

**July 21, 2015**

**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 21, 2015, 9:00 A.M.**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

Order of Business

REGULAR SESSION – Regular Meeting was called to order at 9:03 a.m.

Present: Supervisors Bill Horn, Chairman; Dave Roberts, Vice Chairman; Greg Cox; Dianne Jacob; Ron Roberts; also Marvice Mazyck, Chief Deputy.

Invocation was led by Duane Horning from the District Attorney’s Office.

Pledge of Allegiance was led by Erik Karttunen, a fourth grader at Bonita Christian School.

Approval of the Statement of Proceedings/Minutes for the meeting of June 23, 2015.

**ACTION:**

ON MOTION of Supervisor D. Roberts, seconded by Supervisor R. Roberts, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting June 23, 2015.

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

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

**Board of Supervisors' Agenda Items**

<b>Category</b>	<b>Agenda #</b>	<b>Subject</b>
Public Safety	1.	SHERIFF’S REQUEST FOR THE PROCUREMENT OF FOOD, FOOD PREPARATION SUPPLIES AND EQUIPMENT [FUNDING SOURCES: GENERAL PURPOSE REVENUE, REVENUE FROM THE STATE OF CALIFORNIA ALLOCATED TO THE COMMUNITY CORRECTIONS SUBACCOUNT AND CONTRACT REVENUE FROM THE PROBATION DEPARTMENT]

2. OFFICE OF EMERGENCY SERVICES – MEMORANDUM OF UNDERSTANDING WITH SOUTHERN CALIFORNIA EDISON FOR SAN ONOFRE NUCLEAR GENERATING STATION (SONGS) OFFSITE EMERGENCY PLANNING FUNDS  
[FUNDING SOURCE: MEMORANDUM OF UNDERSTANDING (MOU) WITH SOUTHERN CALIFORNIA EDISON (SCE)]
  
3. OFFICE OF EMERGENCY SERVICES – RATIFY ACCEPTANCE OF TARGET DONATION TO SUPPORT EMERGENCY PREPAREDNESS AND THE LAUNCH OF A SPANISH VERSION OF THE SD EMERGENCY APPLICATION  
[FUNDING SOURCE: A DONATION FROM TARGET]  
(4 VOTES)
  
- Community Services 4. SHERIFF – LEASE AMENDMENT WITH MOUNTAIN EMPIRE UNIFIED SCHOOL DISTRICT FOR THE LONG TERM USE OF A PUBLIC SAFETY RADIO SITE  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE ALLOCATED TO THE SHERIFF’S DEPARTMENT]
  
5. AUTHORIZE THE NEGOTIATION AND AWARD OF A CONTRACT FOR PARKING MANAGEMENT SERVICES FOR COUNTY ADMINISTRATION CENTER PARKING AND THE CEDAR/KETTNER PARKING STRUCTURE
  
- Financial and General Government 6. NOTICED PUBLIC HEARING:  
CONFLICT OF INTEREST CODES: VARIOUS AGENCIES  
[FUNDING SOURCE: ADMINISTRATION OF THIS TASK IS INCLUDED IN THE FISCAL YEAR 2015/2016 ADOPTED BUDGET]
  
7. UTILIZING RAMONA AIR ATTACK BASE FOR NEXT GENERATION TANKERS
  
8. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 2)  
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
  
9. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)  
[FUNDING SOURCE: GENERAL FUND BALANCE]

- |                         |     |  |
|-------------------------|-----|--|
|                         | 10. | ISSUANCE OF REFUNDING BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE UNIVERSITY OF SAN DIEGO        |
|                         | 11. | COUNTY OF SAN DIEGO AND SAN DIEGO COUNTY SCHOOL DISTRICTS TAX AND REVENUE ANTICIPATION NOTE PROGRAM, SERIES 2015 |
| Communications Received | 12. | COMMUNICATIONS RECEIVED  |
| Appointments            | 13. | APPOINTMENTS: VARIOUS  |
| Presentations/Awards    | 14. | PRESENTATIONS/AWARDS   |
| Public Communication    | 15. | PUBLIC COMMUNICATION   |

**Note:**

*On June 23, 2015, the Board of Supervisors continued Item 11 entitled: "Amendments to the County Code Regarding Free Speech and Commercial Activities at County Park and Recreation Facilities" to July 21, 2015. The Chief Administrative Officer requested additional time to review this item. Because a date certain is not known at this time, this item will be properly noticed and placed on an agenda for a future hearing date.*

1. **SUBJECT: SHERIFF'S REQUEST FOR THE PROCUREMENT OF FOOD, FOOD PREPARATION SUPPLIES AND EQUIPMENT (DISTRICTS: ALL)**

**OVERVIEW:**

Each year, the Sheriff's Department purchases enough food, supplies and food-related equipment to feed the County's in-custody population. The Sheriff's Food Services Division prepares and distributes over 65,000 meals and meal components each day for six detention and three probation facilities. Separately, the Health and Human Services Agency contracts for food services for clients in a variety of residential settings. Today's request seeks authority for a Countywide procurement for a food and associated services contract that meets the requirements of multiple County departments, including the Sheriff's Department and Probation Department, as well as the Health and Human Services Agency's Aging and Independence Services, Edgemoor Distinct Part Skilled Nursing Facility, San Diego County Psychiatric Hospital, Polinsky Children's Center and contracted providers for County programs that provide food services to the public.

When multiple County departments combine efforts to procure food, supplies and equipment from a single contractor, it is more cost effective for the taxpayer. Additionally, the shared contract would give the County the opportunity to incorporate sustainable and healthy food system practices, supporting Live Well San Diego, and further aligning County programs, partners and residents with the County of San Diego's Strategic Plan.

This is a request to authorize the Director, Department of Purchasing and Contracting to issue a competitive solicitation for food and food preparation supplies and equipment and award a contract for an initial one-year term, with four option years and up to an additional six months if necessary

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2015-16 Approved Operational Plan for the Sheriff's Department. If approved, this request will result in estimated current year cost and revenue of \$13,636,327 for the Sheriff's Department. The funding sources are General Purpose Revenue (\$9,814,526), revenue from the State of California allocated to the Community Corrections Subaccount (\$2,053,412) and contract revenue from the Probation Department (\$1,768,389). There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SHERIFF**

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 food and food preparation supplies and equipment, and upon successful negotiations and determination of a fair and reasonable price, award a contract for an initial one-year term, with four (4) option years and up to an additional six months if necessary, and to amend the contract as needed to reflect changes to services and funding

**ACTION:**

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

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

2. **SUBJECT: OFFICE OF EMERGENCY SERVICES – MEMORANDUM OF UNDERSTANDING WITH SOUTHERN CALIFORNIA EDISON FOR SAN ONOFRE NUCLEAR GENERATING STATION (SONGS) OFFSITE EMERGENCY PLANNING FUNDS (DISTRICTS: ALL)**

**OVERVIEW:**

The Office of Emergency Services (OES) receives annual funding from Southern California Edison (SCE) for offsite emergency planning for the San Onofre Nuclear Generating Station (SONGS). SCE previously distributed offsite emergency planning funds to the State of California, which would then pass those funds through to local agencies. SCE has expressed its intent to remain fully compliant with legal requirements for an operating nuclear power plant and to continue paying for SONGS offsite emergency planning through calendar year 2019, despite SONGS no longer being in operation and no longer having a regulatory requirement from the Nuclear Regulatory Commission to do so.

Today's request authorizes the Chief Administrative Officer and/or designee to negotiate and enter into a Memorandum of Understanding directly with SCE to continue receiving the SONGS offsite emergency planning funds through 2019, work with the members of the Interjurisdictional Planning Committee on negotiations, and sign and execute any amendments, renewals, and extensions that do not materially change the terms of the agreement. This request would also establish appropriations of \$70,477 in the Office of Emergency Services, Services and Supplies, to provide offsite emergency planning for the San Onofre Nuclear Generating Station, based on unanticipated revenue from Southern California Edison.

**FISCAL IMPACT:**

Funds for this request are partially included in the Fiscal Year 2015-17 Approved Operational Plan for the Office of Emergency Services. If approved, this request will result in estimated current year costs and revenue of \$325,000 and subsequent year costs and revenue totaling \$1,300,000. The funding source is a Memorandum of Understanding (MOU) with Southern California Edison (SCE). There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Authorize the Chief Administrative Officer and/or designee to negotiate and enter into a Memorandum of Understanding, in an amount not to exceed \$1,625,000 for the period 2015 through 2019 with Southern California Edison to provide offsite emergency planning for the San Onofre Nuclear Generating Station.
2. Authorize the Chief Administrative Officer and/or designee to work with the members of the Interjurisdictional Planning Committee on the negotiations with Southern California Edison.
3. Authorize the Chief Administrative Officer and/or designee to sign and execute any amendments, renewals, and extensions of the Memorandum of Understanding that do not materially change the terms of the agreement.
4. Establish appropriations of \$70,477 in the Office of Emergency Services, Services and Supplies, to provide offsite emergency planning for the San Onofre Nuclear Generating Station, based on unanticipated revenue from Southern California Edison. **(4 VOTES)**

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor D. Roberts, the Board took action as recommended and directed the Chief Administrative Officer to include language in the Memorandum of Understanding noting the opposition of storage of nuclear waste in San Diego County.

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

3. **SUBJECT: OFFICE OF EMERGENCY SERVICES – RATIFY ACCEPTANCE OF TARGET DONATION TO SUPPORT EMERGENCY PREPAREDNESS AND THE LAUNCH OF A SPANISH VERSION OF THE SD EMERGENCY APPLICATION (DISTRICTS: ALL)**

**OVERVIEW:**

Administrative Code Section 66 and Board of Supervisors Policy A-112, Acceptance of Gifts and Donations, permit the acceptance of gifts by the administrative heads of each department in the County, subject to approval by the Board of Supervisors. This is a request to ratify the acceptance of a cash donation in the amount of \$12,500 from Target Corporation (Target) to the Office of Emergency Services (OES).

OES will use \$5,000 of the funds to develop an Emergency Preparedness Public Outreach Campaign designed to motivate residents to register for AlertSanDiego, install the SD Emergency Application, create a Family Disaster Plan, and build an Emergency Supplies Kit. The remaining \$7,500 will be spent on a targeted media campaign for the launch of the Spanish version of the SD Emergency Application. Today's request will ratify the acceptance of a cash donation from Target in the amount of \$12,500, establish appropriations of \$12,500 for an Emergency Preparedness Public Outreach Campaign and a targeted media campaign for the Spanish version of the SD Emergency Application, and authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the Board of Supervisors and the County of San Diego to Target.

**FISCAL IMPACT:**

Funds for this request are not included in the Fiscal Year 2015-17 Approved Operational Plan in the Office of Emergency Services. If approved, this request will result in current year costs and revenue of \$12,500. The funding source is a donation from Target. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Pursuant to San Diego County Administrative Code Section 66 and Board Policy A-112, ratify the acceptance of a cash donation in the amount of \$12,500 from Target to the Office of Emergency Services.
2. Establish appropriations of \$12,500 in the Office of Emergency Services, Services and Supplies, for an Emergency Preparedness Public Outreach Campaign and a targeted media campaign for the launch of the Spanish version of the SD Emergency Application, based on a donation from Target.  
**(4 VOTES)**

3. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the Board of Supervisors and the County of San Diego to Target.

**ACTION:**

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

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

4. **SUBJECT: SHERIFF – LEASE AMENDMENT WITH MOUNTAIN EMPIRE UNIFIED SCHOOL DISTRICT FOR THE LONG TERM USE OF A PUBLIC SAFETY RADIO SITE (DISTRICT: 2)**

**OVERVIEW:**

The County's Regional Communications System (RCS) provides the County of San Diego, Imperial County and numerous other public safety agencies with day-to-day public safety and emergency responder communications support. On June 21, 1994 (1 and 1A), the Board of Supervisors directed the Department of General Services to develop sites, including entering into leases with property owners, necessary to support the RCS. On May 17, 1995 (10), the Board approved the establishment of the Regional Communications System.

On March 12, 1996 (4), the Board approved a lease agreement with Mountain Empire Unified School District for property located at 3305 Buckman Springs Road, Pine Valley, California and approved the construction of a County radio communications tower on the leased premises. The lease had a twenty (20) year term with a monthly rent payment of \$500. The current lease expires March 12, 2016.

The County has negotiated a lease amendment extending the term of the lease by 40 years with a new expiration date of March 12, 2056. The monthly rent of \$500 would remain unchanged. The lease would also be amended to provide the County the exclusive right to operate a public safety radio facility on the premises and to update the notice section. All other lease terms would remain unchanged.

Today's request is for approval of a lease amendment with Mountain Empire Unified School District. The Mountain Empire School District Board approved the lease amendment at its April 14, 2015 Board meeting.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2015-2017 CAO Approved Operational Plan for the Sheriff's Department. If approved, this request will result in an annual cost of \$6,000 for the life of the lease. The funding source is General Purpose Revenue allocated to the Sheriff's Department. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed lease amendment is categorically exempt from California Environmental Quality Act (CEQA) review pursuant to CEQA Guidelines Section 15301.
2. Approve and authorize the Director, Department of General Services, to execute the Lease Amendment and take any other actions necessary to administer the amended lease.

**ACTION:**

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

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

5. **SUBJECT: AUTHORIZE THE NEGOTIATION AND AWARD OF A CONTRACT FOR PARKING MANAGEMENT SERVICES FOR COUNTY ADMINISTRATION CENTER PARKING AND THE CEDAR/KETTNER PARKING STRUCTURE (DISTRICTS: 1 & 4)**

**OVERVIEW:**

On May 10, 2014, Waterfront Park on the County Administration Center grounds was officially opened to the public. A 250-space parking facility serving the County Administration Center was completed as part of the development of the park. The parking facility serves the general public, key staff members and elected officials at the County Administration Center during business hours and is available for use by the County and general public after business hours and on weekends and holidays.

On June 19, 2012 (7), the Board of Supervisors authorized the Department of Purchasing and Contracting to advertise and award two contracts related to the construction of a parking structure on a portion of the County-owned property known as the Cedar/Kettner site, which is located west of Kettner Boulevard and east of the Metropolitan Transit System light rail right-of-way between Cedar Street and Beech Street in downtown San Diego. The 640-space parking structure is scheduled to be completed and available for use in October 2015. The parking structure is intended to provide parking for staff working at the County Administration Center during business hours and be available for use by the County and the general public after business hours and on weekends and holidays.

Today's action is to authorize the Director, Department of Purchasing and Contracting to negotiate and award a contract for parking management services for the County Administration Center parking facility and the Cedar/Kettner parking structure.

**FISCAL IMPACT:**

There is no direct fiscal impact associated with today's requested actions. If approved, these actions will result in a revenue sharing agreement which will be included in the parking management services contract for the net proceeds from parking fees for after-business hour's public parking. The revenue will be used to offset any parking management services contract costs. The amount of costs will be determined by negotiated contract terms. Staff will return to the Board, if necessary, to establish appropriations when the amount of costs and revenues are determined. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

Award of a contract for parking management services will have a positive impact to the San Diego regional economy by providing service employment opportunities.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the Final Environmental Impact Report (FEIR) dated June 7, 2012 on file in the Department of General Services, State Clearinghouse #2011031092, has been 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 in the FEIR and the Addendum thereto dated July 8, 2015 (Attachment B) on file with the Department of General Services before approving the project; and

Find that there are no changes in the 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 FEIR dated June 7, 2012, 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 FEIR was certified as explained in the Environmental Review Update Checklist dated July 8, 2015.

2. In accordance with County Administrative Code Section 401, et seq., authorize the Director, Department of Purchasing and Contracting to take any action necessary to negotiate, and upon successful negotiations and a determination of a fair and reasonable price, award a contract for parking management services for the County Administration Center parking facility and Cedar/Kettner parking structure for a term of five years with three one-year extension options.
3. Designate the Director, Department of General Services as the County officer responsible for administering the awarded parking management services contract.

**ACTION:**

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

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

6. **SUBJECT: NOTICED PUBLIC HEARING:  
CONFLICT OF INTEREST CODES: VARIOUS AGENCIES  
(DISTRICTS: ALL)**

**OVERVIEW:**

The Board of Supervisors serves as the Code Reviewing Body for any local government, other than cities, with jurisdiction wholly within the County, per Government Code Section 82011. The recommended action would approve the adopted Conflict of Interest Code submitted by various agencies.

**FISCAL IMPACT:**

The funding source for administration of this task is included in the Fiscal Year 2015/2016 Adopted Budget. These reviews require minor costs, which may be recoverable from the State of California.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Approve the Conflict of Interest Codes adopted by the following agencies:

1. Stephen W. Hawking Math and Science Charter School
2. Fallbrook Union High School District
3. Helix Water District
4. Escondido Union School District

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board closed the Hearing and took action as recommended, on Consent.

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

7. **SUBJECT: UTILIZING RAMONA AIR ATTACK BASE FOR NEXT  
GENERATION TANKERS (DISTRICTS: ALL)**

**OVERVIEW:**

The wildfires of 2003, 2007, and most recently 2014 provided a vivid reminder that we live with a year-round fire threat in San Diego County. Furthermore, as California's historic drought continues the conditions for severe wildfires increase dramatically. These challenges require that we have every firefighting tool available to respond immediately and effectively when a fire breaks out.

Currently, the U.S. Forest Service (USFS) lands and reloads all Next Generation Air Tankers in San Bernardino while supporting any firefighting efforts in Southern California. In addition to the geographical distance from San Diego, there are other factors that may cause precious time to be lost by relying on the San Bernardino base for a fire in San Diego. The base in San Bernardino is large, making taxi time longer. Also, its proximity to the Ontario Airport makes airspace crowded, and take-off timing can be potentially delayed.

Allowing Next Generation Air Tankers to land and reload at Ramona Air Attack Base would significantly increase the ability of fire agencies to minimize the loss of life and property during a firestorm in San Diego County. Our regional fire experts estimate we can get an additional eight drops per day, per aircraft. This makes a tremendous difference in a wildland interface fire.

Today's action directs the Chief Administrative Officer to draft a letter for the chairman's signature urging the President of the United States to take any actions necessary to allow for the use of Next Generation Air Tankers at the Ramona Air Attack Base, and provide copies to the San Diego federal delegation, the San Diego County Fire Chiefs Association, Cal Fire and the United States Forest Service.

**FISCAL IMPACT:**

N/A

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHAIRMAN HORN AND SUPERVISOR JACOB**

Direct the Chief Administrative Officer to draft a letter for the chairman's signature urging the President of the United States to take any actions necessary to allow for the use of Next Generation Air Tankers at the Ramona Air Attack Base, and provide copies to the San Diego federal delegation, the San Diego County Fire Chiefs Association, Cal Fire and the United States Forest Service.

**ACTION:**

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

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

**8. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS  
(DISTRICT: 2)**

**OVERVIEW:**

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2015-2016 CAO Approved Operational Plan in order to further public purposes throughout San Diego County. Today's action will provide funds to organizations to host Special Olympics World Games festivities and to install artificial turf fields and a running track.

**FISCAL IMPACT:**

The combined cost of these projects is \$283,295.04. Funds for this request are included in the Fiscal Year 2015-2016 CAO Approved Operational Plan for the Neighborhood Reinvestment Program (Org 15655). The funding source is General Fund fund balance. This action will result in the addition of no new staff years and no future costs.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SUPERVISOR DIANNE JACOB**

1. Allocate \$200,000 from the District Two Neighborhood Reinvestment Program (org 15655) to the Grossmont Union High School District for the replacement of an artificial turf field at El Capitan High School.
2. Allocate \$6,000 from the District Two Neighborhood Reinvestment Program (org 15655) to the City of Poway for two music bands, lighting, and food for the athletes and sponsors.
3. Allocate \$77,295.04 from the District Two Neighborhood Reinvestment Program (org 15655) to the Alpine Elementary School PTA for the Alpine Elementary School artificial turf field and running track.
4. Authorize the Chief Financial Officer to execute a grant agreement with the organizations above establishing the terms for receipt of the funds and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
5. Find that these grant awards have a public purpose.
6. Find that the allocations to the Grossmont Union High School District: El Capitan High School and the Alpine Elementary School PTA are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15301, 15302 & 15303 and that the allocation to the City of Poway is exempt from CEQA review pursuant to Section of the CEQA Guidelines sections 15301 and 15323.

**ACTION:**

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

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

**9. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS  
(DISTRICT: 3)**

**OVERVIEW:**

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

The Solana Beach branch of the San Diego County Library opened on the campus of Earl Warren Middle School in 2001 as the first “shared-use” facility within the county’s 33-branch system. The San Dieguito Union High School District is in the process of expanding the library and replacing other facilities at the Earl Warren Middle School.

Today’s action would transfer \$200,000 from the Third District Neighborhood Reinvestment Program budget to the school district to support the library improvements.

**FISCAL IMPACT:**

The fiscal impact of these recommendations is \$200,000. Funds for this request are included in the Fiscal Year 2015-2016 CAO Approved Operational Plan for the Neighborhood Reinvestment Program (Org 15660). The funding source is General fund balance. There will be no change in net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**VICE-CHAIRMAN DAVE ROBERTS**

1. Allocate \$200,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to the San Dieguito Union High School District for improvements at the Solana Beach Library, located at 157 Stevens Ave. Solana Beach, CA 92075, including two new study rooms, a new staff workroom, lobby renovations, expanded display space for popular materials and a bigger bookstore for the Friends of the Solana Beach Library.
2. Authorize the Chief Financial Officer to execute a grant agreement with the San Dieguito Union High School District to establish 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.

3. Find that the grant awards described above have a public purpose.
4. Find that the proposed grant is exempt from review under the California Environmental Quality Act (CEQA) by Sections 15302 and 15303 of the CEQA Guidelines because they consist of the reconstruction and minor expansion of existing library facilities.

**ACTION:**

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

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

**10. SUBJECT: ISSUANCE OF REFUNDING BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE UNIVERSITY OF SAN DIEGO (DISTRICT: 4)**

**OVERVIEW:**

The County has received a request from the California Municipal Finance Authority ("CMFA" or "Authority") to approve the issuance of revenue bonds in an aggregate principal amount not to exceed \$92,000,000 ("Refunding Bonds") on behalf of the University of San Diego, a nonprofit public benefit corporation duly organized and existing under the laws of the State of California ("Borrower" or "University"). The proceeds of the Refunding Bonds will be used to refinance the outstanding principal amount of the California Statewide Communities Development Authority Variable Rate Demand Revenue Bonds (University of San Diego) Series 2005, of which approximately \$91,750,000 of the principal amount is currently outstanding ("Series 2005 Bonds"), the proceeds of which financed and refinanced the acquisition and improvement of facilities located at 5998 Alcalá Park, San Diego, California 92110.

Today's recommendation will provide the Authority with the required approval, pursuant to Section 4 of the joint exercise of powers agreement forming the Authority, of which the County is a member, to move forward with its determination to sell the Refunding Bonds on behalf of the Borrower.

**FISCAL IMPACT:**

The proposed Refunding Bonds will pay off the outstanding Series 2005 Bonds, which are obligations of the Borrower. The Borrower will be responsible for the payment of all present and future costs related to Refunding Bonds. The County will incur no obligation or indebtedness as a result of these actions.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

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

2. Adopt a resolution entitled:

RESOLUTION APPROVING THE ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE PURPOSE OF REFINANCING EDUCATIONAL FACILITIES FOR THE BENEFIT OF THE UNIVERSITY OF SAN DIEGO AND CERTAIN OTHER MATTERS PERTAINING THERETO.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-090, entitled: RESOLUTION APPROVING THE ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE PURPOSE OF REFINANCING EDUCATIONAL FACILITIES FOR THE BENEFIT OF THE UNIVERSITY OF SAN DIEGO AND CERTAIN OTHER MATTERS PERTAINING THERETO.

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

11. **SUBJECT: COUNTY OF SAN DIEGO AND SAN DIEGO COUNTY SCHOOL DISTRICTS TAX AND REVENUE ANTICIPATION NOTE PROGRAM, SERIES 2015 (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 historically 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 recommendation is 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 2015 TRANs will be dependent on the participating school districts' projected cash flow profiles for Fiscal Year 2015-16.

**FISCAL IMPACT:**

There is no fiscal impact associated with today's action. The Series 2015 TRANs will be obligations of the school districts participating in the Fiscal Year 2015-16 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

**RECOMMENDATION:**

**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 2015-2016 THROUGH THE EXECUTION BY THE COUNTY OF CERTAIN 2015 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.

**ACTION:**

Noting that the Chief Financial Officer read comments into the record; ON MOTION of Supervisor Horn, seconded by Supervisor R. Roberts, the Board took action as recommended, adopting Resolution No. 15-091, 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 2015-2016 THROUGH THE EXECUTION BY THE COUNTY OF CERTAIN 2015 TAX AND REVENUE ANTICIPATION NOTES AND THE PARTICIPATION BY SUCH SCHOOL DISTRICTS IN THE COUNTY OF SAN DIEGO AND SAN DIEGO COUNTY SCHOOL DISTRICTS TAX AND REVENUE ANTICIPATION NOTE PROGRAM.

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

**12. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)**

**OVERVIEW:**

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

**FISCAL IMPACT:**

N/A

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Note and file.

**ACTION:**

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

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

**13. 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."

**FISCAL IMPACT:**

There is no fiscal impact associated with these recommendations.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHAIRMAN BILL HORN**

Appoint Anna Williams to the CHILD ABUSE PREVENTION COORDINATING COUNCIL, SAN DIEGO COUNTY, Seat No. 5, for a term to expire January 7, 2019.

Re-appoint Kenneth Wood to the FLOOD CONTROL DISTRICT ADVISORY COMMISSION, Seat No. 6, for a term to expire January 7, 2019.

**VICE-CHAIRMAN DAVE ROBERTS**

Re-appoint Fred Eberhardt Adler to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 26, for a term to expire June 28, 2019.

**SUPERVISOR DIANNE JACOB**

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Nicholas John Patrick Tonner to the AIR POLLUTION CONTROL DISTRICT HEARING BOARD (APCDHB), Seat No. 3, for a term to expire July 11, 2018.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Margaret Easterling to the ALPINE DESIGN REVIEW BOARD, Seat No. 4, for a term to expire April 13, 2019.

Appoint Renae Arabo to the COMMISSION ON THE STATUS OF WOMEN, Seat No. 4, for a term to expire January 2, 2017.

**CHIEF ADMINISTRATIVE OFFICER**

Re-appoint Jeannine Nash to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 10, for a term to expire June 30, 2018.

Appoint Gina Jackson to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 13, for a term to expire June 30, 2018.

Re-appoint Rebecca Huntsman to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 14, for a term to expire June 30, 2018.

Appoint Nicole Murphy to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 15, for a term to expire June 30, 2017.

Re-appoint Keith Stevenson to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 16, for a term to expire June 30, 2017.

Confirm the appointment of Donald G. Heiser to the CSA NO. 017 - SAN DIEGUITO EMS DISTRICT ADVISORY COMMITTEE, Seat No. 7, for a term to expire July 21, 2017.

Appoint Jason A. Adams to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 1, for a term to expire November 3, 2015.

Appoint Cheryl Anne Mednick to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 2, for a term to expire July 21, 2018.

Appoint Alberto Rodriguez to the HIV HEALTH SERVICES PLANNING COUNCIL, SD COUNTY, Seat No. 28, for a term to expire July 21, 2019.

**ACTION:**

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

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

**14. SUBJECT: PRESENTATIONS/AWARDS (DISTRICTS: ALL)**

**OVERVIEW:**

Supervisor Greg Cox made a special presentation on NACo.

Chairman Bill Horn presented a proclamation declaring July 2015, Parks and Recreation Month throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring July 21, 2015, 2-1-1 San Diego Day throughout the County of San Diego.

Supervisor Dianne Jacob presented a proclamation declaring July 21, 2015, Mohammed W. Mohammed Day throughout the County of San Diego.

Supervisor Dianne Jacob presented a proclamation honoring Volunteer of the Month – Carol Crafts.

**15. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)**

**OVERVIEW:**

Steve Grassilli spoke to the Board to find out if Dianne Jacob has ordered a Grand Jury investigation.

Don Leichtling spoke to the Board regarding Internet Access.

Martha Welch spoke to the Board regarding Bill Horn.

Joe Naiman spoke to the Board regarding Stadium Bonds.

Ray Lutz spoke to the Board regarding American Legislative Exchange Council.

**ACTION:**

Heard, referred to the Chief Administrative Officer.

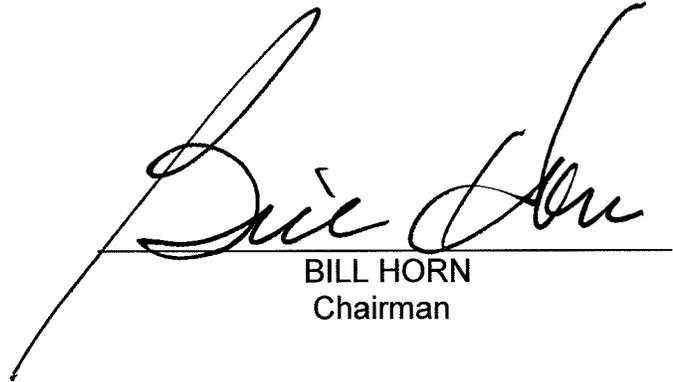
The Board adjourned the Tuesday session at 10:55 a.m. in memory of Faye Benson, Dr. David Huntley, Gregorio Flores and Bill Farrar.

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

Consent: Lopez  
Discussion: Zurita

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

Approved by the Board of Supervisors, on Tuesday, August 4, 2015.



BILL HORN  
Chairman

Attest:



DAVID HALL  
Clerk of the Board

07/21/15