

June 25, 2019

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 25, 2019, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

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

PRESENT: Supervisors Dianne Jacob, Chairwoman; Greg Cox, Vice-Chairman; Kristin Gaspar; Nathan Fletcher, Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

- B. Invocation was led by Assistant Chief Administrative Officer Don Steuer.

- C. Pledge of Allegiance was led by Supervisor Nathan Fletcher.

- D. Presentation or Announcement of Proclamations and Awards:
Chairwoman Dianne Jacob and the Retired Employees of San Diego County (RESDC) presented awards for the Scholarship Recognition Program to Sarah Goudarzi, Austin Tarke and Sarina Jassy.

Supervisor Nathan Fletcher presented a proclamation declaring June 2019, to be Headstrong For Post-Traumatic Stress Awareness Month throughout the County of San Diego.

Vice-Chairman Greg Cox and Supervisor Nathan Fletcher presented a proclamation declaring June 25, 2019, to be San Diego Workforce Partnership Day throughout the County of San Diego.

Vice-Chairman Greg Cox presented a proclamation declaring June 25, 2019, to be Michael Brunker Day throughout the County of San Diego.

- E. Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.

- F. Approval of the Statement of Proceedings/Minutes for the meeting of June 4, 2019.

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors approved the Statement of Proceedings/Minutes for the Board of Supervisors Regular meeting of June 4, 2019.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

- G. Formation of Consent Calendar

- H. Discussion Items

I. Time Certain: 2 p.m.

Item 16: ADOPTION OF THE FISCAL YEAR 2019-20 BUDGET FOR THE COUNTY SERVICE AREAS, COMMUNITY FACILITIES DISTRICTS, CERTAIN MAINTENANCE DISTRICTS AND PERMANENT ROAD DIVISIONS

Item 17: COUNTY OF SAN DIEGO FISCAL YEAR 2019-20 ADOPTED BUDGET RESOLUTION FOR COUNTY FAMILY OF FUNDS, ENTERPRISE FUNDS AND INTERNAL SERVICE FUNDS; PRIOR YEAR ENCUMBRANCES AND APPROVAL OF COMMUNITY ENHANCEMENT GRANT PROGRAM AWARDS

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

Board of Supervisors' Agenda Items

Category	#	Subject
Public Safety	1.	STRENGTHENING THE BRIDGE BETWEEN BEHAVIORAL HEALTH SERVICES AND THE CRIMINAL JUSTICE SYSTEM [FUNDING SOURCES: FEDERAL SHORT-DOYLE MEDI-CAL AND THE USE OF LOCAL DISCRETIONARY FUNDS SUCH AS MENTAL HEALTH SERVICES ACT (MHSA), REALIGNMENT, INTERGOVERNMENTAL TRANSFER REVENUE (IGT), AND EXISTING COUNTY GENERAL PURPOSE REVENUE]
	2.	SHERIFF - RATIFY AND APPROVE THE LAS COLINAS OPERATING AGREEMENT [FUNDING SOURCE: REVENUE FROM THE CITY OF SAN DIEGO]
	3.	PUBLIC DEFENDER - REQUEST FOR APPROVAL OF OUT OF COUNTRY TRAVEL
Health and Human Services	4.	UPDATE ON ADVANCING THE BEHAVIORAL HEALTH CONTINUUM OF CARE THROUGH REGIONAL COLLABORATION AND INNOVATION [FUNDING SOURCES: FEDERAL SHORT-DOYLE MEDI-CAL AND THE USE OF LOCAL DISCRETIONARY FUNDS, SUCH AS MENTAL HEALTH SERVICES ACT (MHSA), REALIGNMENT, AND THE INTERGOVERNMENTAL TRANSFER REVENUE (IGT)]

5. ACCEPT THE 2020-2021 COMMUNITY ACTION PLAN AND ASSOCIATED FUNDS AND APPROVE RELATED CONTRACT AMENDMENTS
[FUNDING SOURCE: COMMUNITY SERVICES BLOCK GRANT FROM THE CALIFORNIA DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT]
6. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AN ORDINANCE AMENDING SECTION 232.5 OF ARTICLE XV OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE REGULATIONS RELATING TO THE INNOVATIVE HOUSING TRUST FUND
7. COMMUNITY CHOICE ENERGY FEASIBILITY STUDY AND BUSINESS PLAN UPDATE
8. GENERAL SERVICES -AUTHORIZE CHANGE ORDER TO DESIGN-BID-BUILD CONTRACT, AS PART OF THE RAMONA INTERGENERATIONAL COMMUNITY CAMPUS PROJECTS
[FUNDING SOURCE: OPERATING TRANSFER IN FROM THE GENERAL FUND]
(4 VOTES)
9. GENERAL SERVICES - SALE OF REAL PROPERTY - 1.32 ACRES LOCATED AT 5425 DEHESA ROAD, EL CAJON (COUNTY PARCEL NUMBER 2017-0126-A) JUNE 25, 2019 - RESOLUTION OF INTENT TO SELL; AUGUST 6, 2019 - BID OPENING
(4 VOTES)
10. SET HEARING FOR 07/23/2019:
GENERAL SERVICES - SOUTHEASTERN LIVE WELL CENTER - PURCHASE OF REAL PROPERTY FROM THE CITY OF SAN DIEGO - ASSESSOR'S PARCEL NUMBER 548-040-39
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE]
11. GENERAL SERVICES - APPROVAL OF NEW LEASE AGREEMENT FOR THE PUBLIC DEFENDER'S CENTRAL BRANCH, 450 B STREET, SAN DIEGO
[FUNDING SOURCE: GENERAL FUND]
12. NOTICED PUBLIC HEARING:
ISSUANCE OF A REVENUE OBLIGATIONS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF HUMANGOOD IN AN AGGREGATE AMOUNT NOT TO EXCEED \$180,000,000
13. EXPANDING OPPORTUNITIES FOR SERVING SENIORS IN CRISIS
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]

Community
Services

Financial and
General
Government

14. SUPPORT FOR STATE LEGISLATION TO IMPROVE THE MENTAL HEALTH AND SUBSTANCE USE DISORDER CONTINUUM OF CARE
15. TIP THE SCALE: TRANSFORMING INVESTMENTS IN PEOPLE
16. ADOPTION OF THE FISCAL YEAR 2019-20 BUDGET FOR THE COUNTY SERVICE AREAS, COMMUNITY FACILITIES DISTRICTS, CERTAIN MAINTENANCE DISTRICTS AND PERMANENT ROAD DIVISIONS
(4 VOTES)
TIME CERTAIN: 2 P.M.
17. COUNTY OF SAN DIEGO FISCAL YEAR 2019-20 ADOPTED BUDGET RESOLUTION FOR COUNTY FAMILY OF FUNDS, ENTERPRISE FUNDS AND INTERNAL SERVICE FUNDS; PRIOR YEAR ENCUMBRANCES AND APPROVAL OF COMMUNITY ENHANCEMENT GRANT PROGRAM AWARDS
(4 VOTES)
TIME CERTAIN: 2 P.M.
18. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 2)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
19. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 1)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
20. SOUTH BAY UNION SCHOOL DISTRICT (SAN DIEGO COUNTY, CALIFORNIA) 2019 GENERAL OBLIGATION BOND ANTICIPATION NOTES

Communications
Received

21. COMMUNICATIONS RECEIVED

Appointments

22. APPOINTMENTS: VARIOUS

Financial and
General
Government

23. BEHAVIORAL HEALTH CONTINUUM OF CARE: CREATION OF ADDITIONAL CRISIS STABILIZATION UNIT CHAIRS AND PSYCHIATRIC HEALTH FACILITY BEDS FOR NORTH SAN DIEGO COUNTY

Closed Session

24. CLOSED SESSION

Public
Communication

25. PUBLIC COMMUNICATION

1. **SUBJECT: STRENGTHENING THE BRIDGE BETWEEN BEHAVIORAL HEALTH SERVICES AND THE CRIMINAL JUSTICE SYSTEM (DISTRICTS: ALL)**

OVERVIEW

In San Diego County's current system of behavioral health care, emergency departments, law enforcement, and jail are part of the behavioral health crisis experience for thousands of people every year. The County of San Diego is positioned to improve outcomes and reduce suffering for people experiencing a behavioral health crisis by adding effective crisis alternatives to emergency rooms and jail and by providing new follow up services that help law enforcement connect people to community-based crisis services and ongoing care.

To better serve people with behavioral health needs and to reduce recidivism into jail and emergency rooms, on March 26, 2019 (2), the Board of Supervisors (Board) adopted recommendations of Chairwoman Dianne Jacob, Supervisor Kristin Gaspar, District Attorney (DA) Summer Stephan and Sheriff Bill Gore directing the Chief Administrative Officer (CAO) to work with the DA, Sheriff and schools to strengthen the region's response to individuals with behavioral health needs who intersect with the criminal justice system. The Board directed the development of plans for follow-up care and a case management system for people involved in a Psychiatric Emergency Response Team (PERT) or law enforcement crisis call; establishment of regional Mental Health Crisis Stabilization Centers that provide 24/7 walk-in mental health and substance use disorder services, including law enforcement drop-offs; and enhanced school-based crisis response for threats or crisis situations involving school youth.

Today's actions will provide an update in response to these directions. The proposed actions are closely coordinated with concurrent County efforts directed by the Board to strengthen the full behavioral health continuum of care. If approved, today's action would initiate the development of regional community-based Crisis Stabilization Units that have dedicated law enforcement drop-off, as referenced in today's *Advancing the Behavioral Health Continuum of Care* Board Letter (Item 4); enhance follow-up care and create a path for direct law enforcement connection to the Access and Crisis Line and mobile crisis response teams; and focused stakeholder convenings in partnership with the San Diego County Office of Education and data analysis to map the availability and need of school-based crisis services.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive an update on Strengthening the Bridge Between Behavioral Health Services and the Criminal Justice System.
2. In accordance with Section 401, Article XXIII of County Administrative Code, authorize the Director, Department of Purchasing and Contracting, subject to available funding, to amend existing contracts for Community-Based Crisis Stabilization Services to add services and funding and extend existing contracts for up to two years; and issue new competitive solicitations for Community-Based Crisis Stabilization Services and Non-Law Enforcement Mobile Crisis Response Teams, 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 as needed to reflect changes to services and funding.

3. Approve in principle the lease and/or purchase of a site or sites for crisis stabilization services. Authorize the Director, Department of General Services, to conduct a search for suitable sites, negotiate lease or purchase agreements, and return to the Board for approval of the agreements as necessary.
4. Direct the Chief Administrative Officer to report back to the Board regarding the implementation of these objectives as part of quarterly reports on actions and recommendations to enhance the behavioral health system of care directed by the Board on October 30, 2018 (3).

FISCAL IMPACT

Funds for initial costs related to this request are included in the Fiscal Year 2019-20 CAO Recommended Operational Plan for the Health and Human Services Agency. If approved, this request will result in estimated costs and revenues of approximately \$1,000,000 in Fiscal Year 2019-20 for initial tenant improvement costs to facilities in North County, and approximately \$12,000,000 for services in North County in Fiscal Year 2020-21. The funding sources include both federal Short-Doyle Medi-Cal and the use of local discretionary funds such as Mental Health Services Act (MHSA), Realignment, Intergovernmental Transfer Revenue (IGT), and existing County General Purpose Revenue. There will be no additional net County General Fund cost and no additional staff years. It is anticipated that upon full implementation of these services federal revenue will be optimized and efficiencies in other service delivery areas, including reductions in inpatient and psychiatric care, will be realized.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

2. **SUBJECT: SHERIFF - RATIFY AND APPROVE THE LAS COLINAS OPERATING AGREEMENT (DISTRICTS: ALL)**

OVERVIEW

On September 15, 2015 (1), the Board of Supervisors approved an agreement between the County of San Diego, through the Sheriff's Department, and the City of San Diego, for housing certain female misdemeanor offenders at the Las Colinas Detention and Reentry Facility (LCDRF). That agreement expired on June 30, 2018.

This is a request to ratify and approve a new agreement with the City of San Diego involving the operation of LCDRF. This agreement between the City of San Diego and the County of San Diego replaces a previous agreement providing for certain female misdemeanor offenders specifically defined in the agreement to be housed in County detention facilities, including LCDRF, and provides for a per diem payment to the Sheriff's Department by the City of San Diego.

RECOMMENDATION(S)

SHERIFF

1. Ratify, approve and authorize the Clerk of the Board to accept and execute, upon receipt, a new five-year Operating Agreement between the County of San Diego and City of San Diego for housing certain female misdemeanor offenders at the Las Colinas Detention and Reentry Facility for the period July 1, 2018 through June 30, 2023.
2. Authorize the Sheriff to execute any extensions, amendments, or revisions thereto, that do not materially impact either the program or funding level.
3. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires docketing revenue agreements with the Board of Supervisors at least 60 days prior to the effective date of the agreement.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2018-19 Operational Plan for the Sheriff's Department. If approved, this request will result in costs and revenue of approximately \$500,000 in Fiscal Year 2018-19 and subsequent year costs and revenue of approximately \$500,000, dependent upon the actual number of days female City misdemeanants are housed by the Sheriff's Department. The funding source is revenue from the City of San Diego. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

3. **SUBJECT: PUBLIC DEFENDER - REQUEST FOR APPROVAL OF OUT OF COUNTRY TRAVEL (DISTRICTS: ALL)**

OVERVIEW

In accordance with Board of Supervisors Policy D-7, Out-of-County Business and Related Guidelines and Processes, this is a request for one Public Defender Investigator to travel to Kogi State, Nigeria to speak at a conference from July 8, 2019 through July 9, 2019. The San Diego County Public Defender's Office is assisting in the establishment of an investigative unit in the newly completed Kogi State Public Defender's Office.

Today's requested action will authorize and approve travel for one Public Defender Investigator to speak at the Conference of Western Attorney General, Africa Alliance Partnership (CWAG-AAP) in Kogi, State Nigeria. All travel expenses, including airfare from San Diego to Kogi State, Nigeria, transportation within Kogi State, hotel accommodations and meals over the course of the conference, estimated at \$8,500, will be incurred by CWAG-AAP.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Authorize and approve travel for one Public Defender Investigator to speak at the Conference of Western Attorneys General, Africa Alliance Partnership in Kogi State, Nigeria from July 8 through July 9, 2019

FISCAL IMPACT

There is no fiscal impact associated with this request. The estimated travel expenses of \$8,500 will be directly paid by the CWAG-AAP. The Public Defender Investigator will receive regular salary and benefits and no overtime will be incurred as a result of this trip. There will be no change in net General Fund cost and no additional staff years resulting from this request.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

4. SUBJECT: UPDATE ON ADVANCING THE BEHAVIORAL HEALTH CONTINUUM OF CARE THROUGH REGIONAL COLLABORATION AND INNOVATION (DISTRICTS: ALL)

OVERVIEW

On July 24, 2018 (2), Supervisor Kristin Gaspar initiated a Board Conference to present a comprehensive assessment of the state of inpatient psychiatric care in San Diego County and provide immediate and long-term recommendations for addressing a potentially significant loss of future services for people in psychiatric crisis, resulting from inpatient behavioral health units closing at local hospitals.

In response to Supervisor Gaspar's request, the County of San Diego Health and Human Services Agency (HHS) convened the Board Conference (Conference) on October 30, 2018 (3) entitled: *Caring for People in Psychiatric Crisis*. After an overview of the current system, panelists across multiple sectors described specific challenges, responses and opportunities to optimize care for people with serious psychiatric needs who interact with multiple systems. The Conference included immediate strategies to address the loss of inpatient psychiatric services and long-term strategies to better serve people when they experience a psychiatric crisis or help them prevent such a crisis. The strategies focused on reviewing and strengthening the full continuum of behavioral health care services through regional collaboration to achieve the best collective results for the people we serve.

On December 11, 2018 (25), the Board of Supervisors (Board) directed the Chief Administrative Officer to procure a consultant to facilitate follow up actions in response to the Board Conference and return to the Board quarterly with updates on the progress of this regional collaboration and possible recommendations for further action of the Board. HHS informed the Board that Public Consulting Group, Inc. (PCG) was awarded the contract for the consultant services on March 26, 2019 (5). Also on this day, PCG presented their plan to

provide a systematic way to collaborate and identify common themes in improving the behavioral health system.

Today's item will provide the second quarterly update on Advancing the Behavioral Health Continuum of Care Through Regional Collaboration and Innovation, reporting actions during the time period of April 2019, through June 2019. During this reporting period, as efforts to review the full continuum of local behavioral health care services continue to progress, enhanced hospital-based crisis stabilization services in North San Diego County have been identified as an immediate, unmet need. Today's requested actions seek to address this unmet need by requesting approval to augment an existing contract with Palomar Health to provide enhanced hospital-based crisis stabilization services. These actions will complement and accelerate ongoing work across systems to provide optimal resources for recovery and support the County of San Diego's *Live Well San Diego* vision for a region where all residents have the opportunity to build better health, live safely and thrive.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive the quarterly update on Advancing the Behavioral Health Continuum of Care through Regional Collaboration and Innovation.
2. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting to amend contract 553873 with Palomar Health in order to extend the contract term through June 30, 2023, as needed, subject to the availability of funds; and to amend the contract as required in order to reflect changes to services and funding allocations, subject to the approval of the Director, Health and Human Services Agency.
3. Direct staff to explore the feasibility of investing in additional inpatient psychiatric care facilities in north county hospital districts and return to the Board with an update.

FISCAL IMPACT

Funds for Palomar Health are included in the Fiscal Year 2019-20 CAO Recommended Operational Plan Change Letter for the Health and Human Services Agency. If approved, this request will result in costs and revenues of approximately \$4,400,000 in Fiscal Year 2019-20 and costs and revenue of approximately \$6,400,000 in Fiscal Year 2020-21. The funding sources include both federal Short-Doyle Medi-Cal and the use of local discretionary funds, such as Mental Health Services Act (MHSA), Realignment, and the Intergovernmental Transfer Revenue (IGT). There will be no change in net County General Fund cost and no additional staff years. It is anticipated that upon full implementation of these services federal revenue will be optimized and efficiencies in other service delivery areas, including reductions in inpatient and psychiatric care, will be realized.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

5. SUBJECT: ACCEPT THE 2020-2021 COMMUNITY ACTION PLAN AND ASSOCIATED FUNDS AND APPROVE RELATED CONTRACT AMENDMENTS (DISTRICTS: ALL)

OVERVIEW

As the region's designated Community Action Agency, the County of San Diego is eligible to receive an annual allocation of federal Community Services Block Grant (CSBG) revenue. CSBG funds local programs that increase economic security for individuals and families and supports civic engagement in low-income communities across all of San Diego County, particularly around addressing barriers to economic inclusion. CSBG revenue is available to California Community Action Agencies each year through a revenue agreement with the California Department of Community Services and Development (CSD) pending the submission of a two-year Community Action Plan (Plan). On June 20, 2017 (15), the Board of Supervisors approved the two-year Plan with CSD for calendar years 2018 and 2019 and authorized the Clerk of the Board of Supervisors to execute the CSBG revenue agreements and any amendments associated with the Plan for those same years.

Today's action requests Board authority to approve the two-year Plan for the calendar years 2020 and 2021. Today's action also requests approval and authorization for the Clerk of the Board of Supervisors to execute CSBG revenue agreements and any amendments associated with the Plan for those same years and authorization for staff to pursue additional funding opportunities to support expansion of programs outlined in the Plan or to pilot new services in support of Plan priorities. Finally, today's actions request authorization for amendments to associated contracted services in support of the Plan, including expansion of services should additional funding become available.

The programs outlined in the Plan support the *Live Well San Diego* vision of healthy, safe and thriving communities by administering programs that address barriers to economic inclusion and promote civic engagement in the region's low-income communities.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve and authorize submission of the 2020-2021 Community Action Plan to the State of California Department of Community Services and Development.
2. Approve and authorize the Clerk of the Board of Supervisors to execute the Community Services Block Grant revenue agreements and any amendments in an amount of approximately \$3,300,000 annually from the State of California Department of Community Services and Development for the periods of January 1, 2020 through December 31, 2020 and January 1, 2021 through December 31, 2021.
3. Approve and authorize staff to pursue funding opportunities in line with the 2020-2021 Community Action Plan.
4. In accordance with A-87 policy, approve and authorize the Director, Department of Purchasing and Contracting to amend the Communities in Action contracts as needed to reflect changes to services and funding, subject to the approval of the Agency Director, Health and Human Services Agency.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2019-21 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of approximately \$3,300,000 in Fiscal Year 2019-20 and costs and revenue of approximately \$3,300,000 in Fiscal Year 2020-21. The funding source is the Community Services Block Grant from the California Department of Community Services and Development. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

6. **SUBJECT: ADMINISTRATIVE ITEM:**
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AN ORDINANCE AMENDING SECTION 232.5 OF ARTICLE XV OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE REGULATIONS RELATING TO THE INNOVATIVE HOUSING TRUST FUND (DISTRICTS: ALL)

OVERVIEW

On May 21, 2019 (10), the Board of Supervisors introduced the Ordinance for further Board consideration and adoption on June 25, 2019.

With affordable housing options in the region becoming increasingly scarce, the San Diego County Board of Supervisors (Board) responded in 2017 by creating the Innovative Housing Initiative (Initiative), to increase the regional supply of affordable housing. The Initiative launched with an initial investment of \$25 million into the Innovative Housing Trust Fund (Trust Fund) which was structured to address housing needs by leveraging construction, acquisition, and/or rehabilitation of housing for low income households and vulnerable populations. To date, the Trust Fund has significantly demonstrated a return on investment with allocations totaling almost \$12 million through an initial Notice of Funding Availability (NOFA) resulting in 453 permanent affordable housing units currently underway. The total development cost of these projects is over \$177 million. In November 2018, a second round Innovative Housing Trust Fund NOFA was released. The NOFA closed on March 5, 2019 with 15 proposals received. Proposals are currently under review with an anticipated award to be announced in late summer to early fall of 2019.

On April 30, 2019 (7), the Board approved a second infusion of \$25 million into the Trust Fund for additional affordable housing projects. The Chief Administrative Officer was also directed to revise Section 232.5 of Article XV of the San Diego County Code of Administrative Regulations to include a preference for affordable housing projects located in the unincorporated areas of San Diego County, and to include transitional housing as an eligible project of the Trust Fund.

Today's recommendations request the Board review and approve an ordinance amending Section 232.5 of Article XV relating to the Trust Fund to allow moneys to be spent on transitional as well as permanent affordable housing, and establishes a preference for those moneys to be spent in the unincorporated area of San Diego County.

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Consider and adopt the amendment to the Ordinance (second reading):

AN ORDINANCE AMENDING SECTION 232.5 OF ARTICLE XV OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE REGULATIONS RELATING TO THE INNOVATIVE HOUSING TRUST FUND.

FISCAL IMPACT

There is no fiscal impact associated with the request. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

This proposal will have a positive impact on the business community since funded projects may involve construction work to be performed at various sites through the county. Contracts resulting from these recommendations may be executed with nonprofit and private sector firms and may involve a competitive bid process. Additionally, affordable rents can significantly increase the residual income that households have at their disposal after meeting necessary housing costs. Local businesses stand to gain from the increased buying power made possible by the availability of affordable housing.

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 10614 (N.S.) entitled: **AN ORDINANCE AMENDING SECTION 232.5 OF ARTICLE XV OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE REGULATIONS RELATING TO THE INNOVATIVE HOUSING TRUST FUND.**

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

7. SUBJECT: COMMUNITY CHOICE ENERGY FEASIBILITY STUDY AND BUSINESS PLAN UPDATE (DISTRICTS: ALL)

OVERVIEW

Community Choice Energy (CCE), which is also called Community Choice Aggregation (CCA), is a type of energy supply program that allows jurisdictions to meet the energy needs of residents and businesses by aggregating the buying power of individual customers within a defined area to secure alternative energy supplies. In a CCE service territory, the incumbent utility continues to own and maintain the transmission and distribution infrastructure, metering, and billing. On February 26, 2019 (5) the Chief Administrative Officer was directed

to develop options for a Community Choice Energy program and return to the Board by October 2019 with all options, with pros and cons, and a business plan, and report back to the Board on progress every two months. On April 9, 2019 (9), the Board of Supervisors hosted a public workshop on CCE which also served as the first requested report back (update #1).

Today's CCE update (update #2) will provide details on current progress on the feasibility study and business plan efforts, as well as cover next steps.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Receive the information presented in staff Community Choice Energy update and take action as appropriate.

FISCAL IMPACT

There is no fiscal impact associated with this action.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Jacob, the Board of Supervisors received the information presented in the staff Community Choice Energy update and adopted the following County Governance Guiding Principles:

1. Achieve 90% Renewable by 2030
2. Provide Consumer Choice
3. Limit General Fund Liability
4. Limit ability of County to be overruled by others
5. Maintain ability to determine unincorporated area Sustainability Programs

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

8. **SUBJECT: GENERAL SERVICES -AUTHORIZE CHANGE ORDER TO DESIGN-BID-BUILD CONTRACT, AS PART OF THE RAMONA INTERGENERATIONAL COMMUNITY CAMPUS PROJECTS (DISTRICTS: 2 AND 5)**

OVERVIEW

Since October 1999, the community of Ramona has been developing the Ramona Intergenerational Community Campus (RICC) visionary plan to accommodate a new library, senior center and other community facilities, along with potential connectivity to the proposed Santa Maria Creek Greenway Park. In 2003 and 2008, the County completed land acquisitions of the parcels now comprising the 7.3-acre RICC site. The project site partially fronts along Main Street, between 12th and 13th Street, and is home to a 21,500-square-foot library built in 2011.

On November 5, 2013 (12), the Board authorized the Director, Department of General Services, to enter into a Memorandum of Understanding with Caltrans outlining terms and conditions to identify and improve suitable replacement properties to exchange for the Caltrans parcels. Staff worked in conjunction with Caltrans to identify and acquire two preferred vacant parcels for the exchange identified as APN 281-122-31 (Ramona) and APN 291-122-20 (Julian).

On March 14, 2017, (7), the Board authorized the Director, Department of General Services, to execute an Exchange Agreement and Joint Escrow Instructions (Exchange Agreement) between the County of San Diego and Caltrans for the above-referenced properties, and authorized the funding to build the required materials yard improvements on APNs 281-122-31 and 291-122-20 in accordance with the negotiated Exchange Agreement.

On February 23, 2018, the Request for Bids for the site improvements was advertised, and a contract was awarded May 2, 2018 for a total of \$814,541. The improvements were split between the two parcels, Ramona \$251,767 and Julian \$562,774. Subsequent to award and start of site improvements, and after initial design review, the authority having jurisdiction over fire suppression determined that the sand barn to be constructed at the Julian site required the installation of fire sprinklers.

Today's request is to authorize the Director, Department of Purchasing & Contracting, to execute change orders for Capital Project 1018659, Ramona Intergenerational Community Campus (RICC) Caltrans Replacement Property Julian Acquisition to bring water and power to the site and to improve the building per fire code.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the Mitigated Negative Declaration on file with the Department of General Services, dated November 3, 2016, was adopted in compliance with the California Environmental Quality Act (CEQA) and the State and County CEQA Guidelines and that the Board of Supervisors has reviewed and considered the information contained therein and the Addendum thereto dated June 11, 2019 prior to approving the project; and

Find that there are no substantial changes in the project or in the circumstances under which the project is undertaken that involve significant new environmental impacts that were not considered in the previously adopted Mitigated Negative Declaration dated November 3, 2016 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 Mitigated Negative Declaration was adopted as explained in the Environmental Review Update Checklist dated June 11, 2019.
2. Find that competitive bidding for the additional fire protection work at the Ramona Intergenerational Community Campus Caltrans Replacement Property site in Julian would be impractical and would not produce any public advantage.
3. Waive Board Policy A-87, Competitive Procurement for the additional fire protection work to be performed at the Ramona Intergenerational Community Campus Caltrans Replacement Property site in Julian.
4. Authorize the Director, Department of Purchasing and Contracting, to execute a change order or change orders not to exceed the aggregate amount of \$400,000 to bring water and power to the Julian site and to improve the building per fire code (Contract 588107).
(4 VOTES)

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2018-19 Operational Plan in the Capital Outlay Fund for Capital Project 1018659, Ramona Intergenerational Community Campus (RICC) Caltrans Replacement Property Julian Acquisition. If approved, this request will result in total project costs of \$1,533,073. The funding source is an Operating Transfer In from the General Fund. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

9. **SUBJECT: GENERAL SERVICES - SALE OF REAL PROPERTY - 1.32 ACRES LOCATED AT 5425 DEHESA ROAD, EL CAJON (COUNTY PARCEL NUMBER 2017-0126-A) JUNE 25, 2019 - RESOLUTION OF INTENT TO SELL; AUGUST 6, 2019 - BID OPENING (DISTRICT: 2)**

OVERVIEW

On September 25, 2018 (7), the Board declared County Parcel Number 2017-0126-A ("Property") surplus to County needs. The property is also identified as a portion of Assessor Parcel Number 513-072-20 and consists of approximately 1.32 acres of land containing a 2,555 square foot fire house and an 1,800 square foot fire engine truck bay in the Dehesa Valley area located at 5425 Dehesa Road, El Cajon formerly used as Dehesa Fire Station Number 25. The property is zoned A72 - General Agricultural.

Today's request is for Board approval to take the actions necessary to sell the property via a bid process including: 1) adopting a Resolution declaring its intention to sell the property; and 2) directing the Clerk of the Board to post and advertise the adopted Resolution. If the Board takes the actions recommended on June 25, 2019, then on August 6, 2019, after making the necessary environmental findings, the Board is requested to conduct a bid opening and approve the sale of the Property to the highest bidder. The minimum bid for the Property is \$75,000. The value accounts for the need to demolish the existing structures to make the Property a developable site.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

On June 25, 2019:

1. Find that the proposed actions are exempt from review under the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15312 as the first step in the sale of surplus government property.

2. Approve and adopt the attached Resolution entitled: RESOLUTION OF INTENTION TO SELL REAL PROPERTY AND NOTICE INVITING BIDS FOR COUNTY PARCEL NUMBER 2017-0126-A. (4 VOTES)
3. Direct the Clerk of the Board of Supervisors to post the adopted resolution and advertise the County's Notice of Adoption of Resolution of Intention to Sell County Parcel Number 2017-0126-A in accordance with Government Code Sections 25528 and 6063.

If the Board takes the actions recommended in items 1-3 above on June 25, 2019, then on August 6, 2019:

1. Find the sale of County parcel Number 2017-0126-A is exempt from review under CEQA pursuant to State CEQA Guidelines Section 15312 since it is a sale of surplus government property.
2. Conduct the bid opening and approve the sale of County Parcel Number 2017-0126-A to the highest responsible bidder.
3. Authorize the Director, Department of General Services, to perform all necessary actions to complete the sale of the property, including the execution of a Purchase and Sale Agreement, escrow instructions, and Quitclaim deed.

FISCAL IMPACT

If the sale of the Property is completed, this request will result in a minimum revenue of \$75,000 anticipated in Fiscal Year 2019-20. Pursuant to Board policy F-51, the proceeds from the sale of the Property will be deposited in the County General Fund. There will be no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 19-083 entitled: RESOLUTION OF INTENTION TO SELL REAL PROPERTY AND NOTICE INVITING BIDS FOR COUNTY PARCEL NUMBER 2017-0126-A.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

10. **SUBJECT: SET HEARING FOR 07/23/2019:
GENERAL SERVICES - SOUTHEASTERN LIVE WELL CENTER -
PURCHASE OF REAL PROPERTY FROM THE CITY OF SAN DIEGO
ASSESSOR'S PARCEL NUMBER 548-040-39 (DISTRICT: 4)**

OVERVIEW

On June 19, 2018 (12), the Board approved the purchase of an unimproved 4.06-acre property near the intersection of Euclid Avenue and Market Street in San Diego for use as the site for a new HHSA Southeastern Live Well Center (SELWC) and authorized the advertisement and award of a design-build contract for the design and construction of the facility. The property consists of Assessor's Parcel Numbers 548-040-06 through 548-040-09.

On March 12, 2019 (6), the Board authorized the Director, Department of General Services to negotiate the potential purchase of the 7,000 square foot Tubman-Chavez Community Center located on 0.63 acres owned by the City of San Diego (Assessor's Parcel Number 548-040-39). The City-owned property is located at the southeastern intersection of Euclid Avenue and Market Street and is situated immediately west of the property acquired for the SELWC. Acquiring the City-owned property would enhance the SELWC's program by allowing more efficient design opportunities, creating more visibility for the facility, and providing additional physical access to the County's property. Negotiations with the City have concluded, and the County is proposing to purchase the City's property for the appraised fair market value of \$1,465,000.

Today the Board is requested to set a hearing for July 23, 2019 to consider the purchase of the Tubman-Chavez Community Center property from the City of San Diego and to direct the Clerk of the Board to provide public notice of the hearing. If the Board takes today's requested action, then on July 23, 2019, after making the necessary environmental findings, the Board will be requested to approve and authorize the purchase of the Tubman-Chavez Community Center for the appraised value of \$1,465,000.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action to set a hearing is an administrative action that is not approval of a project as defined by the California Environmental Quality Act (CEQA) and does not commit the County to a definite course of action under sections 15352 and 15004(b)(2)(A).
2. Set hearing for July 23, 2019, at which time the Board of Supervisors may authorize the Director, Department of General Services, to execute a Purchase and Sale Agreement to purchase Assessor's Parcel Number 548-040-39 from the City of San Diego for \$1,465,000.
3. Direct the Clerk of the Board of Supervisors to provide notice of the hearing in accordance with California Government Code Sections 6063 and 25350.

FISCAL IMPACT

There is no fiscal impact associated with the requested action to set a hearing. Funds for the negotiated purchase described above are included in the Fiscal Year 2018-19 Operational Plan for the County Health Complex Capital Outlay Fund for Capital Project 1021148, Southeastern San Diego Live Well Center. The funding source is available prior year General Fund fund balance.

There will be no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent, setting a Hearing for July 23, 2019.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

11. SUBJECT: GENERAL SERVICES - APPROVAL OF NEW LEASE AGREEMENT FOR THE PUBLIC DEFENDER'S CENTRAL BRANCH, 450 B STREET, SAN DIEGO (DISTRICT: 4)

OVERVIEW

The Public Defender's Central Branch has been operating in a leased facility located at 450 B Street in San Diego since 2010. The Public Defender currently leases 81,220 square feet of space under five separate leases and needs to expand due to increased staffing. They also need to reconfigure and refurbish portions of their existing space to meet the organizational needs of the department.

Today's request is for the Board to approve a new 87-month lease with TKOS I, LLC. The new lease allows for approximately 11,083 square feet of additional office and storage space. The proposed full-service monthly rent of approximately \$242,757 (\$2.63/sf) is below market rent, and the new lease includes a tenant improvement allowance of \$487,860 to build out the expansion space and a \$1,034,720 refurbishment allowance to reconfigure and refurbish existing space to meet the current organizational needs of the department.

RECOMMENDATION(S)**CHIEF ADMINISTRATIVE OFFICER**

1. Find the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15301.
2. Approve and authorize the Director, Department of General Services, to execute the lease agreement for space at 450 B Street, San Diego, with TKOS I, LLC, a Delaware limited liability company.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2018-19 Operational Plan and Fiscal Year 2019-20 CAO Recommended Operational Plan for the County Public Defender. If approved, this request will result in carryover of funds from Fiscal Year 2018-19 of \$1,560,827 for tenant improvements and alterations in excess of tenant improvement and refurbishment allowances. Fiscal Year 2019-20 costs are approximately \$2,755,882.11 for rent for existing space commencing on July 1, 2019 and rent for expansion space commencing on County's acceptance of expansion premises improvements, which is tentatively scheduled for October 1, 2019. The funding source is General Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

12. **SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF A REVENUE OBLIGATIONS BY THE CALIFORNIA
MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF
HUMANGOOD IN AN AGGREGATE AMOUNT NOT TO EXCEED
\$180,000,000 (DISTRICTS: 3 & 4)**

OVERVIEW

The County has received a request from the California Municipal Finance Authority ("CMFA" or "Authority") to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority's issuance of one or more series of revenue bonds in an aggregate principal amount not to exceed \$180,000,000 (the "Bonds"), for the benefit of HumanGood ("Borrower"), a nonprofit public benefit corporation organized and existing under the laws of the State of California. The Borrower has applied for the financial assistance of the Authority. Approximately \$51,000,000 of the proceeds of the Bonds will be used for financing and refinancing the acquisition, construction, furnishing and equipping of two continuing care communities located at White Sands La Jolla and Redwood Terrace which are located in San Diego County (the "Project"). The facilities are to be owned and operated by the Borrower. The remaining funding will be used for projects at various facilities owned and operated by the Borrower but located outside of San Diego County.

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

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Pursuant to Section 147(f) of the Internal Revenue Code, hold a public hearing regarding the financing of the Project.

2. Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY REVENUE BONDS, SERIES 2019 (HUMANGOOD) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$180,000,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE ACQUISITION, CONSTRUCTION, FURNISHING AND EQUIPPING OF WHITE SANDS LA JOLLA AND REDWOOD TERRACE AND CERTAIN OTHER MATTERS RELATING THERETO.

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

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 19-084 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY REVENUE BONDS, SERIES 2019 (HUMANGOOD) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$180,000,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE ACQUISITION, CONSTRUCTION, FURNISHING AND EQUIPPING OF WHITE SANDS LA JOLLA AND REDWOOD TERRACE AND CERTAIN OTHER MATTERS RELATING THERETO.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

13. **SUBJECT: EXPANDING OPPORTUNITIES FOR SERVING SENIORS IN CRISIS (DISTRICTS: 2 & 3)**

OVERVIEW

Alzheimer's disease and related dementias (ADRD), is the third leading cause of death in San Diego County. In San Diego County, more than 84,000 adults 55 and older were living with dementia as of 2015. That number is projected to grow to more than 115,000 by 2030. Approximately 80% of San Diegans living with ADRD are cared for at home by a family member. Twice as many ADRD caregivers report substantial emotional, financial and physical difficulties compared to non-ADRD caregivers. Many ADRD caregivers receive little to no formal training on how to manage ADRD's challenging behavioral symptoms such as agitation, aggression, or wandering, and are struggling to cope. These behavioral symptoms can lead to a crisis which may culminate in a trip to an Emergency Department and/or an arrest and detention.

Chairwoman Jacob addressed this growing concern in her February 2017 State of the County address, calling for our region to better prepare for the surge of seniors and families who are overwhelmed by ADRD. On December 5, 2017, the Board of Supervisors approved a plan to implement the Seniors in Crisis: Alzheimer's Response Team pilot project, and on June 4, 2018 the pilot project began in East County and currently serves the area covered by the Santee Sheriff's Station. The goal of pilot was to provide an alternative pathway with a specialized level of care for seniors experiencing a dementia-related crisis. The Alzheimer's Response Team, otherwise known as "ART," is a public-private partnership between the County of San Diego, Grossmont Healthcare District, Sharp Grossmont Hospital, and Alzheimer's San Diego.

In an effort to grow this program, today's action expands the Alzheimer's Response Team to other jurisdictions in the County, including areas under the jurisdiction of the Sheriff, the City of Escondido and the City of La Mesa.

RECOMMENDATION(S)

CHAIRWOMAN DIANNE JACOB AND SUPERVISOR KRISTIN GASPAR

1. Direct the Chief Administrative Officer to expand the Alzheimer's Response Team to other areas of the County; including areas under the jurisdiction of the County Sheriff, the La Mesa Police Department, and the Escondido Police Department.
2. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of the Department of Purchasing and Contract to enter into negotiations with Alzheimer's San Diego, and subject to successful negotiations and a determination of a fair and reasonable price, not to exceed \$250,000 per year for up to two years, award a contract to conduct the dementia support component of the Alzheimer's Response Team and to amend the contract as need to reflect changes to requirements and funding.

FISCAL IMPACT

Funds for this request are included in the CAO Recommended Operational Plan for Fiscal Years 2019-21. If approved, this request will result in costs of \$250,000. The funding source is General Purpose Revenue. There will be no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

14. SUBJECT: SUPPORT FOR STATE LEGISLATION TO IMPROVE THE MENTAL HEALTH AND SUBSTANCE USE DISORDER CONTINUUM OF CARE (DISTRICTS: ALL)

OVERVIEW

On October 30, 2018 (3), as Chairwoman of this Board, I convened a Board Conference, *Caring for People in Psychiatric Crisis*, which provided an overview of the current behavioral health system in San Diego County, including how state and federal policies were designed to ensure a safety net for the indigent population and provide specialty mental health care for the Medi-Cal population. The conference highlighted how the state and federal policies had the unintended consequences of creating disjointed systems, resulting in siloed services that are difficult to navigate for someone who requires care. With mental illness, substance abuse and homelessness frequently intersecting, developing a comprehensive continuum of care that provides wraparound, trauma-informed treatment to individuals is crucial to keeping people healthy and off the streets. The California State Legislature is considering many proposals regarding improvements to the state's mental health and substance use disorder system this session.

Today's recommended actions would direct the Chief Administrative Officer to draft letters of support for three bills seeking to improve the mental health and substance use disorder continuum of care by establishing a comprehensive, trauma-informed substance use disorder (SUD) system for youth in California, addressing barriers to integrated behavioral health and SUD services, and strengthening partnerships between local educational agencies and mental health plans, as well as add language to the County's Legislative Program to support legislation that would create and fund a statewide comprehensive continuum of care for youth SUD services, including establishing standards of care that are trauma informed.

RECOMMENDATION(S)

SUPERVISOR KRISTIN GASPAR

1. Direct the Chief Administrative Officer to draft a letter expressing this Board of Supervisors' support for State Assembly Bill 1031 to San Diego County's legislative representatives in Sacramento.
2. Direct the Chief Administrative Officer to draft a letter expressing this Board of Supervisors' support for State Assembly Bill 1058 to San Diego County's legislative representatives in Sacramento.
3. Direct the Chief Administrative Officer to draft a letter expressing this Board of Supervisors' support for State Senate Bill 582 to San Diego County's legislative representative in Sacramento.
4. Direct the Chief Administrative Officer to add to the County's Legislative Program support for legislation that would create and fund a statewide comprehensive continuum of care for youth substance use disorder (SUD) services, including establishing standards of care that are trauma informed.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

15. SUBJECT: TIP THE SCALE: TRANSFORMING INVESTMENTS IN PEOPLE (DISTRICTS: ALL)

OVERVIEW

Our region is grappling with the critical need for all types of housing opportunities for our most vulnerable residents. The County of San Diego and this Board of Supervisors have made significant investments to increase the number of affordable housing units being developed through a \$50 million-dollar investment to the Innovative Housing Trust Fund. The Board recently expanded that investment to allow funding for transitional housing, a successful housing intervention that has experienced a drastic reduction in funding passed down from the federal level. Additionally, the County spent over \$225 million dollars last fiscal year on housing and services for people experiencing homelessness. Despite these substantial investments, there are three areas of extreme vulnerability that still exist, and funding to increase community capacity for emergency housing solutions is woefully lacking to address these identified needs.

The recommendations before you today will direct the Chief Administrative Officer to make three strategic investments to address critical areas of vulnerability and immediately increase emergency housing solutions for three extremely vulnerable populations. As a Board, we have this opportunity to be bold with how the County makes investments in the human potential and social capital of the people in our region so they can build better health, live safely, and thrive - our County's *Live Well San Diego* vision. We must begin to make strategic and meaningful investments in the capacity of the organizations that provide these essential programs and services to our community, often on our behalf. Making investments to grow community capacity for those that need care and the flexibility to provide that care in a truly person-centered way, will improve overall outcomes and foster individual success which comes from empowering and investing in people. With today's courageous investments, we initiate "TIP THE SCALE" - Transforming Investments in People: The Social Capital Advancements Leading to Empowerment.

RECOMMENDATION(S)

SUPERVISOR KRISTIN GASPAR

1. Find that the proposed actions are exempt from California Environmental Quality Act (CEQA) review pursuant to sections 15061(b)(3) and 15378(a) of the CEQA Guidelines.
2. Establish appropriations of \$2,000,000 in Finance Other - General Miscellaneous Expense, Other Charges, to assist the Palomar Family YMCA in purchasing a property in Escondido for transitional youth housing, based on available prior year General Fund fund balance.

3. Establish appropriations of \$6,000,000 in Finance Other - General Miscellaneous Expense, Other Charges, to assist the Interfaith Community Services in purchasing a property in Escondido to provide recuperative care and temporary housing for individuals who are homeless or unstably housed, based on available prior year General Fund fund balance.
4. Establish appropriations of \$2,000,000 in the Contributions to Capital Outlay Fund, Operating Transfer Out, to provide funding for Capital Project 1023275, a County property to be used by Saved in America for temporary housing of sex trafficking victims based on available prior year General Fund fund balance.
5. Establish appropriations of \$2,000,000 in the Capital Outlay Fund for Capital Project 1023275, "*Safe Shelter Group Home*" to be used by Saved in America for temporary housing of sex trafficking victims, based on an Operating Transfer In from the General Fund.
6. Pursuant to California Government Code section 26227, direct the Chief Administrative Officer, or designee, to negotiate with the Palomar Family YMCA or a related entity, and upon successful negotiations, enter into an agreement or agreements to provide funding to assist it in purchasing property located in Escondido, California, subject to the following conditions:
 - a. The property will be used to provide emergency housing for youth who are homeless or unstably housed; and
 - b. The property will be used for the purposes set forth in this recommendation for a term commensurate with the useful life of the building, and should that use cease during that time, the funds provided by the County will be repaid to the County on the terms set forth in the funding agreement.
7. Pursuant to California Government Code section 26227, direct the Chief Administrative Officer, or designee, to negotiate with Interfaith Community Services or related entity, and upon successful negotiations, enter into an agreement or agreements to provide funding to assist it in purchasing property located in Escondido, California, subject to the following conditions:
 - a. Interfaith Community Services or related entity will create a mixed-use facility and each bed in the facility will be dedicated as either a recuperative care bed or temporary shelter bed;
 - b. Interfaith Community Services or related entity will dedicate all recuperative care beds to those individuals who are eligible to receive publicly funded insurance such as Medi-Cal, County Medical Services, or are Veterans Administration benefits eligible, with priority given to individuals discharged from a Palomar Hospital District, a Tri-City Hospital District or a Veterans Administration facility;
 - c. Interfaith Community Services or related entity will dedicate all temporary shelter beds for those individuals who are indigent and either homeless or unstably housed with priority given to homeless individuals who reside within the boundaries of either the Palomar Hospital District or the Tri-City Hospital District; and

- d. The property will be used for the purposes set forth in this recommendation for a term commensurate with the useful life of the building, and should that use cease during that time, the property will transfer to the County or the funds provided by the County will be repaid to the County on the terms set forth in the funding agreement.
8. Authorize the Director, Department of General Services, to work with Saved in America to identify property to purchase for use as a temporary shelter for victims of sex trafficking, to enter into an option to purchase the property, and to return to the Board at a later date for authority to exercise the option to purchase.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2019-2021 CAO Recommended Operational Plan. If approved, this request will result in the expenditure of \$10,000,000 to be funded by General Fund fund balance. There will be no change in staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

16. **SUBJECT: ADOPTION OF THE FISCAL YEAR 2019-20 BUDGET FOR THE COUNTY SERVICE AREAS, COMMUNITY FACILITIES DISTRICTS, CERTAIN MAINTENANCE DISTRICTS AND PERMANENT ROAD DIVISIONS (DISTRICTS: ALL)**

OVERVIEW

Pursuant to California Government Code Section 29088, this request recommends the approval of a Resolution to adopt the budget for the County Service Areas, Community Facilities Districts, Certain Maintenance Districts and Permanent Road Divisions for Fiscal Year 2019-20.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Consider Board member Change Letters submitted before the close of the budget hearing, if applicable.
2. Consider change requests submitted after the close of the budget hearing, if applicable.
(4 VOTES)
3. If written requests to revise the Recommended Budget received prior to the close of hearings do not identify a funding source, continue recommendation 5 to June 26, 2019, if necessary.

4. If requests to revise the Recommended Budget are made after the close of the budget hearing and approved by the Board, continue recommendation 5 to June 26, 2019, if necessary.
5. Adopt a Resolution entitled: ADOPTION OF THE BUDGET FOR THE COUNTY SERVICE AREAS, COMMUNITY FACILITIES DISTRICTS, CERTAIN MAINTENANCE DISTRICTS, AND PERMANENT ROAD DIVISIONS OF THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2019.

FISCAL IMPACT

The recommended action provides spending authority of \$34,721,614 for the County Service Areas, Community Facilities Districts, Certain Maintenance Districts and Permanent Road Divisions for Fiscal Year 2019-20.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, adopting Resolution No. 19-085 entitled: ADOPTION OF THE BUDGET FOR THE COUNTY SERVICE AREAS, COMMUNITY FACILITIES DISTRICTS, CERTAIN MAINTENANCE DISTRICTS, AND PERMANENT ROAD DIVISIONS OF THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2019.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

17. **SUBJECT: COUNTY OF SAN DIEGO FISCAL YEAR 2019-20 ADOPTED BUDGET RESOLUTION FOR COUNTY FAMILY OF FUNDS, ENTERPRISE FUNDS AND INTERNAL SERVICE FUNDS; PRIOR YEAR ENCUMBRANCES AND APPROVAL OF COMMUNITY ENHANCEMENT GRANT PROGRAM AWARDS (DISTRICTS: ALL)**

OVERVIEW

On June 19, 2019, your Board concluded budget hearings for the Fiscal Years 2019-20 and 2020-21 Operational Plan. At these hearings, your Board received public testimony on the Community Enhancement grant program and the presentation of the Chief Administrative Officer's (CAO) Recommended Operational Plan. Pursuant to California Government Code Section 29088, a Resolution is submitted for formal adoption of the budgets for Fiscal Year 2019-20 for the County Family of Funds, Enterprise Funds and Internal Service Funds. Also requested is authority to carry-forward prior year encumbrances and related funding. Today's actions request the Board to consider changes to the CAO Recommended Operational Plan and approve the resolution adopting the budget, and approving the Community Enhancement grant awards.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Consider Board member Change Letters submitted before the close of the budget hearing, if applicable.
2. Consider change requests submitted after the close of the budget hearing, if applicable.
(4 VOTES)
3. If written requests to revise the Recommended Budget received prior to the close of hearings do not identify a funding source, continue recommendations 5-7 to June 26, 2019, if necessary.
4. If requests to revise the Recommended Budget are made after the close of the budget hearing and approved by the Board, continue recommendations 5-7 to June 26, 2019, if necessary.
5. Adopt a Resolution entitled: **ADOPTION OF THE BUDGET FOR THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2019.**
6. Approve the Fiscal Year 2019-20 Community Enhancement Grant Awards and applicable waivers of Board Policy B-58, as indicated in attachments to this letter.
7. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to carry-forward appropriations and applicable estimated revenue for prior year encumbrances in all County funds. **(4 VOTES)**

FISCAL IMPACT

Recommendation 5 provides spending authority of \$5,501,591,293 for the County Family of Funds (General Fund, Capital Outlay Funds, Debt Service Fund and Special Revenue Funds) for Fiscal Year 2019-20. The recommendation also provides spending authority of \$39,120,475 for the Enterprise Funds and \$535,943,096 for the Internal Service Funds.

Recommendation 7 authorizes the Deputy Chief Administrative Officer/Auditor and Controller to carry over appropriations and any related revenues for prior year. The exact amount of the carry-forward budget is not known at this time and will not be finalized until the accounting cycle for Fiscal Year 2018-19 has been completed.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

Noting for the record a change to the fiscal impact statement to read: Recommendation 5 provides spending authority of \$5,513,591,293 for the County Family of Funds for Fiscal Year 2019-20, increasing the total Countywide budget for all funds to \$6,252,651,981. The spending authority for all other funds remain unchanged; ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, adopting Resolution No. 19-086 entitled: **ADOPTION OF THE BUDGET FOR THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2019.**

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

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

OVERVIEW

Funding for the Neighborhood Reinvestment Program (NRP) is included in the Fiscal Year 2018-2019 Operational Plan in order to further public purposes throughout San Diego County.

RECOMMENDATION(S)

CHAIRWOMAN DIANNE JACOB

1. Allocate \$43,448 from the District Two Neighborhood Reinvestment Program (Org 15655) to the Grossmont Union High School District (GUHSD) to partially fund improvements to the El Capitan High School pool located in Lakeside, CA.
2. Allocate \$25,000 from the District Two Neighborhood Reinvestment Program (Org 15655) to Noah Homes, Inc. for costs associated with Phase 2 of the Enchanted Village project located on Noah Homes' Campus in Rancho San Diego, CA.
3. Find that the grant awards described above have a public purpose.
4. Authorize the Deputy Chief Administrative Office/Auditor and Controller to execute grant agreements with the organizations awarded Neighborhood Reinvestment funds establishing terms for receipt of the funds and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
5. Find that the grant identified in Recommendation Nos. 1 and 2 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$68,448. Funds for these requests are included in the Fiscal Year 2018-2019 Operational Plan for the Neighborhood Reinvestment Program (Org 15655). The funding source is General Fund fund balance. These actions will result in the addition of no new staff years and no additional costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**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.

RECOMMENDATION(S)

VICE-CHAIRMAN GREG COX

1. Allocate \$75,000 from the Neighborhood Reinvestment Program budget (Org 15650) to I Am My Brother's Keeper Community Development Corporation (IAMBK) for equipment, tools, materials, certification, and supplies to support IAMBK Green, a certification program that uses an environmental literacy and professional development curriculum to produce a skilled green collar workforce in Southeastern San Diego.
2. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the San Diego Mountain Biking Association for the purchase of an excavator to help build and rebuild trails.
3. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Logan Heights Community Development Corporation for the renovation of the Logan Heights Community and Coworking HUB.
4. Allocate \$16,390 from the Neighborhood Reinvestment Program budget (Org 15650) to Just in Time for Foster Youth for the expansion and renovation of the Alvarado Canyon offices.
5. Allocate \$35,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the New Americans Museum for the purchase and customization of a vehicle, materials, and equipment to support the Museum Beyond Walls program.
6. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15650) to The Neighborhood House Association for a one-time expense for a meal service software system that streamlines the planning, nutritional analysis, and production of meals to various programs throughout the County.
7. Allocate \$30,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Community Rowing of San Diego, Incorporated, to purchase on-land rowers, a Stillwater rowing barge, and a truck to make rowing more accessible to residents of San Diego County.
8. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Fern Street Community Arts, Incorporated, for the purchase of a circus tent to aide with the breakdown in cultural and language barriers.
9. Allocate \$9,984 from the Neighborhood Reinvestment Program budget (Org 15650) to Parent Institute for Quality Education, Incorporated, for the purchase of phones and a Sharp AQUOS Smart Board to help teach parents the importance of engagement in childhood education.

10. Allocate \$12,460 from the Neighborhood Reinvestment Program budget (Org 15650) to the Solana Center for Environmental Innovation for the purchase of a van to help facilitate classes, workshops, and other community events.
11. Allocate \$10,168 from the Neighborhood Reinvestment Program budget (Org 15650) to The San Diego Continuing Education Foundation for the purchase of an upright commercial freezer, HP color printer, PA system, barricade fencing, utility rolling carts, cube trucks, laptops, laptop locks, and food pantry software to aid the SDCEats! program.
12. Allocate \$14,800 from the Neighborhood Reinvestment Program budget (Org 15650) to The Children's Initiative for the one-time capital funding of hardware and software, such as: computers, laptops, projection equipment, tablets, and data gathering, analyzing and storage software to support effective policies, programs and services for children and families in San Diego County.
13. Allocate \$75,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the County Department of Parks and Recreation for the design and environmental review for a zipline. Both Sweetwater and Otay will be evaluated for feasibility.
14. Transfer appropriations of \$75,000 from the Neighborhood Reinvestment Program budget (Org 15650), Other Charges, to the County Department of Parks and Recreation, Services and Supplies, for the design and environmental review for a zipline. Both Sweetwater and Otay will be evaluated for feasibility.
15. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the County Department of Public Works for the installation of a wooden post and rope railing as part of the Sweetwater Pathway Improvement Project.
16. Transfer appropriations of \$50,000 from the Neighborhood Reinvestment Program budget (Org 15650), Other Charges, to the County Department of Public Works, Services and Supplies, for the installation of a wooden post and rope railing as part of the Sweetwater Pathway Improvement Project.
17. Find that the grant awards described above each have a public purpose.
18. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with the organizations awarded Neighborhood Reinvestment Program funds to establish terms for receipt of the funds and make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
19. Find that the proposed allocation identified in Recommendation Nos. 3 and 4 are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines, and Recommendation No. 8 is exempt from CEQA review pursuant to Section 15304.

FISCAL IMPACT

The fiscal impact of these recommendations is \$403,802. Funds for this request are included in the Fiscal Year 2018-2019 Operational Plan for the Neighborhood Reinvestment Program (Org 15650). The funding source is General Fund fund balance. These actions will result in the addition of no staff years and no additional costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

20. SUBJECT: SOUTH BAY UNION SCHOOL DISTRICT (SAN DIEGO COUNTY, CALIFORNIA) 2019 GENERAL OBLIGATION BOND ANTICIPATION NOTES (DISTRICT: 1)

OVERVIEW

On November 6, 2018, a bond election was held in the South Bay Union School District, San Diego County, State of California ("District") at which the requisite 55% or more of the persons voting on the bond measure ("Measure NN Authorization") voted to authorize the issuance and sale of \$18 million principal amount of general obligation bonds of the District.

On May 23, 2019, the District authorized under Section 15150 of the Education Code to issue its notes, maturing within a period not to exceed five years, in anticipation of the sale of the general obligation bonds, provided that the proceeds received from the sale of the notes are used for authorized purposes of the general obligation bonds. The District has authorized the issuance and sale of its "South Bay Union School District 2019 (San Diego County, California) General Obligation Bond Anticipation Notes" ("2019 GO Notes") in an aggregate principal amount not to exceed \$18,000,000 for the purpose of providing funds to finance the acquisition and construction of educational facilities and projects which were approved by District voters pursuant to the Measure NN Authorization.

Today's recommendation will request adoption of a resolution for issuance of the 2019 GO Notes.

The resolution includes authorizing the District to issue and sell 2019 GO Notes, designating the Treasurer-Tax Collector of San Diego as the Paying Agent, and executing a Paying Agent and Investment Management Agreement.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

Adopt the Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE SOUTH BAY UNION SCHOOL DISTRICT TO ISSUE AND SELL BOND ANTICIPATION NOTES, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID NOTES.

FISCAL IMPACT

The 2019 GO Notes will be general obligations of the District and the accreted value and interest of the 2019 GO Notes are to be paid for from the proceeds of general obligation bonds when issued.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 19-087 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE SOUTH BAY UNION SCHOOL DISTRICT TO ISSUE AND SELL BOND ANTICIPATION NOTES, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID NOTES.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

21. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW

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

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

Note and file.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

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

OVERVIEW

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

RECOMMENDATION(S)

CHAIRWOMAN DIANNE JACOB

Appoint Deborah Barbano to the COMMISSION ON THE STATUS OF WOMEN AND GIRLS, Seat No. 12, for a term to expire March 31, 2021.

Appoint Hei-ock Kim to the COMMISSION ON THE STATUS OF WOMEN AND GIRLS, Seat No. 13, for a term to expire March 31, 2021.

CHAIRWOMAN DIANNE JACOB AND VICE-CHAIRMAN GREG COX

Waive Board Policy A-135, "Process for Board of Supervisors Appointments to the Retirement Board," and appoint Mark Hovey to the BOARD OF RETIREMENT, Seat No. 5, for a term to begin July 1, 2019 and to expire June 30, 2022.

SUPERVISOR JIM DESMOND

Appoint Lisa H. Adams to the VALLEY CENTER COMMUNITY PLANNING GROUP, Seat No. 13, for a term to expire January 4, 2021.

Appoint Kevin Smith to the VALLEY CENTER DESIGN REVIEW BOARD, Seat No. 2, for a term to expire June 25, 2024.

CHIEF ADMINISTRATIVE OFFICER

Appoint Michael Gray to the CITIZENS' LAW ENFORCEMENT REVIEW BOARD (CLERB), Seat No. 8, for a term to begin July 1, 2019 and to expire June 30, 2022.

Appoint Michael Flitterman to the CITIZENS' LAW ENFORCEMENT REVIEW BOARD (CLERB), Seat No. 9, for a term to begin July 1, 2019 and to expire June 30, 2022.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

- 23. SUBJECT: BEHAVIORAL HEALTH CONTINUUM OF CARE: CREATION OF ADDITIONAL CRISIS STABILIZATION UNIT CHAIRS AND PSYCHIATRIC HEALTH FACILITY BEDS FOR NORTH SAN DIEGO COUNTY (DISTRICT: 5)**

OVERVIEW

Across the region, there is a deficit of behavioral health stabilization services to help meet the needs of people experiencing a mental health crisis. Particularly, North San Diego County is in crisis with a lack of inpatient beds and treatment chairs to treat and stabilize people undergoing mental health emergencies. San Diego County residents suffer without a sufficient number and range of facilities that specialize in mental health treatment and stabilization. Additionally, our hospital emergency rooms are not well equipped to treat mental illness and law enforcement spends inordinate resources tending to people with behavioral health issues.

Today's action, if approved, will provide funding for the construction of a facility that includes 12 Crisis Stabilization Unit (CSU) chairs and 16 Psychiatric Health Facility (PHF) beds on the Tri-City Medical Center (Tri-City) campus in Oceanside. In exchange for the capital to construct the multiservice facility, Tri-City will run the CSU and PHF units and provide the site. This is a significant step to addressing this unmet need.

RECOMMENDATION(S)

SUPERVISOR JIM DESMOND

1. Find that the proposed actions are exempt from California Environmental Quality Act (CEQA) review pursuant to sections 15061(b)(3) and 15378(a) of the CEQA Guidelines.
2. Establish appropriations of \$14,000,000 in Finance Other - General Miscellaneous Expense, Other Charges to assist Tri-City Hospital District or related entity in constructing a psychiatric facility, based on available prior year General Fund fund balance. **(4 VOTES)**
3. Pursuant to California Government Code section 26227, direct the Chief Administrative Officer, or designee, to negotiate with Tri-City Hospital District or related entity, and upon successful negotiations, enter into an agreement or agreements to provide up to \$14,000,000 in funding to assist it in constructing a psychiatric facility to be located in Oceanside, California, subject to the following conditions:
 - a. The facility will be used for community psychiatric care and will:

- i. Maintain a minimum of 16 psychiatric health facility beds for exclusive use of individuals eligible to receive publicly funded insurance such as Medi-Cal or County Medical Services;
 - ii. Maintain a crisis stabilization unit with a minimum of 12 Crisis Stabilization Unit chairs;
 - iii. Be designed and constructed to allow for easy reconfiguration to address future community psychiatric needs, including use of flex beds;
 - iv. The Chief Administrative Officer may authorize new or different services and type or mix of bed type where the change is necessary to meet the community's public health needs; and
- b. The property will be used for the purposes set forth in this recommendation for a term of fifty years, and should that use cease during that time, the funds provided by the County will be repaid to the County on the terms set forth in the funding agreement.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2019-2021 CAO Recommended Operational Plan. If approved, this request will result in the expenditure of up to \$14,000,000 to be funded by General Fund fund balance. There will be no change in staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Jacob, the Board of Supervisors adopted the following:

- 1. Found that the proposed actions are exempt from California Environmental Quality Act (CEQA) review pursuant to sections 15061(b)(3) and 15378(a) of the CEQA Guidelines.
- 2. Pursuant to California Government Code section 26227, direct the Chief Administrative Officer, or designee, to negotiate an agreement with Tri-City Hospital District or related entity, to provide funding to assist it in constructing a psychiatric facility to be located in Oceanside, California, and return to the Board on September 10, 2019 with a resolution or a report on progress, subject to the following conditions:
 - a. The facility will be used for community psychiatric care and will:
 - i. Maintain a minimum of 16 psychiatric health facility beds and negotiate the use for individuals eligible to receive publicly funded insurance such as Medi-Cal or County Medical Services;
 - ii. Maintain a crisis stabilization unit with a minimum of 12 Crisis Stabilization Unit chairs;
 - iii. Be designed and constructed to allow for easy reconfiguration to address future community psychiatric needs, including use of flex beds;

- iv. The Chief Administrative Officer may authorize new or different services and type or mix of bed type where the change is necessary to meet the community's public health needs; and
- b. The property will be used for the purposes set forth in this recommendation for a term of fifty years, and should that use cease during that time, the funds provided by the County will be repaid to the County on the terms set forth in the funding agreement.
- 3. Direct the Chief Administrative Officer to negotiate with any other hospitals that are interested in partnering with the County of San Diego for additional psychiatric facilities.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

24. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases - 1)
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Golden Door Properties, LLC v. County of San Diego; San Diego County Superior Court No. 37-2018-00013324-CU-TT-CTL
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Sierra Club v. County of San Diego; San Diego County Superior Court No. 37-2012-00101054-CU-TT-CTL
- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Sierra Club, et al. v. County of San Diego; San Diego County Superior Court No. 37-2018-00014081-CU-TT-CTL

ACTION:

County Counsel reported that for Closed Session on June 25, 2019, the Board of Supervisors took no reportable actions.

25. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Clifton William spoke to the Board regarding General Plan Policy H-1.9.

ACTION:

Heard, Referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 2:30 p.m. in memory of Robert McAllister and Walter Ekard.

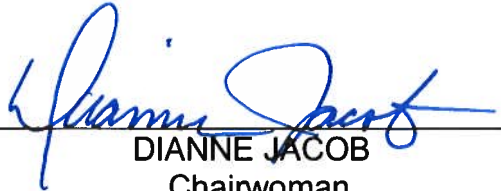
ANDREW POTTER
Clerk of the Board of Supervisors
County of San Diego, State of California

Consent: Santiago

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 9, 2019.



DIANNE JACOB
Chairwoman

Attest:



ANDREW POTTER
Clerk of the Board

06/25/19