

July 18, 2017

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 18, 2017, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER 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 Dianne Jacob, Chairwoman; Kristin Gaspar, Vice-Chairwoman; Greg Cox; Ron Roberts; Bill Horn; also, David Hall, Clerk of the Board.

- B. Invocation was led by Pastor Gary Lawton from Calvary Chapel of Santee.

- C. Pledge of Allegiance was led by Chaz McRoberts from Christ Lutheran School.

- D. Presentation or Announcement of Proclamations and Awards:
Chairwoman Dianne Jacob presented a proclamation declaring July 18, 2017, Marissa Grace McRoberts Day throughout the County of San Diego.

Chairwoman Dianne Jacob presented a proclamation declaring July 18, 2017, Shelby Wray Day throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring July 18, 2017, Gabriel Preciado Day throughout the County of San Diego.

Supervisor Bill Horn presented a proclamation honoring the Volunteers of the Month: Jerry and Tina Colling.

- E. Approval of the Statement of Proceedings/Minutes for the meetings of the Board of Supervisors on June 20, 2017 and June 27, 2017; Special Meeting of the Board of Supervisors on July 10, 2017; Budget Hearings for the Board of Supervisors, Air Pollution Control Board, Flood Control District, In-Home Supportive Services Public Authority, Redevelopment Successor Agency, and the Sanitation District from June 12-21, 2017; In-Home Supportive Services Public Authority on May 2, 2017; and Redevelopment Successor Agency on May 2, 2017.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Gaspar, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meetings of June 20, 2017 and June 27, 2017; Special Meeting of the Board of Supervisors on July 10, 2017; Budget Hearings for the Board of Supervisors, Air Pollution Control Board, Flood Control District, In-Home Supportive Services Public Authority, Redevelopment Successor Agency, and the Sanitation District from June 12-21, 2017; In-Home Supportive Services Public Authority on May 2, 2017; and Redevelopment Successor Agency on May 2, 2017.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

- F. 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.
- G. Formation of Consent Calendar
- H. Discussion Items

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

Board of Supervisors' Agenda Items

Category	#	Subject
Public Safety	1.	SHERIFF'S DEPARTMENT - ESTABLISH APPROPRIATIONS FOR THE BODY WORN CAMERA PROJECT [FUNDING SOURCE: AVAILABLE PRIOR YEAR PUBLIC SAFETY GROUP GENERAL FUND FUND BALANCE (4 VOTES)]
	2.	CAMP LEAD EXPANSION RECOMMENDATION AND SINGLE SOURCE CONTRACT PROCUREMENT [FUNDING SOURCE: COUNTY LOCAL REVENUE FUND 2011, ENHANCING LAW ENFORCEMENT ACTIVITIES SUBACCOUNT (ELEAS), JUVENILE PROBATION ACTIVITIES, FROM THE STATE OF CALIFORNIA (4 VOTES)]
	3.	ADDRESSING MENTAL HEALTH NEEDS OF OFFENDERS WITH AN ALTERNATIVE CUSTODY AND REENTRY PILOT PROGRAM [FUNDING SOURCE: STATE OF CALIFORNIA, LOCAL REVENUE FUND 2011 ALLOCATED TO THE COUNTY LOCAL REVENUE FUND 2011, COMMUNITY CORRECTIONS SUBACCOUNT TO SUPPORT THE PILOT PROGRAM (4 VOTES)]
	4.	PROBATION - AMEND CONTRACT TO ADD JUVENILE MENTALLY ILL OFFENDER CRIME REDUCTION GRANT FUNDED TARGET SERVICES [FUNDING SOURCE: MENTALLY ILL OFFENDER CRIME REDUCTION GRANT FROM THE STATE OF CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS]

5. PROBATION - SINGLE SOURCE PROCUREMENT OF FRONTLINE OFFICER AND STAFF TRAINING SERVICES FOR TREATMENT OF JUVENILES IN CUSTODY WITH CO-OCCURRING POST-TRAUMATIC STRESS AND SUBSTANCE USE DISORDERS
[FUNDING SOURCE: STATE OF CALIFORNIA, LOCAL REVENUE FUND 2011, ENHANCING LAW ENFORCEMENT ACTIVITIES SUBACCOUNT, JUVENILE PROBATION ACTIVITIES]
- Health and Human Services
6. AGING & INDEPENDENCE SERVICES AUTHORIZATION TO ISSUE A REQUEST FOR STATEMENTS OF QUALIFICATIONS TO PROVIDE NUTRITION SERVICES AND AUTHORIZATION FOR COMPETITIVE PROCUREMENT OF SERVICES FOR SENIORS AND PERSONS WITH DISABILITIES
[FUNDING SOURCE: CALIFORNIA DEPARTMENT OF AGING]
7. AUTHORIZATION TO EXTEND GRANT AGREEMENT AND SERVICE CONTRACT FOR CALIFORNIA TRANSITIONAL KINDERGARTEN STIPEND (CTKS)
[FUNDING SOURCE: CALIFORNIA DEPARTMENT OF EDUCATION]
8. COMPETITIVE RE-PROCUREMENT OF CALWORKS & REFUGEE WELFARE-TO-WORK EMPLOYMENT CASE MANAGEMENT; CHILD CARE STAGE ONE SERVICES, WRAP AROUND INTENSIVE CASE MANAGEMENT, SELF-SUFFICIENCY SUPPORT SERVICES AND LEARNING DISABILITIES TESTING SERVICES
[FUNDING SOURCE: FEDERAL AND STATE CALWORKS SINGLE ALLOCATION REVENUE]
9. ACCEPT TOBACCO TAX FUNDS FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH; AUTHORIZE CLERK OF THE BOARD TO SIGN AGREEMENTS; AND AUTHORIZE COMPETITIVE SOLICITATIONS
[FUNDING SOURCES: CALIFORNIA DEPARTMENT OF PUBLIC HEALTH AND HEALTH REALIGNMENT]
- Community Services
10. GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE MODERNIZATION OF THE PUBLIC ELEVATORS AT THE NORTH COUNTY REGIONAL CENTER
[FUNDING SOURCE: CHARGES TO CLIENT DEPARTMENTS]

11. SALE OF REAL PROPERTY - 11.71 ACRES ON COTTONWOOD AVENUE, SANTEE (COUNTY PARCEL NUMBER 2013-0091-A), 22.15 ACRES ON COTTONWOOD AVENUE, SANTEE (COUNTY PARCEL NUMBER 2013-0090-A) AND 5.88 ACRES ON RIVERVIEW PARKWAY, SANTEE (COUNTY PARCEL NUMBER 2016-0193-A) (7/18/17 - RESOLUTION OF INTENT TO SELL; 9/12/17 - BID OPENING)
[[4 VOTES]]
12. PROBATION DEPARTMENT - NEW LEASE FOR INVESTIGATIONS AND COURT SERVICES UNITS AT 476 THIRD AVENUE, CHULA VISTA
[FUNDING SOURCES: AVAILABLE PRIOR YEAR PUBLIC SAFETY GROUP FUND FUND BALANCE AND GENERAL PURPOSE REVENUE]
13. PROBATION DEPARTMENT - NEW LEASE FOR REGIONAL TRAINING CENTER AT 10111-10113 CARROLL CANYON ROAD, SAN DIEGO
[FUNDING SOURCES: AVAILABLE PRIOR YEAR PUBLIC SAFETY GROUP FUND BALANCE AND GENERAL PURPOSE REVENUE]
14. HEALTH AND HUMAN SERVICES AGENCY - FIRST AMENDMENT TO LEASE AGREEMENT FOR CALIFORNIA CHILDREN SERVICES, 6160 MISSION GORGE ROAD, SAN DIEGO
[FUNDING SOURCES: STATE CALIFORNIA CHILDREN SERVICES REVENUE AND REALIGNMENT]
15. NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF SAN DIEGO HABITAT FOR HUMANITY, INC. IN AN AGGREGATE AMOUNT NOT TO EXCEED \$5,500,000
16. COUNTY OF SAN DIEGO AND SAN DIEGO COUNTY SCHOOL DISTRICTS TAX AND REVENUE ANTICIPATION NOTE PROGRAM, SERIES 2017
17. APPOINTMENT OF BOARD MEMBERS TO AD HOC COMMITTEE FOR THE PROCUREMENT OF A FIRM TO PROVIDE SACRAMENTO REPRESENTATION AND AUTHORIZATION TO ISSUE A REQUEST FOR STATEMENT OF QUALIFICATIONS AND A REQUEST FOR PROPOSALS FOR THE PROCUREMENT
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]

Financial and
General
Government

- | | | |
|-------------------------|-----|---|
| Communications Received | 18. | COMMUNICATIONS RECEIVED |
| Appointments | 19. | APPOINTMENTS: VARIOUS |
| Community Services | 20. | SET A HEARING FOR 12/05/2017:
SET A NEW HEARING TO RECEIVE PROPOSALS FOR THE DEVELOPMENT OF THE COUNTY COURTHOUSE AND OLD JAIL SITE AND THE ADJACENT COUNTY-OWNED BLOCK
[FUNDING SOURCE: AVAILABLE PRIOR YEAR COMMUNITY SERVICES GROUP GENERAL FUND FUND BALANCE] |
| Closed Session | 21. | CLOSED SESSION |
| Public Communication | 22. | PUBLIC COMMUNICATION |

1. **SUBJECT: SHERIFF'S DEPARTMENT - ESTABLISH APPROPRIATIONS FOR THE BODY WORN CAMERA PROJECT (DISTRICTS: ALL)**

OVERVIEW

On March 3, 2015 (2), the Board of Supervisors (Board) approved and authorized the issuance of a competitive solicitation for a body worn camera system, accessories and related services (Body Worn Camera Project). As part of that approval, the Sheriff's Department staff would return to the Board with a recommendation for funding prior to contract award.

The Sheriff's Department has completed their evaluation of proposals submitted in response to the Request for Proposal and is ready to award a contract.

This is a request to establish appropriations for the body worn camera project to include the body-worn camera system, accessories, training and related services. This request also includes the purchase of four vehicles to support staff who will implement the bodyworn camera program and manage the collection, storage, retrieval and preparation of video evidence.

**RECOMMENDATION(S)
SHERIFF**

1. Establish appropriations of \$1,137,245 in the Sheriff's Department for Services and supplies (\$904,801) and Capital Assets Equipment (\$232,444) based on available prior year Public Safety Group General Fund fund balance. **(4 VOTES)**
2. Transfer appropriations of \$92,444 from the Sheriff's Department, Capital Assets Equipment, to the General Fund Contributions to Fleet Internal Service Fund (ISF), Operating Transfer Out, for the purchase of four vehicles. **(4 VOTES)**
3. Amend the Fiscal Year 2017-18 Fleet Management ISF Spending Plan by \$92,444, Capital Assets Equipment, to provide funding for the purchase of four vehicles for the Sheriff's Department based on an Operating Transfer In from the General Fund. **(4 VOTES)**

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2017-18 Revised Recommended Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs and revenue of \$1,137,245 in Services and Supplies (\$904,801) and Capital Assets Equipment (\$232,444) for the body worn camera project. The funding source is available prior year Public Safety Group General Fund fund balance. Subsequent year costs will be included in future year Operational Plans for the Sheriff's Department. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

2. SUBJECT: CAMP LEAD EXPANSION RECOMMENDATION AND SINGLE SOURCE CONTRACT PROCUREMENT (DISTRICTS: ALL)

OVERVIEW

Camp LEAD (Leadership for Equity and Access District-wide) is a leadership and human relations development program for high school students, designed to foster leadership skills and improve understanding and respect between young people and law enforcement. Real Matters Inc. (Real Matters) has operated Camp LEAD for over 15 years in San Diego, mainly within the Grossmont Union High School District (GUHSD). The San Diego Sheriff's Department has participated in the program since its inception, with deputies serving as leaders at the three-day, two-night camp.

On April 11, 2017 (1), in an action led by Supervisor Dianne Jacob and Sheriff Bill Gore, the Board of Supervisors directed the Chief Administrative Officer to work with the Sheriff's Department and Real Matters to explore the possibilities of expanding Camp LEAD within the GUHSD and to other interested school districts and law enforcement agencies so that additional youth are served each year, and return to the Board within 90 days with a recommendation.

Staff have developed a proposal that aims to expand Camp LEAD using a train-the-trainer model and combines resources with interested school districts and other stakeholders regionally. This proposal includes one-time County funding to contract with Real Matters to provide three demonstration camps including an evaluation by an external evaluator. During this time, the Sheriff and Probation departments will participate in the camps, promote the camps to other law enforcement agencies, and will refer youth to the program. This model supports the goal of expansion by demonstrating the camp's value to new school districts and law enforcement, and by training new teachers and members of law enforcement to facilitate future camps. The demonstration camps are expected to involve up to 16 new school districts and between 300 and 450 youth.

This is a request to authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with Real Matters Inc. and subject to successful negotiations and determination of a fair and reasonable price, award a contract for the implementation and evaluation of three Camp LEAD demonstration camps during the 2017-18 school year.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with Real Matters Inc. and subject to successful negotiations and determination of a fair and reasonable price, award a contract for the implementation and evaluation of three Camp LEAD demonstration camps during the 2017-18 school year in an effort to expand Camp LEAD to interested school districts and law enforcement agencies throughout the region; and to amend the contract as needed to reflect changes to services and funding, subject to the approval of the Deputy Chief Administrative Officer, Public Safety Group.
2. Establish appropriations of \$70,000 in the Probation Department for Services and Supplies, based on State of California, County Local Revenue Fund 2011, Enhancing Law Enforcement Activities Subaccount (ELEAS), Juvenile Probation Activities. **(4 VOTES)**

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2017-18 CAO Revised Recommended Operational Plan for the Probation Department. If approved, this request will result in costs and revenue of \$70,000 in Fiscal Year 2017-18. The funding source is the County Local Revenue Fund 2011, Enhancing Law Enforcement Activities Subaccount (ELEAS), Juvenile Probation Activities, from the State of California. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

3. **SUBJECT: ADDRESSING MENTAL HEALTH NEEDS OF OFFENDERS WITH AN ALTERNATIVE CUSTODY AND REENTRY PILOT PROGRAM (DISTRICTS: ALL)**

OVERVIEW

On November 15, 2016 (1), in an action led by Supervisor Greg Cox and Sheriff Bill Gore, the Board of Supervisors (Board) adopted a resolution to support "Stepping Up," a national initiative to reduce the number of adults with mental illness in jail. On May 2, 2017 (1), in a related action led by Supervisor Cox, Sheriff Gore and former District Attorney Bonnie Dumanis, the Board directed the Chief Administrative Officer to work with the Sheriff and District Attorney to develop a strategy to address the mental health of sentenced offenders in an alternative custody setting and return to the Board within 90 days with recommendations for implementation and funding of a pilot program.

Approximately one-third of inmates in County jail under psychiatric care are being treated for low-to-moderate mental health needs which, in combination with co-occurring substance use disorder, are factors contributing to criminal behavior and jail custody. The proposed alternative custody and community transition pilot program would be designed for persons serving jail time for non-violent misdemeanor offenses, with low-to-moderate mental health needs and, often, co-occurring substance disorders. The availability of treatment and support in the alternative custody setting, with links to mental health and supportive services in the community and re-entry planning, are expected to reduce recidivism and returns to jail among participants.

Today's recommendations would add nine new staff to provide program services and supervision in a pilot program that can serve an average of 24 individuals at any given time. After an initial pilot period, the program will be evaluated to determine its effectiveness in reducing recidivism and other key outcomes.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Establish appropriations of \$1,153,437 in the Sheriff's Department for Salaries and Benefits (\$1,097,579) and Services and Supplies (\$55,858), based on State of California, Local Revenue Fund 2011 allocated to the County Local Revenue Fund 2011, Community Corrections Subaccount. (4 VOTES)
2. Approve and authorize the Sheriff's Department to add nine (9) staff years to support an alternative custody and community transition pilot program and direct the Department of Human Resources to classify the positions at the appropriate levels.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2017-18 Revised Recommended Operational Plan for the Sheriff's Department. If approved, this request will result in estimated current year costs and revenue of \$1,153,437. The funding source is the State of California, Local Revenue Fund 2011 allocated to the County Local Revenue Fund 2011, Community Corrections Subaccount to support the pilot program. Subsequent year costs will be included in future year Operational Plans for the Sheriff's Department. There will be no change in net General Fund cost and there will be an increase of nine (9) staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

4. **SUBJECT: PROBATION - AMEND CONTRACT to add JUVENILE MENTALLY ILL OFFENDER CRIME REDUCTION GRANT FUNDED TARGET SERVICES (DISTRICTS: ALL)**

OVERVIEW

On March 17, 2015 (2), the Board of Supervisors authorized the Chief Probation Officer to apply for and accept Juvenile Mentally Ill Offender Crime Reduction Program (JMIOCR) grant funds from the Board of State and Community Corrections (BSCC). On June 10, 2015, the BSCC awarded the Probation Department \$950,000 in JMIOCR grant funds to implement mental health assessments of all youth entering the criminal justice system and to develop protocols for appropriate interventions.

The Probation Department and juvenile justice system partners have determined that providing a continuity of mental health services from custody to community is a priority in supporting youth in successfully completing juvenile probation. Trauma Affect Regulation: Guide for Education and Therapy (TARGET), which is currently provided in the Probation Department's juvenile institutions, has proven to be highly effective at assisting the youth who have previously experienced trauma. To support the continuity of mental health care for juveniles transitioning out of the institutional setting, the Probation Department has

determined it would be beneficial for youth who receive TARGET services in custody to continue to receive those services in the community.

If approved, today's action will authorize the Director of the Department of Purchasing and Contracting to amend the contract with North County Lifeline to include services supported by JMIOCR grant funds for Fiscal Year 2017-18. This amendment will add TARGET services and licensed or license-eligible therapists as part of multi-disciplinary teams working with the Probation Department for case planning and case progress review to address the needs of the youth.

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 to amend contract No. 550304 with North County Lifeline for Youth Delinquency Prevention and Intervention Services (Breaking Cycles) to add the provision of implementing Trauma Affect Regulation: Guide for Education and Therapy (TARGET) services and licensed or license-eligible therapists for case planning and review, 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 Chief Probation Officer. Waive the advertising requirement of Board Policy A-87.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 CAO Revised Recommended Operational Plan for the Probation Department. If approved, this request will result in estimated costs and revenue of \$900,000 in Fiscal Year 2017-18. The funding source is the Mentally Ill Offender Crime Reduction Grant from the State of California Board of State and Community Corrections. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

5. **SUBJECT: PROBATION - SINGLE SOURCE PROCUREMENT OF FRONTLINE OFFICER AND STAFF TRAINING SERVICES FOR TREATMENT OF JUVENILES IN CUSTODY WITH CO-OCCURRING POST-TRAUMATIC STRESS AND SUBSTANCE USE DISORDERS (DISTRICTS: ALL)**

OVERVIEW

The County of San Diego Probation Department (Probation Department) regularly reviews the needs of youth, identifies effective evidence-based interventions and services, and has recognized a need to provide additional treatment for an estimated 30% of juveniles in

detention who have experienced repeated or significant trauma resulting in post-traumatic stress disorder (PTSD) and substance use disorders (SUDs). To provide trauma-specific treatment, the Probation Department determined that T4 Trauma Training (T4), a unique and proprietary PTSD and SUD evidence-based treatment, is the leading service for juveniles in custody.

A prior single source contract with Advanced Trauma Solutions (ATS) helped the Probation Department develop the Trauma Responsive Unit (TRU) at Kearny Mesa Juvenile Detention Facility in March 2016. Probation Officers in TRU use T4 to reinforce and help youth practice skills that are taught in the formal treatment sessions.

If approved, today's requested Board action will authorize the Probation Department to procure Probation officer and staff training to provide continuity in expanding T4 Trauma treatment.

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 Advanced Trauma Solutions, and subject to successful negotiations and determination of a fair and reasonable price, award a contract for training necessary to continue and expand T4 Trauma Trainings, an abbreviated version of Trauma Affect Regulation: Guide for Education and Therapy, through June 30, 2019, and an additional six months if needed, and to amend the contracts as needed to reflect changes to requirements and funding.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-19 CAO Revised Recommended Operational Plan for the Probation Department. If approved, this request will result in estimated total costs and revenue of \$220,842. The funding source is the State of California, Local Revenue Fund 2011, Enhancing Law Enforcement Activities Subaccount, Juvenile Probation Activities. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

6. SUBJECT: AGING & INDEPENDENCE SERVICES AUTHORIZATION TO ISSUE A REQUEST FOR STATEMENTS OF QUALIFICATIONS TO PROVIDE NUTRITION SERVICES AND AUTHORIZATION FOR COMPETITIVE PROCUREMENT OF SERVICES FOR SENIORS AND PERSONS WITH DISABILITIES (DISTRICTS: ALL)

OVERVIEW

The County of San Diego Health and Human Services Agency's Aging & Independence Services (AIS) provides a variety of programs serving seniors and persons with disabilities. These services support the goals and objectives established in the 2016-2020 AIS Area Plan approved by the Board of Supervisors on April 26, 2016 (4).

The existing contracts for nutrition services, senior and caregiver legal services and insurance advocacy services are scheduled to end on June 30, 2018. Board authorization is requested to competitively re-procure these services.

Today's actions support the countywide *Live Well San Diego* vision by continuing services that assist vulnerable elderly and disabled residents of San Diego County to access food, legal services and medical insurance counseling, which promotes a healthy, safe, and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Section 401 et seq. of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue a Request for Statements of Qualifications (RFSQ) and re-release the RFSQ as needed to establish a list not to exceed five years and six months of qualified organizations to provide nutrition services to individuals sixty (60) years and older and add organizations as they become qualified, and upon successful negotiations and determination of a fair and reasonable price award contracts for a term not to exceed a base of one year with up to four option years and up to six additional months if needed, and to amend the contracts as needed to reflect changes to services and funding, subject to approval of the Agency Director, Health and Human Services Agency.
2. In accordance with Board Policy A-87, Competitive Procurement, upon determinations of the fair and reasonable prices, availability of funding, and successful negotiations and where consistent with County policy and practice, authorize the Director, Department of Purchasing and Contracting to execute contracts and amend existing or future contracts as required for changes in services and funding allocations with all current and future qualified nutrition providers with the County of San Diego.
3. 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 delivery of legal services; and upon successful negotiations and determination of a fair and reasonable price, award a one-year contract(s) with up to three additional one-year options, and up to an additional six months if needed; and to amend the contract(s) as needed to reflect changes in funding or service requirements, subject to approval of the Agency Director, Health and Human Services Agency.

4. 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 delivery of health insurance counseling and advocacy services; and upon successful negotiations and determination of a fair and reasonable price, award a one-year contract(s) with up to three additional one-year options, and up to an additional six months if needed; and to amend the contract(s) as needed to reflect changes in funding or service requirements, subject to approval of the Agency Director, Health and Human Services Agency.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-19 Revised Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will have no fiscal impact in Fiscal Year 2017-18 and will result in costs and revenue of \$7,087,727 in Fiscal Year 2018-19. The funding source is the California Department of Aging. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

7. **SUBJECT: AUTHORIZATION TO EXTEND GRANT AGREEMENT AND SERVICE CONTRACT FOR CALIFORNIA TRANSITIONAL KINDERGARTEN STIPEND (CTKS) (DISTRICTS: ALL)**

OVERVIEW

Under Senate Bill 876 (2014), all California school districts must provide Transitional Kindergarten (TK) classes by 2020 to any child who turns five between the months of September and December. In order to comply with new state credentialing and training requirements, the California Department of Education provides funding for the California Transitional Kindergarten Stipend (CTKS) Program, which provides teachers with training resources. Due to slow start-up Statewide, the California Department of Education extended the time period for the funding for this program to be expended.

The County of San Diego contracts with the San Diego County Office of Education for the CTKS Program. The contractor has been meeting contract requirements. The existing contract is scheduled to end on December 31, 2017.

Today's actions request authority for the Clerk of the Board to execute, upon receipt, the grant funding agreement for the extended funding term and the Director, Department of Purchasing and Contracting to amend and extend the term of the current contract with the San Diego County Office of Education to align with the California Department of Education expanded funding period to allow for expenditure of funds under the expanded timeline.

Today's actions support the countywide *Live Well San Diego* vision by continuing services that assist in promoting quality early education programs for families across San Diego County, which promotes a healthy, safe and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve and authorize the Clerk of the Board to execute and accept the grant funding agreement extension, upon receipt, from the California Department of Education for the California Transitional Kindergarten Stipend (CTKS) program, and subject to the approval of the Director, Health and Human Services Agency, execute all subsequent amendments and renewals to reflect changes in funding, services and grant funding time period.
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 San Diego County Office of Education and subject to successful negotiations and determination of fair and reasonable price, amend and extend the current contract through March 31, 2019 with up to two one-year options and up to an additional six months, if needed, and to amend the contract as needed to reflect changes to services and funding, subject to the approval of the Director, Health and Human Services Agency.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-19 Revised Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of up to \$489,166 in Fiscal Year 2017-18 and costs and revenue of \$366,875 in Fiscal Year 2018-19. The funding source is the California Department of Education. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

8. **SUBJECT: COMPETITIVE RE-PROCUREMENT OF CALWORKS & REFUGEE WELFARE-TO-WORK EMPLOYMENT CASE MANAGEMENT; CHILD CARE STAGE ONE SERVICES, WRAP AROUND INTENSIVE CASE MANAGEMENT, SELF-SUFFICIENCY SUPPORT SERVICES AND LEARNING DISABILITIES TESTING SERVICES (DISTRICTS: ALL)**

OVERVIEW

The County of San Diego's Health and Human Services Agency (HHS) provides a variety of programs and services to assist low-income adults in becoming self-sufficient. One of these programs is the California Work Opportunity and Responsibility to Kids (CalWORKs) Welfare-to-Work Program, which provides Employment Case Management, Child Care Stage

One services, Wrap Around Intensive Case Management, Self-Sufficiency Support services and Learning Disabilities Testing for all eligible CalWORKs recipients. This program continues to change, as the State has added additional support services during recent years to promote the goals of self-sufficiency. Some of these additional Self-Sufficiency Support services include Expanded Subsidized Employment, Family Stabilization, and the Housing Support Program.

These services are currently contracted through two providers serving all County regions. The existing contracts are scheduled to end on December 31, 2018. This item requests authorization to competitively re-procure these services.

Today's actions support the countywide *Live Well San Diego* vision by continuing services that assist low income residents of San Diego County to become self-sufficient, which promotes a healthy, safe, and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

In accordance with Section 401 et seq. of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting to issue a competitive solicitation for CalWORKs, Welfare-to-Work Employment Case Management, Child Care Stage One services, Wrap Around Intensive Case Management, Self-Sufficiency Support services and Learning Disabilities Testing. Upon successful negotiations and determination of a fair and reasonable price, award one or more contracts for an initial term of one base year, up to seven one year options, and up to an additional six months if needed, subject to the availability of funds; and to amend the contract as required, to reflect all changes in programs, services and funding, subject to approval of the Director, Health and Human Services Agency.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-19 Revised Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will have no fiscal impact in Fiscal Year 2017-18 and result in costs and revenue of up to \$32,555,010 in Fiscal Year 2018-19. The funding source is federal and State CalWORKs Single Allocation revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

9. SUBJECT: ACCEPT TOBACCO TAX FUNDS FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH; AUTHORIZE CLERK OF THE BOARD TO SIGN AGREEMENTS; AND AUTHORIZE COMPETITIVE SOLICITATIONS (DISTRICTS: ALL)

OVERVIEW

In November 2016, California voters passed Proposition 56, the California Healthcare, Research and Prevention Tobacco Tax of 2016, which increased the cigarette tax by \$2.00 per pack of cigarettes. Revenue from the additional \$2.00 tax increase will be allocated to state and local programs directed towards Medi-Cal; physician training; prevention and treatment of dental diseases; tobacco use prevention; research into cancer, heart and lung diseases, and other tobacco-related diseases; and school programs focusing on tobacco use prevention and reduction.

Today's action requests the Board of Supervisors to accept revenue and authorize the Clerk of the Board to sign Tobacco Tax Health Education Revenue Agreements for the period July 1, 2017 through June 30, 2021, as well as to authorize competitive solicitations for tobacco prevention, education, cessation, enforcement, and control programs.

Today's action supports the Building Better Health component of the countywide *Live Well San Diego* vision by providing funding to address tobacco education, prevention, and cessation activities which promote a healthy, 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 full cost recovery of revenue contracts.
2. Approve and authorize the Clerk of the Board, upon receipt, to sign the Tobacco Tax Health Education Revenue Agreements from the California Department of Public Health to provide tobacco education, prevention, and cessation activities for the period July 1, 2017 through June 30, 2021, for a four year total of approximately \$12,660,516 or an annual amount of approximately \$3,165,129 including any new agreements, extensions, amendments, or revisions that do not materially impact or alter the program or funding level.
3. Authorize the Health and Human Services Agency to pursue future funding opportunities to fund efforts for tobacco prevention, education, cessation, enforcement, and control.
4. 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 tobacco education, prevention, cessation, enforcement and control programs and services, and upon successful negotiations and determination of a fair and reasonable price, award contracts for a term of up to one year, with four option years, and up to an additional six months if needed, and to amend the contracts as needed, to reflect changes to services and funding.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-19 Revised Recommended Operational Plan in the Health and Human Services Agency. If approved, today's action will result in costs of approximately \$1,944,714 and revenue of approximately \$1,785,144 in Fiscal Year 2017-18 and costs and revenue of up to \$4,545,114 in Fiscal Year 2018-19. The funding source is the California Department of Public Health. A waiver of Board Policy B-29 is requested because the funding does not offset all indirect costs. These costs are estimated at \$159,570 in FY 2017-18. The funding source for these costs is Health Realignment. The Health and Human Services Agency certifies the public benefit for providing these services far outweighs these costs. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

State Labor Code 6404.5, which was expanded to include bars, taverns, and gaming clubs effective January 1, 1988, requires most places of business to be smoke-free. The Health and Human Services Agency provides information pertaining to the requirements of this law and makes referrals to appropriate agencies.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

- 10. SUBJECT: GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE MODERNIZATION OF THE PUBLIC ELEVATORS AT THE NORTH COUNTY REGIONAL CENTER (DISTRICT: 5)**

OVERVIEW

The four public elevators serving the five main floors of the South Tower of the North County Regional Center (NCRC) located at 325 South Melrose Drive in Vista CA are in need of a major overhaul. Over the last few years, the serviceability and reliability of all four elevator cars has been diminished. This is due to the age of the cars as well as obsolete controls equipment. Currently, only three of the four cars are operable. One of the cars is being used for spare parts to keep the other three in service, thereby reducing the designed lifting capacity for the visiting public.

The Board of Supervisors is requested to authorize the Director, Department of Purchasing and Contracting to advertise and award a construction contract for elevator modernization work to reestablish reliable, serviceable and maintainable elevator operations for the four public elevators serving the NCRC South Tower. If approved, modernization work is expected to begin in early 2018 with estimated completion in late 2018.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project for elevator modernization work at North County Regional Center is exempt from the California Environmental Quality Act (CEQA) review pursuant to CEQA Guidelines Section 15301.
2. Authorize the Director, Purchasing and Contracting to advertise and award a construction contract and to take any action authorized by Article XXIII, Section 401, et seq. of the Administrative Code, with respect to contracting for elevator modernization at North County Regional Center.
3. Designate the Director, Department of General Services as the County Officer responsible for administering the construction contract for elevator modernization at North County Regional Center.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 Revised Recommended Operational Plan for the Department of General Services, Major Maintenance Internal Service Fund. If approved, this request will result in estimated costs and revenue of \$1,149,643. The funding sources are charges to client departments. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

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

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

11. **SUBJECT: SALE OF REAL PROPERTY - 11.71 ACRES ON COTTONWOOD AVENUE, SANTEE (COUNTY PARCEL NUMBER 2013-0091-A), 22.15 ACRES ON COTTONWOOD AVENUE, SANTEE (COUNTY PARCEL NUMBER 2013-0090-A) AND 5.88 ACRES ON RIVERVIEW PARKWAY, SANTEE (COUNTY PARCEL NUMBER 2016-0193-A) (7/18/17 - RESOLUTION OF INTENT TO SELL; 9/12/17 - BID OPENING) (DISTRICT: 2)**

OVERVIEW

On June 27, 2017 (4), the Board continued the item to July 18, 2017.

On December 3, 2013 (18), the Board declared County Parcel Number 2013-0091-A (“Property 1”) and County Parcel 2013-0090-A (“Property 2”) surplus to County needs and adopted a Resolution declaring the County’s intention to sell the properties. Both properties are located in the City of Santee. Property 1 is also identified as Assessor Parcel Number 381-051-17, and consists of approximately 11.71 acres of vacant land located immediately south of the Edgemoor Skilled Nursing Facility between Cottonwood Avenue and Park Center

Drive. Approximately 5 acres to 6 acres of the site are developable. The property is zoned for 22 to 30 residential units per acre. Property 2 is also identified as Assessor Parcel Number 381-051-18, and consists of approximately 22.15 acres of vacant land located between Cottonwood Avenue and Park Center Drive north of the San Diego River. The property is zoned for multi-family residential use with a minimum density of 30 units per acre.

On September 13, 2016 (17), the Board declared County Parcel Number 2016-0193-A (“Property 3”) surplus to County needs. Property 3 is also identified as Assessor Parcel Number 381-050-76, and consists of approximately 5.88 acres of vacant land located at the west side of Riverview Parkway and south of the San Diego River in the City of Santee. The property is zoned for 22 to 30 residential units per acre.

On June 27, 2017, the Board continued this item so that staff could research the option of providing affordable housing incentives for the sale on Property 1. Staff reviewed the effect of placing affordable housing incentives on the Property 1 and determined that such actions would significantly devalue Property 1. Board Policy F-38 provides that the sale of property within the Edgemoor Master Plan, including Property 1, will, to the extent possible, emphasize revenue generation for the County. Therefore, staff recommends moving forward with the sale of Property 1 without offering affordable housing incentives as provided for in Board Policy F-38.

Today’s request is for Board approval to take the actions necessary to sell Property 1, Property 2 and Property 3. The County will seek bids to purchase each property. Each property is being sold separately from the other properties. Pursuant to Board Policy F-38 Edgemoor Property Development, any revenue resulting from the sale of each of the properties will be placed in the Edgemoor Development Fund and shall be available to apply against debt service payments for the Edgemoor Skilled Nursing Facility.

Today’s request is for the Board to consider: 1) directing the Clerk of the Board to advertise the County’s intent to sell each of the properties, and 2) adopting Resolutions declaring its intention to sell each of the properties. If the Board takes the actions recommended, then on September 12, 2017, after making necessary environmental findings, the Board is requested to conduct a bid opening for each of the properties and approve the sale of each property to the highest bidder for that property.

The minimum bid for Property 1 is \$8,100,000, the minimum bid for Property 2 is \$19,800,000 and the minimum bid for Property 3 is \$5,888,000.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed actions are exempt from review under the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15312 as the first step in the sale of surplus government property.
2. Direct the Clerk of the Board of Supervisors to post the adopted Resolutions and advertise the County’s Notices of Adoption of Resolution of Intention to Sell County Parcel Number 2013-0090-A, County Parcel Number 2013-0091-A, and County Parcel Number 2016-0193-A in accordance with Government Code Sections 25528 and 6063.

3. Approve and adopt the attached Resolution entitled: RESOLUTION OF INTENTION TO SELL REAL PROPERTY AND NOTICE INVITING BIDS FOR COUNTY PARCEL NUMBER 2013-091-A. (4 VOTES)
4. Approve and adopt the attached Resolution entitled: RESOLUTION OF INTENTION TO SELL REAL PROPERTY AND NOTICE INVITING BIDS FOR COUNTY PARCEL NUMBER 2013-090-A. (4 VOTES)
5. Approve and adopt the attached Resolution entitled: RESOLUTION OF INTENTION TO SELL REAL PROPERTY AND NOTICE INVITING BIDS FOR COUNTY PARCEL NUMBER 2016-0193-A. (4 VOTES)

If the Board takes the actions recommended in Items 1-5 above on July 18, 2017, then on September 12, 2017:

1. Find that the sales of County Parcel Number 2013-0090-A, County Parcel Number 2013-0091-A, and County Parcel Number 2016-0193-A are exempt from review under CEQA pursuant to State CEQA Guidelines Section 15312 as each is a sale of surplus government property.
2. Conduct the bid openings for each property and approve the sale of County Parcel Number 2013-0090-A, County Parcel Number 2013-0091-A, and County Parcel Number 2016-0193-A to the highest responsible bidder for each property.
3. Authorize the Director, Department of General Services, to perform all necessary actions to complete the sales of each property, including the execution of the Purchase and Sale Agreements, escrow instructions, and Grant Deeds.
4. Authorize the Auditor and Controller to deposit all proceeds resulting from the sales of the properties into the Edgemoor Development Fund, pursuant to Board Policy F-38, Edgemoor Property Development.

FISCAL IMPACT

If the sale of each property is completed, this request will result in minimum revenue of \$33,788,000, anticipated in Fiscal Year 2017-18 or Fiscal Year 2018-19. Pursuant to Board Policy F-38, the proceeds from the sale of property will be deposited to the Edgemoor Development Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

It is estimated that the successful bidders will construct a medium to high-density residential project on each property. These residential construction projects are anticipated to employ full-time construction workers and create demand for additional services and materials during the course of construction.

ACTION:

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

Resolution No. 17-094 entitled: RESOLUTION OF INTENTION TO SELL REAL PROPERTY AND PROPERTY AND NOTICE INVITING BIDS FOR COUNTY PARCEL NUMBER 2013-091-A;

Resolution No. 17-095 entitled: RESOLUTION OF INTENTION TO SELL REAL PROPERTY AND PROPERTY AND NOTICE INVITING BIDS FOR COUNTY PARCEL NUMBER 2013-090-A; and,

Resolution No. 17-096 entitled: RESOLUTION OF INTENTION TO SELL REAL PROPERTY AND PROPERTY AND NOTICE INVITING BIDS FOR COUNTY PARCEL NUMBER 2016-193-A.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

12. SUBJECT: PROBATION DEPARTMENT - NEW LEASE FOR INVESTIGATIONS AND COURT SERVICES UNITS AT 476 THIRD AVENUE, CHULA VISTA (DISTRICT: 1)

OVERVIEW

On April 18, 2017, the Public Safety Group approved, in principle, the lease of office space to relocate Probation Department's Investigations and Court Services Units from their current location at 1095 Bay Boulevard in Chula Vista, to a new location closer to the South Bay Regional Center Courthouse in Chula Vista.

Staff has identified a 4,455 square-foot space available for lease in an office building at 476 Third Avenue in Chula Vista. The proposed office is within one block of the South Bay Regional Center Courthouse and is readily accessible via public transportation.

Today's request s for the Board of Supervisors to approve a new 10-year lease agreement for the 4,455 square feet of office space at 476 Third Avenue in Chula Vista, with Bear Gardens Investments LLC, the lessor. The rental rate is \$12,875 per month (\$2.89/SF) for a full-service lease, which includes utilities, custodial and maintenance service. The rent includes a tenant improvement allowance for County-designated improvements of \$153,440. The estimated occupancy date for the new space is November 1, 2017, following completion of tenant improvements by the lessor.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project 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 Lease Agreement for the 4,455 square-foot office at 476 Third Avenue, Chula Vista, with Bear Gardens Investments LLC.
3. Authorize the Director, Department of General Services, to exercise the option(s) to extend the lease prior to its expiration, if appropriate.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 Revised Recommended Operational Plan for the Probation Department. If approved, this request will result in costs of approximately \$323,720 in Fiscal Year 2017-2018, including one-time costs of \$144,000 for furniture, fixtures and equipment, \$103,000 for rent based on a lease commencement date of November 1, 2017, plus an estimated \$76,720 for tenant improvements which exceed the Lessor-provided tenant improvement allowance of \$153,440. The funding source is available prior year Public Safety Group Fund fund balance (\$100,000) and General Purpose Revenue (\$223,720). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

- 13. **SUBJECT: PROBATION DEPARTMENT - NEW LEASE FOR REGIONAL TRAINING CENTER AT 10111-10113 CARROLL CANYON ROAD, SAN DIEGO (DISTRICT: 3)**

OVERVIEW

On October 13, 2015 (9), the Board of Supervisors approved, in principle, the lease and/or purchase of sites(s) to replace and/or consolidate existing Probation Department facilities serving the southeast area of the City of San Diego.

Staff has identified a 34,615 square-foot industrial building that is available for lease at 10111-10113 Carroll Canyon Road in San Diego. The Probation Department proposes to occupy the entire building, which will be utilized as a regional training center, consolidating training functions that currently occur in multiple facilities. Probation’s existing lease of a 19,161 square-foot building at 7798 Starling Drive in Kearny Mesa will be terminated.

Today’s request is for the Board of Supervisors to approve a new 10-year lease agreement for the building at 10111-10113 Carroll Canyon Road in San Diego, with H.G. Fenton Company, the lessor. The rental rate is \$46,730 per month (\$1.35/SF) plus utilities and custodial service. The rent includes a tenant improvement allowance for County-designated improvements of \$1,078,450 (\$31/SF). The estimated occupancy for the new building is April 1, 2018, following completion of tenant improvements by the lessor.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

- 1. Find that the proposed project 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 Lease Agreement for the 34,615 square-foot building at 10111-10113 Carroll Canyon Road, San Diego, with H.G. Fenton Company.
3. Authorize the Director, Department of General Services, to exercise the option(s) to extend the lease prior to its expiration, if appropriate.

FISCAL IMPACT

Funds for this request are partially included in the Fiscal Year 2017-18 Revised Recommended Operational Plan for the Probation Department. If approved, this request will result in estimated costs of \$4,028,627 in Fiscal Year 2017-18, including one-time costs of \$945,000 for furniture, fixtures and equipment, \$140,190 for rent and \$41,538 for utilities and custodial costs, based on a lease commencement date of April 1, 2018, plus an estimated \$2,892,275 for tenant improvements which exceed the Lessor-provided tenant improvement allowance of \$1,078,450. The County will contract directly for utilities and custodial service which is estimated at \$13,846 per month. The penalty for early termination of the existing lease at 7798 Starling Drive is approximately \$9,624. The funding source is available prior year Public Safety Group Fund balance (\$1,400,000) and General Purpose Revenue (\$2,628,627). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

14. **SUBJECT: HEALTH AND HUMAN SERVICES AGENCY - FIRST AMENDMENT TO LEASE AGREEMENT FOR CALIFORNIA CHILDREN SERVICES, 6160 MISSION GORGE ROAD, SAN DIEGO (DISTRICT: 4)**

OVERVIEW

The California Children Services Program is administered by the County's Health and Human Services Agency for the State using State funding. The program provides medical, financial, residential, and eligibility services for children with serious medical conditions. Since 2000, the County has leased office space at 6160 Mission Gorge Road, San Diego, for this program. There are two existing leases for the office space and both leases expire on December 29, 2017. There are no options to extend either lease.

Today, the Board of Supervisors is requested to approve a First Amendment to the Lease Agreement for 16,788 square feet of space currently occupied by the California Children's Services Program. The First Amendment will consolidate the two existing leases and extend the lease term for three years, with one additional three-year option to extend. The full-service lease rate is \$36,262 (\$2.16/square foot), which includes utilities, custodial service and maintenance

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15301.
2. Approve and authorize the Director, Department of General Services, to execute the First Amendment to Lease Agreement with Mission Corporate Center, LLC.
3. Authorize the Director, Department of General Services, to exercise the option to extend the lease prior to its expiration, if appropriate.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-19 Revised Recommended Operational Plan for the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$217,572 for Fiscal Year 2017-18 and costs and revenue of \$443,848 for Fiscal Year 2018-19. The funding sources are State California Children Services revenue and Realignment. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

15. **SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA
ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF
SAN DIEGO HABITAT FOR HUMANITY, INC. IN AN AGGREGATE
AMOUNT NOT TO EXCEED \$5,500,000 (DISTRICT: 4)**

OVERVIEW

The County has received a request from the California Enterprise Development Authority (“CEDA” or “Authority”) to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority’s issuance of one or more series of revenue bonds in an aggregate principal amount not to exceed \$5,500,000 (the “Bonds”), for the benefit of San Diego Habitat for Humanity, Inc. (“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: finance the acquisition, construction, development, renovation, equipping and furnishing of the Borrower’s new headquarters facility located at 8108, 8128 and 8148 Mercury Court, San Diego, California, consisting of three industrial/office buildings with approximately 36,392 square feet of space and 69 parking spaces and a portion of the proceeds of the Bonds will be used to pay capitalized interest and costs of issuance in connection with the financing and other related costs.

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 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 REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,500,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, DEVELOPMENT, RENOVATION, EQUIPPING AND FURNISHING OF CERTAIN PROPERTY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO FOR THE BENEFIT OF SAN DIEGO HABITAT FOR HUMANITY, INC.

FISCAL IMPACT

If approved, the proposal will result in approximately \$1,000 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 17-097 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,500,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, DEVELOPMENT, RENOVATION, EQUIPPING AND FURNISHING OF CERTAIN PROPERTY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO FOR THE BENEFIT OF SAN DIEGO HABITAT FOR HUMANITY, INC.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

16. SUBJECT: COUNTY OF SAN DIEGO AND SAN DIEGO COUNTY SCHOOL DISTRICTS TAX AND REVENUE ANTICIPATION NOTE PROGRAM, SERIES 2017 (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 an annual 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 an annual 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 recommendations to support these school districts, and allow the County of San Diego to execute TRANs on behalf of the participating school districts. The amount of the Series 2017 TRANs will be dependent on the participating school districts' projected cash flow profiles for Fiscal Year 2017-18.

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 2017-2018 THROUGH THE EXECUTION BY THE COUNTY OF CERTAIN 2017 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 AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN INVESTMENT MANAGEMENT AGREEMENT

FISCAL IMPACT

There is no fiscal impact associated with today's action. The Series 2017 TRANs will be obligations of the school districts participating in the Fiscal Year 2017-18 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 TRANs will be the responsibility of the participating school districts.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, adopting Resolution No. 17-098 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 2017-2018 THROUGH THE EXECUTION BY THE COUNTY OF CERTAIN 2017 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 AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN INVESTMENT MANAGEMENT AGREEMENT.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

17. **SUBJECT: APPOINTMENT OF BOARD MEMBERS TO AD HOC COMMITTEE FOR THE PROCUREMENT OF A FIRM TO PROVIDE SACRAMENTO REPRESENTATION AND AUTHORIZATION TO ISSUE A REQUEST FOR STATEMENT OF QUALIFICATIONS AND A REQUEST FOR PROPOSALS FOR THE PROCUREMENT (DISTRICTS: ALL)**

OVERVIEW

The County of San Diego's current contract for Sacramento representation will expire on December 31, 2017. This action requests that the Board of Supervisors authorize the Director of the Department of Purchasing and Contracting to issue a competitive solicitation for Sacramento representation and to appoint Chairwoman Dianne Jacob and Supervisor Greg Cox to an ad hoc committee. The ad hoc committee will be the source selection committee and will review qualified submissions and select a firm that it will recommend for final award by the Board of Supervisors to provide Sacramento representation for the County of San Diego.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Authorize the Director, Department of Purchasing and Contracting, to issue a Request for Statement of Qualifications (RFSQ) to be evaluated by a County staff-created Qualifications Evaluation Committee, and subsequently a Request for Proposals (RFP) to those entities determined to be qualified to provide Sacramento representation services as a result of the RFSQ.
2. Appoint Chairwoman Dianne Jacob and Supervisor Greg Cox to an ad hoc subcommittee to act as a source selection committee to review proposals received, and to return to the Board for its consideration on November 14, 2017, a recommendation for award to a firm to provide Sacramento representation services.
3. Waive Board Policy A-97 - Protest Procedures for Award of Contracts.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 Revised Recommended Operational Plan in the Chief Administrative Office. The funding source is General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

18. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW

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

**RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER**

Note and file.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

19. 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)

VICE-CHAIRWOMAN KRISTIN GASPAR

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Lisa M. Mersereau to the COMMITTEE FOR PERSONS WITH DISABILITIES, Seat No. 5, for a term to expire January 4, 2021.

Re-appoint Rich Thesing to the COMMITTEE FOR PERSONS WITH DISABILITIES, Seat No. 6, for a term to expire January 4, 2021.

SUPERVISOR GREG COX

Appoint Joe Garbanzos to the ADVISORY COUNCIL FOR AGING & INDEPENDENCE SERVICES, Seat No. 1, for a term to expire January 4, 2021.

SUPERVISOR RON ROBERTS

Appoint Stephen Cushman to the ASSESSMENT APPEALS BOARD 4 (AAB), Seat No. 4, for a term to expire September 3, 2018.

Appoint Marissa Anne Bejarano to the COMMISSION ON THE STATUS OF WOMEN AND GIRLS, Seat No. 8, for a term to expire January 7, 2019.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

- 20. **SUBJECT: SET A HEARING FOR 12/05/2017:
SET A NEW HEARING TO RECEIVE PROPOSALS FOR THE
DEVELOPMENT OF THE COUNTY COURTHOUSE AND OLD JAIL
SITE AND THE ADJACENT COUNTY-OWNED BLOCK
(DISTRICT: 4)**

OVERVIEW

On April 25, 2017 (15), the Board approved and authorized the Chief Administrative Officer to execute a Memorandum of Agreement (MOA) between the County and Judicial Counsel of California (JCC) for the transfer of the downtown County Courthouse building and jail site ("Downtown Court Property") from the State to the County. Additionally, the Board authorized the Director, Department of General Services, to begin a competitive solicitation process by issuing a Request for Statement of Qualifications and a subsequent Request for Proposals for development of the Downtown Court Property and adjacent County-owned block under a disposition and development agreement, and set a Board hearing date of September 26, 2017 for the Board to receive proposals.

Since April 25, 2017, it has been determined that additional time is needed to allow the market to absorb this development opportunity and maximize competition amongst potential developers.

Today's request is for the Board to change the hearing date set for receipt of proposals from September 26, 2017 to December, 5, 2017, adopt a new Resolution related to the potential development and disposition of the Downtown Court Property and County-owned block, and direct the Clerk of the Board of Supervisors to publish the required Notice of Adoption of the Resolution.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

- 1) Find that the proposed action is not subject to review under the California Environmental Quality Act (CEQA) because the action is not approval of a project as defined in Section 15352 and 15378(b)(5) of the CEQA Guidelines.
- 2) Adopt a Resolution entitled: RESOLUTION OF INTENTION BY THE COUNTY OF SAN DIEGO TO CONSIDER PROPOSALS FOR THE DISPOSITION AND DEVELOPMENT OF ASSESSOR PARCEL NUMBERS 533-414-08, 533-414-09 and 533-517-01.
- 3) Set a hearing for December 5, 2017 to receive proposals from prequalified proposers at the regularly scheduled meeting of the Board of Supervisors.
- 4) Pursuant to Government Code section 25515.2, direct the Clerk of the Board of Supervisors to publish the required Notice of Adoption of the Resolution.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 Revised Recommended 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 \$600,000 for staff, architectural and real estate advisory services. The funding source is available prior year Community Services Group General Fund fund balance. If a proposer is selected as a result of the Request for Proposals process, these costs will be reimbursed by the initial rent payments or purchase price received from the selected proposer.

There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

The potential development of the parcels could have a positive impact for the San Diego region as it could support the creation of construction-related and permanent local employment opportunities.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 17-099 entitled: RESOLUTION OF INTENTION BY THE COUNTY OF SAN DIEGO TO CONSIDER PROPOSALS FOR THE DISPOSITION AND DEVELOPMENT OF ASSESSOR PARCEL NUMBERS 533-414-08, 533-414-09 AND 533-517-01; and set a Hearing for December 5, 2017.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

21. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

William D. Gore v. San Diego County Civil Service Commission; San Diego County Superior Court No. 37-2017-00023098-CU-WM-CTL

B. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code section 54957.6)

Designated Representatives: Susan Brazeau, Brad Rankin

Employee Organizations and Unrepresented Employees: All

ACTION:

County Counsel reported that for Closed Session on Tuesday, July 18, 2017, the Board of Supervisors took the following action:

Item A – Concur with and approve of the decision of the Sheriff to appeal a decision of the Civil Service Commission regarding the termination of a Deputy Sheriff.

22. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Adam Brown spoke to the Board regarding Veterans issues and the Sheriff.

Steve Goble spoke to the Board regarding Project One for All Innovative Housing Initiative.

Adriana Huerta spoke to the Board regarding employee rights.

Crystal Edwards spoke to the Board regarding In Home Supportive Services Homecare.

Tracey Carter spoke to the Board regarding an SEIU Petition.

ACTION:

Heard, Referred to the Chief Administrative Officer.

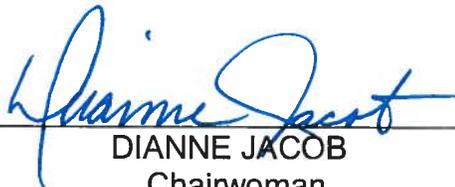
The Board adjourned the Tuesday session at 12:00 p.m. in memory of Shingo Alexander Douglass, Carol Freno, Louise Dyer, Alfred Van Winkle, and William Bodry.

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

Consent: Miller
Discussion: Zurita

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

Approved by the Board of Supervisors, on Tuesday, August 1, 2017.



DIANNE JACOB
Chairwoman

Attest:



DAVID HALL
Clerk of the Board

07/18/17