

July 24, 2018

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 24, 2018, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

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

PRESENT: Supervisors Kristin Gaspar, Chairwoman; Greg Cox; Ron Roberts; Bill Horn; also, David Hall, Clerk of the Board of Supervisors.

ABSENT: Dianne Jacob, Vice-Chairwoman

- B. Invocation was led by Reverend John Shaver from San Dieguito United Methodist Church in Encinitas.

- C. Pledge of Allegiance was led by Kendal and Madison Shaver.

- D. Presentation or Announcement of Proclamations and Awards:

Chairwoman Kristin Gaspar presented a proclamation declaring July 24, 2018, to be Xerox Corporation Day throughout the County of San Diego.

Chairwoman Kristin Gaspar presented a proclamation honoring the Volunteer of the Month: Lorraine Truitt.

- E. Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.

- F. Approval of the Statement of Proceedings/Minutes for the meeting of July 10, 2018.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Cox, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of July 10, 2018.

AYES: Cox, Gaspar, Roberts, Horn

ABSENT: Jacob

- G. Formation of Consent Calendar

- H. Discussion Items

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

Board of Supervisors' Agenda Items

Category	#	Subject
Public Safety	1.	SHERIFF - ESTABLISH APPROPRIATIONS FOR THE 2018 CALIFORNIA DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL GRANT ASSISTANCE PROGRAM AND ADOPT A RESOLUTION FOR THE FISCAL YEAR 2017 HOMELAND SECURITY GRANT PROGRAM, STATE HOMELAND SECURITY PROGRAM FOR THE SAN DIEGO REGIONAL THREAT ASSESSMENT CENTER-LAW ENFORCEMENT COORDINATION CENTER [FUNDING SOURCES: ALCOHOLIC BEVERAGE CONTROL GRANT ASSISTANCE PROGRAM: GRANT REVENUE FROM THE CALIFORNIA DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL AND EXISTING GENERAL PURPOSE REVENUE; STATE HOMELAND SECURITY PROGRAM: U.S. DEPARTMENT OF HOMELAND SECURITY PASSED THROUGH THE CAL OES] (4 VOTES)
Health and Human Services	2.	ASSESSING THE STATE OF INPATIENT PSYCHIATRIC CARE IN SAN DIEGO COUNTY
	3.	APPROVAL OF LOCAL CHILD CARE SUBSIDY PILOT PLAN FOR SAN DIEGO COUNTY
	4.	ACCEPT CALIFORNIA DEPARTMENT OF PUBLIC HEALTH AND CENTERS FOR DISEASE CONTROL GRANTS FOR COUNTYWIDE TUBERCULOSIS TREATMENT AND CONTROL AND REFUGEE HEALTH ASSESSMENT SERVICES [FUNDING SOURCES: CALIFORNIA DEPARTMENT OF PUBLIC HEALTH AND THE CENTERS FOR DISEASE CONTROL AND PREVENTION AND HEALTH REALIGNMENT]
Community Services	5.	NOTICED PUBLIC HEARING: SALE OF REAL PROPERTY - 30.63 ACRES LOCATED AT RIVERVIEW PARKWAY, COTTONWOOD AVENUE AND MISSION GORGE ROAD, SANTEE (COUNTY PARCEL NUMBER 2016-0195-A; MAY 15, 2018 - RESOLUTION OF INTENT TO SELL; JULY 24, 2018 - BID OPENING)

6. SET A HEARING FOR 09/11/2018:
SHERIFF - SET HEARING - ACQUISITION OF APPROXIMATELY 40 ACRES IN EAST OTAY MESA FOR AN EMERGENCY VEHICLE OPERATIONS COURSE - ASSESSOR PARCEL NUMBER 648-070-03 (PORTION) - KEARNY PCCP OTAY 311, LLC
7. CONTINUED ITEM FROM 07/10/2018 AGENDA NO. 8:
REPORT TO THE BOARD ON THE REVIEW OF COUNTY FACILITIES AND SITES FOR AN INNOVATIVE REHABILITATION PROGRAM
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE]
(4 VOTES)
8. CONTINUED ITEM FROM 07/10/2018 AGENDA NO. 9:
SAN DIEGO COUNTY LIBRARY - REQUEST FOR FUNDING INCREASE FOR HIGH-SPEED BROADBAND INTERNET CONTRACT
[FUNDING SOURCE: AVAILABLE PRIOR YEAR COUNTY LIBRARY FUND FUND BALANCE AND FEDERAL COMMUNICATIONS COMMISSION E-RATE PROGRAM REIMBURSEMENT]
(4 VOTES)
9. HEALTH AND HUMAN SERVICES AGENCY - FIRST AMENDMENT TO LEASE AGREEMENT AT 3609 OCEAN RANCH BOULEVARD, OCEANSIDE
[FUNDING SOURCE: HEALTH REALIGNMENT]
10. REGISTRAR OF VOTERS - DECLARATION OF ELECTION RESULTS - JUNE 5, 2018 GUBERNATORIAL PRIMARY ELECTION
11. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AMENDMENTS TO THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO ROOSTER REGULATIONS (7/10/18 - INTRODUCTION OF ORDINANCE; 7/24/18 - ADOPTION OF ORDINANCE)
12. AUTHORIZATION FOR COUNTY RECORDER TO EXECUTIE A MULTI-COUNTY AGREEMENT BETWEEN THE COUNTIES OF ORANGE, LOS ANGELES, RIVERSIDE, AND SAN DIEGO FOR SHARED OWNERSHIP AND ONGOING MAINTENANCE OF THE STATEWIDE ELECTRONIC COURIER UNIVERSAL RECORDING ENVIRONMENTAN ELECTRONIC RECORDING DELIVERY SYSTEM
[FUNDING SOURCE: E-RECORDING TRUST FUND REVENUES]
13. OCEANSIDE UNIFIED SCHOOL DISTRICT 2018 GENERAL OBLIGATION REFUNDING BONDS

Financial and
General
Government

14. ORDINANCES ORDERING A SPECIAL ELECTION FOR PROPOSED BALLOT MEASURES AND RESOLUTIONS PROPOSING AMENDMENTS TO COUNTY CHARTER (JULY 24, 2018 - ADOPT RESOLUTIONS, INTRODUCE ORDINANCES, AUTHORIZE BALLOT ARGUMENTS; AUG. 7, 2018- ADOPT ORDINANCES)
15. PROPOSED SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION RESTATED REGULATIONS OF THE BOARD OF RETIREMENT
16. COUNTY OF SAN DIEGO AND SAN DIEGO COUNTY SCHOOL DISTRICTS TAX AND REVENUE ANTICIPATION NOTE PROGRAM, SERIES 2018
17. SECOND CONSIDERATION AND ADOPTION OF ORDINANCES: AMENDMENTS TO THE COMPENSATION ORDINANCE AND THE ADMINISTRATIVE CODE RELATING TO THE TENTATIVE AGREEMENT WITH THE DEPUTY SHERIFFS' ASSOCIATION OF SAN DIEGO COUNTY
[FUNDING SOURCE: A COMBINATION OF GENERAL PURPOSE REVENUES, AVAILABLE GENERAL FUND FUND BALANCE, AND VARIOUS PROGRAM REVENUES]
18. COMMUNICATIONS RECEIVED
Communications Received
19. APPOINTMENTS: VARIOUS
Appointments
20. PROPOSED SAN DIEGO COUNTY CHARTER AMENDMENT ENTITLED: STRENGTHENING AND STREAMLINING COUNTY ELECTIONS
Financial and General Government
21. CERTIFICATION OF INITIATIVE PETITION – MEASURE PROPOSING CHARTER AMENDMENTS REQUIRING ALL ELECTIONS FOR SAN DIEGO COUNTY ELECTIVE OFFICES TO BE HELD AT A GENERAL ELECTION AND REQUIRING ADOPTION OF LOCAL REGULATIONS RELATING TO WRITE-IN CANDIDATES FOR COUNTY ELECTIVE OFFICE
Community Services
22. CLOSED SESSION
Closed Session
23. PUBLIC COMMUNICATION
Public Communication

1. SUBJECT: SHERIFF - ESTABLISH APPROPRIATIONS FOR THE 2018 CALIFORNIA DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL GRANT ASSISTANCE PROGRAM AND ADOPT A RESOLUTION FOR THE FISCAL YEAR 2017 HOMELAND SECURITY GRANT PROGRAM, STATE HOMELAND SECURITY PROGRAM FOR THE SAN DIEGO REGIONAL THREAT ASSESSMENT CENTER-LAW ENFORCEMENT COORDINATION CENTER (DISTRICTS: ALL)

OVERVIEW

Since 2000, the Board of Supervisors has authorized the Sheriff's Department to apply for and accept grants from the California Department of Alcoholic Beverage Control (ABC). On July 12, 2011 (3), the Board of Supervisors adopted a resolution related to the California Department of Alcoholic Beverage Control (ABC) Grant Assistance Program (GAP) that includes authority to apply for and accept ABC GAP funding in subsequent years provided there are no material changes to the grant terms or funding levels. This is a request to establish appropriations of \$100,000 in grant funding from the California Department of ABC for the project period July 1, 2018 through June 30, 2019.

This is also a request for the Board of Supervisors to adopt a governing body resolution authorizing the Sheriff and/or his designee to execute any action necessary for the purposes of the U. S. Department of Homeland Security, Fiscal Year 2017 Homeland Security Grant Program (HSGP), State Homeland Security Program (SHSP), passed through the California Governor's Office of Emergency Services (Cal OES) for the San Diego Regional Threat Assessment Center/Law Enforcement Coordination Center (SD RTAC/LECC). The SD RTAC/LECC serves San Diego and Imperial counties, is part of the California State Threat Assessment System, and operates as a collaborative partnership among federal, state, and local law enforcement/public safety agencies focused on enhancing coordination, information sharing, regional preparedness, training, and investigative support/analysis for first responders and other public and private partners in the region.

RECOMMENDATION(S)

SHERIFF

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires full cost recovery for grants, as this grant program does not recover full cost.
2. Establish appropriations of \$100,000 in the Sheriff's Department for Salaries & Benefits for overtime (\$93,000) and Services & Supplies (\$7,000) based on unanticipated revenue from the California Department of Alcoholic Beverage Control under its FY 2018-19 Grant Assistance Program for the project period July 1, 2018 through June 30, 2019.
(4 VOTES)
3. Adopt a Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE FISCAL YEAR 2017 HOMELAND SECURITY GRANT PROGRAM STATE HOMELAND SECURITY PROGRAM.

FISCAL IMPACT

Alcoholic Beverage Control Grant Assistance Program (ABC GAP)

Funds for this request are not included in the Fiscal Year 2018-19 Operational Plan for the Sheriff's Department. If approved, this request will result in Fiscal Year 2018-19 estimated costs of \$129,149 and revenue of \$100,000. The funding sources are grant revenue from the California Department of Alcoholic Beverage Control (\$100,000) and existing General Purpose Revenue (\$29,149). The grant award partially recovers Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support estimated at \$29,149. There will be no change in net General Fund cost and no additional staff years.

Fiscal Year 2017 State Homeland Security Program (SHSP) San Diego Regional Threat Assessment Center-Law Enforcement Coordination Center (SD RTAC-LECC)

There is no fiscal impact associated with this request to adopt a resolution. The grant application was approved by the California Governor's Office of Emergency Services (Cal OES) and the Sheriff's Department returned to the Board on May 8, 2018 (3) for approval to appropriate the \$1,000,000 in grant revenue in the Fiscal Year 2017-18 budget for the Sheriff's Department. The funding source for the grant program is the U. S. Department of Homeland Security passed through the Cal OES. There is no match required for this grant. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 18-101 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE FISCAL YEAR 2017 HOMELAND SECURITY GRANT PROGRAM STATE HOMELAND SECURITY PROGRAM.

AYES: Cox, Gaspar, Roberts, Horn
ABSENT: Jacob

2. SUBJECT: ASSESSING THE STATE OF INPATIENT PSYCHIATRIC CARE IN SAN DIEGO COUNTY (DISTRICTS: ALL)

OVERVIEW

There is a tremendous need for emergency and inpatient psychiatric care throughout San Diego County and across the State of California. According to a January 2018 report by the California Hospital Association, our state has approximately 16.9 psychiatric beds per 100,000 residents, compared with a recommended minimum standard of 50 beds per 100,000 residents, to meet current needs.

The potential closure of psychiatric hospital beds throughout our region and across the state is a crisis that will leave many people with nowhere to go for treatment during an acute mental health emergency. Without reliable sources for inpatient psychiatric care, patients often languish in overcrowded emergency rooms, jails, or become homeless. In particular, our region's emergency departments will see a significant increase of overcrowding by patients

that should be more appropriately diverted to inpatient psychiatric care. Now more than ever, we need to focus our efforts on supporting a robust system of care for those in crisis.

Today's action will direct the Chief Administrative Officer to return to the Board of Supervisors on October 30, 2018, with a Board Conference to present a comprehensive assessment of the state of inpatient psychiatric care in San Diego County and provide recommendations for addressing this crisis from both an immediate and long-term approach.

RECOMMENDATION(S)

CHAIRWOMAN KRISTIN GASPAR

Direct the Chief Administrative Officer to return to the Board of Supervisors on October 30, 2018, with a Board Conference to present a comprehensive assessment of the state of inpatient psychiatric care in San Diego County and provide recommendations for addressing this crisis from both an immediate and long-term approach.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Gaspar, Roberts, Horn

ABSENT: Jacob

3. SUBJECT: APPROVAL OF LOCAL CHILD CARE SUBSIDY PILOT PLAN FOR SAN DIEGO COUNTY (DISTRICTS: ALL)

OVERVIEW

The County of San Diego works in partnership with the San Diego County Office of Education to support the Child Care and Development Planning Council (CCDPC). The CCDPC is advisory to the San Diego County Board of Supervisors (Board) and the County Superintendent of Schools on local child care needs and development issues, and is a statutory body for all counties per Assembly Bill 1542 (Chapter 270, Statutes of 1997) and Education Code sections 8499.3 and 8499.5.

In October 2017, Assembly Bill 377 authorized San Diego County to develop and implement an individualized child care subsidy plan as a pilot project to address local needs and priorities. This pilot project will allow local policies to supersede state law for child care subsidy programs, in order to improve and stabilize child care in San Diego County and ensure children and families have access to quality care. The CCDPC is proposing a local child care subsidy pilot plan that seeks to address two major breakdowns in the child care subsidy system that currently exist in San Diego County.

First, families that barely earn enough to meet the high cost of housing in the county earn too much to qualify for child care subsidies under existing regulations. Second, difficulties in finding, certifying and recertifying children as eligible for subsidies, combined with very low reimbursement rates, make it difficult for providers to utilize their full allocation of state and federal child care and child development funds. Thus, fewer children receive subsidized services through these providers, and funding allocated to San Diego County goes unused. The programs involved in the plan are provided by organizations contracted by the California Department of Education (CDE). The Board is requested to approve the proposed local child care subsidy pilot plan for San Diego County, as required by CDE.

Today's actions support the countywide *Live Well San Diego* vision by approving local child care policies that will increase access to quality care and improve availability and stability of local child care programs, which promotes a healthy, safe, and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve the proposed local child care subsidy pilot plan for San Diego County, as required by Education Code 8332.3, in order for the Child Care and Development Planning Council (CCDPC) to implement local policies that will expand subsidized child care programs funded by the California Department of Education.

FISCAL IMPACT

There is no fiscal impact associated with these recommendations. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Gaspar, Roberts, Horn

ABSENT: Jacob

4. **SUBJECT: ACCEPT CALIFORNIA DEPARTMENT OF PUBLIC HEALTH AND CENTERS FOR DISEASE CONTROL GRANTS FOR COUNTYWIDE TUBERCULOSIS TREATMENT AND CONTROL AND REFUGEE HEALTH ASSESSMENT SERVICES (DISTRICTS: ALL)**

OVERVIEW

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

Today's action requests the Board to accept funds and authorize the Clerk of the Board, upon receipt, to execute documents related to the following grants:

- a new TB Control Cooperative Grant with CDC, from January 1, 2019 to December 31, 2019, for approximately \$1,884,780;
- new TB treatment and control funding with CDPH, from July 1, 2018 through June 30, 2019, for approximately \$972,998; and
- a new Fee for Service Agreement with the Refugee Health Assessment Program (RHAP) with CDPH, from October 1, 2018 through September 30, 2019, for approximately \$365,400.

Authorization is also requested to apply for any additional opportunities to further enhance TB control in the region.

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires prior approval of grant applications and full-cost recovery of grants.
2. Authorize the acceptance of approximately \$972,998 in grant funds from California Department of Public Health for the period of July 1, 2018 through June 30, 2019, for tuberculosis control and treatment services, and authorize the Clerk of the Board, upon receipt, to execute all required grant documents, including any annual extensions, amendments, and/or revisions that do not materially impact or alter the services or funding level.
3. Authorize the acceptance of approximately \$1,884,780 in grant funds from the Centers for Disease Control and Prevention for the period of January 1, 2019 through December 31, 2019, for tuberculosis control and treatment services, and authorize the Clerk of the Board, upon receipt, to execute all required grant documents, including any annual extensions, amendments and/or revisions that do not materially impact or alter the services or funding level.
4. Authorize the acceptance of approximately \$365,400 in grant funds from the California Department of Public Health for the period of October 1, 2018 through September 30, 2019 for the Refugee Health Assessment Program (RHAP) to provide refugee health assessment services, and authorize the Clerk of the Board, upon receipt, to execute all required grant documents, including any annual extensions, amendments and/or revisions that do not materially impact or alter the services or funding level.
5. Authorize the Agency Director, Health and Human Services Agency, to pursue future funding opportunities to fund efforts that build capacity and enhance programs for prevention, early detection, and the care and treatment needs of those impacted by TB.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2018-20 Operational Plan in the Health and Human Services Agency. If approved, this request will result in combined costs of \$4,975,169 and revenue of \$3,223,178 for the terms of these grants. The funding sources are California Department of Public Health and the Centers for Disease Control and Prevention. A waiver of Board Policy B-29 is requested because the funding does not offset all costs. These costs are estimated at \$1,751,991 for the terms of these grants. The funding source for these costs will be Health Realignment. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Gaspar, Roberts, Horn
ABSENT: Jacob

- 5. **SUBJECT: NOTICED PUBLIC HEARING:
SALE OF REAL PROPERTY - 30.63 ACRES LOCATED AT
RIVERVIEW PARKWAY, COTTONWOOD AVENUE AND MISSION
GORGE ROAD, SANTEE (COUNTY PARCEL NUMBER 2016-0195-A;
MAY 15, 2018 - RESOLUTION OF INTENT TO SELL; JULY 24, 2018 -
BID OPENING) (DISTRICT: 2)**

OVERVIEW

On May 15, 2018 (9), the Board of Supervisors noticed the Hearing for July 24, 2018.

On March 14, 2017 (8), the Board declared County Parcel Number 2016-0195-A (“Property”) surplus to County needs. The Property is also identified as a portion of Assessor’s Parcel Number 381-050-68 and consists of approximately 30.63 acres of vacant land located east of Riverview Parkway, north of Mission Gorge Road, and west of Cottonwood Avenue in Santee. The Property is zoned for commercial use, and is identified in the City of Santee’s Towne Center Specific Plan as being suitable for development compatible with the RiverView Office Park Amendment. Potential uses include executive and/or professional office, hotel, medical facilities, educational institutions, and similar or accessory uses.

Today’s request is for Board approval to take the actions necessary to sell the Property via a bid process including: 1) adopting a Resolution declaring its intention to sell the property; and 2) directing the Clerk of the Board to post and advertise the adopted Resolution. If the Board takes the actions recommended, then on July 24, 2018, after making necessary environmental findings, the Board is requested to conduct a bid opening and approve the sale of the Property to the highest bidder.

The minimum bid for the Property is \$6,460,000. This represents an as-is value based on an appraisal dated January 12, 2018. The minimum bid price accounts for the cost of on-site and off-site improvements anticipated to be required for development of the Property by the City of Santee.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the sale of County Parcel Number 2016-0195-A is exempt from review under CEQA pursuant to State CEQA Guidelines Section 15312 since it is a sale of surplus government property.
2. Conduct the bid opening and approve the sale of County Parcel Number 2016-0195-A to the highest responsible bidder.
3. Authorize the Director, Department of General Services, to perform all necessary actions to complete the sale of the property, including the execution of the Purchase and Sale Agreement, escrow instructions, and Grant Deed.
4. Authorize the Auditor and Controller to deposit all proceeds resulting from the sale of the property into the Edgemoor Development Fund, pursuant to Board Policy F-38, Edgemoor Property Development.

FISCAL IMPACT

If the sale of the Property is completed, this request will result in minimum revenue of \$6,460,000 anticipated in Fiscal Year 2018-19. Pursuant to Board Policy F-38, the proceeds from the sale of Property will be deposited in the Edgemoor Development Fund and shall be available to apply against debt service payments for the Edgemoor Skilled Nursing Facility. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

It is expected that any successful purchaser of the Property will construct a commercial development on the site. The development may be a phased development by a master developer who may also subdivide the Property to create individual parcels that may be sold to merchant builders or end users. The construction project(s) would employ full-time construction workers and create demand for additional services and materials during the course of construction. The commercial/office development would further create hundreds of new permanent jobs targeted to all income levels in the City of Santee.

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Cox, the Board of Supervisors received bids, closed the Hearing and took action as recommended, accepting the bid from Ahd Haddad in the amount of \$19,000,000.

AYES: Cox, Gaspar, Roberts, Horn

ABSENT: Jacob

**6. SUBJECT: SET A HEARING FOR 09/11/2018:
SHERIFF - SET HEARING - ACQUISITION OF APPROXIMATELY 40
ACRES IN EAST OTAY MESA FOR AN EMERGENCY VEHICLE
OPERATIONS COURSE - ASSESSOR PARCEL NUMBER 648-070-03
(PORTION) - KEARNY PCCP OTAY 311, LLC (DISTRICT: 1)**

OVERVIEW

Since 1993, the County of San Diego, City of San Diego, and San Diego Community College District have collaborated in the training of local public safety personnel as partners in the San Diego Regional Public Safety Training Institute (SDRPSTI). SDRPSTI (sometimes referred to as the Regional Law Enforcement Academy, or “Academy”) is primarily operated out of Miramar College. However, the ability of the Academy and the partner agencies to provide driver training to recruits has been hindered by the fact that there is no purpose-built and dedicated Emergency Vehicle Operations Course (EVOC) in San Diego County. The Sheriff’s Department and other local law enforcement agencies also experience issues with respect to the availability and appropriateness of training venues when it comes to providing required biennial in-service driver training for existing peace officers.

The anticipated redevelopment of the Qualcomm Stadium parking lot, which has been serving as an interim and makeshift EVOC over the last several years, has reenergized SDRPSTI’s and the Sheriff Department’s search for an EVOC site. In 2017, County staff identified a suitable site in East Otay Mesa and secured rights to purchase the property from Kearny PCCP Otay 311, LLC. The site is a 40-acre portion of Assessor Parcel Number 648-070-03 (Parcel No. 2017-0083-A) which appraised at \$20,751,984.

Today, the Board is requested to set a hearing for September 11, 2018 to consider the purchase of the 40-acre parcel from Kearny PCCP Otay 311, LLC and to direct the Clerk of the Board of Supervisors to provide public notice of the hearing.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed actions are not an approval of a project as defined by the California Environmental Quality Act (CEQA) pursuant to Sections 15352 and 15378(b)(4) and (5) of the State CEQA Guidelines.
2. Set a hearing for September 11, 2018 at which time the Board of Supervisors may authorize the Director, Department of General Services, to exercise the option to purchase the approximately 40-acre parcel in East Otay Mesa, Parcel No. 2017-0083-A from Kearny PCCP Otay 311, LLC.
3. Direct the Clerk of the Board of Supervisors to provide notice of said hearing via publication and posting as required by law.

FISCAL IMPACT

There is no fiscal impact associated with the requested actions. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, setting a hearing for September 11, 2018.

AYES: Cox, Gaspar, Roberts, Horn

ABSENT: Jacob

7. **SUBJECT: CONTINUED ITEM FROM 07/10/2018 AGENDA NO. 8: REPORT TO THE BOARD ON THE REVIEW OF COUNTY FACILITIES AND SITES FOR AN INNOVATIVE REHABILITATION PROGRAM (DISTRICTS: ALL)**

OVERVIEW

On July 10, 2018 (8), the Board of Supervisors continued the item to July 24, 2018.

The Other Side Academy is a 501(c)(3) nonprofit organization where motivated ex-convicts, homeless, and substance abusers can change their lives. This transformative and comprehensive two-year residential program offers vocational training, education, peer counseling, mentoring, leadership training and transitional services. On April 17, 2018 (9), the Board approved a recommendation directing the Chief Administrative Officer to identify County facilities or sites that had the potential to meet the distinct needs of an innovative program like The Other Side Academy and return to the Board within 90 days with a report identifying possible sites and the actions needed to make a site available for this program.

Since the Board provided this direction, staff met with representatives from Second Chance, a nonprofit, to better understand the facility requirements for a residential vocational school and to provide a framework for evaluating the County's excess and potentially-excess property inventory. These requirements include housing for up to 200 participants, academic, training and meeting space, kitchen and dining facilities, recreation areas, parking for staff and visitors, and space for social enterprise endeavors such as a retail storefront, café and moving truck operations. The County does not currently have a facility or a combination of sites in proximity to one another that would meet all program requirements.

Today's proposed action would provide some initial funding and would direct the Department of General Services to initiate a broader site search to locate improved property to lease or purchase that could meet the needs of a residential vocational school. Staff will return to the Board for appropriations and approval of purchase or lease agreements once a site or sites are identified and negotiations have been completed.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action is not an approval of a project as defined by the California Environmental Quality Act (CEQA) pursuant to Sections 15352 and 15378 (b) (5) of the State CEQA Guidelines.
2. Approve in principle the purchase or lease of property that will meet the requirements for a nonprofit residential vocational school such as The Other Side Academy.

3. Authorize the Director, Department of General Services, to search for suitable sites, negotiate an option to lease or purchase the property or properties, and return to the Board to appropriate funding and for approval to exercise the County's option.
4. Establish appropriations of \$250,000 in the General Fund Contributions to Facilities Management Internal Service Fund (ISF), Operating Transfer Out, based on available prior year General Fund fund balance. **(4 VOTES)**
5. Amend the Fiscal Year 2018-19 Facilities Management Internal Service Fund (ISF) Spending Plan by \$250,000, Services & Supplies, to fund option consideration payments, due diligence and appraisals for property acquisition, based on an Operating Transfer In from the General Fund. **(4 VOTES)**

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2018-19 Operational Plan for the Department of General Services, Facilities Management Internal Service Fund. If approved, this request will result in costs and revenue of \$250,000 for option payments, due diligence, and appraisal services. The funding source is available prior year General Fund fund balance. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Gaspar, Roberts, Horn
 ABSENT: Jacob

8. **SUBJECT: CONTINUED ITEM FROM 07/10/2018 AGENDA NO. 9: SAN DIEGO COUNTY LIBRARY - REQUEST FOR FUNDING INCREASE FOR HIGH-SPEED BROADBAND INTERNET CONTRACT (DISTRICTS: ALL)**

OVERVIEW

On July 10, 2018 (9), the Board of Supervisors continued the item to July 24, 2018.

On March 27, 2018 (6), your Board authorized the Director, Department of Purchasing and Contracting, to enter into negotiations with the Califa Group, a non-profit consortia of 280 California public libraries, and subject to successful negotiations and determination of fair and reasonable price, award a single-source five-year contract valued at \$1.5 million for new data circuits and maintenance services. During contract negotiations, engineering studies were performed and recommended San Diego County Library to install two centralized internet hub sites in order to provide robust service and connectivity to cover the widely-dispersed geography of County Library facilities.

Today's request seeks Board approval to increase the contract amount from \$1.5 million to an estimated value of \$2.5 million in order to accommodate the additional high-speed broadband connectivity infrastructure. The costs of the public access internet circuits remain eligible for steep discounts through the Federal Communications Commission's (FCC) E-Rate Program, and the County Library projects that the E-Rate Program will fund 85 to 90 percent of the costs of the public access internet circuits.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Board Policy A-87, Competitive Procurement, approve an increase in contract award funding and subsequent funding in future Operational Plans and Budgets and authorize the Director, Department of Purchasing and Contracting, to finalize and award a single-source five-year contract estimated to be valued at \$2.5 million to the Califa Group.
2. Establish appropriations of \$200,000 in the Library Fund, Services & Supplies, based on available prior year County Library Fund fund balance and Federal Communications Commission E-Rate Program reimbursement. **(4 VOTES)**

FISCAL IMPACT

Funds for this request are partially included in the Fiscal Year 2018-19 Operational Plan for the San Diego County Library. If approved, this request will result in an additional amended cost of approximately \$1,000,000 over five years which equates to \$200,000 per fiscal year. The total value of the contract is estimated at \$2,500,000 over five years. The projected net cost is approximately \$375,000 (\$75,000 per fiscal year) in the County Library after receiving the E-Rate Program discount from the Federal Communications Commission. The funding sources are available prior year County Library Fund fund balance and Federal Communications Commission E-Rate Program reimbursement, and will also be included in future year Operational Plans. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Gaspar, Roberts, Horn
ABSENT: Jacob

9. **SUBJECT: HEALTH AND HUMAN SERVICES AGENCY - FIRST AMENDMENT TO LEASE AGREEMENT AT 3609 OCEAN RANCH BOULEVARD, OCEANSIDE (DISTRICT: 5)**

OVERVIEW

On November 15, 2016 (11), the Board of Supervisors approved an 18-month lease agreement for 17,522 square feet of space in the building located at 3609 Ocean Ranch Boulevard, Oceanside. The lease provided interim office space to house Health and Human Services

Agency staff displaced during construction of the new North Coastal Live Well Health Center facility at 1701 Mission Avenue and 104 Barnes Street in Oceanside.

Due to a shifting of HHSAs programs and staffing serving the North Coastal Region, the Public Health program will remain at the existing leased facility on Ocean Ranch Boulevard. Today's request is for the Board to approve a First Amendment to Lease Agreement with Ocean Ranch 3605 Corp, the lessor. The proposed amendment will extend the term of the lease for a 9,531 square-foot portion of the existing lease space for continued operation of the Public Health facility at 3609 Ocean Ranch Boulevard.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15301.
2. Approve and authorize the Director, Department of General Services, to execute the First Amendment to Lease Agreement for 9,531 square feet of space at 3609 Ocean Ranch Boulevard, Oceanside, with Ocean Ranch Boulevard 3605 Corp.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2018-20 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$290,696 in Fiscal Year 2018-19 and costs and revenue of \$297,963 in Fiscal Year 2019-20. The funding source is Health Realignment. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Gaspar, Roberts, Horn

ABSENT: Jacob

10. **SUBJECT: REGISTRAR OF VOTERS - DECLARATION OF ELECTION RESULTS - JUNE 5, 2018 GUBERNATORIAL PRIMARY ELECTION (DISTRICTS: ALL)**

OVERVIEW

State law (Elections Code Section 15400) requires that the Board of Supervisors declare the election results for those offices and measures under its jurisdiction.

Today's action requests the Board to adopt the Resolution declaring these election results.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt the Resolution declaring the results of the June 5, 2018 Gubernatorial Primary Election relating to the offices of the Board of Supervisors - Districts 4 & 5; Assessor/Recorder/County Clerk; District Attorney; Sheriff; and Treasurer/Tax Collector, and the results of Measure D.

FISCAL IMPACT

If approved, there will be no additional County costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 18-102 entitled: DECLARATION OF RESULTS OF THE JUNE 5, 2018 GUBERNATORIAL PRIMARY ELECTION RELATING TO COUNTY OF SAN DIEGO OFFICES AND A MEASURE.

AYES: Cox, Gaspar, Roberts, Horn

ABSENT: Jacob

11. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
AMENDMENTS TO THE SAN DIEGO COUNTY CODE OF
REGULATORY ORDINANCES RELATING TO ROOSTER
REGULATIONS (7/10/18 - INTRODUCTION OF ORDINANCE; 7/24/18
- ADOPTION OF ORDINANCE) (DISTRICTS: ALL)**

OVERVIEW

On July 10, 2018 (5), the Board of Supervisors introduced the Ordinance for further Board consideration and adoption on July 24, 2018.

The proposed amendments to the San Diego County Code of Regulatory Ordinances Chapter 6 Animal Control, Article 7 Roosters, Sections 62.691 and 62.692 seek to modify rooster regulations by changing limitations on enclosures to address noise complaints from local residents. The amendments will also clarify the definition of net property size.

Today's proposed action requires two steps. On July 10, 2018 the Board of Supervisors is requested to consider approving amendments to the San Diego County Code of Regulatory Ordinances Chapter 6 Animal Control, Article 7 Roosters, Sections 62.691 and 62.692. If the Board takes the recommended action on July 10, 2018, then on July 24, 2018, the Board will consider adopting an ordinance amending sections 62.691 and 62.692 of the San Diego County Code relating to rooster regulations.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

Adopt the Ordinance entitled:
AN ORDINANCE AMENDING SECTIONS 62.691 AND 62.692 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO ROOSTER REGULATIONS.

FISCAL IMPACT

There are no fiscal impacts associated with today's recommendations. There will be no change in net General Fund cost, and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 10548 (N.S.) entitled: AN ORDINANCE AMENDING SECTIONS 62.691 AND 62.692 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO ROOSTER REGULATIONS.

AYES: Cox, Gaspar, Roberts, Horn
ABSENT: Jacob

12. **SUBJECT: AUTHORIZATION FOR COUNTY RECORDER TO EXECUTE A MULTI-COUNTY AGREEMENT BETWEEN THE COUNTIES OF ORANGE, LOS ANGELES, RIVERSIDE, AND SAN DIEGO FOR SHARED OWNERSHIP AND ONGOING MAINTENANCE OF THE STATEWIDE ELECTRONIC COURIER UNIVERSAL RECORDING ENVIRONMENTAN ELECTRONIC RECORDING DELIVERY SYSTEM (DISTRICTS: ALL)**

OVERVIEW

The Assessor/Recorder/County Clerk proposes to enter into a new Multi-County Agreement for the shared ownership and ongoing system maintenance of the Statewide Electronic Courier Universal Recording Environment an Electronic Recording Delivery System (ERDS) known as SECURE to replace the expiring agreement. The costs will be split equally among the owner counties of San Diego, Los Angeles, Orange and Riverside.

This Multi-County Agreement is a collaborative effort that allows authorized statewide and national submitters to record documents electronically via a portal. The benefits of this shared portal include reduced processing costs to individual counties, closer communication between southern California title companies and service providers, and quicker, streamlined confirmation times for title companies and other submitters.

This Agreement replaces the expiring 2008 Multi-County Agreement and establishes the terms and conditions necessary to allow each party to continue to share in the ownership, cost, and maintenance of SECURE.

**RECOMMENDATION(S)
ASSESSOR/RECORDER/COUNTY CLERK**

1. Approve and authorize the Multi-County Agreement Between the Counties San Diego, Los Angeles, Orange and Riverside.
2. Authorize the Assessor/Recorder/County Clerk to execute the Multi-County Agreement.
3. Authorize the Assessor/Recorder/County Clerk to amend the Multi-County Agreement as needed to reflect changes to product and/or services up to the amount that is available and anticipated in the E-Recording Trust Fund, provided that County Counsel approval as to form and legality is obtained prior to executing an amendment.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2018-20 Operational Plan for the Assessor/Recorder/County Clerk. If approved, this request will result in an estimated \$284,000 in current year costs and offsetting revenues. The funding source is E-Recording Trust Fund revenues. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

Electronic recording is becoming the primary means that title companies and financial institutions use to record documents in counties that utilize this type of system. There are over 1,825 counties in 45 states accepting documents through an electronic recording system. The San Diego Recorder customers have eagerly accepted this technology. Businesses look to the electronic recording of real estate documents as a way to remain competitive and efficient in their industry.

ACTION:

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

AYES: Cox, Gaspar, Roberts, Horn
ABSENT: Jacob

13. SUBJECT: OCEANSIDE UNIFIED SCHOOL DISTRICT 2018 GENERAL OBLIGATION REFUNDING BONDS (DISTRICT: 5)

OVERVIEW

A bond election was held in the Oceanside Unified School District, County of San Diego, State of California ("District") on March 7, 2000. At this election, at least two-thirds of the votes cast on Proposition G were in favor of the issuance and sale of general obligation bonds of the District for various purposes in the maximum aggregate principal amount of \$125,000,000 ("Proposition G Authorization"). Since then, the Oceanside Unified School District issued multiple series of bonds under Proposition G Authorization. On March 4, 2009, the District authorized the issuance of \$16,600,000 of 2009 Oceanside Unified School District General Obligation Refunding Bonds to refund all or a portion of the Oceanside Unified School District, Election of 2000, Series A, B and C General Obligation Bonds issued under Proposition G Authorization (the "2009 Refunding Bonds").

A second bond election was held in the Oceanside Unified School District, County of San Diego, State of California (“District”) on June 3, 2008. At this election, at least 55% of the votes cast were in favor of the issuance and sale of general obligation bonds of the District for various purposes in the maximum aggregate principal amount of \$195,000,000 (“Proposition H”). Since then, the Oceanside Unified School District issued multiple series of bonds under the Proposition H Authorization. On June 26, 2018, the District adopted a resolution authorizing the issuance of a series of general obligation refunding bonds in an amount not to exceed \$35,000,000 to refund all or portion of the 2009 Refunding Bonds and the Oceanside Unified School District, Election of 2008, Series A, B and C General Obligation Bonds issued under Proposition H Authorization (“2018 GO Refunding”).

Today’s recommendation will authorize the Treasurer-Tax Collector of the County of San Diego to execute a Paying Agent Agreement and formally direct the Auditor and Controller to maintain the tax roll for the 2018 GO Refunding Bonds.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

Adopt the Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER-TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE OCEANSIDE UNIFIED SCHOOL DISTRICT 2018 GENERAL OBLIGATION REFUNDING BONDS.

FISCAL IMPACT

The 2018 GO Refunding Bonds will be general obligations of the District and will be paid from ad valorem property taxes levied within its boundaries, and do not constitute an obligation of the County.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 18-103 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE OCEANSIDE UNIFIED SCHOOL DISTRICT 2018 GENERAL OBLIGATION REFUNDING BONDS.

AYES: Cox, Gaspar, Roberts, Horn

ABSENT: Jacob

14. SUBJECT: ORDINANCES ORDERING A SPECIAL ELECTION FOR PROPOSED BALLOT MEASURES AND RESOLUTIONS PROPOSING AMENDMENTS TO COUNTY CHARTER (JULY 24, 2018 - ADOPT RESOLUTIONS, INTRODUCE ORDINANCES, AUTHORIZE BALLOT ARGUMENTS; AUG. 7, 2018- ADOPT ORDINANCES) (DISTRICTS: ALL)

OVERVIEW

This is a request for the Board of Supervisors to consider adopting three Ordinances ordering a special election to be consolidated with the General Election and adopting three Resolutions proposing amendments to the County Charter that will (A) clean-up sections of the Charter by aligning Board of Supervisors vacancy special election absentee ballot procedures with federal and State law and recognizing the Fire Authority; (B) establish redistricting requirements; and (C) protect good government by requiring sound fiscal practices.

Amending the County Charter requires the following actions: On July 24, 2018, the Board will (1) consider adopting three Resolutions proposing amendments to the County Charter as set forth herein and (2) introducing three Ordinance calling a special election to be consolidated with a statewide general election on November 6, 2018, submitting the Charter amendments to the County Charter to the voters. If the Board takes the actions on July 24, 2018, in recommendations 2, 4 and 6, then on August 7, 2018, the Board will consider adopting the Ordinances.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS PROPOSING AMENDMENTS TO THE CHARTER OF THE COUNTY OF SAN DIEGO FOR THE PURPOSE OF MAKING "CLEAN-UP" CHANGES TO SEVERAL CHARTER SECTIONS.
2. Approve the Introduction (first reading), read title and waive further reading of an Ordinance entitled:
AN ORDINANCE CALLING A SPECIAL ELECTION TO BE CONSOLIDATED WITH THE STATEWIDE GENERAL ELECTION ON NOVEMBER 6, 2018 FOR THE PURPOSE OF SUBMITTING TO THE VOTERS AMENDMENTS TO THE CHARTER OF THE COUNTY OF SAN DIEGO RELATING TO "CLEAN-UP" CHANGES TO SEVERAL CHARTER SECTIONS.
3. Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS PROPOSING AMENDMENTS TO THE SAN DIEGO COUNTY CHARTER ENTITLED "PRESERVING BALANCED REPRESENTATION IN UNINCORPORATED AREAS OF SAN DIEGO COUNTY".
4. Approve the Introduction (first reading), read title and waive further reading of an Ordinance entitled:
AN ORDINANCE CALLING A SPECIAL ELECTION TO BE CONSOLIDATED WITH THE STATEWIDE GENERAL ELECTION ON NOVEMBER 6, 2018 FOR THE PURPOSE OF SUBMITTING TO THE VOTERS AMENDMENTS TO THE SAN DIEGO COUNTY CHARTER ENTITLED "PRESERVING BALANCED REPRESENTATION IN UNINCORPORATED AREAS OF SAN DIEGO COUNTY".

5. Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS PROPOSING AMENDMENTS TO THE CHARTER OF THE COUNTY OF SAN DIEGO ENTITLED "PROTECTING GOOD GOVERNMENT THROUGH SOUND FISCAL PRACTICES".

6. Approve the Introduction (first reading), read title and waive further reading of an Ordinance entitled:
AN ORDINANCE CALLING A SPECIAL ELECTION TO BE CONSOLIDATED WITH THE STATEWIDE GENERAL ELECTION ON NOVEMBER 6, 2018 FOR THE PURPOSE OF SUBMITTING TO THE VOTERS AMENDMENTS TO THE SAN DIEGO COUNTY CHARTER ENTITLED "PROTECTING GOOD GOVERNMENT THROUGH SOUND FISCAL PRACTICES".

7. Authorize Chairwoman Gaspar and Vice-Chairwoman Jacob to file a ballot argument (and any rebuttal) on behalf of the Board in support of the proposed amendments to the County Charter, and further authorize the Chairwoman and Vice-Chairwoman to determine other voters and/or associations that may join in signing the argument or rebuttal.

If on July 24, 2018, the Board takes the actions in recommendations 2, 4 and 6 above, then, on August 7, 2018 (Second Reading):

8. Consider and adopt the Ordinances set forth in recommendations 2, 4, and 6.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2018-19 CAO Adopted Operational Plan in the Registrar of Voters. If approved, this request will not result in changes to net General Fund cost or additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

Resolution No. 18-104 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS PROPOSING AMENDMENTS TO THE CHARTER OF THE COUNTY OF SAN DIEGO FOR THE PURPOSE OF MAKING "CLEAN-UP" CHANGES TO SEVERAL CHARTER SECTIONS;

Resolution No. 18-105 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS PROPOSING AMENDMENTS TO THE SAN DIEGO COUNTY CHARTER ENTITLED PRESERVING BALANCED REPRESENTATION IN UNINCORPORATED AREAS OF SAN DIEGO COUNTY"; amending Section 400.1: Redistricting Commission to include "as population will permit" at the end of the paragraph;

Resolution No. 18-106 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS PROPOSING AMENDMENTS TO THE CHARTER OF THE COUNTY OF SAN DIEGO ENTITLED “PROTECTING GOOD GOVERNMENT THROUGH SOUND FISCAL PRACTICES”; and, introduced the Ordinances for further Board consideration and adoption on August 7, 2018.

AYES: Cox, Gaspar, Roberts, Horn
ABSENT: Jacob

15. SUBJECT: PROPOSED SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION RESTATED REGULATIONS OF THE BOARD OF RETIREMENT (DISTRICTS: ALL)

OVERVIEW

This is a request for the Board of Supervisors to approve the San Diego County Employees Retirement Association’s restated Regulations. These restated Regulations were adopted by the SDCERA Board of Retirement (SDCERA) on April 19, 2018 following an operational review of the Regulations by SDCERA staff and its Chief Legal Officer. The restated Regulations will bring them current with changes in law and SDCERA policy and practice.

RECOMMENDATION(S)

SDCERA CHIEF EXECUTIVE OFFICER

Approve the Restated Regulations of the Board of Retirement of the San Diego County Employees Retirement Association.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Gaspar, Roberts, Horn
ABSENT: Jacob

16. SUBJECT: COUNTY OF SAN DIEGO AND SAN DIEGO COUNTY SCHOOL DISTRICTS TAX AND REVENUE ANTICIPATION NOTE PROGRAM, SERIES 2018 (DISTRICTS: ALL)

OVERVIEW

In the ordinary course of business, local governments and school districts may experience temporary cash flow deficits during the fiscal year due to a mismatch in the timing of the receipt of revenues, which is largely focused on the months surrounding tax payment dates, and ongoing payment of expenditures. To meet these short-term cash flow needs, the County has issued a tax and revenue anticipation note (“TRAN”) to manage its cash flow. The

has issued a tax and revenue anticipation note (“TRAN”) to manage its cash flow. The issuance of this TRAN has taken place in conjunction with school districts within San Diego County that wish to issue their TRAN with the County via a County of San Diego and San Diego County School Districts Tax and Revenue Anticipation Note Program (“Note Program”). This year, like last year, the County does not foresee a need to issue a TRAN for the County of San Diego and will not participate in the Note Program. However, certain school districts still anticipate the need to participate in the Note Program. Today’s recommendation is to support these school districts, and allow the County of San Diego to execute a TRAN on behalf of the participating school districts. The amount of the Series 2018 TRAN will be dependent on the participating school districts’ projected cash flow profiles for Fiscal Year 2018-19.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO PROVIDING FOR THE BORROWING OF FUNDS BY CERTAIN SCHOOL DISTRICTS FOR FISCAL YEAR 2018-2019 THROUGH THE EXECUTION BY THE COUNTY OF CERTAIN 2018 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

FISCAL IMPACT

There is no fiscal impact associated with today’s action. The Series 2018 TRAN will be obligations of the school districts participating in the Fiscal Year 2018-19 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 TRAN will be the responsibility of the participating school districts.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, adopting Resolution No. 18-107 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 2018-2019 THROUGH THE EXECUTION BY THE COUNTY OF CERTAIN 2018 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, Gaspar, Roberts, Horn
ABSENT: Jacob

**17. SUBJECT: SECOND CONSIDERATION AND ADOPTION OF ORDINANCES:
AMENDMENTS TO THE COMPENSATION ORDINANCE AND THE
ADMINISTRATIVE CODE RELATING TO THE TENTATIVE
AGREEMENT WITH THE DEPUTY SHERIFFS' ASSOCIATION OF
SAN DIEGO COUNTY (DISTRICTS: ALL)**

OVERVIEW

On July 10, 2018 (12), the Board of Supervisors introduced the Ordinances for further Board consideration and adoption on July 24, 2018.

These recommendations present amendments to the Compensation Ordinance and Administrative Code for the first reading of negotiated provisions for a successor Memoranda of Agreement (MOA) between the County of San Diego and the Deputy Sheriffs' Association of San Diego County (DSA). This successor agreement will replace the existing agreement that expired on June 21, 2018.

A summary of the proposed Compensation Ordinance amendments is as follows:

1. Establishes a new retirement Safety Tier D to be effective no sooner than July 1, 2020;
2. Increases eligible employees' flex credits in January 2019, January 2020, January 2021, January 2022, and January 2023;
3. Increases salary by 3% in June 2018, June 2019, and June 2020;
4. Increases salary by 2% in June 2021, and June 2022;
5. Adds an additional step to the salary range in June 2018;
6. Increases the top step in June 2020;
7. Establishes a retention premium in June 2019;
8. Increases the retention premium in June 2021;
9. Establishes a retention premium specific to Safety Tier D enrolled employees;
10. Modify steps 7 and 8 to be 12 months for class 005757;
11. Combines steps 10 & 11 for class 005757 and steps 9 & 10 for class 005746; and
12. Amends the applicability of SM employees to participate in sick leave cash out.

Today's recommendations also amend section 495 of the Administrative Code relating to parking reimbursement.

Details of the tentative agreement are reflected in the background of this letter.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Adopt the Ordinances entitled:
AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE SECTIONS
RELATING TO THE TENTATIVE AGREEMENT WITH THE DEPUTY SHERIFFS'
ASSOCIATION (DSA) FOR THE DS AND SM BARGAINING UNITS.

AN ORDINANCE AMENDING THE ADMINISTRATIVE CODE, SECTION 495,
PERTAINING TO PARKING REIMBURSEMENT.

2. Approve the adoption of a successor MOA between the County of San Diego and the Deputy Sheriffs' Association of San Diego County.

FISCAL IMPACT

Today's recommendations are estimated to result in ongoing costs and one-time costs. The estimated fiscal impact is comprised of ongoing base and supplemental pay net increases, ongoing flex credit increases, and estimated one-time monetary payments which may result from optional sick leave conversions to cash. The action before your Board today is anticipated to also result in a long-term cost reduction to the County's share of the retirement costs through the implementation of a new retirement tier, Tier D. The actual fiscal impact will not be immediate but will instead be determined based on the number of new members entering the system over time. The Tier D member contribution rates will be provided by SDCERA's actuary following future action by the Board of Supervisors to adopt a resolution establishing the new retirement tier.

The annual estimated fiscal impact is as follows:

<i>incremental cost in millions</i>		FY18-19	FY19-20	FY20-21	FY21-22	FY22-23
A	Ongoing Base Salary and Benefit Increases	17.8	16.2	18.6	13.4	10.6
B	Ongoing Flex Credit Increases	0.9	1.8	1.8	1.8	1.8
C	Ongoing Parking Increase	0.2	-	-	-	-
D (A+B+C) Total Annual Incremental Ongoing Cost		18.9	17.9	20.3	15.1	12.4
E	Total Annual One-time Cost	1.6	-	-	-	-
F (D+E) Total Annual Cost		20.5	17.9	20.3	15.1	12.4

If approved, funding to support today's recommendations will be included in the Fiscal Year 2018-19 First Quarter Operational Plan Status Report and Budget Adjustments. Subsequent year costs will be included in future Operational Plans. The funding source is a combination of General Purpose revenues, available General Fund fund balance, and various program revenues.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

Ordinance No. 10549 (N.S.) entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE SECTIONS RELATING TO THE TENTATIVE AGREEMENT WITH THE DEPUTY SHERIFFS' ASSOCIATION (DSA) FOR THE DS AND SM BARGAINING UNITS; and

Ordinance No. 10550 (N.S.) entitled: AN ORDINANCE AMENDING THE ADMINISTRATIVE CODE, SECTION 495, PERTAINING TO PARKING REIMBURSEMENT.

AYES: Cox, Gaspar, Roberts, Horn

ABSENT: Jacob

18. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Note and file.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Gaspar, Roberts, Horn

ABSENT: Jacob

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

OVERVIEW

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," Board Policy I-1, "Planning and Sponsor Group Policies and Procedures," and Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election."

RECOMMENDATION(S)

SUPERVISOR GREG COX

Appoint Joseph Allen to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 10, for a term to expire July 24, 2021.

SUPERVISOR RON ROBERTS

Appoint Michael Stewart to the AIR POLLUTION CONTROL DISTRICT HEARING BOARD (APCDHB), Seat No. 7, for a term to expire September 25, 2018.

Appoint Marcia Nordstrom to the ASSESSMENT APPEALS BOARD 1 (AAB), Seat No. 4, for a term to expire September 3, 2018.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint David Faulkner to the FLY ABATEMENT AND APPEALS BOARD, Seat No. 4, for a term to expire December 8, 2020

SUPERVISOR BILL HORN

Appoint Kim Murphy to the FALLBROOK COMMUNITY PLANNING GROUP, Seat No. 12, for a term to expire January 7, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Paul V. Demler to the FLY ABATEMENT AND APPEALS BOARD, Seat No. 5, for a term to expire June 10, 2021.

Appoint Ashley Jaques to the PARKS ADVISORY COMMITTEE, SAN DIEGO COUNTY, Seat No. 9, for a term to expire January 7, 2019.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Gaspar, Roberts, Horn

ABSENT: Jacob

20. SUBJECT: PROPOSED SAN DIEGO COUNTY CHARTER AMENDMENT ENTITLED: STRENGTHENING AND STREAMLINING COUNTY ELECTIONS (DISTRICTS: ALL)

OVERVIEW

In 2017, Assembly Bill 901, authored by California State Assembly member Todd Gloria, permitted the charter of the County of San Diego to be amended by ballot proposition by either the County Board of Supervisors or petition signed by a percentage of qualified electors to require candidates for any countywide office to be elected in the November general election.

If changes are made, an opportunity exists to put a proposal before the voters that maximizes participation, protects precious taxpayer money and reduces wasteful campaign spending in County elections.

Today's action would place a charter amending measure on the November 2018 ballot that would enhance the current election process for County elected positions.

RECOMMENDATION(S)
VICE-CHAIRWOMAN DIANNE JACOB

1. Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS PROPOSING AMENDMENTS TO THE CHARTER OF THE COUNTY OF SAN DIEGO ENTITLED “STRENGTHENING AND STREAMLINING COUNTY ELECTIONS.”
2. Approve the Introduction (first reading), read title and waive further reading of an Ordinance entitled:
AN ORDINANCE CALLING A SPECIAL ELECTION TO BE CONSOLIDATED WITH THE STATEWIDE GENERAL ELECTION ON NOVEMBER 6, 2018 FOR THE PURPOSE OF SUBMITTING TO THE VOTERS AMENDMENTS TO THE SAN DIEGO COUNTY CHARTER ENTITLED “STRENGTHENING AND STREAMLINING COUNTY ELECTIONS.”
3. Designate up to two members of the Board to file a ballot argument (and any rebuttal) on behalf of the Board of Supervisors in support of the proposed amendments to the County Charter, and authorize the designated Board member(s) to determine which other voters or associations may join in signing the argument/rebuttal.

If on July 24, 2018, the Board takes the action in recommendation 2 above, then, on August 7, 2018 (Second Reading):

Consider and adopt the Ordinance set forth in recommendation 2.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2018-19 CAO Adopted Operational Plan in the Registrar of Voters. If approved, this request will not result in changes to net General Fund cost or additional staff years.

BUSINESS IMPACT STATEMENT

N/A

The Board of Supervisors considered agenda items 20 and 21 concurrently and took the following actions:

ACTION 20.1 & 21.1:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Horn, the Board of Supervisors took the following actions:

- With respect to item 21, received the certification from the Registrar of Voters that the initiative petition contains a sufficient number of valid signatures;
- Ordered an impact report to be prepared on items 20 and 21 pursuant to California Elections Code Section 9111 and presented to the Board to include the following:
 1. Did the initiative process exceed the 180-day limit spelled out in the Election Code?
 2. Why was the count halted and resumed instead of being denied as unqualified?
 3. The elimination of write in candidates in the run-off election.

4. The active litigation that names the Board of Supervisors and seeks clarification on the single subject rule among others.
5. The legislature retroactively changing the rules after the petition was completed and submitted.
6. Costs associated with this change.

AYES: Cox, Gaspar Horn

NOES: Roberts

ABSENT: Jacob

ACTION 20.2 & 21.2:

ON MOTION of Supervisor Horn, seconded by Supervisor Gaspar, the Board of Supervisors directed the Chief Administrative Officer to return to the Board on August 7, 2018 with the impact report.

AYES: Cox, Gaspar, Roberts, Horn

ABSENT: Jacob

21. **SUBJECT: CERTIFICATION OF INITIATIVE PETITION - MEASURE PROPOSING CHARTER AMENDMENTS REQUIRING ALL ELECTIONS FOR SAN DIEGO COUNTY ELECTIVE OFFICES TO BE HELD AT A GENERAL ELECTION AND REQUIRING ADOPTION OF LOCAL REGULATIONS RELATING TO WRITE-IN CANDIDATES FOR COUNTY ELECTIVE OFFICE (DISTRICTS: ALL)**

OVERVIEW

The initiative measure proposing charter amendments requiring all elections for San Diego county elective offices to be held at a general election and requiring adoption of local regulations relating to write-in candidates for county elective office petition was filed with the Registrar of Voters on May 30, 2018. The Registrar has examined the petition and finds it contains a sufficient number of valid signatures to submit to the Board of Supervisors for action.

Because the initiative proposes amendments to the San Diego County Charter, the Board may submit the measure to the voters for approval or rejection at the next regularly scheduled statewide election taking place November 6, 2018 or order an impact report to be prepared and presented to the Board of Supervisors.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive the certification from the Registrar of Voters that the initiative petition contains a sufficient number of valid signatures.
2. Provide direction on one of the following options pursuant to Elections Code Sections 9111 and 9118:
 - Option One: Submit the measure, without alteration, to the voters at the next statewide election, which would be November 6, 2018.

Approve the Introduction (first reading), read title and waive further reading of an Ordinance entitled:

AN ORDINANCE CALLING A SPECIAL ELECTION TO BE CONSOLIDATED WITH THE STATEWIDE GENERAL ELECTION ON NOVEMBER 6, 2018 FOR THE PURPOSE OF SUBMITTING TO THE VOTERS A PROPOSED INITIATIVE ENTITLED "INITIATIVE MEASURE PROPOSING CHARTER AMENDMENTS REQUIRING ALL ELECTIONS FOR SAN DIEGO COUNTY ELECTIVE OFFICES TO BE HELD AT A GENERAL ELECTION AND REQUIRING ADOPTION OF LOCAL REGULATIONS RELATING TO WRITE-IN CANDIDATES FOR COUNTY ELECTIVE OFFICE"

Submit the Ordinance for further Board consideration and adoption (second reading) on August 7, 2018.

- Option Two: Order an impact report be prepared pursuant to California Elections Code Section 9111 and presented to the Board of Supervisors.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2018-19 Operational Plan in the Registrar of Voters. If Option One is approved, this request will result in an increase of approximately \$750,000 in the County's share of costs for this election, depending on the distributed costs based on the number of contests on the ballot. If necessary, staff will return to the Board with a request to establish appropriations at a future date. There will be no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

The Board of Supervisors considered agenda items 20 and 21 concurrently and took the following actions:

ACTION 20.1 & 21.1:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Horn, the Board of Supervisors took the following actions:

- With respect to item 21, received the certification from the Registrar of Voters that the initiative petition contains a sufficient number of valid signatures;
- Ordered an impact report to be prepared on items 20 and 21 pursuant to California Elections Code Section 9111 and presented to the Board to include the following:
 1. Did the initiative process exceed the 180-day limit spelled out in the Election Code?
 2. Why was the count halted and resumed instead of being denied as unqualified?
 3. The elimination of write in candidates in the run-off election.
 4. The active litigation that names the Board of Supervisors and seeks clarification on the single subject rule among others.
 5. The legislature retroactively changing the rules after the petition was completed and submitted.

6. Costs associated with this change.

AYES: Cox, Gaspar Horn

NOES: Roberts

ABSENT: Jacob

ACTION 20.2 & 21.2:

ON MOTION of Supervisor Horn, seconded by Supervisor Gaspar, the Board of Supervisors directed the Chief Administrative Officer to return to the Board on August 7, 2018 with the impact report.

AYES: Cox, Gaspar, Roberts, Horn

ABSENT: Jacob

22. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Bernardo Luque-Villanueva v. County of San Diego, et al.; United States District Court, Southern District, No. 16-CV-2945-GPC

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

4S Ranch Master Association v. County of San Diego; San Diego County Superior Court No. 37-2016-00031953-CU-EI-CTL

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases - 1)

ACTION:

County Counsel reported that for Closed Session on Tuesday, July 24, 2018, the Board of Supervisors took the following action:

County Counsel reported that there were no reportable matters.

23. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Martha Welch spoke to the Board regarding jails.

Christopher Rice-Wilson spoke to the Board regarding Earl McNeil.

Michelle Krug spoke to the Board regarding the General Plan.

ACTION:

Heard, Referred to the Chief Administrative Officer.

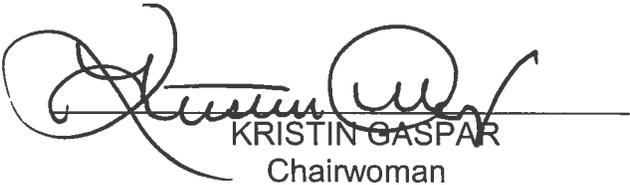
The Board adjourned the Tuesday session at 11:54 a.m. in memory of Asahel “Ash” Elmore Hayes.

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

Consent: Rodriguez
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 7, 2018.



KRISTIN GASPAR
Chairwoman

Attest:



DAVID HALL
Clerk of the Board

07/24/18