

**July 22, 2015**

**STATEMENT OF PROCEEDINGS**

*The Minutes of the*

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

**COUNTY OF SAN DIEGO**

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STATEMENT OF PROCEEDINGS  
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS  
REGULAR MEETING  
MEETING AGENDA  
**WEDNESDAY, JULY 22, 2015, 9:00 A.M.**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

REGULAR SESSION – Regular Meeting was called to order at 9:04 a.m.

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

Approval of the Statement of Proceedings/Minutes for the meeting of June 24, 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 of June 24, 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**

**Agenda #    Subject**

1.        NOTICED PUBLIC HEARING:  
HEARING TO CONFIRM FISCAL YEAR 2015-16 ASSESSMENTS IN THE SAN DIEGO COUNTY STREET LIGHTING DISTRICT AND LANDSCAPE MAINTENANCE DISTRICT ZONES NO. 1 AND NO. 2 – (6/10/15 – SET HEARING; 7/22/15 – HEARING
  
2.        NOTICED PUBLIC HEARING:  
PUBLIC HEARING TO CONFIRM FISCAL YEAR 2015-16 LEVIES FOR PERMANENT ROAD DIVISION ZONES, COUNTY SERVICE AREAS AND ZONES, AND STORMWATER MAINTENANCE ZONES  
[FUNDING SOURCE: INDIVIDUAL DISTRICT FUNDS]

(RELATES TO FLOOD CONTROL DISTRICT AGENDA NO. FL1)

3. NOTICED PUBLIC HEARING:  
FISCAL YEAR 2015-16 TAX ROLL OF APPROVED FEES AND CHARGES FOR  
SAN DIEGO COUNTY SANITATION DISTRICT AND CAMPO WATER  
MAINTENANCE DISTRICT  
[FUNDING SOURCES: ANNUAL SEWER AND WATER SERVICE CHARGES]  
  
(RELATES TO SANITATION DISTRICT AGENDA NO. SA1)
4. ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: TRAFFIC  
ADVISORY COMMITTEE
5. REDUCING THE AUTHORIZED MEMBERSHIP OF THE DESCANSO  
COMMUNITY PLANNING GROUP
6. GENERAL SERVICES—AUTHORIZATION TO ADVERTISE AND AWARD A  
CONSTRUCTION MANAGER AT RISK CONTRACT AND TO NEGOTIATE  
AND EXECUTE A LEASE OF APPROXIMATELY 29,000 SQUARE FEET ON  
BEHALF OF THE SAN DIEGO COUNTY HOUSING AUTHORITY  
[FUNDING SOURCES: VARIOUS ADMINISTRATIVE PROGRAM RESERVES  
OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO]
7. SET A HEARING FOR 9/16/2015:  
SAN LUIS REY RIVER PARK – ACQUISITION OF 60.31 ACRES FOR  
INCLUSION IN THE RIVER PARK (SAN LUIS REY DOWNS ENTERPRISES,  
LLC) (7/22/2015 – SET HEARING; 9/16/2015 – HOLD HEARING)  
[FUNDING SOURCES: EXISTING GENERAL FUND, AN OPERATING  
TRANSFER IN FROM THE GENERAL FUND IN THE CAPITAL OUTLAY  
FUND AND UNANTICIPATED REVENUE FROM THE PARKS AND  
RECREATION TRUST FUND BASED ON FUNDS FROM STATE ROUTE 76,  
CALTRANS WIDENING PROJECT, ASSOCIATED BOARD ACTION  
JUNE 29, 2011 (05); GENERAL PURPOSE REVENUE]  
(4 VOTES)
8. SET A HEARING FOR 9/16/2015:  
SAN LUIS REY RIVER PARK – ACQUISITION OF 20.3 ACRES FOR  
INCLUSION IN THE RIVER PARK (SINGH FAMILY TRUST, ET. AL.)  
(7/22/2015 – SET HEARING; 9/16/2015 – HOLD HEARING)  
[FUNDING SOURCE: OPERATING TRANSFER IN FROM THE GENERAL  
FUND]
9. COUNTY OF SAN DIEGO TRACT NO. 5337-1: APPROVAL OF FINAL MAP  
AND SECURED AGREEMENT FOR PUBLIC AND PRIVATE  
IMPROVEMENTS FOR ROGERS COURT LOCATED IN NORTH COUNTY  
METRO SUBREGIONAL PLAN AREA

10. APPROVAL OF A LEASE WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT FOR 4,282 ACRES OF RECREATION AND PUBLIC PURPOSE LANDS AT MOUNT GOWER, RAMONA; EL CAPITAN, LAKESIDE; AND OTAY RESERVOIR, JAMUL
11. COUNTY OF SAN DIEGO TRACT NO. 5347-1: APPROVAL OF FINAL MAP, ACCEPTANCE OF RELATED EASEMENTS, AND APPROVAL OF JOINT AGREEMENT FOR PUBLIC AND PRIVATE IMPROVEMENTS FOR NICKEL CREEK CONDOMINIUMS LOCATED IN RAMONA COMMUNITY PLAN AREA
12. COUNTY OF SAN DIEGO TRACT NO. 5404-1: APPROVAL OF FINAL MAP AND JOINT AGREEMENT FOR PUBLIC AND PRIVATE IMPROVEMENTS FOR VALENCIA SQUARE LOCATED IN SPRING VALLEY COMMUNITY PLAN AREA
13. AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS AND NEGOTIATE AND AWARD A CONTRACT FOR GAS RELATED SERVICES AT COUNTY INACTIVE LANDFILLS  
[FUNDING SOURCE: ENVIRONMENTAL TRUST FUND]
14. PUBLIC COMMUNICATIONS

1. **SUBJECT: NOTICED PUBLIC HEARING:  
HEARING TO CONFIRM FISCAL YEAR 2015-16  
ASSESSMENTS IN THE SAN DIEGO COUNTY STREET  
LIGHTING DISTRICT AND LANDSCAPE MAINTENANCE  
DISTRICT ZONES NO. 1 AND NO. 2 – (6/10/15 – SET  
HEARING; 7/22/15 – HEARING (DISTRICTS: ALL)**

**OVERVIEW:**

On June 10, 2015 (7), the Board of Supervisors set a Hearing for July 22, 2015.

This item addresses the continuation of existing street lighting and landscape maintenance assessments for Fiscal Year 2015-16 with rate changes to Landscape Maintenance Zone No. 1, in accordance with a voter approved cost of living adjustment. Each year a public hearing is held to confirm benefit levies for street lighting and landscape maintenance districts for the coming fiscal year.

**San Diego County Lighting District**

The San Diego County Street Lighting District (SDCSL District) operates and maintains approximately 10,139 public street lights in unincorporated San Diego county and is dedicated to providing quality street light service at a low cost to property owners. Funding for the SDCSL District is used to install, operate, and maintain the 10,139 lights and comes from a portion of property tax and assessments charged to benefiting properties. Assessments are based on traffic generation for each type of land use, with a single-family residence being assigned one unit of benefit.

Funding for the SDCSL District is sufficient to operate and maintain the street lights for the next fiscal year without a rate increase. The proposed assessment rate for the SDCSL District for Fiscal Year 2015-16 will remain at the current rate of \$6.48 per single family home per year. Among all street lighting district jurisdictions in the San Diego region, the SDCSL District's assessment rate remains the lowest and has not increased since Fiscal Year 2008-09.

**Landscape Maintenance District Zone No. 1**

Landscape Maintenance District Zone (LMDZ) No. 1 was established to supplement revenue assessed by County Service Area No. 26 – Rancho San Diego for park operation, maintenance and improvements within the LMDZ No. 1 boundary. In Fiscal Year 2015-16, LMDZ No. 1 will increase the maximum authorized rate from \$31.28 to \$31.86 per single family home in accordance with a Consumer Price Index of 1.85% approved by the voters.

**Landscape Maintenance District Zone No. 2**

Landscape Maintenance District Zone (LMDZ) No. 2 – Julian (Jess Martin Park) was established to fund ongoing maintenance of amenities and construction of minor capital improvements at Jess Martin Park in the community of Julian. There is no proposed increase in assessment rate for Fiscal Year 2015-16 for LMDZ No. 2. The assessment rate will remain at the current assessment rate of \$47.82 per single family home per year.

This action requires two steps. The proposed assessments must be confirmed by the Board at an annual public hearing. On June 10, 2015, the actions requested are to approve the Engineers' Reports for the San Diego County Street Lighting District and Landscape Maintenance District Zones No. 1 and No. 2, and to set a public hearing date of July 22, 2015. If the Board takes these actions on June 10, 2015, then at the hearing on July 22, 2015, after hearing public testimony, the Board will be asked to consider adopting resolutions confirming the assessments. These actions are discretionary after consideration of public testimony.

**FISCAL IMPACT:**

The proposed assessment levies are consistent with budgeted revenue shown in the Fiscal Year 2015-17 CAO Recommended Operational Plan. There is no proposed increase in assessments for the San Diego County Street Lighting District for Fiscal Year 2015-16. The proposed increase of \$2,920 for Landscape Maintenance District Zone No. 1 is included in the Fiscal Year 2015-17 of the CAO Recommended Operational Plan for Landscape Maintenance District Zone No. 1. There is no proposed increase in assessments for Fiscal Year 2015-16 for Landscape Maintenance District Zone No. 2. 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. Adopt a Resolution entitled: RESOLUTION CONFIRMING DIAGRAM AND ASSESSMENTS IN THE SAN DIEGO COUNTY STREET LIGHTING DISTRICT.
2. Adopt a Resolution entitled: RESOLUTION CONFIRMING DIAGRAM AND ASSESSMENTS IN THE LANDSCAPE MAINTENANCE DISTRICT ZONE NO. 1.
3. Adopt a Resolution entitled: RESOLUTION CONFIRMING DIAGRAM AND ASSESSMENTS IN THE LANDSCAPE MAINTENANCE DISTRICT ZONE NO. 2.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 15-092 entitled: RESOLUTION CONFIRMING DIAGRAM AND ASSESSMENTS IN THE SAN DIEGO COUNTY STREET LIGHTING DISTRICT;

Resolution No. 15-093 entitled: RESOLUTION CONFIRMING DIAGRAM AND ASSESSMENTS IN THE LANDSCAPE MAINTENANCE DISTRICT ZONE NO. 1; and

Resolution No. 15-094 entitled: RESOLUTION CONFIRMING DIAGRAM AND ASSESSMENTS IN THE LANDSCAPE MAINTENANCE DISTRICT ZONE NO. 2.

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

2. **SUBJECT: NOTICED PUBLIC HEARING:  
PUBLIC HEARING TO CONFIRM FISCAL YEAR 2015-16  
LEVIES FOR PERMANENT ROAD DIVISION ZONES,  
COUNTY SERVICE AREAS AND ZONES, AND  
STORMWATER MAINTENANCE ZONES  
(DISTRICTS: ALL)**

**OVERVIEW:**

A public hearing is required annually to confirm and adopt levies for Permanent Road Division Zones, County Service Areas and Zones, and Flood Control District Stormwater Maintenance Zones prior to placement of the levies on the tax roll. All levies described in this staff report have been previously approved by property owner ballots or registered district voter elections in accordance with Articles XIII A-D of the California Constitution and remain within previously approved limits to those levies.

These annual levies are for the purpose of providing a variety of services such as road maintenance, street lighting, park and landscape maintenance, fire protection, stormwater management facilities, paramedic and emergency medical services, and regional emergency communication services.

In Fiscal Year 2015-16, 48 Permanent Road Division Zones, 15 County Service Areas and Zones, and three Flood Control District Stormwater Maintenance Zones will levy within their voter-approved range, with increases proposed in six County Service Areas based on approved cost index escalators for each district.

A summary of the proposed levies is as follows:

**Permanent Road Division Zones (48 Zones)**

Road Services: Permanent Road Division (PRD) 1000 is the overarching district for road maintenance activities in neighborhoods. Within the division there are 48 Zones that levy assessments. All proposed levies for the PRD Zones remain unchanged and are within their voter-approved range.

**County Service Areas and Zones (15 Total: six changes)**

- A. Parks and Recreation (Three Areas):** County Service Areas levying with no increases are:
1. 26 Rancho San Diego
  2. 128 San Miguel
- The third Parks and Recreation County Service Area, San Dieguito Local Parks District No. 83 – Zone A (4SRanch), will levy an assessment within its ballot-approved maximum rate, based on the CPI of 1.85% to fully fund operational costs during Fiscal Year 2015-16 (average increase of \$2.14 per resident).
- B. Public Works (Two Areas):** County Service Areas levying with no increase are:
1. 26A Cottonwood Village, providing landscaping and firebreak service
  2. 26B Monte Vista, providing landscaping service
- C. San Diego County Flood Control District (One Area):** County Service Area levying with no increase is:
1. 136 Sundance Detention Basin
- D. Public Safety Communications (Three Zones) – 800 MHz Regional Communications System County Service Area No. 135:**  
The 800 MHz Regional Communication System is managed by the Sheriff's Department and provides 800 MHz Communications to:
1. Zone B – Del Mar
  2. Zone H – Solana Beach
  3. Zone F – Poway
- The levy will not include an increase for these three zones.
- E. Fire Services (Four Areas):**  
The following four areas will levy assessments within their voter-approved maximum rates.
1. County Service Area No. 107 – Elfin Forest will increase the levy in Fiscal Year 2015-16 by 1.85%, based on CPI.
  2. County Service Area No. 135 – San Diego County Fire Authority (Three Areas).
    - a. Palomar Mountain levy assessment will be increased for Fiscal Year 2015-16 by 1.85%, based on CPI.
    - b. San Pasqual levy assessment will be increased for Fiscal Year 2015-16 by 1.85%, based on CPI.
    - c. Mount Laguna will levy an assessment with no increase for Fiscal Year 2015-16.
- F. Emergency Medical and Paramedic Services (Two Areas):**  
The following two areas' levy will reflect an increase based on the CPI of 1.85%, which is within their voter-approved maximum.
1. County Service Area No. 17 – San Dieguito Emergency Medical Services
  2. County Service Area No. 69 – Heartland Paramedic Services

**G. Flood Control District – Stormwater Maintenance Zones (Three Zones):**

The following three Flood Control District Stormwater Maintenance Zones will levy within their voter-approved range and will not include an increase in Fiscal Year 2015-16.

1. No. 3-4978-1 – Blackwolf
2. No. 4-4249-3 – Lake Rancho Viejo
3. No. 3-5142-1 – Ponderosa

This request is to adopt resolutions confirming levies for various districts. Upon adoption, the levies will be placed on the tax roll, so that district members can pay amounts necessary to provide district services through their property tax bills.

**FISCAL IMPACT:**

Funds for processing this request are included in the Fiscal Year 2015-17 CAO Approved Operational Plan. The funding source is individual district funds. The levies are consistent with revenues shown in the approved budgets for the Permanent Road Division Zones, County Service Areas and Zones, and the Flood Control District Stormwater Maintenance Zone. The CAO Recommended Operational Plan was submitted to the Board on May 5, 2015 (11), and was subject to public hearings from June 1 through June 10, 2015. The Operational Plan for the Permanent Road Division Zones, County Service Areas and Zones, and the Flood Control District Stormwater Maintenance Zones was approved following budget deliberations on June 24, 2015. Final budget adoption is scheduled for August 4, 2015. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

**Acting as the San Diego County Board of Supervisors:**

1. Find that the proposed activity is not subject to review under the California Environmental Quality Act (CEQA) as specified under state CEQA Guidelines Section 15060(c)(3) because the activity in question consists of funding mechanisms related to maintaining existing improvements or providing services and is not a project as defined in Section 15378 of the state CEQA Guidelines.
2. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000 ZONES ADOPTING ASSESSMENTS AND CONFIRMING REPORTS RE: LEVIES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2015-16.

3. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF COUNTY SERVICE AREAS CSA 26A – COTTONWOOD VILLAGE, CSA 26B – MONTE VISTA, AND CSA 136 – SUNDANCE DETENTION BASIN ADOPTING ASSESSMENTS AND CONFIRMING REPORTS RE: LEVIES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2015-16.
4. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF COUNTY SERVICE AREA NO. 26 – RANCHO SAN DIEGO LOCAL PARK DISTRICT, COUNTY SERVICE AREA NO. 128 – SAN MIGUEL LOCAL PARK DISTRICT, AND COUNTY SERVICE AREA NO. 83, ZONE A – SAN DIEGUITO LOCAL PARK DISTRICT ADOPTING CHARGES AND CONFIRMING REPORTS RE: LEVIES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2015-16.
5. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF COUNTY SERVICE AREA NO. 135, ZONES B – DEL MAR, H – SOLANA BEACH, AND F – POWAY ADOPTING LEVIES AND CONFIRMING REPORTS RE: SPECIAL TAXES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2015-16.
6. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF COUNTY SERVICE AREA NO. 107 – ELFIN FOREST AND COUNTY SERVICE AREA NO. 135 – SAN DIEGO COUNTY FIRE AUTHORITY ADOPTING LEVIES AND CONFIRMING REPORTS RE: SPECIAL TAXES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2015-16.
7. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF COUNTY SERVICE AREAS NO. 17 – SAN DIEGUITO EMERGENCY MEDICAL SERVICES DISTRICT AND NO. 69 – HEARTLAND PARAMEDIC SERVICES DISTRICT ADOPTING LEVIES AND CONFIRMING REPORTS RE: SPECIAL TAXES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2015-16.

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

1. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY FLOOD CONTROL DISTRICT ACTING AS THE GOVERNING BODY OF STORMWATER MAINTENANCE ZONES 3-4978-1 BLACKWOLF, 4-4249-3 LAKE RANCHO VIEJO, AND 3-5142-1, PONDEROSA, ADOPTING ASSESSMENTS AND CONFIRMING REPORTS RE: LEVIES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2015-16.

(RELATES TO FLOOD CONTROL DISTRICT AGENDA NO. FL1)

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 15-095 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000 ZONES ADOPTING ASSESSMENTS AND CONFIRMING REPORTS RE: LEVIES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2015-16;

Resolution No. 15-096 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF COUNTY SERVICE AREAS CSA 26A – COTTONWOOD VILLAGE, CSA 26B – MONTE VISTA, AND CSA 136 – SUNDANCE DETENTION BASIN ADOPTING ASSESSMENTS AND CONFIRMING REPORTS RE: LEVIES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2015-16;

Resolution No. 15-097 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF COUNTY SERVICE AREA NO. 26 – RANCHO SAN DIEGO LOCAL PARK DISTRICT, COUNTY SERVICE AREA NO. 128 – SAN MIGUEL LOCAL PARK DISTRICT, AND COUNTY SERVICE AREA NO. 83, ZONE A – SAN DIEGUITO LOCAL PARK DISTRICT ADOPTING CHARGES AND CONFIRMING REPORTS RE: LEVIES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2015-16;

Resolution No. 15-098 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF COUNTY SERVICE AREA NO. 135, ZONES B – DEL MAR, H – SOLANA BEACH, AND F – POWAY ADOPTING LEVIES AND CONFIRMING REPORTS RE: SPECIAL TAXES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2015-16;

Resolution No. 15-099 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF COUNTY SERVICE AREA NO. 107 – ELFIN FOREST AND COUNTY SERVICE AREA NO. 135 – SAN DIEGO COUNTY FIRE AUTHORITY ADOPTING LEVIES AND CONFIRMING REPORTS RE: SPECIAL TAXES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2015-16; and

Resolution No. 15-100 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF COUNTY SERVICE AREAS NO. 17 – SAN DIEGUITO EMERGENCY MEDICAL SERVICES DISTRICT AND NO. 69 – HEARTLAND PARAMEDIC SERVICES DISTRICT ADOPTING LEVIES AND CONFIRMING REPORTS RE: SPECIAL TAXES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2015-16.

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

3.

**SUBJECT: NOTICED PUBLIC HEARING:  
FISCAL YEAR 2015-16 TAX ROLL OF APPROVED FEES  
AND CHARGES FOR SAN DIEGO COUNTY SANITATION  
DISTRICT AND CAMPO WATER MAINTENANCE  
DISTRICT (DISTRICTS: 1, 2 AND 5)**

**OVERVIEW:**

The San Diego County Sanitation District provides sewer service to more than 35,000 customers, and the Campo Water Maintenance District provides water service to approximately 240 customers. A public hearing is required annually for preparation of the Districts' tax rolls. Sewer service charges and water charges will be collected along with property taxes. Collecting sewer and water fees through the tax roll avoids a separate and costly billing process. The sewer charges described in this staff report were previously approved by the Board of Directors of the San Diego County Sanitation District on April 6, 2011 (SAN-1) by Ordinance 10140. The water charges were previously approved by the Board of Supervisors on May 13, 2009 (15) by Ordinance No. 9985. There are no changes in the sewer or water rates associated with this item.

This is a request to conduct a public hearing on the San Diego County Sanitation District and Campo Water Maintenance District tax roll reports, and to adopt Resolutions approving collection of sewer and water service charges on the tax rolls, as authorized by the Uniform Sewer Ordinance and County Water Service Ordinance.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2015-17 CAO Approved Operational Plan and the Department of Public Works' sanitation and water maintenance district budgets. The funding sources are annual sewer and water service charges. There is no change in the sewer rate for the eight operational service areas within the San Diego County Sanitation District and there is no change in the water rate for customers of the Campo Water Maintenance District. 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 action is not subject to the California Environmental Quality Act (CEQA) as specified under Section 15060 (c)(3) of the state CEQA Guidelines because the activity in question is administrative in nature and is not a project as defined in CEQA Guidelines Section 15378.

**Acting as the Board of Supervisors:**

2. Adopt a Resolution entitled: RESOLUTION AUTHORIZING WATER SERVICE CHARGES FOR FISCAL YEAR 2015-16 TO BE COLLECTED ON THE TAX ROLL (Attachment D).

**Acting as the Board of Directors of the San Diego County Sanitation District:**

3. Adopt a Resolution entitled: RESOLUTION AUTHORIZING SEWER SERVICE CHARGES FOR FISCAL YEAR 2015-16 TO BE COLLECTED ON THE TAX ROLL (Attachment E).

(RELATES TO SANITATION DISTRICT AGENDA NO. SA1)

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 15-102, entitled: RESOLUTION AUTHORIZING WATER SERVICE CHARGES FOR FISCAL YEAR 2015-16 TO BE COLLECTED ON THE TAX ROLL.

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

4. **SUBJECT: ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF  
ORDINANCE: TRAFFIC ADVISORY COMMITTEE  
(DISTRICTS: 2, 3 & 5)**

**OVERVIEW:**

On June 24, 2015 (1), the Board introduced the Ordinance for further consideration and adoption of July 22, 2015.

The Traffic Advisory Committee (TAC) meets every six weeks to review proposed additions, deletions or changes to regulatory traffic controls. Six items were on the Committee's April 24, 2015 meeting agenda. The TAC recommends your action on all six items.

The Board of Supervisors (Board) action on Item 5-A would revise the County Code of Regulatory Ordinances and requires two steps. On June 24, 2015, the Board will consider the TAC items. If the Board takes action on June 24, 2015, then on July 22, 2015, a second reading of an Ordinance repealing Sections 72.143.14. and 72.143.15. of the San Diego County Code of Regulatory Ordinances would be necessary to implement the Board's direction for Item 5-A.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2015-2017 CAO Recommended Operational Plan for the Department of Public Works Road Fund. If approved, there will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Adopt the Ordinance entitled: AN ORDINANCE REPEALING SECTIONS 72.143.14. AND 72.143.15. OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO TRAFFIC REGULATIONS IN SAN DIEGO COUNTY (Item 5-A )(second reading).

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Ordinance No.10390 (N.S.) entitled: AN ORDINANCE REPEALING SECTIONS 72.143.14. AND 72.143.15. OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO TRAFFIC REGULATIONS IN SAN DIEGO COUNTY.

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

5. **SUBJECT: REDUCING THE AUTHORIZED MEMBERSHIP OF THE DESCANSO COMMUNITY PLANNING GROUP (DISTRICT: 2)**

**OVERVIEW:**

The Descanso Community Planning Group has seen a decline in attendance, and as a result, maintaining a quorum has been difficult. This action reduces the required number of members.

**FISCAL IMPACT:**

There is no fiscal impact associated with this action.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SUPERVISOR DIANNE JACOB**

1. Determine that the authorized membership of the Descanso Community Planning Group shall be reduced to a total of seven (7) authorized members, by eliminating seats 6 and 7, effective upon adoption of this item. Existing seats 8 and 9 should then be renumbered to seats 6 and 7.
2. Direct the Chief Administrative Officer to revise the roster of the Descanso Community Planning Group, and to modify the seat numbers of sitting members for this change, and to have this change effective on the November 2016 Ballot.

**ACTION:**

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

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

6. **SUBJECT: GENERAL SERVICES – AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION MANAGER AT RISK CONTRACT AND TO NEGOTIATE AND EXECUTE A LEASE OF APPROXIMATELY 29,000 SQUARE FEET ON BEHALF OF THE SAN DIEGO COUNTY HOUSING AUTHORITY (DISTRICT: 4)**

**OVERVIEW:**

The Department of Housing and Community Development (HCD) administrative office is located at 3989 Ruffin Road in the City of San Diego. The building was acquired in 1991 and is owned by the San Diego County Housing Authority (Housing Authority). The Housing Authority has no staff and therefore contracts with the County for its staff and support services. HCD and other County departments perform all services for the Housing Authority through an agreement established in 1975, which was rescinded and replaced in 2004. The configuration of the administrative office does not meet the changing operational and business needs of HCD. In addition, major building systems within the nearly 35-year-old building have reached their end of life and are in need of replacement.

The proposed project is a full renovation of the HCD administrative office, including reconfiguring the floor plans, upgrading building and office systems, incorporating sustainable design elements, and pursuing Leadership in Energy and Environmental Design (LEED) certification. This work will be delivered using the Construction Manager at Risk delivery method. Due to the disruptive nature of the renovation activities, staff will be required to fully vacate the building and relocate to a temporarily leased space.

Approval of this request would authorize the Director, Department of Purchasing and Contracting to advertise and award a Construction Manager at Risk contract on behalf of the Housing Authority for tenant improvements to the building located at 3989 Ruffin Road in San Diego.

Approval of today's request would also authorize the Director, Department of General Services, to negotiate and execute a lease on behalf of the Housing Authority of approximately 29,000 square feet of office space to house staff during construction of the tenant improvements, estimated to take between 12 to 18 months. The lease and staff relocation services may be included as part of the Construction Manager at Risk contract if staff determines it would provide the best value to the Housing Authority.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2015-16 Housing Authority Approved Budget. If approved, this request will result in total project costs of approximately \$6,000,000 for construction to replace the mechanical, electrical and wall systems and additional tenant improvements to the facility at 3989 Ruffin Road in San Diego, as well as the anticipated relocation costs. Due to construction, HCD will be required to relocate to an alternative location until construction is complete. The funding sources for the construction and associated staff relocation are various Administrative Program Reserves of the Housing Authority of the

County of San Diego. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

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

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed project is exempt from CEQA review as specified under Section 15301 of the CEQA Guidelines.
2. Authorize the Director, Department of Purchasing and Contracting to take any action on behalf of the Housing Authority to advertise and award and execute a Construction Manager at Risk contract for the tenant improvements located at 3989 Ruffin Road, San Diego.
3. Designate the Director, Department of General Services, as the County Officer responsible for administering the awarded Construction Manager at Risk contract on behalf of the Housing Authority.
4. Authorize the Director, Department of General Services, to negotiate and execute a lease on behalf of the Housing Authority of approximately 29,000 square feet of space to temporarily house staff during construction.

**ACTION:**

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

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

7. **SUBJECT: SET A HEARING FOR 9/16/2015:  
SAN LUIS REY RIVER PARK – ACQUISITION OF 60.31  
ACRES FOR INCLUSION IN THE RIVER PARK (SAN LUIS  
REY DOWNS ENTERPRISES, LLC) (7/22/2015 – SET  
HEARING; 9/16/2015 – HOLD HEARING) (DISTRICT: 5)**

**OVERVIEW:**

The County has identified approximately 60.31 acres in the Bonsall area available for acquisition to add to the planned San Luis Rey River Park. The property is located north of Camino del Rey and east of State Route 76 (57th Edition Thomas Guide page 1068, A-1) within the approved San Luis Rey River Park Master Plan core study area. As planned, the park as a whole will help preserve the sensitive habitat along the river and offer both active and passive recreational opportunities, including non-motorized, multi-use trails and sports fields. The 60.31-acre property and an adjacent 1.61-acre property under separate ownership will be considered for future, as yet unplanned, recreational facilities. Pursuant to Government Code Section 25350.60 and County Administrative Code Section 73,

the acquisition of the 1.61-acre parcel will be completed administratively as its assessed value is expected to be less than \$250,000.

Today's request requires two steps. On July 22, 2015, it is requested that the Board set a hearing for September 16, 2015, and provide public notice of the hearing. If the Board takes the actions recommended for July 22, 2015, then on September 16, 2015 after making the necessary findings, the Board is requested to approve the purchase of Assessor's Parcel Numbers 126-230-14, -67 and 126-060-43 from San Luis Rey Downs Enterprises, LLC at the appraised value of \$3,166,275.

**FISCAL IMPACT:**

Funds for this request are partially included in Fiscal Year 2015-16 CAO Approved Operational Plan for the Capital Outlay Fund. If approved, this request will result in costs of \$3,423,575 for Capital Project 1007108, San Luis Rey River Park Acquisition itemized as follows: \$3,166,275 for 60.31-acre property acquisition; \$53,800 for staff, appraisal and ancillary costs to complete the transaction; \$3,500 for closing and title costs; and \$200,000 for the purchase of 1.61 acres (including the property acquisition, staff, appraisal, ancillary, closing, and title costs). The establishment of appropriations for the future administrative purchase of 1.61 acres is being requested through today's Board action. The funding sources are existing General Fund (\$3,100,579.19), an Operating Transfer In from the General Fund in the Capital Outlay Fund (\$210,000) and unanticipated revenue from the Parks and Recreation trust fund based on funds from State Route

76, Caltrans widening project (\$112,995.81), associated Board action June 29, 2011 (05).

If approved, this request will also result in costs of \$181,000 for Capital Project 1019796, San Luis Rey Land Improvements. The one-time land protection costs of \$181,000 include vegetation management and installation of or rehabilitation of existing fencing, gates, signage, lighting, and removal of a structure on site due to unsafe conditions.

The funding source is unanticipated revenue from the Parks and Recreation trust fund based on funds from State Route 76, Caltrans widening project (\$181,000).

Funds for this request are not included in Fiscal Year 2015-16 CAO Approved Operational Plan for the Department of Parks and Recreation. If approved, this request will also result in costs and revenue of \$69,000 for maintenance of the existing water well, septic system, and a building on the property. The funding source is unanticipated revenue from the Parks and Recreation trust fund based on funds from State Route 76, Caltrans widening project (\$69,000).

In Fiscal Year 2017-18, it is anticipated that the total annual management costs for the San Luis Rey River Park will be \$135,000. In addition, there will be an estimated annual cost of \$2,139 for fixed charge assessment including vector control and water standby charges. The funding source will be General Purpose Revenue and will be provided for in future Operational Plans.

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

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

**On July 22, 2015:**

1. Set a hearing on September 16, 2015, at which time the Board of Supervisors may consider approving the purchase of Assessor's Parcel Numbers (APNs) 126-230-14, -67 and 126-060-43 from San Luis Rey Downs Enterprises, LLC for the appraised value of \$3,166,275.
2. Direct the Clerk of the Board of Supervisors to provide notice of said hearing via publication and posting as required by law.

**If, on July 22, 2015, the Board takes the actions recommended in Items 1-2 above then, on September 16, 2015:**

1. Find that the Final Program Environmental Impact Report (FPEIR) on file in the Department of Parks and Recreation for the San Luis Rey River Park Master Plan, dated September 24, 2008, State Clearinghouse #2006051074, was completed in compliance with the California Environmental Quality Act (CEQA) and State and County CEQA Guidelines, that the Board of Supervisors has reviewed and considered the information contained therein before approving the project, that the FPEIR reflects the independent judgment and analysis of the Board of Supervisors 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 FPEIR, dated September 24, 2008, 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 said FPEIR was certified as explained in the Environmental Review Update Checklist dated June 17, 2015.

2. Cancel appropriations of \$210,000 and related Operating Transfer from the General Fund in the Multiple Species Conservation Program Acquisition Fund, to provide funding for San Luis Rey Downs Enterprises, LLC Acquisition.
3. Establish appropriations of \$322,995.81 in the Capital Outlay Fund for Capital Project 1007108, San Luis Rey River Park Acquisition based on an Operating Transfer In from the General Fund (\$210,000) and unanticipated revenue from the Parks and Recreation trust fund (\$112,995.81). **(4 VOTES)**
4. Establish appropriations of \$181,000 in the Capital Outlay Fund for Capital Project 1019796, San Luis Rey Land Improvements based on unanticipated revenue from the Parks and Recreation trust fund. **(4 VOTES)**

5. Establish appropriations of \$69,000 in the Department of Parks and Recreation, Services and Supplies for maintenance costs related to San Luis Rey Downs Enterprises, LLC property based on unanticipated revenue from the Parks and Recreation trust fund. **(4 VOTES)**
6. Authorize the Director, Department of General Services to execute two originals of the Purchase and Sale Agreement and Joint Escrow Instructions for the purchase of 126-230-14, -67 and 126-060-43 from San Luis Rey Downs Enterprises, LLC for the appraised value of \$3,166,275.
7. Authorize the Director, Department of General Services, or designee, to execute all escrow related documents necessary to complete the purchase of the property.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, setting Hearing for September 16, 2015 at 9:00 a.m.

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

8. **SUBJECT: SET A HEARING FOR 9/16/2015:  
SAN LUIS REY RIVER PARK – ACQUISITION OF 20.3  
ACRES FOR INCLUSION IN THE RIVER PARK (SINGH  
FAMILY TRUST, ET AL.) (7/22/2015 – SET HEARING;  
9/16/2015 – HOLD HEARING) (DISTRICT: 5)**

**OVERVIEW:**

The County has identified 20.3 acres available for acquisition west of Old River Road in Bonsall to add to the planned San Luis Rey River Park (57<sup>th</sup> Edition Thomas Guide page 1067, J-4). The property is located within the approved San Luis Rey River Park Master Plan core study area and contains valuable habitat within the Pre-Approved Mitigation Area in the Multiple Species Conservation Program (MSCP) Draft North County Plan. The appraised value of the property is \$825,000.

Today's request requires two steps. On July 22, 2015, it is requested that the Board set a hearing for September 16, 2015, and provide public notice of the hearing. If the Board takes the actions recommended for July 22, 2015, then on September 16, 2015, after making the necessary findings, the Board is requested to approve the purchase of Assessor Parcel Number 126-170-88 and a portion of 126-170-86 from the Singh Family Trust, et al. in two separate transactions, for the combined appraised value of \$825,000.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2015-17 CAO Approved Operational Plan for the Multiple Species Conservation Program (MSCP) Acquisitions Fund. If approved, this request will result in current year costs of \$887,200 itemized as follows: \$825,000 for property acquisition; \$37,200 for staff, appraisal and ancillary costs to complete the transaction; \$5,000 for closing and title costs; and \$20,000 in one-time land protection costs, including signage, fencing, vegetation management and boundary survey. The funding source is an Operating Transfer In from the General Fund.

Total annual cost for land monitoring and management of the 20.3 acres, consistent with the requirements in the Multiple Species Conservation Program Draft North County Plan, are estimated at \$1,000. In addition, there will be an estimated annual cost of \$640 for fixed charge assessments including vector control and water standby charges. These costs will be absorbed within the Department of Parks and Recreation's existing budget. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

**On July 22, 2015:**

1. Set a hearing for September 16, 2015, at which time the Board of Supervisors may consider approving the purchase of Assessor Parcel Number (APN) 126-170-88 for the appraised value of \$252,453 and a portion of APN 126-170-86 for the appraised value of \$572,547.
2. Direct the Clerk of the Board of Supervisors to provide notice of said hearing via publication and posting as required by law.

**If, on July 22, 2015, the Board takes the actions recommended in Items 1-2 above then, on September 16, 2015:**

1. Find that the Final Program Environmental Impact Report (FPEIR) on file in the Department of Parks and Recreation for the San Luis Rey River Park Master Plan, dated September 24, 2008, State Clearinghouse #2006051074, was completed in compliance with the California Environmental Quality Act (CEQA) and State and County CEQA Guidelines, that the Board of Supervisors has reviewed and considered the information contained therein before approving the project, and that the FPEIR reflects the independent judgment and analysis of the Board of Supervisors; 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 FPEIR, dated September 24, 2008, 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 said FPEIR was certified as explained in the Environmental Review Update Checklist dated June 2, 2015.

2. Cancel appropriations of \$20,000 and related Operating Transfer In from the General Fund in the Multiple Species Conservation Program Acquisitions Fund, for initial land protection.
3. Transfer appropriations of \$20,000 from the Contributions to Capital Outlay Fund, Operating Transfer Out, to the Department of Parks and Recreation, Services and Supplies, for initial land protection.
4. Approve and authorize the Director, Department of General Services to execute two originals of the Purchase and Sale Agreement and Joint Escrow Instructions for the purchase of a portion of Assessor Parcel Number 126-170-86 for the appraised value of \$572,547 from the trustees of the Singh Trust B.
5. Approve and authorize the Director, Department of General Services to execute two originals of the Purchase and Sale Agreement and Joint Escrow Instructions for the purchase of Assessor Parcel Number 126-170-88 for the appraised value of \$252,453 from the trustees of the Singh Trust B, et al.
6. Authorize the Director, Department of General Services, or designee, to execute all escrow and related documents necessary to complete the purchase of Assessor Parcel Number 126-170-88 and a portion of APN 126-170-86.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, setting Hearing for September 16, 2015 at 9:00 a.m.

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

9. **SUBJECT: COUNTY OF SAN DIEGO TRACT NO. 5337-1: APPROVAL OF FINAL MAP AND SECURED AGREEMENT FOR PUBLIC AND PRIVATE IMPROVEMENTS FOR ROGERS COURT LOCATED IN NORTH COUNTY METRO SUBREGIONAL PLAN AREA (DISTRICT: 5)**

**OVERVIEW:**

The purpose of this item is for the Board of Supervisors (Board) to review and approve the Final Map for County of San Diego Tract No. 5337-1 (Final Map) and Agreement to Improve Major Subdivision (Agreement) for public and private improvements for Rogers Court. This project is a subdivision consisting of three single family residential lots on 5.59-acres. County of San Diego Tract No. 5337-1, known as Rogers Court, is located within the North County Metro Subregional Plan area on the east side of Marilyn Lane north of Richland Road (2009 Thomas Guide, Page 1109, A-3), and shown on Attachment A.

The applicant has satisfied all conditions in the Resolution of Approval as approved by the San Diego County Planning Commission on February 5, 2010. A labor and material bond and a performance bond for the construction of the public and private improvements have also been provided by the applicant. The Final Map has been reviewed and found to be technically correct and complies with State law and County ordinances.

**FISCAL IMPACT:**

N/A

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the approval of the Final Map and the Agreement and associated actions is not a project subject to review under the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(1) and (2) of the CEQA Guidelines.
2. Approve the Final Map for County of San Diego Tract No. 5337-1.
3. Approve and authorize the Clerk of the Board of Supervisors to execute the Agreement, which includes street improvements, drainage facilities, sewer and water facilities and final monumentation (Attachment B).

**ACTION:**

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

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

10.

**SUBJECT: APPROVAL OF A LEASE WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT FOR 4,282 ACRES OF RECREATION AND PUBLIC PURPOSE LANDS AT MOUNT GOWER, RAMONA; EL CAPITAN, LAKESIDE; AND OTAY RESERVOIR, JAMUL (DISTRICTS: 1 & 2)**

**OVERVIEW:**

In 1975, the United States Department of the Interior, Bureau of Land Management (BLM) developed a state-wide goal of disposing of all isolated parcels of land to local government agencies for parks and open space use. On November 3, 1981 (3), the Board of Supervisors (Board) adopted an action program to obtain isolated land parcels in San Diego County from the BLM for parks and recreational uses. County staff and the BLM identified 6,175 acres in Jamul, Lakeside, Ramona and Valley Center that would require minimal

development for riding and hiking trails and could maintain their wilderness qualities.

On September 25, 1984 (34), the Board approved and authorized the execution of a Recreation and Public Purposes Lease with the BLM for the development, operation, maintenance, and management of 6,175 acres of land for outdoor recreation as part of the County's existing local and regional park system for a term of 20 years or until such time as the BLM conveyed ownership of 1,893 acres in Hellhole Canyon to the County. On December 8, 1998 (47), the Board accepted Patent Number 04-98-0024 (federal designation for land area) from the BLM conveying 1,893 acres of the 6,175 acres under lease to the County as part of the Hellhole Canyon Open Space Preserve. On September 27, 2004, the County executed a 10-year Recreation or Public Purposes Lease with the BLM to continue the operation and maintenance of the remaining 4,282 acres of outdoor recreation area. The lease expired on September 26, 2014. The County and BLM executed a lease for a one-year term which ends on September 27, 2015.

The Board is requested to approve a new Recreation or Public Purposes Lease with the BLM for 4,282 acres for a 10-year term commencing September 28, 2015 through September 26, 2025. The consideration for the Lease is the County's management and maintenance of the leased land.

**FISCAL IMPACT:**

If approved, today's action will result in no fiscal impact associated with approval of this Recreation and Public Purpose Lease as the lease is rent-free throughout the term. 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 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 Recreation or Public Purposes Lease for 4,282 acres of land with the United States Department of the Interior, Bureau of Land Management.
3. Authorize the Director, Department of General Services, to take any future actions to administer the Lease.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, and directed the Chief Administrative Officer to contact the Bureau of Land Management to explore their interest in conveying the remaining 4,282 acres of land to the County of San Diego, on Consent.

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

**11. SUBJECT: COUNTY OF SAN DIEGO TRACT NO. 5347-1: APPROVAL OF FINAL MAP, ACCEPTANCE OF RELATED EASEMENTS, AND APPROVAL OF JOINT AGREEMENT FOR PUBLIC AND PRIVATE IMPROVEMENTS FOR NICKEL CREEK CONDOMINIUMS LOCATED IN RAMONA COMMUNITY PLAN AREA (DISTRICT: 2)**

**OVERVIEW:**

The purpose of this item is for the Board of Supervisors (Board) to review and approve the Final Map, accept the two easements, and approve, authorize, and execute the Joint Agreement to Improve Major Subdivision (Joint Agreement) for public and private improvements for County of San Diego Tract No. 5347-1. This project, known as Nickel Creek Condominiums, is a subdivision consisting of one condominium lot with 45 residential units, on 10.1 acres. Nickel Creek Condominiums is located within the Ramona Community Plan area, at the north end of 14th Street just west of Main Street/State Route-67 (SR-67) (2009 Thomas Guide, Page 1152, F-6).

On April 7, 2006, the San Diego County Planning Commission approved the Resolution of Approval for Tentative Map (TM) 5347-1. The applicant has satisfied all conditions in the Resolution of Approval for TM 5347-1, secured the public and private improvements and paid all fees and deposits. This Final Map has been examined, found to be technically correct, and complies with State law and County ordinances. It is in substantial conformance with the Resolution of Approval of the TM, and is consistent with all elements of the San Diego County General Plan and the Ramona Community Plan.

**FISCAL IMPACT:**

N/A

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the approval of the Final Map (Map) and associated actions is not a project subject to review under the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(1) and (2) of the CEQA Guidelines.
2. Approve the Final Map for County of San Diego Tract No. 5347-1.
3. Accept on behalf of the County, the flowage easement, as dedicated on the Final Map.
4. Accept on behalf of the County, the access easement for pedestrian and equestrian trails purposes, all as dedicated on the Final Map.

5. Approve and authorize the Clerk of the Board to execute the Joint Agreement, which includes the street improvements, drainage facilities, sewer and water facilities, and final monumentation. (Attachment B)

**ACTION:**

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

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

12. **SUBJECT: COUNTY OF SAN DIEGO TRACT NO. 5404-1: APPROVAL OF FINAL MAP AND JOINT AGREEMENT FOR PUBLIC AND PRIVATE IMPROVEMENTS FOR VALENCIA SQUARE LOCATED IN SPRING VALLEY COMMUNITY PLAN AREA (DISTRICT: 2)**

**OVERVIEW:**

The purpose of this item is for the Board of Supervisors (Board) to review and approve Final Map and execute the Joint Agreement for public and private improvements for County of San Diego Tract No. 5404-1 (Final Map). This project is a subdivision consisting of 20 residential condominium units on one 1.5 acre lot. Security will be required for public and private improvements. This project, known as Valencia Square, is located within the Spring Valley Community Plan area, on the south side of Valencia Street just westerly of Bancroft Drive (2009 Thomas Guide, Page 1271 A-7).

On June 29, 2007, the San Diego County Planning Commission (Commission) approved the Resolution of Approval for Tentative Map (TM) 5404-1. The applicant has satisfied all conditions in the Resolution of Approval for TM 5404-1, secured the public and private improvements and paid all fees and deposits. This Final Map has been examined, found to be technically correct, and complies with State law and County ordinances. It is in substantial conformance with the Resolution of Approval of the TM, and is consistent with all elements of the San Diego County General Plan and the Spring Valley Community Plan.

**FISCAL IMPACT:**

N/A

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the approval of the Final Map and associated actions is not a project subject to review under the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(1) and (2) of the CEQA Guidelines.

2. Approve the Final Map for County of San Diego Tract No. 5404-1.
3. Accept on behalf of the County, subject to improvements, a portion of Valencia Street for use as a street, together with the rights to extend and maintain drainage facilities and excavation and embankment slopes beyond the limits of the right of way as dedicated on the Final Map.
4. Approve and authorize the Clerk of the Board of Supervisors to execute the Joint Agreement to Improve Major Subdivision (Joint Agreement), which includes the street improvements and sewer facilities (Attachment B).

**ACTION:**

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

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

13. **SUBJECT: AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS AND NEGOTIATE AND AWARD A CONTRACT FOR GAS RELATED SERVICES AT COUNTY INACTIVE LANDFILLS (DISTRICTS: ALL)**

**OVERVIEW:**

The County is required by federal, state and local rules and regulations to monitor and control landfill gas emissions at its inactive landfill sites. The County installed and maintains landfill gas control systems at ten of its twelve inactive landfill sites to meet these requirements. Maintenance and operation of the systems have been performed by a consultant contract since 1996. The existing contract term ends on June 30, 2016.

If approved, today's action will provide authorization to issue a Request for Proposals and to negotiate and award a consultant contract to continue performance of the following services:

- Routine landfill gas control system operation and maintenance services, such as: monitoring for compliance with regulations; making adjustments to optimize performance; and maintaining flare station equipment and computers.
- Non-routine services, such as: repairing and replacing equipment; installing additional gas wells with associated fittings per regulation; and providing scheduled and emergency repairs, and other related services.
- Special projects as required by regulatory agencies or the County, such as: upgrading systems to improve efficiency and to comply with new regulations as they develop; and designing and installing additional landfill gas control systems.

The total budgeted value of the contract will be \$1,800,000 per year for a period of five years, with a total amount not to exceed \$9,000,000.

**FISCAL IMPACT:**

There is no impact associated with approval of today's recommendations. The current consultant contract for \$9.6 million will expire on June 30, 2016. Funding is included in the Fiscal Year 2015-17 CAO Approved Operational Plan in the Department of Public Works, Landfill Management Program. If approved, and a new consultant contract is awarded, this request will result in costs and revenue of \$1.8 million beginning in Fiscal Year 2016-17 and the next four years for a total proposed contract of \$9 million. The funding source is the Environmental Trust Fund. Future year funding will be budgeted in the Department of Public Works

Landfill Management Operational Plan for the remainder of the proposed contract term. There will be no change in net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed activity is not subject to review under the California Environmental Quality Act (CEQA) as specified under CEQA Guidelines Section 15060 (c)(3) because it is an administrative action and not a project as defined in Section 15378 of the State CEQA Guidelines.
2. Authorize the Director, Department of Purchasing and Contracting, in accordance with County Administrative Code Section 401 et seq., to issue a Competitive Solicitation in accordance with Board Policy A-87 for gas maintaining programs and related services, and upon successful negotiations and determination of a fair and reasonable price, award a contract for a term of five years, and to amend the contract as needed to reflect changes in the funding, project phasing and regulatory requirements. The award is to be subject to approval of the Director of the Department of Public Works.
3. Authorize the Director, Department of Public Works, or his designee, as agent of the County, to administer and implement the contract by, among other things, processing all payment requests, coordinating with other contract parties, and managing the contract to ensure contractor compliance with contract terms.

**ACTION:**

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

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

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

**OVERVIEW:**

Tommy Matthews spoke to the Board regarding Electric Meters.

Timothy Quince spoke to the Board regarding No Sheriff Report for Unlawful Arrest; Filing a Complaint.

Abraham Levin spoke to the Board regarding First Amendment Rights.

Martha Welch spoke to the Board regarding Bill Horn.

**ACTION:**

Heard, referred to the Chief Administrative Officer.

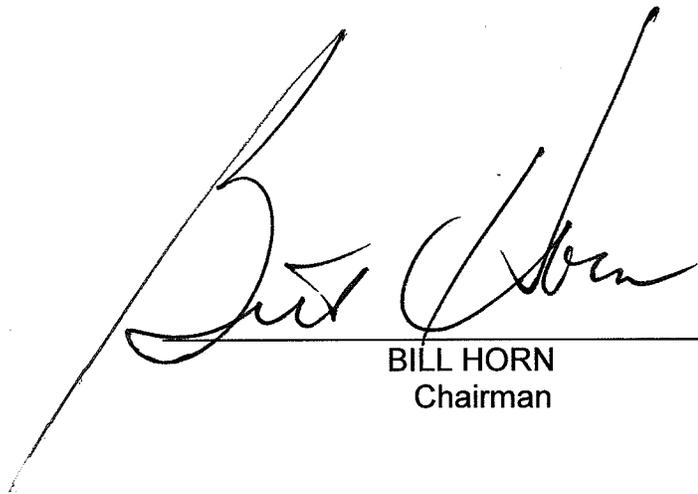
There being no further business, the Board adjourned at 9:26 a.m.

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 Wednesday, August 5, 2015.



A handwritten signature in black ink, appearing to read "Bill Horn", is written over a horizontal line.

BILL HORN  
Chairman

Attest:



A handwritten signature in black ink, appearing to read "D Hall", is written over a horizontal line.

DAVID HALL  
Clerk of the Board

07/22/15