

July 9, 2019

STATEMENT OF PROCEEDINGS

The Minutes of the

***REGULAR MEETING OF THE
BOARD OF SUPERVISORS***

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
TUESDAY, JULY 9, 2019, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order Of Business

- A. REGULAR SESSION – Regular Meeting was called to order at 9:01 a.m.

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

- B. Invocation was led by Father Peter Bosque from Saint Therese Catholic Parish.

- C. Pledge of Allegiance was led by Teen Miss Ramona Makenna Hyland.

- D. Presentation or Announcement of Proclamations and Awards:
Chairwoman Dianne Jacob presented a proclamation honoring the Volunteer of the Month: Diana Langley.

Vice-Chairman Greg Cox presented a proclamation declaring July 9, 2019, to be Comic-Con International 50th Anniversary Day throughout the County of San Diego.

Supervisor Nathan Fletcher presented a proclamation declaring July 9, 2019, to be Fernando Lopez Day throughout the County of San Diego.

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

- F. Approval of the Statement of Proceedings/Minutes for the meeting of June 25, 2019; and, the Board of Supervisors Budget Hearings of June 10, 2019 and June 13, 2019.

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Cox, the Board of Supervisors approved the Statement of Proceedings/Minutes for the Regular Board of Supervisors meeting of June 25, 2019; and, the Board of Supervisors Budget Hearings of June 10, 2019 and June 13, 2019.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

- G. Formation of Consent Calendar

H. Discussion Items

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

Board of Supervisors' Agenda Items

Category	#	Subject
Public Safety	1.	SHERIFF - REQUEST FOR SINGLE SOURCE PROCUREMENT OF NATIONAL AND REGIONAL BRAND NAME ITEMS [FUNDING SOURCE: REVENUE FROM THE SHERIFF'S DEPARTMENT JAIL STORES ENTERPRISE FUND]
Health and Human Services	2.	APPROVAL OF THE SAN DIEGO MILITARY AND VETERANS ADVISORY COUNCIL REVISED BY-LAWS
Financial and General Government	3.	NOTICED PUBLIC HEARING: GENERAL SERVICES - ACQUISITION OF APPROXIMATELY 11.36 ACRES OF VACANT LAND IN EAST OTAY MESA FOR FUTURE CONSTRUCTION OF A SHERIFF QUARTERMASTER FACILITY - KEARNY PCCP OTAY 311, LLC (06/04/19 - SET HEARING; 07/09/19 - HOLD HEARING) [FUNDING SOURCES: PROPOSITION 172 REVENUE AND GENERAL PURPOSE REVENUE]
	4.	NOTICED PUBLIC HEARING: ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF FRANCIS PARKER SCHOOL OR A SUCCESSOR ENTITY IN AN AGGREGATE AMOUNT NOT TO EXCEED \$28,000,000
	5.	STUDYING THE VOTE CENTER MODEL: EXPAND VOTING OPPORTUNITIES IN SAN DIEGO COUNTY
	6.	JAY'S PROGRAM: REPORT TO THE BOARD ON SUPPORTING INCLUSIVE EMPLOYMENT OPPORTUNITIES
	7.	NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1) [FUNDING SOURCE: GENERAL PURPOSE REVENUE]
	8.	GENERAL SERVICES - AUTHORIZATION TO SERVE A NOTICE OF NONRENEWAL ON A PORTION OF LAND SUBJECT TO WILLIAMSON ACT LAND CONSERVATION CONTRACT 7145-4900-A

9. COMPETITIVE SOLICITATION FOR DEFERRED
COMPENSATION/DEFINED CONTRIBUTION SERVICES
NEGOTIATION/AWARD OF CONTRACT
10. COUNTY OF SAN DIEGO AND SAN DIEGO COUNTY SCHOOL
DISTRICTS TAX AND REVENUE ANTICIPATION NOTE PROGRAM,
SERIES 2019
- Communications Received 11. COMMUNICATIONS RECEIVED
- Appointments 12. APPOINTMENTS: VARIOUS
- Financial and General Government 13. IMPROVING OUTCOMES FOR CHILDREN AND FAMILIES
THROUGH ENHANCED TRAINING OPPORTUNITIES
[FUNDING SOURCE: SOCIAL SERVICES ADMINISTRATIVE
REVENUES AND REALIGNMENT]
- Closed Session 14. CLOSED SESSION
- Public Communication 15. PUBLIC COMMUNICATION

1. **SUBJECT: SHERIFF - REQUEST FOR SINGLE SOURCE PROCUREMENT OF NATIONAL AND REGIONAL BRAND NAME ITEMS (DISTRICTS: ALL)**

OVERVIEW

The State of California Penal Code (PC) 4025 (a) allows for the Sheriff's Department (Sheriff) of each county to establish, maintain and operate a store in connection with the county jail, and for this purpose, may purchase various snacks, beverages and personal care items for sale to inmates in the jail.

On October 14, 2008 (1), the Board of Supervisors (Board) approved the Sheriff's procurement of brand name snacks and beverages from manufacturers, dealers and distributors. On November 8, 2011 (7) and November 17, 2015 (4), the Board also approved the Sheriff's requests to include additional brand names for the contracts which ended December 31, 2016. On August 2, 2016 (2), the Board approved the Sheriff's request to include additional brand name items for a single source procurement of 177 brand names. This request will provide authority to increase the brand name items available over the next five years as products are discontinued and new items are added or made available in the marketplace, while also providing more flexibility in adjusting the products available through our Sheriff Commissary based on inmate demand.

This request is for the approval of a single source procurement of national and regional brand names not exclusive to a particular vendor for snacks, beverages and personal care items from manufacturers, dealers and distributors. The national and regional brand name items will be included with additional generic items in a Request for Bid to determine fair and reasonable pricing. This request is for a one initial year and four option year period, with an additional six-month option if needed, from the date of the contract issuance.

RECOMMENDATION(S)

SHERIFF

In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Purchasing and Contracting Director to issue a Competitive Solicitation for the acquisition of national and regional brand name snacks, beverages and personal care items, and subject to successful negotiations and a determination of a fair and reasonable price, award one or more contracts for one initial year, plus four option years, with an additional six-month option if needed, and to amend the contracts as needed to reflect changes to requirements and funding.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2019-20 Operational Plan for the Sheriff's Department. If approved, this request will result in estimated costs and revenue of \$2,605,000 in Fiscal Year 2019-20. The funding source is revenue from the Sheriff's Department Jail Stores Enterprise Fund. Funds for the option year costs will be included in future year Operational Plans for the Sheriff's Department if the option years are exercised. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

2. SUBJECT: APPROVAL OF THE SAN DIEGO MILITARY AND VETERANS ADVISORY COUNCIL REVISED BY-LAWS (DISTRICTS: ALL)

OVERVIEW

In accordance with Board Policy A-74, Citizen Participation in County Boards, Commissions and Committees, the Board of Supervisors (Board) has the authority to establish and oversee special citizen boards which advise the Board and County of San Diego staff on issues of policy and serve as links to the community. The San Diego Military and Veterans Advisory Council (Council), established in May 1987, is charged with advising, consulting, and providing public outreach for the Board of Supervisors regarding issues important to active duty service members, veterans, and authorized family members of active duty personnel and veterans.

Today's action seeks Board approval to amend the Council by-laws that govern their internal organization. The Council members were tasked with conducting a full review of the by-laws and recommended changes to align with revisions to the County Administrative Code Article XLVIII San Diego County Military and Veterans Advisory Council approved by the Board on December 11, 2018 (10). The amended by-laws propose changes in the following major categories:

- Council Name, Policy Statement and Purpose
- Duties and Function of Council Members
- Council Procedures

The revised by-laws will ensure conformity with current structure and responsibilities to serve both active duty military and veteran families of the County of San Diego Health and Human Services Agency, Office of Military and Veterans Affairs and will guide the most efficient and productive operation of the Council.

If approved, today's action would approve the amended by-laws of the Council and would support the countywide *Live Well San Diego* vision by enhancing community involvement in the planning and provision of services for veterans and their families, which leads to a region that is healthy, safe, and thriving.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve the amended by-laws entitled: BY-LAWS OF THE SAN DIEGO MILITARY AND VETERANS ADVISORY COUNCIL.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

3. **SUBJECT: NOTICED PUBLIC HEARING:
GENERAL SERVICES - ACQUISITION OF APPROXIMATELY 11.36
ACRES OF VACANT LAND IN EAST OTAY MESA FOR FUTURE
CONSTRUCTION OF A SHERIFF QUARtermaster FACILITY -
KEARNY PCCP OTAY 311, LLC (06/04/19 - SET HEARING; 07/09/19 -
HOLD HEARING) (DISTRICT: 1)**

OVERVIEW

On June 4, 2019 (13), the Board of Supervisors set a Hearing for July 9, 2019.

The Sheriff's Department (Sheriff) supplies deputies with gear and equipment to carry out their duties but lacks a centralized distribution center. Deputies oftentimes must travel to several different locations to gather their gear. The Sheriff is also required to store various types of evidence, including vehicles, in a secure location for an extended time period. Currently, evidence vehicles are stored at the Santee Operations Center, and the number of evidence vehicles has continued to grow over the years, and the Santee Operations Center storage lot has reached capacity with no room to expand at that site.

To address these and other potential needs, staff identified and secured the right to purchase an 11.36-acre site located in East Otay Mesa. The property is ideally located to construct a quartermaster facility for a supply distribution center and establish long-term storage of large evidence items. The property, referred to as Real Property No. 2019-0064-A (Assessor Parcel Nos. 648-071-01 and 02), is owned by Kearny PCCP Otay 311, LLC and is located on the southeastern corner of the East Otay Mesa Road and Alta Road intersection. The property is also in proximity to the Central Production Center, San Diego Regional Firearms Training Facility, and the detention facilities in East Otay Mesa, which would all benefit from having additional storage capacity nearby.

The property's purchase price of \$6,927,788 is supported by an appraisal report dated January 2, 2019. The owner received a \$150,000 option consideration payment (applicable towards the purchase price) to secure the County's right to purchase the property. Staff is in the early stages of defining the quartermaster project and determining the need for any discretionary approvals. If the Board of Supervisors authorizes the purchase, staff will return to the Board at a future date with a defined project and a request for construction authority and funding.

Today's request requires two steps. On June 4, 2019, the Board is requested to set a hearing for July 9, 2019, to consider the purchase of the 11.36-acre site from Kearny PCCP Otay 311, LLC and to direct the Clerk of the Board to provide public notice of the hearing. If the Board takes the actions recommended for June 4, 2019, then on July 9, 2019, after making the necessary findings, the Board is requested to authorize the purchase of Real Property No. 2019-0064-A from Kearny PCCP Otay 311, LLC for the purchase price of \$6,927,788.

**RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER**

1. Find that the requested Board action does not commit the County to a definite course of action with respect to construction of any project per CEQA Guidelines sections 15352 and 15004(b)(2)(A), which allows "that agencies may designate a preferred site for CEQA review and may enter into land acquisition agreement when the agency has conditioned of the agency's future use of the site on CEQA compliance". There are no development plans currently in place for the site, and any potential impacts would be too speculative to analyze at this juncture. Any future use of the acquired acreage is contingent upon CEQA review and compliance.
2. Authorize the Director, Department of General Services to execute the purchase agreement for the approximately 11.36-acre parcel in East Otay Mesa from Kearny PCCP Otay 311, LLC for the appraised value of \$6,927,788.
3. Authorize the Director, Department of General Services, or designee, to execute all escrow and related documents necessary to complete the purchase.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2018-19 Operational Plan in the Justice Facility Construction Fund for Capital Project 1021133, Sheriff's Quartermaster and Regional Training Facility, Phase 1 Land Acquisition. If approved, this request will result in total project costs of \$7,300,000 (\$6,927,788 for the acquisition of Real Property No. 2019-0064-A and \$372,212 for escrow and title fees, staff costs to process the purchase, and due diligence costs related to the proposed acquisition). The funding sources are Proposition 172 revenue (\$6,100,000) and General Purpose Revenue (\$1,200,000). Once funds for construction of the Sheriff's Quartermaster and Regional Training Facility are identified, staff will return to the Board for approval of a funding plan and the construction project. There will be no change in net General Fund cost and no additional staff years with this request.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**4. SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA
ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF
FRANCIS PARKER SCHOOL OR A SUCCESSOR ENTITY IN AN
AGGREGATE AMOUNT NOT TO EXCEED \$28,000,000 (DISTRICT: 4)**

OVERVIEW

The County has received a request from the California Enterprise Development Authority (“CEDA” or “Authority”) to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority’s issuance of one or more series of revenue obligations in an aggregate principal amount not to exceed \$28,000,000 (the “Obligations”), for the benefit of Francis Parker School or a Successor Entity (“Borrower”), a nonprofit public benefit corporation duly organized and existing under the laws of the State of California. The Borrower has applied for the financial assistance of the Authority to: (1) refinance existing debt obligations of the Borrower incurred to finance and refinance the costs for the acquisition, construction, renovation, equipping and furnishing of educational facilities, including but not limited to a parking structure, a dining hall, classrooms, commons, a library and similar facilities, as well as related ancillary and administrative facilities, located 4201 Randolph Street, San Diego, California 92103, consisting of the Borrower’s Lower School campus, and at 6501 Linda Vista Road, San Diego, California 92111, consisting of the Borrower’s Middle and Upper School campus; and (2) pay certain expenses incurred in connection with the issuance of the Obligations (“Project”).

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

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Pursuant to Section 147(f) of the Internal Revenue Code, hold a public hearing regarding the financing of the Project.
2. Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$28,000,000 FOR THE PURPOSE OF REFINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, RENOVATION, EQUIPPING AND FURNISHING OF CERTAIN PROPERTY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO FOR THE BENEFIT OF FRANCIS PARKER SCHOOL, OR A SUCCESSOR ENTITY.

FISCAL IMPACT

If approved, the proposal will result in approximately \$1,030 of unanticipated revenue to cover one-time costs associated with this non-County financing.

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Desmond, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 19-105 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$28,000,000 FOR THE PURPOSE OF REFINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, RENOVATION, EQUIPPING AND FURNISHING OF CERTAIN PROPERTY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO FOR THE BENEFIT OF FRANCIS PARKER SCHOOL, OR A SUCCESSOR ENTITY.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

5. SUBJECT: STUDYING THE VOTE CENTER MODEL: EXPAND VOTING OPPORTUNITIES IN SAN DIEGO COUNTY (DISTRICTS: ALL)

OVERVIEW

With seventy percent of San Diego registered voters receiving their ballot permanently by mail, many of the County's nearly 1,600 polling locations are not being used at capacity. In response to these changing voter trends which are common throughout the State, many California counties are (or will be) switching from traditional polling locations to one-stop 'vote centers.' I am proposing that San Diego County explores whether vote centers are the right approach for our region.

The vote center model provides voters with more flexible and convenient options for casting their ballot, and streamlines Election Day events for election administrators. Akin to traditional polling locations, vote centers are a place to cast a ballot in person - but provide voters with additional options. Under a vote center model, all voters are automatically mailed a ballot which they can return by mail, drop off at any designated drop-off location or county vote center, or they can choose to cast a new ballot at the vote center itself. Vote centers nearly eliminate the need to cast a provisional ballot, reducing the post-election administrative tasks required to certify each election. At the vote centers, voters have access to replacement ballots, can use language assistance and translated materials, and are able to register to vote. Vote centers are open for multiple days in advance of Election Day, giving voters additional time to cast a ballot in person.

Five California counties implemented vote centers in the 2018 election cycle; on average, voter turnout increased by 4 percent during the 2018 primary, and 3 percent in the 2018 general, as compared with the 2014 election cycle. In the 2020 election cycle, at least 13 California counties will be implementing the vote centers.

To understand whether the vote center model will be successful in San Diego County, a feasibility study and pilot program during the 2020 election cycle should be conducted. A feasibility study could analyze the costs associated with the vote center model, identify procedure for selecting vote center locations, and evaluate options for implementation. For the pilot program, several locations and the office of the Registrar of Voters would serve as vote centers for the 2020 primary and general elections. The pilot program could then help inform the feasibility study and identify barriers in State law that may need to be modified.

Today's action directs the Chief Administrative Officer to conduct a vote center model feasibility study, which will include a plan to establish several pilot vote centers for the 2020 election; an assessment of costs and benefits; the development of an implementation strategy; an outreach and education campaign; and identify any State legislative changes that may be needed. The Chief Administrative Officer will report back to the Board within 120 days with the feasibility study.

RECOMMENDATION(S)

SUPERVISOR NATHAN FLETCHER

1. Direct the Chief Administrative Officer to conduct a vote center model feasibility study, which includes, but is not limited to, the following:
 - a. A plan to establish several pilot vote center locations for the 2020 election cycle;
 - b. An assessment of the costs and benefits of the vote center model;
 - c. The development of an implementation strategy associated with a county-wide deployment of the vote center model in the 2022 election cycle and beyond;
 - d. An outreach and education campaign to inform the 2020 election cycle; and
 - e. Identify any State legislative changes that may be needed.
2. Report back to the Board within 120 days with the feasibility study.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Fletcher, the Board of Supervisors directed the Chief Administrative Officer to conduct a vote center model feasibility study, which would include studying the feasibility of the pilot vote center locations and studying the ultimate implementation plan, and direct staff to include an analysis of security, cost comparisons of the current model versus an all-mail ballot versus the vote center model, staffing, siting of vote center locations, and voter fraud prevention, along with the feasibility and cost of conducting an independent audit of the San Diego County voter registration list, and direct the Chief Administrative Officer to report back to the Board within 120 days with the feasibility study.

AYES: Cox, Jacob, Gaspar, Fletcher
NOES: Desmond

6. SUBJECT: JAY’S PROGRAM: REPORT TO THE BOARD ON SUPPORTING INCLUSIVE EMPLOYMENT OPPORTUNITIES - (DISTRICTS: ALL)

OVERVIEW

On May 21, 2019 (20), Supervisor Nathan Fletcher brought forward a request to the Board to expand existing County efforts to create employment opportunities for people with disabilities. The Board directed the Chief Administrative Officer to pursue programs and funding, including potential external partnerships and program design, to enhance inclusive employment opportunities for people with disabilities with the County of San Diego.

Today’s proposed action would direct the Department of Human Resources to partner with Partnerships with Industry (PWI) and San Diego Workforce Partnership (SDWP) to recruit and place up to 20 persons with disabilities into paid internships in County departments, with the goal of providing the interns with relevant work experience and teaching them job skills that will help them qualify for permanent County positions. The Department of Human Resources will provide an annual report to the Chief Administrative Officer of the number of interns hired into permanent County positions.

**RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER**

Direct the Department of Human Resources to recruit and place up to 20 persons with disabilities into paid internships in County departments, with the goal of providing the interns with relevant work experience and teaching them job skills that will help them qualify for permanent County positions. The Department of Human Resources to provide an annual report to the Chief Administrative Officer of the number of interns hired into permanent County positions.

FISCAL IMPACT

There will be no impact to County budget as funding for the internships will be provided by a third party.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

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

OVERVIEW

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

RECOMMENDATION(S)

VICE-CHAIRMAN GREG COX

1. Allocate \$250,000 from the Neighborhood Reinvestment Program budget (Org 15650) to YMCA of San Diego County for the construction of a new Aquatic Center at the Jackie Robinson Family YMCA.
2. Allocate \$60,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Point Loma Association for the purchase and installation of anchor lights, support poles, and flags to beautify and illuminate two blocks of Rosecrans between Talbot and Cañon.
3. Allocate \$7,500 from the Neighborhood Reinvestment Program budget (Org 15650) to the City of Coronado for the Coronado Bridge 50th Anniversary community concert and activities. Funding will support educational and cultural activities through the acquisition of music, portable restrooms, lighting, and children's activities such as painting.
4. Find that the grant awards described above each have a public purpose.
5. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with the organizations awarded Neighborhood Reinvestment Program funds to establish terms for receipt of the funds and make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
6. Find that the proposed allocation identified in Recommendation No. 1 is exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines, Recommendation No. 2 is exempt from CEQA review pursuant to Section 15302 of the CEQA Guidelines, and Recommendation No. 3 is exempt from CEQA review pursuant to Section 15323 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$317,500. Funds for this request are included in the Fiscal Year 2019-20 Operational Plan for the Neighborhood Reinvestment Program (Org 15650). The funding source is General Purpose Revenue. These actions will result in the addition of no staff years and no additional costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

8. **SUBJECT: GENERAL SERVICES - AUTHORIZATION TO SERVE A NOTICE OF NONRENEWAL ON A PORTION OF LAND SUBJECT TO WILLIAMSON ACT LAND CONSERVATION CONTRACT 7145-4900-A(DISTRICT: 2)**

OVERVIEW

In 1965, the California State Legislature enacted Government Code Section 51200, et seq., which authorized the County of San Diego (County) to establish preserves for agricultural, open space or recreational use, or any combination of those uses, along with other compatible uses designated by the County. Landowners within a designated preserve may enter into a contract with the County to restrict their land to the uses stated above. In exchange, the property tax assessment on their land will be based on its restricted use rather than the unrestricted market value of the property. The contract automatically renews on an annual basis. If either the property owner or the County desires in any year not to renew the contract, the party shall serve written notice of non-renewal upon the other party in advance of the annual renewal date. If a non-renewal notice is issued, the notice is to be recorded by the County Recorder by the Clerk of the Board of Supervisors (Board) prior to the January 1 renewal date.

On April 4, 2019, the owner of Assessor's Parcel Number 286-111-51 requested the County's authorization to serve a Notice of Nonrenewal for, a portion of the parcel, which is subject to Williamson Act Land Conservation Contract 7145-4900-A. The property is known as the Ballena Vista Farm and is located at 26353 Old Julian Highway in Ramona.

This is a request for the Board to authorize Donald L. Cohn and Karen S. Cohn, Trustees UDT dated June 9, 1992 The Cohn Family Trust to serve the County with a Notice of Nonrenewal for a portion of the property and to direct the Clerk of the Board to have the notice recorded by the County Recorder.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that that the proposed request for nonrenewal of a portion of Williamson Act Land Conservation Contract 7145-4900-A is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15061(b)(3), as it can be seen with certainty that there is no possibility that the proposed request may have a significant effect on the environment.

2. Authorize Donald L. Cohn and Karen S. Cohn, Trustees UDT dated June 9, 1992 The Cohn Family Trust to serve a Notice of Nonrenewal for a portion of the Assessor's Parcel Number 286-111-51 subject to Williamson Act Land Conservation Contract 7145-4900-A.
3. Direct the Clerk of the Board, upon receipt of the Notice of Nonrenewal for Assessor's Parcel Number 286-111-51, to have the County Recorder record the Notice of Nonrenewal pursuant to California Government Code Section 51245.

FISCAL IMPACT

There is no direct fiscal impact as a result of today's requested action. If approved, this request will result in an increase in property tax revenue, which is unknown at the time. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

9. **SUBJECT: COMPETITIVE SOLICITATION FOR DEFERRED COMPENSATION/DEFINED CONTRIBUTION SERVICES NEGOTIATION/AWARD OF CONTRACT (DISTRICTS: ALL)**

OVERVIEW

The County Treasurer-Tax Collector serves as the Plan Administrator for the County of San Diego Deferred Compensation Program, which includes a 457(b) Deferred Compensation Plan and a 401(a) Incentive Retirement Deferred Compensation Plan. Today's recommended action authorizes the Director of the Department of Purchasing and Contracting to issue a Competitive Solicitation for Deferred Compensation/Defined Contribution services and award a contract for those services.

**RECOMMENDATION(S)
TREASURER-TAX COLLECTOR**

In accordance with Section 401, Article XXIII of the County Administrative Code authorize the Director of the Department of Purchasing and Contracting to issue a Competitive Solicitation for Deferred Compensation/Defined Contribution services, and upon successful negotiation and determination of a fair and reasonable price, award contracts for a term of three years, with two one-year options to extend and up to an additional six months if needed, and to amend the contracts as needed to reflect changes to services and funding.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2019-20 Operational Plan for the Treasurer-Tax Collector. If approved, fees for this contract will be paid from Deferred Compensation Program excess revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

10. **SUBJECT: COUNTY OF SAN DIEGO AND SAN DIEGO COUNTY SCHOOL DISTRICTS TAX AND REVENUE ANTICIPATION NOTE PROGRAM, SERIES 2019 (DISTRICTS: ALL)**

OVERVIEW

In the ordinary course of business, local governments and school districts may experience temporary cash flow deficits during the fiscal year due to a mismatch in the timing of the receipt of revenues, which is largely focused on the months surrounding tax payment dates, and ongoing payment of expenditures. To meet these short-term cash flow needs, the County has issued a tax and revenue anticipation note (“TRAN”) to manage its cash flow. The issuance of this TRAN has taken place in conjunction with school districts within San Diego County that wish to issue their TRAN with the County via a County of San Diego and San Diego County School Districts Tax and Revenue Anticipation Note Program (“Note Program”). This year, like last year, the County does not foresee a need to issue a TRAN for the County of San Diego and will not participate in the Note Program. However, certain school districts still anticipate the need to participate in the Note Program. Today’s recommendation is to support these school districts and allow the County of San Diego to execute a TRAN on behalf of the participating school districts. The amount of the Series 2019 TRAN will be dependent on the participating school districts’ projected cash flow profiles for Fiscal Year 2019-20.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO PROVIDING FOR THE BORROWING OF FUNDS BY CERTAIN SCHOOL DISTRICTS FOR FISCAL YEAR 2019-2020 THROUGH THE EXECUTION BY THE COUNTY OF CERTAIN 2019 TAX AND REVENUE ANTICIPATION NOTES AND THE PARTICIPATION BY SUCH SCHOOL DISTRICTS IN THE COUNTY OF SAN DIEGO AND SAN DIEGO COUNTY SCHOOL DISTRICTS TAX AND REVENUE ANTICIPATION NOTE PROGRAM.

FISCAL IMPACT

There is no fiscal impact associated with today’s action. The Series 2019 TRAN will be obligations of the school districts participating in the Fiscal Year 2019-20 Note Program and will be payable from authorized revenues of the respective school districts, and do not constitute an obligation of the County of San Diego. The cost of delivering the TRAN will be the responsibility of the participating school districts.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, adopting Resolution No. 19-106 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO PROVIDING FOR THE BORROWING OF FUNDS BY CERTAIN SCHOOL DISTRICTS FOR FISCAL YEAR 2019 2020 THROUGH THE EXECUTION BY THE COUNTY OF CERTAIN 2019 TAX AND REVENUE ANTICIPATION NOTES AND THE PARTICIPATION BY SUCH SCHOOL DISTRICTS IN THE COUNTY OF SAN DIEGO AND SAN DIEGO COUNTY SCHOOL DISTRICTS TAX AND REVENUE ANTICIPATION NOTE PROGRAM.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

11. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Note and file.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

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

OVERVIEW

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," Board Policy I-1, "Planning and Sponsor Group Policies and Procedures," Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election," and Board Policy A-134, "Procedures for Appointment to Resource Conservation District Boards of Directors."

RECOMMENDATION(S)

CHAIRWOMAN DIANNE JACOB

Appoint Timothy Snyder to the SPRING VALLEY COMMUNITY PLANNING GROUP, Seat No. 15, for a term to expire January 4, 2021.

SUPERVISOR JIM DESMOND

Appoint Irina Garland to the HIDDEN MEADOWS COMMUNITY SPONSOR GROUP, Seat No. 6, for a term to expire January 2, 2023.

Appoint Sharon Fogg to the SAN DIEGUITO COMMUNITY PLANNING GROUP, Seat No. 2, for a term to expire January 2, 2023.

Appoint Joseph Wayne Bunn to the TWIN OAKS VALLEY SPONSOR GROUP, Seat No. 3, for a term to expire January 4, 2021.

Appoint Greg Kamin to the UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT, Seat No. 5, for a term to expire November 27, 2020.

CHIEF ADMINISTRATIVE OFFICER

Appoint Arnold Winston to the CITIZENS' LAW ENFORCEMENT REVIEW BOARD (CLERB), Seat No. 4, for a term to begin July 1, 2019 and to expire June 30, 2020.

Appoint Munqith Alhajjaj to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 8, for a term to expire December 5, 2020.

Appoint Andrew Picard to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 15, for a term to expire June 30, 2020.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Douglas Roff to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 11, for a term to expire July 10, 2021.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Ruth Heifetz to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 13, for a term to expire June 30, 2022.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Malcolm Vinje to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 14, for a term to expire June 30, 2022.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

13. SUBJECT: IMPROVING OUTCOMES FOR CHILDREN AND FAMILIES THROUGH ENHANCED TRAINING OPPORTUNITIES (DISTRICTS: ALL)

OVERVIEW

As the Board of Supervisors' representatives and co-chairs of the Child and Family Strengthening Advisory Board it is our pleasure to bring forward this board action in response to the Child Welfare Services Review Working Group's recommendations to enhance training and continuing education for new and current social workers.

Classroom and field trainings are critical to promote effective practice, increase worker confidence and achieve optimal outcomes for youth and families. By increasing the amount and types of trainings for social workers when onboarded, and as they advance through their career, we will be able to maintain it ensures a skilled and resilient workforce. This added support may also lead to reducing turnover and improve job satisfaction.

This action is timely as our Board recently approved 125 new full-time social workers to Child Welfare Services' workforce in the Fiscal Years 2019-21 Operational Plan.

Since 1996, the San Diego State University Research Foundation (SDSURF) has delivered a series of core, advanced, and specialized training courses to Child Welfare Services (CWS). The SDSURF also provides ongoing development opportunities, which are advanced trainings for all CWS staff, including supervisors and managers. Ongoing development opportunities include coaching, advanced training, and simulations, which enhance safety and risk assessment application during investigations and open cases with an opportunity for coaching and feedback.

We encourage CWS to engage with the Children and Family Strengthening Advisory Board to obtain input on additional trainings that will help improve social worker skills.

Today's item requests approval to amend CWS's current contract (number 553340) with the SDSURF allowing the contract to exceed one million dollars annually. This will give CWS the flexibility to increase staff trainings as needed to ensure CWS staff are properly trained in accordance with best practices, the latest legislation and in alignment with the recommendations of the Child Welfare Services Review Working Group.

This action supports the County's *Live Well San Diego* vision by furthering efforts to protect vulnerable children from neglect and abuse by supporting a well-trained and prepared workforce that is culturally sensitive to the needs of the community to ensure youth and families are living healthy, safe and thriving.

RECOMMENDATION(S)

VICE-CHAIRMAN GREG COX AND SUPERVISOR NATHAN FLETCHER

1. In accordance with the Board Policy A-87, Competitive Procurement and Administrative Code Section 401, direct the Chief Administrative Officer to enter into negotiations with San Diego State University Research Foundation and upon a determination of a fair and reasonable price, amend contract number 553340 to include additional trainings and increase the annual contract amount in excess of one million dollars per contract year, subject to the availability of funds; and to amend the contract as required to reflect changes to services, funding allocations, and input from the Child and Family Strengthening Advisory Board.
2. If additional training components become necessary, direct the Chief Administrative Officer to authorize additional training components to be added and amended; the annual contract amount shall not exceed \$1,650,000.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2019-20 Approved Operational Plan. If approved, this request will result in costs and revenue of approximately \$1,650,000 in Fiscal Year 2019-20. The funding sources are Social Services Administrative Revenues and Realignment. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

14. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Julian-Cuyamaca Fire Protection District, et al. v. San Diego County
Local Agency Formation Commission, et al.; San Diego County
Superior Court No. 37-2019-00018076-CU-MC-CTL

- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Emmett Albergotti v. County of San Diego, et al.; San Diego County Superior Court
No. 37-2019-00002139-CU-PO-CTL
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Sierra Club v. County of San Diego; San Diego County Superior Court
No. 37-2012-00101054-CU-TT-CTL
- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Sierra Club, et al. v. County of San Diego; San Diego County Superior Court No.
37-2018-00014081-CU-TT-CTL
- E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Costco Wholesale Corporation v. County of San Diego, et al.; San Diego County
Superior Court No. 37-2017-00017419-CU-MC-CTL
- F. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of
Government Code section 54956.9: (Number of Potential Cases - 1)

ACTION:

County Counsel reported that for Closed Session on July 9, 2019, the Board of Supervisors took the following actions:

Item 14B: Emmett Albergotti v. County of San Diego, by a vote of all five Board members voting "Aye", authorize County Counsel to file a cross-complaint against AT&T California and its subcontractor HP Communications, Inc., in this case alleging that a bicycle accident occurred because a bicycle lane was not properly maintained.

Item 14E: Costco Wholesale Corp. v. County of San Diego, et al., by a vote of all five Board members voting "Aye", authorize County Counsel to settle this property tax refund action for \$241,584.43, which includes Costco's claim for attorneys' fees.

15. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Martha Welch spoke to the Board regarding property taxes.

Reverend Shane Harris spoke to the Board regarding child welfare.

ACTION:

Heard, Referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 11:13 a.m. in memory of Betty Stieringer and Patricia Fordem.

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

Consent: Santiago
Discussion: Zurita

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

Approved by the Board of Supervisors, on Tuesday, July 23, 2019.



DIANNE JACOB
Chairwoman

Attest:



ANDREW POTTER
Clerk of the Board

fv ✓

07/09/19