

July 10, 2019

STATEMENT OF PROCEEDINGS

The Minutes of the

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

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, JULY 10, 2019, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

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

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

- B. Closed Session Report
- C. Public Communication: No Speakers
- D. Approval of the Statement of Proceedings/Minutes for the meeting of June 26, 2019.

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of June 26, 2019.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

- E. Formation of Consent Calendar
- F. Discussion Items

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

Board of Supervisors' Agenda Items

- | Agenda # | Subject |
|-----------------|--|
| 1. | PUBLIC HEARING TO CONFIRM FISCAL YEAR 2019-20 LEVIES IN THE SAN DIEGO COUNTY STREET LIGHTING DISTRICT AND LANDSCAPE MAINTENANCE DISTRICT ZONES NO. 1 - RANCHO SAN DIEGO AND NO. 2 - JESS MARTIN PARK |

2. NOTICED PUBLIC HEARING:
PUBLIC HEARING TO CONFIRM FISCAL YEAR 2019-20 LEVIES FOR PERMANENT ROAD DIVISION ZONES, COUNTY SERVICE AREAS AND ZONES, AND STORMWATER MAINTENANCE ZONES [FUNDING SOURCE: ASSESSMENT AND SPECIAL TAX LEVIES FROM PROPERTY OWNERS WITHIN PRD ZONES, CSAS, AND SMZS]

(RELATES TO FLOOD CONTROL DISTRICT AGENDA NO. FL1)
3. MCCLELLAN-PALOMAR AIRPORT - SECOND AMENDMENT TO LEASE WITH VERIZON WIRELESS LLC D.B.A. VERIZON WIRELESS
[FUNDING SOURCE: ADDITIONAL REVENUE IS INCREASED RENTAL PAYMENTS FROM THE LESSEE UNDER THE TERMS OF THE AMENDED LEASE]
(4 VOTES)
4. PROPERTY TAX EXCHANGE - PAUMA VALLEY FIRE REORGANIZATION
5. SET A HEARING FOR 08/07/2019:
IRON MOUNTAIN - APPROVE ACQUISITION OF APPROXIMATELY 160 ACRES OF OPEN SPACE PRESERVE LAND (POWAY IRON MOUNTAIN ESTATES, LLC) (7/10/2019 - SET HEARING; 8/7/2019 HOLD HEARING)
[FUNDING SOURCE: GRANT AWARD FROM THE STATE OF CALIFORNIA HABITAT CONSERVATION FUND AND AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE IN THE MSCP ACQUISITIONS FUND; DEPARTMENT OF PARKS AND RECREATION GENERAL PURPOSE REVENUE AND WOULD BE INCLUDED IN FUTURE OPERATIONAL PLANS]
6. TRAFFIC ADVISORY COMMITTEE (07/10/2019 - ADOPT RECOMMENDATIONS; 07/24/2019 - SECOND READING OF AN ORDINANCE)
7. GENERAL SERVICES - ADOPT RESOLUTION TO SUMMARILY VACATE A PORTION OF NAVEL PLACE, ESCONDIDO AREA (VACATION NO. 2015-0064)
[FUNDING SOURCE: DEPOSIT FROM THE APPLICANT]
8. GENERAL SERVICES - ADOPT RESOLUTION TO SUMMARILY VACATE A PORTION OF AN IRREVOCABLE OFFER OF DEDICATION FOR PURER ROAD IN THE ESCONDIDO AREA (VACATION NO. 2018-0237)
[FUNDING SOURCE: DEPOSIT FROM THE APPLICANT]

9. ADOPT RESOLUTIONS TO APPLY FOR AND ACCEPT PROPOSITION 68 FUNDING FOR THE CULTURAL, COMMUNITY & NATURAL RESOURCE GRANT PROGRAM, STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM, AND THE SAN DIEGO RIVER CONSERVANCY PROPOSITION 68 GRANT PROGRAM
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE IN THE DEPARTMENT OF PARKS AND RECREATION]
10. ADVERTISE AND AWARD A CONTRACT FOR REPAIR, REPLACEMENT AND CONSTRUCTION OF CONCRETE SIDEWALKS, CURBS, AND GUTTERS FOR FISCAL YEAR 2019-20
[FUNDING SOURCE: STATE FUNDING FROM THE HIGHWAY USERS TAX AND PRIOR YEAR AVAILABLE ROAD FUND FUND BALANCE]
11. SAN DIEGO COUNTY DEPARTMENT OF PARKS AND RECREATION - ADOPT A RESOLUTION AUTHORIZING SUBMISSION OF GRANT APPLICATIONS AND ACCEPTANCE OF GRANT FUNDS FOR CAPITAL IMPROVEMENTS, PARK LAND ACQUISITION, RESOURCE MANAGEMENT, MAJOR MAINTENANCE, AND PROGRAMMATIC PROJECTS

1. **SUBJECT: PUBLIC HEARING TO CONFIRM FISCAL YEAR 2019-20 LEVIES IN THE SAN DIEGO COUNTY STREET LIGHTING DISTRICT AND LANDSCAPE MAINTENANCE DISTRICT ZONES NO. 1 - RANCHO SAN DIEGO AND NO. 2 - JESS MARTIN PARK (DISTRICTS: ALL)**

OVERVIEW

On June 26, 2019 (9), the Board of Supervisors set a hearing for July 10, 2019.

The County of San Diego uses special districts to provide property owners a mechanism to pay for specific services in a geographically defined area. The assessments that fund special districts are approved by voters within the district boundary and are set forth in ordinances adopted by the Board of Supervisors when the districts are formed. To levy the assessments on the tax bills a public hearing is required to approve each district's Engineer's Report that describes the budget, assessment rate, apportionment method, and parcel assessment amount. This item is to confirm Fiscal Year 2019-20 assessments for San Diego County Street Lighting District and Landscape Maintenance District Zones No. 1 - Rancho San Diego and No. 2 - Jess Martin Park.

All rates have been previously approved by property owner ballots or registered district voter elections in accordance with Articles XIII A-D of the California Constitution. All proposed rates are within approved maximum rates. The following is the summary of the proposed levies for Fiscal Year 2019-20:

San Diego County Street Lighting District

The San Diego County Street Lighting District operates and maintains approximately 10,400 public street lights in the unincorporated region and is dedicated to providing quality streetlight service at a low cost to property owners. Funding for the district is used to install, operate, and maintain the streetlights and comes from a portion of the 1% property tax allocated to the County of San Diego and property owner assessments. Funding for the Street Lighting District is sufficient to operate and maintain the street lights for the next fiscal year without a rate increase. The proposed annual assessment rate will remain at the current assessment rate of \$13.50 per benefit unit and is within the voter-approved maximum rates for all land use types.

Landscape Maintenance District Zone No. 1 - Rancho San Diego

Landscape Maintenance District Zone No. 1 - Rancho San Diego was established to supplement revenue assessed by County Service Area No. 26 - Rancho San Diego for park operation, maintenance, and improvements within the Rancho San Diego boundary. The proposed maximum annual assessment rate will increase by 3.00%, from \$34.00 to \$35.02, per benefit unit in accordance with a voter-approved annual increase.

Landscape Maintenance District Zone No. 2 - Jess Martin Park

Landscape Maintenance District Zone No. 2 - Jess Martin Park was established to fund ongoing maintenance of amenities and construction of minor capital improvements at Jess Martin Park in the community of Julian. The voters did not approve an annual rate inflator at the time of the district's formation; therefore the assessment rate will remain at the current amount of \$47.82 per single family home per year.

This action requires two steps. To become effective, the proposed assessments must be confirmed by the Board of Supervisors (Board) at an annual public hearing. On June 26, 2019, the actions requested are to approve the Engineer's Reports for the San Diego County Street Lighting District; Landscape Maintenance District Zone No. 1 - Rancho San Diego; and Landscape Maintenance District Zone No. 2 - Jess Martin Park, and to set a public hearing date of July 10, 2019. If the Board takes these actions on June 26, 2019, then at the hearing on July 10, 2019, after hearing public testimony, the Board will be asked to consider adopting resolutions confirming the assessments. Upon approval, the assessments will be placed on the tax roll, so property owners can continue to pay the benefit assessment through their property tax bills. These actions are discretionary after consideration of public testimony.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER:

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

FISCAL IMPACT

The proposed assessment levies are included in the Fiscal Year 2019-20 Operational Plan in the Departments of Public Works and Parks and Recreation. There is no proposed increase in assessment for the San Diego County Street Lighting District and Landscape Maintenance District Zone No. 2 - Jess Martin Park for Fiscal Year 2019-20. The proposed increase in revenue for Landscape Maintenance District Zone No. 1 - Rancho San Diego from property owner assessments will be \$4,828 in Fiscal Year 2019-20. 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 Fletcher, the Board of Supervisors took action as recommended, on Consent, adopting the following:

Resolution No. 19-107, entitled: RESOLUTION CONFIRMING DIAGRAM AND ASSESSMENTS IN THE SAN DIEGO COUNTY STREET LIGHTING DISTRICT;

Resolution No. 19-108, entitled: RESOLUTION CONFIRMING DIAGRAM AND ASSESSMENTS IN LANDSCAPE MAINTENANCE DISTRICT ZONE NO. 1; and,

Resolution No. 19-109, entitled: RESOLUTION CONFIRMING DIAGRAM AND ASSESSMENTS IN LANDSCAPE MAINTENANCE DISTRICT ZONE NO. 2.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

2. **SUBJECT: NOTICED PUBLIC HEARING:
PUBLIC HEARING TO CONFIRM FISCAL YEAR 2019-20 LEVIES
FOR PERMANENT ROAD DIVISION ZONES, COUNTY SERVICE
AREAS AND ZONES, AND STORMWATER MAINTENANCE ZONES
(DISTRICTS: 2, 3, & 5)**

OVERVIEW

The County of San Diego uses special districts to provide property owners a mechanism to pay for specific services in a geographically defined area. The assessment amounts and associated escalator indices that fund special districts are approved by voters within the district boundary and are set forth in ordinances adopted by the Board of Supervisors when the districts are formed. To levy the assessments on the tax bills a public hearing is required. This item is to adopt assessment rates and confirm Fiscal Year 2019-20 levies for 47 Permanent Road Division Zones, 19 County Service Areas, and three Flood Control District Stormwater Maintenance Zones.

All rates have been previously approved by property owner ballots or registered district voter elections in accordance with Articles XIII A-D of the California Constitution (Proposition 218) which requires a mailed ballot proceeding or election if district levies are increased from their previously approved maximum. All proposed rates are within approved maximum rates. The following is the summary of the proposed levies for Fiscal Year 2019-20:

Permanent Road Division Zones - Department of Public Works

A Permanent Road Division (PRD) Zone is a special district which provides property owners a mechanism to pay for private road maintenance. PRD Zones are formed at the request of property owners and are located in various communities throughout unincorporated San Diego county. This is a request to authorize levies in 47 PRD Zones; the proposed annual assessment will remain at the current rate for 44 PRD Zones because funding is adequate for services in Fiscal Year 2019-20. One PRD Zone will have a rate increase based on a voter-approved escalator and two PRD Zones will have a rate increase based on property owner approval. The three proposed increases are:

1. PRD 117 - Legend Rock provides private road maintenance services in Hidden Meadows. The proposed maximum annual special tax will increase from \$1,400.00 to \$1,408.92 per parcel, in accordance with the Los Angeles Construction Cost Index increase of 0.064%.
2. PRD 127 - Singing Trails Drive provides private road maintenance services in Dehesa. The proposed annual assessment rate will increase from \$50 to \$150 per benefit unit as approved by property owners in May 2019.
3. PRD 1013 - Singing Trails Court and Singing Ridge Road provide private road maintenance services in Dehesa. The proposed annual assessment rate will increase from \$75 to \$325 per benefit unit as approved by property owners in May 2019.

County Service Areas and Stormwater Maintenance Zones

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

This is a request to authorize levies in 19 CSAs and three SMZs; the proposed annual assessment will remain at the current rate for 15 CSAs and three SMZs because funding is adequate for services in Fiscal Year 2019-20. Four CSAs have a voter-approved escalator. Within these four CSAs, three will have a rate increase of 3.37% based on the Consumer Price Index (CPI) and one will have a rate increase of 3.00% because the CPI exceeds the voter-approved maximum annual increase of 3.00%. The four proposed increases are:

Administrator	Services	CSA/SMZ	Current Rate	Proposed Rate
Department of Parks and Recreation	Park operations, maintenance, and improvements	CSA 83 Zone A – 4S Ranch	\$125.73	\$129.97
Fire Authority	Structural fire protection and emergency services	CSA 135 – Palomar Mountain	\$158.33	\$163.08
Health and Human Services	Emergency medical (paramedic) services	CSA 17 – San Dieguito	\$30.51	\$31.54
		CSA 69 – Heartland (Santee & Lakeside)	\$55.39	\$57.26

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed activity is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15301 of the State CEQA Guidelines because the activity in question addresses funding mechanisms for maintenance of existing facilities and services.
2. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000 ZONES ADOPTING ASSESSMENTS AND SPECIAL TAXES AND CONFIRMING REPORTS RE: LEVIES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2019-20.

3. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF COUNTY SERVICE AREAS CSA 26A - COTTONWOOD VILLAGE, CSA 26B - MONTE VISTA, AND CSA 136 – SUNDANCE DETENTION BASIN ADOPTING ASSESSMENTS AND CONFIRMING REPORTS RE: LEVIES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2019-20.
4. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF COUNTY SERVICE AREA NO. 26 – RANCHO SAN DIEGO LOCAL PARK DISTRICT, COUNTY SERVICE AREA NO. 128 - SAN MIGUEL LOCAL PARK DISTRICT, COUNTY SERVICE AREA NO. 83, ZONE A - SAN DIEGUITO LOCAL PARK DISTRICT 4S RANCH ADOPTING CHARGES AND CONFIRMING REPORTS RE: LEVIES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2019-20.
5. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF COUNTY SERVICE AREA NO. 135, ZONES B - DEL MAR, H - SOLANA BEACH, AND F - POWAY ADOPTING LEVIES AND CONFIRMING REPORTS RE: SPECIAL TAXES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2019-20.
6. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF COUNTY SERVICE AREA NO. 135 - SAN DIEGO COUNTY FIRE AUTHORITY ADOPTING LEVIES AND CONFIRMING REPORTS RE: SPECIAL TAXES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2019-20.
7. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF COUNTY SERVICE AREAS NO. 17 – SAN DIEGUITO EMERGENCY MEDICAL SERVICES DISTRICT AND NO. 69 – HEARTLAND PARAMEDIC SERVICES DISTRICT ADOPTING LEVIES AND CONFIRMING REPORTS RE: SPECIAL TAXES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2019-20.

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

Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY FLOOD CONTROL DISTRICT ACTING AS THE GOVERNING BODY OF STORMWATER MAINTENANCE ZONES 3-4978-1 BLACKWOLF, 4-4249-3 LAKE RANCHO VIEJO, AND 3-5142-1 PONDEROSA, ADOPTING ASSESSMENTS AND CONFIRMING REPORTS RE: LEVIES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2019-20.

FISCAL IMPACT

Revenue from the proposed levies is partially included in the Fiscal Year 2019-20 Operational Plan in the Departments of Public Works; Sheriff; Parks and Recreation; County Fire Authority; Health and Human Services Agency; and Flood Control District because revenue is based on the Fiscal Year 2018-19 levies. If approved, the proposed rate increases will result in additional estimated revenue of \$23,824.47 in the Department of Public Works for PRD 117 – Legend Rock (\$924.47), PRD 127 - Singing Trails Drive (\$11,900), and PRD 1013 - Singing Trails Court (\$11,000); \$19,314 in the Department of Parks and Recreation for CSA 83 Zone

A - 4S Ranch; \$2,116 in the Fire Authority for CSA 135 Palomar Mountain; and \$143,568 in the Health and Human Services Agency for CSA 17 San Dieguito (\$54,900) and CSA 69 Heartland (\$88,668). The funding sources are assessment and special tax levies from property owners within PRD Zones, CSAs, and SMZs. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

(RELATES TO FLOOD CONTROL DISTRICT AGENDA NO. FL1)

ACTION:

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

Resolution No. 19-110, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000 ZONES ADOPTING ASSESSMENTS AND SPECIAL TAXES AND CONFIRMING REPORTS RE: LEVIES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2019-20;

Resolution No. 19-111, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF COUNTY SERVICE AREAS CSA 26A – COTTONWOOD VILLAGE, CSA 26B - MONTE VISTA, AND CSA 136 - SUNDANCE DETENTION BASIN ADOPTING ASSESSMENTS AND CONFIRMING REPORTS RE: LEVIES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2019-20;

Resolution No. 19-112, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF COUNTY SERVICE AREA NO. 26 – RANCHO SAN DIEGO LOCAL PARK DISTRICT, COUNTY SERVICE AREA NO. 128 – SAN MIGUEL LOCAL PARK DISTRICT, COUNTY SERVICE AREA NO. 83, ZONE A – SAN DIEGUITO LOCAL PARK DISTRICT 4S RANCH ADOPTING CHARGES AND CONFIRMING REPORTS RE: LEVIES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2019-20;

Resolution No. 19-113, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF COUNTY SERVICE AREA NO. 135, ZONES B - DEL MAR, H - SOLANA BEACH, AND F - POWAY ADOPTING LEVIES AND CONFIRMING REPORTS RE: SPECIAL TAXES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2019-20;

Resolution No. 19-114, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF COUNTY SERVICE AREA NO. 135 - SAN DIEGO COUNTY FIRE AUTHORITY ADOPTING LEVIES AND CONFIRMING REPORTS RE: SPECIAL TAXES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2019-20; and,

Resolution No. 19-115, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF COUNTY SERVICE AREAS NO. 17 - SAN DIEGUITO EMERGENCY MEDICAL SERVICES DISTRICT AND NO. 69 – HEARTLAND PARAMEDIC SERVICES DISTRICT ADOPTING LEVIES AND CONFIRMING REPORTS RE: SPECIAL TAXES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2019-20.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

3. SUBJECT: MCCLELLAN-PALOMAR AIRPORT - SECOND AMENDMENT TO LEASE WITH VERIZON WIRELESS LLC D.B.A. VERIZON WIRELESS (DISTRICT: 5)

OVERVIEW

The County of San Diego's Department of Public Works (DPW) owns and operates a system of eight airports. Leasing of airport property provides DPW with revenue that is placed in the Airport Enterprise Fund, which is used exclusively to ensure that all eight of the County owned and operated airports are properly maintained and safe for the users of the airports. One such airport is the McClellan-Palomar Airport, located in Carlsbad, which serves as a major gateway to and from San Diego's north county. The airport provides facilities and services to commercial, corporate and general aviation communities. There are 62 short and long-term leases at McClellan-Palomar Airport, making it the second largest revenue generator in the County's eight-airport system.

Today's action is related to the Verizon Wireless LLC at McClellan Palomar Airport which is a 20-year lease approved by the Board of Supervisors on July 22, 2009 (16) for a cellular antenna and supporting equipment. This lease generate revenues for the Airport Enterprise Fund and to enhance wireless connectivity for the community. On March 22, 2017 (7) Verizon Wireless LLC amended the lease to install an emergency generator at the site which allows the equipment to function and continue to provide cellular service to the community in the event that electrical power is lost.

This is a request to approve the second amendment to the 20-year lease with Verizon Wireless LLC dba Verizon Wireless. This amendment would increase monthly rent to reflect current market rates as is required in the tenth lease year pursuant to the terms of the lease.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find, in accordance with Section 15301 of the California Environmental Quality Act (CEQA) Guidelines that the proposed lease amendment is categorically exempt from CEQA review as it consists of the leasing of existing facilities involving negligible or no expansion of existing or former use.
2. Approve and authorize the Clerk of the Board to execute, upon receipt, three copies of the Second Amendment to Lease with Verizon Wireless LLC dba Verizon Wireless, County Contract No. 500303. **(4 VOTES)**

FISCAL IMPACT

Revenues resulting from this request are partially included in the Fiscal Year 2019-20 Operational Plan for the Airport Enterprise Fund. If approved, this request would result in total annual revenue of \$40,413 in Fiscal Year 2019-20, an increase of \$4,257 over the amount budgeted. The funding source for the additional revenue is increased rental payments from the lessee under the terms of the amended lease. 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 Fletcher, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

4. SUBJECT: PROPERTY TAX EXCHANGE - PAUMA VALLEY FIRE REORGANIZATION (DISTRICT: 5)

OVERVIEW

This is a request for the Board of Supervisors (Board) to adopt a property tax exchange resolution related to the reorganization of three municipal water districts (Pauma Municipal Water District, Yuima Municipal Water District, and Mootamai Municipal Water District) that provide fire and emergency medical services in Pauma Valley and County Service Area (CSA) No. 135. The municipal water districts (MWDs) currently contract with CalFire to provide fire and emergency medical services to an area of approximately 18,565 acres.

On August 7, 2018 (1), the Board directed staff to take all actions necessary to transfer fire and emergency medical services from the MWDs to CSA No. 135, in order to eliminate duplication of management, administration, and oversight within the operation of multiple special districts and to ensure the long-term security of fire protection service to the residents of these areas. The San Diego County Fire Authority later submitted an application to the Local Agency Formation Commission (LAFCO) to transfer the provision of fire and emergency medical services from the MWDs to CSA No. 135.

Currently, no property tax revenue is allocated for fire and emergency medical services within the MWDs, therefore no property tax revenue will be exchanged as part of this action. Instead, services are funded on an ongoing basis by the Yuima Fire District Special Tax (Special Tax) approved by the landowners and administered by the Yuima MWD on behalf of the other MWDs, with gap funding provided by the County of San Diego. During Fiscal Year 2018-19, the Special Tax revenue totaled \$51,166.58.

Section 99 (b)(6) of the Revenue and Taxation Code requires that the Board adopt a property tax exchange resolution before LAFCO can consider the reorganization, even if no property tax revenue will be exchanged. Today's request is for the Board to adopt a resolution confirming that there is no change in property tax revenue allocations for the MWDs and CSA No. 135 as a result of the reorganization; fire and emergency medical services in these areas are funded with Special Tax revenue. Today's action is consistent with Board Policy B-45, *Property Tax Exchanges Resulting from Jurisdictional Changes*, because Special Tax revenue collected and allocated for fire and emergency medical services in these areas will be transferred to the new service provider, CSA No. 135.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that adoption of the proposed property tax exchange resolution is not subject to the California Environment Quality Act (CEQA) pursuant to state CEQA Guidelines Section 15378(b)(4) because the proposed action involves government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment and CEQA Guidelines Section 15378(b)(5) because the proposed action involves organization or administrative activities of governments that will not result in direct or indirect physical changes in the environment.
2. Adopt the Resolution entitled: RESOLUTION REGARDING NEGOTIATED PROPERTY TAX EXCHANGE RELATIVE TO ORGANIZATIONAL CHANGES (Attachment B, on file with the Clerk of the Board).

FISCAL IMPACT

If the reorganization is approved by the Local Agency Formation Commission, the on-going Special Tax revenue previously collected by the Yuima Municipal Water District and any fund balance will be transferred to County Service Area No. 135, as the provider of fire and emergency services in this area. During Fiscal Year 2018-19, the Special Tax revenue totaled \$51,166.58. No property tax revenue is currently collected and allocated for fire and emergency medical services in this area; therefore, no property tax revenue will be exchanged as part of the reorganization. The County has provided gap funding, which varies from year to year, to the three municipal water districts (MWDs). In Fiscal Year 2018-19, \$200,000 in gap funding was provided collectively to the MWDs. 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 Fletcher, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 19-116, entitled: RESOLUTION REGARDING NEGOTIATED PROPERTY TAX EXCHANGE RELATIVE TO ORGANIZATIONAL CHANGES.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**5. SUBJECT: SET HEARING FOR 08/07/2019:
IRON MOUNTAIN - APPROVE ACQUISITION OF
APPROXIMATELY 160 ACRES OF OPEN SPACE PRESERVE LAND
(POWAY IRON MOUNTAIN ESTATES, LLC) (7/10/2019 - SET
HEARING; 8/7/2019 HOLD HEARING) (DISTRICT: 2)**

OVERVIEW

The Multiple Species Conservation Program (MSCP) is a regional conservation program initiated in 1998 to balance protection of habitat with recreation, development, and agricultural activities. The MSCP is comprised of three major plan areas in the County: the South County approved plan and North and East County draft plans. Since 1998 through 2018, the County of San Diego (County) has acquired more than 22,000 acres of open space land for the MSCP in the three areas.

The County Department of Parks and Recreation (DPR) identified an approximately 160-acre property (Property) adjacent to existing preserved land surrounding Iron Mountain east of State Route 67 near Poway Road. In March 2016, the County was awarded \$200,000 in grant funding from the California Department of Parks and Recreation Habitat Conservation Fund (HCF) in the Rare, Endangered, Threatened or Fully-Protected Species category to purchase the Property in recognition of the habitat it provides for numerous threatened species. The County has an Option Agreement that expires on September 5, 2019. Per the Option Agreement, the seller, Poway Iron Mountain Estates, LLC, has agreed to sell the Property at the appraised value of \$1,280,000. DPR will enter into a memorandum of agreement with the City of Poway to manage the Property for the County.

Today's request requires two steps. On July 10, 2019, it is requested that the Board of Supervisors (Board) set a hearing for August 7, 2019 and provide public notice of the hearing. If the Board takes the actions recommended for July 10, 2019, then on August 7, 2019, after making the necessary findings, the Board is requested to approve the acquisition of Assessor's Parcel Numbers 322-021-04 and 322-021-05 from Poway Iron Mountain Estates, LLC for the appraised value of \$1,280,000. The total one-time County cost, including property acquisition, staff time, and initial stewardship, is \$1,492,000 in Fiscal Year 2019-20, based on available prior year General Fund fund balance budgeted in the MSCP Acquisitions Fund. The Board is also requested to authorize the Director, DPR, to approve a Memorandum of Agreement with the City of Poway for the City to manage the Property.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

On July 10, 2019:

1. Set a hearing for August 7, 2019, at which time the Board of Supervisors may authorize the Director, Department of General Services, to exercise the option to purchase Assessor's Parcel 322-021-04 and 322-021-05 from Poway Iron Mountain Estates, LLC at the appraised value of \$1,280,000.
2. Direct the Clerk of the Board of Supervisors to provide notice of said hearing via publication and posting as required by law.

If, on July 10, 2019, the Board takes the actions recommended in Items 1-2 above, then on August 7, 2019:

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15301, 15302, 15304, 15313 and 15325.
2. Establish appropriations of \$200,000 in the Multiple Species Conservation Program Acquisitions Fund for the acquisition of 160-acres of land for Open Space, based upon a grant award from the State of California Habitat Conservation Fund. **(4 VOTES)**
3. Authorize the Director, Department of General Services, to exercise the option to purchase Assessor's Parcel Numbers 322-021-04 and 322-021-05 from Poway Iron Mountain Estates, LLC at the appraised value of \$1,280,000.
4. Authorize the Director, Department of General Services to execute all escrow and related documents necessary to complete the purchase.
5. Authorize the Director, Department of Parks and Recreation, to execute a memorandum of agreement with the City of Poway for the City's management of the Property and to take any actions necessary to administer the agreement.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2019-20 Operational Plan in the Multiple Species Conservation Program (MSCP) Acquisitions Fund and the Department of Parks and Recreation. This request will result in current year one-time costs of \$1,492,000 itemized as follows: \$1,280,000 for property acquisition; \$67,000 for appraisal and staff time to complete the transaction; \$3,000 for closing and title costs; and \$142,000 in one-time land protection costs, including the preparation of a Resource Management Plan and associated biological, cultural surveys, Vegetation Management Plan (\$134,500), and initial stewardship that includes access control and signage (\$7,500). The funding sources are a grant award from the State of California Habitat Conservation Fund (\$200,000) and available prior year General Fund fund balance in the MSCP Acquisitions Fund (\$1,292,000).

Total costs for land monitoring and adaptive management are estimated at \$4,500 annually and fixed charge assessments are estimated at \$10 per year. If approved, total annual costs, estimated at \$4,510 will be incurred beginning in Fiscal Year 2019-20 and will be funded by Department of Parks and Recreation General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

If approved, the County will enter into a Memorandum of Agreement with the City of Poway for management of the Property, excluding habitat monitoring activities required by the MSCP which will be managed by the County. If Poway should ever cease to manage the Property, the County's estimated annual costs would increase by \$16,500 for ongoing operations and maintenance, for a total of \$21,010. The funding source would be Department of Parks and Recreation General Purpose Revenue and would be included in future Operational Plans.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent, setting a Hearing for August 7, 2019.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

6. **SUBJECT: TRAFFIC ADVISORY COMMITTEE (07/10/2019 - ADOPT RECOMMENDATIONS; 07/24/2019 - SECOND READING OF AN ORDINANCE) (DISTRICTS: 3 & 5)**

OVERVIEW

As part of the Department of Public Works' traffic engineering program, the Board of Supervisors (Board) established the Traffic Advisory Committee (TAC) as an aid in providing uniform traffic regulations throughout the unincorporated areas of the county. The goal of the TAC is to provide the residents in the unincorporated communities with a safe and efficient road system. To accomplish this, it is necessary that traffic policies be established and used to provide persons using the road system with consistent and uniform regulations that are effective and can be legally enforced. The TAC meets every six weeks to review proposed additions, deletions, or changes to regulatory traffic control devices such as speed limits, stop signs, traffic signals, and parking regulations on County maintained roads. Upon receipt of a request or recommendation for a traffic regulation in unincorporated areas of the county, the TAC reviews and investigates the requested item, including engineering studies and studies of traffic conditions.

The TAC recommends the Board act on two items from the April 26, 2019, TAC meeting agenda:

Item 3-A would establish a 30 MPH speed limit on Lake Drive/Rancho Drive from Via Rancho Parkway to Del Dios Highway in Del Dios and certify the speed limit for radar enforcement.

Item 5-A would recertify the existing 45 MPH speed limit for radar enforcement on Burma Road from Olive Hill Road to Luneta Lane in Fallbrook.

Approval of Items 3-A and 5-A will support speed enforcement to increase roadway safety and retain mobility. Properly posted speed limits provide feedback to drivers to improve traffic safety, reduce the number and severity of collisions, and allow for fair enforcement.

The Board's action on Item 3-A would revise the San Diego County Code of Regulatory Ordinances (County Code) and would require two steps. On July 10, 2019, the Board would consider the TAC items. If the Board takes action to approve the TAC recommendation on July 10, 2019, then on July 24, 2019, a second reading of an ordinance adding Section 72.161.40.5 (Item 3-A) of the County Code would be necessary to implement the Board's direction.

The Board's action on Item 5-A does not require a second hearing and Board direction would be implemented on July 10, 2019.

RECOMMENDATION(S)
TRAFFIC ADVISORY COMMITTEE

District 3:

Item 3-A. Lake Drive/Rancho Drive from Via Rancho Parkway to Del Dios Highway in Del Dios - Establish a 30 MPH speed limit and certify the speed limit for radar enforcement.

District 5:

Item 5-A. Burma Road from Olive Hill Road to Luneta Lane in Fallbrook - Recertify the existing 45 MPH speed limit for continued radar enforcement.

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15301 of the CEQA Guidelines because the proposed action involves minor alterations of existing public facilities relating to regulatory traffic control issues on County maintained roadways, resulting in negligible or no expansion of existing or former use.
2. Adopt the Traffic Advisory Committee's recommendations.
3. Approve the introduction, read title, and waive further reading of the following Ordinance: ORDINANCE ADDING SECTION 72.161.40.5. OF THE SAN DIEGO COUNTY CODE RELATING TO SPEED LIMITS ON COUNTY MAINTAINED ROADS IN SAN DIEGO COUNTY (Item 3-A).

If, on July 10, 2019, the Board takes action as recommended, then, on July 24, 2019:

Consider and adopt the following Ordinance:

ORDINANCE ADDING SECTION 72.161.40.5. OF THE SAN DIEGO COUNTY CODE RELATING TO SPEED LIMITS ON COUNTY MAINTAINED ROADS IN SAN DIEGO COUNTY (Item 3-A).

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2019-20 Operational Plan for the Department of Public Works Road Fund. If approved, there will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent, introducing the Ordinance for further Board consideration and adoption on July 24, 2019.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

7. **SUBJECT: GENERAL SERVICES - ADOPT RESOLUTION TO SUMMARILY VACATE A PORTION OF NAVEL PLACE, ESCONDIDO AREA (VACATION NO. 2015-0064) (DISTRICT: 3)**

OVERVIEW

The Department of General Services, Real Estate Services Division is processing a request made by the owner of 1445 Navel Place, Escondido to summarily vacate an adjoining portion of Navel Place located northeasterly of Sunny Slope Drive. A road vacation may be requested by the public and if the road is found to have no present or prospective public use the Board of Supervisors may approve the road vacation. In many cases the road vacation can be a public benefit through improved use of the land made available by the vacation. The area was dedicated as a public highway and accepted on behalf of the public by the Board of Supervisors on Map No. 1895, Sunny View Orchards, recorded March 19, 1926. The proposed vacation is approximately 13,485 square feet in size and is located in an area near Escondido in the unincorporated area of the county (Attachment A).

The portion of Navel Place proposed to be vacated is privately maintained and is not part of the County Maintained Road System. The Department of Public Works has determined that the portion of Navel Place proposed to be vacated is excess right-of-way not required for street or highway purposes.

Today's request is to approve and adopt a resolution to summarily vacate a portion of Navel Place.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find the project is categorically exempt from the California Environmental Quality Act (CEQA) Guidelines pursuant to Section 15060(c)(2) and (3) because the action does not have a direct or indirect effect on the environment as it will only result in the vacation of unnecessary easement interests and the action is not a project as defined in Section 15378 of the CEQA Guidelines.
2. Approve and adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS TO SUMMARILY VACATE A PORTION OF NAVEL PLACE, ESCONDIDO AREA (VACATION 2015-0064).
3. Direct the Clerk of the Board to record the Resolution for Vacation No. 2015-0064 pursuant to California Streets and Highways Code Section 8336.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2019-20 Operational Plan in the Department of General Services. If approved, this request will result in estimated costs and revenue of \$5,000 to process the proposed vacation. The funding source is a deposit from the applicant. 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 Fletcher, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 19-117, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS TO SUMMARILY VACATE A PORTION OF NAVEL PLACE, ESCONDIDO AREA (VACATION 2015-0064).

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

8. **SUBJECT: GENERAL SERVICES - ADOPT RESOLUTION TO SUMMARILY VACATE A PORTION OF AN IRREVOCABLE OFFER OF DEDICATION FOR PURER ROAD IN THE ESCONDIDO AREA (VACATION NO. 2018-0237) (DISTRICT: 3)**

OVERVIEW

The Department of General Services, Real Estate Services Division is processing a request to summarily vacate a portion of an Irrevocable Offer of Dedication (IOD) over a portion of Purer Road (private) that is accessed from Via Rancho Parkway, a County of San Diego (County) maintained public highway. The IOD is located in an unincorporated area of the county near Escondido and is within the North County Metro Community Plan Area. A road vacation may be requested by the public and if the road is found to have no present or prospective public use the Board of Supervisors may approve the road vacation. In many cases the road vacation can be a public benefit through improved use of the land made available by the vacation.

The portion of Purer Road that is the subject of the vacation request can be determined to be excess right-of-way not required for street or highway purposes because this portion of the road does not provide connectivity to other public roads, is not County maintained, and is not a General Plan Mobility Element (ME) roadway. The IOD has never been accepted by the County of San Diego, there are no existing in-use public facilities that rely on the franchise utility rights associated with an accepted public road right of way, and no property owner would be land-locked as a result of the proposed vacation. Therefore, this excess right-of-way may be summarily vacated in accordance with California Streets and Highways Code section 8334.

Today's request is to approve and adopt a resolution to summarily vacate a portion of an IOD over a portion of Purer Road

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find the proposed action is not subject to review under California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15060(c)(2) because the action does not have a direct or indirect effect on the environment as it will only result in the vacation of an unnecessary easement interest.
2. Approve and adopt the attached Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS TO SUMMARILY VACATE A PORTION OF AN IRREVOCABLE OFFER OF DEDICATION FOR PURER ROAD IN THE ESCONDIDO AREA (VACATION NO. 2018-0237).

3. Direct the Clerk of the Board to record the Resolution pursuant to California Streets and Highways Code section 8336.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2019-20 Operational Plan in the Department of General Services. If approved, this request will result in estimated costs and revenue of \$3,000 to process the proposed vacation. The funding source is a deposit from the applicant. 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 Fletcher, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 19-118, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS TO SUMMARILY VACATE A PORTION OF AN IRREVOCABLE OFFER OF DEDICATION FOR PURER ROAD IN THE ESCONDIDO AREA (VACATION NO. 2018-0237).

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

9. **SUBJECT: ADOPT RESOLUTIONS TO APPLY FOR AND ACCEPT PROPOSITION 68 FUNDING FOR THE CULTURAL, COMMUNITY & NATURAL RESOURCE GRANT PROGRAM, STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM, AND THE SAN DIEGO RIVER CONSERVANCY PROPOSITION 68 GRANT PROGRAM (DISTRICTS: 1 & 2)**

OVERVIEW

California voters passed the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 (Proposition 68) on June 5, 2018. Proposition 68 authorized \$4.0 billion in general obligation bonds for state and local parks, environmental protection and restoration projects, water infrastructure projects, and flood protection projects. Proposition 68 states, these grant programs will strive to fund projects which “create access to safe parks, wildlife, trails, and recreation areas; help ensure all Californians have access to safe places to exercise and enjoy recreational activities; and invest in the state’s parks, wildlife and ecological areas, trails, and natural resources.” The Department of Parks and Recreation (DPR) has identified eight Proposition 68 competitive grant opportunities available for parks and recreation enhancement, expansion, restoration, creation, and improvement projects. If awarded, grant funds would enable DPR to offset costs for current and future projects that enhance the quality of life in San Diego County by providing diverse parks and recreation experiences and preserving significant natural resources.

This is a request to adopt multiple resolutions authorizing DPR to apply for and accept grant funding from the:

- Cultural, Community & Natural Resource Grant Program administered by the California Natural Resources Agency (\$517,000);
- Statewide Park Development and Community Revitalization Program administered by the California Department of Parks and Recreation (\$7,200,000); and the
- San Diego River Conservancy Proposition 68 Grant Program (\$3,800,000).

In addition, this request would authorize the Director, DPR, or his/her designee, to conduct all negotiations and to execute and submit all documents that may be necessary to apply for and accept the grant funds.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the State CEQA Guidelines.
2. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS FROM THE CULTURAL, COMMUNITY AND NATURAL RESOURCES GRANT PROGRAM FOR THE TIJUANA RIVER VALLEY REGIONAL PARK STRUCTURE REMOVAL AND HABITAT RESTORATION PROJECT.
3. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS FROM THE STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM FOR THE LINCOLN ACRES PARK EXPANSION AND IMPROVEMENTS PROJECT.
4. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS FROM THE STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM FOR THE OTAY VALLEY REGIONAL PARK ENHANCEMENT AND RENOVATION PROJECT.
5. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS FROM THE STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM FOR THE ILDICA STREET NEW PARK PROJECT.
6. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS FROM THE STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM FOR THE IN-KO-PAH PARK ENHANCEMENT AND RENOVATION PROJECT.

7. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS FROM THE SAN DIEGO RIVER CONSERVANCY PROPOSITION 68 GRANT PROGRAM FOR THE LINDO LAKE IMPROVEMENT (PHASE 1 - EAST BASIN) PROJECT.
8. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS FROM THE SAN DIEGO RIVER CONSERVANCY PROPOSITION 68 GRANT PROGRAM FOR THE BOULDER OAKS PRESERVE PUBLIC ACCESS IMPROVEMENT PROJECT.
9. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS FROM THE SAN DIEGO RIVER CONSERVANCY PROPOSITION 68 GRANT PROGRAM FOR THE FLUME TRAIL ENHANCEMENT PROJECT.
10. Authorize the Director, Department of Parks and Recreation, or his/her designee, to execute all required grant documents, including any annual extensions, amendments and/or revisions that do not materially impact or alter the services or funding levels.
11. Waive Board Policy B-29, Fees, Grants, and Revenue Contracts -- Department Responsibility for Cost Recovery, which requires full-cost recovery for services provided under grants.

FISCAL IMPACT

There is no fiscal impact associated with today's request to apply for and accept grant funds from the Proposition 68 Grant Programs. If approved, today's actions would authorize the submittal of applications for competitive grant funds totaling approximately \$11.5 million for the grant projects including approximately \$0.5 million for Tijuana River Valley Regional Park Structure Removal and Habitat Restoration, \$2.1 million for Lincoln Acres Park Expansion and Improvement, \$4.0 million for Otay Valley Regional Park Enhancement and Renovation, \$0.6 million for Ildica Street New Park, \$0.5 million for In-Ko-Pah Park Enhancement and Renovation, \$2.0 million for Lindo Lake Improvement (Phase 1 - East Basin), \$1.3 million for Boulder Oaks Preserve Public Access Improvement, and \$0.5 million for Flume Trail Enhancement.

Matching funds, although not required, improve the competitiveness of grants. If approved, and the grant(s) are awarded, matching funds will be provided through in-kind services in the form of County of San Diego staff time up to the amount of \$175,573 for the grant projects in Fiscal Year 2019-20. The funding source is existing General Purpose Revenue in the Department of Parks and Recreation.

A waiver of Board Policy B-29 is requested because the proposed grant funding may not offset all administrative costs. If approved and a grant is awarded, any unrecovered cost per Board Policy B-29 would be funded by available funds within the Department of Parks and Recreation, as determined by the nature of the project(s) or program(s).

If grant funds are awarded, the Department of Parks and Recreation will return to the Board to establish the necessary appropriations in Fiscal Year 2019-20. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

NA

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent, adopting the following:

Resolution No. 19-119, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS FROM THE CULTURAL, COMMUNITY AND NATURAL RESOURCES GRANT PROGRAM FOR THE TIJUANA RIVER VALLEY REGIONAL PARK STRUCTURE REMOVAL AND HABITAT RESTORATION PROJECT;

Resolution No. 19-120, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS FROM THE STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM FOR THE LINCOLN ACRES PARK EXPANSION AND IMPROVEMENTS PROJECT;

Resolution No. 19-121, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS FROM THE STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM FOR THE OTAY VALLEY REGIONAL PARK ENHANCEMENT AND RENOVATION PROJECT;

Resolution No. 19-122, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS FROM THE STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM FOR THE ILDICA STREET NEW PARK PROJECT;

Resolution No. 19-123, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS FROM THE STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM FOR THE IN-KO-PAH PARK ENHANCEMENT AND RENOVATION PROJECT;

Resolution No. 19-124, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS FROM THE SAN DIEGO RIVER CONSERVANCY PROPOSITION 68 GRANT PROGRAM FOR THE LINDO LAKE IMPROVEMENT (PHASE 1 - EAST BASIN) PROJECT;

Resolution No. 19-125, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS FROM THE SAN DIEGO RIVER CONSERVANCY PROPOSITION 68 GRANT PROGRAM FOR THE BOULDER OAKS PRESERVE PUBLIC ACCESS IMPROVEMENT PROJECT; and,

Resolution No. 19-126, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS FROM THE SAN DIEGO RIVER CONSERVANCY PROPOSITION 68 GRANT PROGRAM FOR THE FLUME TRAIL ENHANCEMENT PROJECT.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

10. **SUBJECT: ADVERTISE AND AWARD A CONTRACT FOR REPAIR, REPLACEMENT AND CONSTRUCTION OF CONCRETE SIDEWALKS, CURBS, AND GUTTERS FOR FISCAL YEAR 2019-20 (DISTRICTS: 1, 2, 3, & 5)**

OVERVIEW

The County of San Diego's Department of Public Works (DPW) maintains sidewalks, curbs and gutters for nearly 2,000 centerline miles of roads in the unincorporated region. Sidewalks, curbs, and gutters increase safety of vehicles and pedestrians and promote effective street drainage. DPW has identified a list of locations for the repair and replacement of sidewalks, curbs, and gutters, identified through field reviews, customer reports and condition assessments.

This is a request to approve the advertisement and subsequent award of a construction contract to the lowest responsive and responsible bidder for repair and replacement of segments of sidewalks, curbs, and gutters throughout the region. If approved, construction would be scheduled to begin in fall 2019 and be completed in spring 2020. The construction cost is estimated at \$1,000,000 including contingency and the funding sources are Highway Users Tax (\$500,000) and prior year available Road Fund fund balance (\$500,000).

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from California Environmental Quality Act (CEQA) as specified under Section 15301 of the CEQA Guidelines because this project consists of the advertisement and award of a contract to allow for repair and replacement of existing curbs, gutters and sidewalks involving negligible expansion of existing or former use.
2. Authorize the Director, Department of Purchasing and Contracting, to take any action necessary to advertise and award a contract and to take other actions authorized by Section 401 et seq., of the Administrative Code with respect to contracting for curbs, gutters and sidewalks throughout the County.
3. Designate the Director, Department of Public Works, as the County Officer responsible for administering the construction contract in accordance with Board Policy F-41, Public Works Construction Projects.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2019-20 Operational Plan in the Department of Public Works Detailed Work Program. If approved, construction costs are estimated at \$1,000,000, including contingency. The funding sources are State funding from the Highway Users Tax (\$500,000) and prior year available Road Fund fund balance (\$500,000). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

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

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

- 11. **SUBJECT: SAN DIEGO COUNTY DEPARTMENT OF PARKS AND RECREATION - ADOPT A RESOLUTION AUTHORIZING SUBMISSION OF GRANT APPLICATIONS AND ACCEPTANCE OF GRANT FUNDS FOR CAPITAL IMPROVEMENTS, PARK LAND ACQUISITION, RESOURCE MANAGEMENT, MAJOR MAINTENANCE, AND PROGRAMMATIC PROJECTS (DISTRICTS: ALL)**

OVERVIEW

In Fiscal Year 2018-19, the Department of Parks and Recreation (DPR) managed approximately \$8.0 million in grant funding for 23 projects. Grant funding offsets costs to implement parks and recreation projects that enhance the quality of life in San Diego county. Currently, pursuant to Board Policy B-29, Board of Supervisors (Board) approval must be sought at least 15 days before individual grant applications are due for requests at or exceeding \$250,000. The time between the release of final grant guidelines and the deadline for submittal of grant applications can be as few as four weeks, which does not provide adequate time for Board approval per Board Policy B-29.

The adoption of a resolution authorizing the Director of DPR to submit grant documents and accept grants will allow DPR to streamline the process of securing external funding from grant programs. This action will simplify the grant application process, thereby allowing DPR to apply for more grants that will enhance DPR’s capacity to provide exceptional parks and recreation experiences, and preserve significant natural resources.

The Board is requested to authorize the Director, DPR, or his/her designee, to submit grant documents and accept grants that will improve and enhance the capacity of DPR to provide for capital improvements, park land acquisition, resource management, major maintenance, and programmatic projects through June 30, 2024. If approved by the Board, the Director, DPR, will approve the submittal and acceptance of grant funds for parks and recreation projects and programs. Upon notification of grant award, the Department will return to the Board to for approval on how the grant funding would be used, how any match requirement will be met and to request the Board appropriate the grant funds.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the State CEQA Guidelines.
2. Pursuant to Board Policy B-29, authorize the Director, Department of Parks and Recreation, or his/her designee, to submit grant applications and accept grants that support capital improvements, park land acquisition, resource management, major maintenance, and programmatic projects through June 30, 2024 for parks and recreation projects and programs.
3. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING DIRECTOR, DEPARTMENT OF PARKS AND RECREATION TO SUBMIT GRANT APPLICATIONS AND ACCEPT GRANTS THAT SUPPORT CAPITAL IMPROVEMENTS, PARK LAND ACQUISITION, RESOURCE MANAGEMENT, MAJOR MAINTENANCE, AND PROGRAMMATIC PROJECTS THROUGH JUNE 30, 2024.
4. Authorize the Director, Department of Parks and Recreation, or his/her designee, to execute all required grant documents, including any annual extensions, amendments and/or revisions that do not materially impact or alter the services or funding levels.
5. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires full cost recovery for services provided under grants.

FISCAL IMPACT

There is no fiscal impact associated with the approval of today's Resolution authorizing applications and acceptance of grant funding. If grant funds are awarded, the Department of Parks and Recreation (DPR) will return to the Board to establish the necessary appropriations. If a grant requires matching funds, DPR will only apply for the grant if the matching funds can be provided by available funds managed by the department.

A waiver of Board Policy B-29 is requested because the proposed grant funding may not offset all administrative costs. If approved and a grant is awarded, DPR will return to the Board for final approval and appropriation of any unrecovered cost per Board Policy B-29. 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 Fletcher, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 19-127, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING DIRECTOR, DEPARTMENT OF PARKS AND RECREATION TO SUBMIT GRANT APPLICATIONS AND ACCEPT GRANTS THAT SUPPORT CAPITAL IMPROVEMENTS, PARK LAND ACQUISITION, RESOURCE MANAGEMENT, MAJOR MAINTENANCE, AND PROGRAMMATIC PROJECTS THROUGH JUNE 30, 2024.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

There being no further business, the Board adjourned at 9:08 a.m.

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 Wednesday July 24, 2019.



DIANNE JACOB
Chairwoman

Attest:



for

ANDREW POTTER
Clerk of the Board

07/10/19