

June 27, 2018

STATEMENT OF PROCEEDINGS

The Minutes of the

***BOARD OF SUPERVISORS
REGULAR MEETING
PLANNING AND LAND USE MATTERS***

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, JUNE 27, 2018, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

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

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

B. Closed Session Report

C. 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.

D. Formation of Consent Calendar

E. Discussion Items

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

Agenda #	Subject
1.	NOTICED PUBLIC HEARING: CONDUCT ASSESSMENT BALLOT PROCEEDINGS TO LEVY AN ASSESSMENT IN PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 133 - RANCH CREEK ROAD IN VALLEY CENTER
2.	PARK LANDS DEDICATION ORDINANCE UPDATE
3.	SET HEARING FOR 07/11/18: HEARING TO CONFIRM FISCAL YEAR 2018-19 ASSESSMENTS IN THE SAN DIEGO COUNTY STREET LIGHTING DISTRICT AND LANDSCAPE MAINTENANCE DISTRICT ZONES NO. 1 - RANCHO SAN DIEGO AND NO. 2 - JESS MARTIN PARK [FUNDING SOURCE: ASSESSMENTS FROM PROPERTY OWNERS WITHIN LANDSCAPE MAINTENANCE DISTRICT ZONE NO. 1 - RANCHO SAN DIEGO]

4. NOTICED PUBLIC HEARING:
PUBLIC HEARING TO CONFIRM FISCAL YEAR 2018-19 LEVIES FOR PERMANENT ROAD DIVISION ZONES, COUNTY SERVICE AREAS AND ZONES, AND STORMWATER MAINTENANCE ZONES [FUNDING SOURCES: ASSESSMENT AND SPECIAL TAX LEVIES FROM PROPERTY OWNERS WITHIN PERMANENT ROAD DIVISION ZONES, COUNTY SERVICE AREAS, AND STORMWATER MAINTENANCE ZONES]

(RELATES TO FLOOD CONTROL DISTRICT AGENDA NO. FL1)
5. TRAFFIC ADVISORY COMMITTEE (06/27/18 - ADOPT RECOMMENDATIONS; 07/11/18 - SECOND READING OF AN ORDINANCE)
6. ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR CULVERT REPAIR AND REPLACEMENT FISCAL YEAR 2017-18 [FUNDING SOURCES: HIGHWAY USER TAX ACCOUNT AND PRIOR YEAR AVAILABLE FUND BALANCE IN THE FLOOD CONTROL DISTRICT]
7. ESTABLISHMENT OF A TRUST FUND FOR ABANDONED VEHICLE ABATEMENT FUNDS
8. ESTABLISH APPROPRIATIONS AND APPROVE A REAL PROPERTY CONTRACT FOR THE PURCHASE OF COUNTY PARCEL NUMBER 2010-0011-A, B (STARLIGHT MHP, LLC ET AL) FOR THE BRADLEY AVENUE ROAD WIDENING PROJECT IN THE UNINCORPORATED COMMUNITY OF BOSTONIA [FUNDING SOURCE: REVENUE FROM TRANSNET] (4 VOTES)
9. PUBLIC COMMUNICATION

**1. SUBJECT: NOTICED PUBLIC HEARING:
CONDUCT ASSESSMENT BALLOT PROCEEDINGS TO LEVY AN
ASSESSMENT IN PERMANENT ROAD DIVISION NO. 1000, ZONE
NO. 133 - RANCH CREEK ROAD IN VALLEY CENTER (DISTRICT: 5)**

OVERVIEW

On May 9, 2018 (2), the Board of Supervisors introduced the Ordinance for further consideration and adoption on June 27, 2018.

A Permanent Road Division Zone (PRD Zone) is a district that provides property owners with a mechanism to assess their properties to pay the County to perform private road improvements or maintenance in a geographically defined area. There are currently 68 PRD Zones managed by the County within the unincorporated area that provide maintenance of approximately 94 miles of private roads. Permanent Road Division Zone No. 133 - Ranch Creek Road (PRD 133) includes 25 parcels and is located in the unincorporated community of Valley Center (2016 Thomas Guide Pages 1070-G3, H2 and H3).

The private roads within PRD 133 have deteriorated and require a higher level of maintenance than can be funded by current assessments. The property owners in PRD 133 filed a petition with the County requesting that assessment ballot proceedings be initiated to impose an increased assessment sufficient to perform needed road work and ongoing maintenance. The requested assessment would fully fund needed repairs and ongoing road maintenance and add additional portions of Ranch Creek Road to the portion of Ranch Creek Road already maintained by the PRD Zone. The property owners also have requested that the Board approve a loan up to \$100,000 from the Permanent Road Division Revolving Loan Fund of the County of San Diego. A loan request will be brought to the Board when adequate funds have accrued to begin maintenance work.

Department of Public Works staff reviewed the petition requesting an increased assessment and determined that it meets the requirements established by State law for a valid petition. Upon the receipt of a valid petition for an assessment, the Board of Supervisors (Board) is required to call an election. An assessment may be imposed if 50% or more of the weighted ballots support the assessment. An assessment shall not be imposed if there is a majority protest. As described in the Engineer's Report, assessment ballots are weighted based on the proportionate benefit properties receive from the road maintenance services. Today's requested action is to accept the petition and Engineer's Report and order assessment ballot proceedings in PRD 133.

If the petition for assessment is approved by the property owners, the Board will be asked to adopt a resolution declaring the new portion of Ranch Creek Road to be maintained by the PRD Zone as a public road so that it can be maintained using assessments. The Board also will be asked to approve the Engineer's Report and adopt an ordinance imposing the assessment approved by the property owners. If the assessment is not approved by the property owners, the Board will be asked to dissolve PRD 133. Whether the increased assessment passes or not, the Board will be asked to take action to repeal the ordinance establishing assessments for PRD 133.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

1. Conduct a public hearing on the proposed assessment.
2. Direct the Clerk of the Board at the conclusion of the public hearing to tabulate all valid ballots received and certify election results.
3. Adopt an Ordinance to repeal the existing ordinance to collect assessments within Permanent Road Division No. 1000, Zone No. 133 - Ranch Creek Road entitled: AN ORDINANCE TO REPEAL ORDINANCE NO. 9224 (NEW SERIES) PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 133 - RANCH CREEK ROAD.

If at the conclusion of the public hearing on June 27, 2018 there is not a majority protest, the following actions will be considered:

1. Adopt a Resolution entitled: RESOLUTION DECLARING ADDITIONAL PORTIONS OF RANCH CREEK ROAD TO BE A PUBLIC ROAD.
2. Adopt an Ordinance entitled: AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 133 - RANCH CREEK ROAD.

If at the conclusion of the hearing on June 27, 2018 there is a majority protest, the following actions will be considered:

3. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ORDERING DISSOLUTION OF SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 133 - RANCH CREEK ROAD.
4. Authorize the Director, Department of Public Works and the Auditor & Controller, and their designees, to take any action necessary to fully dissolve Permanent Road Division No. 1000, Zone No. 133 - Ranch Creek Road; including, without limitation, closing out all residual funds and transferring funds to the General Fund as authorized by applicable law.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan in the Department of Public Works Permanent Road Division No. 1000, Zone No. 133 - Ranch Creek Road budget. If approved, this request will result in a current year cost to the Permanent Road Division No. 1000, Zone No. 133 - Ranch Creek Road of approximately \$30,000. If the assessment passes, this expense will be reimbursed by assessments collected from the property owners within Ranch Creek Road. If the assessment fails to pass, this expense will be funded by available funds in the PRD 133 Ranch Creek Road Fund. If approved, the costs of road maintenance and administration in future fiscal years will be funded by assessments of property owners within PRD Zone 133. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION 1.1:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors closed the Hearing and took action as recommended adopting the following:

1. Conducted a public hearing on the proposed assessment.
2. Directed the Clerk of the Board at the conclusion of the public hearing to tabulate all valid ballots received and certify election results.
3. Adopted Ordinance No. 10545 (N.S.), entitled: AN ORDINANCE TO REPEAL ORDINANCE NO. 9224 (NEW SERIES) PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 133 RANCH CREEK ROAD.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

ACTION 1.2:

Noting for the record that at the conclusion of the public hearing on June 27, 2018, there was not a majority protest; ON MOTION of Supervisor Horn, seconded by Supervisor Jacob, the Board of Supervisors adopted the following:

1. Resolution No. 18-082, entitled: RESOLUTION DECLARING ADDITIONAL PORTIONS OF RANCH CREEK ROAD TO BE A PUBLIC ROAD; and,
2. Ordinance No. 10546 (N.S.), entitled: AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 133 RANCH CREEK ROAD.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**2. SUBJECT: PARK LANDS DEDICATION ORDINANCE UPDATE
(DISTRICTS: ALL)**

OVERVIEW

The County of San Diego's mission includes providing a world-class park system that helps build strong and sustainable communities. Parks and recreation facilities are key components of the County's *Live Well San Diego* vision; they give residents space to exercise, recreate and gather which supports physical and mental well-being.

One of the ways the County provides parks for its growing population is through the Parks Lands Dedication Ordinance (PLDO). The PLDO requires new residential subdivisions to dedicate park land for its new residents and/or pay fees to the County so that parks can be developed. Since the PLDO was initially approved in 1972, there have been changes to state law, County goals and policies, park design best practices and community needs that impact the development of the County's park system. In collaboration with a wide spectrum of stakeholders, DPR recently completed a thorough review of the PLDO with the goal to develop an updated ordinance that allows more variety in park amenities, provides guidance on design requirements, and ensures new residential development constructs or fully funds the park development required for its new residents. As a result of this review, staff is

recommending changes to 27 components in the PLDO. Due to varying levels of support from stakeholder groups, three of the 27 components recommended for changes - trails credit, private park credit, and a developer incentive - contain multiple options for the Board's consideration.

On December 16, 2015 (2), the Board directed the Chief Administrative Officer (CAO) to conduct outreach efforts, review other ordinances, and develop a recommendation for a PLDO update strategy. DPR created update strategy options and brought them to the Board on July 20, 2016 (10), and the Board directed the CAO to complete a comprehensive PLDO update. After analyzing other park land dedication programs and conducting extensive outreach, the staff recommendation is to repeal the existing ordinance and replace it with a new ordinance and associated Board Policies. This is a request for the Board to review the staff recommended changes and options (detailed in Attachment A) and direct staff to incorporate them into a new ordinance and PLDO program. After Board direction, staff will complete the new ordinance and program documents, including Board Policies, and return to the Board this summer to request adoption.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed activity is not subject to the California Environmental Quality Act (CEQA) because it is not a project pursuant to CEQA Guidelines section 15378 and is also exempt from CEQA pursuant to Section 15061(b)(3) because it can be seen with certainty that the action will not result in a significant impact on the environment.
2. Receive this report and direct staff to return with a new Park Land Dedication Ordinance (PLDO) and associated policies that reflect the staff recommended changes for Items #1 through #24 in Attachment A.
3. Provide direction on the Trail Credit Option (Item #25) by selecting one of the following:
 - 3a. Staff Recommended Option A which allows PLDO credit for trails not already required by the County Trails Program; or,
 - 3b. Option B which allows PLDO credit for all trails, including those already required by the County Trails program.
4. Provide direction on the Private Park Percentage Option (Item #26) by selecting one of the following:
 - 4a. Staff Recommended Option A which allows up to 50% of the required park acreage to be met through constructing private parks; or,
 - 4b. Option B which allows up to 75% of the required park acreage to be met through constructing private parks.
5. Provide direction on the Developer Acreage Incentive Option (Item #27) by selecting one of the following:
 - 5a. Staff Recommended Option A which includes a developer acreage incentive in the PLDO program; or,

- 5b. Option B which does not include a developer acreage incentive in the PLDO program.
6. Direct staff to incorporate language into the new Park Land Dedication Ordinance (PLDO) and/or associated policies that reflects the selected option for Trails Credit, Private Park Percentage, and Developer Acreage Incentive.

FISCAL IMPACT

There is no fiscal impact associated with today's actions. If approved, 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 Jacob, seconded by Supervisor Cox, the Board of Supervisors took the following action:

1. Found that the proposed activity is not subject to the California Environmental Quality Act (CEQA) because it is not a project pursuant to CEQA Guidelines section 15378 and is also exempt from CEQA pursuant to Section 15061(b)(3) because it can be seen with certainty that the action will not result in a significant impact on the environment.
2. Received the report and directed the Chief Administrative Officer to return with a new Park Land Dedication Ordinance (PLDO) and associated policies that reflect the staff recommended changes for Items #1 through #24 in Attachment
3. Provided direction on the Trail Credit Option (Item #25) by selecting:
 - 3a. Staff Recommended Option A which allows PLDO credit for trails not already required by the County Trails Program.
4. Provided direction on the Private Park Percentage Option (Item #26) by selecting:
 - 4a. Staff Recommended Option A which allows up to 50% of the required park acreage to be met through constructing private parks.
5. Provided direction on the Developer Acreage Incentive Option (Item #27) by selecting:
 - 5a. Staff Recommended Option A which includes a developer acreage incentive in the PLDO program.
6. Directed the Chief Administrative Officer to incorporate language into the new Park Land Dedication Ordinance (PLDO) and/or associated policies that reflects the selected option for Trails Credit, Private Park Percentage, and Developer Acreage Incentive.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

3. **SUBJECT: SET HEARING FOR 07/11/18:
HEARING TO CONFIRM FISCAL YEAR 2018-19 ASSESSMENTS IN
THE SAN DIEGO COUNTY STREET LIGHTING DISTRICT AND
LANDSCAPE MAINTENANCE DISTRICT ZONES NO. 1 - RANCHO
SAN DIEGO AND NO. 2 - JESS MARTIN PARK (DISTRICTS: ALL)**

OVERVIEW

A public hearing is required annually to approve Engineer's Reports and confirm levies for the County of San Diego Street Lighting District and Parks and Recreation services in Rancho San Diego and Jess Martin Park in Julian. These levies ensure funding for the operation of districts to provide street lighting and parks and recreation services in the unincorporated county areas.

San Diego County Street Lighting District

The San Diego County Street Lighting District operates and maintains 10,386 public street lights in the unincorporated county and is dedicated to providing quality street light service at a low cost to property owners. Funding for the district is used to install, operate, and maintain the street lights and comes from a portion of the ad valorem property tax and assessments charged to benefiting properties. Funding for the district is sufficient to operate and maintain the street lights for Fiscal Year 2018-19 without a rate increase. The proposed annual assessment rate will remain at the current assessment rate of \$13.50 per benefit unit and is within the voter-approved maximum rates for all land use categories.

Landscape Maintenance District Zone No. 1 - Rancho San Diego

Landscape Maintenance District Zone No. 1 - Rancho San Diego was established to supplement revenue assessed by County Service Area No. 26 - Rancho San Diego for park operation, maintenance, and improvements within the Rancho San Diego boundary. The proposed maximum annual assessment rate for Fiscal Year 2018-19 will increase from \$33.01 to \$34.00 per benefit unit in accordance with a Consumer Price Index increase of 3.00%.

Landscape Maintenance District Zone No. 2 - Jess Martin Park

Landscape Maintenance District Zone No. 2 - Jess Martin Park was established to fund ongoing maintenance of amenities and construction of minor capital improvements at Jess Martin Park in the community of Julian. There is no approved Consumer Price Index inflator therefore for Fiscal Year 2018-19 the assessment rate will remain at the current assessment rate of \$47.82 per single family home per year.

This action requires two steps. To become effective, the proposed assessments must be confirmed by the Board at an annual public hearing. On June 27, 2018, the actions requested are to approve the Engineer's Reports for the San Diego County Street Lighting District and Landscape Maintenance District Zones No. 1 - Rancho San Diego and No. 2 - Jess Martin Park, and to set a public hearing date of July 11, 2018. If the Board takes these actions on June 27, 2018, then at the hearing on July 11, 2018, after hearing public testimony, the Board will be asked to consider adopting resolutions confirming the assessments. Upon approval, the assessments will be placed on the tax roll, so that the property owners can continue to pay the benefit assessment through their property tax bills. These actions are discretionary after consideration of public testimony.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

On June 27, 2018:

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15301 of the State CEQA Guidelines because the activity in question addresses funding mechanisms for maintenance of existing streetlight and landscape facilities and services.
2. Accept and approve the Engineers' Reports for the San Diego County Street Lighting District and Landscape Maintenance District Zones No. 1 - Rancho San Diego and No. 2 - Jess Martin Park.
3. Adopt a Resolution entitled: RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS FOR THE SAN DIEGO COUNTY STREET LIGHTING DISTRICT, and set a hearing for July 11, 2018.
4. Adopt a Resolution entitled: RESOLUTION OF INTENTION TO ORDER OPERATION, MAINTENANCE AND IMPROVEMENTS FOR THE LANDSCAPE MAINTENANCE DISTRICT ZONE NO. 1, and set a hearing for July 11, 2018.
5. Adopt a Resolution entitled: RESOLUTION OF INTENTION TO ORDER OPERATION, MAINTENANCE AND IMPROVEMENTS FOR THE LANDSCAPE MAINTENANCE DISTRICT ZONE NO. 2, and set a hearing for July 11, 2018.

If, on June 27, 2018 the Board takes the actions recommended in Items 1-5, then on July 11, 2018 a public hearing will be conducted and the following recommendations will be considered:

1. Adopt a resolution entitled: RESOLUTION CONFIRMING DIAGRAM AND ASSESSMENTS IN THE SAN DIEGO COUNTY STREET LIGHTING DISTRICT.
2. Adopt a resolution entitled: RESOLUTION CONFIRMING DIAGRAM AND ASSESSMENTS IN THE LANDSCAPE MAINTENANCE DISTRICT ZONE NO. 1.
3. Adopt a resolution entitled: RESOLUTION CONFIRMING DIAGRAM AND ASSESSMENTS IN THE LANDSCAPE MAINTENANCE DISTRICT ZONE NO. 2.

FISCAL IMPACT

The proposed assessment levies are included in the Fiscal Year 2018-19 Operational Plan in the Departments of Public Works and Parks and Recreation. There is no proposed increase in assessment for the San Diego County Street Lighting District and the Landscape Maintenance District Zone No. 2 - Jess Martin Park for Fiscal Year 2018-19. The proposed increase in revenue for Landscape Maintenance District Zone No. 1 - Rancho San Diego will be \$4,530 (3.00%) in Fiscal Year 2018-19. The funding source is assessments from property owners within Landscape Maintenance District Zone No. 1 - Rancho San Diego. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

Resolution No. 18-083, entitled: RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS FOR THE SAN DIEGO COUNTY STREET LIGHTING DISTRICT;

Resolution No. 18-084, entitled: RESOLUTION OF INTENTION TO ORDER OPERATION, MAINTENANCE AND IMPROVEMENTS FOR THE LANDSCAPE MAINTENANCE DISTRICT ZONE NO. 1; and

Resolution No. 18-085, entitled: RESOLUTION OF INTENTION TO ORDER OPERATION, MAINTENANCE AND IMPROVEMENTS FOR THE LANDSCAPE MAINTENANCE DISTRICT ZONE NO. 2; and set a hearing for July 11, 2018.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

4. **SUBJECT: NOTICED PUBLIC HEARING:
PUBLIC HEARING TO CONFIRM FISCAL YEAR 2018-19 LEVIES
FOR PERMANENT ROAD DIVISION ZONES, COUNTY SERVICE
AREAS AND ZONES, AND STORMWATER MAINTENANCE ZONES
(DISTRICTS: 2, 3, & 5)**

OVERVIEW

An annual public hearing is required to confirm and adopt levies for Permanent Road Division Zones, County Service Areas, and Flood Control District Stormwater Maintenance Zones. These levies ensure funding for the operation of assessment districts to provide various services for the public throughout the county.

Through today's actions, levies will be adopted for 19 County Service Areas, 47 Permanent Road Division Zones, and three Flood Control District Stormwater Maintenance Zones. Of these, there are rate increases in four County Service Areas based on approved cost of living escalators, while the proposed assessments in the remaining Areas and Zones will remain unchanged at the current rates. All levies have been previously approved by property owner ballots or registered district voter elections in accordance with Articles XIII A-D of the California Constitution. All proposed levies are within approved maximum rates. The following is the summary of the proposed levies for Fiscal Year 2018-19:

Permanent Road Division Zones - Department of Public Works

A Permanent Road Division (PRD) Zone is a district which provides property owners a mechanism to pay for private road maintenance in a geographically defined area. PRD Zones are formed at the request of property owners and are located in various communities throughout unincorporated San Diego County. Forty-eight of the 68 zones levy an assessment or a special tax. The other 20 receive ad valorem tax. One of the 48 zones, PRD Zone No. 133 - Ranch Creek Road, is not included in today's request because the Board authorized an assessment ballot proceeding on May 9, 2018 (2) and a public hearing on the proposed assessment is being considered as a separate item today. This is a request to authorize levies for the remaining 47 PRD Zones. The proposed annual assessments and special taxes will remain unchanged at the current rates for all 47 PRD Zones.

County Service Areas and Stormwater Maintenance Zones

County Service Areas (CSA) provide funding for services related to park and landscape maintenance, fire protection, flood control/stormwater management facilities, emergency medical (paramedic) services, and regional emergency communication services. The San Diego County Flood Control District manages three Stormwater Maintenance Zones (SMZ) and 1 CSA that provide funding for operating and maintaining flood control detention basins and stormwater best management practices improvements.

The following is a summary of the proposed annual assessment rates:

Managing Department	Services	CSA/SMZ	Current Rate	Proposed Rate
Department of Parks and Recreation	Park operations, maintenance, and improvements within unincorporated communities	CSA 26 – Rancho San Diego	\$36	\$36
		CSA 128 – San Miguel	\$30	\$30
		CSA 83 Zone A – 4S Ranch*	\$122.06	\$125.73
Department of Public Works	Landscaping and open space management in designated areas of the Rancho San Diego community	CSA 26 A – Cottonwood Village	\$55	\$55
		CSA 26 B – Monte Vista	\$174	\$174
Sheriff's Department	District-wide regional communications system and fire protection and emergency services	CSA 135 Zone B – Del Mar	\$2.25	\$2.25
		CSA 135 Zone F – Poway	\$1.12	\$1.12
		CSA 135 Zone H – Solana Beach	\$0.81	\$0.81
Fire Authority	Structural fire protection and emergency services	CSA 135 – Palomar Mountain*	\$153.70	\$158.33
		CSA 135 – Mount Laguna	\$25.00	\$25.00
		CSA 135 – Descanso	\$25.00	\$25.00
		CSA 135 – Dulzura	\$25.00	\$25.00
		CSA 135 – Jacumba	\$25.00	\$25.00
		CSA 135 – Potrero	\$25.00	\$25.00
		CSA 135 – Rural West	\$10.00	\$10.00
		CSA 135 – Tecate	\$10.00	\$10.00
Health and Human Services	Emergency medical (paramedic) services	CSA 17 – San Dieguito*	\$29.62	\$30.51
		CSA 69 – Heartland*	\$53.77	\$55.39
Flood Control District	Operation and maintenance flood control detention basins and stormwater best management practices improvements	CSA 136 – Sundance Detention Basin	\$120.00	\$120.00
		SMZ No. 3-4978-1 Blackwolf	\$371.03	\$371.03
		SMZ No. 4-4249-3 – Lake Rancho Viejo	\$319.48	\$319.48
		SMZ No. 3-5142-1-Ponderosa Estates	\$366.76	\$366.76

*Increase is based on Consumer Price Index of 3.01%.

Today's request is to adopt Resolutions confirming levies for Permanent Road Division Zones, County Service Areas and Zones, and Stormwater Maintenance Zones. Upon approval, the annual assessments will be placed on the tax roll so that the property owners can continue to pay the benefit assessment or special tax through their property tax bills. These actions are discretionary after consideration of public testimony.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Acting as the Board of Supervisors:

1. Find that the proposed activity is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15301 of the State CEQA Guidelines because the activity in question addresses funding mechanisms for maintenance of existing facilities and services.
2. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000 ZONES ADOPTING ASSESSMENTS AND SPECIAL TAXES AND CONFIRMING REPORTS RE: LEVIES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2018-19.
3. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF COUNTY SERVICE AREAS CSA 26A - COTTONWOOD VILLAGE, CSA 26B - MONTE VISTA, AND CSA 36 - SUNDANCE DETENTION BASIN ADOPTING ASSESSMENTS AND CONFIRMING REPORTS RE: LEVIES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2018-19.
4. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF COUNTY SERVICE AREA NO. 26 - RANCHO SAN DIEGO LOCAL PARK DISTRICT, COUNTY SERVICE AREA NO. 128 - SAN MIGUEL LOCAL PARK DISTRICT, COUNTY SERVICE AREA NO. 83, ZONE A - SAN DIEGUITO LOCAL PARK DISTRICT 4S RANCH ADOPTING CHARGES AND CONFIRMING REPORTS RE: LEVIES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2018-19.
5. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF COUNTY SERVICE AREA NO. 135, ZONES B - DEL MAR, H - SOLANA BEACH, AND F - POWAY ADOPTING LEVIES AND CONFIRMING REPORTS RE: SPECIAL TAXES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2018-2019.
6. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF COUNTY SERVICE AREA NO. 135-SAN DIEGO COUNTY FIRE AUTHORITY ADOPTING LEVIES AND CONFIRMING REPORTS RE: SPECIAL TAXES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2018-19.

7. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF COUNTY SERVICE AREAS NO. 17 - SAN DIEGUITO EMERGENCY MEDICAL SERVICES DISTRICT AND NO. 69 - HEARTLAND PARAMEDIC SERVICES DISTRICT ADOPTING LEVIES AND CONFIRMING REPORTS RE: SPECIAL TAXES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2018-19.

Acting as the Board of Directors, San Diego County Flood Control District:

1. Find that the proposed activity is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15301 of the State CEQA Guidelines because the activity in question addresses funding mechanisms for maintenance of existing facilities and services.
2. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY FLOOD CONTROL DISTRICT ACTING AS THE GOVERNING BODY OF STORMWATER MAINTENANCE ZONES 3-4978-1 BLACKWOLF, 4-4249-3 LAKE RANCHO VIEJO, AND 3-5142-1 PONDEROSA, ADOPTING ASSESSMENTS AND CONFIRMING REPORTS RE: LEVIES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2018-19.

FISCAL IMPACT

Revenue from the proposed levies is included in the Fiscal Year 2018-19 Operational Plan in the Departments of Public Works; Sheriff; Parks and Recreation; County Fire Authority; Health and Human Services Agency; and Flood Control District. If approved, the proposed fee and deposit increases will result in additional estimated costs and revenue of \$16,740 (3.01%) in the Department of Parks and Recreation budget for CSA 83 Zone A - 4S Ranch, \$1,844 (3.01%) in the Fire Authority's budget for CSA 135 Palomar Mountain, and \$124,062 (3.01%) in the Health and Human Services Agency's budget for CSA 17 San Dieguito (\$47,474) and CSA 69 Heartland (\$76,588). The funding sources are assessment and special tax levies from property owners within Permanent Road Division Zones, County Service Areas, and Stormwater Maintenance Zones. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

(RELATES TO FLOOD CONTROL DISTRICT AGENDA NO. FL1)

ACTION:

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

Resolution No. 18-086, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000 ZONES ADOPTING ASSESSMENTS AND SPECIAL TAXES AND CONFIRMING REPORTS RE: LEVIES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2018-19;

Resolution No. 18-087, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF COUNTY SERVICE AREAS CSA 26A COTTONWOOD VILLAGE, CSA 26B-MONTE VISTA, AND CSA 136-SUNDANCE DETENTION BASIN ADOPTING ASSESSMENTS AND CONFIRMING REPORTS RE: LEVIES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2018-19;

Resolution No. 18-088, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF COUNTY SERVICE AREA NO. 26-RANCHO SAN DIEGO LOCAL PARK DISTRICT, COUNTY SERVICE AREA NO. 128-SAN MIGUEL LOCAL PARK DISTRICT, COUNTY SERVICE AREA NO. 83, ZONE A-SAN DIEGUITO LOCAL PARK DISTRICT 4S RANCH ADOPTING CHARGES AND CONFIRMING REPORTS RE: LEVIES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2018-19;

Resolution No. 18-089, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF COUNTY SERVICE AREA NO. 135, ZONES B-DEL MAR, H-SOLANA BEACH, AND F-POWAY ADOPTING LEVIES AND CONFIRMING REPORTS RE: SPECIAL TAXES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2018-2019;

Resolution No. 18-090, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF COUNTY SERVICE AREA NO. 135-SAN DIEGO COUNTY FIRE AUTHORITY ADOPTING LEVIES AND CONFIRMING REPORTS RE: SPECIAL TAXES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2018-19; and

Resolution No. 18-091, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF COUNTY SERVICE AREAS NO. 17-SAN DIEGUITO EMERGENCY MEDICAL SERVICES DISTRICT AND NO. 69-HEARTLAND PARAMEDIC SERVICES DISTRICT ADOPTING LEVIES AND CONFIRMING REPORTS RE: SPECIAL TAXES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2018-19.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

5. **SUBJECT: TRAFFIC ADVISORY COMMITTEE (06/27/18 - ADOPT RECOMMENDATIONS; 07/11/18 - SECOND READING OF AN ORDINANCE) (DISTRICTS: 2, 3 & 5)**

OVERVIEW

The Traffic Advisory Committee (TAC) meets every six weeks to review proposed additions, deletions, or changes to regulatory traffic control devices on County-maintained roads. The TAC recommends the Board of Supervisors (Board) act on nine items from the April 27, 2018, meeting agenda:

Item 2-A would recertify the existing 40 MPH speed limit for radar enforcement on Fury Lane from Avocado Boulevard to 300 feet east of Dorsie Lane in Rancho San Diego.

Item 2-B would recertify the existing 35 MPH speed limit for radar enforcement on Edgewood Drive/Grandview Drive from Bancroft Drive to Resmar Road in Casa De Oro.

Item 2-C would recertify the existing 35 MPH speed limit for radar enforcement on Conrad Drive from Campo Road to Vista Del Sol in Casa De Oro.

Item 2-D would recertify the existing 40 MPH speed limit for radar enforcement on Conrad Drive from Vista Del Sol to Resmar Road in Casa De Oro.

Item 3-A would recertify the existing 50 MPH speed limit for radar enforcement on Del Dios Highway from Via Rancho Parkway to the Escondido City Limit (near Claudan Road) in Escondido.

Item 5-A would establish a 35 MPH speed limit and certify the speed limit for radar enforcement on El Camino Del Norte from the Encinitas City Limit (1,200 feet west of Val Sereno Drive) to Paseo Delicias/Del Dios Highway in Rancho Santa Fe.

Item 5-B would recertify the existing 35 MPH speed limit for radar enforcement on Buena Creek Road from South Santa Fe Avenue to Monte Vista Drive in Vista.

Item 5-C would establish a 40 MPH speed limit with radar enforcement on Buena Creek Road from Monte Vista Drive to Hollyberry Drive (East) in Vista.

Item 5-D would establish a 45 MPH speed limit with radar enforcement on Buena Creek Road from Hollyberry Drive (East) to the San Marcos City Limit (near Sunny Vista Lane) in Vista.

Approval of these items will establish tools for speed enforcement that increase road safety and retain mobility. Properly posted speed limits provide feedback to safe and reasonable drivers to improve traffic safety, reduce the number and severity of collisions, and allow for fair enforcement.

The Board action on Items 5-A, 5-C, and 5-D will revise the San Diego County Code of Regulatory Ordinances (County Code) and requires two steps. On June 27, 2018, the Board will consider the TAC items. If the Board takes action on June 27, 2018, then on July 11, 2018, a second reading of an Ordinance amending Sections 72.161.44.1. (Item 5-A), 72.162.5. (Item 5-C), and 72.162.51. (Item 5-D) of the County Code would be necessary to implement the Board's direction.

RECOMMENDATION(S)
TRAFFIC ADVISORY COMMITTEE

District 2

Item 2-A. Fury Lane from Avocado Boulevard to 300 feet east of Dorsie Lane in Rancho San Diego (58th Edition Thomas Guide Page 1271-F4) - Recertify the existing 40 MPH speed limit for continued radar enforcement.

Item 2-B. Edgewood Drive/Grandview Drive from Bancroft Drive to Resmar Road in Casa De Oro (58th Edition Thomas Guide Page 1271-B3) - Recertify the existing 35 MPH speed limit for continued radar enforcement.

Item 2-C. Conrad Drive from Campo Road to Vista del Sol in Casa De Oro (58th Edition Thomas Guide Page 1271-C5) - Recertify the existing 35 MPH speed limit for continued radar enforcement.

Item 2-D. Conrad Drive from Vista del Sol to Resmar Road in Casa De Oro (58th Edition Thomas Guide Page 1271-C4) - Recertify the existing 40 MPH speed limit for continued radar enforcement.

District 3

Item 3-A. Del Dios Highway from Via Rancho Parkway to the Escondido City Limit (near Claudan Road) in Escondido (58th Edition Thomas Guide Page 1129-E7) - Recertify the existing 50 MPH speed limit for continued radar enforcement.

District 5

Item 5-A. El Camino Del Norte from the Encinitas City Limit (1,200' west of Val Sereno Drive) to Paseo Delicias/Del Dios Highway in Rancho Santa Fe (58th Edition Thomas Guide Page 1148-B6) - Establish a 35 MPH speed limit and certify for radar enforcement.

Item 5-B. Buena Creek Road from South Santa Fe Avenue to Monte Vista Drive in Vista (58th Edition Thomas Guide Page 1108-C3) - Recertify the existing 35 MPH speed limit for continued radar enforcement.

Item 5-C. Buena Creek Road from Monte Vista Drive to Hollyberry Road (East) in Vista (58th Edition Thomas Guide Page 1108-D1) - Establish a 40 MPH speed limit and certify for radar enforcement.

Item 5-D. Buena Creek Road from Hollyberry Road (East) to the San Marcos City Limit (near Sunny Vista Lane) in Vista (58th Edition Thomas Guide Page 1108-G1) - Establish a 45 MPH speed limit and certify for radar enforcement.

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15301 of the CEQA Guidelines because the proposed action involves minor alterations of existing County-maintained roads, resulting in negligible or no expansion of use beyond that existing at the time of the Board action.
2. Adopt the Traffic Advisory Committee's recommendations.
3. Approve the introduction, read title, and waive further reading of the following Ordinance:
ORDINANCE AMENDING SECTIONS 72.161.44.1., 72.162.5. AND 72.162.51. OF THE SAN DIEGO COUNTY CODE RELATING TO SPEED LIMITS ON COUNTY MAINTAINED ROADS IN SAN DIEGO COUNTY.

If, on June 27, 2018, the Board takes action as recommended, then, on July 11, 2018:

Consider and adopt:

ORDINANCE AMENDING SECTIONS 72.161.44.1., 72.162.5. AND 72.162.51. OF THE SAN DIEGO COUNTY CODE RELATING TO SPEED LIMITS ON COUNTY MAINTAINED ROADS IN SAN DIEGO COUNTY.

FISCAL IMPACT

There is no fiscal impact associated with these recommendations. If approved, 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, introducing the Ordinance for further Board consideration and adoption on July 11, 2018.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

- 6. **SUBJECT: ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR CULVERT REPAIR AND REPLACEMENT FISCAL YEAR 2017-18 (DISTRICTS: 1, 2, 3 & 5)**

OVERVIEW

The Department of Public Works has identified various locations for repair and replacement of County-maintained drainage culverts in communities throughout the unincorporated region. Maintenance of drainage culverts will restore the integrity of the storm drain system and will protect roads from deterioration and costly future repairs.

This is a request to approve advertisement and subsequent construction contract award to the lowest responsive and responsible bidder for this project. Construction is scheduled to begin in the summer 2018 and be complete by winter 2018. The construction cost is estimated at \$1,400,000, including contingency, and the funding sources are the Highway User Tax Account and the Flood Control District.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find the proposed project is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15301 of the CEQA Guidelines because it involves the operation, repair, and maintenance of existing public road facilities involving no or negligible expansion of existing use.
2. Authorize the Director, Department of Purchasing and Contracting, to take any action necessary to advertise and award a contract and to take other action authorized by Section 401 et seq. of the Administrative Code with respect to contracting for the Culvert Repair and Replacement Fiscal Year 2017-18 project.
3. Designate the Director, Department of Public Works, as County Officer responsible for administering the construction contract in accordance with Board Policy F-41, Public Works Construction Projects.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan in the Department of Public Works Detailed Work Program. If approved, construction costs for culvert repair and replacement are estimated to be \$1,400,000 including contingencies. The funding sources are Highway User Tax Account (\$1,350,000) and prior year available fund balance in the Flood Control District (\$50,000). 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

7. SUBJECT: ESTABLISHMENT OF A TRUST FUND FOR ABANDONED VEHICLE ABATEMENT FUNDS (DISTRICTS: ALL)

OVERVIEW

On March 5, 1991 (19), the Board of Supervisors (Board) established the San Diego Abandoned Vehicle Abatement Service Authority (SDAVASA). On September 17, 1991 (23), the Board adopted the SDAVASA Program and Plan (Program). SDAVASA imposed a one dollar fee on car registrations, and a two dollar fee on commercial vehicle registrations to be collected and utilized for the removal and disposal of abandoned, wrecked, dismantled, or inoperative vehicles to protect the health and safety of citizens. SDAVASA had authority to collect these Abandoned Vehicle Abatement (AVA) fees for ten years. In June 2001, SB 106 passed, extending the period in which to collect AVA fees to April 30, 2012.

On November 2, 2010, Proposition 26 amended the California Constitution to require voter approval of any fee, levy, charge, or exaction of any kind imposed by a local government. On October 2, 2014, the SDAVASA directed the City of San Diego, acting as the San Diego Regional Fund Manager, to discontinue the Program and disburse any remaining funds to the participating jurisdictions. The County of San Diego, Planning & Development Services received \$1,714,013.85 in Fiscal Year 2015-16 and is required to use the moneys to offset costs associated with vehicle abatement under California Vehicle Code Section 22710(c)(2)(A). While the funds were received in Fiscal Year 2015-16, this request is for the Board to direct the Auditor and Controller to establish a restricted interest-bearing trust fund for the AVA moneys received from the City of San Diego so that the funds and associated interest will be used to offset current and future costs of vehicle abatement.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Direct the Auditor and Controller to establish a trust fund for the Abandoned Vehicle Abatement moneys received from the City of San Diego, with interest earnings allocated and distributed to the fund.

FISCAL IMPACT

Today's action will establish an interest-bearing Abandoned Vehicle Abatement (AVA) Trust Fund with an opening balance of \$1,714,013.85, based on remaining San Diego County Regional Abandoned Vehicle Abatement Program funds from the City of San Diego. There will be no change in net General Fund cost and no additional staff years. The AVA Trust Fund will be used as a funding source for current and future year vehicle abatement activities until the fund is depleted, consistent with the intent of the initial program established through SDAVASA. Annual costs for vehicle abatement activities averaged approximately \$2,994 per year between 2014-2017.

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: ESTABLISH APPROPRIATIONS AND APPROVE A REAL PROPERTY CONTRACT FOR THE PURCHASE OF COUNTY PARCEL NUMBER 2010-0011-A, B (STARLIGHT MHP, LLC ET AL) FOR THE BRADLEY AVENUE ROAD WIDENING PROJECT IN THE UNINCORPORATED COMMUNITY OF BOSTONIA (DISTRICT: 2)**

OVERVIEW

The Bradley Avenue Road Widening Project will relieve traffic congestion by widening the roadway and the bridge that crosses State Route 67 in the unincorporated community of Bostonia and partially within the City of El Cajon (Thomas Guide 57th edition, 1251, F2 - H2). The overcrossing is in a mixed commercial and residential area that has significant congestion. The project design is substantially complete and County staff has identified funding for acquisition of real property rights and construction. In addition to 26 partial right-of-way acquisitions, construction of the project requires the purchase of 6 improved residential properties along the eastern boundary of the project.

Today, the Board is requested to establish appropriations and approve a Real Property Contract for the right-of-way acquisition of Parcel Numbers 2010-0011-A, B (Starlight MHP, LLC et al) for the appraised value of \$380,000. The subject property is located in the unincorporated community of Bostonia.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the California Environmental Quality Act (CEQA) Negative Declaration (ND)/ National Environmental Policy Act (NEPA) Environmental Assessment dated July 2008, on file with the Department of Public Works as State Clearinghouse Number 2008051067, was completed in compliance with CEQA, State and County Guidelines, and NEPA, and that the Board of Supervisors has reviewed and considered the environmental effects of the project as shown therein, prior to reaching its own conclusion on whether and how to approve the project; and

Find that there are no substantial changes in the project or in the circumstances under which the project is undertaken that involve significant new environmental impacts which were not considered in the previously adopted ND dated July 2008, that there is no substantial increase in the severity of previously identified significant effects, and that no new information of substantial importance has become available since the ND was adopted as explained in the Environmental Review Update Checklist August 11, 2016.

2. Establish appropriations of \$380,000 in the Department of Public Works Road Fund Fiscal Year 2018-19 Detailed Work Program for the Bradley Avenue Widening Project for the purchase of an 8,050-square foot easement for County highway and a 2,724-square foot temporary construction easement from Starlight MHP, LLC et al based on revenue from TransNet. **(4 VOTES)**
3. Approve the Real Property Contract for the purchase of an 8,050-square foot easement for County highway and a 2,724-square foot temporary construction easement from Starlight MHP, LLC et al, APN 483-030-34, County Parcel No. 2010-0011-A, B, for the appraised value of \$380,000.
4. Authorize the Director of the Department of General Services, or designee, to execute the Real Property Contract and all escrow and related documents necessary to complete the purchase of the parcel.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2018-19 Operational Plan in the Department of Public Works Road Fund Detailed Work Program. If approved, project costs are estimated to be \$380,000. The funding source is revenue from TransNet (\$380,000). 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: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Reginald Tisdale spoke to the Board regarding the HIV Planning Group.

Martha Welch spoke to the Board regarding Housing and Urban Development.

ACTION:

Heard, Referred to the Chief Administrative Officer.

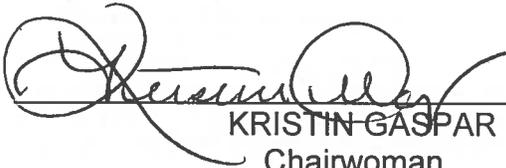
There being no further business, the Board adjourned at 10:01 a.m. in memory of Nicholas Hernandez.

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

Consent: Miller
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 Wednesday, July 11, 2018.



KRISTIN GASPAR
Chairwoman

Attest:



DAVID HALL
Clerk of the Board

06/27/18