if approved, an urgency ordinance will make these provisions operative on July 1, 2016.

Today's action supports the County's *Live Well San Diego* vision as the recommended updates to the Administrative Code reflect organizational changes that will better enable the County to take a more comprehensive, integrated approach to delivering services, and advance a county that is healthy, safe and thriving.

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Read title, waive further reading, and adopt the following Urgency Ordinance (4 VOTES):

AN URGENCY ORDINANCE AMENDING ARTICLE XV AND REPEALING ARTICLE XXXIX OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO REORGANIZING AND INTEGRATING THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT WITHIN THE HEALTH AND HUMAN SERVICES AGENCY, TO TAKE EFFECT IMMEDIATELY.

2. Approve the introduction of the Ordinance (First Reading), read title, and waive further reading:

AN ORDINANCE AMENDING ARTICLE XV AND REPEALING ARTICLE XXXIX OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO REORGANIZING AND INTEGRATING THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT WITHIN THE HEALTH AND HUMAN SERVICES AGENCY.

3. Authorize the Agency Director, or designee, to enter into, amend, extend, or terminate any agreement where such authority has previously been granted to the current Director of Housing and Community Development, and to take any other actions necessary to implement the reorganization and integration of Housing and Community Development into the Health and Human Services Agency.

If on June 21, 2016, the Board takes actions as recommended, then on June 28, 2016:

Consider and adopt the Ordinance (second Reading):

AN ORDINANCE AMENDING ARTICLE XV AND REPEALING ARTICLE XXXIX OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO REORGANIZING AND INTEGRATING THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT WITHIN THE HEALTH AND HUMAN SERVICES AGENCY.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Ordinance No. 10430 (N.S.), entitled: AN URGENCY ORDINANCE AMENDING ARTICLE XV AND REPEALING ARTICLE XXXIX OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO REORGANIZING AND INTEGRATING THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT WITHIN THE HEALTH AND HUMAN SERVICES AGENCY, TO TAKE EFFECT IMMEDIATELY; and introduced an ordinance for further consideration and adoption on June 28, 2016.

AYES: Cox, Jacob, D. Roberts, Roberts, Horn

8. SUBJECT: SENIOR SERVICES REVENUE AGREEMENTS FOR FISCAL YEAR 2016-2017 (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 23, 2015 (11), the Board approved the Fiscal Year 2015-16 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 \$15,279,678 of federal, State, managed care health plan, grant and local funds for Fiscal Year 2016-17 to support these programs and services.

This item supports the County's *Live Well San Diego* vision of a region that is building better health, living safely, and thriving by ensuring that older adults and persons with disabilities are provided with the necessary services to maintain their independence.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-18 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs of \$15,777,594 and revenue of \$15,279,678 in Fiscal Year 2016-17. The funding sources are the State General Fund, Titles III, V, and VII of the Older Americans Act, federal and State HICAP funds, managed care health plans, local hospitals, Title XIX Medicaid, Medicare reimbursement, Partners in Care Foundation, University of Maryland/Legacy Corps, Title II Corporation for National & Community Service, San Diego Gas & Electric and The San Diego Foundation. The required match of \$497,916 will be funded with County General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

1. Waive Board Policy B-29: Fees, Grants, Revenue Contracts - Department Responsibility for Full Cost Recovery.
2. Authorize the Clerk of the Board to execute, upon receipt, the following revenue agreements:
 - California Department of Aging
 - State Area Plan Grant (AP-1617-23)
 - Health Insurance Counseling and Advocacy Program (HI-1617-23)
 - Title V Senior Employment Program (TV-1617-23)
 - Supplemental Nutrition Assistance Program – Education (SP-1617-23)
 - Medicare Improvements for Patients and Providers Act (MI-1618-23)
 - Multipurpose Senior Services Program (MS-1617-07)
 - University of Maryland/Legacy Corps
 - Corporation for National & Community Service (RSVP)
 - San Diego Gas & Electric
 - Hospital Care Transition Activities
 - Medicare Reimbursement
 - Diabetes Prevention Program
 - Diabetes Self-Management Education and Medical Nutritional Therapy
 - Health Services Advisory Group
 - The San Diego Foundation Age-Friendly Communities
3. Authorize the Clerk of the Board, subject to the approval of the Director of the Health and Human Services Agency or designee, to execute subsequent amendments and renewals to the revenue agreements and grant awards in Recommendation 2 when those documents are received from the funding sources.
4. Authorize the Director of the 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.
5. Authorize the Director of Health and Human Services Agency to accept any additional funding for the pursuit and implementation of the Board's Age Well San Diego Initiative.
6. Adopt the resolution entitled:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF SAN DIEGO RELATING TO THE CALIFORNIA
DEPARTMENT OF AGING REVENUE AGREEMENTS.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 16-050, 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, D. Roberts, R. Roberts, Horn

9. **SUBJECT: BEHAVIORAL HEALTH SERVICES AUTHORIZATION FOR COMPETITIVE SOLICITATIONS AND AMEND EXISTING CONTRACTS (DISTRICTS: ALL)**

OVERVIEW:

In a series of actions since 1999, the Board of Supervisors 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 of Supervisors approved the procurement of contracted services.

Today's recommended actions will authorize competitive solicitations for new behavioral health programs and expansion of existing services, to continue implementing and enhancing the delivery of behavioral health services in the San Diego region.

This item is consistent with the Healthy Families and Safe Communities initiatives in the County of San Diego's 2016-2021 Strategic Plan and supports the County's *Live Well San Diego* vision of a region that is building better health, living safely, and thriving.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-18 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenues of \$7,793,000 in Fiscal Year 2016-17 and estimated costs and revenues of approximately \$15,822,000 to \$16,613,000 in Fiscal Year 2017-18. The funding sources are Mental Health Services Act (MHSA), Realignment and Federal Financial Participation. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
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 up to one year, with four option years and up to an additional six months if needed; and to amend the contracts to reflect changes in program, funding, or service requirements, subject to the availability of funds and the approval of the Health and Human Services Agency Director or designee.
 - a. Services for Homeless Persons with Serious Mental Illness or Substance Use in the East and South Regions
 - b. Full Service Partnership with Assertive Community Treatment Step Down Model of Services Countywide

2. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with the entities listed below, and subject to successful negotiations and determination of a fair and reasonable price, amend the contracts as needed to reflect changes in program, funding, and/or service requirements, where the total value of the contracts are over \$1,250,000 per year, subject to the availability of funds and approval of the Health and Human Services Agency Director or designee.
 - a. Data Analysis and Performance Monitoring for Adults and Children (Regents of the University of California, UCSD)
 - b. School-Based Suicide Prevention and Early Intervention Program (San Diego Youth Services)
 - c. Project In Reach Program (Neighborhood House Association)

ACTION:

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

10. **SUBJECT: PUBLIC DEFENDER – APPROVAL IN PRINCIPLE TO LEASE SPACE FOR CONSOLIDATION/RELOCATION OF EXISTING OFFICES IN VISTA (DISTRICT: 5)**

OVERVIEW:

The North County offices of the Public Defender (Primary and Alternate Public Defender) have been located at 400 and 410 South Melrose Drive, in Vista, since 1988. The County currently leases a total of 20,444 square feet of space consisting of four separate suites in two multi-tenant buildings. The terms of the existing leases expire between 2017 and 2021, but all leases include provisions allowing early termination by the County. The spaces currently occupied by the Public Defender in Vista are too small and additional space at their current location is

limited. As a result, the Public Defender requested the Department of General Services to conduct a search for suitable space within close proximity to the North County Regional Center for the consolidation of the existing Public Defender offices in Vista. The Department of General Services has recently completed space validations supporting the need for 7,900 square feet for the Alternate Public Defender and 22,000 square feet for the Public Defender.

Today, the Board is requested to approve, in principle, the lease of approximately 29,900 square feet of office space in Vista for the relocation and consolidation of the Public Defender's existing offices at 400 and 410 South Melrose Drive, in Vista. Upon successful negotiation of a lease agreement, staff will return to the Board to request approval of the lease transaction.

FISCAL IMPACT:

There is no fiscal impact associated with the requested approval, in principle, for the lease of space for the relocation of the Public Defender's North County office. The lease costs resulting from this action, including any penalties resulting from early termination of the existing leases at 400 and 410 South Melrose Drive in Vista, will be determined during lease negotiations and will be provided when staff returns to the Board to request approval of a new lease agreement. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action is not an approval of a project as defined by the California Environmental Quality Act (CEQA) pursuant to Sections 15352 and 15378 (b) (5) of the State CEQA guidelines.
2. Approve in principle the lease of approximately 29,900 square feet of office space in Vista for consolidation and/or relocation of the Public Defender's existing lease space at 400 and 410 South Melrose Drive, in Vista.
3. Authorize the Director, Department of General Services, to conduct a site search, negotiate a lease for the required space, and upon successful negotiation of a lease agreement return to the Board for approval of the lease agreement.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

11. SUBJECT: GENERAL SERVICES – ACCEPT BOARD CHAMBERS RENOVATION/RELOCATION CONCEPT REPORT AND DIRECT CAO TO INCLUDE PREFERRED OPTION IN FISCAL YEAR 2016-18 CAO RECOMMENDED OPERATIONAL PLAN CHANGE LETTER (DISTRICTS:ALL)

OVERVIEW:

The County Administration Center is a testament to the beauty and vitality of San Diego. Its location on the bay was intended to provide a welcome to seafaring travelers. In 1938, after nearly 20 years of planning and three years of construction, the building was completed with funds granted by the Works Progress Administration. It was originally known as the “San Diego Civic Center” and tenants included both the City and County. In 1958, a north wing on the third floor was added for the Board of Supervisors’ offices. In 1964, the City moved out of the facility and officials renamed the building the “San Diego County Administration Center” (commonly referred to as the “CAC”).

In the 1960’s and 1970’s, office remodeling was undertaken in many parts of the building, including the addition of the cafeteria on the fourth floor. In 1968, the third and fourth floors were added to portions of the north and south wings to match the original four story building sections. In 1975 the Board Chambers was renovated to its current design. Finally in 1988, the CAC was approved as a historic site.

On April 12, 2016, the Board requested staff to research the costs, options and feasibility associated with renovating and/or relocating the Board Chambers. On May 5, 2016, the County entered into a contract with Davis Davis Architects to update their original 2014 CAC Board Chambers Concept Plan and to provide a report of the design and construction options for the County Administration Center Board Chambers, both in its existing location and relocated to another part of the building.

The Board of Supervisors is requested to accept the Board Chambers renovation/relocation concept report, and to direct the Chief Administrative Officer to include sufficient appropriations in the Fiscal Year 2016-18 CAO Recommended Operational Plan Change Letter.

FISCAL IMPACT:

Funds for this project are not included in the Fiscal Year 2016-18 CAO Recommended Operational Plan as presented to the Board of Supervisors on May 3, 2016. Each option presented in the attached concept report carries a distinct estimate of totals costs. The option selected will result in an increase to appropriations in the Change Letter to support the addition of a new capital project or maintenance project, depending upon option selected, which will be funded with an Operating Transfer from the Contributions to Capital program. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Accept the attached Board Chambers renovation / relocation concept report.
2. Direct the Chief Administrative Officer to include sufficient appropriations for the preferred option in the Fiscal Year 2016-18 CAO Recommended Operational Plan Change Letter.

11.1 ACTION:

A MOTION was made by Supervisor Cox, seconded by Supervisor R. Roberts, to accept the Board Chambers renovation/relocation concept report and direct the Chief Administrative Officer to include sufficient appropriations for preferred option number 3, as described in the concept report, in the Fiscal Year 2016-18 CAO Recommended Operational Plan Change Letter.

(No action taken; a substitute motion was introduced for consideration.)

11.2 ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor D. Roberts, the Board received the Board Chambers renovation/relocation concept report and took no action on the options presented.

AYES: Jacob, D. Roberts, Horn

NOES: Cox, R. Roberts

12. **SUBJECT: ADOPT BOARD POLICY FOR EXTERIOR LIGHTING AT THE COUNTY ADMINISTRATION CENTER AND CEDAR & KETTNER PARKING STRUCTURE (DISTRICTS: 1 AND 4)**

OVERVIEW:

The Department of General Services proposes a new Board Policy for exterior lighting at the County Administration Center and Cedar & Kettner Parking Structure. The proposed policy would set forth guidelines governing the use of exterior lighting at the County Administration Center and Cedar & Kettner Parking Structure. These guidelines provide that exterior lighting changes shall be limited to displays by the County of lighting that promotes County-sponsored, including co-sponsorship with third parties, or County-endorsed services, programs, events or products that support the County's mission.

This is a request to adopt the new policy.

FISCAL IMPACT:

There is no fiscal impact associated with today's requested action to adopt a Board policy.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the Final Environmental Impact Report (FEIR) on file in the Department of General Services for the Cedar & Kettner Parking Structure, dated June 7, 2012, State Clearinghouse #2011031092, was completed in compliance with the California Environmental Quality Act (CEQA) and State and County CEQA Guidelines and that the Board of Supervisors has reviewed and considered the information contained therein and the Addendum, dated December 7, 2015, to the FEIR before approving the project; and

Find that there are no changes in the project or in the circumstances under which it is undertaken which involve significant new environmental impacts which were not considered in the previously certified FEIR dated June 7, 2012, that there is no substantial increase in the severity of the previously identified significant effects, and that no new information of substantial importance has become available since the FEIR was certified.

2. Find that the Final Environmental Impact Report (FEIR) on file in the Department of General Services for the Waterfront Park Development and Master Plan, dated April 2003, State Clearinghouse #2002081089, was completed in compliance with CEQA and State and County CEQA Guidelines and that the Board of Supervisors has reviewed and considered the information contained therein before approving the project; and

Find that there are no changes in the project or in the circumstances under which it is undertaken which involve significant new environmental impacts which were not considered in the previously certified FEIR dated April, 2003, that there is no substantial increase in the severity of the previously identified significant effects, and that no new information of substantial importance has become available since the FEIR was certified.

3. Adopt Board Policy G-10 titled, Exterior Lighting at the County Administration Center and Cedar & Kettner Parking Structure.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

13. SUBJECT: GENERAL SERVICES - CEDAR/KETTNER SITE - RECEIVE PROPOSALS AND AUTHORIZE THE NEGOTIATION OF TERMS AND CONDITIONS OF A GROUND LEASE FOR THE DEVELOPMENT OF SURPLUS COUNTY PARCELS 2014-0210-B AND 2014-0210-C (DISTRICT: 4)

OVERVIEW:

On January 27, 2015 (6), the Board declared County Parcel Numbers 2014-0210-B and 2014-0210-C surplus to the County's needs and authorized the Director, Department of General Services, to issue a Request for Information for development of the two surplus parcels. A Request for Information was released on April 1, 2015 and a meeting was held on April 24, 2015 with private developers in attendance expressing interest in the two surplus parcels. These surplus parcels are a portion of the County-owned property known as the Cedar/Kettner Site, which is located west of Kettner Boulevard and east of the Metropolitan Transit System light rail right-of-way between Cedar Street and Beech Street in downtown San Diego. An adjoining parcel within the Cedar/Kettner Site contains a County-owned parking structure.

On September 29, 2015 (13), the Board authorized the issuance of a Request for Statement of Qualifications and a Request for Proposals for the Ground Lease and Development of the two surplus parcels. The Request for Statement of Qualifications was issued on November 13, 2015 and four development teams were determined responsive and qualified. A Request for Proposals was issued on March 11, 2016 to the responsive and qualified development teams.

Today's action is a request for the Board to: 1) receive the proposals submitted by the development teams and authorize the Director, Department of General Services, or designee(s), to evaluate the proposals and select proposals for negotiations; 2) authorize the Director, Department of General Services, or designee(s), to negotiate with selected proposers on the terms and conditions of a ground lease for the development of surplus County Parcel Numbers 2014-0210-B and 2014-0210-C; and 3) authorize the Clerk of the Board, upon successful negotiation of a lease, to publish and mail notice of the time and place of the hearing to adopt an ordinance authorizing the lease in accordance with Government Code section 25515.2.

Upon successful negotiation of a ground lease, staff will return to the Board with a recommended project and ground lease for the Board's consideration.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan in the Department of General Services Facilities Management Internal Service Fund. The previously authorized Request for Proposal process cost, including architectural and real estate advisory services, totaled \$270,000. Additional costs of \$80,000 will fund the staff negotiations on selected proposals, through an existing internal agreement funded by available prior year Community Services Group fund balance. If approved, this request will result in total costs of \$350,000.

If a proposer is selected as a result of the RFP process, these costs will be reimbursed first by the non-refundable deposit received from the selected proposer and if additional funds are required to reimburse, by the initial rent payments. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

The potential development resulting from ground leasing County Parcel Numbers 2014-0210-B and 2014-0210-C could have a positive impact for the San Diego region as it could support the creation of construction related and permanent local employment opportunities.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that Final Environmental Impact Report (FEIR) dated June 7, 2012, on file in the Department of General Services, State Clearinghouse #2011031092, and the Addendum to the FEIR dated July 8, 2015, were completed in compliance with the California Environmental Quality Act (CEQA) and the State and County CEQA Guidelines, that the Board has reviewed and considered the information contained therein before approving the project; and

Find that there are no changes in the project or in the circumstances under which the project is undertaken that involve significant new environmental impacts which were not considered in the previously certified FEIR dated June 7, 2012, that there is no substantial increase in the severity of previously identified significant effects, and that no new information of substantial importance has become available since the FEIR was certified as explained in the Environmental Review Update Checklist dated August 21, 2015.

2. In accordance with Government Code section 25515.2(h), receive the submitted proposals.
3. Authorize the Director, Department of General Services, or designee(s), to evaluate the proposals, select proposal(s) for negotiations and to negotiate with the selected proposer(s) the terms and conditions of a ground lease for the development of County Parcel Numbers 2014-0210-B and 2014-0210-C.
4. Authorize the Clerk of the Board, upon successful negotiation of a lease, to publish and mail notice of the time and place of the hearing to adopt an ordinance authorizing the lease in accordance with Government Code section 25515.2.

ACTION:

Noting for the record that the following development teams have submitted proposals and will be considered received:

- 1) Lowe Enterprise Real Estate Group;
- 2) Bridge Housing Corporation together with Allegro Ventures, Inc.; and
- 3) CityMark Development, LLC together with Cityview;

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

14. **SUBJECT: GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION MANAGER AT RISK CONTRACT FOR A RENOVATION AND IMPROVEMENT PROJECT AT THE HILLCREST MID-CITY CRISIS STABILIZATION FACILITY (DISTRICT:4)**

OVERVIEW:

The County's Health and Human Services Agency (HHS) currently provides emergency mental health services to children and youth at the Emergency Screening Unit (ESU) in Chula Vista. The ESU serves as an emergency room for children and youth, who may need inpatient psychiatric care or crisis stabilization services, emergency medication and referrals to the appropriate community services. The ESU is also a resource to hospital emergency departments and law enforcement as a way to divert youth from hospital emergency rooms. To meet the needs of the community, the current program is in need of expanded crisis stabilization beds and relocation to a centralized location in San Diego County. Increasing the number of beds from 4 to 12 will decrease the number of youth waiting unnecessarily in emergency rooms and prevent some of these patients from having to be hospitalized, thus reducing the pressure on emergency rooms and law enforcement.

The Hillcrest Mid-City Crisis Stabilization Facility is located in the City of San Diego at 4309 Third Ave. The facility is 8,059 square feet, 27 years old, and is owned by the County. It was recently vacated by the previous tenant, and is where the Health and Human Services Agency plans to offer crisis stabilization services. The facility is in need of significant renovations.

The Board of Supervisors is requested to authorize the Director, Department of Purchasing and Contracting to advertise and award a Construction Manager at Risk (CMAR) contract for a renovation and improvement project at the Hillcrest Mid-City Crisis Stabilization Facility. If approved, construction is expected to begin in early 2017, with estimated completion in 2017.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Years 2016-18 CAO Recommended Operational Plan for the Health and Human Services Agency. If approved, this will result in Fiscal Year 2016-17 costs and revenues of \$3,582,000. The funding sources are Mental Health Services Act (MHSA) and California Health Facilities Financing Authority (CHFFA) Grant. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

Expenditures for the construction will create private sector jobs and economic opportunities in San Diego County.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project for the Hillcrest Mid-City Crisis Stabilization Facility is exempt from California Environmental Quality Act (CEQA) review pursuant to CEQA Guidelines Section 15301.
2. Authorize the Director, Department of Purchasing and Contracting to take any action authorized by Article XXIII, Section 401, et seq. of the Administrative Code and Public Contract Code Section 20146 to advertise, award and amend a Construction Manager at Risk contract for the Hillcrest Mid-City Crisis Stabilization Facility Renovation and Improvement project.
3. Designate the Director, Department of General Services as the County officer responsible for administering the awarded Construction Manager at Risk contract.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

15. **SUBJECT: AUTHORIZATION TO PURCHASE REGIONAL TRANSPORTATION SERVICES FROM PUBLIC ENTITIES (DISTRICTS: ALL)**

OVERVIEW:

The County of San Diego serves a broad and diverse customer population that accesses and utilizes County services and programs. Several of these customers are dependent on public transportation and have traditionally been issued bus and trolley passes from County departments to provide for their service needs. Among the various customers being assisted through public transportation are homeless clients, persons discharged from the San Diego County Psychiatric Hospital, probationers, and citizens in need who utilize social welfare services. Pursuant to Board Policy A-87's categorical exemption for services provided by a utility or direct access provider, the Department of Purchasing and Contracting is requesting to contract with regional public transportation agencies such as the San Diego Metropolitan Transit System. These services are delivered and maximized through regional public transportation agencies that offer vital services within their respective jurisdictional boundaries. The transportation network expands throughout urbanized areas and rural parts of San Diego County. The ability to facilitate travel with regional public transportation agencies would allow County departments to continue to support their programs and provide as-needed transportation services to their clients throughout the region.

FISCAL IMPACT:

Funds for this request are included in each participating department's Fiscal Year 2015-16 Operational Plan. The estimated annual cost Countywide ranges between \$1,000,000 and \$1,500,000. If approved, there will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

In accordance with Section 401, Article XXII of the County Administrative Code, approve and authorize the Director, Department of Purchasing and Contracting, through June 30, 2021, to enter into negotiations with regional public transportation agencies and, subject to successful negotiations and determination of a fair and reasonable price, award contracts and amend them as needed to reflect changes to services and funding.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

16.

**SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE
CALIFORNIA ENTERPRISE DEVELOPMENT
AUTHORITY FOR THE BENEFIT OF CASA DE LAS
CAMPANAS, INC. IN AN AGGREGATE AMOUNT NOT TO
EXCEED \$44,000,000 (DISTRICT: 3)**

OVERVIEW:

The County has received a request from the California Enterprise Development Authority ("CEDA" or "Authority") to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority's issuance of Revenue Obligations in an aggregate principal amount not to exceed \$44,000,000 ("Obligations"), on behalf of Casa de las Campanas Inc. ("Borrower"), a nonprofit public benefit corporation under the laws of the State of California. The Borrower will use the proceeds of the Obligations to finance the acquisition, construction, installation, furnishing and equipping of improvements to the Borrower's continuing care retirement complex located at 18655, 18685, 18695 and 18755 West Bernardo Drive, San Diego, California 92127, comprising approximately 72 new skilled nursing units together with related facilities and other improvements to the Borrower's assisted living and memory care units (the "Facilities").

CEDA is authorized to assist in financing for nonprofit public benefit organizations or for profit corporations with a public benefit project wishing to issue tax-exempt 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 CEDA's issuance of the Obligations. Although CEDA will be the issuer of the Obligations for the Borrower, the financing cannot proceed without the approval of an applicable legislative body. Today's recommendations will provide CEDA with the required authorization to pursue its determination to issue the Obligations on behalf of the Borrower for the Project.

FISCAL IMPACT:

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

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

RECOMMENDATION:

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 BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF ITS REVENUE OBLIGATIONS FOR THE BENEFIT OF CASA DE LAS CAMPANAS, INC. IN AN AGGREGATE AMOUNT NOT TO EXCEED \$44,000,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, DEVELOPMENT, EQUIPPING AND FURNISHING OF CERTAIN FACILITIES FOR THE ELDERLY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 16-051, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF ITS REVENUE OBLIGATIONS FOR THE BENEFIT OF CASA DE LAS CAMPANAS, INC. IN AN AGGREGATE AMOUNT NOT TO EXCEED \$44,000,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, DEVELOPMENT, EQUIPPING AND FURNISHING OF CERTAIN FACILITIES FOR THE ELDERLY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**17. 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.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$443,885.22. Funds for this request are partially included in the Fiscal Year 2015-2016 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

RECOMMENDATION:

CHAIRMAN RON ROBERTS

1. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to 2-1-1 San Diego for the purchase and installation of generators at 3890 Calle Fortunada, 92123.
2. Allocate \$34,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to the Department of Parks and Recreation (Org 52806) to support activities and special events at the Waterfront Park.
3. Transfer appropriations of \$34,000 from the Neighborhood Reinvestment Program Budget (Org 15665) Services and Supplies to the Department of Parks and Recreation (Org 52806), Services and Supplies, to support activities and special events at the Waterfront Park.

4. Allocate \$182,188.22 from the Neighborhood Reinvestment Program Budget (org 15665) to the Boys & Girls Clubs of Greater San Diego to assist with the cost of parking lot renovations at its Linda Vista location.
5. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to the San Diego Lesbian Gay Bisexual and Transgender Community Center to assist in the purchase of new energy efficient windows, an ADA-approved low energy door opener and fire system renovations at The Center's Sunburst Youth Housing Project.
6. Allocate \$17,690 from the Neighborhood Reinvestment Program Budget (Org 15665) to Friends of Balboa Park to assist in the purchase and restoration of signage throughout the park.
7. Allocate \$8,000 from the Neighborhood Reinvestment Program Budget (org 15665) to I Love A Clean San Diego County, Inc., to purchase cleanup supplies including: work gloves, buckets, bags, cups, hand sanitizer, sunscreen, water, trash grabbers, gardening tools, paint, paint rollers/brushes, drop cloths, hanging scales, printed materials, fliers and t-shirts and patches to provide to Girl Scouts and Boy Scouts as part of the merit badge program associated with participation in Coastal Cleanup Day.
8. Allocate \$4,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Mingei International Museum to assist in printing, mounting and hanging costs associated with the MINGEI OF JAPAN – Treasures New and Old from the Museum's Collection that runs April-October 2016 at its location in Balboa Park.
9. Allocate \$6,250 from the Neighborhood Reinvestment Program Budget (org 15665) to the Museum of Contemporary Art to assist in purchase and installation of a new security system for its downtown location at 1100 Kettner Boulevard.
10. Allocate \$11,200 from the Neighborhood Reinvestment Program Budget (org 15665) to Partnerships With Industry to purchase new computers, computer hardware and software and auxiliary computer equipment.
11. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (org 15665) to San Diego Youth Services for purchase and installation of washers and dryers appliances and shower and kitchen remodel.
12. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (org 15665) to St Paul's Senior Services Foundation to purchase kitchen items such as cooking utensils, pots & pans, coffee pots, dish racks, towels, cutting boards, flatware, bathroom items such as rugs, laundry baskets, towels, shower curtains, bedding, mattresses and furniture for its new supportive senior housing community, Celadon, located at 929 9th Avenue, 92101.

13. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the UC San Diego AIDS Research Institute to assist in marketing costs, billboard and print media campaign, printing expenses and iPads for its “Lead the Way” HIV testing program in Southeastern San Diego.
14. Allocate \$5,557 from the Neighborhood Reinvestment Program Budget (org 15665) to Angels Foster Family Network to assist in the purchase and installation of UV blocking window film, tables and chairs for its headquarters at 9295 Farnham Street, 92123.
15. Allocate \$75,000 from the Neighborhood Reinvestment Program Budget (org 15665) to YMCA of San Diego County to replace the skatelite surface in the Y’s Krause Family Skate and Bike Park at 3401 Clairemont Drive.
16. Find that the proposed allocations are for a public purpose.
17. 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.
18. Find that the grants identified in Recommendation Nos. 1, 4-6, 8, 9, 11, 14 and 15 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

18. SUBJECT: NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 2)

OVERVIEW:

Funding for the Neighborhood Reinvestment Program (NRP) was included in the Fiscal Year 2015-2016 Operational Plan in order to further public purposes throughout San Diego County. Today’s action will provide NRP funding for security improvements at the Pacific Southwest Railway Museum, funding to renovate and upgrade the Older Adult Program lounge at Sharp Grossmont Hospital and partial funding for the Tony Gwynn Memorial Project. Today’s action also rescinds a Community Enhancement program grant so that the funds can be reallocated at a later time.

FISCAL IMPACT:

The cost of these projects is \$42,903.59. Funds for this request are included in the Fiscal Year 2015-2016 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

RECOMMENDATION:

VICE-CHAIRWOMAN DIANNE JACOB

1. Allocate \$23,908.59 from the District Two Neighborhood Reinvestment Program (org 15655) to the Pacific Southwest Railway Museum to purchase and install security doors, alarms and cameras at 750 Depot Street, Campo, CA 91906.
2. Allocate \$13,995.00 from the District Two Neighborhood Reinvestment Program (org 15655) to the Grossmont Hospital Foundation to renovate and upgrade Sharp Grossmont Hospital's Behavioral Health Services Older Adult Program lounge area at 5555 Grossmont Center Drive, La Mesa, CA 91942.
3. Allocate \$5,000.00 from the District Two Neighborhood Reinvestment Program (org 15655) to the City of Poway to partially offset the construction costs of the Tony Gwynn Memorial Project at 14644 Lake Poway Road, Poway, CA 92064.
4. Rescind the 6/23/2015 (20) allocation of \$9,000 from the Community Enhancement Program budget (12900) to CHIRP for Garden Wildlife for reallocation to other projects.
5. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute a grant agreement with the organizations above establishing the terms for receipt of the funds and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.
6. Find that these grant awards have a public purpose.
7. Find that each of the proposed grants is exempt from the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**19. 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.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$138,406. Funds for this request are included in the Fiscal Year 2015-2016 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

RECOMMENDATION:

SUPERVISOR GREG COX

1. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the San Diego Blood Bank for purchase of one refrigerated blood storage system located at 3636 Gateway Center Drive in San Diego.
2. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to Team AMVETS for the purchase of mattresses, bedding, housewares and furniture for the My First Home Program housing homeless veterans.
3. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to The Children's Initiative for the purchase of office furniture including workstations, cubicles, partitions, conference tables, chairs, storage aids and shelving for the office space located at 4438 Ingraham Street in San Diego.
4. Allocate \$19,992 from the Neighborhood Reinvestment Program Budget (Org 15650) to Outdoor Outreach for the purchase of aquatic recreation safety equipment including kayaks, life vests, surfboards, wetsuits, kayak paddles, trailer and kayak rack for summer aquatic programs for youth from urban communities.
5. Allocate \$48,414 from the Neighborhood Reinvestment Program Budget (Org 15650) to South Bay Community Services for capital improvements to La Posada, supportive housing located at 135 Averil Road in San Ysidro, Casa Nueva Vida emergency shelter and transitional housing for homeless families and victims of domestic violence located at 19 Fourth Avenue in Chula Vista, and Casa Estable affordable housing units located at 1260 Calla Avenue in Chula Vista.

6. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to the Otay Mesa Chamber of Commerce for costs associated with establishing a maintenance assessment district in Otay Mesa.
7. Waive Board Policy B-72 as applied to grant funding for the Otay Mesa Chamber of Commerce to the extent it restricts grants to non-profit corporations for outside consulting costs not related to capital improvements.
8. Establish appropriations of \$233 in the Neighborhood Reinvestment Program budget (Org 15650) based on the return of an unused portion of the 8/4/2015 (10) allocation of \$14,000 to The Urban Collaborative Project so the funds can be allocated to other projects. (4 VOTES)
9. Find that the grant awards described above have a public purpose.
10. 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 agreement that are consistent with the general purpose of the grant but do not increase the grant.
11. Find that the proposed grants to the Children's Initiative and South Bay Community Services are exempt from review under the California Environmental Quality Act (CEQA) by section 15301 of the CEQA Guidelines.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**20. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 3)**

OVERVIEW:

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2015-2016 Operational Plan in order to further public purposes throughout San Diego County.

FISCAL IMPACT:

The fiscal impact of this recommendation is \$39,634. Funds for this request are included in the Fiscal Year 2015-2016 Operational Plan for the Neighborhood Reinvestment Program (Org 15660). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR DAVE ROBERTS

1. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Contact Arts to create promotional materials, which include: program guides, rack cards, postcards, rack card distribution, fringe tags and street banners for the San Diego International Fringe Festival.
2. Allocate \$6,600 from the Neighborhood Reinvestment Program Budget (Org 15660) to ECOLIFE to create a new website.
3. Allocate \$6,517 from the Neighborhood Reinvestment Program Budget (Org 15660) to Outdoor Outreach to purchase computers, all-in-one scanners, office chairs and filing cabinets.
4. Allocate \$6,517 from the Neighborhood Reinvestment Program Budget (Org 15660) to Patio Playhouse to pay for items and services needed to design, process and build capital improvements,; including materials, contracted labor, contracted consultant and professional services to install a new staging deck and to purchase wireless lavalier microphones, and a storage container for the Kit Carson Park Amphitheatre located at 3333 Bear Valley Parkway, Escondido, CA 92025.
5. Establish appropriations of \$3,346 in the Neighborhood Reinvestment Program budget (Org 15660) based on the return of the unused portions of prior year allocations so the funds can be allocated to other projects **(4 VOTES)**
6. 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.
7. Find that the grant awards described above have a public purpose.
8. Find that the allocation identified in Recommendation No. 4 is exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**21. SUBJECT: SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
GENERAL OBLIGATION BONDS, ELECTION OF 2012,
SERIES 2016 (DISTRICTS: 3 & 5)**

OVERVIEW:

A special bond election was duly held in the San Dieguito Union High School District (“District”) on November 6, 2012, pursuant to Section 15100 and following of the Education Code of the State of California at which a bond proposition (“Proposition AA”) was submitted to the electors of the District. Approximately 55.52% of those voters casting ballots which is above the 55% voter approval level required, authorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$449,000,000 (“Authorization”). The Board of Trustees of the District (“District Board”) has issued or caused to be issued approximately \$277,040,000 aggregate principal amount of general obligation bonds under the Authorization in 2013 and 2015 (“Prior Bonds”). There is currently \$261,260,000 of the Prior Bonds outstanding.

On May 12, 2016, the Board of Trustees of the District (“District Board”) adopted a resolution (“District Resolution”), providing for the issuance and sale of general obligation bonds to be designated the San Dieguito Union High School District 2016 General Obligation Bonds (Election of 2012) with appropriate series designations in the aggregate principal amount not to exceed \$62,000,000 (“2016 Bonds”). Proceeds from the Series 2016 Bonds will be used for repairing and updating outdated classrooms and schools, constructing and upgrading school facilities, improving safety and security and to increase student access to modern technology. Following the sale of the Series 2016 Bonds, there will be approximately \$109,960,000 of available Authorization.

Today’s recommendation will authorize the Treasurer-Tax Collector to enter into a Paying Agent Agreement with the District and to formally direct the Auditor and Controller to maintain the tax roll for the Bonds.

FISCAL IMPACT:

The 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

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

Adopt the resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT TO ISSUE AND SELL BONDS OF THE DISTRICT BY A NEGOTIATED SALE PURSUANT TO ONE OR MORE BOND PURCHASE AGREEMENTS IN A NOT-TO-EXCEED AMOUNT OF \$62,000,000, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND AN INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 16-052, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT TO ISSUE AND SELL BONDS OF THE DISTRICT BY A NEGOTIATED SALE PURSUANT TO ONE OR MORE BOND PURCHASE AGREEMENTS IN A NOT-TO-EXCEED AMOUNT OF \$62,000,000, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND AN INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS. 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, D. Roberts, R. Roberts, Horn

- 22. SUBJECT: SDCERA'S ADMINISTRATION DIVISION REDUCTION IN WORKFORCE DUE TO LACK OF WORK CAUSED BY REORGANIZATION AND ELIMINATION OF JOB CLASSIFICATIONS (DISTRICTS: ALL)**

OVERVIEW:

On June 21, 2016, the Board of Supervisors is scheduled to review SDCERA's request for an elimination of the following job classification currently assigned to the San Diego County Employees Retirement Association (SDCERA): Retirement Senior Communications Officer, Job Code 007563 due to lack of work.

After careful consideration, it has been determined that a reorganization of the Communications Division is necessary to fulfill SDCERA's fiduciary obligation to prudently manage the Trust Fund and minimize costs. Measures in the unit have been implemented to provide better services in a most efficient and cost-effective manner and have decreased the Unit's workload such that the remaining duties and reporting functions of the Unit are better performed with a Retirement Communications Officer.

Consequently, the Division no longer requires the higher level Retirement Senior Communications Officer positions. The improved structure complies with SDCERA's fiduciary duties under the California Constitution to defray reasonable expenses of administering the system by providing for a higher utilization of SDCERA's Group Communications Unit and decreasing the administrative expenses of the system.

FISCAL IMPACT:

The reduction in staff for Fiscal Year 2016, and annually thereafter, will result in a savings to SDCERA of \$261,366 in salaries and benefits.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SDCERA CHIEF EXECUTIVE OFFICER

Adopt the resolution making the determination, pursuant to Section 14.1.1 of the Civil Service Rules that it is necessary to reduce the number of SDCERA staff due to a reorganization of SDCERA's Administration Division, Group Communications Unit, resulting in a lack of work for incumbent staff.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 16-053, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO DETERMINING THE NECESSITY THROUGH LACK OF WORK TO ELIMINATE A JOB CLASSIFICATION AND REDUCE STAFF IN THE SPECIFIC CLASSIFICATION FOR THE SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**23. SUBJECT: RETIREMENT BOARD ELECTION – THIRD SEAT
(GENERAL) MEMBER (DISTRICTS: ALL)**

OVERVIEW:

This is a request to declare the results of the election for the Third (General) member of the Board of Retirement held on May 3, 2016.

FISCAL IMPACT:

None

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

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

Declare candidate, R. W. "Bob" Goodchild, elected as the third (General) member of the Board of Retirement for a three-year term, commencing on July 1, 2016 and expiring on June 30, 2019.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

24. **SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE (06/21/2016 – FIRST READING; 06/28/2016 – SECOND READING) (DISTRICTS: ALL)**

OVERVIEW:

The proposed amendments to the San Diego County Compensation Ordinance are part of the ongoing efforts to manage and maintain a skilled, adaptable, and diverse workforce dedicated to sustaining operational excellence and serving the public. This action amends the Compensation Ordinance by: 1) establishing one (1) non-represented job code/classification to reflect organizational changes; 2) establishing three (3) job codes/classifications in the unclassified service; 3) amending compensation and class characteristics for two (2) job codes/classifications in the unclassified/classified service; 4) amending compensation for one (2) job codes/classifications in the unclassified service; 5) amending compensation for four (4) job codes/classifications in order to comply with Fair Labor Standards Act (FLSA) exemptions; 6) amending the class characteristics for two (2) non-represented job codes/classifications; 7) retitling four (4) job codes/classifications in the unclassified/classified service; 8) designating two (2) job codes/classifications as "Terminal"; 9) deleting fifteen (15) job codes/classifications; and 10) amending various sections of the Compensation Ordinance to reflect the actions taken in the prior sections; 11) amending Sections 4.2.9 and 5.13.1 pertaining to sick leave and health insurance for hourly employees.

Today's recommendation also amends section 494 of the Administrative Code related to Job Required Licenses.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-17 CAO Recommended Operational Plan. The funding source is a combination of General Purpose revenues and various program revenues. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

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

AN ORDINANCE AMENDING THE COMPENSATION
ORDINANCE AND ESTABLISHING COMPENSATION.

AN ORDINANCE AMENDING SECTION 494 OF THE
ADMINISTRATIVE CODE.

2. If, on June 21, 2016, the Board takes action as recommended in item 1 then, on June 28, 2016 (second reading):

Submit ordinance for further Board consideration and adoption on June 28, 2016 (second reading)

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, introducing the Ordinances for further Board consideration and adoption on June 28, 2016.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

25. 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.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

Note and file.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

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

OVERVIEW:

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

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

VICE-CHAIRWOMAN DIANNE JACOB

Appoint Lisanna Lopez to the POTRERO COMMUNITY PLANNING GROUP, Seat No. 9, for a term to expire January 2, 2017.

Appoint Coreena Mulloy to the SPRING VALLEY COMMUNITY PLANNING GROUP, Seat No. 7, for a term to expire January 2, 2017.

SUPERVISOR DAVE ROBERTS

Re-appoint Susan Martin to the HIV HEALTH SERVICES PLANNING COUNCIL, SAN DIEGO COUNTY, Seat No. 12, for a term to expire February 7, 2020.

SUPERVISOR BILL HORN

Appoint William J. Berkley to the BORREGO SPRINGS SPONSOR GROUP, Seat No. 5, for a term to expire January 2, 2017.

Appoint Linda Haddock to the BORREGO SPRINGS SPONSOR GROUP, Seat No. 6, for a term to expire January 7, 2019.

Appoint Michelle Albanna to the CSA NO. 081 - FALLBROOK LOCAL PARKS ADVISORY COMMITTEE, Seat No. 1, for a term to expire January 7, 2019.

Appoint M. William Jacobs to the PALA-PAUMA VALLEY COMMUNITY SPONSOR GROUP, Seat No. 2, for a term to expire January 7, 2019.

Appoint Christopher Michael Stiedemann to the VALLEY CENTER COMMUNITY PLANNING GROUP, Seat No. 13, for a term to expire January 2, 2017.

CHIEF ADMINISTRATIVE OFFICER

Appoint Adolfo Gonzales to the CHILD ABUSE PREVENTION COORDINATING COUNCIL, SAN DIEGO COUNTY, Seat No. 7, for a term concurrent with their incumbency in office.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

27. SUBJECT: LIVE WELL SAN DIEGO FOOD SYSTEM INITIATIVE AND NUTRITION STANDARDS (DISTRICTS: ALL)

OVERVIEW:

The food system plays a critical role in creating healthy, accessible and affordable choices. Our regional food system involves many sectors with each influencing the cost, availability and quality of the product before it arrives on our plates. Each sector has its unique set of challenges and assets that can be improved to bolster our health and environment.

To help define our role and identify ways where the County can positively influence this system, Chairman Ron Roberts announced this past February in his State of the County Address that he and Supervisor Cox would initiate the development of a “County Nutrition Standards” policy to guide food and beverage-related procurement to create healthier choices while benefiting the food system. It also presents an opportunity for the County to work with stakeholders to develop and formalize our participation in a sustainable food system.

Some of this work is already underway. In May 2014, the Live Well San Diego Food System Working Group (Working Group) was formed to integrate food system efforts across County departments. The Working Group is part of a larger regional food system alliance dedicated to developing and maintaining an equitable, sustainable, and healthy food system in San Diego county. Together, they have developed a series of proposed, collaborative projects that would define the County’s role in advancing a safe, healthy, and robust food system.

As the regional leader for health, the County of San Diego is well-positioned to be a model of stewardship for the food system by creating an internal environment that supports healthy food choices for our employees and the people we serve.

In alignment with the County's Live Well San Diego vision of a region that is building better health, living safely and thriving, today's item builds on the initial work established by the Working Group and directs the Chief Administrative Officer to develop a *Food System Initiative* that addresses inequities, barriers and waste in the food system while working to increase agricultural sustainability and access to healthy foods. Today's actions also direct the Chief Administrative Officer to develop nutrition standards in order to expand healthy, sustainable food and beverage options.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION(S)

CHAIRMAN RON ROBERTS AND SUPERVISOR GREG COX

1. Direct the Chief Administrative Officer to develop and launch the "*Live Well San Diego Food System Initiative*," allowing the County to take on a greater role in the advancement of a safe, healthy, and robust food system.
2. Direct the Chief Administrative Officer to develop nutrition standards for food and beverages purchased and offered at County facilities and through County-sponsored programs to expand healthy and sustainable options.
3. Direct the Chief Administrative Officer to return to the Board within 180 days with a framework for the *Food System Initiative*, including proposed food nutrition standards and an implementation plan.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

28. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Robert Callahan v. County of San Diego, et al.; Workers' Compensation Appeals Board Case No. ADJ9065986
- B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases – 2)

- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
B.E.S.D., a minor, etc. v. County of San Diego, et al.; United States District Court, Southern District, No. 16-CV-0254-AJB
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Dustin Dannebaum v. County of San Diego, et al.; United States District Court, Southern District, No. 14-CV-0454-LAB
- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Stanley Stephens v. County of San Diego, et al./Mario Gastelum v. County of San Diego; San Diego County Superior Court Consolidated Case No. 37-2013-00033403-CU-PO-CTL

ACTION:

County Counsel reported that for Closed Session on Tuesday, June 21, 2016, the Board of Supervisors took the following action:

Item B: The City of Carlsbad and State Farm Insurance filed claims seeking reimbursement from the County for property damage caused by an automobile accident involving a Sheriff's deputy. With all Board members present and voting "aye" County Counsel was authorized to settle the claims by paying \$42,182.42 to the City of Carlsbad, and \$7,436.22 to State Farm Insurance.

- 29. **SUBJECT: OFF-AGENDA CONSIDERATION: GENERAL SERVICES – REPORT OF ACTION PURSUANT TO PUBLIC CONTRACT CODE SECTION 22050 AND ADMINISTRATIVE CODE SECTION 402 FOR EMERGENCY OVERHAUL OF CHILLER NUMBER TWO AT THE NORTH COUNTY REGIONAL CENTER (DISTRICT: 5)**

OVERVIEW:

The Department of General Services (DGS) provides ongoing maintenance services to County Central Utility Plants (CUP) consisting primarily of chiller mechanical units via a service contract number 548839 with ABM Building Services, LLC (ABM). Chiller mechanical units are essential components in the provision of conditioned/cooled air to large facilities. The North County Regional Center (NCRC) CUP has three chiller units, two of which must be available at any given time to meet campus cooling requirements. The number three chiller unit is in the process of being replaced and is not in service. The number two chiller unit, identified for replacement via the Major Maintenance Improvement Program (MMIP), has experienced an unexpected failure due to age/end of useable service life. This has resulted in a 66% decrease in CUP comfort air cooling capacity to the NCRC campus. To meet anticipated campus requirements during the core summer months, a temporary/mobile chiller unit has been installed to support continuing business operations of the Vista Detention Facility/Sheriff's Office, San Diego Superior Courts, and co-located County departments. Further degradation of CUP

cooling capacity, however, could potentially compel the activation of respective Continuity of Operations Plans (COOP) while extended overhaul/repair efforts are performed. To avert this, an emergency was declared to expedite returning the number two chiller unit to service.

The emergency declaration allows the County to immediately contract for the repairs of the chiller unit. The preparation of bid documents and the solicitation of bids for this repair work would take several weeks. Because the temporary chiller unit is not designed to maintain a full load for an extended period of time, the emergency will not permit the delay that would result from the competitive solicitation of bids. Additionally, contracting for the repairs of the chiller unit is necessary to respond to the emergency to return the chiller unit to service as soon as possible. Accordingly, ABM and the County executed a contract amendment requiring ABM to perform the emergency overhaul services.

In accordance with Public Contract Code Section 22050, the Board must review the emergency action at today's meeting.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2015-16 Operational Plan. If approved, this request will result in costs of \$200,000, which will be absorbed with existing appropriations in the Public Safety Group. The funding source is available prior year Public Safety Group General Fund fund balance. The County of San Diego will seek reimbursement of a portion of these costs from the Superior Court of California, which occupies a portion of the North County Regional Center. There will be no change in General Fund net cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

In accordance with Public Contract Code Section 22050 and Administrative Code Section 402, receive the report set forth in this Board Letter that the emergency will not permit a delay resulting from a competitive solicitation for bids and that the immediate award of a contract for the emergency overhaul of the number two chiller unit at the North County Regional Center was necessary to respond to the emergency.

29.1 ACTION:

ON MOTION of Supervisor Jacob seconded by Supervisor D. Roberts, the Board of Supervisors found that the need to take action arose subsequent to the agenda being posted; adopted appropriate findings, and placed the item on the agenda.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

29.2 ACTION:

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

30. SUBJECT: PRESENTATIONS/AWARDS (DISTRICTS: ALL)

OVERVIEW:

Chairman Ron Roberts presented a proclamation declaring June 21, 2016, California County Law Library 125 Years of Service Day throughout the County of San Diego.

Chairman Ron Roberts presented a proclamation declaring June 21, 2016, Ned Wilson Day throughout the County of San Diego.

Vice Chairwoman Dianne Jacob presented a proclamation honoring the Volunteer of the Month: Miriam Sanchez.

Supervisor Greg Cox presented a proclamation declaring June 21, 2016, Battle of the Badges Day throughout the County of San Diego.

Supervisor Bill Horn presented a proclamation declaring June 21, 2016, Bob Shuster Day throughout the County of San Diego.

Mark Nanzer and Carlos Gonzalez of the Retired Employees of San Diego County presented the Retired Employees of San Diego County Scholarship Awards.

31. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW:

Carol Green spoke to the Board regarding marijuana store fronts.

Martha Welch spoke to the Board regarding the Registrar of Voters.

ACTION:

Heard, referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 2:20 pm. in memory of Charles Keating, Curtis McClesky, Steve Pisanos and Dona Kathleen Christensen.

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

Consent: Lopez
Discussion: Zurita

NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors, on Tuesday, July 19, 2016.



RON ROBERTS
Chairman

Attest:



DAVID HALL
Clerk of the Board

06/21/16