

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
TUESDAY, JUNE 25, 2024, 9:00 AM
COUNTY ADMINISTRATION CENTER, ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order Of Business

- A. REGULAR SESSION: Meeting was called to order at 9:08 a.m.

PRESENT: Supervisors Nora Vargas, Chair; Terra Lawson-Remer, Vice-Chair; Joel Anderson; Monica Montgomery Steppe; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors

- B. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Supervisor, if applicable.
- C. Invocation was led by Reverend Caleb Lines.
- D. Pledge of Allegiance was led by Latrell Crenshaw.
- E. Presentations or Announcement of Proclamations and Awards:

Chairwoman Nora Vargas presented a proclamation declaring June 25, 2024, to be Planned Parenthood Day throughout the County of San Diego.

Vice-Chair Terra Lawson-Remer presented a proclamation declaring July 13, 2024, to be She Fest Day throughout the County of San Diego.

Vice-Chair Terra Lawson-Remer and Supervisor Joel Anderson presented a proclamation declaring the month of June 2024, to be Alzheimer's and Brain Awareness Month throughout the County of San Diego.

Supervisor Joel Anderson presented a proclamation declaring June 25, 2024, to be Douglas Benson Day throughout the County of San Diego.

- F. Non-Agenda Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.
- G. Approval of the Statement of Proceedings/Minutes for the Regular Board of Supervisors meeting of June 4, 2024; and, the Budget Hearings of June 4, 2024 and June 6, 2024.

ACTION:

ON MOTION of Supervisor Anderson, seconded by Supervisor Vargas, the Board of Supervisors approved the Statement of Proceedings/Minutes for the Regular meeting of June 4, 2024; and the Budget Meetings of June 4, 2024, and June 6, 2024.

AYES: Vargas, Anderson, Lawson-Remer, Montgomery Steppe
NOT PRESENT: Desmond

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

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

Board of Supervisors' Agenda Items

Category	#	Subject
Public Safety	1.	SHERIFF - RATIFY ACCEPTANCE OF DONATION FROM SYLVANA AND RANDALL MEEKS
	2.	SHERIFF - DETENTION SERVICES CONSTRUCTION AGREEMENT WITH PARADISE VALLEY HOSPITAL FOR SECURED HOSPITAL WARD
Health and Human Services	3.	APPROVE INTERGOVERNMENTAL TRANSFER AGREEMENTS WITH CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES [FUNDING SOURCES: LOCAL FUNDS, INCLUDING REALIGNMENT]
	4.	ADOPT A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE APPLICATION AND AMENDMENT OF THE PERMANENT LOCAL HOUSING ALLOCATION (PLHA) PLAN FOR THE PLHA PROGRAM; AND AUTHORIZE DIRECTOR OF HOUSING AND COMMUNITY DEVELOPMENT SERVICES TO ISSUE NOTICES OF FUNDING AVAILABILITY FOR DEVELOPMENT OF MULTIFAMILY RENTAL HOUSING [FUNDING SOURCE: STATE OF CALIFORNIA BUILDING HOMES AND JOBS TRUST FUND]
Financial and General Government	5.	ESTABLISHING SUPPLEMENTAL FUNDING FOR DISTRICT 1 PARK PROJECTS [FUNDING SOURCE: GENERAL PURPOSE REVENUE] (4 VOTES)
	6.	APPOINTMENTS: VARIOUS
	7.	COMMUNICATIONS RECEIVED

8. RESCIND BOARD ACTIONS FROM MARCH 12, 2024 ITEM 18 RELATED TO JAMACHA SLEEPING CABINS AND EXPLORING OTHER SITES FOR HOMELESS SOLUTIONS IN THE SPRING VALLEY AREA
9. COUNTY OF SAN DIEGO FISCAL YEAR 2024-25 ADOPTED BUDGET RESOLUTION FOR COUNTY FAMILY OF FUNDS, ENTERPRISE FUNDS AND INTERNAL SERVICE FUNDS, AND PRIOR YEAR ENCUMBRANCES
(4 VOTES)
10. ADOPTION OF THE FISCAL YEAR 2024-25 BUDGET FOR THE COUNTY SERVICE AREAS, COMMUNITY FACILITIES DISTRICTS, CERTAIN MAINTENANCE DISTRICTS AND PERMANENT ROAD DIVISIONS
(4 VOTES)
- Land Use and Environment 11. EXPANDING MOBILIZATION AGAINST THE TIJUANA RIVER SEWAGE CRISIS AND WAIVE BOARD POLICY A-72
- Health and Human Services 12. AUTHORIZE COMPETITIVE SOLICITATIONS, SINGLE SOURCE CONTRACTS, RESIDENTIAL OUTPATIENT CHILDREN’S MENTAL HEALTH SERVICES CONTRACTS FOR SHORT-TERM RESIDENTIAL THERAPEUTIC PROGRAMS, AMENDMENTS TO EXTEND EXISTING CONTRACTS, AND APPROVE THE SELECTION OF THE MENTAL HEALTH SYSTEMS, INC. DBA TURN APPLICATION FOR A DRIVING UNDER THE INFLUENCE PROGRAM IN THE NORTH INLAND REGION AND AUTHORIZE SUBMISSION OF THE SELECTED APPLICATION TO THE DEPARTMENT OF HEALTH CARE SERVICES
[FUNDING SOURCES: MENTAL HEALTH SERVICES ACT (MHSA), REALIGNMENT, SHORT DOYLE MEDI-CAL, DRUG MEDI-CAL (DMC), AND OTHER APPLICABLE FEDERAL OR STATE FUNDS THAT MAY BECOME AVAILABLE; MHSA, REALIGNMENT, SHORT-DOYLE MEDI-CAL, DMC, AND COMMUNITY ASSISTANCE, RECOVERY, AND EMPOWERMENT ACT FUNDING; REALIGNMENT AND SHORT-DOYLE MEDI-CAL; MHSA; DRIVING UNDER THE INFLUENCE PROGRAM PARTICIPANT FEES COLLECTED BY THE PROVIDERS]
- Financial and General Government 13. ELECTING TO OPT OUT OF REQUIREMENTS OF SECTION 9170(A) OF THE CALIFORNIA ELECTIONS CODE REGARDING BALLOT LABELS
- Closed Session 14. CLOSED SESSION
- Public Communication 15. NON-AGENDA PUBLIC COMMUNICATION

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1. SUBJECT: SHERIFF - RATIFY ACCEPTANCE OF DONATION FROM SYLVANA AND RANDALL MEEKS (DISTRICTS: ALL)

OVERVIEW

County of San Diego Administrative Code Article III, Section 66 Acceptance of Gifts and Board of Supervisors Policy A-112, Acceptance and Use of Gifts and Donations, provide a process for accepting gifts by the administrative heads of each department in the County, subject to approval by the County of San Diego Board of Supervisors (Board). This is a request for the Board to ratify the acceptance of a donation of custom sliding glass doors valued at \$10,000 from Sylvana and Randall Meeks for the Sheriff’s Department. The custom sliding glass doors were used to upgrade the existing gym at Ranchita Substation.

RECOMMENDATION(S)

SHERIFF

1. In accordance with County of San Diego Administrative Code Article III, Section 66 Acceptance of Gifts and Board of Supervisors Policy A-112, Acceptance and Use of Gifts and Donations, ratify the acceptance of custom sliding doors valued at \$10,000 from Sylvana and Randall Meeks for the Sheriff’s Department.
2. Authorize the Chairwoman of the Board of Supervisors to sign a letter of appreciation on behalf of the Board of Supervisors and the County of San Diego to Sylvana and Randall Meeks.

EQUITY IMPACT STATEMENT

Supporting the physical, mental, and emotional health of Sheriff’s Department staff is fundamental to creating safer communities and a strong workforce. The gym provides a space for staff to relieve stress, clear their minds, and improve their overall health, reducing the risk of stress-related health issues.

SUSTAINABILITY IMPACT STATEMENT

The proposed action to accept a donation of custom sliding doors contributes to the County of San Diego’s Sustainability Goal of providing just and equitable access. Exercise is not only beneficial for physical fitness, but also for mental well-being. Building better health, well-being, and resilience among Sheriff’s Department staff decreases stress and trauma, which overall improves community trust and relationships.

FISCAL IMPACT

There is no fiscal impact associated with today’s request to ratify the acceptance of a donation of custom sliding doors valued at \$10,000 from Sylvana and Randall Meeks. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Montgomery Steppe

NOT PRESENT: Desmond

2. SUBJECT: SHERIFF - DETENTION SERVICES CONSTRUCTION AGREEMENT WITH PARADISE VALLEY HOSPITAL FOR SECURED HOSPITAL WARD (DISTRICTS: ALL)

OVERVIEW

The San Diego Sheriff's Office (SDSO) provides comprehensive health care services to incarcerated persons (IP) in custody at seven detention facilities throughout San Diego County. IPs are treated within each facility during scheduled appointments, while hospital services are used for IPs who cannot be treated on-site. The SDSO staffs and maintains medical services at all detention facilities, but hospital services are required for more complex medical inpatient services. A secured hospital ward is currently provided by Tri-City Medical Center (TCMC) located in Oceanside, CA. The addition of a secured hospital ward, geographically located in south San Diego County, will assist the SDSO in managing resources and providing better response times and quality health care services.

This is a request to authorize the Chief Administrative Officer, or designee, to execute an agreement with Prime Healthcare Paradise Valley, LLC to fund the construction of a secured hospital ward, which will provide inpatient health care services for IPs, in addition to security services for IPs provided by the SDSO. This will create another viable option for health care services to effectively manage the increased complex medical needs of the IP population.

RECOMMENDATION(S)

SHERIFF

1. Find that the proposed actions are exempt from the California Environmental Quality Act (CEQA) pursuant to state CEQA Guidelines sections 15301 and 15302; and
2. Pursuant to Government Code section 26227, find that funding the construction of a secured hospital ward at Paradise Valley Hospital for the treatment of incarcerated persons is necessary to meet the social needs of the population of the County in the areas of health, law enforcement, and public safety; and
3. Pursuant to Government Code section 26227, authorize the Chief Administrative Officer, or designee, to execute an agreement with Prime Healthcare Paradise Valley, LLC to fund the construction of a secured hospital ward at Paradise Valley Hospital and to amend the agreement as needed to reflect changes to requirements or funding.

EQUITY IMPACT STATEMENT

Health disparities adversely affect groups of people who have systematically experienced greater obstacles to health based on their racial or ethnic group and other characteristics historically linked to discrimination or exclusion. This request will result in a secured hospital ward in the southern part of San Diego County that will provide for treatment and care not available on-site at our detention facilities. The secured hospital ward builds greater health equity for our incarcerated population. It provides incarcerated persons access to high quality and affordable health care services while in custody. A geographically closer secure hospital ward allows for more timely and effective medical treatment.

SUSTAINABILITY IMPACT STATEMENT

The majority of individuals in detention facilities have experienced, or continue to experience, notable health disparities. Pursuing a secured hospital ward in the southern region of San Diego County supports the County of San Diego's Sustainability Goal to provide just and equitable access to all community members, regardless of their involvement or status within the justice system. Advancing health equity outcomes means ensuring that everyone has a fair and just opportunity to be as healthy as possible and receive timely access to medical care and treatment.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2024-25 CAO Recommended Operational Plan for the Sheriff's Department. If approved, these recommendations would result in estimated costs of up to \$995,000 in Fiscal Year 2024-25 to fund the County's portion of construction costs for secured hospital ward. There will be no change in net General Fund cost, and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Montgomery Steppe

NOT PRESENT: Desmond

3. **SUBJECT: APPROVE INTERGOVERNMENTAL TRANSFER AGREEMENTS WITH CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES (DISTRICTS: ALL)**

OVERVIEW

Medicaid is a means-tested entitlement program that finances the delivery of primary and acute medical services as well as long-term services and supports to an estimated 85 million people in the United States. Medi-Cal is the Medicaid program for California, a public health insurance program that provides needed health care services <https://www.dhcs.ca.gov/services/medi-cal/Pages/Medi-Cal_EHB_Benefits.aspx>to eligible seniors, persons with disabilities, families with children, foster care youth, pregnant women, and eligible individuals with diseases

such as tuberculosis, breast cancer, or HIV/AIDS. Medi-Cal is financed through State and federal funds. To support increased State payments to Medi-Cal Managed Care Plans (MCPs), California counties participating in Medi-Cal Managed Care may enter into Intergovernmental Transfer (IGT) and Assessment Fee Agreements with the California Department of Health Care Services (DHCS). IGT agreements consist of the transfer of eligible local funding to DHCS, which the State then uses to increase the rates it pays the participating MCPs within an actuarially sound range. Historically, the San Diego County Board of Supervisors (Board) has supported the County of San Diego's (County) participation in this program, with the most recent authorization approved on September 26, 2023 (06).

Today's actions request the Board authorize the Agency Director, Health and Human Services Agency (HHSA), to pursue and execute IGT and Assessment Fee Agreements with DHCS for the IGT periods covering January 1, 2023 through December 31, 2023 and January 1, 2024 through December 31, 2024, and to amend or execute new agreements as necessary with the participating MCPs. This would enable HHSA to draw down approximately \$43.2 million in new funding over multiple years to recover enhanced reimbursement for Medi-Cal services provided and/or financed by the County to MCP members. Today's actions support the County's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. This will be accomplished by using funds to support the accessibility and delivery of health-related services.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Authorize the Agency Director, Health and Human Services Agency, or designee, to pursue Intergovernmental Transfer agreements with the California Department of Health Care Services.
2. Authorize the Agency Director, Health and Human Services Agency, or designee, upon receipt, to execute Intergovernmental Agreements Regarding Transfer of Public Funds with the California Department of Health Care Services for the transfer of approximately \$23.0 million in local funds from the Health and Human Services Agency for two agreements covering the periods of January 1, 2023 through December 31, 2023 and January 1, 2024 through December 31, 2024.
3. Authorize the Agency Director, Health and Human Services Agency, or designee, to execute Intergovernmental Transfer Assessment Fee Agreements with the California Department of Health Care Services for the transfer of approximately \$4.6 million for the periods of January 1, 2023 through December 31, 2023 and January 1, 2024 through December 31, 2024, from the Health and Human Services Agency to the California Department of Health Care Services, and related documents.

4. Authorize the Agency Director, Health and Human Services Agency, or designee, to amend the Healthy San Diego agreements or execute new agreements as necessary with Molina Healthcare of California, Community Health Group, Blue Shield of California Promise Health Plan, Health Net of California, Kaiser Foundation Health Plan, Inc., and Aetna Better Health of California to implement the Intergovernmental Transfer agreements covering the period of January 1, 2023 through December 31, 2023 and January 1, 2024 through December 31, 2024 and disburse approximately \$70.8 million of increased Medi-Cal Managed Care Plan reimbursement to the Health and Human Services Agency to support health services for Medi-Cal beneficiaries and other underserved populations, net of a two to five percent (2-5%) administrative fee calculated on the gross Intergovernmental Agreement amount retained by the Medi-Cal Managed Care Plans.

EQUITY IMPACT STATEMENT

Medi-Cal is the Medicaid program for California, a public health insurance program that provides needed health care services <https://www.dhcs.ca.gov/services/medi-cal/Pages/Medi-Cal_EHB_Benefits.aspx>to eligible individuals. As of March 2024, 1,060,453 individuals were enrolled in Medi-Cal, representing roughly one-third of the county population and the second largest Medi-Cal population in California. Medi-Cal beneficiaries represent various demographic backgrounds and those who have been historically underserved including Black, Indigenous, People of color (BIPOC), women, persons with disabilities, immigrants, youth, and the LGBTQ+ community. Local data indicates that as of March 2024, individuals between 19 to 44 years old represent the largest Medi-Cal population in San Diego County (38%), followed by children 0 to 18 years old (32%), adults 45 to 64 years old (20%), and adults 65 years of age and older (10%). Race and ethnicity data are missing for approximately 29% of individuals enrolled in Medi-Cal. Among Medi-Cal beneficiaries with a reported race/ethnicity, approximately 61% were Hispanic, 22% were White, 10% were Asian, 7% were Black, and under 1% were American Indian and Alaska Native. The County of San Diego (County) Health and Human Services Agency is committed to building a health and human service delivery system which supports the needs of all San Diegans, specifically those most vulnerable.

Participating in an Intergovernmental Transfer (IGT) Agreement allows the County to utilize local funds to increase federal matching dollars for Medicaid programs which can then come to the County to support services provided to Medi-Cal Managed Care recipients including public health services, behavioral health services, and services provided to patients of the Edgemoor Distinct Part Skilled Nursing Facility. The County prioritizes equity through the delivery of services, and funds received through IGT Agreements with the Department of Health Care Services support the accessibility and delivery of health-related services. The County plays a role in achieving better outcomes for Medi-Cal eligible individuals across all age groups.

SUSTAINABILITY IMPACT STATEMENT

Today's proposed actions support the County of San Diego (County) Sustainability Goal #2 to provide just and equitable access, and Sustainability Goal #4 to protect the health and well-being of everyone in the region. This will be accomplished by maximizing resources available to provide health related services to Medi-Cal eligible individuals supporting access to the most vulnerable individuals.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year (FY) 2024-26 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request is expected to result in annual costs estimated at approximately \$13.8 million in FY 2024-25 and in FY 2025-26 for the IGT periods covering January 1, 2023 through December 31, 2023 and January 1, 2024 through December 31, 2024. Of this amount, approximately \$11.5 million would fund the IGT and \$2.3 million would cover the State Assessment Fee each fiscal year. In return, the County of San Diego would receive approximately \$35.4 million in annual revenue for each of the two years from the MCPs, resulting in an estimated net increase of \$21.6 million in new funds each fiscal year. As of January 1, 2024, Aetna Better Health of California and Health Net of California no longer serve as Medi-Cal Managed Care Plans in San Diego as a result of a competitive procurement for commercial MCP contracts administered in 2022 by California Department of Health Care Services (DHCS). Due to these changes in participating MCPs, estimated amounts noted here may adjust based on clients served by each MCP in noted service periods, and impact of reallocation of clients in remaining MCPs. The funding sources for the IGT and State Assessment Fee are local funds, including Realignment. There will be no change in net General fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Montgomery Steppe

NOT PRESENT: Desmond

4. **SUBJECT: ADOPT A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE APPLICATION AND AMENDMENT OF THE PERMANENT LOCAL HOUSING ALLOCATION (PLHA) PLAN FOR THE PLHA PROGRAM; AND AUTHORIZE DIRECTOR OF HOUSING AND COMMUNITY DEVELOPMENT SERVICES TO ISSUE NOTICES OF FUNDING AVAILABILITY FOR DEVELOPMENT OF MULTIFAMILY RENTAL HOUSING (DISTRICTS: ALL)**

OVERVIEW

In 2017, the California State Legislature passed Senate Bill (SB) 2, the Building Homes and Jobs Act. The Building Homes and Jobs Act created a dedicated, ongoing funding source for the State of California Building Homes and Jobs Trust Fund (BHJ Fund) by implementing a \$75 recording fee on certain real estate documents. Revenue from the BHJ Fund is used, in part, to fund the Statewide Permanent Local Housing Allocation (PLHA). Established in 2019, the goal of PLHA is to make funding available to eligible local governments in California for housing-related projects and programs that address the unmet housing needs of their local communities. Local jurisdictions are required to use a five-year cycle to plan for the use of PLHA funds. Thus far, the

total PLHA allocation for the County is estimated to be approximately \$11.8 million, of which the County has been awarded \$8.4 million, leaving an estimated \$3.4 million to be awarded over the remaining two years. On July 7, 2020 (6), the San Diego County Board of Supervisors (Board) authorized the receipt of PLHA program funding and approved the PLHA Five-Year Plan. Today's action requests the Board approve an amended PLHA Five-Year Plan and an accompanying updated resolution for the PLHA program, authorize execution of the State Standard Agreement for acceptance of grant funds, and authorize Notices of Funding Availability for development of multifamily rental housing.

Today's action supports the County vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. This will be accomplished by ensuring low- and moderate-income residents have access to suitable living environments by encouraging the development of affordable housing.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed actions are not subject to review under California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15060(c)(3) because the action is not a project as defined in Section 15378 of CEQA Guidelines.
2. Adopt a Resolution entitled: **AUTHORIZING RESOLUTION OF SAN DIEGO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE APPLICATION AND AMENDING THE PLHA PLAN FOR THE PERMANENT LOCAL HOUSING ALLOCATION PROGRAM.**
3. Authorize the Chief Operations Officer, Health and Human Services Agency, and Executive Finance Director, Health and Human Services Agency, or designee to execute the State's Standard Agreement for acceptance of the grant funds, any amendments thereto, and any related documents necessary for the County of San Diego's continued participation in the Permanent Local Housing Allocation program.
4. Authorize the Director of Housing and Community Development Services, or designee to issue Notices of Funding Availability for development of multifamily rental housing, publish notices, award funding, and execute agreements, as needed, execute certification forms, prepare and execute all necessary documents for regulatory processing and implementation, and take any other actions necessary as required by the State of California Department of Housing and Community Development in order to administer the Permanent Local Housing Allocation program, as applicable.

EQUITY IMPACT STATEMENT

Rents and home prices continue to increase throughout San Diego County with incomes not keeping pace. A February 29, 2024 Zillow article noted that the annual household income needed to afford a mortgage for a typical home in the City of San Diego reached nearly \$275,000. In addition, the sixth cycle Regional Housing Needs Assessment, a planning process that identifies existing and future housing needs through 2029, indicates that 68,959 units are needed regionally

for very low- and low-income households. Since its inception, the Permanent Local Housing Allocation (PLHA) program has aimed to address housing challenges through various strategies, mainly through funding two program components: affordable housing development and first-time homebuyer downpayment assistance. All affordable housing funded by the PLHA program serves low- and moderate-income households. Low-income households are defined as those earning at or below 60 percent of the Area Median Income, currently \$63,660 for a one-person household and \$90,900 for a four-person household. Moderate-income households are defined as those earning at or below 120 percent of the Area Median Income, currently \$100,400 for a one-person household and \$143,400 for a four-person household. The downpayment assistance component of the program supports moderate-income households by reducing housing costs to help them qualify for a mortgage they can afford, thus creating opportunity to build generational wealth.

Funding from the first three years of PLHA has supported three developments that when completed, will include 189 affordable apartment units for very low- and low-income households within the communities of Imperial Beach, Fallbrook, and Vista. In addition, funds provided first-time homebuyer downpayment assistance to support 14 households in achieving homeownership throughout the region. Approving the amendment to the PLHA Plan will advance the County of San Diego efforts to address local housing shortages and increase access to quality affordable housing by increasing funding for downpayment assistance for low- and moderate-income families. The proposed amendment to the PLHA Five-Year Plan will support an additional 25 families to have the opportunity to purchase their first home in San Diego County and build generational wealth.

SUSTAINABILITY IMPACT STATEMENT

Today's proposed action supports the County of San Diego Sustainability Goal #2 to provide just and equitable access to services in support of sustainable communities. This will be accomplished by ensuring equitable access to affordable housing for low- and moderate-income households and by cultivating strong relationships with community partners. Building strong relationships with the community creates a mutually beneficial relationship that has at its core, a mission-driven goal to serve communities that have been disproportionately impacted by poverty.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year (FY) 2024-26 CAO Recommended Operational Plan in the Health and Human Services Agency. The total Permanent Local Housing Allocation (PLHA) for the County is estimated to be approximately \$11.8 million, of which the County has been awarded \$8.4 million, leaving an estimated \$3.4 million to be awarded for the last two years of the PLHA Five-Year Plan. Today's action to accept the remaining amount estimated to be awarded would result in estimated costs and revenue of \$1.7 million in FY 2024-25 and estimated costs and revenue of \$1.7 million in FY 2025-26. Additionally, today's action would reallocate \$2.8 million in funding initially planned to support an Accessory Dwelling Unit subsidy program to the first-time homebuyer program. Of the \$2.8 million, \$1.7 million is already awarded and \$1.1 million would be part of the \$3.4 million anticipated to be awarded over the last two years of the Five-Year Plan. The funding source is State of California Building Homes and Jobs Trust Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

Today’s action will promote sustainable economic development and regional economic competition by advancing housing solutions that increase the availability of affordable and attainable housing and stimulate local economic activity.

ACTION:

ON MOTION of Supervisor Vargas, seconded by Supervisor Montgomery Steppe, the Board of Supervisors took action as recommended, on Consent, and adopted Resolution No. 24-061, entitled: **AUTHORIZING RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE APPLICATION AND AMENDING THE PLHA PLAN FOR THE PERMANENT LOCAL HOUSING ALLOCATION PROGRAM.**

AYES: Vargas, Anderson, Lawson-Remer, Montgomery Steppe
NOT PRESENT: Desmond

5. SUBJECT: ESTABLISHING SUPPLEMENTAL FUNDING FOR DISTRICT 1 PARK PROJECTS (DISTRICT: 1)

OVERVIEW

Each of the five district offices has its own budget for operations. As the County of San Diego approaches the end of its fiscal year, there is an opportunity to support Department of Parks and Recreation (DPR) improvement projects and programs by transferring \$250,000 of available funds from the District 1 office budget. These funds are available due to lower than anticipated one-time expenses, including office expenses related to the staff vacancies.

RECOMMENDATION(S)

CHAIRWOMAN NORA VARGAS

1. Transfer appropriations of \$125,000 from Board of Supervisors District 1, Services & Supplies, to Contributions to Capital Outlay Fund, Operating Transfers Out, to provide funding for exercise stations and related improvements based on existing General Purpose Revenue; *and* establish appropriations of \$125,000 in the Capital Outlay Fund, for Capital Project 1025568 Sweetwater Bike Skills Park Restroom, based on an Operating Transfer In from the General Fund. **(4 VOTES)**

2. Transfer appropriations of \$125,000 from Board of Supervisors District 1, Services & Supplies, to Contributions to Capital Outlay Fund, Operating Transfers Out, to provide funding for transportable restroom structure based on existing General Purpose Revenue; *and* establish appropriations of \$125,000 in the Capital Outlay Fund, for Capital Project 1025569 TJRVRP Active Recreation & Community Park, based on an Operating Transfer In from the General Fund. **(4 VOTES)**

EQUITY IMPACT STATEMENT

After the Board of Supervisors adopts the Operational Plan, it is monitored by the departments, Groups, and the Board. Departments are expected to work within their respective budgets. Budgets may, however, be modified during the year as circumstances warrant. In conjunction with the fund balance projection process, the Chief Administrative Officer meets with each

Group to review accomplishments, emergent issues, and budget status. Department heads are required to communicate any potential problems or errors to the appropriate authority. Groups complete fund balance projections quarterly providing explanations of significant variances of their budget. The recommended actions are intended to provide resources to address inequities in County services and to identify disparities, develop meaningful outcomes, and create a County government culture of equity, belonging, and racial justice.

SUSTAINABILITY IMPACT STATEMENT

Today's actions support the sustainability measures across the County considering the environment, economy, health/wellbeing, and/or social aspects of the community by aligning the County's available resources with services to maintain fiscal stability and ensure long-term solvency.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year (FY) 2023-24 Operational Plan for the Board of Supervisors District 1. The funding source is General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Montgomery Steppe

NOT PRESENT: Desmond

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

OVERVIEW

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election," Board Policy A-135, "Process for Board of Supervisors Appointments to the Retirement Board," and Board Policy I -1, "Planning and Sponsor Group Policies and Procedures."

RECOMMENDATION(S)

CHAIRWOMAN NORA VARGAS

Waive Board Policy A-135, "Process for Board of Supervisors Appointments to the Retirement Board," and re-appoint Paul Dostart to the BOARD OF RETIREMENT, Seat No.4, for a term to expire June 30, 2027.

Appoint Matthew Parr, Interim Director of Economic Development and Government Affairs, as second alternate member on the URBAN COUNTIES OF CALIFORNIA.

VICE-CHAIR TERRA LAWSON-REMER

Appoint Thomas Velky to the SAN DIEGUITO COMMUNITY PLANNING GROUP, Seat No. 10 for a term to expire January 4, 2027.

CHIEF ADMINISTRATIVE OFFICER

Re-appoint Andrew Hayes to the CITIZENS LAW ENFORCEMENT REVIEW BOARD (CLERB), Seat No. 6 for a full-term beginning on July 1, 2024, through June 30, 2027.

Appoint Clayton Lackey to the PALOMAR AIRPORT ADVISORY COMMITTEE, Seat No. 9 for a term to expire January 6, 2025.

EQUITY IMPACT STATEMENT

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

SUSTAINABILITY IMPACT STATEMENT

The County of San Diego has over one hundred boards, commissions, committees, and task forces that serve as voice in the County government. Advisory bodies are an essential role in resident engagement that allow citizens to participate on issues relating to the welfare and quality of life in the County. They are fundamental to the County of San Diego’s ability to navigate complex and dynamic policy challenges, are a conduit to the County Bureaucracy, and a broker to community voice. This board letter supports the County of San Diego Sustainability Goal No.1 by “encourage[ing] people and diverse stakeholders to partner and participate in decisions that impact their lives and communities.”

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Montgomery Steppe

NOT PRESENT: Desmond

7. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW

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

**RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER**

Note and file.

EQUITY IMPACT STATEMENT

N/A

SUSTAINABILITY STATEMENT

This board letter is a list of documents received by the Clerk of the Board of Supervisors and/or Board of Supervisors from other entities, other county departments, the public, and internal documents presented to the Clerk of the Board of Supervisors or the Board of Supervisors. This contributes to the overall sustainability of the county by engaging the community in meaningful ways and promote an environment that provides equitable access opportunities for public engagement.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Montgomery Steppe

NOT PRESENT: Desmond

**8. SUBJECT: RESCIND BOARD ACTIONS FROM MARCH 12, 2024 ITEM 18
RELATED TO JAMACHA SLEEPING CABINS AND EXPLORING
OTHER SITES FOR HOMELESS SOLUTIONS IN THE SPRING
VALLEY AREA (DISTRICT: 1)**

OVERVIEW

On February 8, 2022 (14), the San Diego County Board of Supervisors (Board) approved the expansion of emergency housing options by implementing a plan for Compassionate Emergency Solutions and Pathways to Housing (CESPH) for people experiencing homelessness. The plan

included leveraging and expanding the existing Regional Homeless Assistance Program (RHAP) as the primary emergency housing option for the unincorporated communities while other emergency housing options were being assessed and established. To address the need for emergency housing resources in the unincorporated areas of San Diego County and per the approved CESP implementation plan, the County of San Diego (County) Health and Human Services Agency, Department of Homeless Solutions and Equitable Communities in partnership with the County Department of General Services reviewed numerous properties for emergency housing solutions, including County-owned sites. Sites that were deemed viable were then further assessed based on the programmatic needs of people experiencing homelessness to ensure that the sites were in locations that met their needs and would potentially substitute services provided through RHAP.

On March 12, 2024 (18), the Board of Supervisors voted to authorize the design, development, and construction of the Willow RV Senior and Family Parking and the Jamacha Sleeping Cabin sites. In addition, the Board authorized the acceptance of \$10 million in funding from the State of California to offset the construction costs of the Jamacha site, amend a construction contract, and approve a lease agreement with the State of California, Department of Transportation for the Jamacha site. In addition to the \$10 million in state funding specifically designated for this project, the Board also approved \$8.5 million in American Rescue Plan Act (ARPA) funding that will need to be reallocated and encumbered prior to December 31, 2024.

Today's actions would remove the Jamacha Sleeping Cabins project from the Major Maintenance Capital Outlay Fund, rescind the authorization to the Director of General Services from executing the lease with the State of California, Department of Transportation, direct the CAO to explore and assess additional alternative sites for homeless solutions in Spring Valley.

RECOMMENDATION(S)
CHAIRWOMAN NORA VARGAS

1. Rescind the Board of Supervisors action on March 12, 2024 (18), approving recommendation 5, to establish appropriations of \$18,500,000 in the Major Maintenance Capital Outlay Fund for Jamacha Sleeping Cabins MMCOF Project 1026800.
2. Rescind the Board of Supervisors action on March 12, 2024 (18), approving recommendation 6, which authorized the Director, General Services, to execute a lease, and any amendments to the lease, with the State of California, Department of Transportation for Jamacha Sleeping Cabins site.
3. Rescind, in part, the Board of Supervisors action on March 12, 2024 (18) approving recommendation 7, and only to the extent that it authorized actions related to developing the Jamacha Sleeping Cabins site. The remainder of recommendation 7 related to the Willow RV Senior and Family Parking site shall remain in full force and effect.
4. Authorize Agency Director, Health and Human Services Agency, to negotiate, and amend as needed, the grant agreement with State of California regarding the Jamacha Sleeping Cabins (Agreement No. RESD 24-0003) to allow for future use of grant funds for an alternate site, or to terminate the grant agreement if an amendment or alternative site is not feasible. Authorize the Agency Director to execute any documents or take any actions necessary to effectuate this recommendation.

5. Direct the Chief Administrative Officer to explore and assess alternative homeless solutions in Spring Valley and surrounding communities, and report to the Board within 60 days with recommendations. This report should also include options for the \$8.5 million in ARPA previously allocated for this project for homeless solutions.

EQUITY IMPACT STATEMENT

The County of San Diego (County) Framework for Ending Homelessness (Framework) was created to provide a strategic path for ending homelessness in the County across five strategic domains and ensures an equitable approach to service delivery. Ensuring racial and social equity in all aspects of homelessness prevention and response is one of the key drivers guiding the Framework and efforts. Securing equitable housing, supports, and funding will assist those who are experiencing homelessness or at-risk of homelessness throughout the region. The County has conducted lived experience forums in the North, East, and South Regions to gain valuable information on shaping programs and has implemented regular lived experience feedback questionnaires.

SUSTAINABILITY IMPACT STATEMENT

Today's proposed actions support the County of San Diego (County) Sustainability Goal #1 to engage the community in meaningful ways and continually seek stakeholder input, Sustainability Goal #2 to provide just and equitable access to services and resources, and Sustainability Goal #4 to protect the health and well-being of everyone in the region.

FISCAL IMPACT

Rescinding Board actions from March 12, 2024, Item 18 related to the Jamacha Sleeping Cabins will return \$8.5 million to the ARPA Framework that was set aside to support one-time design and construction costs. The Jamacha Sleeping Cabins were anticipated to allow for a reduction in the County's Regional Homeless Assistance Program (RHAP), which is the County's program to provide sufficient beds for the unhoused population in the unincorporated area of the County. At this time, RHAP will be programmed to continue to incorporate the 150 beds which the Jamacha Sleeping Cabins would have replaced. Estimated operating costs for 150 beds in the RHAP program are \$9 million annually compared to estimated annual costs of \$5-\$6 million for 150 sleeping cabins. There may be fiscal impact associated with recommendations on alternative sites for homeless solutions in the region that would be identified in the staff report back, and would be subject to future Board actions.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Vargas, seconded by Supervisor Montgomery Steppe, the Board of Supervisors took the following actions:

1. Rescinded the Board of Supervisors action on March 12, 2024 (18), approving recommendation 5, to establish appropriations of \$18,500,000 in the Major Maintenance Capital Outlay Fund for Jamacha Sleeping Cabins MMCOF Project 1026800.

2. Rescinded the Board of Supervisors action on March 12, 2024 (18), approving recommendation 6, which authorized the Director, General Services, to execute a lease, and any amendments to the lease, with the State of California, Department of Transportation for Jamacha Sleeping Cabins site.
3. Rescinded, in part, the Board of Supervisors action on March 12, 2024 (18) approving recommendation 7, and only to the extent that it authorized actions related to developing the Jamacha Sleeping Cabins site. The remainder of recommendation 7 related to the Willow RV Senior and Family Parking site shall remain in full force and effect.
4. Authorized Agency Director, Health and Human Services Agency, to negotiate, and amend as needed, the grant agreement with State of California regarding the Jamacha Sleeping Cabins (Agreement No. RESD 24-0003) to allow for future use of grant funds for an alternate site, or to terminate the grant agreement if an amendment or alternative site is not feasible. Authorize the Agency Director to execute any documents or take any actions necessary to effectuate this recommendation.
5. Directed the Chief Administrative Officer to explore and assess alternative homeless solutions in Spring Valley and surrounding communities, including the site on Troy Street in Lemon Grove, and return back to the Board on July 16, 2024, with recommendations. This recommendation should include an analysis of feasibility, cost, and timeline to develop the Lemon Grove site. This recommendation should also include options for the \$8.5 million in ARPA previously allocated for this project for homeless solutions.

AYES: Vargas, Anderson, Montgomery Steppe

NOES: Lawson-Remer

NOT PRESENT: Desmond

9. SUBJECT: COUNTY OF SAN DIEGO FISCAL YEAR 2024-25 ADOPTED BUDGET RESOLUTION FOR COUNTY FAMILY OF FUNDS, ENTERPRISE FUNDS AND INTERNAL SERVICE FUNDS, AND PRIOR YEAR ENCUMBRANCES (DISTRICTS: ALL)

OVERVIEW

On June 13, 2024, your Board concluded budget hearings for the Fiscal Years 2024-25 and 2025-26 Operational Plan. At these hearings, your Board received public testimony and the presentation of the Chief Administrative Officer (CAO) Recommended Operational Plan. Pursuant to California Government Code Section 29088, a resolution is submitted for formal adoption of the budgets for Fiscal Year 2024-25 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 resolutions adopting the budget.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve the portion of the CAO Recommended Operational Plan Change Letter and CAO Recommended Operational Plan Change Letter Addendum pertaining to items as determined by County staff.
2. Consider change requests submitted after the close of the budget hearing, if applicable. **(4 VOTES)**
3. If requests to revise the Recommended Budget are made after the close of the budget hearing and approved by the Board, continue recommendations 4-6 to June 26, 2024, if necessary.
4. Adopt a resolution entitled: **ADOPTION OF THE BUDGET FOR THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2024.**
5. Authorize the Auditor and Controller to carry-forward appropriations and applicable estimated revenue for prior year encumbrances in all County funds. **(4 VOTES)**
6. Approve appropriation of \$125.9 million of General Fund Reserve for Fiscal Year 2024-25 to help mitigate risk due to maintaining aging infrastructure, including capital improvements and new construction, and to promote the long-term fiscal health and stability of the County. **(4 VOTES)**

EQUITY IMPACT STATEMENT

The County of San Diego promotes a government culture of equity, belonging, and racial justice. We serve the needs of communities with diverse groups including Black, Indigenous, people of Color, LGBTQIA+, people with disabilities, people of low-income, the young, the older, immigrants, refugees and communities that have historically faced inequality and inequity. The Chief Administrative Officer (CAO) Recommended Operational Plan is intended to allocate resources to help address inequities in County programs and services in response to community input, data analysis identifying disparities, and meaningful assessment of outcome indicators. In 2021, a new Budget Equity Assessment Tool was implemented to help County departments prioritize services and resource allocations with equity in mind. This tool requires all County departments to annually identify equity components to evaluate budget changes that impact the department's capacity to deliver services and/or support the goals of the department. The questions are designed to ensure the County applies an equity lens in the development of the budget.

SUSTAINABILITY IMPACT STATEMENT

The County of San Diego is building a sustainable future for all. The County's strategic plan guides County activities to ensure sustainability as it relates to the region's economy, climate, environment, and communities. The County strives to strengthen communities in all interactions by actively pursuing legislative policies and collaborating with stakeholders to enhance services that allow residents to transition to self-sufficiency to increase economic sustainability and reduce poverty. County departments have contributed to this by implementing individual sustainability plans that reflect organizational priorities while informing financial planning and

strategic decision-making. This ongoing effort also assists each department with increasing overall sustainability of internal operations. These collective efforts strengthen communities, ensure accountability, and protect public resources by aligning available resources through services and initiatives. The proposed budgetary plans presented in the Fiscal Years 2024-26 CAO Recommended Operational Plan support the County of San Diego's Strategic Initiative of Sustainability to align the County's available resources with services while maintaining fiscal stability and ensuring long-term solvency.

FISCAL IMPACT

Recommendation 1 includes total spending authority of \$46,851,866 which will result in ongoing expenditure requirements and staffing levels that will increase net General Fund costs, and will require allocation of ongoing resources beginning in Fiscal Year 2025-26.

Recommendation 4 provides spending authority of \$7,634,475,524 for the County Family of Funds (General Fund, Capital Outlay Funds, Debt Service Fund and Special Revenue Funds) for Fiscal Year 2024-25. The recommendation also provides spending authority of \$49,278,494 for the Enterprise Funds and \$720,171,093 for the Internal Service Funds.

Recommendation 5 authorizes the Auditor and Controller to carry over appropriations and any related revenues from the prior year. The exact amount of carry-forward budget is not known at this time and will not be finalized until the accounting cycle for Fiscal Year 2023-24 has been completed.

Recommendation 6 provides spending authority of \$125,858,259 of the General Fund Reserve for Fiscal Year 2024-25.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Vargas, seconded by Supervisor Anderson, the Board of Supervisors took the following actions:

1. Approved the portion of the CAO Recommended Operational Plan Change Letter and CAO Recommended Operational Plan Change Letter Addendum pertaining to items as determined by County staff. [Ref. Recommendation No. 1]
2. Adopted Resolution No. 24-062, entitled: ADOPTION OF THE BUDGET FOR THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2024. [Ref. Recommendation No. 4]
3. Authorized the Auditor and Controller to carry-forward appropriations and applicable estimated revenue for prior year encumbrances in all County funds. [Ref. Recommendation No. 5]

4. Approved appropriation of \$125.9 million of General Fund Reserve for Fiscal Year 2024-25 to help mitigate risk due to maintaining aging infrastructure, including capital improvements and new construction, and to promote the long-term fiscal health and stability of the County. [Ref. Recommendation No. 6]

AYES: Vargas, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

10. SUBJECT: ADOPTION OF THE FISCAL YEAR 2024-25 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 2024-25.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve the CAO Change Letter.
2. Consider change requests submitted after the close of the budget hearing, if applicable. **(4 VOTES)**
3. If requests to revise the Recommended Budget are made after the close of the budget hearing and approved by the Board, continue recommendation 4 to June 26, 2024, if necessary.
4. 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, 2024.**

EQUITY IMPACT STATEMENT

The County of San Diego promotes a government culture of equity, belonging, and racial justice. We serve the needs of communities with diverse groups including Black, Indigenous, people of Color, LGBTQIA+, people with disabilities, people of low-income, the young, the older, immigrants, refugees and communities that have historically faced inequality and inequity. The Chief Administrative Officer (CAO) Recommended Operational Plan is intended to allocate resources to help address inequities in County programs and services in response to community input, data analysis identifying disparities, and meaningful assessment of outcome indicators. In 2021, a new Budget Equity Assessment Tool was implemented to help County departments prioritize services and resource allocations with equity in mind. This tool requires all County departments to annually identify equity components to evaluate budget changes that impact the department's capacity to deliver services and/or support the goals of the department. The questions are designed to ensure the County applies an equity lens in the development of the budget.

SUSTAINABILITY IMPACT STATEMENT

The County of San Diego is building a sustainable future for all. The County’s strategic plan guides County activities to ensure sustainability as it relates to the region’s economy, climate, environment, and communities. The County strives to strengthen communities in all interactions by actively pursuing legislative policies and collaborating with stakeholders to enhance services that allow residents to transition to self-sufficiency to increase economic sustainability and reduce poverty. County departments have contributed to this by implementing individual sustainability plans that reflect organizational priorities while informing financial planning and strategic decision-making. This ongoing effort also assists each department with increasing overall sustainability of internal operations. These collective efforts strengthen communities, ensure accountability, and protect public resources by aligning available resources through services and initiatives. The proposed budgetary plans presented in the Fiscal Years 2024-26 CAO Recommended Operational Plan support the County of San Diego’s Strategic Initiative of Sustainability to align the County’s available resources with services while maintaining fiscal stability and ensuring long-term solvency.

FISCAL IMPACT

The recommended action provides spending authority of \$32,915,733 for the County Service Areas, Community Facilities Districts, Certain Maintenance Districts and Permanent Road Divisions for Fiscal Year 2024-25.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Vargas, seconded by Supervisor Anderson, the Board of Supervisors took the following actions:

1. Approved the CAO Change Letter. [Ref. Recommendation No. 1]
2. Adopted Resolution No. 24-063 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, 2024. [Ref. Recommendation No. 4]

AYES: Vargas, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

11. **SUBJECT: EXPANDING MOBILIZATION AGAINST THE TIJUANA RIVER SEWAGE CRISIS AND WAIVE BOARD POLICY A-72 (DISTRICTS: ALL)**

OVERVIEW

Our region continues to suffer from the longstanding contamination and pollution from the Tijuana River Valley, with over 135 billion gallons of untreated sewage, industrial waste, and urban runoff spilling into the Pacific Ocean and contaminating our beaches and coastlines and impacting the health, environment, and economy of communities across San Diego County. After decades of deferred infrastructure investments, impacted coastal communities are fed up.

The County of San Diego, City of Imperial Beach, City of San Diego, and Port of San Diego have all declared a local emergency and alongside leadership from the San Diego delegation, federal funding is finally starting to materialize. This includes \$310 million in appropriations for the International Water Boundary Commission to fix the South Bay International Wastewater Treatment Plant and \$144 million in upgrades to the Punta Bandera plant in Tijuana committed by the Mexican Federal government. But despite these recent wins, the US and Mexican Federal Government still need to commit hundreds of millions of additional infrastructure investments to permanently fix the problem.

Our region has seen over 900 consecutive days of beach closures from sewage contamination, impacting residents, [small businesses](#) [<https://www.sandiegouniontribune.com/2024/06/08/county-report-hints-at-economic-impact-se-wage-crisis-has-on-south-bay-businesses-it-feels-like-were-at-a-point-of-no-return/>](https://www.sandiegouniontribune.com/2024/06/08/county-report-hints-at-economic-impact-se-wage-crisis-has-on-south-bay-businesses-it-feels-like-were-at-a-point-of-no-return/), [lifeguards](#) [<https://www.sandiegouniontribune.com/2024/04/28/face-shields-dry-suits-showers-lifeguards-i-n-south-county-adapt-to-persistent-sewage-contamination/>](https://www.sandiegouniontribune.com/2024/04/28/face-shields-dry-suits-showers-lifeguards-i-n-south-county-adapt-to-persistent-sewage-contamination/), [U.S Navy personnel at the Silver Strand Training Complex in Coronado](#) [<https://www.nbcsandiego.com/news/local/coronado-best-beaches-lists-water-quality-issues/3532540/>](https://www.nbcsandiego.com/news/local/coronado-best-beaches-lists-water-quality-issues/3532540/), first responders, and U.S. [border patrol agents](#) [<https://www.sandiegouniontribune.com/2017/05/19/us-border-agents-join-bipartisan-call-for-trump-to-address-tijuana-river-pollution/>](https://www.sandiegouniontribune.com/2017/05/19/us-border-agents-join-bipartisan-call-for-trump-to-address-tijuana-river-pollution/) facing dangerous health exposures. To date, much of the public health risks and contamination mitigation have focused on water-borne illnesses, but a growing body of research indicates that air-borne contamination could also make people sick far beyond the beach.

Studies by [Scripps Institute of Oceanography](#) [<https://pubs.acs.org/doi/10.1021/acs.est.2c02312>](https://pubs.acs.org/doi/10.1021/acs.est.2c02312) show that sewage-associated bacteria can be aerosolized by the ocean waves, potentially exposing unsuspecting communities further inland. Up to [three-quarters of the bacteria](#) [<https://www.nbcsandiego.com/news/local/sewage-polluted-sea-spray-rinsing-imperial-beach-visitors-scripps-study-shows/3178559/>](https://www.nbcsandiego.com/news/local/sewage-polluted-sea-spray-rinsing-imperial-beach-visitors-scripps-study-shows/3178559/) found in Imperial Beach are coming from aerosolization of raw sewage in the surf zone. Additionally, flooding from the sewage-contaminated Tijuana River overflows into streets, parks, and other public spaces where residents can come into contact and become sick.

In response, local civic, health, and academic institutions have mobilized to step up monitoring, and mitigation for this urgent crisis. A Task Force led by the City of Imperial Beach, SDSU School of Public Health, UCSD School of Medicine, and local physicians formed to understand the long-term public health impact and call on local, state, and federal agencies to step up efforts to fix the problem. The County has been an engaged partner throughout these efforts, meeting with stakeholders, developing a South Bay GI bulletin, and investigating reports of GI illness outbreaks.

Today's action reinforces the County of San Diego's commitment to standing alongside our local partners to demand federal action to fix the broken infrastructure and expand efforts to study all the potential public health impacts of this crisis. The item directs County staff to begin meeting with the Task Force within 45 days to discuss and develop recommendations on additional coordinated strategies for mobilization that includes, but is not limited to, the following efforts:

- Launching a first-of-its-kind Community Health Survey examining health impacts beyond direct water exposure

- Development of a Tijuana River Public Health Risk Dashboard
- Development of a local decontamination protocols for sewage contaminated floodwaters
- Collaboration with the Task Force to develop a list of data sources that can support tracking sewage-associated non-reportable diseases.
- Requesting zip-code level data from California Breathing Program.
- Enhanced communication with other agencies to increase surveillance and testing under their purview, including San Diego Regional Water Control Board, Air Pollution Control District, CDPH, and CDC.
- Pursuing additional funding and support to assess economic and public health impacts of the sewage crisis.

County staff should return to the Board within 90 days on these strategies including recommendations for further board action to support implementation of these efforts.

RECOMMENDATION(S)

VICE-CHAIR TERRA LAWSON-REMER AND CHAIRWOMAN NORA VARGAS

1. Waive Board Policy A-72 Agenda and Related Process, Section 2.k.ii, which establishes required timelines for review when preparing a Board letter.
2. Find that the proposed actions are not subject to the California Environmental Quality Act (CEQA) because the recommended actions are administrative in nature and not a project as defined in CEQA Guidelines Section 15378(b)(5).
3. Direct the Chief Administrative Officer to ensure the appropriate County staff meet with the Task Force, which includes the City of Imperial Beach, San Diego State University School of Public Health, University of California San Diego School of Medicine, and other stakeholders as appropriate. County staff should begin meeting with the Task Force within 45 days to discuss and provide recommendations on coordinated strategies to expand public health mobilization against the Tijuana Sewage Crisis, including but not limited to, the items below.
 - a. Supporting the Task Force in launching a first-of-its-kind Community Health Survey, survey dissemination and data analysis.
 - b. Development of a Tijuana River Public Health Risk Dashboard.
 - c. Development of local decontamination protocols for sewage contaminated floodwaters in parks, roadways, and other public spaces.
 - d. Collaborate with the Task Force to develop a list of data sources that can support tracking sewage-associated non-reportable diseases.
 - e. Requesting zip-code level asthma and respiratory illness data from California Breathing Program.
 - f. Requesting enhanced water quality testing and enhanced communication from other agencies, including the San Diego Regional Water Control Board.
 - g. Options for additional funding to assess the economic and health impacts of the Tijuana sewage crisis and secure the necessary infrastructure repairs to permanently fix the problem.
4. Return to the Board within 90 days with an update on Task Force discussion and options and recommendations related to the items above.

EQUITY IMPACT STATEMENT

Many of the communities most impacted by the Tijuana River transboundary pollution are identified by SB 535 (2012) and on CalEnviroScreen 4.0 Environmental Justice community as having high pollution burdens from impaired water bodies, elevated PM2.5 levels and elevated levels of linguistic isolation and poverty rates.

SUSTAINABILITY IMPACT STATEMENT

This board letter aligns with the County's sustainability goals to protect the environment and promote our natural resources, diverse habitats, and cultivate a natural environment for residents, visitors, and future generations to enjoy. It also aligns with County Sustainability goals, including: (4): Protect the health and wellbeing of everyone in the region, with a focus on collaborating with community partners and advocating for environmental justice for communities that have been disproportionately impacted (5): Protect water in all forms. (6): Develop natural and organic land management policies and practices that protect ecosystems, habitats, biodiversity, and soil health throughout the County while providing opportunities for all residents to access and enjoy the outdoors, and (7): Reduce pollution and waste and demonstrate reduction in consumption of resources.

FISCAL IMPACT

There is no fiscal impact associated with today's action. At this time, there will be no change in net General Fund cost and no additional staff years. There may be fiscal impacts associated with further Board action related to implementing strategies to respond to the Tijuana Sewage Crisis, which are not included in the Fiscal Year 2024-2026 CAO Revised Recommended Operational Plan. In conjunction with the report back to the Board, staff will assess resource needs and will return to the Board for additional action as needed.

BUSINESS IMPACT STATEMENT

The impact of beach closures has a devastating impact on coastal communities through decreased visitors and street traffic. The long-term health impact of chronic exposure to transboundary pollutants and chemicals may also impact economic growth and flourishing of communities across San Diego County.

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

12. **SUBJECT: AUTHORIZE COMPETITIVE SOLICITATIONS, SINGLE SOURCE CONTRACTS, RESIDENTIAL OUTPATIENT CHILDREN'S MENTAL HEALTH SERVICES CONTRACTS FOR SHORT-TERM RESIDENTIAL THERAPEUTIC PROGRAMS, AMENDMENTS TO EXTEND EXISTING CONTRACTS, AND APPROVE THE SELECTION OF THE MENTAL HEALTH SYSTEMS, INC. DBA TURN APPLICATION FOR A DRIVING UNDER THE INFLUENCE PROGRAM IN THE NORTH INLAND REGION AND AUTHORIZE SUBMISSION OF THE SELECTED APPLICATION TO THE DEPARTMENT OF HEALTH CARE SERVICES (DISTRICTS: ALL)**

OVERVIEW

The County of San Diego (County) Health and Human Services Agency, Behavioral Health Services provides a comprehensive array of mental health and substance use services to people of all ages. These services are delivered through County-operated programs and contracts with community service providers. Those served include vulnerable populations, including individuals who are experiencing homelessness, individuals with justice involvement, and children and youth with complex behavioral health conditions.

Today's actions recommend the San Diego County Board of Supervisors (Board) authorize competitive solicitations, single source contracts, residential outpatient children's mental health services contracts for Short-Term Residential Therapeutic Programs, amendments to extend existing contracts, and approve the selection of the application from Mental Health Systems, Inc. doing business as (dba) TURN. These actions aim to sustain critical behavioral health services, with the goal of building a better behavioral health service delivery system for San Diego County communities. Today's actions support the continuation of critical work to advance the behavioral health continuum of care throughout San Diego County.

Today's actions support the County vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. This will be accomplished by upholding practices that align with community priorities and improving transparency and trust while maintaining good fiscal management.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Board Policy A-87, Competitive Procurement, and Section 401, Article XXIII of the County Administrative Code, approve and authorize the Director, Department of Purchasing and Contracting, to issue competitive solicitations for each of the behavioral health services listed below, and upon successful negotiations and determination of a fair and reasonable price, award contracts for an Initial Term of up to one year, with four 1-year Options, and up to an additional six months, if needed; and to amend the contracts to reflect changes in program, funding or service requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.

- a. Assertive Community Treatment Services
 - b. Safe Haven Housing Program
 - c. Inpatient and Residential Patient Advocacy Services
2. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with the Regents of the University of California San Diego and subject to successful negotiations and a determination of a fair and reasonable price, award a contract for each of the behavioral health services listed in “a-b” below, for an Initial Term of up to one year, with four 1-year Options, and up to an additional six months, if needed; and to amend the contracts to reflect changes in program, funding or service requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.
 - a. Medical and Consultation Services
 - b. Data Analysis, Performance Monitoring, and Evaluation Services
3. Waive Board Policy A-87, Competitive Procurement, and, authorize the Director, Department of Purchasing and Contracting, (Director) to enter into negotiations with Milestone House, Center for Positive Changes, Amali, and Rite of Passage Adolescent Treatment Centers and Schools, Inc., for residential outpatient children’s mental health services contracts. Further, authorize Director to award contracts for residential outpatient children’s mental health services with these Qualified Contractors, subject to successful negotiations and determinations of a fair and reasonable price, for initial terms of up to one year, with four one-year options, and up to an additional six months, if needed. Finally, grant authority to Director to amend the contracts with Qualified Contractors to reflect changes in program, funding, or service requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.
4. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting, subject to successful negotiations and determination of a fair and reasonable price, to amend the contracts listed below to extend the contract term up to June 30, 2025, and up to an additional six months, if needed; expand services, subject to the availability of funds; and amend the contracts as required in order to reflect changes to services and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency.
 - a. Mental Health Systems, Inc. dba TURN (Contract #560601)
 - b. San Diego Workforce Partnership, Inc. (Contract #560730)
5. Approve the selection of the application from Mental Health Systems, Inc. dba TURN to seek Department of Health Care Services licensure to operate a Driving Under the Influence Program in the North Inland region identified through a competitive selection as previously approved by the Board of Supervisors and authorize the submission of the selected application to the Department of Health Care Services.

EQUITY IMPACT STATEMENT

The County of San Diego (County) Health and Human Services Agency, Behavioral Health Services (BHS) serves as the specialty mental health plan for Medi-Cal eligible residents within San Diego County who are experiencing serious mental illness (SMI) or serious emotional disturbance. County BHS is also the service delivery system for Medi-Cal eligible residents with substance use care needs. In 2022, nearly one in three San Diegans were eligible for Medi-Cal, with Hispanic/Latino residents having the highest percentage of Medi-Cal eligibility at 38%. For these Medi-Cal eligible residents who experience SMI or have a substance use care need, BHS offers County-operated and BHS-contracted programs that address the social determinants of health by being accessible, capable of meeting the needs of diverse populations, and culturally responsive, with the intent to equitably distribute services to those most in need. In doing so, BHS strives to reduce behavioral health inequities, identifying needs and designing services in a manner most impactful and equitable, and will yield meaningful outcomes for those served. A comprehensive array of behavioral health services is vital for BHS to continue providing access to treatment and care for populations who are underserved by social and behavioral health resources.

SUSTAINABILITY IMPACT STATEMENT

Today's actions support the County of San Diego Sustainability Goal #2 to provide just and equitable access to County services and Sustainability Goal #4 to protect the health and well-being of everyone in the region. These goals will be accomplished by providing a wider availability and range of supportive, inclusive, and stigma-free options to those in need of behavioral health services. Access to a comprehensive continuum of behavioral health services will improve the overall health of communities.

FISCAL IMPACT

Funds for these requests are included in the Fiscal Years 2024-26 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, today's recommendations will result in approximate costs and revenue of \$4.6 million in Fiscal Year (FY) 2024-25 and \$22.9 million in FY 2025-26. There will be no change in net General Fund cost and no additional staff years.

Recommendation #1: Authorize Competitive Solicitations

If approved, this request will result in no costs and revenue in FY 2024-25 and estimated costs and revenue of \$13.2 million in FY 2025-26. The funding sources are Mental Health Services Act (MHSA), Realignment, Short Doyle Medi-Cal, Drug Medi-Cal (DMC), and other applicable federal or State funds that may become available. There will be no change in net General Fund cost and no additional staff years.

Recommendation #2: Authorize Single Source Contracts

If approved, this request will result in no costs and revenue in FY 2024-25 and estimated costs and revenue of \$5.9 million in FY 2025-26. The funding sources are MHSA, Realignment, Short-Doyle Medi-Cal, DMC, and Community Assistance, Recovery, and Empowerment Act funding. There will be no change in net General Fund cost and no additional staff years.

Recommendation #3: Authorize Residential Outpatient Children’s Mental Health Services Contracts for Short-Term Residential Therapeutic Programs

If approved, this request will result in estimated costs and revenue of \$3.4 million in FY 2024-25 and \$3.5 million in FY 2025-26. The funding sources are Realignment and Short-Doyle Medi-Cal. There will be no change in net General Fund cost and no additional staff years.

Recommendation #4: Authorize Amendments to Extend Existing Contracts

If approved, this request will result in estimated costs and revenue of \$0.9 million in FY 2024-25. The funding source is MHSA. There will be no change in net General Fund cost and no additional staff years.

Recommendation #5: Approve the Selection of the Application from Mental Health Systems, Inc. dba TURN to seek Department of Health Care Services Licensure to Operate a Driving Under the Influence Program in the North Inland Region and Authorize Submission of the Selected Application to the Department of Health Care Services

If approved, this request will result in estimated costs and revenue of \$0.3 million in FY 2024-25 and estimated costs and revenue of \$0.3 million in FY 2025-26. The funding source is Driving Under the Influence program participant fees collected by the providers. 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 Montgomery Steppe, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended.

AYES: Vargas, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

- 13. SUBJECT: ELECTING TO OPT OUT OF REQUIREMENTS OF SECTION 9170(A) OF THE CALIFORNIA ELECTIONS CODE REGARDING BALLOT LABELS (DISTRICTS: ALL)**

OVERVIEW

In 2022, with the enactment of Assembly Bill 1416 (AB 1416), the State established new requirements for ballot statements or questions for state and local ballot measures. AB 1416 requires the ballot statement or question for statewide measures and local measures to include a list of supporters and opponents of each measure and authorizes counties to opt out of the requirement for local measures. The list of supporters and the list of opponents may each be up to 125 characters in length. State law permits the ballot label or similar description of a county, city, district, or school measure on a county ballot to include a listing of the names of the signers of the ballot arguments printed in the voter information guide in support of and in opposition to the measure. It permits a county board of supervisors, at least 30 days before the deadline for submitting arguments for or against county measures, to elect not to list supporters and opponents for county, city, district, and school measures on the county ballot and future county ballots. It is an all-or-nothing rule, such that either all elections are exempted (county, city, district, school), or none of them.

There are a number of regional, local, district, and school ballot measures expected in the upcoming general election for November 5, 2024. This is anticipated to significantly increase the length of the ballot, and the cost to taxpayers of an election with numerous local measures. This listing is selective and duplicative since the voter information pamphlet has all the relevant and complete information on proponents and opponents. Based on similar issues related to taxpayer cost and length of the ballot, over 20 other counties have opted out of AB 1416 requirements.

Today's action would adopt a resolution finding that the duplication of local measure information is unnecessary and causes undue burdens and costs to be placed on County taxpayers and will elect for the County of San Diego to opt-out of the AB 1416 requirements under California Elections Code Section 9170(d) for the 2024 General Election.

RECOMMENDATION(S)
CHAIRWOMAN NORA VARGAS

Adopt the Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO OPTING OUT OF THE REQUIREMENTS OF SECTION 9170(A) OF THE CALIFORNIA ELECTIONS CODE REGARDING BALLOT LABELS.

EQUITY IMPACT STATEMENT

Approval of the resolution opting out of the requirements of Assembly Bill 1416 is expected to generate savings for schools, cities and districts across the county.

SUSTAINABILITY IMPACT STATEMENT

The proposed action to opt out of requirements for duplicative listing of supporters and opponents of ballot measures on a ballot label is expected to shorten the length of a ballot. This would save on printed paper, and the associated impacts in the production, printing and mailing of the ballot.

FISCAL IMPACT

There is no fiscal impact associated with this action. There will be no change in net General Fund cost and no additional staff years. If the resolution is not adopted, there is an anticipated increase in printing costs, mailing costs, and labor costs for the County as well as for local jurisdictions due to the increased length and size of ballots resulting from the additional text.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Vargas, seconded by Supervisor Anderson, the Board of Supervisors adopted amended Resolution No. 24-064, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO OPTING OUT OF THE REQUIREMENTS OF SECTION 9170(A) OF THE CALIFORNIA ELECTIONS CODE REGARDING BALLOT LABELS, striking out the phrase, "for the 2024 election" in the last paragraph.

AYES: Vargas, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

14. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Milyard v. Meyer, et al.;
San Diego Superior Court Case No. 37-2021-00050734-CU-PA-CTL
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Olivenhain Municipal Water District v. County of San Diego;
San Diego Superior Court Case No. 37-2024-00003007-CU-EI-NC
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
McNally v. County of San Diego;
San Diego Superior Court Case No. 37-2021-00044385-CU-PO-CTL
- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Serna, et al. v. County of San Diego, et al.;
United States District Court for the Southern District of California Case No. 20cv2096-LAB-DDL
- E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code section 54957)
Title: Clerk of The Board

ACTION:

County Counsel reported that for Closed Session on June 25, 2024, the Board of Supervisors took no reportable actions.

15. SUBJECT: NON-AGENDA PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Elizabeth Jacobelly spoke to the Board regarding alleged horse abuses at Artesian Road.

Michele W. spoke to the Board regarding alleged horse abuses at Artesian Road.

Jackson Kingsbury spoke to the Board regarding alleged horse abuses at Artesian Road.

Carolyn Heatherly spoke to the Board regarding alleged horse abuses at Artesian Road.

Mark spoke to the Board regarding Agenda 21 and the Federal Reserve.

Paul the Bold spoke to the Board regarding First Amendment rights.

Sandra Bell spoke to the Board regarding alleged horse abuses at a property in San Diego.

Christina Ku spoke to the Board regarding animal abuses.

Jim Ellis spoke to the Board regarding public engagement and warnings of a potential devastating future.

Kathleen Lippitt spoke to the Board regarding negative impacts of the marijuana industry.

Samantha Prado spoke to the Board regarding alleged horse abuses.

Audra spoke to the Board regarding issues at the border.

Michael Brando spoke to the Board regarding the Board's actions.

Kate Lannoe spoke to the Board regarding alleged horse abuses.

Terri-Ann Skelly spoke to the Board regarding negative impacts of marijuana businesses.

Zohra Fahim spoke to the Board regarding alleged horse abuses.

Ron McGill spoke to the Board regarding alleged horse abuses.

Katheryn Rhodes spoke to Board regarding animal cruelty laws and the County's Periodic Financial Report.

Consuelo spoke to the Board regarding government actions.

Becky Rapp spoke to the Board regarding the negative impacts of the marijuana businesses in the backcountry.

Michael Fujimori spoke to the Board regarding alleged horse abuses.

Megan Stuart spoke to the Board regarding AB 1894.

Lisa Jablow spoke to the Board regarding alleged horse abuses.

Nati Casanova spoke to the Board regarding alleged horse abuses.

Kelly McCormick spoke to the Board regarding the negative impacts of the marijuana businesses.

Annie Abram spoke to the Board regarding alleged horse abuses.

Truth spoke to the Board regarding SANDAG and Pedal Ahead's contract.

Lindy Greene spoke to the Board regarding alleged horse abuses.

Kevin Stevenson spoke to the Board regarding public comments at meetings.

ACTION:

Heard, Referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 5:30 p.m. in memory of Tim O’Healy, Bill Walton, and Jack Russ.

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

Consent: Vizcarra

Discussion: Zurita

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