

**June 24, 2014**

**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 24, 2014, 09:00 A.M.**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

Order of Business

REGULAR SESSION – Regular Meeting was called to order at 9:02 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Bill Horn, Vice Chairman; Greg Cox; Ron Roberts; Dave Roberts; also Thomas J. Pastuszka, Clerk.

Invocation was led by Lay Pastor Mac Nibbs from St Andrews Episcopal Church in La Mesa.

Pledge of Allegiance was led by Aliza and Alexa Workman.

Approval of Statement of Proceedings/Minutes for the meetings of June 17, 2014; and the Budget Hearings for the Board of Supervisors, Air Pollution Control Board, Flood Control District, In-Home Supportive Services Public Authority, Redevelopment Successor Agency, and the Sanitation District from June 9 - 18, 2014.

**ACTION:**

ON MOTION of Supervisor D. Roberts, seconded by Supervisor Cox, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meetings of June 17, 2014; and the Budget Hearings for the Board of Supervisors, Air Pollution Control Board, Flood Control District, In-Home Supportive Services Public Authority, Redevelopment Successor Agency, and the Sanitation District from June 9 - 18, 2014.

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

Public Communication: [No Speakers]

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

**Board of Supervisors' Agenda Items**

<b>Category</b>	<b>Agenda #</b>	<b>Subject</b>
Public Safety	1.	DISTRICT ATTORNEY – RENEWAL OF REGIONAL AUTO THEFT TASK FORCE AGREEMENT

2. DISTRICT ATTORNEY – RESOLUTIONS FOR INSURANCE FRAUD PROGRAMS  
[FUNDING SOURCE(S): GRANT AWARDS FROM THE STATE OF CALIFORNIA, DEPARTMENT OF INSURANCE, AND ESTIMATED UNREIMBURSED ADMINISTRATIVE SUPPORT COSTS WILL BE FUNDED BY GENERAL PURPOSE REVENUE]
3. AUTHORITY TO ENTER INTO JOINT POWERS AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE NEXT GENERATION REGIONAL COMMUNICATIONS SYSTEM
4. SHERIFF - NEW USER AGREEMENTS FOR THE CALIFORNIA IDENTIFICATION SYSTEM/REMOTE ACCESS NETWORK (CAL-ID/RAN)  
[FUNDING SOURCE(S): CALIFORNIA IDENTIFICATION SYSTEM/REMOTE ACCESS NETWORK FUNDS]
5. PROBATION – ACCEPTANCE OF FISCAL YEAR 2014 JUSTICE ASSISTANCE GRANT PROGRAM FUNDS  
[FUNDING SOURCE(S): REVENUE FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE]
6. HEALTH AND HUMAN SERVICES AGENCY - APPROVAL OF NEW LEASE AGREEMENT WITH CITRUS EQUITIES, LLC - FALLBROOK FAMILY RESOURCE CENTER AT 202 W. COLLEGE STREET, FALLBROOK AND ESTABLISH APPROPRIATIONS FOR LEASEHOLD IMPROVEMENTS  
[FUNDING SOURCE(S) ONE-TIME COSTS ASSOCIATED WITH THE FURNITURE PURCHASE: SOCIAL SERVICES ADMINISTRATIVE REVENUE, REALIGNMENT AND HHS FUND BALANCE;  
FUNDING SOURCE(S) LEASEHOLD IMPROVEMENTS: OPERATING TRANSFER FROM THE GENERAL FUND]  
(4 VOTES)

Community  
Services

7. LIBRARY – AMENDMENT AND EXTENSION OF LIBRARY SERVICES AGREEMENT BETWEEN THE CITY OF POWAY AND THE COUNTY OF SAN DIEGO UNTIL AUGUST 19, 2019 AND ESTABLISH APPROPRIATIONS FOR THE POWAY LIBRARY REMODEL PROJECT  
[FUNDING SOURCE(S): LIBRARY FUND FUND BALANCE AVAILABLE, AND DONATIONS RECEIVED FROM CITY OF POWAY, POWAY LIBRARY ENDOWMENT FUND, AND FRIENDS OF THE POWAY LIBRARY]  
(4 VOTES)

Financial and  
General  
Government

8. NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF NORTH COUNTY HEALTH INCORPORATED IN AN AGGREGATE AMOUNT NOT TO EXCEED \$3,000,000
9. NOTICED PUBLIC HEARING:  
ISSUANCE OF OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF SAN DIEGO FOUNDATION IN AN AGGREGATE AMOUNT NOT TO EXCEED \$14,000,000
10. PROPOSED RESOLUTION SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION REAFFIRMANCE OF ADOPTION OF CERL SECTIONS 31597.1 AND 31727.1
11. APPROVAL TO SEEK COMPETITIVE SOLICITATIONS THROUGH A BROKER TO SELECT HEALTH AND WELFARE BENEFITS AND RELATED BENEFITS PRODUCTS AND SERVICES THROUGH CALIFORNIA ASSOCIATION OF COUNTIES EXCESS INSURANCE AUTHORITY (CSAC-EIA) AND CONTINUE TO PURCHASE PROPERTY INSURANCE AND RELATED INSURANCE PRODUCTS AND ALL RISK RELATED SERVICES THROUGH CSAC – EIA
12. BUDGET DELIBERATIONS: CHIEF ADMINISTRATIVE OFFICER RECOMMENDED OPERATIONAL PLAN FOR FISCAL YEARS 2014-15 & 2015-16  
**TIME CERTAIN: 2:00 P.M.**

13. SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AMENDMENTS TO THE COMPENSATION ORDINANCE AND CIVIL SERVICE RULES (6/17/2014 – FIRST READING; 6/24/2014 – SECOND READING)
- Communications Received 14. COMMUNICATIONS RECEIVED
- Financial and General Government 15. NEIGHBORHOOD REINVESTMENT PROGRAM (DISTRICT: 1)  
[FUNDING SOURCE(S): GENERAL FUND FUND BALANCE]
16. ALLOCATION AND AMENDMENT OF NEIGHBORHOOD REINVESTMENT PROGRAM AND COMMUNITY ENHANCEMENT FUNDS (DISTRICT: 4)  
[FUNDING SOURCE(S): GENERAL FUND FUND BALANCE AND TRANSIENT OCCUPANCY TAX REVENUE]  
(4 VOTES)
- Appointments 17. APPOINTMENTS: VARIOUS
- Closed Session 18. CLOSED SESSION
- Financial and General Government 19. OFF-AGENDA CONSIDERATION:  
RESPONSE TO POTENTIAL TEMPORARY PLACEMENT OF UNACCOMPANIED ALIEN CHILDREN BY THE FEDERAL GOVERNMENT IN SAN DIEGO COUNTY
- Presentations/Awards 20. PRESENTATIONS/AWARDS

**1. SUBJECT: DISTRICT ATTORNEY – RENEWAL OF REGIONAL AUTO THEFT TASK FORCE AGREEMENT (DISTRICTS: ALL)**

**OVERVIEW:**

This is a request to execute an agreement with the California Highway Patrol, San Diego Regional Auto Theft Task Force (RATT). The mission of RATT is to effectively investigate and prosecute vehicle theft in the San Diego region. The agreement with the California Highway Patrol will provide estimated funding of \$301,000 per year for the period of July 1, 2014 through June 30, 2016, for a total of \$602,000.

This is also a request to authorize the District Attorney to execute RATT agreements in subsequent years provided there are no material changes to the terms and funding levels. If authorized, the District Attorney will return to the Board of Supervisors for authorization to appropriate any awarded funds as necessary.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2014-16 CAO Recommended Operational Plan in the District Attorney's Office. This request will result in cost and revenue of approximately \$301,000 in Fiscal Year 2014-15 and \$301,000 in Fiscal Year 2015-16. Funding for this program is provided by a grant from California Highway Patrol. There will be no change in net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**DISTRICT ATTORNEY**

1. Approve and authorize the District Attorney to review and execute the Regional Auto Theft Task Force agreement with the California Highway Patrol in the estimated amount of \$602,000 for the term of July 1, 2014, through June 30, 2016, including any extensions, amendments, or revisions thereof that do not materially impact either the program or funding level.
2. Authorize the District Attorney to review and execute all required or related Regional Auto Theft Task Force documents, including agreements for the financial administration and distribution of funds where necessary to carry out the purposes of the program, and any annual extensions, amendments, and/or revisions thereof that do not materially impact or alter the services or funding level.
3. Authorize the District Attorney to review and execute the Regional Auto Theft Task Force agreement from the California Highway Patrol, and any annual extensions, amendments, and revisions thereof in subsequent years provided there are no material changes to the agreement terms or funding levels.

**ACTION:**

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

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

**2. SUBJECT: DISTRICT ATTORNEY – RESOLUTIONS FOR INSURANCE FRAUD PROGRAMS (DISTRICTS: ALL)**

**OVERVIEW:**

On March 27, 2012 (2), the Board of Supervisors authorized the District Attorney's Office to apply for and accept funding for several specific grants from the State of California, Department of Insurance. This request is to adopt this fiscal year's resolutions, as requested by the granting agency, to accept five grant awards in the estimated amount of \$7,953,240 for Fiscal Year 2014-15. The Workers' Compensation Insurance Fraud Program (\$4,631,708), Automobile Insurance Fraud Program (\$1,890,386), Life and Annuity Consumer Protection Program (\$359,251), Disability and Healthcare Insurance Fraud Program (\$875,000), and Workers' Compensation Insurance Fraud – Imperial County Program (\$196,895) awards are for the period July 1, 2014 through June 30, 2015.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2014-16 CAO Recommended Operational Plan in the District Attorney's Office. If approved, this request will result in Fiscal Year 2014-15 costs and revenue of \$8,344,854. The funding sources are \$7,953,240 grant awards from the State of California, Department of Insurance, and estimated unreimbursed administrative support costs of \$391,614 will be funded by General Purpose Revenue. There will be no change in net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**DISTRICT ATTORNEY**

1. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE WORKERS' COMPENSATION INSURANCE FRAUD PROGRAM.
2. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE AUTOMOBILE INSURANCE FRAUD PROGRAM.
3. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE LIFE AND ANNUITY CONSUMER PROTECTION PROGRAM.

4. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE DISABILITY AND HEALTHCARE INSURANCE FRAUD PROGRAM.
5. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE WORKERS' COMPENSATION INSURANCE FRAUD IMPERIAL COUNTY PROGRAM.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, adopting the following:

Resolution No. 14-072, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE WORKERS' COMPENSATION INSURANCE FRAUD PROGRAM;

Resolution No. 14-073, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE AUTOMOBILE INSURANCE FRAUD PROGRAM;

Resolution No. 14-074, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE LIFE AND ANNUITY CONSUMER PROTECTION PROGRAM;

Resolution No. 14-075, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE DISABILITY AND HEALTHCARE INSURANCE FRAUD PROGRAM; and

Resolution No. 14-076, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE WORKERS' COMPENSATION INSURANCE FRAUD IMPERIAL COUNTY PROGRAM.

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

3. **SUBJECT: AUTHORITY TO ENTER INTO JOINT POWERS AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE NEXT GENERATION REGIONAL COMMUNICATIONS SYSTEM (DISTRICTS: ALL)**

**OVERVIEW:**

On December 3, 2013 (6), the Board of Supervisors (Board) approved the Agreement Between and Among the County of San Diego and Participating Cities and Jurisdictions Regarding the Next Generation Regional Communications System (NextGen RCS Agreement). The NextGen RCS will replace the existing and aging Regional Communication System (RCS). The cities and agencies signing the NextGen RCS Agreement will contribute funds toward building the new system based on the number of radios each will have on the system.

Since 1995, the State of California, Department of Transportation (Caltrans), has been a participant in the RCS, and on March 27, 2014, Caltrans signed a Letter of Intent to sign the NextGen RCS Agreement and join the NextGen RCS. Because the NextGen RCS Agreement requires parties to pay for infrastructure, in which they will not have an ownership interest (the County will own and operate the RCS), Caltrans subsequently advised that it would require a "joint powers agreement" (JPA) with the County that would incorporate the NextGen RCS Agreement.

This is a request for the Board to approve a Joint Powers Agreement (JPA) with Caltrans that will have the limited function of facilitating Caltrans' participation in the NextGen RCS and establishing a payment and financing agreement with Caltrans.

**FISCAL IMPACT:**

Funds for this request are not included in the Fiscal Year 2014-16 CAO Recommended Operational Plan in the Sheriff's Department. If approved, this request will result in funds from the State of California, Department of Transportation, over the next three fiscal years as over-realized revenue. Upon receipt, the funds will be placed in a commitment account. Staff will return to the Board of Supervisors to appropriate funds for the Next Generation Regional Communication System (NextGen RCS) once a capital project has been established. 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 and authorize the Clerk of the Board to execute the Joint Powers Agreement with the State of California, Department of Transportation, to facilitate participation in the Next Generation Regional Communication System Agreement, including payment by the State estimated at \$5,505,000, and execute any associated contract documents as may be required.
2. Authorize the Sheriff to execute all future required documents related to performance of the parties to the Joint Powers Agreement, including any extensions, amendments or revisions thereto that do not materially impact either the program or funding level.

**ACTION:**

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

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

4. **SUBJECT: SHERIFF - NEW USER AGREEMENTS FOR THE CALIFORNIA IDENTIFICATION SYSTEM/REMOTE ACCESS NETWORK (CAL-ID/RAN) (DISTRICTS: ALL)**

**OVERVIEW:**

The California Identification System/Remote Access Network (Cal-ID/RAN) consists of a statewide network of equipment and procedures providing local law enforcement agencies direct access to local, state, and federal automated fingerprint, palm print, photo systems, and databases. It provides rapid identification of criminals booked into detention facilities and latent prints lifted from crime scenes. A Cal-ID/RAN User Agreement between all the cities within the San Diego region outlines agency contributions towards the cost of the Cal-ID program.

The current five-year Cal-ID/RAN User Agreement expires on June 30, 2014. This is a request to approve new Cal-ID/RAN User Agreements with all of the cities within the San Diego region for a period of five (5) years from July 1, 2014, through June 30, 2019. This is also a request to waive Board Policy B-29 requirement of docketing Revenue Contracts with the Board at least 60 days prior to effective date of the contract. The contract will be effective July 2014. The agreements provide for the user agencies to contribute towards the cost of the program.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Years 2014-16 CAO Recommended Operational Plan for the Sheriff's Department. If approved, this request will result in cost and revenue of \$478,930 for Fiscal Year 2014-15. The funding source is California Identification System/Remote Access Network funds. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SHERIFF**

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery that requires docketing Revenue Contracts with the Board at least 60 days prior to effective date of the contract. The contract will be effective July 2014.
2. Approve and authorize the Clerk of the Board of Supervisors to accept and execute upon receipt Cal-ID/RAN User Agreements with the Cities of Carlsbad (\$22,870), Chula Vista (\$55,509), Coronado (\$5,224), Del Mar (\$1,365), El Cajon (\$25,659), Encinitas (\$12,415), Escondido (\$37,400), Imperial Beach (\$5,700), La Mesa (\$16,416), Lemon Grove (\$5,895), National City (\$16,755), Oceanside (\$42,660), Poway (\$8,588), San Diego (\$167,716), San Marcos (\$17,302), Santee (\$12,300), Solana Beach (\$2,945), Vista (\$22,211) for a period of five (5) years from July 1, 2014, through June 30, 2019.

**ACTION:**

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

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

5. **SUBJECT: PROBATION – ACCEPTANCE OF FISCAL YEAR 2014 JUSTICE ASSISTANCE GRANT PROGRAM FUNDS (DISTRICTS: ALL)**

**OVERVIEW:**

This is a request to accept a direct allocation of federal funds in the amount of \$121,832 for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program for the period October 1, 2014, through September 30, 2015. This federal program is administered by the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, which allocates funds to support local governments' crime prevention and control efforts. The City of San Diego is the primary applicant for the joint award and partners with the County of San Diego to apply for the award with a single joint application. If this request is approved, the funds will continue to support a Deputy Probation Officer in the East County Regional Gang Task Force.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2014-16 CAO Recommended Operational Plan in the Probation Department. If approved, this request will result in direct costs and revenue of \$91,374 in Fiscal Year 2014-15 and \$30,458 in Fiscal Year 2015-16. The grant award does not include estimated indirect costs in the amount of \$18,031 for October 1, 2014, through September 30, 2015. The funding source is revenue from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. 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 Cost Recovery, which requires full cost recovery for grants and revenue contracts.
2. Authorize the acceptance of \$121,832 in grant funds from the Edward Byrne Memorial Justice Assistance Grant, U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the period of October 1, 2014, through September 30, 2015.

3. Authorize the Chief Probation Officer to review and execute all required or related grant documents, including agreements for the distribution of grant funds where necessary to carry out the purposes of the grant, and any extensions, amendments and/or revisions thereto that do not materially impact or alter services or funding level.

**ACTION:**

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

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

6. **SUBJECT: HEALTH AND HUMAN SERVICES AGENCY - APPROVAL OF NEW LEASE AGREEMENT WITH CITRUS EQUITIES, LLC - FALLBROOK FAMILY RESOURCE CENTER AT 202 W. COLLEGE STREET, FALLBROOK AND ESTABLISH APPROPRIATIONS FOR LEASEHOLD IMPROVEMENTS (DISTRICT: 5)**

**OVERVIEW:**

On February 25, 2014 (10), the Board of Supervisors approved in principle the lease of 8,000 to 10,000 square feet of office space in the community of Fallbrook for the relocation of the Health and Human Service Agency's Fallbrook Family Resource Center and related health programs. A site search was conducted, and only one location provided the size, location, lease terms, and amenities required for this program.

The Board is requested to approve a new 5-year lease with two 5-year options to extend the term, with Citrus Equities, LLC at 202 W. College Street in Fallbrook. The proposed lease is for 10,880 square feet of office space with an occupancy cost of \$20,672 per month (\$1.90/SF), which includes all expenses. This rent is within the range of recent comparable transactions for space of this type in the Fallbrook market area. The Department of General Services completed a space validation that supports approximately 10,000 square feet for this use. The increase of 880 square feet over the space validation is within the 10% adjustment allowance authorized by Board Policy G-16. The scheduled commencement date for the proposed lease is approximately November 1, 2014. The County will also make a one-time contribution of approximately \$598,400 for tenant improvement costs to meet the County's space and occupancy requirements.

The County currently leases 3,000 square feet of office space for the existing Family Resource Center from Carlisle and Beatriz Gallimore at 127 Hawthorne Street, Fallbrook and occupies 2,920 square feet of office space in an adjacent County-owned building at 130 E. Alvarado Street. The current lease expired April 30, 2014, and there are no extension options. The lease is currently on holdover status. A short-term lease will be executed by the Director, Department of General Services with the property owners to allow sufficient time to complete tenant improvements and facilitate the move to the new location. The County will have the option to terminate the lease at any time with sixty days' notice.

**FISCAL IMPACT:**

Funds for the new lease request are included in the Fiscal Year 2014-16 CAO Recommended Operational Plan for the Health and Human Services Agency. If approved, this request will result in a cost of \$165,376 in Fiscal Year 2014-2015 assuming a November 1, 2014 lease commencement date and \$248,064 in Fiscal Year 2015-2016. In addition, estimated one-time costs of \$450,000 will be incurred in Fiscal Year 2014-15. The one-time costs include furniture, fixtures and equipment, lease and occupancy costs for existing space until vacated, and other ancillary moving costs. The one-time costs associated with the furniture purchase would have occurred regardless as part of a planned furniture refresh. The funding sources are Social Services Administrative Revenue, Realignment and HHS Fund Balance.

Funds for the County-paid tenant improvements that need to be made are not included in the Fiscal Year 2013-14 Operational Plan in the Capital Outlay Fund. If approved, this request will result in costs and revenue of \$598,400 for leasehold improvements. The funding source is an operating transfer from the General Fund. The total tenant improvement costs are estimated to be approximately \$870,400. The Lessor is providing a tenant improvement allowance of \$272,000, at no cost to the County, which is \$598,400 less than the total estimated improvement costs. A portion of these additional costs (\$163,200), at the discretion of the County, may be amortized over the initial term of the lease, and any amount not amortized will be invoiced by Lessor to the County for payment.

There will be no change in net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

The County's occupancy of this building will generate positive economic benefits to building ownership and surrounding businesses.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find, in accordance with Section 15301 of the California Environmental Quality Act (CEQA) Guidelines, that this project is exempt from the provisions of CEQA because it involves the lease of an existing facility involving negligible or no expansion of existing use.

2. Approve and authorize the Director, Department of General Services, to execute the lease with Citrus Equities, LLC, for 10,880 square feet of space located at 202 W. College in Fallbrook.
3. Authorize the Director, Department of General Services, to exercise the options to extend the lease prior to its expiration, if appropriate.
4. Transfer appropriations of \$598,400 from Health and Human Services Agency, Services and Supplies, to the Contributions to Capital Outlay Fund, Operating Transfer Out to provide funding for Capital Project 1018894, Fallbrook Resource Center Leasehold Improvements.
5. Establish appropriations of \$598,400 in the Capital Outlay Fund for Capital Project 1018894, Fallbrook Resource Center Leasehold Improvements, to fund construction of the improvements, based on an operating transfer from the General Fund. **(4 VOTES)**

**ACTION:**

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

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

7. **SUBJECT: LIBRARY – AMENDMENT AND EXTENSION OF LIBRARY SERVICES AGREEMENT BETWEEN THE CITY OF POWAY AND THE COUNTY OF SAN DIEGO UNTIL AUGUST 19, 2019 AND ESTABLISH APPROPRIATIONS FOR THE POWAY LIBRARY REMODEL PROJECT (DISTRICT: 2)**

**OVERVIEW:**

The current City-owned Poway Library facility was built in 1998. The first Agreement for the Provision of Library Services between the City of Poway and the County of San Diego was approved by the Board of Supervisors on June 9, 1998 (53) and renewed on October 21, 2003 (5). On January 26, 2010 (12), the Board of Supervisors approved a new five-year Agreement between the City of Poway and the County of San Diego for the Provision of Library Services at Poway Library (Agreement). The partnership between the City and County has been successful and today's action requests approval of the First Amendment to the Agreement (Amendment) that will extend it to August 19, 2019, and continue to provide a level of service based on the annual Poway Library budget. The Amendment, which was approved by the Poway City Council on May 20, 2014, also proposes to utilize County oversight to remodel the City-owned and County-operated Poway Library.

The Poway Library Remodel Project includes modernization enhancements to the interior, and improvements and remodel of an existing patio shade cover over a portion of the adjoining patio, for a total cost of \$1,527,000. On

November 5, 2013, the Poway City Council approved funding for the Poway Library Remodel Project in the amount of \$375,000 from the City of Poway and approved \$652,000 from the Poway Library Endowment Fund, for a total of \$1,027,000. The Friends of the Poway Library (FOPL) has donated \$125,000. County of San Diego Administrative Code, Section 66, permits the acceptance of gifts by the administrative head of each department of the County, subject to ratification by the Board of Supervisors. The County Library has received the City of Poway and FOPL donations. The balance of funding of \$375,000 is being provided by the County Library.

The Board of Supervisors is requested to approve the amendment to and extension of the Agreement, accept the funds from the City of Poway, City of Poway Library Endowment Fund, and the Friends of the Poway Library, and establish appropriations for the Poway Library Remodel Project.

**FISCAL IMPACT:**

Funds for the Poway Library Remodel Project are not included in the Fiscal Year 2013-14 Operational Plan for the San Diego County Library. If approved, this request will result in current year cost and revenue of \$1,527,000 for library materials, furniture, fixtures, equipment and enhancements for the Poway Library. The funding sources are the Library Fund fund balance available (\$375,000), and donations received from City of Poway (\$375,000), Poway Library Endowment Fund (\$652,000), and Friends of the Poway Library (\$125,000).

Under the terms of the Agreement between the City of Poway and the County of San Diego for the Provision of Library Services, the County Library provides staff, management oversight, library materials, and utilities necessary for library services and the City of Poway, as owner of the building, provides facility maintenance and repairs. 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 project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301.
2. Approve the First Amendment to the Agreement between the City of Poway and the County of San Diego for the Provision of Library Services and authorize the Clerk of the Board of Supervisors to execute two originals of the Agreement.
3. Ratify the acceptance of donations by the County Library Director from the City of Poway in the amount of \$1,027,000 and from Friends of the Poway Library in the amount of \$125,000 in accordance with County of San Diego Administrative Code Section 66 and Board Policy A-112 for renovation and modernization of the Poway Library.

4. Authorize the Chairwoman of the Board of Supervisors to sign a letter of appreciation recognizing the Friends of the Poway Library for their donation to the Poway Library Remodel Project.
5. Establish appropriations of \$1,527,000 in the Library Fund for the Poway Library Remodel Project, library materials, furniture, fixture, and equipment based on donations from the City of Poway (\$1,027,000), donations from the Friends of the Poway Library (\$125,000), and Library Fund fund balance available (\$375,000). (4 VOTES)

**ACTION:**

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

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

8. **SUBJECT: NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE OBLIGATIONS BY THE  
CALIFORNIA ENTERPRISE DEVELOPMENT  
AUTHORITY FOR THE BENEFIT OF NORTH COUNTY  
HEALTH INCORPORATED IN AN AGGREGATE AMOUNT  
NOT TO EXCEED \$3,000,000 (DISTRICT: 5)**

**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 \$3,000,000 ("Obligations"), on behalf of North County Health Incorporated ("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 (i) construction, installation, equipping and furnishing of an approximately 12,698 square foot, single story building located at 2210 Mesa Drive, Oceanside, California which will function as a pediatric clinic and include examination, treatment and consulting space as well as additional parking for clients; and (ii) construction, installation, equipping and furnishing of the Borrower's administrative and health care facilities located at 150 Valpreda Road, San Marcos, California 92069 (collectively, the "Facilities") and pay capitalized interest with respect to the Obligations and the costs of such financing ("Project").

Your Board initially adopted Resolution No. 14-053 on May 20, 2014 to finance the construction, installation and furnishing of the building located at 2210 Mesa Drive, Oceanside California. Since that approval the Borrower would like to include an additional property, 150 Valpreda Road, San Marcos, California 92069, for potential use of the Obligations after completion of the Oceanside clinic. Today's action will include the Facilities for use of the Obligations.

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, a member jurisdiction in which the Project resides, i.e. the County of San Diego, must: (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 a governmental unit having jurisdiction over the area, which includes the County of San Diego. 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 \$1,000 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing. No additional staff years will be required.

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 NORTH COUNTY HEALTH PROJECT INCORPORATED IN AN AGGREGATE AMOUNT NOT TO EXCEED \$3,000,000 FOR THE PURPOSE OF FINANCING THE COST OF THE CONSTRUCTION, INSTALLATION, EQUIPPING AND FURNISHING OF CERTAIN PROPERTY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 14-077, 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 NORTH COUNTY HEALTH PROJECT INCORPORATED IN AN AGGREGATE AMOUNT NOT TO EXCEED \$3,000,000 FOR THE PURPOSE OF FINANCING THE COST OF THE CONSTRUCTION, INSTALLATION, EQUIPPING AND FURNISHING OF CERTAIN PROPERTY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO.

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

9. **SUBJECT: NOTICED PUBLIC HEARING:  
ISSUANCE OF OBLIGATIONS BY THE CALIFORNIA  
ENTERPRISE DEVELOPMENT AUTHORITY FOR THE  
BENEFIT OF SAN DIEGO FOUNDATION IN AN  
AGGREGATE AMOUNT NOT TO EXCEED \$14,000,000  
(DISTRICT: 4)**

**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 \$14,000,000 ("Obligations"), on behalf of San Diego Foundation ("Borrower"), a nonprofit public benefit corporation under the laws of the State of California. The Borrower will use the proceeds of the Obligations to refinance the outstanding County of San Diego Variable Rate Demand Certificates of Participation, Series 2006 ("Prior COPs"). The proceeds of the County of San Diego Variable Rate Demand Certificates of Participation, Series 2006 were used to finance the costs of acquiring an office building and financing certain improvements located at 2508 Historic Decatur Road, San Diego, California 92106.

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, a member jurisdiction in which the Project resides, i.e. the County of San Diego, must: (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 a governmental unit having jurisdiction over the area, which includes the County of San Diego. 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 \$1,000 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing. No additional staff years will be required.

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 THE SAN DIEGO FOUNDATION IN AN AGGREGATE AMOUNT NOT TO EXCEED \$14,000,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE COST OF THE ACQUISITION, RENOVATION, EQUIPPING AND FURNISHING OF CERTAIN PROPERTY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 14-078, 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 THE SAN DIEGO FOUNDATION IN AN AGGREGATE AMOUNT NOT TO EXCEED \$14,000,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE COST OF THE ACQUISITION, RENOVATION, EQUIPPING AND FURNISHING OF CERTAIN PROPERTY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO.

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

**10. SUBJECT: PROPOSED RESOLUTION SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION REAFFIRMANCE OF ADOPTION OF CERL SECTIONS 31597.1 AND 31727.1 (DISTRICTS: ALL)**

**OVERVIEW:**

This is a request for the Board of Supervisors to reaffirm prior action making Government Code sections 31597.1 (financial statements) and 31727.1 (nonservice-connected disability retirement) of the County Employees Retirement Law of 1937 (CERL) applicable in the county with respect to the San Diego County Employees Retirement Association. SDCERA determined the need to request this resolution during its recent application process for a favorable determination letter from the Internal Revenue Service as to SDCERA's tax qualified status. During the processing of SDCERA's application, SDCERA was required to provide the IRS with evidence of all CERL provisions comprising SDCERA's plan document. While SDCERA located copies of Board of Supervisors resolutions for substantially all of the relevant statutes, resolutions were not located for the two referenced statutes even though SDCERA has historically operated under them and it is believed they were implemented pursuant to Board of Supervisors action. Accordingly, SDCERA represented to the IRS that it would voluntarily request the Board of Supervisors to reaffirm prior adoption of these two statutes. On January 29, 2014, the IRS issued a favorable determination letter and a compliance statement to SDCERA conditioned upon SDCERA's implementation prior to June 28, 2014 of certain voluntary compliance measures, including Board of Supervisors reaffirmance of the two statutes. The proposed action will enable SDCERA to comply with IRS requirements and will not change SDCERA's operations.

**FISCAL IMPACT:**

There will be no increase in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF EXECUTIVE OFFICER**

Approve the resolution reaffirming prior adoption of Government Code sections 31597.1 and 31727.1 of the County Employees Retirement Law of 1937.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 14-079, entitled: RESOLUTION REAFFIRMING ADOPTION OF GOVERNMENT CODE SECTIONS 31597.1 AND 31727.1 FOR SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION.

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

11. **SUBJECT: APPROVAL TO SEEK COMPETITIVE SOLICITATIONS THROUGH A BROKER TO SELECT HEALTH AND WELFARE BENEFITS AND RELATED BENEFITS PRODUCTS AND SERVICES THROUGH CALIFORNIA ASSOCIATION OF COUNTIES EXCESS INSURANCE AUTHORITY (CSAC-EIA) AND CONTINUE TO PURCHASE PROPERTY INSURANCE AND RELATED INSURANCE PRODUCTS AND ALL RISK RELATED SERVICES THROUGH CSAC – EIA (DISTRICTS: ALL)**

**OVERVIEW:**

Since 1993 the County of San Diego has been a member of California Association of Counties Excess Insurance Authority (CSAC-EIA) and currently utilizes their services to purchase All Risk Property Insurance, Government Crime Insurance, Excess Workers' Compensation Insurance, Cyber Liability, and various risk related services. This is a request for authorization to utilize the full scope of services offered by CSAC-EIA.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Years 2014-2016 CAO Recommended Operational Plan. The cost for the excess workers' compensation and occupational health services are budgeted in departments and collected through the Employee Benefits Internal Service Fund (ISF). The funding for property, casualty, crime and miscellaneous programs, and related services as necessary, is included in the Department of Human Resources.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Authorize the Director, Department of Human Resources to competitively procure health and welfare benefits, voluntary/ancillary benefits and related benefits products and services through CSAC-EIA and continue purchasing property insurance and risk related insurance products through CSAC-EIA, and, upon successful negotiations and determination of a fair and reasonable price, award contracts for an initial term of one year with four one-year option renewal periods, for a total of five years, including option years, and up to an additional six months if needed, and to amend the contracts as needed to reflect changes to services and funding.

**ACTION:**

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

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

12. **SUBJECT: BUDGET DELIBERATIONS: CHIEF ADMINISTRATIVE OFFICER RECOMMENDED OPERATIONAL PLAN FOR FISCAL YEARS 2014-15 & 2015-16 (DISTRICTS: ALL)**

**OVERVIEW:**

On May 6, 2014 (10), your Board of Supervisors received the Chief Administrative Officer Recommended Operational Plan Fiscal Years 2014-15 and 2015-16 (CAO Recommended Operational Plan) and set the dates and times for public hearings and deliberations. The proposed amendments to the CAO Recommended Operational Plan are based on updated expenditure and revenue information and recent Board actions. Today's action requests the Board approve the CAO Recommended Operational Plan, Change Letter requests, and Community Enhancement Grant awards at the conclusion of budget deliberations. Budget deliberations are scheduled to commence on June 24, 2014. A resolution of adoption for the Fiscal Year 2014-15 budget will come before the Board for consideration on August 5, 2014.

**FISCAL IMPACT:**

The total revised CAO Recommended Operational Plan is \$5.08 billion for Fiscal Year 2014-15 and \$4.87 billion for Fiscal Year 2015-16. The total revised staff years are 17,044.00 in Fiscal Year 2014-15 and 17,046.00 in Fiscal Year 2015-16. The proposed changes to the CAO Recommended Operational Plan include for Fiscal Year 2014-15 appropriation increases of \$26.2 million and an increase of 7.00 staff years. Changes for Fiscal Year 2015-16 include appropriation increases of \$16.8 million. The Fiscal Year 2014-15 recommended increases in appropriations are supported by increases of \$8.3 million in fund balance, \$9.7 million in program revenues, and \$8.2 million in General Purpose Revenue. The Fiscal Year 2015-16 recommended increases in appropriations are supported by increases of \$5.0 million in fund balance, an increase of \$3.4 million in program revenues, and \$8.4 million in General Purpose Revenue.

General Purpose Revenue is recommended to increase due to a revision to anticipated growth in Locally Assessed Secured Property Values and an increase in Transient Occupancy Tax (TOT). This increase reflects information received subsequent to the development of the CAO Recommended Operational Plan.

**BUSINESS IMPACT STATEMENT:**

The changes to the CAO Recommended Operational Plan include appropriations for the purchase of goods and services from the private sector.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Pursuant to Government Code Section 29064, approve the Chief Administrative Officer Recommended Operational Plan for Fiscal Year 2014-15 on or before June 30, 2014, for the purpose of having the authority to spend until the budget is adopted and approve Fiscal Year 2014-15 Community Enhancement Grant Awards, including waivers of Board Policy B-58 as indicated in Attachment B.

2. Accept the appropriation, funding and staffing changes to the Chief Administrative Officer Recommended Operational Plan Fiscal Years 2014-15 and 2015-16 as shown in the attached schedules for consideration during budget deliberations.
3. Following budget deliberations and approval of the Chief Administrative Officer Recommended Operational Plan Fiscal Years 2014-15 and 2015-16, authorize the Deputy Chief Administrative Officer/Auditor and Controller to make adjustments as necessary between object accounts with no increases in total departmental appropriations in order to clarify all budget items for the final Operational Plan and budget resolution.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took the following action:

- Approved the Chief Administrative Officer Recommended Operational Plan for Fiscal Year 2014-15 on or before June 30, 2014, for the purpose of having the authority to spend until the budget is adopted and approve Fiscal Year 2014-15 Community Enhancement Grant Awards, including waivers of Board Policy B-58 as indicated in Attachment B.
- Accepted the appropriation, funding and staffing changes to the Chief Administrative Officer Recommended Operational Plan Fiscal Years 2014-15 and 2015-16 as shown in the attached schedules for consideration during budget deliberations.
- Following budget deliberations and approval of the Chief Administrative Officer Recommended Operational Plan Fiscal Years 2014-15 and 2015-16, authorized the Deputy Chief Administrative Officer/Auditor and Controller to make adjustments as necessary between object accounts with no increases in total departmental appropriations in order to clarify all budget items for the final Operational Plan and budget resolution.

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

13. **SUBJECT: SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AMENDMENTS TO THE COMPENSATION ORDINANCE AND CIVIL SERVICE RULES (6/17/2014 – FIRST READING; 6/24/2014 – SECOND READING) (DISTRICTS: ALL)**

**OVERVIEW:**

On June 17, 2014 (12), the Board of Supervisors introduced the Ordinance for further consideration and adoption on June 24, 2014.

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 1) amends the Compensation Ordinance by establishing four (4) new job codes/classifications in the classified service and one (1) job code/classification in the unclassified service; 2) amends compensation for five (5) job codes/classifications in the unclassified service; 3) amends the class characteristics for one (1) job code/classification in the classified service; 4) retitles one (1) job code/classification in the classified service; 5) removes the "Terminal" designation from one (1) job code/classification; 6) designates nine (9) job codes/classifications as "Terminal"; 7) deletes seven (7) job codes/classifications; and 8) amends sections of the Compensation Ordinance to reflect the actions taken in the prior sections.

In addition to the Compensation Ordinance amendments, this action presents a proposed amendment to the Civil Service Rules (CSR). The amendment pertains to Section 3.2.5 Reemployment Lists. Subsection (d) of Section 3.2.5 is being changed to define the allowable amount of time for reemployment of retired employees. This amendment was heard and approved by the Civil Service Commission on April 2, 2014.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Years 2014-15 and 2015-16 CAO Recommended Operational Plan. There will be no increase in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Adopt the Ordinance entitled:

AN ORDINANCE AMENDING THE COMPENSATION  
ORDINANCE AND ESTABLISHING COMPENSATION.

2. Adopt revised Civil Service Rule.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, adopting Ordinance No. 10344 (N.S.), entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.

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

**14. 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 Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

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

**15. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM  
(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 **\$66,791**. Funds for this request are included in the Fiscal Year 2013-2014 Operational Plan for the Neighborhood Reinvestment Program (Org 15650). The funding source is General Fund fund balance. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:  
SUPERVISOR GREG COX**

1. Allocate \$7,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the BAME Renaissance CDC for the purchase and installation of banners and benches along the Imperial Avenue corridor in order to designate it as a pedestrian-friendly neighborhood business district.
2. Allocate \$8,300 from the Neighborhood Reinvestment Program budget (Org 15650) to the Diamond Business Association for the costs of printing marketing materials, brochures, business window stickers, and newsletters, as well as the purchase and installation of fifty banners in Southeast San Diego as part of the Graffiti Art Banner Series.
3. Allocate \$14,491 from the Neighborhood Reinvestment Program budget (Org 15650) to the Living Coast Discovery Center for costs associated with construction of a native pollinator garden and seating area near their shuttle stop at 1000 Gunpowder Point Drive, and the purchase of computer equipment including laptops, desktops, software and a projector for the Center.
4. Allocate \$13,500 from the Neighborhood Reinvestment Program budget (Org 15650) to the Third Avenue Village Association for the purchase and installation of banners to designate the City of Chula Vista's Third Avenue business district.
5. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Partnerships With Industry to assist with the purchase of a new vehicle that will enable them to better deliver parts and supplies to jobsites and support their Document Destruction program.
6. Allocate \$8,500 from the Neighborhood Reinvestment Program budget (Org 15650) to Bonita Vista Club Blue for the purchase of a scissor lift and trailer to support the logistical needs of their marching band.
7. Authorize the Chief Financial Officer 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.
8. Find that the grant awards described above have a public purpose.
9. Find that the allocations to BAME Renaissance CDC and Living coast Discovery Center are exempt from CEQA pursuant to CEQA Guidelines section 15301.

**ACTION:**

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

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

16. **SUBJECT: ALLOCATION AND AMENDMENT OF NEIGHBORHOOD REINVESTMENT PROGRAM AND COMMUNITY ENHANCEMENT FUNDS (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 \$279,283.49 for Neighborhood Reinvestment and \$19,000 for Community Enhancement. Funds for this request are partially included in the Fiscal Year 2013-2014 Operation Plan for the Neighborhood Reinvestment Program (15665) and Community Enhancement Program (12900). The funding source is General Fund fund balance and Transient Occupancy Tax revenue. There will be no change in net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SUPERVISOR RON ROBERTS**

1. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (org 15665) to Toby Wells YMCA to assist in the cost of replacing its soccer field turf at 5105 Overland Ave.
2. Allocate \$8,249 from the Neighborhood Reinvestment Program budget (org 15665) to the Bayside Community Center to contribute toward the purchase and installation of a large fan for its grand hall and a smaller fan for its lobby.
3. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (org 15665) to the City Heights Community Development Corporation to assist in the purchase of a passenger van to transport low income housing residents.
4. Allocate \$4,527 from the Neighborhood Reinvestment Program Budget (org 15665) to the Friends of Scott Foundation to purchase push and ride cars, Xbox consoles and games, HDTV monitors, AV carts and Nintendo DS for children in the Oncology Unit at Children's Hospital. It will also allow them to purchase a new computer, printer and auxiliary computer equipment for administrative duties at 6977 Navajo Road, San Diego.
5. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (org 15665) to Make-A-Wish San Diego to purchase a copying machine and toner for staff use at the organization's office at 2440 Hotel Circle North, San Diego

6. Allocate \$75,000 from the Neighborhood Reinvestment Program budget (org 15665) to the San Diego Association of Governments to conduct a feasibility study for an aerial gondola that would link Downtown San Diego to Balboa Park.
7. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (org 15665) to the La Jolla Community Center to assist in the cost of replacing old fluorescent and incandescent fixtures with dimmable, recessed and track LED fixtures and bulbs at the Center.
8. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (org 15665) to the San Diego Urban Corps to assist in the purchase of a service project vehicle to enhance its capacity to implement community and environmental projects.
9. Allocate \$14,000 from the Neighborhood Reinvestment Program budget (org 15665) to the San Diego Workforce Partnership to assist in the cost of a web-based data system, printing expenses associated with its research study, a projector and projector screen, speaker system, televisions, wall mounts, auxiliary television equipment and office furniture for the organization's office at 3910 University Avenue, San Diego.
10. Allocate \$36,000 from the Neighborhood Reinvestment Program budget (org 15665) to Serving Seniors to assist with the costs to renovate the Gary and Mary West senior center with a panoramic mural of Torrey Pines, a portrait collage mural that acts as sound proofing, 3D fabrication and installation of acoustic objects, such as trees and birds, that provide ambient sound proofing, reupholster its dining room and waiting room seating, and to paint the dining room.
11. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (org 15665) to the Surfrider Foundation to assist in the purchase of 32 large, durable "ashcans" for cigarette butts to be strategically placed in Ocean Beach, Mission Beach and Pacific Beach.
12. Allocate \$7,500 from the Neighborhood Reinvestment Program budget (org 15665) to the Japan Society of San Diego and Tijuana to assist in the purchase of a new multifunction copy machine for the organization's office at 4883 Ronson Court, San Diego.
13. Allocate \$9,007.49 from the Neighborhood Reinvestment Program budget (org 15665) to Voices for Children for computer and computer hardware, software and equipment to support its operations at 9370 Chesapeake Drive, San Diego.
14. Establish appropriations of \$1,647.55 in the Neighborhood Reinvestment Program budget (org 15665) for allocation to other projects based on the unused portion of the 02/05/2013 (5) allocation of \$16,727 to ARC of San Diego. **(4 VOTES)**

15. Rescind the 6/25/2013 (8) allocation of \$15,000 from the Community Enhancement program budget (12900) to San Diego Hall of Champions for reallocation to other projects.
16. Establish appropriations of \$2,000 in the Community Enhancement Program budget (12900) for reallocation to other projects based on the unused portion of the 6/25/2013(8) allocation of \$2,000 to the Gaslamp Quarter Association.  
**(4 VOTES)**
17. Allocate \$2,000 from the Community Enhancement Program budget (12900) to the San Diego Youth Symphony Conservancy for concert hall rental and concert program book printing.
18. Allocate \$13,000 from the Community Enhancement Program budget (12900) to Pro Kids for marketing and to support staff.
19. Allocate \$1,500 from the Community Enhancement Program budget (12900) to Mission Hills Town Council for its annual concerts in the park.
20. Allocate \$1,000 from the Community Enhancement Program budget (12900) to the Ocean Beach Community Foundation for beautification projects in Ocean Beach.
21. Allocate \$1,500 from the Community Enhancement Program budget (12900) to the Ocean Beach Town Council for the Ocean Tree Festival Parade and community marketing.
22. Find that the allocations to the Tobey Wells YMCA, Bayside Community Center, La Jolla Community Center and Serving Seniors are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301.

**ACTION:**

Noting for the record County Counsel announced that in relation to recommendation 6, Supervisors Bill Horn, Ron Roberts, Greg Cox, and Dave Roberts are members of SANDAG; in relation to recommendation 9, Supervisors Ron Roberts and Dave Roberts are members of the San Diego Consortium Policy Board; ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

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

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

**OVERVIEW:**

This appointment is in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees."

**FISCAL IMPACT:**

N/A

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SUPERVISOR COX**

Appoint Maria Luisa McCarthy to the City of National City Redevelopment Oversight Board, Seat No. 6, for a term to expire at the discretion of the appointing authority.

**ACTION:**

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

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

**18. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)**

**OVERVIEW:**

**A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Section 54956.9)

Jennifer Orey v. County of San Diego, et al.; San Diego County Superior Court No. 37-2013-00047069-CU-PO-CTL

**ACTION:**

County Counsel reported that for Closed Session on Tuesday, June 24, 2014, the Board of Supervisors took the following action:

Item 18A: Jennifer Orey v. County of San Diego, a lawsuit alleging negligence that resulted in person injury, by a vote of four members present and voting “aye” (with District 5 absent), the County Council was authorized to settle the case for a payment of \$1,000,000, inclusive of all fees and costs.

**19. SUBJECT: OFF-AGENDA CONSIDERATION:  
RESPONSE TO POTENTIAL TEMPORARY PLACEMENT  
OF UNACCOMPANIED ALIEN CHILDREN BY THE  
FEDERAL GOVERNMENT IN SAN DIEGO COUNTY**

**OVERVIEW:**

Subsequent to the posting of the Agenda, there arose the following facts and circumstances, noted below, which support the need to take action at this time to determine the position the Board of Supervisors will take with respect to the above-referenced item.

This week the County of San Diego was informed that the county was being considered as a potential destination for unaccompanied minors entering the United States through the southwest border. Recent news reports regarding these unaccompanied minors have also identified San Diego as a likely location to receive these children. The information received by the County suggests a decision could be made very soon whether to transfer unaccompanied minors to San Diego. Therefore, the Board of Supervisors needs to act immediately in order to ensure it is able to provide meaningful input into this decision.

**FISCAL IMPACT:**

N/A

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**COUNTY COUNSEL**

Direct the Chief Administrative Officer to draft a letter for the Chairwoman's signature to the President of the United States urging his Administration to consider any and all appropriate Federal facilities that are designed to house people as the primary locations for any unaccompanied minor that is potentially being temporarily relocated to San Diego County and to reimburse any local agency that is required to provide services to this population should they be placed in the region.

**19.1 ACTION:**

ON MOTION of Supervisor R. Roberts, seconded by Supervisor Cox, 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

**19.2 ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board continued the item to June 25, 2014, at 9:00 a.m.

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

**20. SUBJECT: PRESENTATIONS/AWARDS (DISTRICTS: ALL)**

**OVERVIEW:**

Chairwoman Dianne Jacob presented a proclamation declaring June 24, 2014, John Degenfelder Day throughout the County of San Diego.

Supervisor Ron Roberts presented a proclamation declaring June 24, 2014, Community Health Improvement Partners Live Well San Diego Day throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring June 24, 2014, South Bay Community Services Live Well San Diego Day throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation presented a proclamation honoring Volunteer of the Month – Josefina Gonzalez.

Chairwoman Dianne Jacob announced that the County of San Diego received awards at the Annual Conference for the California & Nevada Region of NATOA.

Chairwoman Dianne Jacob announced that the County of San Diego received for the third year in a row the Grand Golden Watchdog Award along with the City of San Diego, the U.S. Marine Corps, and the U.S. Navy for their coordinated efforts during the 2014 firestorms.

Supervisor Dave Roberts announced that the County of San Diego won the Think Local First Award from the North San Diego Business Chamber.

There being no further business, the Board adjourned at 2:26 p.m. in memory of David Polis and Dean Larson.

THOMAS J. PASTUSZKA  
Clerk of the Board of Supervisors  
County of San Diego, State of California

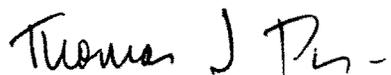
Consent: Gomez  
Discussion: Panfil

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 29, 2014.

  
\_\_\_\_\_  
DIANNE JACOB  
Chairwoman

Attest:

  
\_\_\_\_\_  
THOMAS J. PASTUSZKA  
Clerk of the Board

06/24/14