

July 13, 2021

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 13, 2021, 9:00 AM
COUNTY ADMINISTRATION CENTER, ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

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

PRESENT: Supervisors Nathan Fletcher, Chair; Nora Vargas, Vice-Chair; Joel Anderson; Terra Lawson-Remer; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

- B. Invocation was led by Rev. Jamie Gates from Point Loma Nazarene University.

- C. Pledge of Allegiance was led by Julian Flores from Rosebanks Elementary.

- D. Presentation or Announcement of Proclamations and Awards:

Chair Nathan Fletcher presented a proclamation declaring July 13, 2021, to be San Diego LGBTQ Black Coalition Day throughout the County of San Diego.

Supervisor Joel Anderson presented a proclamation declaring July 13, 2021, to be Julian Dark Sky Network Day throughout the County of San Diego.

Supervisor Terra Lawson-Remer presented a proclamation declaring July 13, 2021, to be IHHS and UDW Members Day throughout the County of San Diego.

- E. Non-Agenda 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 29, 2021; and, the Board of Supervisors Budget Hearings of June 14, 2021 and June 16, 2021.

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of June 29, 2021; and, the Board of Supervisors Budget Hearings of June 14, 2021 and June 16, 2021.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

- G. Formation of Consent Calendar

- H. Discussion Items

- I. Board Member Committee Updates. This is an opportunity for Members of the Board to provide informational updates on their committee assignments. No action may be taken.

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.	SAN DIEGO COUNTY FIRE - ROADSIDE VEGETATION MANAGEMENT FOR INCREASED WILDFIRE PREPAREDNESS IN UNINCORPORATED SAN DIEGO COUNTY
	2.	ANIMAL SERVICES - RATIFY ACCEPTANCE OF DONATION TO THE DEPARTMENT OF ANIMAL SERVICES [FUNDING SOURCE: CASH DONATION BEQUEATHED TO THE DEPARTMENT]
	3.	MEDICAL EXAMINER - REQUEST FOR SINGLE SOURCE PROCUREMENT OF A REPLACEMENT DIGITAL X-RAY SYSTEM FROM PHILIPS NORTH AMERICA LLC. [FUNDING SOURCE: IS AVAILABLE GENERAL FUND FUND BALANCE]
	4.	PROBATION-SIXTH AMENDMENT TO AGREEMENT FOR PROVISION OF WORK FURLOUGH SERVICES AND FACILITY LEASE WITH CORRECTIONAL ALTERNATIVES, INC.
Health and Human Services	5.	RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, ACCEPT FUNDING FROM THE CALIFORNIA GOVERNMENT OPERATIONS AGENCY TO CONTINUE THE IMPLEMENTATION AND EXPANSION OF COMMUNITY HEALTH WORKER COVID-19 SERVICES, AND AUTHORIZE ANY OTHER ACTION NECESSARY TO ADDRESS THE COVID-19 PANDEMIC [FUNDING SOURCE: STATE OF CALIFORNIA, THROUGH THE CALIFORNIA GOVERNMENT OPERATIONS AGENCY]

6. AUTHORIZATION TO EXTEND THE CONTRACT TO OPERATE SAN PASQUAL ACADEMY
[FUNDING SOURCES: BUDGETED REALIGNMENT AND GENERAL PURPOSE REVENUE]
7. APPROVAL OF ACTIONS RELATED TO THE SPENDING PLAN FOR THE AMERICAN RESCUE PLAN ACT PROGRAM FUNDS HOMELESS SOLUTIONS COMPONENT, DIRECT STIMULUS PAYMENTS COMPONENT, AND LEGAL SERVICES COMPONENT
[FUNDING SOURCES: ARPA FUNDING ALLOCATED DIRECTLY TO THE COUNTY OF SAN DIEGO AND FUNDING FROM THE CITY OF SAN DIEGO AND INTERNAL AGREEMENT WITH THE HEALTH AND HUMAN SERVICES AGENCY (HHSA) SUPPORTED BY THE AMERICAN RESCUE PLAN ACT (ARPA) AND ARPA FUNDING AND FUNDING FROM THE CITY OF SAN DIEGO, WITH PROJECTED COSTS TO BE SHARED BETWEEN THE COUNTY AND CITY]
8. AUTHORIZE ACCEPTANCE OF COVID-19 HEALTH DISPARITIES FUNDING FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION AND AUTHORIZE COMPETITIVE PROCUREMENTS, SINGLE SOURCE PROCUREMENTS, AND CONTRACT AMENDMENTS RELATED TO COVID-19 HEALTH DISPARITIES GRANT SERVICES
[FUNDING SOURCE: SAN DIEGO COVID-19 HEALTH DISPARITIES PROJECT GRANT FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION]
9. RECEIVE THE ELIMINATE HEPATITIS C SAN DIEGO COUNTY INITIATIVE IMPLEMENTATION PLAN AND AUTHORIZATION TO PURSUE FUTURE FUNDING OPPORTUNITIES RELATED TO HEPATITIS C ELIMINATION EFFORTS
10. AUTHORIZATION TO ACCEPT TUBERCULOSIS CONTROL AND TREATMENT AND REFUGEE HEALTH ASSESSMENT SERVICES FUNDING, AUTHORIZATION TO PURSUE FUTURE FUNDING OPPORTUNITIES RELATED TO TUBERCULOSIS TREATMENT AND CONTROL AND REFUGEE HEALTH ASSESSMENT SERVICES, AND RECEIVE THE TUBERCULOSIS ELIMINATION INITIATIVE IMPLEMENTATION PLAN
[FUNDING SOURCES: GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH AND THE CENTERS FOR DISEASE CONTROL AND PREVENTION AND EXISTING HEALTH REALIGNMENT FUNDS ALLOCATED FOR THESE PROGRAMS]

Health and
Human Services

Health and
Human Services

11. AUTHORIZE COMPETITIVE SOLICITATIONS, SINGLE SOURCE PROCUREMENTS, AND AMENDMENT TO EXTEND EXISTING BEHAVIORAL HEALTH SERVICES CONTRACT
[FUNDING SOURCES: MENTAL HEALTH SERVICES ACT (MHSA), SHORT DOYLE MEDI-CAL, SUBSTANCE ABUSE BLOCK GRANT, DRUG MEDI-CAL, TOBACCO, GENERAL FUNDS, AND REALIGNMENT AND SUBSTANCE ABUSE BLOCK GRANT]

Financial and
General
Government

12. NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR THE BENEFIT OF FRONT PORCH COMMUNITIES AND SERVICES, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$450,000,000
13. NOTICE OF PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA PUBLIC FINANCE AUTHORITY FOR THE BENEFIT OF CENTRO DE SALUD DE LA COMUNIDAD DE SAN YSIDRO, INC. (DBA SAN YSIDRO HEALTH) IN AN AGGREGATE AMOUNT NOT TO EXCEED \$26,770,000
14. FRAMEWORK FOR THE FUTURE: IMPROVING THE COUNTY'S WELLNESS CARE DELIVERY SYSTEM TO ADDRESS HEALTH DISPARITIES EXACERBATED BY THE COVID-19 PANDEMIC
15. AMENDMENTS TO THE COMPENSATION ORDINANCE (7/13/2021 - First Reading; 8/17/2021 - Second Reading)
[FUNDING SOURCES: INTERGOVERNMENTAL TRANSFER (IGT) REVENUES, AMERICAN RESCUE PLAN ACT (ARPA), AND AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE]
16. SUPPORTING THE SAN DIEGO REGIONAL POLICY AND INNOVATION CENTER
[FUNDING SOURCE: UNASSIGNED GENERAL FUND FUND BALANCE]
17. NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 4)
[FUNDING SOURCES: GENERAL PURPOSE REVENUE AND TRANSIENT OCCUPANCY TAX REVENUES]

18. REQUEST FOR MODIFICATION TO OFFICE BUDGET
AND STAFFING
[FUNDING SOURCE: UNASSIGNED GENERAL FUND
FUND BALANCE]
(4 VOTES)
19. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 1)
20. ADVANCING INCLUSION OF LGBTQ+ COMMUNITY IN
SAN DIEGO COUNTY
21. ESTABLISHING FAIR EMPLOYMENT STANDARDS ON
COUNTY CONSTRUCTION PROJECTS AND
COUNTY-OWNED LEASED PROPERTY
22. COST-BENEFIT ANALYSIS OF IN-HOME SUPPORTIVE
SERVICES (IHSS) COMPARED TO INSTITUTIONAL
PLACEMENTS
23. COMMUNITY ENHANCEMENT PROGRAM GRANTS
(DISTRICT: 3)
24. CHAPTER VIII AGREEMENT NO. 7080 TO PURCHASE
TAX-DEFAULTED LAND BY ANZA-BORREGO
FOUNDATION
25. COUNTY OF SAN DIEGO AND SAN DIEGO COUNTY
SCHOOL DISTRICTS TAX AND REVENUE
ANTICIPATION NOTE PROGRAM, SERIES 2021
26. AUTHORIZATION TO NEGOTIATE AND EXECUTE AN
AGREEMENT WITH CITY OF DEL MAR FOR FUNDING
OF CAMINO DEL MAR BRIDGE REPLACEMENT
27. AUTHORIZATION TO NEGOTIATE AND EXECUTE AN
AGREEMENT WITH THE CITY OF ESCONDIDO FOR
FUNDING OF PLAY STRUCTURE AND BALLFIELD
EQUIPMENT REPLACEMENT AT MULTIPLE PARK
LOCATIONS
28. OCEANSIDE UNIFIED SCHOOL DISTRICT 2021
GENERAL OBLIGATION BONDS, (ELECTION OF 2020,
SERIES A) AND THE 2021 GENERAL OBLIGATION
REFUNDING BONDS

29. GENERAL SERVICES - APPROVE EXECUTION OF AN OPTION TO PURCHASE AGREEMENT WITH CALTRANS OF AN APPROXIMATELY 18.49-ACRE PARCEL IN NORTH COUNTY FOR A FUTURE SHERIFF STATION - PARCEL MAP DD22136-01-03
[FUNDING SOURCE: PROPOSITION 172 SPECIAL REVENUE FUND]
(4 VOTES)
30. GENERAL SERVICES - APPROVAL OF SECOND AMENDMENT TO LEASE FOR THE HEALTH AND HUMAN SERVICES AGENCY, 3609 OCEAN RANCH BOULEVARD, OCEANSIDE
[FUNDING SOURCE: REALIGNMENT]
31. GENERAL SERVICES - CONTINUATION OF EMERGENCY REPAIRS AT THE SOUTH BAY REGIONAL CENTER, 500 THIRD AVENUE
[FUNDING SOURCE: CHARGES TO THE CLIENT DEPARTMENTS]
(4 VOTES)
32. AUTHORIZATION TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH INTERFAITH COMMUNITY SERVICES FOR FUNDING OF RECUPERATIVE CARE/MEDICAL RESPITE BED FACILITY
33. GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD MULTIPLE CONSTRUCTION CONTRACTS
[FUNDING SOURCES: CONTRIBUTIONS FROM PROPERTY OWNERS, GENERAL PURPOSE REVENUE, AMERICAN RESCUE PLAN ACT, COUNTY SERVICE AREA 135 FIRE MITIGATION FUNDS AND CRIMINAL JUSTICE FACILITY CONSTRUCTION FUND FUND BALANCE, PROPOSITION 172 FUND FUND BALANCE, AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE AND INTERGOVERNMENTAL TRANSFER REVENUE (IGT) AND HHSA REALIGNMENT FUNDING]
34. GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD A DESIGN-BUILD CONTRACT FOR THE NEW COUNTY ANIMAL SHELTER IN SANTEE
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE AND GENERAL PURPOSE REVENUE]

Appointments

35. APPOINTMENTS: VARIOUS

Communications Received 36. **COMMUNICATIONS RECEIVED**

Closed Session 37. **CLOSED SESSION**

Public Communication 38. **PUBLIC COMMUNICATION**

**1. SUBJECT: SAN DIEGO COUNTY FIRE - ROADSIDE VEGETATION
MANAGEMENT FOR INCREASED WILDFIRE PREPAREDNESS IN
UNINCORPORATED SAN DIEGO COUNTY (DISTRICTS: ALL)**

OVERVIEW

Many of the nearly 2,000 miles of roadway managed by the County of San Diego traverse areas designated by the state as High or Very High Fire Hazard Severity Zones. These public roads also represent lifelines during emergencies, such as wildfires. Residents rely on these roads to evacuate, and first responders use them to reach the front lines of an incident. The County is increasing its focus on the role of these roadways in preventing worst-case scenarios such as entrapments, a potentially life-threatening situation in which wildfire overtakes a road. San Diego County Fire (County Fire) has enhanced its evacuation readiness and vegetation management efforts, and the Department of Public Works (DPW) has expanded its roadside vegetation management for the public rights-of-way it manages.

On March 16, 2021 (1), the Board of Supervisors (Board) directed the Chief Administrative Officer (CAO) to return with an update on actions to further increase vegetation management along County roads. The Board also directed the CAO to explore options for aligning sections of the County Code to allow for 20 feet of clearance and develop a program to expand vegetation management.

Finally, the CAO was directed to identify public roads that could benefit from additional vegetation management, identify a per-mile cost for this work, determine the proposed frequency for vegetation management to occur, and return to the Board with options to implement a new vegetation management program.

Today's requested actions seek Board direction on implementing a roadside vegetation management program and call for a return to the Board in 90 days to approve changes to the Defensible Space for Fire Protection Ordinance.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Provide direction regarding Option 1, 2, or 3 for roadside vegetation management, as described in this letter, and direct the Chief Administrative Officer to return to the Board in 90 days to identify a funding source and provide a timeline for implementation of a roadside vegetation management program.
2. Direct the Chief Administrative Officer to continue stakeholder outreach related to the Defensible Space for Fire Protection Ordinance (Chapter 4 of Division 8 of Title 6 of the San Diego County Code of Regulatory Ordinances) and return to the Board of Supervisors within 90 days with a proposal to amend the ordinance to align with the County Consolidated Fire Code.

EQUITY IMPACT STATEMENT

Roadside vegetation management decreases the likelihood of entrapment, loss of life, and loss of property for residents of wildfire-prone unincorporated areas. A total of 79 percent of the unincorporated area in San Diego County is designated as High or Very High Fire Hazard Severity Zones.

County Fire works to reduce the unintended consequences of ability, age, and financial resources as prohibitive factors in compliance with vegetation management requirements. County Fire offers support and education to help individuals comply with the requirements and works with local Fire Safe Councils and other community organizations to further assist individuals. In addition, County Fire and the California Department of Forestry and Fire Protection (CAL FIRE) San Diego Unit staff refer individuals to grant-funded programs that assist with this work.

The Department of Public Works (DPW) utilizes data from road crews and community input, along with information gathered from California's Healthy Places Index to identify locations to conduct vegetation management along public roadways. This effort will expand to include DPW and County Fire coordination to reprioritize the vegetation management areas. These actions are anticipated to positively impact equity and enhance vegetation management along evacuation corridors.

FISCAL IMPACT

There is no fiscal impact associated with today's recommendations. Staff will return to the Board with information on the cost and staffing impacts associated with the roadside vegetation management option selected by the Board.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Vargas, the Board of Supervisors took the following actions:

1. Adopted Option 3, "Create a More Comprehensive Countywide Approach" for roadside vegetation management as described below:
 - Key Benefit: A Broader Approach to Roadside Vegetation Management. The County will take a more comprehensive approach to managing roadside vegetation where necessary to address existing needs. The program will organize the County into North and South regions. County Fire will collaborate with DPW, Caltrans, property owners and independent fire protection districts across unincorporated communities throughout the region. The program will focus on identifying and managing vegetation along evacuation corridors and communities with single entry and exit points.
 - Further Increased Community Engagement. County Fire will further increase community engagement through direct mail and community-based workshops.
 - Additional Roadside Vegetation Management. DPW will perform vegetation management on an additional 200 lanes within the public road right-of-way. County Fire will collaborate with Caltrans to identify state roads that may benefit from additional roadside vegetation management. - Estimated Annual Cost: \$2,643,031.
2. Directed the Chief Administrative Officer to return to the Board in 90 days to identify a funding source and provide a timeline for implementation of a roadside vegetation management program.

3. Directed the Chief Administrative Officer to continue stakeholder outreach related to the Defensible Space for Fire Protection Ordinance (Chapter 4 of Division 8 of Title 6 of the San Diego County Code of Regulatory Ordinances) and return to the Board of Supervisors within 90 days with a proposal to amend the ordinance to align with the County Consolidated Fire Code.
4. Directed the Chief Administrative Officer to clarify and define the meaning of clearing, hardscaping, and revegetation options.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

2. SUBJECT: ANIMAL SERVICES - RATIFY ACCEPTANCE OF DONATION TO THE DEPARTMENT OF ANIMAL SERVICES (DISTRICTS: ALL)

OVERVIEW

County of San Diego Administrative Code Section 66 and Board of Supervisors Policy A-112, Acceptance and Use of Gifts and Donations, permits the acceptance of gifts and donations by the administrative head of each department in the County, subject to approval by the Board of Supervisors. This request is to ratify the acceptance of a \$42,900 donation from the Koenig Family Trust to support and promote the mission of the Department of Animal Services to Protect the health, safety and welfare of people and animals throughout the region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

In accordance with County of San Diego Administrative Code Section 66 and Board of Supervisors Policy A-112, ratify the acceptance of a \$42,900 donation to the Department of Animal Services.

EQUITY IMPACT STATEMENT

The County of San Diego Department of Animal Services periodically receives monetary gifts and in-kind donations to benefit animal and public health and safety, including care for orphaned pets. In Calendar Year 2020, Animal Services served 4,720 animals with an average daily population of 90 animals at the Bonita Shelter and 60 at the Carlsbad Shelter.

Gifts and in-kind donations received benefit residents of San Diego County to include subgroups within such as Black, Indigenous, People of Color, Native Spanish speakers, and LGBTQ. Expenditures from gifts and donations received advance equity by providing access to services for those in historically underserved communities. Expenditures made in Calendar Year 2020 in support of advancing equitable opportunities with donated resources include on-site and off-site spay and neuter surgeries to protect animal and public safety. Monetary and in-kind donations received are monitored and publicly disclosed in accordance with all County policies. Expenditures are internally tracked by Animal Services to ensure transparency and accountability of donations and gifts received and to provide for the equitable distribution of resources.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2021-22 Operational Plan for the Department of Animal Services. If approved, this request will result in \$42,900 to be applied to the Department of Animal Services, *Animal Control Public Education Trust Fund* account. The funding source is a \$42,900 cash donation bequeathed to the Department.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

**3. SUBJECT: MEDICAL EXAMINER - REQUEST FOR SINGLE SOURCE
PROCUREMENT OF A REPLACEMENT DIGITAL X-RAY SYSTEM
FROM PHILIPS NORTH AMERICA LLC. (DISTRICTS: ALL)**

OVERVIEW

The Medical Examiner Department's core mission is to investigate and certify the cause and manner of death for all homicides, suicides, accidents and sudden or unexpected deaths in San Diego County. The Medical Examiner staff have used digital x-ray since 2009, and it has proven to be beneficial in the forensic investigation as it offers enhanced identification or characterization of injuries, in addition to helping locate foreign objects prior to autopsy. Furthermore, digital x-ray systems provide high quality digital images and allow for those images to be archived within a computerized system to be readily available for review, or for court presentation.

The Medical Examiner's Department has contracted with Philips North America LLC since it began using digital x-rays in 2009. The Department's existing x-ray system - a MultiDiagnost ELEVA - is the original equipment that was manufactured and installed by Philips in 2009, and it will reach its "end of life" at the end of this calendar year. To maintain compatibility of systems and continuity of staff training, the Medical Examiner's Department seeks to purchase a replacement digital x-ray system from the current manufacturer.

This is a request to authorize the Director of the Department of Purchasing and Contracting to procure one (1) CombiDiagnost R90 digital x-ray system from Philips North America LLC, including extended warranty, accessories and maintenance.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with Philips North America LLC, and, subject to successful negotiations and the determination of a fair and reasonable price, award a contract for the procurement of a replacement digital x-ray system, including extended warranty, accessories and maintenance, and to amend the contract as needed to reflect changes to requirements and funding.

EQUITY IMPACT STATEMENT

The Medical Examiner's Department deploys investigative technology which can provide high quality community level data regarding disparities and inequities in our region as it relates to mortality. Based on available data from Center for Disease Control and Prevention, it is understood that health disparities and inequalities do exist across a wide range of diseases, behavioral risk factors, environmental exposures, social determinants, and health-care access by sex, race and ethnicity, income, education, disability status and other social characteristics. The Medical Examiner's Department and its partners can use the findings from the deaths that the Department investigates to raise awareness and understanding of which groups are most vulnerable. This Medical Examiner data can also help motivate increased efforts to intervene at the local levels to best address health disparities and inequalities.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2021-22 Operational Plan for the Medical Examiner. If approved, this request will result in estimated current year costs and revenue of \$475,000 for the replacement of the digital x-ray system. The funding source is available General Fund fund balance. There is no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

4. **SUBJECT: PROBATION-SIXTH AMENDMENT TO AGREEMENT FOR PROVISION OF WORK FURLOUGH SERVICES AND FACILITY LEASE WITH CORRECTIONAL ALTERNATIVES, INC. (DISTRICTS: ALL)**

OVERVIEW

On February 1, 2000 (1) the Board of Supervisors (Board) approved the Agreement for Provision of Work Furlough Services and Facility Lease ("Operating Agreement") with Correctional Alternatives, Inc. (CAI) to establish and operate a Work Furlough program on County-owned property at 551 35th Street, San Diego, CA 92113. The Operating Agreement includes a facility lease establishing a lease between the County and CAI.

Work furlough is an alternative custody program for justice-involved adults as defined in Penal Code (PC) Section 1208. This program allows lower risk justice-involved adults to be placed in an alternative custody program, outside of County jail, allowing participants to maintain employment and community linkages that would otherwise be disrupted if the individuals were placed into traditional custody. Privately-run Work Furlough programs must be operated in a Type IV Detention Facility according to State law. In addition to Work Furlough clients, CAI is authorized to house non-County inmates on the site and makes rent payments annually to the County.

The current Operating Agreement includes work furlough service provisions and allows the collection of fees from participants. On September 18, 2020, the State of California enacted AB 1869 which rescinded the authority of counties to assess and collect specific fees from individuals involved in the criminal justice system. This legislation went into effect on July 1, 2021. On April 9, 2021, the Chief Probation Officer notified CAI-now known as Correctional Alternatives, LLC-that the provisions of AB 1869 would prohibit the collection of fees from Work Furlough program participants. County staff engaged Correctional Alternatives, LLC with proposed changes to the Operating Agreement that eliminate participants' fees and transfer Work Furlough service provisions to the agreement with Correctional Alternatives, LLC for Residential Reentry Services (contract number 540741) for Fiscal Year 2021-22, with provisions related to the remaining facility lease term in the Operating Agreement.

Today's actions seek the Board's authority to approve the Sixth Amendment to the Operating Agreement. The Amendment eliminates the assessment of Work Furlough program fees to participants to meet the legislative requirements of AB 1869. It also removes the Work Furlough service provisions from the Operating Agreement as those provisions will be temporarily moved to contract number 540741 pending approval of a new Work Furlough services contract with Correctional Alternatives, LLC, subject to the Board's approval. Substantial changes to the Operating Agreement require the Board's approval. Furthermore, today's request would authorize the Director of the Department of Purchasing and Contracting to enter into single source negotiations with Correctional Alternatives, LLC to procure Work Furlough program services that support justice-involved adults in maintaining employment and community linkages while holding them accountable for previous actions.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find in accordance with Section 15061(b)(3) that today's actions are exempt from the California Environmental Quality Act (CEQA) pursuant to the Commonsense Exemption since it can be seen with certainty that there is no possibility that today's actions may have a significant effect on the environment.
2. Authorize the Chief Probation Officer to execute the Sixth Amendment to the Agreement for Provision for Work Furlough Services and Facility Lease with Correctional Alternatives, LLC.
3. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of the Department of Purchasing and Contracting to enter into negotiations with Correctional Alternatives, LLC for Work Furlough program services and subject to successful negotiations and a determination of a fair and reasonable price, award a contract for a term of one (1) year with four (4) option years and up to an additional six (6) months if needed, subject to the availability of funds and a need for services, and to amend the contract as needed to reflect changes to services and funding that do not materially impact or alter the program, subject to the approval of the Chief Probation Officer.

EQUITY IMPACT STATEMENT

The proposed changes to the County's Work Furlough program support a criminal justice system that is removing financial barriers for long-term success. Persons of color are overrepresented in the criminal justice system. Individuals who are justice-involved experience employment barriers that impact long-term income and ability to successfully exit

the justice system. Work Furlough is an “alternative custody” program and supports individuals remaining employed while being held accountable for criminal acts. Prior to July 1, 2021, when AB 1869 became effective, the County required Work Furlough participants to pay up to \$42 per day to offset program costs and may have financially burdened lower-income families. This request to remove language referring to the assessment and collection of fees which ended on July 1, 2021 supports removing barriers to long-term success for persons impacted by criminal justice administrative fees.

Probation staff, with the Contractor, will monitor referrals and Work Furlough program outcomes. Data will be made available to Probation to track outcomes by race, ethnicity, and zip code to promote equitable results.

FISCAL IMPACT

Funds for the Work Furlough program are included in the Fiscal Year 2021-22 Operational Plan for the Probation Department. For Fiscal Year 2021-22, the amended costs for contract number 540741 are estimated at \$750,000-\$800,000 depending upon the number of daily participants. 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 Desmond, seconded by Supervisor Anderson, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

5. **SUBJECT: RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, ACCEPT FUNDING FROM THE CALIFORNIA GOVERNMENT OPERATIONS AGENCY TO CONTINUE THE IMPLEMENTATION AND EXPANSION OF COMMUNITY HEALTH WORKER COVID-19 SERVICES, AND AUTHORIZE ANY OTHER ACTION NECESSARY TO ADDRESS THE COVID-19 PANDEMIC (DISTRICTS: ALL)**

OVERVIEW

A novel coronavirus (COVID-19) was detected in Wuhan City, Hubei Province in China in December 2019. Since then, the virus has rapidly spread across the globe, resulting in the World Health Organization (WHO) declaring COVID-19 a pandemic on March 11, 2020.

On February 14, 2020, the San Diego County Public Health Officer issued a Declaration of Local Health Emergency, pursuant to California Health and Safety Code Section 101080. Additionally, on that day, pursuant to California Government Code 8630, the Chief Administrative Officer (CAO), serving as the County of San Diego (County) Director of Emergency Services and as the Coordinator of the Unified San Diego County Emergency Services Organization issued a Proclamation of Local Emergency regarding COVID-19.

The County continues to make significant efforts to slow the spread of COVID-19. Today's actions request the San Diego County Board of Supervisors (Board) to receive an update on the local COVID-19 response and ratify all actions taken by the CAO, Public Health Officer, Director, Department of Purchasing and Contracting and Director, Department of General Services in response to the local health emergency and local emergency. Additionally, it is requested that the Board authorize the acceptance of \$4.5 million in funding from the State, through the California Government Operations Agency (GovOps) to continue the implementation and expansion of the Community Health Worker (CHW) model to provide COVID-19 vaccination assistance, communication, outreach, and resource navigation services. It is also requested to take any other action necessary to address the COVID-19 pandemic emergency response.

Today's proposed actions support the County's *Live Well San Diego* vision by protecting the health of residents against the COVID-19 pandemic.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive an update on the COVID-19 response.
2. Ratify all actions taken by the Chief Administrative Officer, Public Health Officer, Director, Department of Purchasing and Contracting, and Director, Department of General Services in response to the local health emergency and local emergency, including ratifying that the Director, Department of Purchasing and Contracting acted within the Director's authority under San Diego County Administrative Code section 402 when the Director negotiated and upon successful negotiations and determination of a fair and reasonable price made emergency purchases with the entities listed in Attachment A for Community Health Worker Services.
3. Authorize the acceptance of \$4.5 million in funding from the State, through the California Government Operations Agency (GovOps) to continue the implementation and expansion of the Community Health Worker (CHW) model to provide COVID-19 vaccination assistance, communication, outreach and resource navigation services for the period of July 1, 2021 through December 31, 2021, and authorize the Clerk of the Board to execute all required documents, upon receipt, including any annual extensions, amendments, and/or revisions thereto that do not materially impact or alter the services or funding level.
4. Take any other action necessary to address the COVID-19 pandemic emergency response.

EQUITY IMPACT STATEMENT

The COVID-19 pandemic has had a significant impact on the lives of individuals, businesses, and communities across San Diego County. In order to support the most vulnerable, an equity lens was used to prioritize, when appropriate, the distribution of COVID-19 response and recovery-related federal, State, and local funding and resources based on a data-driven approach, identifying communities that have the highest need for support in relation to the number of positive COVID-19 cases.

Through weekly press conferences and presentations at San Diego County Board of Supervisor's meetings, the County of San Diego (County) has been able to disseminate critical information about the efforts being done to address and combat the COVID-19 pandemic to a wide audience, as well as providing a forum to receive public comment. To continue the County's commitment to transparency and open government and remove traditional barriers to access and participation in government affairs, today's actions provide the mechanism to present an update on the current COVID-19 response efforts that have an impact on the lives of Black, Indigenous, People of color, women, people with disabilities, immigrants, youth, and the LGBTQ community.

FISCAL IMPACT

Prior action by the San Diego County Board of Supervisors (Board) created a framework for the use of over \$431 million in CARES Act, Coronavirus Relief Fund (CRF) revenue (\$390.7 million), and County of San Diego (County) General Fund Fund Balance (\$40.6 million), through December 30, 2020, toward our COVID-19 response efforts and for economic and community investments. The framework included public health and medical services, testing, tracing, treatment, temporary housing assistance, sanitation, food distribution services, allocations to the 17 cities that did not receive direct CARES Act funds, childcare vouchers, childcare provider grant program, economic stimulus program, child welfare outreach, Behavioral Health telehealth, compliance efforts, rental assistance, remote learning internet access for students, and administrative support. The estimated cost through the end of December 2020 is \$440.8 million. Through the end of the fiscal year ending June 30, 2021, it is estimated that the County will have spent over \$665 million on overall COVID-19 response costs since the start of the pandemic. The County is relying on available stimulus funding, including a portion of ARPA funds allocated for response efforts per Board direction on June 8, 2020 (3), as well as other stimulus funds, program revenues, Realignment, and County General Fund Fund Balance to cover costs. The County will continue to pursue other federal and State stimulus revenue and funding sources, including funds through the Federal Emergency Management Agency (FEMA).

Recommendation #2: Community Health Worker Vaccination Assistance, Communication, and Outreach Services Contracts

Funds for this request are included in the Fiscal Year 2021-22 Operational Plan in Health & Human Services Agency. If approved, this request will result in costs and revenue of approximately \$0.92 million in Fiscal Year 2021-22. The funding source for this request is the State of California, through the California Government Operations Agency. There will be no change in net General Fund cost and no additional staff years.

Recommendation #3: Accept Funding to Continue the Implementation and Expansion of Community Health Worker COVID-19 Services

Funds for this request are included in the Fiscal Year 2021-22 Operational Plan in Health & Human Services Agency. If approved, this request will result in costs and revenue of \$4.5 million in Fiscal Year 2021-22, inclusive of the costs and revenue in Recommendation #2. The funding source for this request is the State of California, through the California Government Operations Agency. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

This action will help support individuals, families and small businesses impacted by COVID-19.

ACTION 5.1:

A motion was made by Supervisor Vargas, seconded by Supervisor Lawson-Remer, to take the following actions:

1. Receive an update on the COVID-19 response.
2. Ratify all actions taken by the Chief Administrative Officer, Public Health Officer, Director, Department of Purchasing and Contracting, and Director, Department of General Services in response to the local health emergency and local emergency, including ratifying that the Director, Department of Purchasing and Contracting acted within the Director's authority under San Diego County Administrative Code section 402 when the Director negotiated and upon successful negotiations and determination of a fair and reasonable price made emergency purchases with the entities listed in Attachment A for Community Health Worker Services.
3. Authorize the acceptance of \$4.5 million in funding from the State, through the California Government Operations Agency (GovOps) to continue the implementation and expansion of the Community Health Worker (CHW) model to provide COVID-19 vaccination assistance, communication, outreach and resource navigation services for the period of July 1, 2021 through December 31, 2021, and authorize the Clerk of the Board to execute all required documents, upon receipt, including any annual extensions, amendments, and/or revisions thereto that do not materially impact or alter the services or funding level.
4. Take any other action necessary to address the COVID-19 pandemic emergency response.

(A substitute motion was introduced.)

ACTION 5.2:

A substitute motion was made by Supervisor Desmond, seconded by Supervisor Anderson, to take the following actions:

1. Receive an update on the COVID-19 response.
2. Ratify all actions taken by the Chief Administrative Officer, Public Health Officer, Director, Department of Purchasing and Contracting, and Director, Department of General Services in response to the local health emergency and local emergency, including ratifying that the Director, Department of Purchasing and Contracting acted within the Director's authority under San Diego County Administrative Code section 402 when the Director negotiated and upon successful negotiations and determination of a fair and reasonable price made emergency purchases with the entities listed in Attachment A for Community Health Worker Services.
3. Authorize the acceptance of \$4.5 million in funding from the State, through the California Government Operations Agency (GovOps) to continue the implementation and expansion of the Community Health Worker (CHW) model to provide COVID-19 vaccination assistance, communication, outreach and resource navigation services for the period of July 1, 2021 through December 31, 2021, and authorize the Clerk of the Board to execute all required documents, upon receipt, including any annual extensions, amendments, and/or revisions thereto that do not materially impact or alter the services or funding level.

4. Take any other action necessary to address the COVID-19 pandemic emergency response.
 - a. Direct the Chief Administrative Officer to send a letter to the California State Governor requesting to reconsider mask mandates for school aged children and leave it to the parents to decide if their children should wear a mask.

AYES: Anderson, Desmond

NOES: Vargas, Lawson-Remer, Fletcher

(Motion failed due to lack of majority vote.)

ACTION 5.3:

ON MOTION by Supervisor Vargas, seconded by Supervisor Lawson-Remer, the Board of Supervisors took the following actions:

1. Received an update on the COVID-19 response.
2. Ratified all actions taken by the Chief Administrative Officer, Public Health Officer, Director, Department of Purchasing and Contracting, and Director, Department of General Services in response to the local health emergency and local emergency, including ratifying that the Director, Department of Purchasing and Contracting acted within the Director's authority under San Diego County Administrative Code section 402 when the Director negotiated and upon successful negotiations and determination of a fair and reasonable price made emergency purchases with the entities listed in Attachment A for Community Health Worker Services.
3. Authorized the acceptance of \$4.5 million in funding from the State, through the California Government Operations Agency (GovOps) to continue the implementation and expansion of the Community Health Worker (CHW) model to provide COVID-19 vaccination assistance, communication, outreach and resource navigation services for the period of July 1, 2021 through December 31, 2021, and authorize the Clerk of the Board to execute all required documents, upon receipt, including any annual extensions, amendments, and/or revisions thereto that do not materially impact or alter the services or funding level.
4. Took any other action necessary to address the COVID-19 pandemic emergency response.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

**6. SUBJECT: AUTHORIZATION TO EXTEND THE CONTRACT TO OPERATE
SAN PASQUAL ACADEMY (DISTRICTS: ALL)**

OVERVIEW

On February 8, 2021, the County of San Diego (County) Health and Human Services Agency, Child Welfare Services (CWS) was notified by the California Department of Social Services (CDSS) that the San Pasqual Academy (SPA) three-year Pilot Project and supporting Memorandum of Understanding (MOU) to continue SPA's on-going operation would terminate effective October 1, 2021 rather than December 31, 2021 because SPA's current

educationally based residential program is not an allowable model for foster care under the State Continuum of Care Reform (CCR) legislation. Then, on March 16, 2021 (12), the San Diego County Board of Supervisors (Board) directed the Chief Administrative Officer (CAO) to request an extension from CDSS for the current MOU for SPA through June 30, 2022. Subsequently, on May 3, 2021, CDSS replied with an offer to grant an extension to the term of the MOU subject to several conditions. Then, on May 18, 2021 (30), the Board directed the CAO to enter into an agreement with CDSS for an extension through June 30, 2022.

With CDSS' approval of the MOU extension, CWS must extend the current contract with New Alternatives, Inc. for the on-going operation and services at SPA through June 30, 2022. The current contract is set to expire on September 30, 2021. Today's action requests the Board authorize an amendment to the contract with New Alternatives, Inc., to extend the contract for nine months through June 30, 2022 to provide continued comprehensive services and supports to youth placed at SPA and support mindful and trauma-informed transitions of the SPA youth to suitable placements with minimal impact to their well-being. This action supports the County's *Live Well San Diego* vision and the Framework for our Future by ensuring fiscal management and contracting processes align with community priorities, providing a safe and thriving placement option, comprehensive services and supports, and a focus on improving equitable outcomes for children and youth interacting with the child welfare and juvenile justice systems.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting, subject to successful negotiations and a determination of a fair and reasonable price, to amend Contract 45216 with New Alternatives Inc., to extend the contract term through June 30, 2022 subject to the availability of funds; and to amend the contract to reflect changes to services and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency.

EQUITY IMPACT STATEMENT

San Pasqual Academy (SPA) opened in 2001 and is a first-in-the-nation residential education campus designed to meet the unique needs of adolescent youth in the foster care system and to prepare them for self-sufficiency upon exiting care. Through a unique partnership of public and private agencies, foster youth ages 12-17 years and non-minor dependents (NMDs) up to age 19 years are provided with a seamless delivery of residential, education, work readiness and child welfare case management services. While SPA does not provide legal permanency for foster youth, it does provide a unique placement option that is stable, long-term, and prepares youth in foster care and subgroups within, to include Black, Indigenous, People of Color, Native Spanish speakers, and LGBTQ, for independent living with strong linkages to transitional housing and post-emancipation services.

As of June 21, 2021, the population of youth placed at SPA is 64. The ethnic distribution includes 17% White, 42% Latino, and 41% Black.

The County of San Diego (County) Health and Human Services Agency, Child Welfare Services (CWS), partners with public and private agencies such as New Alternatives, Inc., San Diego County Office of Education, and Access Inc. (through the support of the San Diego Workforce Partnership) to maximize racially equitable community outcomes by ensuring all

youth at SPA have increased access to health and wellness opportunities, develop life-long connections, and broaden educational horizons. In 2021, 13 youth graduated from high school and all benefitted from at least one scholarship from private donors. Of the 13 youth, four will attend a four-year university, eight will attend local two-year community colleges, and one will participate in Job Corps.

The racial and ethnic diversity of SPA is reflected in the diverse staff and collaborative partners teaming to provide all youth placed at SPA with comprehensive services and equitable access to on-campus resources, services, and supports. SPA is a diverse and inclusive community as demonstrated in the San Pasqual Academy Neighbors (SPAN) Program. SPAN is an intergenerational mentoring program in which adults over the age of 55 serve as resident “grandparents” to the foster youth residing at SPA. SPA provides cultural events and activities on campus to support every youth’s sexual orientation, gender identity, and gender expression (SOGIE).

With the overall decrease in the number of children in foster care, placing more children with families, and recent State and federal legislations affecting SPA’s ongoing operations, communities, and stakeholders most impacted to include youth at SPA, SPA alumni and community partners have multiple platforms to engage and provide input on how changes at SPA affect youth in all communities and help identify ways to further strengthen supports for all youth in foster care.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2021-23 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of approximately \$6,270,500 in Fiscal Year 2021-22. The funding sources are budgeted Realignment and General-Purpose Revenue. There will be no net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

7. **SUBJECT: APPROVAL OF ACTIONS RELATED TO THE SPENDING PLAN FOR THE AMERICAN RESCUE PLAN ACT PROGRAM FUNDS HOMELESS SOLUTIONS COMPONENT, DIRECT STIMULUS PAYMENTS COMPONENT, AND LEGAL SERVICES COMPONENT (DISTRICTS: ALL)**

OVERVIEW

On June 8, 2021 (3), the San Diego County Board of Supervisors (Board) took critical action in advancing support to San Diego residents by approving the framework for the use of American Rescue Plan Act (ARPA) funding. Approval of the ARPA framework is the first step toward getting needed support and resources on the ground across the region. Additional

action is needed to operationalize some components of the approved framework. Today's actions request the Board approve recommendations related to the spending plan for the Homeless Solutions, Direct Stimulus Payments, and Legal Services Components of the approved ARPA framework specifically:

Homeless Services Component

- Authorization to identify and negotiate the purchase or lease of suitable sites in incorporated and unincorporated areas to utilize for homeless solutions.
- Authorization to amend one contract, and issue two new competitive solicitations and award contracts to expand Safe Haven transitional housing capacity designed around key harm reduction principles, and execute a revenue agreement with the City of San Diego for the new Safe Haven programs.

Direct Stimulus Payments Component

- Authorization for a competitive solicitation for the development and evaluation of the Innovation in Foster Care: Cash Transfer Program for Youth At-Risk Families.

Legal Services Component

- Authorize an amendment to the current contract with Legal Aid Society of San Diego for legal services, housing counseling, and outreach and prevention.
- Authorization for a competitive solicitation for legal services, housing counseling, and prevention and outreach activities.

Today's action supports the County's *Live Well San Diego* vision by expanding critical behavioral health services to vulnerable populations and taking further action to continue to ensure individuals and families throughout the region have housing and other services to support their health and well-being and by providing financial resources to assist individuals, local businesses and other essential providers impacted by COVID-19. Additionally, today's action aligns with the Board's Framework for Our Future by incorporating an equity lens when developing and implementing programs and services, and ensuring fiscal stewardship of County resources, use of impact data, and contracting processes that align with community priorities.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve actions related to the American Rescue Plan Act Program Funds Homeless Solutions Component

- a. Direct the Director, Department of General Services, or designee, to identify suitable sites in incorporated and unincorporated areas of San Diego County that are available to acquire under a lease, license, land swap or purchase agreement that can be used to address the needs of persons experiencing or at risk of homelessness in the incorporated and unincorporated areas by providing a range of housing solutions and services.

- b. Approve in principle the acquisition of suitable site(s) pursuant to license(s), lease(s), purchase agreement(s) or Memorandum of Agreement (MOA) and authorize the Director, Department of General Services to negotiate the acquisition of such site(s), execute option agreement(s) for site(s) available for purchase, begin due diligence on the site(s), and return to the Board for the necessary funding and approvals of the license(s), lease(s), purchase(s) or MOA(s).
- c. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting, to negotiate, and upon successful negotiations, amend contract 563429 with Episcopal Community Services to increase Safe Haven transitional housing capacity; and to amend the contract as required to reflect changes to services and funding allocations, subject to successful negotiations with the City of San Diego and the availability of funding, and subject to the approval of the Agency Director, Health and Human Services Agency.
- d. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue competitive solicitations for Safe Haven transitional housing services, and upon successful negotiations and determination of a fair and reasonable price, award contracts for an Initial Term of up to one year, with four option years, and up to an additional six months, if needed; subject to successful negotiations with the City of San Diego and the availability of funding, and to amend the contracts to reflect changes in program, funding or service requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.
- e. In accordance with Board Policy B-29, authorize the Clerk of the Board, upon successful negotiation, to execute a revenue agreement or revenue agreements, upon receipt, for Fiscal Years 2021-22 with the City of San Diego for short-term and bridge housing services, including Safe Haven services, amendments thereto, including amendments extending the agreement(s)' terms past Fiscal Year 2021-22, and future years' Agreements and amendments, subject to the availability of funding, provided terms, conditions, program services and funding are not materially impacted or altered. In addition, waive Board Policy B-29 requirement of full cost recovery of revenue agreements.

2. *Approve Action Related to the American Rescue Plan Act Program Funds Direct Stimulus Payments Component*

In accordance with Section 401, Article XXIII of the County Administrative Code authorize the Director, Department of Purchasing and Contracting to issue a competitive solicitation for the development and evaluation of the Innovation in Foster Care: Cash Transfer Program for Youth At-Risk Families, and upon successful negotiations and determination of a fair and reasonable price, award a contract for an Initial Term of up to one year and four option years, and up to six additional months if needed, subject to the availability of funds; and to amend the contract as required to reflect changes in services and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency.

3. *Approve Actions Related to the American Rescue Plan Act Program Funds Legal Services Component*

- a. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting to negotiate, and upon successful negotiations, amend contract 558548 with Legal Aid Society of San Diego to increase the contract amount up to \$5,000,000 for legal services, housing counseling, and outreach and prevention for Fiscal Year 2021-22, and up to an additional six months, if needed, subject to the availability of funds; and to amend the contract as required to reflect changes to services and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency.
- b. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue competitive solicitation for legal services, housing counseling, and prevention and outreach activities, and upon successful negotiations and determination of a fair and reasonable price, award multiple contracts for maximum geographical coverage for an Initial Term of up to one year, with four option years, and up to an additional six months, if needed; subject to the availability of funding, and to amend the contracts to reflect changes in program, funding or service requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.

EQUITY IMPACT STATEMENT

Today's action presents recommendations as necessary to begin to operationalize certain programs and services under the County of San Diego's recommended spending plan for the American Rescue Plan Act (ARPA) program funding for the Homeless Solutions, Direct Stimulus Payments, and Legal Services Components, which advances the San Diego County Board of Supervisors (Board) commitment to supporting the most vulnerable residents in the county that were significantly impacted by the COVID-19 pandemic. The recommended actions related to the spending plan for these ARPA components, will utilize an equity lens, and a quantitative and qualitative data-driven approach. Additionally, when appropriate, community engagement will be incorporated into the implementation of the recommended actions related to these ARPA components; the County will solicit community stakeholder input, and feedback from the individuals and families that may benefit from this funding.

Development and implementation of the spending plan for these components align with and are guided by the Board's Framework for Our Future strategies and the outcomes reflected in the programs, services and resources related to these components. By providing a mechanism for public input on critical programmatic direction related to fiscal spending plans, the recommended actions build on the County's commitment to transparency and open government, and a collaborative, data-driven, and equitable response to the COVID-19 pandemic. It is anticipated that these actions will have a positive impact on equity-seeking groups including, Black, Indigenous, People of color (BIPOC), women, people with disabilities, immigrants, youth, and the LGBTQ community.

FISCAL IMPACT

Funds for these requests are included in the County of San Diego's Fiscal Year (FY) 2021-23 Operational Plan. If approved, today's actions will provide authority to begin to operationalize certain programs and services under the Homeless Solutions, Direct Stimulus Payments, and Legal Services Components of the American Rescue Plan Act (ARPA) framework. These requests will result in estimated costs and revenues of \$10,973,103 in FY 2021-22 and \$10,417,500 in FY 2022-23. The funding sources will be ARPA funding allocated directly to the County of San Diego and funding from the City of San Diego. There will be no change in net General Fund cost and no additional staff years.

Recommendation 1 - Approve actions related to the American Rescue Plan Act Program Funds Homeless Solutions Component:

Recommendations 1a, 1b

Funds for this request are included in the FY 2021-23 Operational Plan in the Department of General Services, Facilities Management Internal Service Fund. If approved, this request will result in estimated costs and revenue of \$883,103 in FY 2021-22. The funding source is an internal agreement with the Health and Human Services Agency (HHSA) supported by the American Rescue Plan Act (ARPA). There will be no change in net General Fund costs and no additional staff years.

Recommendations 1c, 1d, 1e

Funds for these requests are included in the FY 2021-23 Operational Plan in HHSA. If approved, these requests will result in estimated costs and revenue of \$4,600,000 in FY 2021-22 and costs and revenue of \$4,800,000 in FY 2022-23. The funding sources will be ARPA funding and funding from the City of San Diego, with projected costs to be shared between the County and City. A waiver of Board Policy B-29 is requested because the City of San Diego funding does not offset all costs. The public benefits of providing these services outweigh the required contribution for uncovered costs. There will be no change in net General Fund cost and no additional staff years.

Recommendation 2 - Approve Action Related to the American Rescue Plan Act Program Funds Direct Stimulus Payments Component

Funds for this request are included in the County of San Diego's FY 2021-23 Operational Plan. If approved, this request will result in costs and revenue of approximately \$490,000 in FY 2021-22 and costs and revenue of approximately \$617,500 in FY 2022-23. The funding source will be ARPA funding. There will be no net General Fund costs and no additional staff years.

Recommendation 3 - Approve Actions Related to the American Rescue Plan Act Program Funds Legal Services Component

Recommendation 3a, 3b

Funds for this request are included in the County of San Diego's FY 2021-23 Operational Plan. If approved, this request will result in estimated costs and revenue of \$5,000,000 in FY 2021-22 and costs and revenue of \$5,000,000 in FY 2022-23. The funding source will be ARPA funding. There will be no net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Lawson-Remer, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended amending Recommendations 3a and 3b as follows:

- Amend Recommendation 3a to increase funding for tenant legal services from \$5 million over 1 year to \$10 million over 3 years.
- Amend Recommendation 3b to specify funding for the coordinated eviction prevention system pilot program to be \$5 million over 3 years.
- Develop an evaluation framework that helps the County determine the effectiveness of both these programs. Staff should work with Board offices and key community stakeholders to develop an evaluation approach that identifies outcomes, longer-term impacts, and key data points to collect and track and report back to the Board with a draft evaluation framework.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

8. **SUBJECT: AUTHORIZE ACCEPTANCE OF COVID-19 HEALTH DISPARITIES FUNDING FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION AND AUTHORIZE COMPETITIVE PROCUREMENTS, SINGLE SOURCE PROCUREMENTS, AND CONTRACT AMENDMENTS RELATED TO COVID-19 HEALTH DISPARITIES GRANT SERVICES (DISTRICTS: ALL)**

OVERVIEW

On March 17, 2021, the Centers for Disease Control and Prevention (CDC) announced a new funding opportunity for health jurisdictions to develop and implement strategies to improve testing capabilities, and other COVID-19 response and prevention activities in populations that are at high-risk and underserved, including racial and ethnic minority groups and people living in rural communities. On May 27, 2021, the CDC notified the County of San Diego (County) of funding in the amount of \$24,255,805, for the County *COVID-19 Health Disparities Project*, a collaboration of County staff, community partners, and contracted service providers, that will focus on local COVID-19 response and prevention capacity through increased testing, tracing, and vaccination; improved public health data systems; improved linkages to health and social services for vulnerable populations; and expanded public health infrastructure for COVID-19 prevention and control to reduce health disparities and expand health equity.

Today's actions request the San Diego County Board of Supervisors (Board) to authorize the acceptance of \$24,255,805 in grant funding from the CDC to address COVID-19 health disparities among populations at high-risk and underserved, including racial and ethnic minority populations and rural communities. Additionally, today's actions request the Board to authorize competitive procurements, single source procurements, and contract amendments related to COVID-19 Health Disparities grant services.

Today's proposed actions support the County's *Live Well San Diego* vision by protecting the health of residents against the COVID-19 pandemic.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Authorize the acceptance of approximately \$24,255,805 in grant funds from the Centers for Disease Control and Prevention to address COVID-19 health disparities among populations at high-risk and underserved, for the period beginning June 1, 2021 through May 31, 2023, and authorize the Clerk of the Board to execute all required grant documents, upon receipt, including any annual extensions, amendments, or revisions that do not materially impact or alter the services or funding.
2. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting to issue Competitive Solicitations for COVID-19 health disparities grant services, as listed in Attachment A, Table 1, and upon successful negotiations and determination of a fair and reasonable price, award contracts for a term of up to two years and an additional six months if needed, subject to the availability of funds; and to amend the contracts as needed to reflect changes in services and funding allocation, subject to the approval of the Agency Director, Health and Human Services Agency.
3. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting to enter into negotiations, and upon successful negotiations and a determination of a fair and reasonable price, award contracts for COVID-19 health disparities grant services listed in Attachment A, Table 2, for a term of up to two years, and up to six additional months if needed, subject to the availability of funds; and to amend the contract as required to reflect changes in services and funding allocation, subject to the approval of the Agency Director, Health and Human Services Agency.
4. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting, subject to successful negotiations and a determination of a fair and reasonable price, to amend the contracts listed Attachment A, Table 3, to expand services and extend the contract term up to two years, and up to six additional months if needed, subject to the availability of funds; and to amend the contract as required to reflect changes in services and funding allocation, subject to the approval of the Agency Director, Health and Human Services Agency.

EQUITY IMPACT STATEMENT

Today's proposed actions advance equity and racial justice through a data-driven population health approach. The County of San Diego (County) Public Health Services will ensure the implementation of the activities outlined in these requests are planned and carried out through an equity lens. Specifically, this funding will help increase the County's capacity to address COVID-19 and improve health equity through strategies, interventions, and services that address systemic barriers and potentially discriminatory practices that have put certain groups at higher risk for COVID-19. To reach populations at higher risk, underserved, and disproportionately affected, including racial and ethnic minority groups and people living in rural communities, the County Health and Human Services Agency, and key partners, will implement a coordinated and holistic approach that builds on culturally, linguistically, and locally tailored strategies and best practices to reduce COVID-19 risk. This approach is

essential to building and sustaining trust, ensuring equitable access to COVID-19 related services, and advancing health equity to address COVID-19 related health disparities among populations at higher risk, underserved, and disproportionately affected.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2021-23 Operational Plan in Health and Human Services Agency. If approved, today's recommendations will result in costs and revenue of \$11,248,795 in Fiscal Year 2021-22, and costs and revenue of \$10,498,421 in Fiscal Year 2022-23. If approved, the remaining funds of \$2,508,589 will be incorporated into future Operational Plans. The funding source for this request is the San Diego COVID-19 Health Disparities Project grant from the Centers for Disease Control and Prevention. There is no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

9. **SUBJECT: RECEIVE THE ELIMINATE HEPATITIS C SAN DIEGO COUNTY INITIATIVE IMPLEMENTATION PLAN AND AUTHORIZATION TO PURSUE FUTURE FUNDING OPPORTUNITIES RELATED TO HEPATITIS C ELIMINATION EFFORTS (DISTRICTS: ALL)**

OVERVIEW

On November 13, 2018 (15), the San Diego County Board of Supervisors (Board) authorized staff to develop and launch the *Eliminate Hepatitis C San Diego County Initiative*, a public-private partnership using a collective impact approach to eliminate hepatitis C virus (HCV) as a public health threat in San Diego County. On March 10, 2020 (7), the Board received recommendations developed during a one-year planning process, which included coordinated efforts from County of San Diego staff and stakeholders across healthcare, government, and consumer sectors to address local HCV elimination. Recommendations were developed with the goal to decrease morbidity and mortality of hepatitis C cases in San Diego County. Between March 2020 and May 2021, the Hepatitis C Task Force worked to develop the Implementation Plan for the *Eliminate Hepatitis C San Diego County Initiative*, which outlines how San Diego County will address the approved recommendations to eliminate HCV.

Despite advancements in testing and treatment, HCV remains a significant public health issue that affects many populations. Since 2000, more than 2,500 cases per year of chronic HCV have been reported, and nearly 54,000 individuals are currently living with HCV in San Diego County. From 2015 to 2020, HCV was listed as an underlying cause of an average of 60 deaths in San Diego County annually. Treatment for HCV has advanced greatly, and a highly effective cure for HCV exists with minimal side effects. The development of this cure, coupled with prevention efforts, led the U.S. Centers for Disease Control and Prevention and the U.S. Department of Health and Human Services to determine that it is possible to

eliminate HCV as a public health threat in the United States. The implementation planning focused on education, prevention, screening, treatment, surveillance, and policy alignment activities to eliminate HCV. The primary target of the *Eliminate Hepatitis C San Diego County Initiative* is to achieve an 80% decrease of incidence of chronic HCV and a 65% reduction of HCV mortality by 2030.

Today's action requests the Board to receive the *Eliminate Hepatitis C San Diego County Initiative* Implementation Plan, and also requests authorization for the Agency Director, Health and Human Services Agency, to pursue future funding opportunities related to Hepatitis C elimination efforts.

This item supports the Building Better Health and Living Safely components of the *Live Well San Diego* vision by bolstering local efforts that eliminate a curable disease to improve longevity and quality of life.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive the *Eliminate Hepatitis C San Diego County Initiative* Implementation Plan.
2. Authorize the Agency Director, Health and Human Services Agency, to pursue future funding opportunities, if available, for current and future fiscal years related to Hepatitis C elimination efforts.

EQUITY IMPACT STATEMENT

Hepatitis C virus (HCV) is primarily transmitted and acquired through injection drug use, and individuals who are living with infection face multiple barriers to accessing services, including stigma, poverty, unstable housing, and untreated mental illness and substance use disorder. Today's action advances equity by seeking to end the HCV epidemic in San Diego County through a collective impact approach that engages multiple stakeholders, including persons with lived experience, government, community-based and advocacy organizations, and healthcare providers and federally qualified health centers. The recommendations contained in the report seek to focus services and activities on populations that are most in need of support and most vulnerable to adverse outcomes in the absence of support.

FISCAL IMPACT

There is no fiscal impact associated with the Implementation Plan. 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 Desmond, seconded by Supervisor Anderson, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

10. SUBJECT: AUTHORIZATION TO ACCEPT TUBERCULOSIS CONTROL AND TREATMENT AND REFUGEE HEALTH ASSESSMENT SERVICES FUNDING, AUTHORIZATION TO PURSUE FUTURE FUNDING OPPORTUNITIES RELATED TO TUBERCULOSIS TREATMENT AND CONTROL AND REFUGEE HEALTH ASSESSMENT SERVICES, AND RECEIVE THE TUBERCULOSIS ELIMINATION INITIATIVE IMPLEMENTATION PLAN (DISTRICTS: ALL)

OVERVIEW

The County of San Diego (County) provides tuberculosis (TB) prevention and control services through a combination of federal, State, and local funding. Since 1982, the Centers for Disease Control and Prevention (CDC) has awarded the County federal funds under a non-competitive Tuberculosis Control Cooperative Agreement to fund the cost of County personnel and other items that support TB surveillance and control. Since 1999, the San Diego County Board of Supervisors (Board) has authorized grants with the California Department of Public Health (CDPH), and the CDC for TB control and treatment and refugee health assessment services.

On July 23, 2019, the Board authorized the County Health and Human Services Agency, Public Health Services to develop and launch the San Diego County TB Elimination Initiative (TBEI). TBEI has involved over 35 local partners to develop recommendations to eliminate TB, which were reported in a memorandum to the Board on May 20, 2021. Upon Board authorization in July 2019, TBEI has been working with local partners on implementation planning based on those recommendations to eliminate TB in San Diego County.

Today's actions seek the Board to approve the following requests:

1. Authorization to accept funds and authorize the Clerk of the Board, upon receipt, to execute documents related to the following grants:
 - TB Control Cooperative Grant from CDC for the term January 1, 2022 through December 31, 2022, for approximately \$2,000,000;
 - TB treatment and control funding from CDPH for the term July 1, 2021 through June 30, 2022, for approximately \$886,920; and
 - Refugee Health Assessment Program, Refugee Health Prevention Program, and Asylum Seeker Health Surveillance and Linkage to Care from CDPH for the term October 1, 2021 through September 30, 2022, for approximately \$1,750,000.
2. Receive the San Diego County TBEI Implementation Plan.
3. Authorize the Agency Director to pursue future funding opportunities related to tuberculosis treatment and control and refugee health assessment services.

Today's actions support the countywide *Live Well San Diego* vision by building a better service delivery system to reduce the spread of disease and improve health outcomes in San Diego County, to promote a health, safe, and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires prior approval of grant applications and full-cost recovery of grants.

2. Authorize the acceptance of approximately \$2,000,000 in grant funds from the Centers for Disease Control and Prevention for the period of January 1, 2022 through December 31, 2022, for tuberculosis control and treatment services, and authorize the Clerk of the Board, upon receipt, to execute all required grant documents, including any annual extensions, amendments and/or revisions that do not materially impact the services or funding level.
3. Authorize the acceptance of approximately \$886,920 in grant funds from the California Department of Public Health for the period of July 1, 2021 through June 30, 2022, for tuberculosis control and treatment services, and authorize the Clerk of the Board, upon receipt, to execute all required grant documents, including any annual extensions, amendments, and/or revisions that do not materially impact the services or funding level.
4. Authorize the acceptance of approximately \$1,750,000 in grant funds from the California Department of Public Health for the period of October 1, 2021 through September 30, 2022, for the Refugee Health Assessment Program, Refugee Health Prevention Program, and Asylum Seeker Health Surveillance and Linkage to Care to provide refugee health assessment services, and authorize the Clerk of the Board, upon receipt, to execute all required grant documents, including any annual extensions, amendments and/or revisions that do not materially impact the services or funding level.
5. Authorize the Agency Director, Health and Human Services Agency, to pursue future funding opportunities to fund efforts that build capacity and enhance programs for prevention, early detection, care, and treatment needs of those impacted by tuberculosis, and ultimately elimination of tuberculosis as a public health threat.
6. Receive the Tuberculosis Elimination Initiative Implementation Plan.

EQUITY IMPACT STATEMENT

Today's action enhances equity access to prevention, testing, and treatment of a preventable communicable disease for the most vulnerable populations in San Diego County. Tuberculosis (TB) disproportionately impacts underserved communities, with high burden areas coinciding with southern and central geographic regions of San Diego County that receive low health equity scores. The majority of persons diagnosed with TB in San Diego County were born outside the U.S., with other risk factors including homelessness, drug use, and incarceration. In order to support these populations, the programs in the County of San Diego (County) Health and Human Services Agency, Public Health Service's Tuberculosis Control and Refugee Health Services Branch are focused on providing and expanding equitable access to TB and refugee healthcare, and support all individuals regardless of race, ethnicity, or immigration status. An important program demonstrating the commitment to equity care is the discounted and free screening and treatment program for uninsured and underserved populations.

The TB Elimination Initiative (TBEI) is a public-private partnership that builds a TB prevention and elimination framework that serves the County's diverse population, multi-sector stakeholders and vulnerable communities impacted by TB. The TBEI recommendations and activities aim to address local disparities and barriers to identifying, testing, and treating underserved communities. The initiative objective is for San Diego County to progress toward the goal of less than 1 per 100,000 cases through finding and treating TB and latent TB infection (LTBI) cases. One key strategy is collaborating with

COVID-19 and Influenza vaccination sites that are situated in both COVID-19 and TB health inequity areas to educate and test hard-to-reach immigrant and binational communities. Another implementation activity is creating a Community of Practice among providers serving highest risk communities to share best practices and build capacity to support effective LTBI care and data collection. TBEI progress will be communicated through the TBEI forums and other public health channels.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2021-23 Operational Plan in the Health and Human Services Agency. If approved, this request will result in estimated costs of \$3,492,854 and estimated revenue of \$2,994,005 for Fiscal Year 2021-22 and estimated costs of \$1,755,789 and estimated revenue of \$1,642,915 for Fiscal Year 2022-23. Combined estimated costs are \$5,248,643 and estimated revenue is \$4,636,920 for the term of these grants. The funding sources are grant funds from the California Department of Public Health and the Centers for Disease Control and Prevention. A waiver of Board Policy B-29 is requested because the funding does not offset all costs. These costs are estimated at \$498,849 for Fiscal Year 2021-22 and \$112,874 for Fiscal Year 2022-23. The funding source for these costs will be existing Health Realignment funds allocated for these programs. There is no fiscal impact associated with the Tuberculosis Elimination Initiative Implementation Plan. 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 Desmond, seconded by Supervisor Anderson, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

11. **SUBJECT: AUTHORIZE COMPETITIVE SOLICITATIONS, SINGLE SOURCE PROCUREMENTS, AND AMENDMENT TO EXTEND EXISTING BEHAVIORAL HEALTH SERVICES CONTRACT (DISTRICTS: ALL)**

OVERVIEW

The County of San Diego (County) Health and Human Services Agency (HHSA) Behavioral Health Services (BHS) department provides a comprehensive array of community-based mental health and substance use disorder services through contracts with local public and private agencies to vulnerable populations, including individuals who are experiencing homelessness, individuals with justice involvement, and children and youth with complex behavioral health conditions.

Approval of today's recommended actions authorizes competitive solicitations, single source procurements, and amendment to extend an existing contract, to support critical behavioral health services.

Today's action supports the County's *Live Well San Diego* vision by ensuring access to services, promoting health and well-being in children, adults, and families, and encouraging self-sufficiency, which together promote a region which is building better health, living safely, and thriving.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue competitive solicitations for behavioral health services listed in Attachment A, and upon successful negotiations and determination of a fair and reasonable price, award contracts for an initial term of up to one year, with four option years, and up to an additional six months, if needed; and to amend the contracts to reflect changes in program, funding or service requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.
2. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with providers of Prevention and Early Intervention Services for Native Americans, and subject to successful negotiations and determination of a fair and reasonable price, enter into a single source contract for an initial term of up to one year, with four option years, and up to an additional six months, if needed; and to amend the contracts to reflect changes in program, funding or service requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.
3. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting to negotiate, and upon successful negotiations, amend contract 559918 with Public Consulting Group to extend the contract term through June 30, 2023 and up to an additional six months, if needed, subject to the availability of funds; and to amend the contract as required to reflect changes to services and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency.

EQUITY IMPACT STATEMENT

Behavioral Health Services (BHS) serves as the specialty mental health plan for Medi-Cal eligible residents within San Diego County with serious mental illness, and the service delivery system for Medi-Cal eligible residents with substance use disorder care needs. These individuals and families often struggle disproportionately with social and economic factors that may negatively impact their behavioral health. These factors, referred to as the social determinants of health, are rooted in inequitable distribution of resources.

As a steward of public health for the region, BHS must ensure that the services offered through County-operated and contracted programs address the social determinants of health by being accessible, capable of meeting the linguistic and cultural needs of a diverse population, and equitably distributed to the individuals, families, and communities most in need. BHS utilizes a population health approach, along with evidence-based practices, robust data analysis, and stakeholder input from consumers, community-based providers, healthcare organizations and others to identify need and design services that are impactful, equitable, and yield meaningful outcomes for clients.

If approved, today's action will award and extend contracts for services that improve access to treatment and care for some of the region's most vulnerable, under-served, and under-resourced sub-populations. These include specialty outpatient services for commercially sexually exploited children, rural communities, LGBTQ+ youth, Native Americans, foster youth, and veterans, among others. These integrated services will reduce health system silos, and improve access to care, to mitigate the social determinants of health through a comprehensive continuum of behavioral health services.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2021-23 Operational Plan in the Health and Human Services Agency. If approved, today's recommendations will result in approximate costs and revenue of \$800,000 to \$1,200,000 in Fiscal Year 2021-22 and \$55,500,000 to \$73,700,000 in Fiscal Year 2022-23. There will be no change in net General Fund cost and no additional staff years.

Recommendation #1: Authorization to Issue Competitive Solicitations

If approved, this request will result in estimated costs and revenue ranging from \$700,000 to \$1,000,000 in Fiscal Year 2021-22 and \$53,600,000 to \$71,200,000 in Fiscal Year 2022-23. The funding sources are Mental Health Services Act (MHSA), Short Doyle Medi-Cal, Substance Abuse Block Grant, Drug Medi-Cal, Tobacco, General Funds, and Realignment. There will be no change in Xnet General Fund cost and no additional staff years.

Recommendation #2: Authorization to Issue Single Source Contracts

If approved, this request will result in estimated costs and revenue ranging from \$1,600,000 to \$2,100,000 in Fiscal Year 2022-23. The funding sources are MHSA, Substance Abuse Block Grant, General Funds, and Realignment. There will be no change in net General Fund cost and no additional staff years.

Recommendation #3: Authorization to Extend and Amend Contract

If approved, this request will result in estimated costs and revenue from \$100,000 to \$200,000 in Fiscal Year 2021-22 and \$300,000 to \$400,000 in Fiscal Year 2022-23. The funding source is 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 Desmond, seconded by Supervisor Anderson, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

**12. SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA
STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR
THE BENEFIT OF FRONT PORCH COMMUNITIES AND SERVICES,
IN AN AGGREGATE AMOUNT NOT TO EXCEED \$450,000,000
(DISTRICTS: 1 & 4)**

OVERVIEW

The County has received a request from the California Statewide Communities Development Authority ("CSCDA" 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 bonds in an aggregate principal amount not to exceed \$450,000,000 (the "Bonds"), for the benefit of Front Porch Communities and Services (the "Borrower"). The proceeds of the Bonds will be allocated to separate projects located in various counties in the State of California. Of the not to exceed \$450,000,000 in Bonds, it is anticipated that a not to exceed amount of \$175,000,000 will be allocated to facilities located in San Diego County: Wesley Palms located at 2404 Loring Street, San Diego, CA 92109 will receive not to exceed amount of \$110,000,000, Casa de Manana located at 849 Coast Blvd. La Jolla, CA 92037 will receive not to exceed amount of \$30,000,000 and Fredericka Manor located at 183 Third Avenue, Chula Vista, CA 91910 will receive not to exceed amount of \$35,000,000. The bond proceeds will be used to: finance and/or refinance the acquisition, construction, equipping, improvement, renovation, rehabilitation and/or remodeling of senior living and related facilities.

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 bonds, 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 Bonds. Although the Authority will be the issuer of the Bonds 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 Bonds 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 BONDS PURSUANT TO A PLAN OF FINANCE BY CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$450,000,000, FOR THE PURPOSE OF FINANCING AND/OR REFINANCING THE ACQUISITION, CONSTRUCTION, EQUIPPING, IMPROVEMENT, RENOVATION, REHABILITATION AND/OR REMODELING OF SENIOR LIVING AND RELATED FACILITIES AND CERTAIN OTHER MATTERS RELATING THERETO.

EQUITY IMPACT STATEMENT

California Statewide Communities Development Authority was established to assist in financing of nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue or reissue bonds. The bonds issued will be used to finance the cost of acquisition, construction, development, improvement, furnishing and equipping of three senior living facilities in San Diego County. This project will allow Front Porch Communities and Services to better assist those in our community with housing and other services to improve and enhance their quality of life.

FISCAL IMPACT

If approved, the proposal will result in approximately \$1,030 of unanticipated revenue to be used to reimburse the County for 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 Desmond, seconded by Supervisor Anderson, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 21-118, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF BONDS PURSUANT TO A PLAN OF FINANCE BY CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$450,000,000, FOR THE PURPOSE OF FINANCING AND/OR REFINANCING THE ACQUISITION, CONSTRUCTION, EQUIPPING, IMPROVEMENT, RENOVATION, REHABILITATION AND/OR REMODELING OF SENIOR LIVING AND RELATED FACILITIES AND CERTAIN OTHER MATTERS RELATING THERETO.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

13. **SUBJECT: NOTICE OF PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA
PUBLIC FINANCE AUTHORITY FOR THE BENEFIT OF CENTRO
DE SALUD DE LA COMUNIDAD DE SAN YSIDRO, INC. (DBA SAN
YSIDRO HEALTH) IN AN AGGREGATE AMOUNT NOT TO EXCEED
\$26,770,000 (DISTRICTS: 1, 2 & 3)**

OVERVIEW

The County has received a request from the California Public Finance Authority ("CalPFA" 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 \$26,770,000 (the "Obligations"), for the benefit of San Ysidro Health ("Borrower"), a nonprofit public benefit corporation and 501(c)(3) organization 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) finance and refinance the acquisition,

construction, renovation, furnishing and equipping of certain of its facilities; and (2) pay certain expenses incurred in connection with the issuance of the Obligations.

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 CALIFORNIA PUBLIC FINANCE AUTHORITY REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$26,770,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE ACQUISITION, CONSTRUCTION, RENOVATION, FURNISHING AND EQUIPPING OF FACILITIES FOR CENTRO DE SALUD DE LA COMUNIDAD DE SAN YSIDRO, INC. (DBA SAN YSIDRO HEALTH).

EQUITY IMPACT STATEMENT

As a Federally Qualified Health, San Ysidro Health's ("SYH") primary care services are available to low income and uninsured individuals, regardless of their ability to pay. SYH's primary care program is augmented by health promotion services (e.g., health education, adolescent health programs, early cancer detection, etc.), enabling services (e.g., transportation assistance, Affordable Care Act enrollment services, etc.), and social support services (e.g., WIC nutrition services, Family Resource Center, etc.).

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 Desmond, seconded by Supervisor Anderson, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 21-119, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF CALIFORNIA PUBLIC FINANCE AUTHORITY REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$26,770,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE ACQUISITION, CONSTRUCTION, RENOVATION, FURNISHING AND EQUIPPING OF FACILITIES FOR CENTRO DE SALUD DE LA COMUNIDAD DE SAN YSIDRO, INC. (DBA SAN YSIDRO HEALTH).

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

14. SUBJECT: FRAMEWORK FOR THE FUTURE: IMPROVING THE COUNTY'S WELLNESS CARE DELIVERY SYSTEM TO ADDRESS HEALTH DISPARITIES EXACERBATED BY THE COVID-19 PANDEMIC (DISTRICTS: ALL)

OVERVIEW

In the midst of the COVID-19 pandemic, the entire region's health, economy and well-being hinged on our actions, yet we don't have controls over the system that serves the daily healthcare needs of our residents.

The County is the regional governance for the local health and social service department and the public health agency, but we do not oversee a health plan, nor do we have an established network of healthcare providers under our authority. The health care network in San Diego County overseen by Medi-Cal Managed Healthcare Plans (Medi-Cal Plans) must be symbiotic with the County's public health system and other County health and social service delivery systems. This lofty pursuit is a critical linchpin to our future success in meeting the need and responding to public health challenges, like the COVID19 pandemic, behavioral health epidemic, homelessness, as well as the inequitable health disparities suffered by communities of color.

It is incumbent on us to assess lessons learned and pursue new opportunities to improve and strengthen our care delivery system. We are primed to take a greater role in overseeing the full spectrum of services that make up this system. Although the County is not the payer or manager for all health services in our region, we can and should hold local stakeholders more accountable and make every effort to ensure a coordinated healthcare delivery system to cultivate a more resilient, healthier region.

Throughout this pandemic the data shows that communities of color which tend to lack access to healthcare were disproportionately impacted. As of June 30, 2021, the Hispanic/Latino population accounts for 54.5 percent of the total positive cases in the County, even though they only make up 34.1 percent of the population. Additionally, among African American and the Native Hawaiian/Pacific Islander populations, the case rates are among the highest with a case rate of 5473 and 17,134 per 100,000 residents respectively.

As members of the Board's Sub-committee, we are proposing to expand the scope of our work to include exploring policy reforms to improve and strengthen our County Wellness Delivery System to achieve better health outcomes for our residents, address long-term health impacts of COVID19 and make our region better positioned to handle any future pandemics, or strain to our health system. We're asking the Chief Administrative Officer to assign Health and Human Services Agency (HHS) to support this endeavor and plan to engage professionals, community health care advocates and consumer groups that have experience working with individuals covered by Medi-Cal to help steer and inform our efforts.

Being an Engaged Partner

Our experience serving on the COVID19 Sub-committee shed light on the importance of formal partnerships and interconnectivity among the County's system and the network of healthcare and social service providers outside the County's authority. This partnership is needed to address the fractured safety net and on-going challenges with data sharing, care coordination and access to care barriers. In the absence of this construct, it is paramount that coordination and local oversight be strengthened.

With this proposal, we assert our commitment to be an active partner working alongside San Diego's Medi-Cal Plans and jointly delivering services to our mutual clients in a continuous, equitable and just manner. This is imperative despite the absence of any existing legal authority or contractual agreement joining the systems. Under the expanded scope of the COVID19 Sub-committee, we propose to assess the function of the existing Healthy San Diego Joint Consumer and Professional Advisory Committee, which is a citizen advisory committee of the County of San Diego that advises the Director of HHS and participates in problem solving of local Medi-Cal managed care system issues and informs standards of care but has no independent authority. We must ensure this body has a balanced representation of consumers and professionals as well as robust county oversight, participation, and regular reporting to decision makers, including our Board.

Explore New Models

Battling the public health threat of the COVID19 pandemic was a herculean feat. Unfortunately, we don't manage a healthcare network and thus were restrained from helping residents be more resilient and less vulnerable to the COVID19 illness or help them access treatments or on-going care from side effects, which played out at disproportionate rates in certain zip codes in our communities.

As we reflect back on the last year and a half, we wonder, if the County had been an administrator of a Medi-Cal Plan and managed a network of health service providers, would we have been able to respond in a more cohesive manner? Would we have been more successful at addressing health inequities, like chronic conditions, which are prevalent at a higher rate in marginalized communities, and a critical indicator for being resilient when infected by COVID19 and avoiding complications causing hospitalization and death.

Currently, we do not have the option of contracting with the state to be a health plan under Medi-Cal. This should not hold us back from starting a conversation with community stakeholders and professionals to vet the pros and cons of our current Medi-Cal model and assessing actions our County could take to strengthen our role to achieve better outcomes for consumers. Under the expanded scope of the COVID19 Sub-committee, we propose evaluating whether the current Medi-Cal managed care model in San Diego is best suited to

deliver coordinated care and support for our residents, especially those that experience traditional access to care challenges and researching potential options for modifying it in the future.

Guidelines for County Letter of Support for State Managed Healthcare Procurement Applicants

In the meantime, while we cannot evolve our status in the healthcare market, we believe it is critical that our Board weigh in on the state led procurement for determining which commercial plans will provide managed care in our County as of 2024 and to express our desire for current Medi-Cal Plans to participate in the optional state Medi-Cal waiver opportunities, otherwise referred to as Advancing Innovation in Medi-Cal (CalAIM), starting in 2022. As such, we are proposing a set of guidelines detailed in Attachment A, which are based on the Board's Framework for the Future and informed by County departments that will serve as the basis for obtaining a Letter of Support (LOS) from our County. We are also proposing that the Director of HHSA refine the guidelines based on community, professional, advocates and consumer input and oversee the process for prospective health plans to obtain a LOS per state instructions.

RECOMMENDATION(S)

CHAIR NATHAN FLETCHER AND VICE-CHAIR NORA VARGAS

1. Direct Chief Administrative Officer (CAO) to administer the optional CalAIM County Letter of Support (LOS) process in conformance with the April 13, 2021 California Department of Health Care Services (DHCS) memorandum titled: "Managed Care Plan (MCP) Procurement - County Letter of Support," and use the Guiding Principles contained in Attachment A (as may be refined with input from the Health and Human Services Agency Director) as the basis for Managed Care Plan applicants to obtain a LOS.
2. Authorize the Chair of the Board of Supervisors to sign the Letters of Support and related certifications required by DHCS.
3. Direct the Board's COVID19 Sub-committee to support COVID19 recovery efforts and address emergent public health needs by identifying local, state and federal policy reforms to improve the County Wellness Delivery System to achieve better health outcomes for low-income residents and apply lessons learned during the COVID19 pandemic, including, but not limited to, strategies to align and enhance coordination, cooperation, innovation and accountability of Medi-Cal managed care plans and maximize opportunities afforded in the State's Medi-Cal waiver and managed care procurement.
4. Direct the CAO to assign Health and Human Services Agency staff to support the additional work of the COVID-19 Sub-committee and report back with a workplan that will guide the process and development of policy reforms to improve the County Wellness Delivery System in San Diego County as we pivot toward the COVID19 recovery mode.

EQUITY IMPACT STATEMENT

The COVID-19 pandemic has had a significant impact on the lives of individuals, businesses, and communities across San Diego County. However, COVID19 also exacerbated the inequities in accessing health care. In order to support the most vulnerable, an equity lens has been used in this board policy to prioritize, when appropriate. Using this equity lens, the County's distribution of COVID-19 response and recovery-related federal, State, and local funding and resources are based on a data-driven approach, identifying communities that have the highest need for support in relation to the number of positive COVID-19 cases. Throughout this pandemic, the data has shown that the communities of color in our county, which tend to experience more health disparities and lack of or reduced access to healthcare, were the most severely impacted by COVID-19, with increased positivity COVID-19 rates, hospitalizations, and number of deaths from this virus.

Today's proposed action demonstrates the County's commitment to continue to actively provide COVID-19 response throughout the county with an equity lens and provide opportunities to address broader health disparity issues among vulnerable populations as we work on recovery. With these actions, the County will work on achieving better health outcomes and reducing health disparities for county residents by taking an active role by evaluating the current Medi-Cal managed care model in San Diego and researching the best options for our County's Wellness Delivery System in the future.

FISCAL IMPACT

There is no fiscal impact associated with this item.

BUSINESS IMPACT STATEMENT

This action will help support individuals, families and small businesses impacted by COVID19.

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

- 15. SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE (7/13/2021 - FIRST READING; 8/17/2021 - SECOND READING) (DISTRICTS: ALL)**

OVERVIEW

The proposed amendments to the San Diego County Compensation Ordinance are part of the ongoing efforts to manage and maintain a skilled, adaptable and diverse workforce dedicated to sustaining operational excellence and serving the public. This action will amend the Compensation Ordinance by: 1) adding a new section that will authorize a one-time lump sum payment for COVID-19 hazard pay and a one-time telework payment to eligible employees in recognition of employees efforts during the COVID-19 pandemic; 2) authorize a 5% location premium for Licensed Vocational Nurse and Certified Nurse Assistant classifications assigned to the Edgemoor Skilled Nursing Facility; and 3) amending the salary range for three classifications in the Unclassified Service.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve the introduction of the Ordinance (first reading):

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.

If, on July 13, 2021, the Board takes action as recommended in item 1 then, on August 7, 2021 (second reading):

Submit ordinance for further Board consideration and adoption on August 17, 2021 (second reading).

EQUITY IMPACT STATEMENT

Today's recommendation ensures that all employees impacted by COVID-19 are considered for Hazard Pay and telework pay, this compensation framework includes one-time payments to support all employees who provided critical and emergency services to the most vulnerable residents in the county during the pandemic as well as those who incurred work-related costs while teleworking in order to adhere to social distancing protocols. This framework provides compensation to employees based on their risk of exposure to COVID-19 while providing necessary services to the public. Employees will be compensated with specified dollar amounts, rather than a percentage of their annual pay, to ensure the lump sum payments are equitable amongst all employees regardless of their salary.

Today's recommendations also amend the compensation for 5 classifications in recognition of the significance of their roles and increased workload, duties, and responsibilities during the pandemic and after to address Public Health and equity.

FISCAL IMPACT

Funds for the proposed premium increases are included in the Fiscal Year (FY) 2021-22 Operational Plan in Health and Human Services Agency (HHSA). The total estimated cost for FY 2021-22 is \$551,653. Subsequent year costs will be included in future Operational Plans. The funding source is Intergovernmental Transfer (IGT) revenues. There will be no change in net General Fund costs and no additional staff years.

Funds for hazard pay were included in the FY 2020-21 Operational Plan and will be included in the FY 2021-22 Operational Plan, as amended by the carryforward process authorized by the Board on June 29, 2021 (07). The funding source is the American Rescue Plan Act (ARPA). There will be no change in net General Fund costs and no additional staff years.

Funds for teleworking payment are included in the FY 2021-22 Operational Plan. The funding sources is available prior year General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

Pursuant to Government Code section 54953, prior to taking final action, the Clerk of the Board orally reported a summary of a recommendation for a final action on the salaries, salary schedules, or compensation paid in the form of fringe benefits of a local agency executive. The recommendation introduced a proposed ordinance that included an increase to the maximum salary for two executive classifications, and hazard pay or telework payment for

eligible executive unclassified employees. If the Board adopts the recommendation at its regular meeting on August 17, 2021, the classifications of Chief Medical Officer and Public Health Officer will increase from salary grade UCE 022 with a maximum salary of \$302,224.00 to salary grade UCE 023 with a maximum salary of \$312,686.40 annually. In addition, the recommendation to add section 2.1.20 of the compensation ordinance will provide eligible County employees with a one-time hazard pay of either \$2,500 or \$1,500, or a telework payment of \$750, including executive unclassified employees with the exception of elective officials; ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended to further consider and adopt the Ordinance on August 17, 2021.

AYES: Vargas, Lawson-Remer, Fletcher, Desmond
NOES: Anderson

16. SUBJECT: SUPPORTING THE SAN DIEGO REGIONAL POLICY AND INNOVATION CENTER (DISTRICTS: ALL)

OVERVIEW

The San Diego Foundation (TSDf) has established the San Diego Regional Policy and Innovation Center (SDR PIC), a new 501c(3) organization of TSDf designed to gather data, create buy-in on the core needs and directionality of the region, and to develop and implement world-class policy solutions to enhance the well-being of San Diego residents and long-term sustainability and prosperity of the region. The entity will hire national experts, scholars, and researchers to better position local governments for federal and state resources and serve as a bridge among these entities.

The County of San Diego has a unique opportunity to join in partnership to support SDR PIC, which will have numerous benefits for the County and our region. This partnership can leverage the recently formed Office of Evaluation, Performance, and Analytics, which will oversee the County's new focus on evidence-based and research-based policymaking and ensure positive outcomes for County residents. SDR PIC will coordinate with and amplify the research priorities identified by the Office, and also include broader, regional research opportunities.

SDR PIC has reserved two seats on the Leadership Advisory Council for the Deputy Chief Administrative Officer for the Land Use and Environment Group and the Director of the County's Health and Human Services Agency, or their designee. The appointment of our County leaders to the Advisory Council will ensure our regional needs are prioritized. Annual progress reports will be submitted to the Board of Supervisors outlining research, funding opportunities, and additional metrics to analyze the impact SDR PIC is having on our region.

Today's action provides authorization to County staff to negotiate and execute a grant agreement to provide operational funding to the SDR PIC. The grant agreement will specify the anticipated outcomes and objectives that will be achieved by the SDR PIC, including researching national best practices, conducting original research, gathering data, designing and recommending world-class policy solutions, and working to coordinate municipalities, to prioritize our communities of concern, along with additional long-term metrics for success.

RECOMMENDATION(S)**CHAIR NATHAN FLETCHER**

Direct the Chief Administrative Officer, or designee, to negotiate and execute a grant agreement with The San Diego Foundation to provide \$2,500,000 of funding for operational expenses associated with the San Diego Regional Policy and Innovation Center.

EQUITY IMPACT STATEMENT

From the digital divide to homelessness and housing instability, to climate change and crumbling infrastructure, the needs of our communities are diverse and immediate. As this Board works to achieve the Framework for The Future, we need to ensure that the policy mechanisms we implement do indeed help our most vulnerable residents and working families. Joining the San Diego Regional Policy and Innovation Center will help advance equitable policy solutions in our region, not just at the County of San Diego but also with our regional partners. The organization will identify projects, policies, research and actions to support historically disadvantaged communities and neighborhoods experiencing heightened environmental injustice, digital inequities, and a lack of affordable housing. Researching national best practices, conducting original research, gathering data, designing and recommending world-class policy solutions, and working to coordinate municipalities, to prioritize our communities of concern will benefit all our regional partners and make our region stronger and more resilient.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2021-23 Operational Plan in Finance Other. If approved, this request will result in costs of \$2,500,000 in Fiscal Year 2021-22. The funding source will be unassigned General Fund fund balance. There will be no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

**17. SUBJECT: NEIGHBORHOOD REINVESTMENT AND COMMUNITY
ENHANCEMENT PROGRAM GRANTS (DISTRICT: 4)**

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)

CHAIR NATHAN FLETCHER

1. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to Common Ground Theatre for one-time funding of stipends for directors, cast members, and crewmembers and to support their Theatre Arts Training program which helps prepare students to participate in productions with theatre arts training.
2. Allocate \$13,500 from the Community Enhancement Program budget (Org 12900) to San Diego Audubon Society for one-time funding of staffing time to expand their Native Seed Library Program which promotes the use of native plants to improve wildlife habitat, conserve water, provide green infrastructure to neighborhoods, and empower San Diegans to beautify their yards while creating more climate resilience. Funds will also support workshops to educate community members on how to collect native seeds.
3. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to Race Guards Foundation to support their community event efforts by providing volunteers with insurance, training, uniforms, medical supplies and certification.
4. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to Mandate Project Impact, Inc. to support costs of their community events, including Bayside Concert Aboard the Midway, Jazz at the Creek, and John P. Kee at the Legacy Center.
5. Allocate \$20,000 from the Community Enhancement Program budget (Org 12900) to Reading Legacies to support their programs, including Youth Readers Program, Book Bridges Program, First Teachers Program, and Grandparents Storybooks Program.
6. Allocate \$40,000 from the Neighborhood Reinvestment Program budget (Org 15665) to United Women's East Africa Support Team to support the costs to purchase a building to be used as community-owned Refugee Hub in City Heights that will provide services for San Diego's immigrant community.
7. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Center for Employment Opportunities, Inc. to partially fund the purchase of a passenger van which will transport crews who maintain roads, litter removal, and beautification.
8. Allocate \$19,755 from the Neighborhood Reinvestment Program budget (Org 15665) to Theatre & Arts Foundation of San Diego County dba. La Jolla Playhouse for the purchase of sound system upgrades to provide for performances that enrich the community. The current system is over a decade old and in dire need of updating.
9. Allocate \$17,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Just in Time for Foster Youth to provide for technology to help transition aged foster youth (aged 18-26) bridge the digital divide. These funds will provide for the one-time purchase of laptops, laptop cases and bags, printers, headphones, and webcams.
10. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15665) to San Diego Center for Children to provide for capital improvements and upgrades at their headquarters (3002 Armstrong St., San Diego, CA 92111) to include handicapped accessible doors and gates and air conditioning units.

11. Allocate \$13,950 from the Neighborhood Reinvestment Program budget (Org 15665) to Vet's Community Connections to purchase outreach materials for conducting outreach to post-911 Veterans, Military and their families to ensure they have knowledge of and access to resources available to them.
12. Find that the grant awards described above have a public purpose.
13. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements or amendments to existing agreements with the organizations awarded Neighborhood Reinvestment Program funds and Community Enhancement Program funds establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
14. Rescind the 6/25/19 allocation of \$3,500 from the Community Enhancement Program Budget (Org 12900) to the Brazilian Institute for Arts and Culture for reallocation to other projects.
15. Find that the grants identified in Recommendation No. 6 and 10 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

EQUITY IMPACT STATEMENT

We recognize that the systemic impacts that inequitable policies may create for residents in San Diego County. Find that these proposed allocations of funds are intended to improve the quality of life throughout the County by providing funds for nonprofits whose work addresses inequities by providing services to all with an emphasis on underserved communities. Organizations were chosen based on their location or the demographics they serve with a focus on underserved communities that contain higher numbers of People of Color and LGBTQ+ people. The organizations that were chosen work to promote a sense of belonging and utilize equity in their operations, outreach and programs. Their supporting documents were reviewed as well as impact reports and community testimony.

FISCAL IMPACT

The fiscal impact of these recommendations is \$130,705 from the Neighborhood Reinvestment Program budget (Org 15665) and \$63,500 from the Community Enhancement Program budget (Org 12900) totaling \$194,205. Funds for these requests are included in the Fiscal Year 2020-21 Operational Plan for the Neighborhood Reinvestment Program (Org 15665) and Community Enhancement Program (Org 12900). The funding source is General Purpose Revenue and Transient Occupancy Tax Revenues. These actions will not result in the addition of staff years or other costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

18. SUBJECT: REQUEST FOR MODIFICATION TO OFFICE BUDGET AND STAFFING (DISTRICTS: ALL)

OVERVIEW

When the Board of Supervisors proposed their Fiscal Year (FY) 2021-22 budgets in February, the State was under the Governor's COVID-19 stay-at-home order, requiring most workers to work from home. These restrictions precluded in-person meetings, town halls and other events in the community, as well as the majority of district office operations. The timeline for public vaccinations, the lifting of restrictions and returning to in-person meetings was unknown.

With the Governor's recent lifting of state restrictions, the reopening of County offices to the public and the ability to once again conduct in person and community meetings and events, the Second District is requesting an increase in its initial FY 2021-22 budget request to align our budget with those of the other Supervisorial districts and authorize up to 16 FTE for each Board of Supervisors office for future budget requests.

The Second District is the largest of the five districts, encompassing approximately 2,000 square miles. In addition to representing the interests of residents living in all or part of six incorporated cities, the Second District is home to approximately 300,000 unincorporated area residents spread throughout 47 communities - more unincorporated residents than the other four Supervisorial Districts combined. These citizens rely on County government - and often their County Supervisor - to help deliver most of their government service needs. These services include everything from fixing potholes, providing library and park services, addressing health and social service needs, issuing permits and ensuring public safety. During the first six months of 2021, the Second District has received over 12,000 inquiries and requests for assistance from our constituents. To effectively serve the needs of these citizens as our region emerges from the pandemic restrictions, I am requesting an adjustment to the FY 2021-22 Second District budget to bring it in line with the needs of the post-pandemic work conditions. I believe this action, along with the option for all five Supervisorial offices to add staff in future budget requests, ensures all Board offices are optimally staffed and have the resources necessary to properly serve the public.

RECOMMENDATION(S)

SUPERVISOR JOEL ANDERSON

1. Establish additional appropriations of \$475,000 in the Board of Supervisors, District 2 for ongoing staffing costs and related expenses to provide constituent services based on unassigned General Fund fund balance and approve the request to add 2.00 staff years for these activities. **(4 VOTES)**
2. Authorize up to 16 FTE for each Board of Supervisors office for future budget requests.

EQUITY IMPACT STATEMENT

Action would make Supervisorial District office budgets equitable for all five offices and allow for increased FTEs so that constituents are all being represented and served at the highest level of efficiency in each district.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2021-23 Operational Plan in the Board of Supervisors, District 2. If approved, this request will result in costs of \$475,000 in Fiscal Year 2021-22 and the funding source will be unassigned General Fund fund balance. If the remaining Board of Supervisors offices each opt to increase staffing to the same level, the total increase in staffing for all five offices would be 10 FTEs. The total increase in costs would be determined by the number of positions added, and the classification and annual pay determined for each position. These positions represent ongoing costs, and will result in a net General Fund cost increase.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

**19. 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-CHAIR NORA VARGAS**

1. Amend the purpose of the 9/15/2020 (17) allocation of \$17,730 from the Neighborhood Reinvestment Program budget (Org 15650) to California Garden Clubs, Inc. dba Paradise Gardeners to include funding to acquire equipment, and mulch for drought protection to enhance the beauty of the Paradise Hills Native Plant Garden. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
2. Find that the grant award described above has a public purpose.
3. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute a grant agreement with the organization awarded Neighborhood Reinvestment Program funds and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.
4. Find that the grant is exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

EQUITY IMPACT STATEMENT

The action amending the grant purpose will benefit the completion of Phase I of the Paradise Hills Native Planet Garden, which will improve a covered landfill at Paradise Hills Community Park. Phase I will complete work on the Pollinator Garden, and include a kiosk for residents and visitors to learn more about native planets and their pollinators. Paradise Hills is a demographically-diverse neighborhood located adjacent to National City and the unincorporated communities of Lincoln Acres and Bonita.

FISCAL IMPACT

The action amending the grant purpose has no fiscal impact, and the total of this recommendation is \$17,730.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

20. SUBJECT: ADVANCING INCLUSION OF LGBTQ+ COMMUNITY IN SAN DIEGO COUNTY (DISTRICTS: ALL)

OVERVIEW

For the Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ+) community, Pride is a time to celebrate and reflect on the tribulations of those who have fought, and continue to fight, for equality. While America was founded on the principle that we are all created equal, it took until June 28, 1969 and the historic resistance from those in and around the Stonewall Inn in Greenwich, New York to demonstrate the inequality and inequities experienced by those in LGBTQ+ community.

In the 52 years since the Stonewall Rebellion, much has changed. New York City hosted the first Pride event in June 1970 and, in June 1999, President Bill Clinton became the first U.S. President to officially recognize June as Gay & Lesbian Pride Month. In addition, many states, including California, have adopted stringent laws that prohibit discrimination on the basis of sexual orientation and gender identity. While tremendous progress has been made, there is still more work that needs to be done both nationwide and locally to ensure that the LGBTQ+ community is supported, included, and treated with dignity and respect.

Today's action directs the Chief Administrative Officer (CAO) to identify areas and opportunities to uplift the LGBTQ+ community including County staff through various strategies including trainings and the implementation of a non-binary gender marker for County employees. Additionally, this action also directs the CAO to express the County's support for H.R. 5, the Equality Act. With these actions, the County of San Diego expresses its enduring commitment to our thriving LGBTQ+ community today and moving forward.

RECOMMENDATION(S)

VICE-CHAIR NORA VARGAS AND SUPERVISOR TERRA LAWSON-REMER

1. Direct the Chief Administrative Officer (CAO) to work with the Department of Human Resources and other appropriate departments to identify areas/opportunities to support and uplift the LGBTQ+ community countywide including County staff through strategies that include but are not limited to trainings and the implementation of non-binary gender marker for employee's enterprise wide.
2. Direct the Chief Administrative Officer to express the County's support for H.R. 5, the Equality Act, consistent with Board Policy M-2.
3. Direct staff to report back to the Board of Supervisors with any findings and updates on the implementation of the non-binary gender marker and other areas of improvement.

EQUITY IMPACT STATEMENT

This proposal reaffirms the County's commitment to fostering an environment of inclusiveness and belonging, especially among our LGBTQ+ community including our LGBTQ+ county employees. The impact to County employees would help ensure recognition and validation of their gender identity, and present fairness and equal treatment for all County employees.

Additionally, the Equality Act amends existing federal civil rights laws to prohibit discrimination on the basis of sexual orientation and gender identity in employment, education, housing, credit, jury service, public accommodations, and federal funding. The Equality Act would explicitly prohibit discrimination in all states and protect those regardless of who they are or whom they love.

FISCAL IMPACT

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT

N/A

ACTION 20.1:

ON MOTION of Supervisor Vargas, seconded by Supervisor Lawson-Remer, the Board of Supervisors took the following actions:

1. Directed the Chief Administrative Officer (CAO) to work with the Department of Human Resources and other appropriate departments to identify areas/opportunities to support and uplift the LGBTQ+ community countywide including County staff through strategies that include but are not limited to trainings and the implementation of non-binary gender marker for employee's enterprise wide.
2. Directed staff to report back to the Board of Supervisors with any findings and updates on the implementation of the non-binary gender marker and other areas of improvement.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

ACTION 20.2:

ON MOTION of Supervisor Vargas, seconded by Supervisor Lawson-Remer, the Board of Supervisors took the following action:

3. Directed the Chief Administrative Officer to express the County's support for H.R. 5, the Equality Act, consistent with Board Policy M-2.

AYES: Vargas, Lawson-Remer, Fletcher

NOES: Anderson, Desmond

21. SUBJECT: ESTABLISHING FAIR EMPLOYMENT STANDARDS ON COUNTY CONSTRUCTION PROJECTS AND COUNTY-OWNED LEASED PROPERTY (DISTRICTS: ALL)

OVERVIEW

Creating good jobs for working families is a regional responsibility and requires a regional - not a piecemeal - response. San Diego County can and must establish a framework to ensure that all County construction projects, and all projects and operations on County-owned leased land, support good jobs and fair wages for the region's workers.

With major projects and leases coming before the Board of Supervisors, such as at Gillespie Field, Otay Mesa, and Palomar Airport, it is imperative that we act with urgency to establish fair working standards to protect our region's workers.

Lessees of valuable pieces of publicly-owned property and companies that build projects with taxpayer dollars have paid low wages in the past, forcing workers to rely on the social safety net instead of fair pay for their labor. San Diego County needs a comprehensive ordinance to strengthen our local workforce, invest in San Diego families, and help grow our economy for now and the future.

That is why we are proposing to set baseline employment standards for County construction projects and for activities, enterprises, and operations on County-owned leased property.

This Board Letter also directs the Chief Administrative Officer to return to the Board with a policy requiring the prequalification of prospective bidders and proposers on County public works projects, in alignment with the model prequalification questionnaire developed by the State Department of Industrial Relations. The goal being to ensure bidders on publicly-funded projects are consistently held to appropriate wage and safety standards.

RECOMMENDATION(S)

SUPERVISOR TERRA LAWSON-REMER AND CHAIR NATHAN FLETCHER

1. Direct the Chief Administrative Officer to return to the Board within 90 days with the following:
 - a. A draft Working Families Ordinance for consideration by the Board of Supervisors that will amend the County Administrative Code as outlined in this Board Letter and the attached Draft Ordinance; and

- b. A prequalification policy and any proposed amendments to existing policies to require prospective bidders and proposers on public works projects to prequalify prior to submitting a bid or proposal, as specified in the Background section of this Board Letter.
 - c. Estimated impact of the implementation of the Working Families Ordinance on County construction projects and County-owned leased property.
- 2. Direct the Chief Administrative Officer to update the relevant contracting and leasing processes and templates for County construction projects and County-owned leased property to implement the intent of the Working Families Ordinance through binding contractual obligations with counterparties.

EQUITY IMPACT STATEMENT

For decades, pay and benefits for many, especially those in underserved communities, have not kept up with the cost of living, housing, or providing for a family. Incomes have stagnated for middle- and working-class San Diegans even while housing and other costs have skyrocketed. Amending our County policies and ordinances to protect working families will allow the County to do our part to help ensure that no worker employed on a County-related project is left behind. This initiative will improve pay and working conditions in the industries and sectors that rely most heavily on labor from women and people of color, including construction and services.

FISCAL IMPACT

There is no direct fiscal impact as a result of today's requested action. Funding for construction contracts is budgeted by departments for specific project requests. It is expected that there will likely be costs associated with implementing the Working Families Ordinance to be determined upon implementation.

BUSINESS IMPACT STATEMENT

Implementing the Working Families Ordinance supports good jobs and fair wages for the region's workers and supports the County of San Diego's goal of economic prosperity for working families.

Implementing the Working Families Ordinance will likely have a business impact for construction firms, potentially increasing overhead costs and reducing competition in procurement.

ACTION:

ON MOTION of Supervisor Lawson-Remer, seconded by Supervisor Fletcher, the Board of Supervisors took the following actions:

- 1. Directed the Chief Administrative Officer to return to the Board within 90 days with the following:
 - a. A draft Working Families Ordinance for consideration by the Board of Supervisors that will amend the County Administrative Code as outlined in this Board Letter and the attached Draft Ordinance.

- b. A prequalification policy and any proposed amendments to existing policies to require prospective bidders and proposers on public works projects to prequalify prior to submitting a bid or proposal, as specified in the Background section of this Board Letter.
 - c. Estimated impact of the implementation of the Working Families Ordinance on County construction projects and County-owned leased property.
 - d. Direct the Office of Equity and Racial Justice and, if possible, the Office of Evaluation and Data Analytics to review the draft ordinance before returning to the Board in 90 days.
2. Directed the Chief Administrative Officer to update the relevant contracting and leasing processes and templates for County construction projects and County-owned leased property to implement the intent of the Working Families Ordinance through binding contractual obligations with counterparties.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

22. SUBJECT: COST-BENEFIT ANALYSIS OF IN-HOME SUPPORTIVE SERVICES (IHSS) COMPARED TO INSTITUTIONAL PLACEMENTS (DISTRICTS: ALL)

OVERVIEW

The world's older population is growing at an unprecedented rate. According to the Census, by 2030, residents over age 65 in San Diego County will make up an estimated 21% of the population. As individuals, family members, friends, and community members age, the demand for services needed to provide for older adults expands. Aging in place is a concept that describes the model for older adults to stay in their own homes as they get older as opposed to being displaced to unfamiliar facilities like nursing homes. In-Home Supportive Services (IHSS) was created to provide care for elderly, disabled, and blind Californians and realize this goal with the support of home care providers. In San Diego, IHSS employs 28,367 workers to serve 33,430 clients within the Aging & Independence Services' (AIS) department of the Health and Human Services Agency.

In-Home Supportive Services (IHSS) is a Medi-Cal program that provides services in the home for people with disabilities and seniors that otherwise would be placed in a nursing home or board and care facility. A little support from another person can go a long way to allow someone to stay in their own home. With IHSS, a trained provider can make living at home easier and safer for loved ones, avoiding out of home care and preserving as much independence as possible. Aging in place creates stronger feelings of attachment and connection to community for older adults. The functional and emotional implications of aging in place are readily apparent in the lives of our residents. And yet, the economic comparison to the alternative, institutional care, has not been assessed to demonstrate the value of what San Diego County provides through IHSS.

When an individual needs assistance with activities of daily living such as cooking, bathing, or getting in and out of bed, the traditional course of action is to be placed in a skilled nursing home or other institutional care facility. Genworth estimates that for San Diego County, the 2020 annual median cost is \$68,594 for private in-home care and \$128,663 for a semi-private room in a nursing facility.

The costs and benefits of IHSS compared to skilled nursing facilities have not been analyzed in San Diego County. We need to take a deeper dive to better understand the options and alternatives for caring for our aging population. Aligned with the Board's Framework for the Future and Office of Evaluation, Performance, and Analytics, a cost-benefit analysis of IHSS compared to alternative placements would promote a culture of learning, accountability, and transparency for a program that serves thousands of San Diegans with one of the largest workforces in the region.

There is a significant body of evidence demonstrating the social, emotional, and health benefits of aging in place. To realize this goal, IHSS is a key programmatic component that allows San Diegans to live where they choose and receive the supports needed to do so safely with dignity. Thus, the County would benefit to know the total cost of the program compared to institutionalization. We must act proactively to identify the impact as the demand for the program continues to grow. If feasible, in addition to fiscal costs, intangible benefits such as *Live Well San Diego* indicators of life expectancy and quality of life should be considered in the model.

RECOMMENDATION(S)

SUPERVISOR TERRA LAWSON-REMER

Direct the Chief Administrative Officer to report back to this Board in January 2022 with a cost-benefit analysis of In-Home Supportive Services in San Diego County. The analysis shall include an evaluation of total costs of the IHSS program and costs per person compared to the costs of alternatives such as placement in a skilled nursing facility (SNF) and/or reliance on developmental disability services. Costs for SNFs should anticipate both costs of care and potential costs of constructing as well as renovating/maintaining facilities to provide the beds needed as the San Diego County population ages. The report shall include positive and negative effects of IHSS compared to potential scenarios in the absence of the program. Other effects that should be included in the analysis, if feasible, include discomfort or inconvenience costs and benefits to the client and family members, gains or losses in time in work, leisure, or community settings, and quality of life for recipients.

EQUITY IMPACT STATEMENT

Today's proposed action increases the transparency of County service delivery systems. The action will enable better understanding of the impact of the IHSS program, which serves vulnerable San Diegans with countable monthly income below \$1,482 for an individual. Among recipients in California, 60% are women, more than 50% speak a language other than English as their primary language, 41% are seniors age 65-84, 15% are 85 years of age or older, 37% are adults with disabilities, and 7% are children under the age of 18. The program demographics demonstrate the diversity of the state and the crosscutting nature of the need. As the population continues to age, the County must invest in programs that support health and wellbeing of this cohort.

FISCAL IMPACT

Funds for this request are included the Fiscal Year 2021-23 Operational Plan in Health and Human Services Agency (HHS). If approved, this request will result in costs and revenue of approximately \$150,000 in Fiscal Year 2021-22 and will be funded with existing General Purpose Revenue allocated for HHS programs. 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 Lawson-Remer, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

23. SUBJECT: COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 3)

OVERVIEW

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

RECOMMENDATION(S)**SUPERVISOR TERRA LAWSON-REMER**

1. Amend the purpose of the 06/25/2019 (17) allocation of \$5,000 from the Community Enhancement Program budget (Org 12900) to Friends of Rose Canyon to include costs for educational presentations and the cost for a restoration crew to plant native plants in Rose Canyon. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
2. Find that the grant award described above has a public purpose.
3. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute a grant agreement or amendment to existing agreement with the organization awarded Community Enhancement Program funds establishing terms for receipt of the funds described above and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.
4. Find that the proposed action is exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

EQUITY IMPACT STATEMENT

Today's proposed action diversifies the range of organizations benefiting from the Neighborhood Reinvestment Program and encourages their outreach to improve equity within their sponsored programs.

FISCAL IMPACT

The action amending grant purpose has no fiscal impact, the total of these recommendations is \$5,000.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

**24. SUBJECT: CHAPTER VIII AGREEMENT NO. 7080 TO PURCHASE
TAX-DEFAULTED LAND BY ANZA-BORREGO FOUNDATION
(DISTRICTS: 2 AND 5)**

OVERVIEW

When a property owner fails to pay property taxes by the end of the fiscal year, the property becomes tax defaulted. If the property remains tax defaulted for five years, the property then becomes subject to the Treasurer-Tax Collector's Power to Sell. Statutory requirements are met pursuant to Revenue and Taxation Code § 3691, et seq. prior to the property being offered at sale. Prior to sale, taxing agencies and eligible non-profit organizations are notified of the scheduled sale and provided an opportunity to object to the sale of any of the properties being offered at public auction to acquire that property for public purpose, in accordance with § 3695 and Chapter VIII of the California Revenue and Taxation Code.

The Anza-Borrego Foundation has offered to purchase three (3) parcels of tax-defaulted land to be used for open space preservation as part of the Anza-Borrego Desert State Park. In accordance with Chapter VIII of the California Revenue and Taxation Code, we have prepared the proposed agreement for your approval.

RECOMMENDATION(S)

TREASURER-TAX COLLECTOR

1. Adopt the Resolution entitled:
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED CHAPTER VIII AGREEMENT SALE NO. 7080 OF TAX-DEFAULTED PROPERTY TO ANZA-BORREGO FOUNDATION.
2. Adopt the Agreement approving the sale by Chapter VIII Agreement No. 7080 of three (3) parcels of land, subject to the Treasurer-Tax Collector's Power to Sell for Defaulted Taxes to the Anza-Borrego Foundation and authorize execution of said Agreements (two copies) by the Chairperson, attested by the Clerk of the Board of Supervisors.

EQUITY IMPACT STATEMENT

The Treasurer-Tax Collector recognizes the systemic impacts that inequitable policies may create for residents of the County of San Diego. Impacts have historically included outcomes related to racial justice and issues of belonging that are reflected in the programs, services and resources allocated to communities. To more proportionally serve the community, the Anza-Borrego Foundation has agreed to purchase the land from the County as part of an on-going effort to acquire land for the Anza-Borrego Desert State Park to preserve open space for public purpose and protect valuable wildlife corridors. It is anticipated that these actions will have a positive impact on all equity-seeking groups to include Black, Indigenous, People of Color (BIPOC), women, people with disabilities, immigrants, youth and the LGBTQ community as the mission of the Anza-Borrego Foundation within the California Department of Parks and Recreation is to help to preserve the state's extraordinary biological diversity, protect its most valued natural and cultural resources, and create opportunities for high-quality outdoor recreation.

FISCAL IMPACT

If approved, proceeds of \$5,800.00 from the sale of three (3) parcels to the Anza-Borrego Foundation will be used to redeem the delinquent prior year and current year taxes, costs and fees. Any funds remaining after satisfaction of all taxes, fees and costs of sale will be retained in the delinquent tax sale trust fund for a period of one year following the recordation of the tax deed to the purchaser of the property. During that period, any party of interest in the property at the time of the sale may apply for the proceeds by submitting a claim. Any excess proceeds remaining after processing valid claims will be transferred to the General Fund. There will be no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Anderson, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 21-120, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED CHAPTER VIII AGREEMENT SALE NO. 7080 OF TAX-DEFAULTED PROPERTY TO ANZA-BORREGO FOUNDATION.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

25. **SUBJECT: COUNTY OF SAN DIEGO AND SAN DIEGO COUNTY SCHOOL DISTRICTS TAX AND REVENUE ANTICIPATION NOTE PROGRAM, SERIES 2021 (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 2021 TRAN will be dependent on the participating school districts’ projected cash flow profiles for Fiscal Year 2021-22.

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 2021-22 THROUGH THE EXECUTION BY THE COUNTY OF CERTAIN 2021-22 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.

EQUITY IMPACT STATEMENT

The issuance of the Tax and Revenue Anticipation Notes are a vital financing mechanism for some school districts in our community. The proceeds from the bonds are used to provide much needed cash to continue school operations during 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. Without these bond proceeds, a school district may not be able to provide valuable resources to the students in San Diego County.

FISCAL IMPACT

There is no fiscal impact associated with today’s action. The Series 2021 TRAN will be obligations of the school districts participating in the Fiscal Year 2021-22 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 Series 2021 TRAN will be the responsibility of the participating school districts.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, adopting Resolution No. 21-121, 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 2021-22 THROUGH THE EXECUTION BY THE COUNTY OF CERTAIN 2021-22 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: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

26. **SUBJECT: AUTHORIZATION TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH CITY OF DEL MAR FOR FUNDING OF CAMINO DEL MAR BRIDGE REPLACEMENT (DISTRICT: 3)**

OVERVIEW

On May 18, 2021 (19), your Board approved the establishment of appropriations for various initiatives in Supervisorial District 3 based on General Fund fund balance made available by the cancellation of appropriations associated with previously approved capital projects. Based on staff review, several of these initiatives require additional authority to negotiate and implement agreements with each of the affected agencies. One of these initiatives is the Camino Del Mar Bridge Replacement, to be managed by the City of Del Mar.

If approved, this recommendation will allow staff to move forward with transfer of funds to the City of Del Mar according to the terms of the resulting negotiated agreements.

RECOMMENDATION(S)**CHIEF ADMINISTRATIVE OFFICER**

Direct the Chief Administrative Officer, or designee, to negotiate with the City of Del Mar, and upon successful negotiations, execute an agreement to provide funding for the Camino Del Mar Bridge Replacement.

EQUITY IMPACT STATEMENT

The initiative described herein is intended to address existing needs for safe vehicle, bicycle, and pedestrian transportation for populations that may otherwise not have access to these resources. This initiative presents an opportunity for the County of San Diego to make a positive impact by providing funding for this resource.

FISCAL IMPACT

Funding for this request was originally included in the Fiscal Year 2020-21 Operational Plan in Finance-Other, General Miscellaneous Expense, and will be included in the Fiscal Year 2021-22 Operational Plan, as amended by the carryforward process authorized by the Board on June 29, 2021 (7). The initiative will result in costs of \$3,500,000, made possible by a one-time transfer of funds based on available prior year General Fund fund balance. There will be no change in net General Fund cost and no increase in staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

27. **SUBJECT: AUTHORIZATION TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE CITY OF ESCONDIDO FOR FUNDING OF PLAY STRUCTURE AND BALLFIELD EQUIPMENT REPLACEMENT AT MULTIPLE PARK LOCATIONS (DISTRICT: 3)**

OVERVIEW

On May 18, 2021 (19), your Board approved the establishment of appropriations for various initiatives in Supervisorial District 3 based on General Fund fund balance made available by the cancellation of appropriations associated with previously approved capital projects.

Based on staff review, several of these initiatives require additional authority to negotiate and implement agreements with each of the affected agencies. One of these initiatives is Play Structure and Ballfield Equipment Replacement at Multiple Park Locations in the City of Escondido.

If approved, this recommendation will allow staff to move forward with transfer of funds to the City of Escondido according to the terms of the resulting negotiated agreement.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Direct the Chief Administrative Officer, or designee, to negotiate with the City of Escondido, and upon successful negotiations, execute an agreement to provide funding for Play Structure and Ballfield Equipment Replacement at Multiple Park Locations.

EQUITY IMPACT STATEMENT

The initiative described herein is intended to address existing needs in public park facilities for populations that may otherwise not have access to these resources. This initiative presents an opportunity for the County of San Diego to make a positive impact by providing funding for these resources.

FISCAL IMPACT

Funding for this request was originally included in the Fiscal Year 2020-21 Operational Plan in Finance-Other, General Miscellaneous Expense, and will be included in the Fiscal Year 2021-22 Operational Plan, as amended by the carryforward process authorized by the Board on June 29, 2021 (7). This initiative will result in costs of \$1,980,000, made possible by a one-time transfer of funds based on available prior year General Fund fund balance. There will be no change in net General Fund cost and no increase in staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

28. **SUBJECT: OCEANSIDE UNIFIED SCHOOL DISTRICT 2021 GENERAL OBLIGATION BONDS, (ELECTION OF 2020, SERIES A) AND THE 2021 GENERAL OBLIGATION REFUNDING BONDS (DISTRICT: 5)**

OVERVIEW

2021 General Obligation Bonds, Election of 2020, Series A

A bond election was held in the Oceanside Unified School District, County of San Diego, California ("District") on November 3, 2020, at which at least 55% of the voters casting ballots authorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$160,000,000 ("Measure W Authorization"). On June 22, 2021, the District Board authorized the issuance of a series of bonds under the Measure W Authorization in an aggregate principal amount not to exceed \$50,000,000 to be designated as the "Oceanside Unified School District 2021 General Obligation Bonds, Election of 2020, Series A" ("Series A GO Bonds"). Following the issuance of the Series A GO Bonds there will be approximately \$110,000,000 remaining of the Measure W Authorization.

2021 General Obligation Refunding Bonds

A bond election was held in the Oceanside Unified School District, County of San Diego, California ("District") on March 7, 2000. At this election, more than the requisite two-thirds vote of the qualified electors of the District voted for the issuance and sale of general obligation bonds of the District for various purposes in the maximum principal amount of \$125,000,000 (the "2000 Authorization"). Pursuant to the 2000 Authorization, the District issued multiple series of bonds totaling \$125,000,000 to include 2000 Election, Series A-F ("2000 Election Bonds") leaving no part of the 2000 Authorization available. On May 3, 2012, the County issued on the District's behalf, the Oceanside Unified School District 2012 General Obligation Refunding Bonds (the "2012 Refunding Bonds") in the aggregate principal amount of \$23,585,000 to refund a portion of the 2000 Election Bonds. On June 22, 2021, the District Board authorized the issuance and sale of one or more series of bonds under the 2000 Authorization in an aggregate principal amount not to exceed \$12,500,000 to be designated as the "Oceanside Unified School District 2021 General Refunding Bonds" ("2021 Refunding Bonds") to refund all or a portion of the remaining 2012 Refunding Bonds.

The Board of Supervisors approved a single authority resolution on June 8, 2021 (18) that 3 allows school districts to issue and sell bonds on its own behalf under this authority as long as the school district has not received a qualified or negative certification in its most recent interim report. The District has received a qualified certification in its most recent interim report and thereby has requested the County to issue and sell the Series A GO Bonds and 2021 GO Refunding Bonds on its behalf as required by Section 15140 of the Education Code.

Today's recommendation will request adoption of two resolutions for issuance of the Series A GO Bonds and 2021 Refunding Bonds. The resolutions include authorizing the County on behalf of the District to issue and sell Series A GO Bonds, designating the Treasurer-Tax Collector of San Diego as the Paying Agent, executing a Paying Agent and Investment

Management Agreement and directing the Auditor and Controller to maintain the tax roll for the Series A GO Bonds and 2021 Refunding Bonds.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE SALE OF NOT TO EXCEED \$50,000,000 OF BONDS OF THE OCEANSIDE UNIFIED SCHOOL DISTRICT BY A NEGOTIATED SALE PURSUANT TO A BOND PURCHASE AGREEMENT, PRESCRIBING THE SALE OF SAID BONDS, APPROVING THE FORM OF SAID DOCUMENTS, AUTHORIZING THE EXECUTION AND DELIVERY OF SAID DOCUMENTS, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL AND AUTHORIZING THE EXECUTION OF THE INVESTMENT MANAGEMENT AGREEMENT, PAYING AGENT AGREEMENT AND NECESSARY CERTIFICATES RELATING TO SAID BONDS.
2. Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER-TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE OCEANSIDE UNIFIED SCHOOL DISTRICT 2021 GENERAL OBLIGATION REFUNDING BONDS.

EQUITY IMPACT STATEMENT

The issuance of General Obligation Bonds is a vital financing mechanism for school districts in our community. The proceeds from the voter approved bonds are used to provide much needed infrastructure and equipment to school districts that might not otherwise have the resources for the acquisition and/or construction of these public improvements. There is strong evidence that high-quality infrastructure facilitates better instruction, improves student outcomes, and reduces dropout rates, among other benefits. To ensure bond proceeds are spent in accordance with the Measure W Authorization an oversight committee is established to update and advise the public on the status of the bond proceeds. Oceanside Unified School District must also conduct an annual, independent performance and financial audits.

FISCAL IMPACT

The Series A GO Bonds and 2021 Refunding Bonds will be general obligations of the District to be paid from ad valorem property taxes levied within the boundaries of the Oceanside Unified School District, and do not constitute an obligation of the County.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Anderson, the Board of Supervisors took action as recommended, on Consent, adopting the following: Resolution No. 21-122, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE SALE OF NOT TO EXCEED \$50,000,000 OF BONDS OF THE OCEANSIDE UNIFIED SCHOOL DISTRICT BY A NEGOTIATED SALE PURSUANT TO A BOND PURCHASE AGREEMENT, PRESCRIBING THE SALE OF SAID BONDS, APPROVING THE FORM OF SAID DOCUMENTS, AUTHORIZING THE EXECUTION AND DELIVERY OF SAID DOCUMENTS, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL AND AUTHORIZING THE EXECUTION OF THE INVESTMENT MANAGEMENT AGREEMENT, PAYING AGENT AGREEMENT AND NECESSARY CERTIFICATES RELATING TO SAID BONDS; and,

Resolution No. 21-123, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER-TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE OCEANSIDE UNIFIED SCHOOL DISTRICT 2021 GENERAL OBLIGATION REFUNDING BONDS.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

29. **SUBJECT: GENERAL SERVICES - APPROVE EXECUTION OF AN OPTION TO PURCHASE AGREEMENT WITH CALTRANS OF AN APPROXIMATELY 18.49-ACRE PARCEL IN NORTH COUNTY FOR A FUTURE SHERIFF STATION - PARCEL MAP DD22136-01-03 (DISTRICT: 5)**

OVERVIEW

In 2005, a Sheriff's Department Facilities Master Plan recommended construction of a new Sheriff station on the Interstate 15 (I-15) corridor by 2019 to serve the growing population north of California State Route 76 (SR-76). A subsequent planning study conducted in 2020 validated the need for this station. The proposed station would serve part of the area and population currently served by the Fallbrook substation, Valley Center substation, San Marcos station and Vista station - which are currently overcrowded - and allow more responsive service to those residents. The proposed facility would absorb staff from the existing facilities eliminating their need for expansion.

In 2019 staff identified an approximate 18.49-acre site that was to be declared excess by the California State Transportation Agency (Caltrans). That site is identified as DD22136-01-03 and would make an ideal location for accessing the proposed service area, as it is located at the intersection of I-15 and SR-76. On May 13, 2021 Caltrans officially offered the County of San Diego (County) the opportunity to acquire the parcel and grant a one-year option to purchase the site with a non-refundable option consideration payment of \$321,400, which will be credited toward the purchase price if County exercises the option to purchase. This option agreement would allow County staff to initiate due-diligence work on the site. If necessary, at the end of the first option period, the County may have the ability to enter into an additional one-year option before purchasing the property.

Sheriff staff have requested entering into a one-year option agreement with Caltrans to proceed with the preliminary planning for the proposed station. The due-date for the deposit is mid-July 2021. Today's request is for the Board of Supervisors (Board) to authorize the Director, Department of General Services to enter into a one-year option agreement with Caltrans for the potential acquisition of the approximate 18.49-acre Caltrans parcel known as DD22136-01-03, and to authorize the payment of a \$321,400 non-refundable deposit. If the Board approves entering into the option agreement, staff will return to the board for authorization to purchase parcel DD 22136-01-03, or request authority to enter into a second one-year extension.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action is not subject to the California Environmental Quality Act (CEQA) because it does not approve a project as defined under Sections 15061(b)(3), 15378(b)(4) and (5) of the CEQA Guidelines.
2. Authorize the Director, Department of General Services, to execute an option agreement with Caltrans to place a one-year hold for an approximate 18.49-acre parcel known as DD 22136-01-03 by making a \$321,400 non-refundable deposit.
3. Transfer appropriations of \$321,400 from the Sheriff's Department, Services and Supplies, to the Contributions to Capital Outlay Fund, Operating Transfer Out, to provide funding for the non-refundable option consideration payment; *and* establish appropriations of \$321,400 in the Justice Facility Construction Fund for Capital Project 1024946, I-15/76 Sheriff Station, based on an Operating Transfer In from the General Fund. **(4 VOTES)**

EQUITY IMPACT STATEMENT

The approval of the option to purchase agreement would result in potential future community access to a variety of law enforcement services at a more convenient location than is currently available. A planning study conducted in 2020 validated the need for the Sheriff station that is being considered for this site. This acquisition will positively impact the community by providing residents quicker response time and access to law enforcement support and could ultimately result in the creation of private sector jobs and economic opportunities in San Diego County. To ensure equity, inclusionary contracting criteria will be incorporated into the future source selection process.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2021-22 Operational Plan in the Justice Facility Construction Fund for Capital Project 1024946, I-15/76 Sheriff Station. If approved, this request will result in a non-refundable option consideration payment of \$321,400. The funding source is Proposition 172 Special Revenue Fund. The estimated total acquisition cost is \$3,214,000. There will be no change in net General Fund cost and no additional staff years. The future station project is projected to cost \$44,500,000 and is in the Capital Improvement Needs Assessment (CINA) for Fiscal Year 2025-26.

BUSINESS IMPACT STATEMENT

Expenditures for construction of a future station will create private sector jobs and economic opportunities in San Diego County.

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Anderson, the Board of Supervisors took the following actions:

1. Found that the proposed action is not subject to the California Environmental Quality Act (CEQA) because it does not approve a project as defined under Sections 15061(b)(3), 15378(b)(4) and (5) of the CEQA Guidelines.
2. Authorized the Director, Department of General Services, to execute an option agreement with Caltrans to place a one-year hold for an approximate 18.49-acre parcel known as DD 22136-01-03 by making a \$321,400 non-refundable deposit.
3. Transferred appropriations of \$321,400 from the Sheriff's Department, Services and Supplies, to the Contributions to Capital Outlay Fund, Operating Transfer Out, to provide funding for the non-refundable option consideration payment; and establish appropriations of \$321,400 in the Justice Facility Construction Fund for Capital Project 1024946, I-15/76 Sheriff Station, based on an Operating Transfer In from the General Fund.
4. Directed the Chief Administrative Officer to review all possible uses of the site and return to the Board during the Capital Improvement Needs Assessment (CINA) process with the analysis.

AYES: Anderson, Lawson-Remer, Fletcher, Desmond

NOES: Vargas

30. SUBJECT: GENERAL SERVICES - APPROVAL OF SECOND AMENDMENT TO LEASE FOR THE HEALTH AND HUMAN SERVICES AGENCY, 3609 OCEAN RANCH BOULEVARD, OCEANSIDE (DISTRICT: 5)

OVERVIEW

On November 15, 2016 (11), the Board of Supervisors (Board) approved a lease for space located at 3609 Ocean Ranch Boulevard in Oceanside for interim use by the Health and Human Services Agency. On July 24, 2018 (9), the Board approved the first amendment to lease that reduced the size of the premises and extended the term. The term of the lease expired on February 28, 2021 and there are no options to extend the term.

Staff from the Department of General Services has negotiated a second amendment to the lease that would extend the term of the lease through August 30, 2024 and include two (2) one-year options to further extend the term. Today's request is for Board approval of the second amendment to the lease agreement.

RECOMMENDATION(S)**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed lease amendment is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15301.
2. Approve and authorize the Director, Department of General Services, to execute the second amendment to the lease agreement for space located at 3609 Ocean Ranch Boulevard, Oceanside.

EQUITY IMPACT STATEMENT

Approval of the lease amendment for Ocean Ranch will ensure continuation of accessible public health resources to the residents of San Diego County that may have special health needs. It is anticipated that the proposed lease will have a positive impact on all equity-seeking groups in the community by providing an opportunity to engage with public health staff.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2021-23 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of approximately \$333,240 in Fiscal Year 2021-22 and costs and revenue of \$334,012 in Fiscal Year 2022-23. The funding source is 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 Desmond, seconded by Supervisor Anderson, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

31. **SUBJECT: GENERAL SERVICES - CONTINUATION OF EMERGENCY REPAIRS AT THE SOUTH BAY REGIONAL CENTER, 500 THIRD AVENUE (DISTRICT: 1)**

OVERVIEW

On June 8, 2021 (23) the Board of Supervisors (Board) ratified a contract with Mitsubishi Electric US, Inc. and on June 29 (14) found that there is a need to continue the emergency repairs of the South Bay Regional Center (SBRC) escalators. Pursuant to Public Contract Code Section 22050, until the emergency repairs are completed, the Board is required to determine at every regularly-scheduled meeting that there is a need to continue the emergency action.

State of California inspectors notified the Department of General Services that immediate repairs to three of the four escalators at the South Bay Regional Center (SBRC) are required to continue their operation. These repairs are extensive and consist of replacement of the handrail assemblies for two escalators, replacement of the stair steps for one escalator, and repairs to the wiring system for some of the safety devices. Failure to make these repairs immediately would result in the State's suspension of these escalators until such time as repairs are made. To mitigate the risk of further issues and ensure the continued provision of essential public services, it was necessary to declare an emergency and forgo competitive solicitation of the repair. In accordance with County Administrative Code Section 402, "Emergency Purchases," a notice to proceed for emergency repairs was issued to Mitsubishi Electric US Inc., a contractor with previous County facility experience. The contractor is working to complete this project on an accelerated schedule.

The fully executed contract was delivered to Mitsubishi Elevator on June 17, 2021 and construction is underway on one escalator. Replacement parts for the balance of the work are on order and project completion is expected by the end of July. Continuity of operations has not been impacted and stairwells will be opened with security posted at critical points. Today's request pursuant to Public Contract Code Section 22050, is to find that there is a need to continue the emergency repair of the escalators.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find the proposed project is statutorily exempt from California Environmental Quality Act (CEQA) review pursuant to Sections 15269(b) and 15301 of the CEQA Guidelines because the proposed project is for emergency repairs to a publicly owned service facility necessary to maintain service essential to the public health, safety or welfare, and because it consists of the minor alteration of existing public facilities involving negligible or no expansion of existing use.
2. Pursuant to Public Contract Code Section 22050(c)(2)(a), find that there is a need to continue emergency repairs of the South Bay Regional Center escalators without giving notice for bids to let a contract. **(4 VOTES)**

EQUITY IMPACT STATEMENT

Continuation of the emergency repairs will ensure continued operation of the South Bay Regional Center escalators. It is anticipated that the proposed emergency repairs will provide public benefit to all equity seeking groups through the continued provision of essential public services at this facility.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2021-22 Operational Plan for the Department of General Services Facilities Management Internal Service Fund. If approved, this request will result in costs and revenue of approximately \$170,000 in Fiscal Year 2021-22. The funding source are charges to the client departments. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

Failure to make required repairs in a timely manner will result in a risk to public safety and loss of use of critical vertical transportation equipment.

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

32. SUBJECT: AUTHORIZATION TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH INTERFAITH COMMUNITY SERVICES FOR FUNDING OF RECUPERATIVE CARE/MEDICAL RESPITE BED FACILITY (DISTRICT: 3)

OVERVIEW

On May 18, 2021 (19), your Board approved the establishment of appropriations for various initiatives in Supervisorial District 3 based on General Fund fund balance made available by the cancellation of appropriations associated with previously approved capital projects.

Based on staff review, several of these initiatives require additional authority to negotiate and implement agreements with each of the affected agencies. One of these initiatives is the Recuperative Care/Medical Respite Bed Facility, to be managed by Interfaith Community Services.

If approved, this recommendation will allow staff to move forward with transfer of funds to Interfaith Community Services according to the terms of the resulting negotiated agreements.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Direct the Chief Administrative Officer, or designee, to negotiate with Interfaith Community Services, and upon successful negotiations, execute an agreement to provide funding for the Recuperative Care/Medical Respite Bed Facility.

EQUITY IMPACT STATEMENT

The Recuperative Care/Medical Respite Bed Facility is intended to address existing needs for post-hospitalization recuperative care for populations that may otherwise not have access to these resources. This initiative presents an opportunity for the County of San Diego to make a positive impact by providing funding for these resources.

FISCAL IMPACT

Funding for this request was originally included in the Fiscal Year 2020-21 Operational Plan in Finance-Other, General Miscellaneous Expense, and will be included in the Fiscal Year 2021-22 Operational Plan, as amended by the carryforward process authorized by the Board on June 29, 2021 (7). The Recuperative Care/Medical Respite Bed Facility initiative will result in costs of \$3,000,000, made possible by a one-time transfer of funds based on available prior year General Fund fund balance. There will be no change in net General Fund cost and no increase in staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

**33. SUBJECT: GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND
AWARD MULTIPLE CONSTRUCTION CONTRACTS
(DISTRICTS: 1, 2, & 4)**

OVERVIEW

The Department of General Services is in the planning phases on seven individual projects for the East Otay Mesa Fire Station, George Bailey Detention Facility, John F. Duffy Administrative Center, South Bay Regional Center, Central Region Behavioral Health Hub, San Diego County Psychiatric Hospital, and Edgemoor Psychiatric Unit. Each of these projects is nearing the procurement phase and requires Board authority to progress with the advertisement and award of a construction contract.

East Otay Mesa Fire Station

The proposed East Otay Mesa Fire Station project is to construct a new approximately 14,000 square-foot fire station located near the southeast corner of Alta Road and Otay Mesa Road on a 1.5-acre portion of APN: 648-071-16-00, owned by the County of San Diego in the East Otay Mesa Specific Plan Area. Currently San Diego County Fire Authority is collocated with the City of San Diego Fire Department at a fire Station owned and operated by the City of San Diego located beyond the five minutes travel time. The proposed location is ideally located off Alta Road to provide fire services within East Otay Mesa area in a less than five minutes travel time and is also located adjacent to the planned sheriff station. The project includes four apparatus bays/deep, lobby, office, conference room, dormitory rooms, restrooms, kitchen, dining room, day room, gym, parking for staff and the public, and ancillary support features including a fueling station, equipment storage, hose rack, generator, security fencing, and other miscellaneous items.

George Bailey Detention Facility

The George Bailey Detention Facility (GBDF) located in Otay Mesa is a maximum-security facility and the largest of all the facilities operated under the San Diego County Sheriff's jurisdiction. The facility major systems infrastructure is primarily original to the building construction and has been in operation for nearly 27 years without any major renovations, and with only basic maintenance and repairs occurring as required. Many of the critical building systems are at the end of their useful life, and substantial work is needed to keep the facility operational.

John F. Duffy Administrative Center

The John F. Duffy Administrative Center located in Kearny Mesa, was constructed in 1992, and is a three-story office building occupied by Sheriff administrative and support staff. The HVAC system and other major building systems require modernization to keep the facility operational. This tenant improvement includes replacement of the HVAC system, electrical system, select plumbing systems, fire suppression systems, and re-designing office space layout to meet program needs.

South Bay Regional Center

The South Bay Regional Center located in Chula Vista has two (2) public elevators and four (4) escalators that have reached the end of their useful service life. These elevators and escalators serve three (3) floors of the court building and are used by the visiting public, County and Superior Court staff. Modernization is necessary to maintain proper operation and ensure reliability.

Central Region Behavioral Health Hub

The County of San Diego has entered into a partnership with University of California, San Diego Health System (UCSD) to build the Central Region Behavioral Health Hub in the Hillcrest neighborhood of San Diego. The proposed campus is expected to be the flagship behavioral health system in the region focused on integrated services and care. The new hub is intended to be an inpatient and outpatient complex on a 7.42-acre site, located at 4307 3rd Avenue, a County-owned parcel of land. Hubs are integrated care environments designed to accelerate transition from behavioral health crisis to sustainable, continuous, chronic care management. The goal of the Central Region Behavioral Health Hub is to bring much needed services to a centralized location, while being a source of pride to the community.

San Diego County Psychiatric Hospital

The San Diego County Psychiatric Hospital (SDCPH) is a free-standing psychiatric hospital located in San Diego. It is a component of the behavioral health continuum of care, and is the only hospital run by the County of San Diego. Renovations of the major building systems are necessary to ensure that ongoing care will be provided in a safe and effective manner. Planned renovations include replacement and/or modernization of infrastructure such as the HVAC and fire protection systems, plumbing systems including the emergency water storage/pressurization system, and replacement of electrical systems including the distribution system, generator, transformer, and lighting. Upgrade of the electrical systems will also allow for fuller functionality of the electronic medical records system used for patient care.

Edgemoor Psychiatric Unit

The Edgemoor Psychiatric Unit will be a renovation within the existing Edgemoor Skilled Nursing Facility in the City of Santee. The vision for this project is to create a model integrated behavioral health facility in the eastern portion of San Diego County that provides high-quality acute psychiatric care in addition to the award-winning skilled nursing care already provided by the facility. Through the development of this project, the County plans to address behavioral illness as a treatable health condition with high quality clinical services that will operate under its own license, with the skilled nursing facility as a distinct part of the new psychiatric facility. The Edgemoor Psychiatric Unit will consist of twelve inpatient beds.

The Board of Supervisors is requested to authorize the Director, Department of Purchasing and Contracting to advertise and award a total of seven construction contracts, one contract for each of the seven projects described above.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. East Otay Mesa Fire Station - Find that the supplemental environmental impact report (SEIR) dated October 7, 2011 on file with Planning & Development Services (PDS) as Environmental Review Number 93-19-006 was completed in compliance with the California Environmental Quality Act (CEQA) and the State and County CEQA Guidelines and that the Board of Supervisors has reviewed and considered the information contained therein and the Addendum thereto dated June 4, 2021 on file with the Department of General Services before approving the project. Find that there are no changes in the East Otay Mesa Fire Station project or in the circumstances under which the project is undertaken that involve significant new environmental impacts which were not considered in the previously certified SEIR, dated October 7, 2011, that there is no

substantial increase in the severity of previously identified significant effects, and that no new information of substantial importance has become available since the SEIR was certified as explained in the Environmental Review Update Checklist dated June 4, 2021.

2. Find that the proposed projects for the George Bailey Detention Facility, John F. Duffy Administrative Center, South Bay Regional Center, San Diego County Psychiatric Hospital, and Edgemoor Psychiatric Unit are exempt from California Environmental Quality Act (CEQA) review pursuant to CEQA Guidelines Section 15301.
3. Find that the Central Region Behavioral Health Hub project action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15004(c) and 15378 of the State CEQA Guidelines.
4. Authorize the Director, Department of Purchasing and Contracting to take any action authorized by Article XXIII, Section 401, et seq. of the Administrative Code and Public Contract Code Section 20146 to advertise and award a construction manager at risk contract for each of the East Otay Mesa Fire Station, George Bailey Detention Facility, John F. Duffy Administrative Center, South Bay Regional Center, San Diego County Psychiatric Hospital, and Edgemoor Psychiatric Unit projects.
5. Authorize the Director, Department of Purchasing and Contracting to take any action authorized by Article XXIII, Section 401, et seq. of the Administration Code and Public Contract Code Section 20146 to advertise a Construction Manager at Risk contract for the Central Region Behavioral Health Hub project, and award Phase 1, Pre-construction Services.
6. Designate the Director, Department of General Services as the County officer responsible for administering the awarded construction contracts for the East Otay Mesa Fire Station, George Bailey Detention Facility, John F. Duffy Administrative Center, South Bay Regional Center, Central Region Behavioral Health Hub, San Diego County Psychiatric Hospital, and Edgemoor Psychiatric Unit.

EQUITY IMPACT STATEMENT

The approval to advertise and award construction contracts for projects at East Otay Mesa Fire Station, George Bailey Detention Facility, John F. Duffy Administrative Center, South Bay Regional Center, Central Region Behavioral Health Hub, San Diego County Psychiatric Hospital, and Edgemoor Psychiatric Unit would result in the creation of private sector jobs and economic opportunities in San Diego County. It is anticipated that members of all equity seeking groups could benefit. To ensure equity, inclusionary contracting criteria will be incorporated into the source selection process.

FISCAL IMPACT

There is no direct fiscal impact as a result of today's requested actions. If approved these requests will result in construction manager at risk contracts for the East Otay Mesa Fire Station, George Bailey Detention Facility, John F. Duffy Administrative Center, South Bay Regional Center, Central Region Behavioral Health Hub, San Diego County Psychiatric Hospital, and Edgemoor Psychiatric Unit.

East Otay Mesa Fire Station

Funds of \$20,300,000 are included in Fiscal Year 2021-22 Capital Outlay Fund for Capital Project 1023723, East Otay Mesa Fire Station 38. The funding sources are Contributions from Property Owners (\$10,000,000), General Purpose Revenue (\$4,300,000), American Rescue Plan Act (\$4,000,000), and County Service Area 135 Fire Mitigation funds (\$2,000,000). Total project costs of East Otay Mesa Fire Station are estimated to be \$20,300,000. Construction is expected to begin April 2022 and estimated completion July 2023.

George Bailey Detention Facility

Funds of \$15,522,854 are included in Fiscal Year 2021-22 Major Maintenance Capital Outlay Fund (MMCOF) for MMCOF Project 1022041, GBDF Replace Security Controls and Cameras. The funding sources are Criminal Justice Facility Construction Fund fund balance (\$6,000,000), General Purpose Revenue (\$5,376,012) and Proposition 172 Fund fund balance (\$4,146,842). Total project costs of George Bailey Detention Facility project are estimated to be \$45,000,000, depending on final design. Additional funding will be included in future years Operational Plans in the MMCOF. Construction is expected to begin July 2022 and estimated completion January 2024.

John F. Duffy Administrative Center

Funds of \$19,627,313 are included in Fiscal Year 2021-22 Major Maintenance Capital Outlay Fund (MMCOF) for MMCOF Project 1022825, Ridgehaven Renovation and Modernization. The funding sources are General Purpose Revenue (\$14,627,313) and Criminal Justice Facility Construction Fund fund balance (\$5,000,000). The total project costs of John F. Duffy Administration Center project are estimated to be \$19,627,313. Construction is expected to begin May 2022 and estimated completion October 2023.

South Bay Regional Center

Funds of \$3,500,000 are included in Fiscal Year 2021-22 Major Maintenance Capital Outlay Fund (MMCOF) for MMCOF Project 1023712, SBRC Escalator and Elevator Replacement. The funding sources are General Purpose Revenue (\$2,171,150) and available prior year General Fund fund balance (\$1,328,850). Total project costs of the South Bay Regional Center project are estimated to be \$3,500,000. Construction is expected to begin December 2021 and estimated completion November 2022.

Central Region Behavioral Health Hub

Funds of \$12,000,000 are included in Fiscal Year 2021-22 County Health Complex Fund for Capital Project 1023736, Third Avenue Mental Health Inpatient Facility Hub, Hillcrest. The funding source is Intergovernmental Transfer Revenue (IGT). Total project costs of Central Region Behavioral Health Hub will be determined in design development in this fiscal year. Additional funding will be included in future years Operational Plans in the County Health Complex Fund based on funds available. Construction is expected to begin April 2024 with estimated completion in September 2025.

San Diego County Psychiatric Hospital

Funds of \$4,811,123.15 are included in Fiscal Year 2021-22 Major Maintenance Capital Outlay Fund (MMCOF) for MMCOF Project 1021934, SDCPH Replace Fire Suppression System. The funding source is HHSA Realignment funding. Total project costs of the San Diego County Psychiatric Hospital project are estimated to be \$30,000,000, depending on final design. Additional funding will be included in future years Operational Plans in the MMCOF. Construction is expected to begin October 2022 and estimated completion December 2023.

Edgemoor Psychiatric Unit

Funds of \$2,000,000 are included in Fiscal Year 2021-22 County Health Complex Fund for Capital Project 1023737, Edgemoor Psychiatric Unit project. The funding source is IGT. Total project costs of the Edgemoor Psychiatric Unit are estimated to be \$13,000,000, depending on final design. Additional funding will be included in future years Operational Plans in the County Health Complex Fund based on funds available. Construction is expected to begin Summer 2022 and complete Spring 2023.

For all projects above there will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

Expenditures for construction will create private sector jobs and economic opportunities in San Diego County.

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

34. **SUBJECT: GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD A DESIGN-BUILD CONTRACT FOR THE NEW COUNTY ANIMAL SHELTER IN SANTEE (DISTRICT: 2)**

OVERVIEW

Since its construction in 1974, the Bonita Animal Shelter has operated out of a 18,200 square foot County-owned building located at 5821 Sweetwater Road, Bonita, CA 91902. However, this facility no longer adequately serves the needs of the community, the animals, or the staff. As the facility approaches its 50th year, building elements are close to the end of their effective life, making repairs and maintenance more expensive and time-consuming. Additionally, the building technology and animal care support spaces are becoming visibly obsolete when compared to current industry standards.

The proposed new County Animal Shelter will be an approximately 24,000 square foot facility. The Santee location was selected as it provides a better geographical area of coverage for the East and South County, where most services are needed. The facility will be located in a 4-acre lot of the County-owned Edgemoor property on Riverview Parkway just west of Magnolia Avenue, across from Las Colinas Detention and Reentry Facility. The new building

and associated kennels, barn, and site amenities will provide a more efficient facility to better serve its customers and a safer environment for department staff, the animals, and the public.

If the proposed County Animal Shelter project is approved, the Bonita facility will be vacated when the new facility is complete and may be marketed for sale or lease by the Department of General Services.

Today's proposed actions would adopt the environmental documentation and authorize the Department of Purchasing and Contracting to advertise and award a design-build contract for construction of the proposed new County Animal Shelter in Santee.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find, on the basis of the whole record, that there is no substantial evidence that the Project will have a significant effect on the environment. Consider the Mitigated Negative Declaration (MND), on file with the Department of General Services dated June 28, 2021, State Clearinghouse # 2020120258, together with comments received during public review, and adopt the MND, finding that it reflects the independent judgment and analysis of the Board of Supervisors.
2. Adopt the Mitigation Monitoring and Reporting Program, prepared in accordance with CEQA Guidelines Section 15074(d), for the Project.
3. Authorize the Director, Department of Purchasing and Contracting to take any action authorized by Section 401, et seq of the Administrative Code and Public Contract Code Section 22160, et seq., with respect to contracting for the design and construction of the new County Animal Shelter in Santee.
4. Designate the Director, Department of General Services, as the County Officer responsible for the administration of all contracts associated with the construction of the new County Animal Shelter in Santee.

EQUITY IMPACT STATEMENT

The approval to advertise and award a design build contract for the proposed County Animal Shelter would result in the creation of jobs and economic opportunities in San Diego County. It is anticipated that members of all equity seeking groups could benefit. To ensure equity, inclusionary contracting criteria will be incorporated into the source selection process.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2021-22 Operational Plan in the Capital Outlay Fund for Capital Project 1020254, San Diego County Animal Shelter. If approved, this request will result in total project costs of \$26,000,000. The funding sources are available prior year General Fund Fund Balance (\$15,900,000) and General Purpose Revenue (\$10,100,000). There will be no change in net General Fund Costs and no additional staff years.

If the proposed County Animal Shelter project is approved, and the new facility is complete, the Bonita facility will be vacated and may be marketed for sale or lease by the Department of General Services. The proceeds will be used to reimburse the General Fund for its funding of Capital Project 1020254, San Diego County Animal Shelter.

The proposed County Animal Shelter will be constructed on four acres of the County-owned Edgemoor property in Santee. A portion of the cost for Capital Project 1020254, San Diego County Animal Shelter, will be used to acquire the four acres on the Edgemoor property and proceeds will be transferred to the Edgemoor Development Fund through an Operating Transfer from the Capital Outlay Fund. Pursuant to Board Policy F-38, revenue from property leases and the sale of land on the Edgemoor property is directed to the Edgemoor Development Fund, which is available to apply to debt service payments for the Edgemoor Skilled Nursing Facility and expenses associated with the management, maintenance, and marketing of the Edgemoor property.

BUSINESS IMPACT STATEMENT

The project will provide a more central location for Animal Control services and serve as the hub for the Department of Animal Services' business in San Diego County.

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

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

OVERVIEW

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees."

RECOMMENDATION(S)

CHAIR NATHAN FLETCHER

Appoint Timothy Lyall to the SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT, Seat No. 5, for a term to expire July 13, 2023.

CHIEF ADMINISTRATIVE OFFICER

Appoint Alex Villafuerte to the HUMAN RELATIONS COMMISSION, LEON L. WILLIAMS SAN DIEGO COUNTY, Seat No. 9, for an indefinite term.

Appoint Julia Legaspi to the HUMAN RELATIONS COMMISSION, LEON L. WILLIAMS SAN DIEGO COUNTY, Seat No. 13, for a term to expire October 13, 2022.

Appoint Sarah Farouq to the HUMAN RELATIONS COMMISSION, LEON L. WILLIAMS SAN DIEGO COUNTY, Seat No. 14, for a term to expire October 13, 2022.

Appoint Victoria Modic to the PAST GRAND JURORS' ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE, Seat No. 5, for a term to expire December 31, 2022.

Appoint Richard Stanford to the PAST GRAND JURORS' ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE, Seat No. 7, for a term to expire December 31, 2023.

EQUITY IMPACT STATEMENT

County government includes standing and special citizen boards, commissions, committees and task forces formed to advise the Board of Supervisors and County staff on issues and policy and to serve as links to the community. Boards, commissions and committees provide an inter-relationship between the residents and the government of the County. The nominations in this Board Letter enable the County of San Diego to provide individual residents the opportunity to impart valuable insight and input into the operation of the government.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

36. 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.

EQUITY IMPACT STATEMENT

N/A

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

37. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases - 1)
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
K.J.P., et al. v. County of San Diego, et al.; United States District Court, Southern District No. 3:15-cv-02692-H.MDD
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Breana Martinez v. Juan Pascua, et al.; San Diego Superior Court, Case No. 37-2019-00020693-CU-NP-CTL
- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Dolores Rosales v. County of San Diego, et al.; United States District Court, Southern District No. 19-cv-02303-JLS-DEB
- E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
In Re: National Prescription Opiate Litigation; United States District Court, Northern District of Ohio, No. 1:17-md-02804-DAP
- F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
In Re: Purdue Pharma, L.P.; United States Bankruptcy Court, Southern District of New York, No. 7:19-cv-10941-CM
- G. PUBLIC EMPLOYEE APPOINTMENT
(Government Code section 54957)
Title: Chief Probation Officer
- H. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code section 54957.6)
Designated Representatives: Susan Brazeau, Brad Rankin
Employee Organizations and Unrepresented Employees: All
- I. THREAT TO PUBLIC SERVICES AND FACILITIES
(Subdivision (a) of Government Code section 54957)
Title: Consultation with Security Officer and County Counsel

ACTION:

County Counsel reported that for Closed Session on July 13, 2021, the Board of Supervisors took the following actions:

Item 37A: Anticipated Litigation re Maria Victoria, with all five Board members voting "AYE", authorized County Counsel to settle this lawsuit involving an automobile accident between a vehicle driven by a Sheriff's deputy and a vehicle driven by Ms. Victoria for \$45,000.

Item 37C: Breana Martinez v. County of San Diego, et al., with all five Board members voting "AYE", authorized County Counsel to settle this lawsuit alleging that a former Sheriff's deputy verbally harassed an inmate who was be driven to a doctor's appointment for \$65,000.

38. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

John McCready spoke to the Board regarding alleged employment discrimination by the Health & Human Services Agency (HHSa).

Erik Weber spoke to the Board regarding law enforcement training for individuals with Autism.

Kristin Vent spoke to the Board regarding PCR tests for COVID-19.

Audra Morgan spoke to the Board regarding unvaccinated individuals.

John Moore and Sandra Martinez spoke to the Board regarding COVID-19 vaccines.

Melissa O'Connor, Claudia Fernety, Bridget Dolkas, Jeff, Michael Brando, Elizabeth Barnum, and Allison Hartmann spoke to the Board regarding COVID-19 restrictions and vaccines.

Danielle Salinas, Suzanne Lockyer, and Michelle Goebel spoke to the Board regarding mask mandates for children.

Ryan Gannon, Teagan McClain, Lary Sites spoke to the Board regarding COVID-19 restrictions.

Diane Ake spoke to the Board regarding COVID-19 case counts.

Becky Rapp, Kathleen Lippitt, and Carol Green provided comments to the Board regarding marijuana use.

Michelle Krug provided comments to the Board regarding concerns with contacting HHSa for vaccine clinics.

Gretchen Goel provided comments to the Board regarding concerns about COVID-19 vaccine side effects.

Laura Faulstich provided comments to the Board regarding marijuana advertising.

Tyler James provided comments to the Board regarding water supply concerns and marijuana use.

Barbara Gordon provided comments to the Board regarding marijuana use and cultivation.

Mark Wilcox provided comments to the Board regarding marijuana storefronts.

Ann Riddle provided comments to the Board regarding marijuana and hemp cultivation.

ACTION:

Heard, Referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 5:41 p.m. in memory of Father Joe Carroll, Don Burgett, Dr. Lionel Gene Burton, and Donna Marie Robinson.

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

Consent: Caro

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, August 17, 2021.



NATHAN FLETCHER
Chair

Attest:



ANDREW POTTER
Clerk of the Board

07/13/2021