

June 26, 2018

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 26, 2018, 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 9:03 a.m.

PRESENT: Supervisors Kristin Gaspar, Chairwoman; Dianne Jacob, Vice-Chairwoman; Greg Cox; Ron Roberts; Bill Horn; also, David Hall, Clerk of the Board of Supervisors.

- B. Invocation was led by Pastor Sean Kelly of Peñasquitos Luthern Church in San Diego.

- C. Pledge of Allegiance was led by Teddy, Reagan, and McKinley Steiner.

- D. Presentation or Announcement of Proclamations and Awards:

Chairwoman Kristin Gaspar presented a proclamation declaring June 26, 2018, to be Sophia Righthouse Day throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring June 26, 2018, to be Douglas Dannemiller 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 Board of Supervisors Budget Hearings of June 11, 2018 through June 13, 2018.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors approved the Statement of Proceedings/Minutes for the Budget Hearings of June 11, 2018 through June 13, 2018.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

- G. Formation of Consent Calendar

- H. Discussion Items

I. Time Certain: 2 p.m.

Item 12: COUNTY OF SAN DIEGO FISCAL YEAR 2018 19 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

Item 13: ADOPTION OF THE FISCAL YEAR 2018-19 BUDGET FOR THE COUNTY SERVICE AREAS, COMMUNITY FACILITIES DISTRICTS, CERTAIN MAINTENANCE DISTRICTS AND PERMANENT ROAD DIVISIONS

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
Financial and General Government	1.	RELEASE OF 2017 LIVE WELL SAN DIEGO REPORT CARD ON CHILDREN, FAMILIES, AND COMMUNITY
Community Services	2.	GENERAL SERVICES – AUTHORIZATION TO INCREASE APPROPRIATIONS FOR THE NORTH COASTAL HHS FACILITY PROJECT [FUNDING SOURCE: MHSA TRUST FUND AND AVAILABLE PRIOR YEAR HEALTH AND HUMAN SERVICES AGENCY GENERAL FUND FUND BALANCE] (4 VOTES)
	3.	GENERAL SERVICES - AUTHORIZATION TO ESTABLISH APPROPRIATIONS FOR THE EAST COUNTY REGIONAL CENTER 7TH FLOOR TENANT IMPROVEMENTS AND WINDOW REPLACEMENT PROJECT (4 VOTES)
	4.	DEPARTMENT OF PARKS AND RECREATION - EXCLUSIVE RIGHT TO LEASE WITH SAN DIEGO-IMPERIAL COUNCIL, BOY SCOUTS OF AMERICA - OTAY LAKES COUNTY PARK [FUNDING SOURCE: CHARGES TO A CLIENT DEPARTMENT FOR SERVICES]

5. SHERIFF - NEW LEASE FOR TEMPORARY SPACE FOR SHERIFF'S DATA SERVICES AND WIRELESS SERVICES DIVISIONS AT 9045 BALBOA AVENUE, SAN DIEGO
[FUNDING SOURCE: AVAILABLE PRIOR YEAR PUBLIC SAFETY GROUP GENERAL FUND FUND BALANCE]
6. NOTICED PUBLIC HEARING:
RECEIVE PROPOSALS AND AUTHORIZE THE NEGOTIATION OF TERMS AND CONDITIONS OF GROUND LEASES FOR THE DEVELOPMENT OF TWO COUNTY OWNED PARCELS - 1501/1555 SIXTH AVENUE AND 5255 MOUNT ETNA DRIVE
[FUNDING SOURCE: INTERNAL AGREEMENT WITH THE HEALTH AND HUMAN SERVICES AGENCY (HHS) SUPPORTED BY AVAILABLE PRIOR YEAR HHS GENERAL FUND FUND BALANCE]
7. PURCHASING AND CONTRACTING - SALE OF ANIMAL SERVICES SURPLUS PERSONAL PROPERTY
8. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
9. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 2)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
(4 VOTES)
10. NEIGHBORHOOD REINVESTMENT PROGRAM ALLOCATIONS (DISTRICT: 1)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
11. NOTICED PUBLIC HEARING:
APPROVAL OF CONFLICT OF INTEREST CODES FOR PALOMAR HEALTH, SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG), AND THERESA HESSLING CHARTER SCHOOL PROJECT
12. COUNTY OF SAN DIEGO FISCAL YEAR 2018-19 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)

Financial and
General
Government

- | | | |
|----------------------------------|-----|---|
| | 13. | ADOPTION OF THE FISCAL YEAR 2018-19 BUDGET FOR THE COUNTY SERVICE AREAS, COMMUNITY FACILITIES DISTRICTS, CERTAIN MAINTENANCE DISTRICTS AND PERMANENT ROAD DIVISIONS |
| Communications Received | 14. | COMMUNICATIONS RECEIVED |
| Appointments | 15. | APPOINTMENTS: VARIOUS |
| Financial and General Government | 16. | NEIGHBORHOOD REINVESTMENT PROGRAM (DISTRICT: 3)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE] |
| | 17. | REDUCING THE FIRE THREAT NEAR DONOHOE MOUNTAIN |
| | 18. | PROTECTING GOOD GOVERNMENT PRACTICES |
| Closed Session | 19. | CLOSED SESSION |
| Public Safety | 20. | OFF-AGENDA CONSIDERATION: REQUEST TO ADOPT AN URGENCY ORDINANCE AMENDING SECTION 32.1501 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATED TO TEMPORARY AREA RESTRICTIONS |
| Public Communication | 21. | PUBLIC COMMUNICATION |

1. **SUBJECT: RELEASE OF 2017 LIVE WELL SAN DIEGO REPORT CARD ON CHILDREN, FAMILIES, AND COMMUNITY (DISTRICTS: ALL)**

OVERVIEW

On January 10, 2006, the Board of Supervisors authorized staff to transition the production of the County Report Card to The Children's Initiative, a local non-profit agency that works to improve the well-being of children and youth in San Diego County through strategic alliances with government agencies, school districts, non-profits and businesses. The *2017 Live Well San Diego Report Card on Children, Families, and Community* supports the Live Well San Diego vision of healthy, safe, and thriving communities by reporting on trends and comparative data illustrating the health and well-being of our children and families in the domains of health, safety, education, welfare, and economic support. New to this edition, each report card indicator has been aligned with the five Live Well Areas of Influence: Health, Knowledge, Standard of Living, Community, and Social. Also introduced this year are Life Course pages which detail the effects of selected indicators across the life span.

The *2017 Live Well San Diego Report Card* has also been updated with new feature boxes that highlight emerging concerns and local topics that warrant stakeholder attention. The topics include: preventing infectious diseases, benefits of home visiting programs for families, and addressing the importance of food security for families. This edition continues to provide three recommendation categories: Policy, Programs and Services, and Family and Community; and also updated informational boxes for each indicator, which highlight notable facts and provide additional data by region, gender, age or other factors.

Today's item provides a presentation on the *2017 Live Well San Diego Report Card on Children, Families, and Community*, which is included as an attachment to this Board Agenda item.

RECOMMENDATION(S)

VICE-CHAIRWOMAN DIANNE JACOB AND SUPERVISOR GREG COX

Receive a presentation and direct the Chief Administrative Officer to distribute the *2017 Live Well San Diego Report Card on Children, Families, and Community* to community stakeholders.

FISCAL IMPACT

There is no fiscal impact as a result of this action.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Jacob, the Board of Supervisors received a presentation on the 2017 Live Well San Diego Report Card on Children, Families, and Community.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

2. **SUBJECT: GENERAL SERVICES - AUTHORIZATION TO INCREASE APPROPRIATIONS FOR THE NORTH COASTAL HHSA FACILITY PROJECT (DISTRICT: 5)**

OVERVIEW

On March 1, 2016 (05), the Board authorized advertisement and award of a design-build contract for the North Coastal HHSA Facility. The new facility will replace the North Coastal Regional Center at 1701 Mission Avenue in Oceanside, which includes Regional Administration, the Mental Health Center, and the Public Health Center at 104 South Barnes. These County-owned facilities were over 50 years old, functionally deficient and needed replacement. The approved project was to demolish the North Coastal Regional Center built in 1957 and Public Health Center built in 1958, and to co-locate programs and services in a new three story, approximately 36,000 square foot, facility constructed at the Mission and Barnes site.

Today's proposed action will (1) increase project funding by \$500,000 and (2) authorize the Director, Department of Purchasing and Contracting, to award Change Orders to address changes to programmatic operations and unforeseen conditions discovered during the design and construction of the facility.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find in accordance with section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines that it can be seen with certainty that there is no possibility that the proposed actions may have a significant effect on the environment.
2. Transfer appropriations of \$500,000 from the Health and Human Services Agency, Services & Supplies, to the Contributions to Capital Outlay Fund, Operating Transfer Out, for Capital Project 1019560, North Coastal HHSA Facility. **(4 VOTES)**
3. Establish appropriations of \$500,000 in the County Health Complex Capital Outlay Fund for Capital Project 1019560, North Coastal HHSA Facility, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
4. In accordance with Public Contract Code Section 20137, authorize the Director, Department of Purchasing and Contracting, to execute change orders to address programmatic design requirements in an amount not to exceed \$500,000. **(4 VOTES)**

FISCAL IMPACT

Funds for this request are partially included in the Fiscal Year 2017-18 Operational Plan in the Capital Outlay Fund for Capital Project 1019560, North Coastal HHSA Facility. If approved, this request will result in additional costs of \$500,000 which will be funded by Mental Health Services Act (MHSA) funds. The updated estimated total project cost is \$24,500,000. The funding sources are the MHSA Trust Fund (\$8,500,000) and available prior year Health and Human Services Agency General Fund fund balance (\$16,000,000). There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

County public works contracts are competitively procured and help stimulate the local economy.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

3. **SUBJECT: GENERAL SERVICES - AUTHORIZATION TO ESTABLISH APPROPRIATIONS FOR THE EAST COUNTY REGIONAL CENTER 7TH FLOOR TENANT IMPROVEMENTS AND WINDOW REPLACEMENT PROJECT (DISTRICTS: 2)**

OVERVIEW

On October 28, 2014 (12), the Board of Supervisors authorized the Director, Department of Purchasing and Contracting to advertise and award a construction contract for the East County Regional Center Tenant Improvements and Window Replacement Project and established appropriations of \$7,700,000 in the Capital Outlay Fund for Capital Project 1019370, East County Regional Center Tenant Improvements and Window Replacement. On October 13, 2015 (8), the Board approved additional funding of \$600,000 for total project cost of \$8,300,000.

A contract was awarded on April 11, 2016, and on May 12, 2016 the California State Fire Marshal issued a fire safety correction notice to the Judicial Council of California (JCC). The project has been on hold until the JCC resolved immediate fire safety issues in the building and demonstrated a plan to resolve the remaining concerns. In December 2017, the JCC notified the County that the State Fire Marshal will allow the project to proceed upon receipt of revised plans from the County and JCC that correct the safety violations. The project scope has been revised to incorporate changes required to correct fire safety issues for the 7th Floor. Since April 2016, the nature of the original work has changed and is now focused on the 7th floor only. Funds allocated for the 6th and 8th floor will remain in the Capital Outlay fund for a future improvement to be determined at a later time. The overall project costs for 7th floor have increased, and include a significant rise in the cost of construction due to industry growth during the two year delay since project commencement, design changes needed to accommodate JCC and State Fire Marshal new requirements, and additional funds needed for contingency and project administration needed to mitigate future risk of changes driven by the JCC and State Fire Marshal. As a result, additional funding is necessary to complete the project. If approved, this request will establish additional appropriations of \$5,500,000 in the Capital Outlay Fund for Capital Project 1019370, East County Regional Center Tenant Improvements and Window Replacement. Construction at the site is expected to begin in late 2018, with completion by late 2019.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Transfer appropriations of \$5,500,000 from the District Attorney's Office, Services & Supplies, to the Contributions to Capital Outlay Fund, Operating Transfer Out, to provide funds for the East County Regional Center Tenant Improvements and Window Replacement. (4 VOTES)

2. Establish appropriations of \$5,500,000 in the Capital Outlay Fund for Capital Project 1019370, East County Regional Center Tenant Improvements and Window Replacement, based on an Operating Transfer In from the General Fund. (4 VOTES)

FISCAL IMPACT

Funds for this request are partially included in the Fiscal Year 2017-18 Operational Plan for the Capital Outlay Fund for Capital Project 1019370, East County Regional Center Tenant Improvements and Window Replacement. If approved, this request will result in additional estimated costs and revenue of \$5,500,000 based on an Operating Transfer In from the General Fund for total project cost of \$13,800,000. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

County construction contracts are competitively bid and help stimulate the local economy.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

4. **SUBJECT: DEPARTMENT OF PARKS AND RECREATION - EXCLUSIVE RIGHT TO LEASE WITH SAN DIEGO-IMPERIAL COUNCIL, BOY SCOUTS OF AMERICA - OTAY LAKES COUNTY PARK (DISTRICT: 1)**

OVERVIEW

The Department of Parks and Recreation operates Otay Lakes County Park located at 2270 Wueste Road near Lower Otay Reservoir in Chula Vista. Otay Lakes County Park consists of 69 acres, including 11 developed acres with a playground, picnic areas, horseshoe pits, hiking trails, a lawn area, and a native plant and demonstration garden. The park overlooks the lake and is also used as a wedding and special events venue.

The San Diego-Imperial Council, Boy Scouts of America (Scouts) has proposed construction of a day-use area, overnight camping facility and related infrastructure and recreational activity improvements on portions of an undeveloped 43-acre area of the park. Proposed improvements include a camping area, a ropes/challenge course, and an event area. The project would upgrade and restore existing restrooms and infrastructure. If built, the improvements would become a shared-use facility that the County or others could use when the Scouts are not using the facility. The Scouts would be responsible for design, environmental analysis, obtaining project entitlements, constructing, operating and maintaining the improvements.

Today's request is for the Board to approve a short term Exclusive Right to Lease Agreement between the County and the Scouts and to authorize the Director, Department of General Services, subject to the concurrence of the Director, Department of Parks and Recreation, to execute the agreement. During the term of the Exclusive Right to Lease Agreement, the Scouts will design and complete environmental analysis of the facility and seek to obtain entitlements for the proposed improvements. After receipt of entitlements, the County and

Scouts will finalize a longer term lease with the Scouts for construction and operation of the proposed improvements, and staff will return to the Board for consideration and approval of the new lease.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the execution of the Exclusive Right to Lease Agreement is not an approval of a project as defined by the California Environmental Quality Act (CEQA) pursuant to Section 15352 of the State CEQA Guidelines.
2. Approve and authorize the Director, Department of General Services, subject to the concurrence of the Director, Department of Parks and Recreation, to execute the Exclusive Right to Lease Agreement.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan in the Department of Parks & Recreation. If approved, this request will result in estimated costs and revenue of \$20,000. The funding source is charges to a client department for services. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

5. **SUBJECT: SHERIFF - NEW LEASE FOR TEMPORARY SPACE FOR SHERIFF'S DATA SERVICES AND WIRELESS SERVICES DIVISIONS AT 9045 BALBOA AVENUE, SAN DIEGO (DISTRICT: 4)**

OVERVIEW

The Sheriff's Data Services and Wireless Services Divisions currently occupy 16,300 square feet in Building 12 on the County Operations Center (COC) campus in Kearny Mesa. On April 25, 2017 (16), the Board of Supervisors approved and authorized the Director, Department of General Services, to execute the Third Amendment to Disposition and Development Agreement for the County Operations Center and Annex Redevelopment Project and authorized the Director, Department of Purchasing and Contracting, to enter into a contract with Project Management Advisors, Inc. to provide professional project management services for construction of a new Sheriff's Technology and Information Center to replace the Sheriff's existing facilities at the COC.

Demolition of the existing buildings is scheduled to start in August 2018 with completion of construction of the new Sheriff's Technology and Information Center scheduled for spring of 2020.

Today's request is to approve a new two-year lease agreement for 14,598 square feet of office and warehouse space to temporarily house Building 12 occupants during construction of the new facility. The proposed lease space is in the building located at 9045 Balboa Avenue in Kearny Mesa. The proximity of the temporary space to the COC was an important factor in maintaining seamless operations of the Sheriff's public safety radio system, which has critical infrastructure facilities at the COC.

The lease rate for the temporary space is \$29,196 per month (\$2.00/SF) full service, which includes utilities up to \$0.25/SF/month, custodial service and maintenance. The scheduled lease commencement date is July 15, 2018, following completion of minor improvements to the space. The lease may be extended for an additional six-month period, if needed.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to the State CEQA Guidelines Section 15301.
2. Approve and authorize the Director, Department of General Services, to execute the lease agreement with LBA BALBOA LLC, LBA FUND IV, LLC, and THE THOMAS FAMILY TRUST DATED JUNE 9, 1997, for 14,598 square feet of space at 9045 Balboa Avenue, San Diego.
3. Authorize the Director, Department of General Services, to exercise the option to extend the lease prior to its expiration, if appropriate.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2018-20 CAO Recommended Operational Plan for the Sheriff. If approved, this request will result in costs of approximately \$585,754 for Fiscal Year 2018-19, including \$335,754 for rent, based on a lease commencement date of July 15, 2018, plus an estimated \$250,000 for minor tenant improvements, security and access control systems, furniture, fixtures and equipment, and phone and data systems installation. The funding source is available prior year Public Safety Group General Fund fund balance. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**6. SUBJECT: NOTICED PUBLIC HEARING:
RECEIVE PROPOSALS AND AUTHORIZE THE NEGOTIATION OF
TERMS AND CONDITIONS OF GROUND LEASES FOR THE
DEVELOPMENT OF TWO COUNTY OWNED PARCELS - 1501/1555
SIXTH AVENUE AND 5255 MOUNT ETNA DRIVE (DISTRICT: 4)**

OVERVIEW

On February 13, 2018 (8), the Board authorized the Director of the Department of General Services to issue a Request for Statements of Qualifications to pre-qualify respondents and Requests for Proposals to prequalified respondents for the potential ground lease and development of two County properties located at 1501/1555 Sixth Avenue, San Diego and 5255 Mount Etna Drive, San Diego. The Board also authorized, within the same action, adoption of two resolutions pursuant to Government Code sections 25515 - 25515.5 and to receive proposals from prequalified proposers on June 26, 2018.

The Request for Statements of Qualifications was issued on March 5, 2018. Five development teams were found qualified for 5255 Mount Etna Drive and three development teams were found qualified for 1501/1555 Sixth Avenue. The Requests for Proposals for both sites were issued to the qualified teams on April 30, 2018.

Today's action is a request for the Board to: 1) receive proposals submitted by the development teams and authorize the Director, Department of General Services, or designee(s), to evaluate the proposals and select proposals for negotiations; 2) authorize the Director, Department of General Services, or designee(s), to negotiate with selected proposers on the terms and conditions of ground leases for the development of 1501/1555 Sixth Avenue, San Diego and 5255 Mount Etna Drive, San Diego; and 3) authorize the Clerk of the Board, upon successful negotiation of the leases, to publish and mail notice of the time and place of the hearing to adopt ordinances authorizing the leases in accordance with Government Code section 25515.2. Upon successful negotiation of the ground leases, staff will return to the Board with the recommended projects and ground leases for the Board's consideration.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action is not subject to review under the California Environmental Quality Act (CEQA) because the action is not an approval of a project as defined in Sections 15352 and 15378(b) of the CEQA Guidelines.
2. In accordance with Government Code section 25515.2(h), receive the submitted proposals.
3. Authorize the Director, Department of General Services, or designee(s), to evaluate the proposals, select proposals for negotiations, and to negotiate with the selected proposers the terms and conditions of ground leases for the development of 1501/1555 Sixth Avenue, San Diego and 5255 Mount Etna Drive, San Diego.
4. Authorize the Clerk of the Board, upon successful negotiation of leases, to publish and mail notice of the time and place of the hearing to adopt ordinances authorizing the leases in accordance with Government Code section 25515.2.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan in the Department of General Services Facilities Management Internal Service Fund. If approved, this request will result in estimated costs and revenue of \$217,000. The funding source is an internal agreement with the Health and Human Services Agency (HHSA) supported by available prior year HHSA General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors received proposals, closed the Hearing and took action as recommended, on Consent, accepting the bids from Bridge Housing, Wakeland Housing and Development, Community Housing Works, USA Properties Fund, and Chelsea Investment Corp.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

7. **SUBJECT: PURCHASING AND CONTRACTING - SALE OF ANIMAL SERVICES SURPLUS PERSONAL PROPERTY (DISTRICTS: ALL)**

OVERVIEW

The Department of Animal Services currently provides animal welfare, public protection, enforcement, adoptions, sheltering, and related services to the cities of Carlsbad, Del Mar, Encinitas, San Diego, Santee, and Solana Beach. Pursuant to Board action on March 14, 2017 (5), the Department of Animal Services will cease providing such services as of July 1, 2018. On April 24, 2018 (5), the Board adopted a resolution authorizing a workforce reduction in the Department of Animal Services as a result of the expiration of the six city contracts. As a result of these two Board actions, the Department of Animal Services will vacate the City of San Diego's Central Animal Shelter at 5480 Gaines Street, and requests authority to sell the surplus personal property from the Central Animal Shelter to accommodate the reduction in services and usage.

In order to prepare for the transition of services, the Department of Animal Services has been coordinating with the City of San Diego since May 2017. After review of the Department of Animal Services' available surplus personal property inventory, the City of San Diego identified \$156,139.63 worth of personal property that it would like to purchase, such as minor general and medical equipment, capital assets, and vehicle fleet. The San Diego Humane Society has also expressed interest in purchasing a portion of the County's surplus personal property from the Central Animal Shelter for the performance of its newly contracted service responsibilities, for a total of \$16,005.39 in medical equipment. The total sale amount of the Central Animal Shelter surplus property is \$172,145.02, including all items to be sold to the City of San Diego and the San Diego Humane Society.

Today's Board action requests authority for the Director, Department of Purchasing and Contracting to sell animal services-related surplus personal property at a fair and reasonable price to the City of San Diego and San Diego Humane Society.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with County Administrative Code Section 422 Disposal of Personal Property No Longer Needed by County, and Board Policy A-94 Disposal of Personal Property, authorize the Director, Department of Purchasing and Contracting, upon successful negotiations and determination of a fair and reasonable price, to execute an agreement with the City of San Diego to purchase animal services-related surplus personal property.
2. In accordance with County Administrative Code Section 422 Disposal of Personal Property No Longer Needed by County, and Board Policy A-94 Disposal of Personal Property, authorize the Director, Department of Purchasing and Contracting, upon successful negotiations and determination of a fair and reasonable price, to execute an agreement with the San Diego Humane Society to purchase animal services-related surplus personal property.

FISCAL IMPACT

This request will result in revenues of \$172,145.02 in Fiscal Year 2017-18. Pursuant to Board Policy A-94, the proceeds from the sale of surplus personal property will be deposited to the various funds as follows: \$33,405.00 in the Purchasing Internal Service Fund, \$102,037.73 in the Vehicle Acquisition Internal Service Fund and \$36,702.29 in the General Fund. There will be no change in General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**8. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 5)**

OVERVIEW

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

RECOMMENDATION(S)

SUPERVISOR BILL HORN

1. Allocate \$30,000 from the Neighborhood Reinvestment Program budget (Org 15670) to Friends of the San Marcos Library to purchase equipment including a sound system, Blu-Ray Player, television, gaming stand and laptops for use at the San Marcos Library.
2. Find that this grant has a public purpose.

3. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute a grant agreement with this organization upon its incorporation establishing terms for receipt of the funds described above and to make minor amendments to the agreement that is consistent with the general purpose of the grant but does not increase the grant.

FISCAL IMPACT

The fiscal impact of this recommendation is \$30,000. Funds for this request are included in the Fiscal Year 2017-2018 Operational Plan for the Neighborhood Reinvestment Program (15670). The funding source is General Fund fund balance. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

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

OVERVIEW

Funding for the Neighborhood Reinvestment Program (NRP) is included in the Fiscal Year 2017-2018 Operational Plan in order to further public purposes throughout San Diego County.

RECOMMENDATION(S)

VICE-CHAIRWOMAN DIANNE JACOB

1. Allocate \$225,000 from the District Two Neighborhood Reinvestment Program (Org 15655) to the Department of Parks and Recreation for costs associated with the design, purchase and construction of a picnic pavilion at Pine Valley County Park in Pine Valley, CA.
2. Transfer appropriations of \$225,000 from the Neighborhood Reinvestment Program Budget (Org 15655), Services and Supplies, to Contributions to Capital Outlay Fund, Operating Transfer Out for the Pine Valley County Park Project.
3. Establish appropriations of \$225,000 in the Capital Outlay Fund for Capital Project 1022249, Pine Valley County Park to provide funds associated with the design, purchase and construction of a picnic pavilion based on an Operating Transfer In from the General Fund. (4 VOTES)
4. Find that the grant award described above has a public purpose.
5. Find that the proposed allocation identified in Recommendation No. 1 is exempt from CEQA review pursuant to section of 15303 of the CEQA Guidelines.

FISCAL IMPACT

The County contribution to this project is \$225,000. Funds for this request are included in the Fiscal Year 2017-2018 Operational Plan for the Neighborhood Reinvestment Program (Org 15655). The funding source is General Fund fund balance. This action will result in the addition of no new staff years and no future costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

10. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM ALLOCATIONS (DISTRICT: 1)

OVERVIEW

The County of San Diego is fortunate to have an opportunity to reinvest taxpayer money into our communities for the benefit of the public. This action will assist the County in meeting the needs of the community.

RECOMMENDATION(S)

SUPERVISOR GREG COX

1. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Mabuhay Foundation for materials to help promote the Mabuhay Festival; including, flyers, handouts, posters, programs, and banners.
2. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the San Diego Audubon Society for the purchase of an all-electric vehicle.
3. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the San Diego County Fire Chiefs' Association for the purchase of public-facing banners, Water Watcher tags, and educational flyers in support of the Waterproofing San Diego program.
4. Allocate \$150,000 from the Neighborhood Reinvestment Program budget (Org 15650) to San Diego-Imperial Council, Boy Scouts of America to support the cost of an environmental study in accordance with the California Environmental Quality Act for the development of a youth campground.
5. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Third Avenue Village Association to support the purchase of a truck for maintenance activities.

6. Allocate \$8,395 from the Neighborhood Reinvestment Program budget (Org 15650) to WalkSanDiego dba Circulate San Diego to support the purchase of office equipment and furniture, including: desktop computers, Microsoft Office Suites, wireless keyboard and mouse sets, business cards, ergonomic chairs, a mini fridge, logo tablecloths, file drawer storage, large format stapler, a coat rack, computer monitors and a lectern.
7. Allocate \$4,492 from the Neighborhood Reinvestment Program budget (Org 15650) to WILD COAST to support the creation, development, and distribution of Marine Protected Areas Wildlife and Recreation Guides.
8. Find that the grant awards described above have a public purpose.
9. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with the organizations awarded Neighborhood Reinvestment funds establishing terms for receipt of the funds and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.

FISCAL IMPACT

The fiscal impact of these recommendations is \$207,887. Funds for this request are included in the Fiscal Year 2017-2018 Operational Plan for the Neighborhood Reinvestment Program (Org 15650). The funding source is General Fund fund balance. These actions will result in the addition of no staff years and no additional costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

11. **SUBJECT: NOTICED PUBLIC HEARING:
APPROVAL OF CONFLICT OF INTEREST CODES FOR PALOMAR HEALTH, SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG), AND THERESA HESSLING CHARTER SCHOOL PROJECT (DISTRICTS: ALL)**

OVERVIEW

The Board of Supervisors serves as the Code Reviewing Body for any local government, other than cities, with jurisdiction wholly within the County, per Government Code Section 82011. The recommended action would approve the amended Conflict of Interest Codes submitted by Palomar Health, San Diego Association of Governments (SANDAG), and Theresa Hessling Charter School Project.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

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

- Palomar Health
- San Diego Association of Governments (SANDAG)
- Theresa Hessling Charter School Project

FISCAL IMPACT

The funding source for administration of this task is included in the Fiscal Year 2017-18 Adopted Budget for the Clerk of the Board of Supervisors. These reviews require minor costs, which may be recoverable from the State of California.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

12. **SUBJECT: COUNTY OF SAN DIEGO FISCAL YEAR 2018-19 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 20, 2018, your Board concluded budget hearings for the Fiscal Years 2018-19 and 2019-20 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 2018-19 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 during the budget hearings, if applicable.
2. Consider change requests submitted after the close of the budget hearings, if applicable.
3. If, after June 20, 2018, the Board takes action to approve any changes to the CAO Recommended Operational Plan, continue recommendations 4-6 to June 27, 2018.

4. Adopt a Resolution entitled ADOPTION OF THE BUDGET FOR THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2018.
5. Approve Fiscal Year 2018-19 Community Enhancement Grant Awards, and if applicable waivers of Board Policy B-58, as indicated in attachments to this letter.
6. 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 4 provides spending authority of \$5,602,084,286 for the County Family of Funds (General Fund, Capital Outlay Funds, Debt Service Fund and Special Revenue Funds) for Fiscal Year 2018-19, which includes fund balance component increases of \$76,000,000. The fund balance component increases will result in a \$75,000,000 Commitment of Fund Balance in the General Fund that will serve as an alternative funding source for debt service costs of existing Pension Obligation Bonds (POBs), and \$1,000,000 for future Presidential Primary Election costs. The recommendation also provides spending authority of \$39,509,265 for the Enterprise Funds and \$505,763,102 for the Internal Service Funds.

Recommendation 6 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 2017-18 has been completed.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

Noting for the record that recommendations 1, 2, and 3 were not applicable; ON MOTION of Supervisor Roberts, seconded by Supervisor Jacob, the Board of Supervisors took action as recommended, adopting the following:

Resolution No: 18-075 entitled: ADOPTION OF THE BUDGET FOR THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2018;

Approved Fiscal Year 2018-19 Community Enhancement Grant Awards, and as applicable, waivers of Board Policy B-58, as indicated in attachments to this letter; and

Authorized the Deputy Chief Administrative Officer/Auditor and Controller to carry forward appropriations and applicable estimated revenue for prior year encumbrances in all County funds.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

13. SUBJECT: ADOPTION OF THE FISCAL YEAR 2018-19 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 2018-19.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Consider Board member Change Letters submitted during the budget hearings, if applicable.
2. Consider change requests submitted after the close of the budget hearings, if applicable.
3. If, after June 20, 2018, the Board takes action to approve any changes to the CAO Recommended Operational Plan, continue recommendation 4 to June 27, 2018.
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, 2018.

FISCAL IMPACT

The recommended action provides spending authority of \$32,224,179 for the County Service Areas, Community Facilities Districts, Certain Maintenance Districts and Permanent Road Divisions for Fiscal Year 2018-19.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

Noting for the record that recommendations 1, 2, and 3 were not applicable; ON MOTION of Supervisor Roberts, seconded by Supervisor Jacob, the Board of Supervisors took action as recommended, adopting Resolution No: 18-076 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, 2018.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

14. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Note and file.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

15. 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."

RECOMMENDATION(S)

CHAIRWOMAN KRISTIN GASPAR

Appoint Ralph DeSiena to the FISH AND WILDLIFE ADVISORY COMMISSION, SAN DIEGO COUNTY, Seat No. 6, for a term to expire January 4, 2021.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Sharon Disney to the NORTH COUNTY CEMETERY DISTRICT, Seat No. 1, for a term to begin January 7, 2019 and to expire January 2, 2023.

VICE-CHAIRWOMAN DIANNE JACOB

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Nicholas John Patrick Tonner to the AIR POLLUTION CONTROL DISTRICT HEARING BOARD (APCHB), Seat No. 3, for a term to begin July 11, 2018 and to expire on July 11, 2021.

Re-appoint Rex F. Gammon to the RAMONA DESIGN REVIEW BOARD, Seat No. 7, for a term to expire June 23, 2021.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

16. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM (DISTRICT: 3)

OVERVIEW

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

RECOMMENDATION(S)

CHAIRWOMAN KRISTIN GASPAR

1. Allocate \$40,000 from the Neighborhood Reinvestment budget (org 15660) to the Boys & Girls Club of Oceanside, California, Incorporated (BGCO) to fund the purchase of a vehicle that will be used to facilitate the transportation of Oceanside Youth Partnership (OYP) students.
2. Allocate \$11,637 from the Neighborhood Reinvestment budget (org 15660) to California Indian Legal Services, Inc. to help offset the costs of parking lot resurfacing, pavement markings, appurtenances, electric gate, and electric vehicle charging station.
3. Allocate \$5,780 from the Neighborhood Reinvestment budget (org 15660) to Operation Courage is Beautiful to purchase an outdoor storage building, storage rack units, industrial label printer, postage label rolls, and a convertible steel hand truck with solid wheels.
4. Allocate \$5,000 from the Neighborhood Reinvestment budget (org 15660) to Prevent Drowning Foundation of San Diego to fund the purchase of water watcher tags, banners, and fliers that will be distributed across all Supervisorial Districts by local fire departments.
5. Allocate \$19,500 from the Neighborhood Reinvestment budget (org 15660) to San Dieguito Union High School District (SDUHSD) to fund advertising, and rental of facility for SDUHSD College Night & Fair.
6. Allocate \$24,339 from the Neighborhood Reinvestment budget (org 15660) to the San Diego Branch of the United Service Organizations Incorporated (USO) to fund the purchase of a new computer server.
7. Find that the grant awards described above have a public purpose.

8. Find that the proposed allocation identified in Recommendation No. 2 is exempt from CEQA review pursuant to Section 15301 of the CEQA Guidelines.
9. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute a grant agreement with the above organizations establishing the terms for receipt of the funds and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.

FISCAL IMPACT

The fiscal impact of these recommendations is \$106,256. Funds for this are included in the Fiscal Year 2017-2018 Operational Plan for the Neighborhood Reinvestment Program (15660). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**17. SUBJECT: REDUCING THE FIRE THREAT NEAR DONOHOE MOUNTAIN
(DISTRICTS: ALL)**

OVERVIEW

In May 2017, the “Gate Fire” was accidentally started by a group of shooters near the Donohoe mountain area in Dulzura. The fire burned over 2,000 acres, caused evacuations of nearby residents, and required a comprehensive and exhaustive response by fire officials and first responders to fight the fire and keep the public safe.

Recreational shooting is currently allowed during select months of the year in this specific area of Donohoe Flats, which is managed by the Bureau of Land Management (BLM). However, in recent years BLM has begun to prohibit the use of firearms in this area during “high fire risk” months, citing the extreme public safety risk.

Over the past several years, I have met with residents who live in the surrounding area, public safety officials, and BLM representatives in an effort to address the public safety issues on this specific area of BLM property. In addition to the risk of starting a fire, shooting in this area has led to issues involving bullets traveling close to residences and excessive trash being left in the area by shooters.

We live with a year-round fire threat in San Diego County. I have repeatedly called upon BLM and other Federal officials to do what is necessary to prohibit shooting in this specific area year round until a permanent solution is implemented to eliminate the life and safety risk.

An existing memorandum of understanding (MOU) between the San Diego Sheriff's Department and the Bureau of Land Management allows the County to take action to prohibit shooting on lands managed by BLM. Furthermore, the MOU allows BLM officers to enforce the County shooting ordinance. In discussions with BLM, it was agreed that it would be easier for BLM officers to enforce County ordinances instead of going through the difficult Federal process of closing BLM land each year.

Today's action directs the Chief Administrative Officer (CAO) to work with the Bureau of Land Management, the Sheriff's Department, and affected residents, to define the exact boundaries of the Donohoe Flats area, draft an ordinance that would restrict shooting on this specific area of Donohoe Flats year-round, and return to the Board of Supervisors within 120 days.

RECOMMENDATION(S)

VICE-CHAIRWOMAN DIANNE JACOB

Direct the Chief Administrative Officer (CAO) to work with the Bureau of Land Management, the Sheriff's Department, and affected residents, to define the exact boundaries of the Donohoe Flats area, draft an ordinance that would restrict shooting on this specific area of Donohoe Flats year-round, and return to the Board of Supervisors within 120 days.

FISCAL IMPACT

There is no fiscal impact related these recommendations

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

18. **SUBJECT: PROTECTING GOOD GOVERNMENT PRACTICES
(DISTRICTS: ALL)**

OVERVIEW

The County of San Diego has gone through a dramatic transformation over nearly three decades, from a broken government on the brink of bankruptcy to a fiscally sound entity that strategically plans for current and future needs while maintaining a AAA credit rating. The County of San Diego has received national recognition for its management practices, business principles, innovative service models and protection of precious tax dollars, including being rated as one of the best managed in the United States by Governing Magazine. Just two months ago, the Government Finance Officers Association of the United States and Canada recognized the County with a GFOA Award of Excellence for best practices in the strategic management of liabilities.

The Board of Supervisors has a critical responsibility to safeguard County finances on behalf of thousands of employees, customers, contractors and partner agencies, and millions of residents, visitors and taxpayers, and over the past 4 years, the Board has strengthened County policies by putting several fiscal requirements into an ordinance. Although an ordinance must be followed, it could be altered or eliminated by a simple majority vote of the Board.

Fiscal responsibility has been a hallmark of this Board and the recommended action will give voters a say in determining whether or not some of these sound fiscal policies will continue into the future. Direction to the Chief Administrative Officer is needed in order for a charter amending ballot measure to be placed on the Board's agenda for consideration. The charter ballot measure would focus on two critical issues: pension stabilization and appropriate long-term debt funding.

Today's item directs the Chief Administrative Officer to draft a charter amending ballot measure for the November 2018 election, and return to the Board within 30 days.

RECOMMENDATION(S)

VICE-CHAIRWOMAN DIANNE JACOB

Direct the Chief Administrative Officer to return to the Board within 30 days with a charter amending ballot measure for the November 2018 election that would include the following:

Pension Stabilization - Once the Board of Supervisors has appropriated funds for pension stabilization, these funds shall not be used for any purpose other than pension-related liabilities.

Long-Term Debt - proceeds from any long-term obligation of the General Fund of the County shall not be used to finance current operations or for recurring needs.

FISCAL IMPACT

There is no fiscal impact related these recommendations.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

19. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code section 54956.8)

Property: APN 533-414-08, APN 533-414-09, APN 533-517-01

Negotiating Parties:

County: April Heinze, Marko Medved

Other: Holland Partner Group

Under Negotiation: Price and Terms of Payment

B. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code section 54957.6)

Designated Representatives: Susan Brazeau, Brad Rankin

Employee Organizations and Unrepresented Employees: All

ACTION:

County Counsel reported that for Closed Session on Tuesday, June 26, 2018, the Board of Supervisors took no reportable actions.

- 20. SUBJECT: OFF-AGENDA CONSIDERATION: REQUEST TO ADOPT AN URGENCY ORDINANCE AMENDING SECTION 32.1501 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATED TO TEMPORARY AREA RESTRICTIONS (DISTRICTS: ALL)**

OVERVIEW

On September 26, 2017, Section 32.1501 was added by urgency ordinance to the San Diego County Code of Regulatory Ordinances. Section 32.1501 authorizes the Chief Administrative Officer, in consultation with the Sheriff, to issue Temporary Area Restrictions in the unincorporated areas of the County. To protect the health and safety of the public, these narrowly-tailored Temporary Area Restrictions, issued for defined areas, prohibit or limit items known to be used as weapons and are consistent with the U.S. Constitution, the First Amendment, the California Constitution and California statutes.

The urgency ordinance recommended today would extend Section 32.1501 to property in incorporated areas that is controlled and/or managed by the County of San Diego pursuant to Government Code section 25353, including the County Administration Center and its surrounding Waterfront Park. An urgency ordinance is necessary for the immediate preservation of the public peace, health, safety and welfare pursuant to Government Code section 25123 because there is an immigration policy protest and march scheduled for June 30 commencing in the Waterfront Park at the County Administration Center. The Sheriff has advised that this demonstration is highly likely to draw counter-demonstrators, greatly increasing the potential for physical conflict.

Today's recommendation requests the Board to adopt an urgency ordinance amending Section 32.150 of the San Diego County Code of Regulatory Ordinances for the reasons cited herein.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Read title, waive further reading, and adopt the following Urgency Ordinance (**4 VOTES**):
AN URGENCY ORDINANCE AMENDING SECTION 32.1501 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATED TO TEMPORARY AREA RESTRICTIONS.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

20.1 ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

20.2 ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 10544 (N.S.), entitled: AN URGENCY ORDINANCE AMENDING SECTION 32.1501 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATED TO TEMPORARY AREA RESTRICTIONS.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

21. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Demetrius Thomas, Reverend Cheri Metier, Neal Nevells, Genoveva Aguilar, and David Garcia spoke to the Board regarding USSA Security Officer Contract.

ACTION:

Heard, Referred to the Chief Administrative Officer.

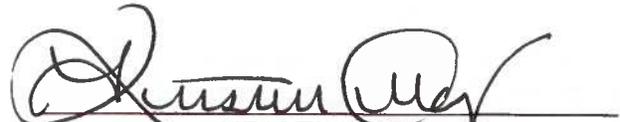
The Board adjourned the Tuesday session at 3:16 p.m. in memory of Liz Cogdill, Rosette "Bobbie" Morris, and Thomas Ryan Cleary.

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

Consent: Rodriguez
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 10, 2018.



KRISTIN GASPAR
Chairwoman

Attest:



DAVID HALL
Clerk of the Board

06/26/2018