

June 28, 2016

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 28, 2016, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

Order of Business

REGULAR SESSION – Called to order at 9:06 a.m.

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

Invocation was led by Monica Ball of The Rock Church.

Pledge of Allegiance was led by Jackson Reinebach, Peter Lawrence and Giavanna Whitaker from USD Manchester Family Child Development Center Preschool.

Approval of the Statement of Proceedings/Minutes of the Flood Control District on May 3, 2016; In-Home Supportive Services Public Authority on April 26, 2016 and May 3, 2016; Redevelopment Successor Agency on May 3, 2016.

ACTION:

ON MOTION of Supervisor D. Roberts, seconded by Supervisor Horn, the Board of Supervisors approved the Statement of Proceedings/Minutes of the Flood Control District on May 3, 2016; In-Home Supportive Services Public Authority on April 26, 2016 and May 3, 2016; Redevelopment Successor Agency on May 3, 2016.

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

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	Agenda #	Subject
Public Safety	1.	DISTRICT ATTORNEY – RENEWAL OF REGIONAL AUTO THEFT TASK FORCE AGREEMENT [FUNDING SOURCE: FEES COLLECTED PURSUANT TO CALIFORNIA VEHICLE CODE SECTION 9250.14]

2. DISTRICT ATTORNEY – GRANT APPLICATIONS, ACCEPTANCE OF GRANT FUNDS AND RESOLUTIONS FOR INSURANCE FRAUD PROGRAMS
[FUNDING SOURCES: GRANT AWARDS FROM THE STATE OF CALIFORNIA, DEPARTMENT OF INSURANCE, AND GENERAL PURPOSE REVENUE FOR UNREIMBURSED ADMINISTRATIVE SUPPORT COSTS]
3. SHERIFF – EXECUTE EXPENDITURE CONTRACTS FOR THE REGIONAL REALIGNMENT RESPONSE GROUP
[FUNDING SOURCE: REVENUE FROM THE STATE OF CALIFORNIA LOCAL REVENUE FUND 2011, COMMUNITY CORRECTIONS SUBACCOUNT]
4. SHERIFF - RATIFY THE ACCEPTANCE OF DONATIONS FROM THE HONORARY DEPUTY SHERIFF'S ASSOCIATION
[FUNDING SOURCES: DONATIONS FROM THE HDSA]
(4 VOTES)
5. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AN ORDINANCE AND URGENCY ORDINANCE AMENDING ARTICLE XV AND REPEALING ARTICLE XXXIX OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO REORGANIZING AND INTEGRATING THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT WITHIN THE HEALTH AND HUMAN SERVICES AGENCY
6. WHOLE PERSON CARE PILOT
[FUNDING SOURCES: FEDERAL FUNDS AUTHORIZED UNDER CALIFORNIA'S MEDI-CAL 2020 WAIVER, MENTAL HEALTH SERVICES ACT REVENUE, UNSECURITIZED TOBACCO SETTLEMENT FUNDS, REALIGNMENT AND HHSF FUND BALANCE AS NEEDED]
7. DESIGNATION OF RADY CHILDREN'S HOSPITAL SAN DIEGO AS A PEDIATRIC LEVEL I TRAUMA CENTER
8. HIV/AIDS SURVEILLANCE REVENUE AGREEMENT
[FUNDING SOURCES: CALIFORNIA DEPARTMENT OF PUBLIC HEALTH AND HEALTH REALIGNMENT]

Health and
Human Services

9. HIV/AIDS SERVICES REVENUE AGREEMENT
[FUNDING SOURCES: RYAN WHITE HIV/AIDS TREATMENT EXTENSION ACT OF 2009 PART A AND PART A MINORITY AIDS INITIATIVE: MARCH 1, 2016 THROUGH FEBRUARY 28, 2017; FEDERAL HEALTH RESOURCES AND SERVICES ADMINISTRATION AND HEALTH REALIGNMENT; HIV HIGH IMPACT PREVENTION: JANUARY 1, 2016 THROUGH DECEMBER 31, 2018 AND RYAN WHITE PART B HIV CARE PROGRAM AND RYAN WHITE PART B MINORITY AIDS INITIATIVE: APRIL 1, 2016 THROUGH MARCH 31, 2019 AND HIV PREVENTION PRE-EXPOSURE PROPHYLAXIS: JANUARY 1, 2016 THROUGH SEPTEMBER 30, 2018; CALIFORNIA DEPARTMENT OF PUBLIC HEALTH]

10. MEDI-CAL ADMINISTRATIVE ACTIVITIES/TARGETED CASE MANAGEMENT HOST COUNTY AGREEMENT

11. ACCEPTANCE OF TITLE V MATERNAL AND CHILD HEALTH BLOCK GRANT ALLOCATION AND CALIFORNIA HOME VISITING PROGRAM GRANT FUNDS
[FUNDING SOURCES: TITLE V MATERNAL AND CHILD HEALTH BLOCK GRANT ALLOCATION: CALIFORNIA DEPARTMENT OF PUBLIC HEALTH; CALIFORNIA HOME VISITING PROGRAM: HEALTH RESOURCES AND SERVICES ADMINISTRATION, ADMINISTERED THROUGH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH AND HEALTH REALIGNMENT]

- Community Services 12. GENERAL SERVICES -EMERGENCY OVERHAUL OF CHILLER NUMBER TWO AT THE NORTH COUNTY REGIONAL CENTER
[FUNDING SOURCE: AVAILABLE PRIOR YEAR PUBLIC SAFETY GROUP GENERAL FUND FUND BALANCE]
(4 VOTES)

13. GENERAL SERVICES - FIRST AMENDMENT TO LEASE AGREEMENT WITH THE YMCA OF SAN DIEGO COUNTY - MCGRATH FAMILY YMCA, RANCHO SAN DIEGO

Financial and
General
Government

14. NOTICED PUBLIC HEARING:
FINANCING TO BE UNDERTAKEN BY THE CALIFORNIA
STATEWIDE COMMUNITIES DEVELOPMENT
AUTHORITY FOR THE BENEFIT OF MOUNTAIN
SHADOWS SUPPORT GROUP, SERIES 2016 IN AN
AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED
\$18,000,000
15. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 4)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
16. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 5)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
(4 VOTES)
17. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 1)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
18. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 3)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
(4 VOTES)
19. BUDGET DELIBERATIONS: CHIEF ADMINISTRATIVE
OFFICER RECOMMENDED OPERATIONAL PLAN FOR
FISCAL YEARS 2016-17 & 2017-18 CHANGE LETTER

TIME CERTAIN: 2:00 P.M.

20. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCES: AMENDMENTS TO THE COMPENSATION
ORDINANCE AND ADMINISTRATIVE CODE (06/21/2016 –
FIRST READING; 06/28/2016 – SECOND READING)
(DISTRICTS: ALL)
[FUNDING SOURCES: GENERAL PURPOSE REVENUES
AND VARIOUS PROGRAM REVENUES]

Communications
Received

21. COMMUNICATIONS RECEIVED

Appointments

22. APPOINTMENTS: VARIOUS

- | | | |
|---|------------|---|
| Financial and
General
Government | 23. | BORDER FIRE 2016: ESTABLISH A BIN DISTRIBUTION PROGRAM TO ASSIST FIRE SURVIVORS; ADOPT A RESOLUTION DECLARING THE REBUILDING OF STRUCTURES DAMAGED OR DESTROYED IN THE FIRE ELIGIBLE FOR PERMIT FEE WAIVERS IN THE UNINCORPORATED AREA |
| Closed Session | 24. | CLOSED SESSION |
| Presentations/
Awards | 25. | PRESENTATIONS/AWARDS |
| Public
Communication | 26. | PUBLIC COMMUNICATION |

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

OVERVIEW:

This is a request to execute an agreement with the California Highway Patrol (CHP) related to the San Diego Regional Auto Theft Task Force (RATT). The mission of RATT is to effectively investigate and prosecute vehicle theft in the San Diego region. The agreement will provide the CHP with estimated funding of \$375,000 per year for the period of July 1, 2016 through June 30, 2018, for a total of \$750,000. CHP will use these funds to assign three officers to the task force. The funding source is fees collected pursuant to California Vehicle Code Section 9250.14.

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

FISCAL IMPACT:

Funds for this request are included in the Fiscal Years 2016-18 CAO Recommended Operational Plan in the District Attorney's Office. If approved, this request will result in costs and revenue of approximately \$375,000 in Fiscal Year 2016-17 and costs and revenue of approximately \$375,000 in Fiscal Year 2017-18. The funding source is fees collected pursuant to California Vehicle Code Section 9250.14. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

DISTRICT ATTORNEY

1. Approve and authorize the District Attorney to review and execute the Regional Auto Theft Task Force agreement with the California Highway Patrol in the estimated amount of \$750,000 for the term of July 1, 2016 through June 30, 2018, including any extensions, amendments, or revisions thereof that do not materially impact either the program or funding level.
2. Authorize the District Attorney to review and execute all required or related Regional Auto Theft Task Force documents, including agreements for the financial administration and distribution of funds where necessary to carry out the purposes of the program, and any annual extensions, amendments, and/or revisions thereof that do not materially impact or alter the services or funding level.

ACTION:

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

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

2. **SUBJECT: DISTRICT ATTORNEY – GRANT APPLICATIONS, ACCEPTANCE OF GRANT FUNDS AND RESOLUTIONS FOR INSURANCE FRAUD PROGRAMS (DISTRICTS: ALL)**

OVERVIEW:

The District Attorney's Office has long leveraged grant funding to support the operation of a number of Insurance Fraud programs; programs which have been consistently recognized for their excellence. This is a request to authorize the District Attorney to submit five grant applications to accept grant funding, if awarded and there are no material changes to the grant terms and funding levels, from the State of California, Department of Insurance in the estimated amount of \$11,470,283 for Fiscal Year 2016-17. The Workers' Compensation Insurance Fraud Program (\$6,000,000), Automobile Insurance Fraud Program (\$2,270,253), Organized Automobile Fraud Activity Interdiction Program (\$1,338,746), Life and Annuity Consumer Protection Program (\$344,139), Disability and Healthcare Insurance Fraud Program (\$1,391,695), and Workers' Compensation Insurance Fraud – Imperial County Program (\$125,450) awards are for the period of July 1, 2016 through June 30, 2017.

This is also a request to authorize the District Attorney to apply for and accept grant funding for these six grant programs from the State of California, Department of Insurance in subsequent years if there are no material changes to the grant terms and funding levels. If authorized, the District Attorney will return to the Board of Supervisors for authorization to appropriate any awarded grant funds as necessary.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Years 2016-17 CAO Recommended Operational Plan in the District Attorney's Office. If approved and awarded, this request will result in Fiscal Year 2016-17 costs and revenue of \$12,106,766. The funding sources are \$11,470,283 of grant awards from the State of California, Department of Insurance, and an estimated \$636,483 of General Purpose Revenue for unreimbursed administrative support costs. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
DISTRICT ATTORNEY**

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery which requires full cost recovery of grants, requires docketing of requests to apply for grant funding so that the Board may act at least 15 days in advance of the date on which the request must be received by the granting agency, and to the extent it requires separate applications for authority to apply for and accept grants.
2. Authorize the District Attorney to submit grant applications and to accept the estimated amount of \$11,470,283 in grant funds if awarded and there are no material changes to the grant terms and funding levels from the State of California, Department of Insurance for the period July 1, 2016 through June 30, 2017 for these six grant programs: Workers' Compensation Insurance Fraud Program (\$6,000,000), Automobile Insurance Fraud Program (\$2,270,253), Organized Automobile Fraud Activity Interdiction Program (\$1,338,746), Life and Annuity Consumer Protection Program (\$344,139), Disability and Healthcare Insurance Fraud Program (\$1,391,695), and Workers' Compensation Insurance Fraud – Imperial County Program (\$125,450).
3. Authorize the District Attorney to review and execute all required or related grant documents for these six grant programs. This authorization would include agreements for the distribution of grant funds where necessary to carry out the purposes of each grant and any annual extension, amendments, and/or revisions thereof that do not materially impact or alter the services or funding level.
4. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE WORKERS' COMPENSATION INSURANCE FRAUD PROGRAM.
5. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE AUTOMOBILE INSURANCE FRAUD PROGRAM.
6. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE LIFE AND ANNUITY CONSUMER PROTECTION PROGRAM.
7. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE DISABILITY AND HEALTHCARE INSURANCE FRAUD PROGRAM.
8. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE WORKERS' COMPENSATION INSURANCE FRAUD IMPERIAL COUNTY PROGRAM.

9. Authorize the District Attorney to apply for and accept grant funds for these six grant programs from the State of California, Department of Insurance in subsequent years provided there are no material changes to the grant terms or funding level.
10. Authorize the District Attorney to review and execute all required and related grant documents, including any annual extensions, amendments and/or revisions thereof that do not materially impact or alter the services or funding level for these six grant programs from the State of California, Department of Insurance in subsequent years.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 16-060 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE WORKERS' COMPENSATION INSURANCE FRAUD PROGRAM; Resolution No. 16-061 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE AUTOMOBILE INSURANCE FRAUD PROGRAM; Resolution No. 16-062 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE LIFE AND ANNUITY CONSUMER PROTECTION PROGRAM; Resolution No. 16-063 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE DISABILITY AND HEALTHCARE INSURANCE FRAUD PROGRAM; and Resolution No. 16-064 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE WORKERS' COMPENSATION INSURANCE FRAUD IMPERIAL COUNTY PROGRAM.

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

3. **SUBJECT: SHERIFF – EXECUTE EXPENDITURE CONTRACTS FOR THE REGIONAL REALIGNMENT RESPONSE GROUP (DISTRICTS: ALL)**

OVERVIEW:

In December of 2013, the Sheriff's Department implemented the Regional Realignment Response Group (R3) program in response to the passage of Public Safety Realignment (AB 109). On January 7, 2014 (2), the Board of Supervisors authorized the Sheriff to execute expenditure contracts with participating agencies related to the R3 program. The contracts allowed for reimbursement to the agencies for work conducting 4th waiver searches, probation compliance checks, directed patrol, and coordinated multi-agency sweeps. The contracts will expire June 30, 2016.

This is a request to authorize the Sheriff to execute expenditure contracts related to the R3 program based on revenue from the State of California Local Revenue Fund 2011, Community Corrections Subaccount for the project period July 1, 2016 to December 31, 2017.

FISCAL IMPACT:

Funds for this request in the amount of \$1,000,000 are included in the Fiscal Year 2016-17 CAO Recommended Operational Plan for the Sheriff's Department, which includes \$327,721 for Sheriff's personnel overtime, and \$672,279 to reimburse the overtime expenses of the participating agencies incurred during the period July 1, 2016 to December 31, 2017. The funding source is revenue from the State of California Local Revenue Fund 2011, Community Corrections Subaccount. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

1. Authorize the Sheriff to enter into expenditure contracts related to the Regional Realignment Response Group (R3) program to reimburse overtime expenses not to exceed \$672,279 incurred collectively by participating law enforcement agencies performing program activities during the period July 1, 2016 to December 31, 2017. Individual agencies are as follows: San Diego County Probation Department; Carlsbad Police Department; Chula Vista Police Department; Coronado Police Department; El Cajon Police Department; Escondido Police Department; La Mesa Police Department; National City Police Department; Oceanside Police Department; and San Diego Police Department
2. Authorize the Sheriff, and/or his designee, in this year and subsequent years, to review and execute all required R3 program documents, including agreements with other government agencies for the distribution of funds where necessary to carry out the purposes of the program, including any annual extension, amendments, and/or revisions thereof that do not materially impact or alter the services or funding level.

ACTION:

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

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

4. SUBJECT: SHERIFF - RATIFY THE ACCEPTANCE OF DONATIONS FROM THE HONORARY DEPUTY SHERIFF'S ASSOCIATION (DISTRICTS: ALL)

OVERVIEW:

San Diego County Administrative Code Section 66 and Board of Supervisors Policy A-112, Acceptance of Gifts and Donations, permit the acceptance of gifts by the administrative heads of each department in the County, subject to approval by the Board of Supervisors. This is a request to ratify the acceptance of donations estimated at \$203,542, including \$125,227 in cash and equipment valued at \$78,315, from the Honorary Deputy Sheriff's Association.

FISCAL IMPACT:

Funds for this request are not included in the Sheriff's Department Fiscal Year 2015-16 Operational Plan. If approved, this request will ratify the acceptance of an estimated \$203,542 in donations (\$125,227 in cash, and equipment valued at \$78,315) from the Honorary Deputy Sheriff's Association (HDSA), and result in current year costs and revenue of \$56,218, and Fiscal Year 2016-17 costs and revenue of \$69,009. The Sheriff will return to the Board of Supervisors to appropriate Fiscal Year 2016-17 funds through a quarterly budget adjustment. The funding sources are donations from the HDSA. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

1. In accordance with Administrative Code Section 66 and Board Policy A-112, Acceptance of Gifts and Donations, ratify the acceptance of donations from the Honorary Deputy Sheriff's Association, valued at \$203,542.
2. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the Board of Supervisors and the County of San Diego to the Honorary Deputy Sheriff's Association.
3. Establish appropriations of \$56,218 in the Sheriff's Department, Services and Supplies, based on unanticipated revenue from the Honorary Deputy Sheriff's Association. **(4 VOTES)**

ACTION:

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

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

5. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCE: AN ORDINANCE AND URGENCY
ORDINANCE AMENDING ARTICLE XV AND REPEALING
ARTICLE XXXIX OF THE SAN DIEGO COUNTY
ADMINISTRATIVE CODE, RELATING TO
REORGANIZING AND INTEGRATING THE
DEPARTMENT OF HOUSING AND COMMUNITY
DEVELOPMENT WITHIN THE HEALTH AND HUMAN
SERVICES AGENCY (DISTRICTS: ALL)**

OVERVIEW:

On June 21, 2016 (7), the Board introduced the Ordinance for further consideration and adoption on June 28, 2016.

On July 1, 2016, the Department of Housing and Community Development will reorganize and integrate into the Health and Human Services Agency (HHS), which will further support the County's efforts to address the needs of vulnerable residents, particularly homeless people with severe mental illnesses.

In order to ensure that Administrative Code provisions reflect this organizational change, today's action seeks Board of Supervisors approval to: 1) amend Article XV of the Administrative Code, relating to HHS; 2) repeal Article XXXIX, of Administrative Code, relating to the Department of Housing and Community Development; 3) take other actions necessary for the successful reorganization and integration.

If approved, today's action will begin the process to amend the Administrative Code, revising Articles XV and XXXIX by introducing an ordinance for its First Reading. The ordinance will subsequently return to the Board for a second reading and adoption on June 28, 2016. In addition, if approved, an urgency ordinance will make these provisions operative on July 1, 2016.

Today's action supports the County's *Live Well San Diego* vision as the recommended updates to the Administrative Code reflect organizational changes that will better enable the County to take a more comprehensive, integrated approach to delivering services, and advance a county that is healthy, safe and thriving.

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

Consider and adopt the Ordinance entitled:

AN ORDINANCE AMENDING ARTICLE XV AND REPEALING ARTICLE XXXIX OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO REORGANIZING AND INTEGRATING THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT WITHIN THE HEALTH AND HUMAN SERVICES AGENCY.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Ordinance No. 10431 (N.S.), entitled: AN ORDINANCE AMENDING ARTICLE XV AND REPEALING ARTICLE XXXIX OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO REORGANIZING AND INTEGRATING THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT WITHIN THE HEALTH AND HUMAN SERVICES AGENCY.

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

6. SUBJECT: WHOLE PERSON CARE PILOT (DISTRICTS: ALL)

OVERVIEW:

Your Board recently approved several key actions related to the County's housing and service delivery infrastructure for vulnerable individuals. One such action was the establishment of Project One for All, a commitment to provide intensive wraparound services to all individuals who are homeless with serious mental illness, upon the recommendation of Chairman Ron Roberts and Supervisor Greg Cox on February 2, 2016 (14).

On May 16, 2016 the California Department of Health Care Services released a Request for Proposals for "Whole Person Care" pilot projects. The focus of these pilot projects is for counties to create innovative approaches to the provision of services to individuals with complex physical and/or behavioral health needs who may have unstable living circumstances. This set of circumstances results in high costs to Medi-Cal and other public systems due to frequent Emergency Department visits and lengthy acute hospital stays. The Whole Person Care pilot opportunity directly aligns with Project One for All and supports the County's *Live Well San Diego* vision of a region that is building better health, living safely, and thriving.

Approval of today's recommendations will authorize submission of a proposal for a Whole Person Care pilot project and, if awarded, accept funding to support the project.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-18 CAO Recommended Operational Plan in the Health and Human Services Agency (HHS). If approved, this request will result in estimated annual costs and revenue of up to \$12.0 million, depending on the final approved application, in Fiscal Year 2016-17 and Fiscal Year 2017-18. The funding sources are federal funds authorized under California's Medi-Cal 2020 waiver, Mental Health Services Act revenue, Unsecuritized Tobacco Settlement Funds, Realignment and HHS Fund Balance as needed. A waiver of Board Policy B-29 is requested because the funding does not offset all costs. These costs are estimated to be up to \$6.0 million in Fiscal Year 2016-17 and Fiscal Year 2017-18. The public benefit for providing these services far outweighs these costs. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29, Fee, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires prior approval of revenue agreement applications and full-cost recovery.
2. Authorize the Director, Health and Human Services Agency, or designee, to submit a Whole Person Care Pilot Project proposal to the California Department of Health Care Services by July 1, 2016.
3. If awarded, authorize the Director, Health and Human Services Agency, or designee, to negotiate the terms of the award and enter into an agreement with the California Department of Health Care Services to implement the project for the period of January 1, 2017 through December 31, 2020, contingent upon successful negotiation, including any annual extensions, amendments and/or revisions thereto that do not materially impact or alter the services or funding level.

ACTION:

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

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

7. **SUBJECT: DESIGNATION OF RADY CHILDREN'S HOSPITAL SAN DIEGO AS A PEDIATRIC LEVEL I TRAUMA CENTER (DISTRICTS: ALL)**

OVERVIEW:

Section 1798.165 of the Health and Safety Code authorizes the local emergency medical services agency to designate trauma facilities as part of its trauma care system. In accordance with the County of San Diego Trauma System Plan and prior Board of Supervisors action, San Diego County currently has two Level I Trauma Centers (UCSD Medical Center and Scripps Mercy Hospital), three Level II Trauma Centers (Scripps Memorial Hospital La Jolla, Sharp Memorial Hospital and Palomar Medical Center), and one pediatric Level II Trauma Center (Rady Children's Hospital San Diego). Board approval is requested to upgrade the designation of Rady Children's Hospital San Diego to a pediatric Level I Trauma Center. This Level I pediatric Trauma Center designation recognizes Rady Children's Hospital San Diego for meeting the Level I Trauma Center standards.

This item supports the *Live Well San Diego* vision by designating Rady Children's Hospital San Diego as a pediatric Level I Trauma Center to care for seriously ill children.

FISCAL IMPACT:

There is no fiscal impact associated with the recommended action.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Designate Rady Children's Hospital San Diego as a pediatric Level I Trauma Center in accordance with the County of San Diego Trauma System Plan.

ACTION:

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

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

8. **SUBJECT: HIV/AIDS SURVEILLANCE REVENUE AGREEMENT (DISTRICTS: ALL)**

OVERVIEW:

For the past 22 years, the Board of Supervisors has authorized agreements with the California Department of Public Health (CDPH) to accept an AIDS Master Grant Agreement to provide services to reduce the transmission of HIV/AIDS in San Diego County and to improve health outcomes for people living with HIV/AIDS. On July 1, 2013, the CDPH separated each of the AIDS Master Grant programs into individual agreements. On August 6, 2013 (6), the Board of

Supervisors authorized a three year agreement for HIV/AIDS Surveillance services, a program formerly included in the AIDS Master Grant, through June 30, 2016 for a cumulative total cost of \$2,098,038.

Today's action requests the Board to approve and to authorize the Clerk of the Board, upon receipt, to execute a new three year HIV/AIDS Surveillance Agreement with CDPH from, July 1, 2016 through June 30, 2019, for a projected three year total cost of approximately \$2,400,000. Authorization is further requested to apply for any additional funding that might be used to enhance monitoring to improve data-driven decision management in support of individuals and families in the County of San Diego who are impacted by HIV/AIDS.

This item supports the *Live Well San Diego* vision by supporting identification of reportable health conditions and access to high quality prevention, testing, and medical care that leads to improved physical and behavioral health. Approval of this item will improve the treatment and health of persons with HIV/AIDS in San Diego County.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-18 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in annual costs of \$1,011,051 and revenue of up to \$800,000 for Fiscal Year 2016-17 and Fiscal Year 2017-18. The funding source is the California Department of Public Health. A waiver of B-29 is requested as there are projected unrecoverable costs estimated at \$211,051 each year. The funding source for these costs would be Health Realignment. The public benefit for providing these services far outweigh the B-29 unrecoverable costs. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29, Fee, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires prior approval of grant applications and full-cost recovery of grants.
2. Approve and authorize the Clerk of the Board to execute, upon receipt, a three year agreement and all required grant documents with the California Department of Public Health for an HIV/AIDS Surveillance Grant Allocation to provide HIV/AIDS related surveillance for the period July 1, 2016 through June 30, 2019 for a three year total of approximately \$2,400,000 or an annual amount of approximately \$800,000, including any extensions, amendments, or revisions that do not materially impact or alter the program or funding level

3. Authorize the Health and Human Services Agency to apply for any additional funding opportunity announcements, if available, to enhance surveillance to improve data-driven decision management in support of those impacted by HIV/AIDS.

ACTION:

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

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

**9. SUBJECT: HIV/AIDS SERVICES REVENUE AGREEMENT
(DISTRICTS: ALL)**

OVERVIEW:

For over 20 years, the Board of Supervisors has authorized grants and agreements with the Health Resources and Services Administration and the California Department of Public Health, Office of AIDS to provide a variety of prevention and care and treatment services to persons living with or at risk of acquiring HIV. These funding sources include Ryan White HIV/AIDS Treatment Extension Act of 2009 Part A, Ryan White Part A Minority AIDS Initiative, Ryan White Part B HIV Care Program, Ryan White Part B Minority AIDS Initiative, and HIV High Impact Prevention.

Today's action requests the Board to accept grant funding for Ryan White HIV/AIDS Treatment Extension Act of 2009 Part A and Ryan White Part A Minority AIDS Initiative (MAI) funding from March 1, 2016 through February 28, 2017 for approximately \$12,000,000 and \$750,000, respectively. Today's action also requests to approve and ratify agreements and authorize the Clerk of the Board, upon receipt, to execute agreements for 1) HIV High Impact Prevention funding for the period January 1, 2016 through December 31, 2018 for a three year total of approximately \$5,497,080; 2) Ryan White Part B HIV Care Program and Part B Minority AIDS Initiative funding from April 1, 2016 through March 31, 2019 for a three year total of approximately \$7,000,000 and \$300,000, respectively; and 3) new HIV prevention funding for Pre-Exposure Prophylaxis navigation services from an estimated starting date of January 1, 2016 through September 30, 2018 for a two year and nine month total of approximately \$1,546,347. Ratification is necessary as these agreements were received after the effective dates. Authorization is further requested to apply for any additional funds that might be used to address testing, prevention, and care and treatment needs of individuals and families in the County of San Diego who are impacted by HIV/AIDS.

This item supports the *Live Well San Diego* vision by promoting the safety of County residents by ensuring individuals who are living with HIV are linked to care to reduce forward transmission and negative health outcomes and individuals who are at risk for HIV infection receive prevention services. Approval of this item will fund programs to help the Health and Human Services Agency improve the treatment and health of persons with HIV/AIDS in San Diego County.

FISCAL IMPACT:

Ryan White HIV/AIDS Treatment Extension Act of 2009 Part A and Part A Minority AIDS Initiative: March 1, 2016 through February 28, 2017

Funds for this request are included in the Fiscal Year 2015-17 Adopted Operational Plan in the Health and Human Services Agency. If approved, today's action will result in costs of \$4,286,971 and revenue of approximately \$4,250,000, in Fiscal Year 2015-16 and costs of \$8,573,941 and revenue of approximately \$8,500,000, in Fiscal Year 2016-17. The funding source is Federal Health Resources and Services Administration. A waiver of Board Policy B-29 is requested because the funding does not offset all costs. These costs are estimated at \$36,971 for Fiscal Year 2015-16 and \$73,941 for Fiscal Year 2016-17. The funding source for these costs will be Health Realignment. The public benefit for providing these services far outweighs these costs. There will be no change in net General Fund costs and no additional staff years.

HIV High Impact Prevention: January 1, 2016 through December 31, 2018

Funds for this request are included in the Fiscal Year 2015-17 Adopted Operational Plan in the Health and Human Services Agency. If approved, today's action will result in costs of \$977,901 and revenue of \$916,180, in Fiscal Year 2015-16, and costs of \$1,955,801 and revenue of \$1,832,360, in Fiscal Year 2016-17. The funding source is California Department of Public Health. A waiver of Board Policy B-29 is requested because the funding does not offset all costs. These costs are estimated at \$61,721 for Fiscal Year 2015-16 and \$123,441 for Fiscal Year 2016-17. The public benefit for providing these services far outweighs these costs. There will be no change in net General Fund costs and no additional staff years.

Ryan White Part B HIV Care Program and Ryan White Part B Minority AIDS Initiative: April 1, 2016 through March 31, 2019

Funds for this request are included in the Fiscal Year 2015-17 Adopted Operational Plan in the Health and Human Services Agency. If approved, today's action will result in costs of \$693,916 and revenue of \$608,333, in Fiscal Year 2015-16 and costs of \$2,081,747 and revenue of \$1,825,000, in Fiscal Year 2016-17. The funding source is California Department of Public Health. A waiver of Board Policy B-29 is requested because the funding does not offset all costs. These costs are estimated at \$85,583 for Fiscal Year 2015-16 and \$256,747 for Fiscal Year 2016-17. The public benefit for providing these services far outweighs these costs. There will be no change in net General Fund costs and no additional staff years.

HIV Prevention Pre-Exposure Prophylaxis: January 1, 2016 through September 30, 2018

Funds for this request are included in the Fiscal Year 2015-17 Adopted Operational Plan. If approved, this request will result in no costs and revenues in Fiscal Year 2015-16 due to the delay in receiving the contract from the State for execution and costs of \$ 522,698 and revenue of \$515,449, in Fiscal Year 2016-17. The funding source is the California Department of Public Health. A waiver of Board Policy B-29 is requested because the funding does not offset all costs. These costs are estimated at \$7,249 for Fiscal Year 2016-17. The public benefit for providing these services far outweighs these costs. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29, Fee, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires prior approval of revenue agreement applications and full-cost recovery.
2. Accept Ryan White HIV/AIDS Treatment Extension Act of 2009 grant funding from Federal Health Resources and Services Administration up to \$12,000,000 for Ryan White Part A services and up to \$750,000 for Ryan White MAI services for the period of March 1, 2016 through February 28, 2017. Authorize the Clerk of the Board to execute any grant related documents, including grant related assurances.
3. Approve, ratify, and authorize the Clerk of the Board, upon receipt, to execute an agreement with the California Department of Public Health to provide HIV/AIDS related services for HIV High Impact Prevention for the period January 1, 2016 through December 31, 2018 for a three year total of approximately \$5,497,080 or an annual amount of approximately \$1,832,360, including any extensions, amendments, or revisions that do not materially impact or alter the program or funding level.
4. Approve, ratify, and authorize the Clerk of the Board, upon receipt, to execute an agreement with the California Department of Public Health to provide HIV/AIDS related services for the Ryan White Part B HIV Care Program and the Ryan White Part B Minority AIDS Initiative for the period of April 1, 2016 through March 31, 2019 for a three year total of approximately \$7,000,000 and \$300,000 respectively or an annual amount of approximately \$2,333,333 and \$100,000 respectively, including any extensions, amendments, or revisions that do not materially impact or alter the program or funding level.
5. Approve, ratify, and authorize the Clerk of the Board, upon receipt, to execute a two year and nine month agreement and all required documents with the California Department of Public Health to provide HIV/AIDS related services for HIV Pre-Exposure Prophylaxis navigation services for the period estimated

to begin January 1, 2016 through September 30, 2018 for a two year and nine month total of approximately \$1,546,347 or an annual amount of approximately \$515,449, including any extensions, amendments, or revisions that do not materially impact or alter the program or funding level.

6. Authorize the Health and Human Services Agency to apply for any additional funding opportunity announcements, if available, to address the prevention, testing, care and treatment needs of those impacted by HIV/AIDS.

ACTION:

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

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

10. SUBJECT: MEDI-CAL ADMINISTRATIVE ACTIVITIES/TARGETED CASE MANAGEMENT HOST COUNTY AGREEMENT (DISTRICTS: ALL)

OVERVIEW:

The Health & Human Services Agency participates in Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM). These are revenue recovery programs which provide federal reimbursement for various Medi-Cal related activities performed by County programs, school districts, transit authorities and community-based providers. In order to participate in these programs and receive federal reimbursement, local government agencies (LGAs) must contract with the State of California's Department of Health Care Services (CDHS) and pay an annual participation fee through a "Host County" who serves as a single point of contact between the LGAs and CDHS. The Host County is selected by a Consortium of LGAs and contracts with CDHS and each of the LGAs to perform as Host County. Host County responsibilities include collecting and disbursing participation fees and other administrative duties; Host County responsibilities rotate to a new Host County every two years. The new Host County will be the County of Plumas. The Board of Supervisors last authorized the Host County Agreement on July 16, 2013 (4). This item requests authorization to enter a Host County Agreement with the County of Plumas effective July 1, 2016 and to periodically update the Host County agreement as host county responsibilities rotate to new Host Counties.

This item supports the *Live Well San Diego* vision by ensuring that there is a mechanism in place to participate in MAA/TCM revenue recovery.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-2018 CAO Recommended Operational Plan. If approved, this request will result in Fiscal Year 2016-17 costs of approximately \$180,000, and ongoing costs of approximately \$180,000 per fiscal year, which will be met through federal Medicaid program revenue received through the State of California, Department of Health Care Services. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Approve and authorize the Clerk of the Board to execute, upon receipt, the Host County Agreement, and consultant subcontract agreements as allowed by State law, in connection with administering the Medi-Cal Administrative Activities and Targeted Case Management claiming processes, with selected Host Counties as required, subject to the approval of the Director, Health and Human Services Agency; and to sign further amendments, renewals and subsequent agreements beyond the current Operational Plan that do not materially impact the program or funding level.

ACTION:

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

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

11. SUBJECT: ACCEPTANCE OF TITLE V MATERNAL AND CHILD HEALTH BLOCK GRANT ALLOCATION AND CALIFORNIA HOME VISITING PROGRAM GRANT FUNDS (DISTRICTS: ALL)

OVERVIEW:

Since 1998, the Board of Supervisors has authorized agreements with California Department of Public Health (CDPH), Maternal, Child, and Adolescent Health (MCAH) Division, to accept a Title V Maternal and Child Health (MCH) Block Grant Allocation to support State-mandated Maternal, Child, and Family Health Services (MCFHS) programs designed to improve the health of pregnant women and their babies. CDPH receives Title V MCH Block Grant funding through the Federal Social Security Act and distributes the allocation to counties in three year funding cycles.

Additionally, since 2012, the Board has approved agreements with CDPH MCAH to accept California Home Visiting Program (CHVP) grant funds for effective coordination and delivery of critical health, development, early learning, child abuse and neglect prevention, and family support services to at-risk children and

families through home visiting programs. CDPH MCAH receives CHVP funds through the Patient Protection and Affordable Care Act of 2010 Maternal, Infant, and Early Childhood Home Visiting Program.

Today's action requests the Board to approve and to authorize the Clerk of the Board, upon receipt, to execute a new three year Title V MCH Block Grant Allocation agreement with CDPH from July 1, 2016 through June 30, 2019 for a three year total of approximately \$2,870,517. Additionally, today's action requests the Board to approve, ratify, and authorize the Clerk of the Board, upon receipt, to execute a new agreement with CDPH for CHVP grant funds from October 1, 2015 through June 30, 2019, for a total of \$3,287,582. Ratification is necessary since the agreement was received after the effective date. Authorization is further requested to apply for any additional funding that might be used to address preventive health care, early intervention and treatment programs for at-risk women, children, and families in San Diego County.

This action supports the County's *Live Well San Diego* vision by helping to improve maternal and child health, reduce child maltreatment, increase parental employment, and improve the rate at which children reach developmental milestones.

FISCAL IMPACT:

Title V Maternal and Child Health Block Grant Allocation:

Funds for this request are included in the Fiscal Year 2016-18 CAO Recommended Operational Plan. There is no impact to the current fiscal year associated with the proposed actions, as the execution of the three year agreement will not occur until Fiscal Year 2016-17. If approved, this request will result in annual costs and revenue of \$956,839 in Fiscal Year 2016-17, Fiscal Year 2017-18, and Fiscal Year 2018-19 for the Health and Human Services Agency. The funding source is the California Department of Public Health. There will be no change in net General Fund cost and no additional staff years.

California Home Visiting Program:

Funds for this request are included in the Fiscal Year 2015-17 Adopted Operational Plan in the Health and Human Services Agency. If approved, today's action will result in costs of \$1,082,538 and revenue of \$761,516 in Fiscal Year 2015-16 and costs of \$1,196,982 and revenue of \$842,022 annually thereafter through June 30, 2019. The funding source is the Health Resources and Services Administration, administered through the California Department of Public Health. A waiver of Board Policy B-29 is requested because the funding does not offset all costs. These costs are estimated at \$321,022 for Fiscal Year 2015-16 and \$354,960 annually for each subsequent year. The funding source for these costs is Health Realignment. The public benefit for providing these services far outweighs these costs. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

1. Waive Board Policy B-29, Fee, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires prior approval of grant applications and full-cost recovery of grants.
2. Approve and authorize the Clerk of the Board to execute, upon receipt, a three year agreement and all required grant documents with the California Department of Public Health, Maternal, Child, and Adolescent Health Division for a Title V Maternal and Child Health Block Grant Allocation to provide State-mandated Maternal, Child, and Family Health Services programs for the period July 1, 2016 through June 30, 2019 for a three year total of approximately \$2,870,517 or an annual amount of approximately \$956,839, including any extensions, amendments or revisions that do not materially impact or alter the program or funding level.
3. Approve, ratify, and authorize the Clerk of the Board, upon receipt, to execute an agreement and all associated grant documents with the California Department of Public Health, Maternal, Child, and Adolescent Health Division for California Home Visiting Program funds to provide home visiting services for the period of October 1, 2015 through June 30, 2019 for a 3.75 year total of \$3,287,582, or \$761,516 for Fiscal Year 2015-16 timeframe of October 1, 2015 through June 30, 2016 and \$842,022 annually for July 1, 2016 through June 30, 2019, including any extensions, amendments or revisions that do not materially impact or alter the program or funding level.
4. Authorize the Health and Human Services Agency to pursue future funding opportunities related to preventive health care and early intervention and treatment programs for at-risk women, children, and families in San Diego County.

ACTION:

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

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

12. **SUBJECT: GENERAL SERVICES - EMERGENCY OVERHAUL OF CHILLER NUMBER TWO AT THE NORTH COUNTY REGIONAL CENTER (DISTRICT: 5)**

OVERVIEW:

On June 21, 2016 (O.D. #1), staff reported to the Board of Supervisors the circumstances surrounding an emergency Declaration pertaining to the overhaul of the number two chiller at the North County Regional Center (NCRC). The emergency would not permit a delay resulting from a competitive solicitation for bids and the immediate award of a contract for the emergency overhaul of the number two chiller unit at the NCRC was necessary to respond to the emergency. Pursuant to Public Contract Code Section 22050, and until emergency repairs are

completed, the Board is required to determine at every regularly scheduled meeting that there is a need to continue the emergency action.

The Department of General Services (DGS) provides ongoing maintenance services to County Central Utility Plants (CUP) consisting primarily of chiller mechanical units via a service contract number 548839 with ABM Building Services, LLC (ABM). Chiller mechanical units are essential components in the provision of conditioned/cooled air to large facilities. The NCRC CUP has three chiller units, two of which must be available at any given time to meet campus cooling requirements. The number three chiller unit is in the process of being replaced and is not in service. The number two chiller unit, identified for replacement via the Major Maintenance Improvement Program (MMIP), has experienced an unexpected failure due to age/end of useable service life. This has resulted in a 66% decrease in CUP comfort air cooling capacity to the NCRC campus. To meet anticipated campus requirements during the core summer months, a temporary/mobile chiller unit has been installed to support continuing business operations of the Vista Detention Facility/Sheriff's Office, San Diego Superior Courts, and co-located County departments. Further degradation of CUP cooling capacity, however, could potentially compel the activation of respective Continuity of Operations Plans (COOP) while extended overhaul/repair efforts are performed. To avert this, an emergency was declared to expedite returning the number two chiller unit to service.

ABM has commenced the overhaul work and continues to work expeditiously to complete the repairs as soon as possible. However, due to the fact that only one permanent chiller unit remains operational at this time, there is a need to continue the emergency action until repairs are complete or until another chiller becomes operational to meet the capacity requirements of the NCRC.

This is a request, pursuant to Public Contract Code Section 22050, to find there is a need to continue the emergency overhaul of the number two chiller at the NCRC.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2015-16 Operational Plan. This request will result in costs of \$200,000, which will be absorbed with existing appropriations in the Public Safety Group. The funding source is available prior year Public Safety Group General Fund fund balance. The County of San Diego will seek reimbursement of a portion of these costs from the Superior Court of California, which occupies a portion of the North County Regional Center. There will be no change in General Fund net cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Pursuant to Public Contract Code Section 22050(c), find that there is a need to continue the emergency action for the overhaul of the number two chiller unit at the NCRC. (4 VOTES)

ACTION:

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

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

13. **SUBJECT: GENERAL SERVICES - FIRST AMENDMENT TO LEASE AGREEMENT WITH THE YMCA OF SAN DIEGO COUNTY - MCGRATH FAMILY YMCA, RANCHO SAN DIEGO (DISTRICT:2)**

OVERVIEW:

On March 11, 2008 (13), the Board authorized a property exchange transaction with the YMCA of San Diego County and a related leaseback of the property acquired by the County for use as the outdoor recreation facilities of the McGrath Family YMCA in Rancho San Diego. The area leased by YMCA from the County constitutes only a portion of the entire Rancho San Diego facility and improvements were constructed on the property by the YMCA prior to the exchange. The improvements include a basketball court, a portion of a soccer field and associated lighting, a ramp for restroom facilities, chain link fencing, and a storage container. The improvements encroach over a portion of an existing Otay Municipal Water District easement. During the term of the lease, the YMCA constructed additional communication improvements and internet facilities that also encroach over a portion of the Otay Municipal Water District easement. The Otay Municipal Water District has requested that the County execute an encroachment agreement that describes the rights and obligations of each of the parties regarding the encroachments. Prior to executing the encroachment agreement, a lease amendment is needed that addresses the YMCA's repair, maintenance and indemnity obligations resulting from the encroachments.

Today's requested action seeks authorization for the Director, Department of General Services to execute an amendment to the lease that acknowledges the encroachments, revises the YMCA's repair and maintenance obligations as they relate to the encroachments, and addresses the YMCA's indemnity obligations to the County caused by the encroachments. Under the terms of the proposed lease amendment, the County will not be obligated to repair or maintain the encroachment areas.

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations. If approved, the lease amendment provides that any costs incurred as a result of the encroachments will be paid by the YMCA. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed lease amendment is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301.
2. Approve and authorize the Director, Department of General Services, to execute the first amendment to the lease agreement with the YMCA of San Diego County.

ACTION:

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

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

14. **SUBJECT: NOTICED PUBLIC HEARING:
FINANCING TO BE UNDERTAKEN BY THE CALIFORNIA
STATEWIDE COMMUNITIES DEVELOPMENT
AUTHORITY FOR THE BENEFIT OF MOUNTAIN
SHADOWS SUPPORT GROUP, SERIES 2016 IN AN
AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED
\$18,000,000 (DISTRICTS: 3 & 5)**

OVERVIEW:

The County has received a request from the California Statewide Communities Development Authority (“Authority”) to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority’s issuance of Revenue Bonds in an aggregate principal amount not to exceed \$18,000,000 (“Bonds”), on behalf of Mountain Shadows Support Group (“Borrower”), a nonprofit public benefit corporation incorporated under the laws of the State of California. The Borrower will use the proceeds to refinance revenue bonds and taxable bank term loans of certain health facilities owned and operated by the Borrower and located within the County at the following addresses: 2067 West El Norte Parkway, Escondido, California 92026; 866 Viking Lane San Marcos, California 92069; 600 Rose Lane, San Marcos, California 92069; and 689 Dane Drive, San Marcos, California 92069.

The Authority is authorized to assist in financing for nonprofit public benefit organizations or for profit corporations with a public benefit project wishing to issue tax-exempt Bonds, including the Borrower. In order to initiate such a financing, as a member jurisdiction in which the Project resides, the Authority has requested the County of San Diego to: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) approve California Statewide Communities Development Authority’s (CSCDA) issuance of the Bonds. Although CSCDA will be the issuer of the Bonds for the Borrower, the financing cannot proceed without the approval of a governmental unit having jurisdiction over the area. Today’s recommendations

will provide CSCDA with the required authorization to pursue its determination to issue the Bonds on behalf of the Borrower for the Project.

FISCAL IMPACT:

If approved, the proposal will result in \$1,000 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing. No additional staff years will be required.

The Borrower will be responsible for the payment of all present and future costs in connection with issuance of the financing. The County will incur no obligation of indebtedness as a result of these actions.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

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

2. Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY REVENUE BONDS (MOUNTAIN SHADOWS SUPPORT GROUP) SERIES 2016, IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$18,000,000, FOR THE PURPOSE OF REFINANCING THE ACQUISITION AND EQUIPPING OF FACILITIES FOR THE PROVISION OF SERVICES TO THE DEVELOPMENTALLY DISABLED AND CERTAIN OTHER MATTERS RELATING THERETO.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board continued the item to August 2, 2016, on Consent.

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

15. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 4)

OVERVIEW:

The County's fiscal condition has enabled it to reinvest taxpayer money in our communities for the benefit of the public. These recommended actions propose allocations to new projects from the County of San Diego's Neighborhood Reinvestment Project Funds.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$142,376.84. Funds for this request are partially included in the Fiscal Year 2015-2016 Operational Plan for the Neighborhood Reinvestment Program (15665). 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

RECOMMENDATION:**CHAIRMAN RON ROBERTS**

1. Allocate \$15,500 from the Neighborhood Reinvestment Program Budget (org 15665) to San Diego Lesbian & Gay Pride to assist in the cost of dry wall repairs, asbestos testing, contaminated material removal, kitchen re-installation, flooring improvements and roof restoration and improvement at its offices located at 3620 30th Street.
2. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Chinese Historical Museum to assist in the installation, appropriate permitting and lighting of two granite statues adjacent to the entrance of the Museum at J Street and Third Avenue.
3. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Chinese School of San Diego to assist in the cost of purchasing computers, laptops, computer hardware, software and auxiliary computer equipment and printers, as well as a new security camera system with installation.
4. Allocate \$21,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the San Diego/Imperial Counties chapter of the American Red Cross to assist in the cost of replacing and refurbishing windows at its offices located at 3950 Calle Fortunada.
5. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Honorary Deputy Sheriff's Association (HDSA) of San Diego County, Inc., to assist in the cost of flooring, ceiling and wall renovations, secure mounting and display cases, and for touch panel display cases and lighting for the Gun Exhibit room at the William B. Kolender Sheriff's' Museum in Old Town located at 2384 San Diego Avenue.
6. Allocate \$8,500 from the Neighborhood Reinvestment Program Budget (org 15665) to Finest City Performing Arts to assist in the purchase of computers, computer hardware and software, a copier, microphones, a keyboard, a mobile PA system, music, sets, props, costumes and the printing of posters, programs and fliers.

7. Allocate \$10,340 from the Neighborhood Reinvestment Program Budget (org 15665) to the Veterans Memorial Center to assist in the cost to relocate IT equipment, re-cable and to purchase new routers, modems and wireless access points for the Veterans Museum in Balboa Park.
8. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (org 15665) to Walden Family Services to assist in the cost of new furniture, laptop computers, computer hardware, software and auxiliary computer equipment, a new phone system and a server.
9. Allocate \$4,430 from the Neighborhood Reinvestment Program Budget (org 15665) to the Youth Philharmonic Orchestra, a 501(c)3 not-for-profit corporation, to assist in the purchase of musical instruments, Mariachi bows and shirts, guitar footrests and drumsticks.
10. Allocate \$8,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Eric Parades Save A Life Foundation to purchase medical supplies, printing expenses, signage, T-shirts, pop-up tents, CPR training materials, AEDs and manikins associated with youth free heart screening events in the Fourth Supervisorial District.
11. Allocate \$4,606.84 from the Neighborhood Reinvestment Program Budget (org 15665) to Full Access and Coordinated Transportation, Inc. (FACT) to assist in the purchase of server improvements, computers, computer hardware, software and auxiliary computer equipment and the printing of its Rider's Guide.
12. Find that the proposed allocations are for a public purpose.
13. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
14. Find that the grants identified in Recommendation Nos. 1-5 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

ACTION:

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

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

**16. 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.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$664,081. Funds for this request are included in the Fiscal Year 2015-2016 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 costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR BILL HORN

1. Allocate \$32,000 from Neighborhood Reinvestment budget (15670) to Asian Heritage Society to help cover expenses associated with the production of Pho for the Soul: The Vietnamese Diaspora and Experience book including: photos, layout, design, editing and printing.
2. Allocate \$17,500 from Neighborhood Reinvestment budget (15670) to Bonsall Fallbrook Little League to help with maintenance of their fields including: laser leveling and resurfacing, resetting the bases, rebuilding the baseball mound of three diamonds and to purchase an 8' x 8' shed for equipment storage.
3. Allocate \$10,000 from Neighborhood Reinvestment budget (15670) to Boys & Girls Clubs of Greater San Diego (Borrego Springs Branch) to repair the water mister over their playground and install lighting in the basketball court area.
4. Allocate \$10,000 from Neighborhood Reinvestment budget (15670) to Boys & Girls Clubs of Greater San Diego (Bronner Family Branch in Valley Center) to help pay for new computers and a printer.
5. Allocate \$14,822 from Neighborhood Reinvestment budget (15670) to Boys & Girls Clubs of Carlsbad to upgrade their computer lab by purchasing, setting up and installing new laptops, computers and software.
6. Allocate \$10,000 from Neighborhood Reinvestment budget (15670) to Boys & Girls Club of North County for the costs of marketing, venue, printing, postage, professional services and supplies for their annual Masquerade Dinner and Gala.

7. Allocate \$10,000 from Neighborhood Reinvestment budget (15670) to Boys & Girls Clubs of Oceanside to help purchase commercial kitchen equipment for their renovation project to build a Culinary Arts Teaching Kitchen including: oven, dishwasher, sink, and indoor/outdoor tables.
8. Allocate \$50,000 from Neighborhood Reinvestment budget (15670) to Boys & Girls Club of San Marcos to help cover costs associated with capital improvements to remodel and expand the Teen Center to create a new music and performing arts area. These improvements include building new walls, installing a new electrical system, new floors, mirrors, doors and windows at the Jennifer Loscher Branch, located at 1 Positive Place, San Marcos, CA 92069.
9. Allocate \$27,500 from Neighborhood Reinvestment budget (15670) to Carlsbad Educational Foundation to purchase equipment, furniture and tools to create a Makerspace Lab dedicated to the development and testing of STEM concepts at Calavera Hills Middle School.
10. Allocate \$50,000 from Neighborhood Reinvestment budget (15670) to Casa de Amparo to help support construction of a treatment facility on their campus to provide intensive trauma treatment to Child Welfare Services involved youth ages 12-18 at 325 Buena Creek Road, San Marcos, CA 92069.
11. Allocate \$20,000 from Neighborhood Reinvestment budget (15670) to Devil Pups Youth Program for America to purchase uniforms and challenge coins and for the printing of training manuals and reports for their camps held at Marine Corps Base Camp Pendleton.
12. Allocate \$107,036 from Neighborhood Reinvestment budget (15670) to Escondido Education COMPACT to purchase a laser tattoo removal machine.
13. Allocate \$28,900 from Neighborhood Reinvestment budget (15670) to Forte for Children to help pay for event supplies, banners, posters, pop-up tents, informative video, logoed merchandise and t-shirts to be handed out in the community, computers, a work cell phone, letterhead, envelopes, business cards, brochures and folders.
14. Allocate \$10,000 from Neighborhood Reinvestment budget (15670) to Friends of the Borrego Springs Library to purchase new library seating with outlets/USB ports, library materials, books and DVDs, document scanner, digitizer and 3-D printer cart.
15. Allocate \$18,500 from Neighborhood Reinvestment budget (15670) to Friends of the Fallbrook Library to purchase the equipment and services to design, process and/or build a discovery zone in the Children's Area geared toward pre-school children including a puppet play structure, tracing table, interactive panel, Lego and magnetic wall, doll house, height measuring unit and signage.

16. Allocate \$18,000 from Neighborhood Reinvestment budget (15670) to Friends of the San Marcos Library to acquire books, media and technology including monitors and tablets for children's educational programming, and services needed to install or setup the media and other equipment.
17. Allocate \$16,790 from Neighborhood Reinvestment budget (15670) to Friends of the Valley Center Library to fund the purchase and installation of a six camera security system.
18. Allocate \$25,000 from Neighborhood Reinvestment budget (15670) to Friends of the Vista Library to help beautify and update the entrance to the library with landscaping, bike racks, banner design and installation, paint materials, artwork and professional services for the design and installation of the improvements at 700 Eucalyptus Avenue, Vista, CA 92084.
19. Allocate \$30,000 from Neighborhood Reinvestment budget (15670) to Interfaith Community Services to help pay for capital improvement costs of installing new fencing, pedestrian gates and keypad door locks at the organization's new Hawthorne Veteran and Family Resource Center at 250 North Ash Street in Escondido and to support the creation of private office space at its Veterans Assistance Program location at 1617 Mission Avenue in Oceanside.
20. Allocate \$32,516 from Neighborhood Reinvestment budget (15670) to New Village Arts, Inc. to help with costs associated with an interior renovation of the theatre space including: installation of theatre seats, replacing the carpeting and paint, improving the technical sound booth, and replacing the assisted listening system.
21. Allocate \$7,535 from Neighborhood Reinvestment budget (15670) to North County Philanthropy Council to purchase laptop computers, printers, supporting technology software, office supplies, paper, postage and brochures.
22. Allocate \$10,000 from Neighborhood Reinvestment budget (15670) to Oceanside Museum of Art to retrofit the electrical system including the replacement, installation and purchase of additional fixtures at 704 Pier View Way, Oceanside, CA 92054.
23. Allocate \$20,000 from Neighborhood Reinvestment budget (15670) to Pauma Valley Community Association to expand their existing playground by purchasing and installing ramps, slides, climbing choices and a swing set suitable for younger children at 16650 Highway 76, Pauma Valley, CA 92061.

24. Allocate \$11,460 from Neighborhood Reinvestment budget (15670) to Rancho Santa Fe Library Guild to help cover the costs of purchasing a wall cabinet, replacing damaged doors and installing new doors compliant with Americans with Disabilities Act requirements, install and replace outdated lighting, separate fire sprinkler and burglar alarm panels, security cameras and repair steel safety railings at the Rancho Santa Fe Library located at 17040 Avenia de Acacias, Rancho Santa Fe, CA 92067.
25. Allocate \$15,000 from Neighborhood Reinvestment budget (15670) to Rock Rose School for Creative Learning to purchase fencing, shed and equipment for the playground, capital improvements and furniture for the addition and expansion of classrooms and the creation of a small office space including: flooring, plumbing, walls and electrical systems at 2809 South Mission Road, Fallbrook, CA 92028.
26. Allocate \$20,000 from Neighborhood Reinvestment budget (15670) to San Diego County Sheriff Department (Org 39555) to cover costs associated with remodeling and purchasing workout equipment for the San Marcos Station Gym.
27. Transfer \$20,000 from Neighborhood Reinvestment budget (15670), Other Charges to San Diego County Sheriff Department (Org 39555), Services and Supplies to cover costs associated with remodeling and purchasing workout equipment for the San Marcos Station Gym.
28. Allocate \$7,000 from Neighborhood Reinvestment budget (15670) to San Diego County Sheriff Department (Org 39550) to cover costs associated with purchasing trauma equipment and necessary First Aid training for volunteers at the Valley Center Substation.
29. Transfer \$7,000 from Neighborhood Reinvestment budget (15670), Other Charges to San Diego County Sheriff Department (Org 39550), Services and Supplies to cover costs associated with purchasing trauma equipment and necessary First Aid training for volunteers at the Valley Center Substation.
30. Allocate \$16,822 from Neighborhood Reinvestment budget (15670) to Smarty Patch Foundation, Inc. to help pay for the costs associated with creating a playground and purchasing equipment such as: climbing structures, resilient surfacing, a musical garden, water play sluiceway, sandboxes, gardening areas, shade structures, play shed with blocks, tables, benches and drinking fountains at 2017 Mission Avenue, Oceanside, CA 92058.
31. Allocate \$5,000 from Neighborhood Reinvestment budget (15670) to the Vista Art Foundation to help with costs associated with "Alley Art Festival" event including: posters, postcards and banners, art supplies, landscaping, website development, event equipment such as pop-up tents, portable generators and lights.

32. Allocate \$12,700 from Neighborhood Reinvestment budget (15670) to Warner Springs Community Resource Board to purchase outdoor furniture including: trash cans, a storage shed and barbeque, office supplies, brochures, maps and other community information, postage, printing, a laptop computer with locking cabinet and carts.
33. Establish appropriations of \$2,293 in the Neighborhood Reinvestment Program budget (Org 15670) based on the return of unused portions of prior year allocation so the funds can be allocated to other projects. (4 VOTES)
34. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with the organizations listed above, establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
35. Find that the grants have a public purpose.
36. Find that allocations identified in Recommendation Nos. 2, 3, 7- 9, 15, 17-20, 22-26, 30, and 32 are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines, the allocation identified in Recommendation No. 10 is exempt from CEQA review pursuant to Section 15303 of the CEQA Guidelines, and the allocation identified in Recommendation No. 31 is exempt from CEQA review by Section 15323 of the CEQA Guidelines.

ACTION:

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

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

**17. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 1)**

OVERVIEW:

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

FISCAL IMPACT:

The fiscal impact of these recommendations is \$116,068. Funds for this request are included in the Fiscal Year 2015-2016 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

RECOMMENDATION:

SUPERVISOR GREG COX

1. Allocate \$4,141 from the Neighborhood Reinvestment Program Budget (Org 15650) to San Diego Youth Symphony for costs associated with printing marketing materials for current season including brochures, invitations, posters and flyers.
2. Allocate \$35,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Ocean Discovery Institute for purchase of audio visual equipment for the Ocean Alcove at the Living Lab located at 4255 Thorn Street in San Diego to include multi-panel television screens, surround sound system, cameras, cabling and servers to support the technology.
3. Allocate \$35,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to the New Americans Museum for the purchase of technology infrastructure and capital improvements including lighting, equipment, software, signage and hardware for digital narratives.
4. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to Kids Turn San Diego for the purchase of a brand book, promotional flyers, posters and pamphlets including both electronic and print versions of all marketing materials, desktop computer, laptop computers and carrying cases, an LCD projector, portable printer, storage unit, rolling carts and conference table folding chairs.
5. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to The Jacobs Center for Neighborhood Innovation for the construction of The Chollas Realm, a public art gateway along Chollas Creek located at 5010 Market Street in San Diego.
6. Allocate \$6,927 from the Neighborhood Reinvestment Program Budget (Org 15650) to Sweetwater Valley Civic Association for costs associated with website design and upgrades.
7. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to Arts for Learning for the purchase of office equipment, supplies and capital expenses for their new office space located at 4305 University Avenue in San Diego to include door and wall construction, shelving and desks, conference table, stickers, banners, envelopes and folders.
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 these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.

ACTION:

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

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

18. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)

OVERVIEW:

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2015-2016 Operational Plan in order to further public purposes throughout San Diego County.

FISCAL IMPACT:

The fiscal impact of this recommendation is \$8,738. Funds for this request are included in the Fiscal Year 2015-2016 Operational Plan for the Neighborhood Reinvestment Program (Org 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

RECOMMENDATION:

SUPERVISOR DAVE ROBERTS

1. Allocate \$8,738 from the Neighborhood Reinvestment Program Budget (Org 15660) to Free Flight to purchase new bird cages.
2. Establish appropriations of \$8,738 in the Neighborhood Reinvestment Program budget (Org 15660) based on the return of the unused portion of the 1/6/15(16) allocation of \$12,500 to Friends of the Daley Ranch so the funds can be allocated to other projects **(4 VOTES)**
3. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute a grant agreement with this organization establishing terms for receipt of the funds described above.
4. Find that the grant award described above has a public purpose.
5. Find that the proposed grant is exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

ACTION:

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

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

19. SUBJECT: BUDGET DELIBERATIONS: CHIEF ADMINISTRATIVE OFFICER RECOMMENDED OPERATIONAL PLAN FOR FISCAL YEARS 2016-17 & 2017-18 CHANGE LETTER (DISTRICTS: ALL)

OVERVIEW:

On May 3, 2016 (5), your Board of Supervisors received the Chief Administrative Officer Recommended Operational Plan Fiscal Years 2016-17 and 2017-18 (CAO Recommended Operational Plan) and set the dates and times for public hearings and budget deliberations. Budget hearings began on June 13, 2016 with public testimony on the Community Enhancement grant program and continued through June 15, 2016 when public testimony was received at two sessions. The proposed amendments to the CAO Recommended Operational Plan are based on updated expenditure and revenue information and recent Board actions. Today's action requests the Board approve the CAO Recommended Operational Plan, Change Letter requests, and Community Enhancement Grant awards at the conclusion of budget deliberations. Budget deliberations are scheduled to commence on June 28, 2016 at 2:00 p.m. Following the Board's approval, a resolution of adoption for the Fiscal Year 2016-17 budget will come before the Board for consideration on August 2, 2016.

FISCAL IMPACT:

The total revised CAO Recommended Operational Plan is \$5.36 billion for Fiscal Year 2016-17 and \$5.00 billion for Fiscal Year 2017-18. The total revised staff years are 17,396.00 in Fiscal Year 2016-17 and 17,391.00 in Fiscal Year 2017-18. The proposed changes to the CAO Recommended Operational Plan include for Fiscal Year 2016-17 appropriation increases of \$10.2 million and an increase of 18.00 staff years. Changes for Fiscal Year 2017-18 include appropriation increases of \$2.3 million and an increase of 18.00 staff years. The Fiscal Year 2016-17 recommended increases in appropriations are supported by increases of \$0.5 million in fund balance and \$9.7 million in program revenue. The Fiscal Year 2017-18 recommended increases in appropriations are supported by increases of \$0.3 million in fund balance and \$2.0 million in program revenue.

BUSINESS IMPACT STATEMENT:

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

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

1. Pursuant to Government Code Section 29064, approve the Chief Administrative Officer Recommended Operational Plan for Fiscal Year 2016-17 on or before June 30, 2016, for the purpose of having the authority to spend until the budget is adopted and approve Fiscal Year 2016-17 Community Enhancement Grant Awards, including waivers of Board Policy B-58 as indicated in Attachment A.
2. Accept the appropriation, funding and staffing changes to the Chief Administrative Officer Recommended Operational Plan Fiscal Years 2016-17 and 2017-18 as shown in the attached schedules for consideration during budget deliberations.
3. Following budget deliberations and approval of the Chief Administrative Officer Recommended Operational Plan Fiscal Years 2016-17 and 2017-18, authorize the Deputy Chief Administrative Officer/Auditor and Controller to make adjustments as necessary between object accounts with no increases in total departmental appropriations in order to clarify all budget items for the final Operational Plan and budget resolution.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor D. Roberts, the Board took the following actions:

- Approved the Chief Administrative Officer Recommended Operational Plan for Fiscal Year 2016-17 on or before June 30, 2016, for the purpose of having the authority to spend until the budget is adopted and approve Fiscal Year 2016-17 Community Enhancement Grant Awards, including waivers of Board Policy B-58 as indicated in Attachment A.
- Accepted the appropriation, funding and staffing changes to the Chief Administrative Officer Recommended Operational Plan Fiscal Years 2016-17 and 2017-18 as shown in the attached schedules for consideration during budget deliberations.
- Following budget deliberations and approval of the Chief Administrative Officer Recommended Operational Plan Fiscal Years 2016-17 and 2017-18, authorized the Deputy Chief Administrative Officer/Auditor and Controller to make adjustments as necessary between object accounts with no increases in total departmental appropriations in order to clarify all budget items for the final Operational Plan and budget resolution.

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

**20. SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCES: AMENDMENTS TO THE COMPENSATION
ORDINANCE AND ADMINISTRATIVE CODE (06/21/2016 –
FIRST READING; 06/28/2016 – SECOND READING)
(DISTRICTS: ALL)**

OVERVIEW:

On June 21, 2016 (24), the Board introduced the Ordinances for further consideration and adoption on June 28, 2016.

The proposed amendments to the San Diego County Compensation Ordinance are part of the ongoing efforts to manage and maintain a skilled, adaptable, and diverse workforce dedicated to sustaining operational excellence and serving the public. This action amends the Compensation Ordinance by: 1) establishing one (1) non-represented job code/classification to reflect organizational changes; 2) establishing three (3) job codes/classifications in the unclassified service; 3) amending compensation and class characteristics for two (2) job codes/classifications in the unclassified/classified service; 4) amending compensation for one (2) job codes/classifications in the unclassified service; 5) amending compensation for four (4) job codes/classifications in order to comply with Fair Labor Standards Act (FLSA) exemptions; 6) amending the class characteristics for two (2) non-represented job codes/classifications; 7) retitling four (4) job codes/classifications in the unclassified/classified service; 8) designating two (2) job codes/classifications as “Terminal”; 9) deleting fifteen (15) job codes/classifications; and 10) amending various sections of the Compensation Ordinance to reflect the actions taken in the prior sections; 11) amending Sections 4.2.9 and 5.13.1 pertaining to sick leave and health insurance for hourly employees.

Today’s recommendation also amends section 494 of the Administrative Code related to Job Required Licenses.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-17 CAO Recommended Operational Plan. The funding source is a combination of General Purpose revenues and various program revenues. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt the Ordinances entitled:

AN ORDINANCE AMENDING THE COMPENSATION
ORDINANCE AND ESTABLISHING COMPENSATION.

AN ORDINANCE AMENDING SECTION 494 OF THE
ADMINISTRATIVE CODE.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 10432 (N.S.) entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION; and Ordinance No. 10433 (N.S.) entitled: AN ORDINANCE AMENDING SECTION 494 OF THE ADMINISTRATIVE CODE.

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

21. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW:

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

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Note and file.

ACTION:

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

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

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

OVERVIEW:

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

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRMAN RON ROBERTS and VICE-CHAIRWOMAN

DIANNE JACOB

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

VICE-CHAIRWOMAN DIANNE JACOB

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Barry Bardack to the GILLESPIE FIELD DEVELOPMENT COUNCIL, Seat No. 1, for a term to expire June 25, 2020.

SUPERVISOR BILL HORN

Appoint Tanis Brown to the NORTH COUNTY CEMETERY DISTRICT, Seat No. 4, for a term to expire January 6, 2020.

CHIEF ADMINISTRATIVE OFFICER

Re-appoint Sandra I. Arkin to the CITIZENS' LAW ENFORCEMENT REVIEW BOARD (CLERB), Seat No. 8, for a term to expire June 30, 2019.

Re-appoint Delores Chavez Harmes to the CITIZENS' LAW ENFORCEMENT REVIEW BOARD (CLERB), Seat No. 9, for a term to expire June 30, 2019.

Re-appoint James B. Lasswell to the CITIZENS' LAW ENFORCEMENT REVIEW BOARD (CLERB), Seat No. 11, for a term to expire June 30, 2019.

ACTION:

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

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

23. **SUBJECT: BORDER FIRE 2016: ESTABLISH A BIN DISTRIBUTION PROGRAM TO ASSIST FIRE SURVIVORS; ADOPT A RESOLUTION DECLARING THE REBUILDING OF STRUCTURES DAMAGED OR DESTROYED IN THE FIRE ELIGIBLE FOR PERMIT FEE WAIVERS IN THE UNINCORPORATED AREA (DISTRICT: 2)**

OVERVIEW:

The Border Fire in Eastern San Diego County started June 19, 2016, prompting hundreds of evacuations in the communities of Potrero, Lake Morena, Campo and the surrounding areas along the U.S.-Mexico border. At the time of the drafting of this Board letter, 1,901 personnel were still working to contain the fire, which had scorched more than 6,800 acres. An initial damage assessment showed the fire had destroyed five homes and 11 outbuildings on eight properties.

Now, residents who have lost homes or significant structures face the immediate challenge of removing fire debris from their property, and then the long road to rebuilding – difficult challenges all the more daunting because of the shock and grief many fire survivors experience. Today’s actions are intended to remove some financial and logistical hurdles these survivors might otherwise face.

Today’s actions would direct the Chief Administrative Officer to assist these residents and help protect the greater community and environment by establishing a bin distribution program to assist residents or homeowners with clearing fire-damaged properties.

Today’s actions would also adopt a resolution to formally identify areas damaged by the 2016 Border Fire and make the property owners who lost legally built structures in the unincorporated area eligible for plan check review and permit fee waivers, as authorized by the County’s Administrative Code.

FISCAL IMPACT:

Funds for this request are not included in in the Fiscal Year 2015-16 Operational Plan. Staff will return if the Board to appropriate funds if necessary. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

VICE-CHAIRWOMAN DIANNE JACOB

1. Waive Board Policy B-29, Fees, Grants and Revenue Contracts, Department Responsibility for Full Cost Recovery to establish a program to assist residents with property clean up and to eliminate the plan check review and building permit fees related to the rebuilding of legally built structures of like size and location in the unincorporated area needing County approvals that were damaged or destroyed by the 2016 Border Fire.

2. Direct the Chief Administrative Officer to assist residents and property owners with homes or significant structures burned or destroyed in the 2016 Border Fire with disposal of fire debris by establishing a bin distribution program.
3. Adopt a resolution entitled: "A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO DECLARING THE REBUILDING OF STRUCTURES DAMAGED OR DESTROYED BY THE 2016 BORDER FIRE ELIGIBLE FOR PERMIT FEE WAIVERS IN THE UNINCORPORATED AREA"

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 16-065, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO DECLARING THE REBUILDING OF STRUCTURES DAMAGED OR DESTROYED BY THE 2016 BORDER FIRE ELIGIBLE FOR PERMIT FEE WAIVERS IN THE UNINCORPORATED AREA.

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

24. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Sara Dees v. County of San Diego, et al.; United States District Court, Southern District, No. 14-CV-0189
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Michael Rodriguez v. County of San Diego, et al.; United States District Court, Southern District, No. 14-CV-0949
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
County of San Diego, et al. v. Bank of America, N.A., et al.; Los Angeles County Superior Court No. SC 99566; In Re Municipal Derivatives Antitrust Litigation S.D.N.Y. No. 08-02516
- D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)
Property: 220 West Broadway and 220 West "C" Street,
San Diego, CA 92101

Negotiating Parties:

County: April Heinze, Ron Lane, Adam Weinberg

Other: Judicial Council of California
Under Negotiation: Price and Terms

ACTION:

County Counsel reported that for Closed Session on Tuesday, June 28, 2016, the Board of Supervisors took the following action:

Item 24A: Sara Dees v. County of San Diego, by a vote of all 5 board members present and voting "Aye", authorized further appellate review by way of a request to the District Court for permissive appeal of its ruling related to school interviews by HHS social workers.

Item 24C: County of San Diego v. Bank of America, by a vote of all 5 board members present and voting "Aye", authorized a final settlement with remaining defendants to this civil litigation involving the Treasury Investment Pool, with the County receiving a pro rata share of \$112,209.

25. SUBJECT: PRESENTATIONS/AWARDS (DISTRICTS: ALL)

OVERVIEW:

Chairman Ron Roberts presented a proclamation declaring June 28, 2016, Mick Hager Day throughout the County of San Diego.

Vice Chairwoman Dianne Jacob presented a proclamation declaring June 28, 2016, Leslie Pierce Day throughout the County of San Diego.

Supervisor Dave Roberts presented a proclamation declaring June 28, 2016, Suicide Prevention and Mental Health Stigma Elimination Day throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring June 28, 2016, Skii Fleeton-Essenfeld Day throughout the County of San Diego.

26. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW:

Neal Wilkinson, David Garcias, Kindra Green Carson and Marcelino Venacio spoke to the Board regarding County priorities.

Sydney Cicourel, Karen Clayton and Theresa Downnelly spoke to the Board regarding Retail Pet Sales Ordinance.

ACTION:

Heard, referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 2:53 p.m. in memory of Don Davis, Herman Salerno and John Pilch.

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

Consent: Lopez
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 19, 2016.



RON ROBERTS
Chairman

Attest:



DAVID HALL
Clerk of the Board

06/28/16