

July 29, 2014

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 29, 2014, 09:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

Order of Business

REGULAR SESSION – Regular Meeting was called to order at 9:00 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Bill Horn, Vice Chairman; Greg Cox; Ron Roberts; Dave Roberts; also Thomas J. Pastuszka, Clerk.

Invocation was led by Stephen Forsyth, Senior Pastor of the El Cajon Wesleyan Church and Senior Chaplain for the California Army National Guard.

Pledge of Allegiance was led by Courtney Ford. Courtney is a senior at Ramona High and the 2014 Miss Ramona.

Approval of Statement of Proceedings/Minutes for the meetings of June 24, 2014 and July 8, 2014; Air Pollution Control Board on May 6, 2014, In-Home Supportive Services Public Authority on May 6, 2014, and Redevelopment Successor Agency on May 6, 2014.

ACTION:

ON MOTION of Supervisor D. Roberts, seconded by Supervisor Horn, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meetings of June 24, 2014 and July 8, 2014; Air Pollution Control Board on May 6, 2014, In-Home Supportive Services Public Authority on May 6, 2014, and Redevelopment Successor Agency on May 6, 2014.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

Public Communication: [No Speakers]

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	Agenda #	Subject
Public Safety	1.	SHERIFF – REQUEST TO ESTABLISH APPROPRIATIONS FOR THE CALIFORNIA OFFICE OF TRAFFIC SAFETY SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT [FUNDING SOURCE(S): GRANT REVENUE FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY AND GENERAL PURPOSE REVENUE] (4 VOTES)
	2.	SHERIFF – ACCEPTANCE OF GIFTS AND DONATIONS REPORT
	3.	OFFICE OF EMERGENCY SERVICES – TARGET GRANT APPLICATION AND ACCEPTANCE
Health and Human Services	4.	HEALTH AND HUMAN SERVICES AGENCY REQUEST FOR SOLE SOURCE PROCUREMENT OF PUBLIC HEALTH LABORATORY TEST KITS [FUNDING SOURCE(S): REALIGNMENT REVENUES]
	5.	MEDI-CAL AND MEDICARE REIMBURSEMENT FOR EDGEMOOR RESIDENTS
	6.	BEHAVIORAL HEALTH SERVICES – INVESTMENT IN MENTAL HEALTH WELLNESS GRANT [FUNDING SOURCE(S): CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY]
Community Services	7.	GENERAL SERVICES – IMPERIAL BEACH LIBRARY – AUTHORIZE ACCEPTANCE OF DONATION OF LAND, ADVERTISEMENT AND AWARD OF A DESIGN-BUILD CONTRACT, AND EXECUTION OF AGREEMENTS FOR CONSTRUCTION AND PARKING [FUNDING SOURCE(S): OPERATING TRANSFER FROM THE GENERAL FUND]

8. ANIMAL SERVICES - RATIFY EXTENSION OF ANIMAL CONTROL SERVICES CONTRACTS WITH THE CITY OF SAN DIEGO FROM FISCAL YEAR 2013-2014 THROUGH FISCAL YEAR 2017-2018
[FUNDING SOURCE(S): FEES COLLECTED FROM CONTRACT CITY RESIDENTS AND CONTRACT PAYMENTS PER THE AGREEMENT, WHICH INCLUDES 5% OF THEIR DOG LICENSING REVENUE USED TO COVER THE COSTS OF THE SPAY/NEUTER PROGRAM]
- Land Use and Environment 9. DEPARTMENT OF PARKS AND RECREATION - APPROVAL OF LEASE AGREEMENT FOR THE WATERFRONT PARK CONCESSION STAND (4 VOTES)
- Financial and General Government 10. FRESH CATCH OF THE DAY: PROMOTING OPEN AIR SEAFOOD MARKETS
11. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)
[FUNDING SOURCE(S): GENERAL FUND FUND BALANCE]
12. NOTICED PUBLIC HEARING:
FINANCING TO BE UNDERTAKEN BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR THE BENEFIT OF THE SALK INSTITUTE FOR BIOLOGICAL STUDIES, SAN DIEGO, CALIFORNIA AND ITS AFFILIATES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$33,000,000
13. OCEANSIDE UNIFIED SCHOOL DISTRICT 2014 GENERAL OBLIGATION REFUNDING BONDS
14. SWEETWATER UNION HIGH SCHOOL DISTRICT 2014 GENERAL OBLIGATION REFUNDING BONDS
15. 2014 GENERAL OBLIGATION REFUNDING BONDS OF SCHOOL FACILITIES IMPROVEMENT NO. 2002-1 OF THE POWAY UNIFIED SCHOOL DISTRICT
- Communications Received 16. COMMUNICATIONS RECEIVED
- Appointments 17. APPOINTMENTS: VARIOUS

Closed Session 18. CLOSED SESSION

Presentations/
Awards 19. PRESENTATIONS/AWARDS

1. **SUBJECT: SHERIFF – REQUEST TO ESTABLISH APPROPRIATIONS FOR THE CALIFORNIA OFFICE OF TRAFFIC SAFETY SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT (DISTRICTS: ALL)**

OVERVIEW:

This is a request to establish appropriations of \$820,644 based on grant revenue from the California Office of Traffic Safety (OTS) under the Federal Fiscal Year 2015 Selective Traffic Enforcement Program (STEP) grant. The Sheriff will use the grant award to reduce the number of persons killed and injured in crashes involving alcohol and other primary collision factors using best practice strategies for the project period October 1, 2014, through September 30, 2015.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2014-16 CAO Approved Operational Plan for the Sheriff's Department. If approved, this request will result in current year costs of \$1,057,886 and revenue of \$820,644. The funding source is grant revenue from the California Office of Traffic Safety (\$820,644) and General Purpose Revenue (\$237,242). This grant award recovers all Sheriff's Department direct costs but does not reimburse costs associated with administrative overhead and support. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires full cost recovery for grants and revenue contracts, as these grant programs do not recover full cost.
2. Establish appropriations of \$820,644 in the Sheriff's Department for Salaries and Benefits for overtime (\$780,400) and Services and Supplies (\$40,244) for driving under the influence enforcement program based on unanticipated revenue from the California Office of Traffic Safety. **(4 VOTES)**
3. Authorize the Sheriff to review and execute all required grant and grant-related documents, including agreements with other government and non-government agencies for the distribution and/or reimbursement of grant funds where necessary to carry out the purposes of the grant, and any annual extension, amendments, and revisions thereof that do not materially impact or alter the services or funding levels.

ACTION:

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

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

2. SUBJECT: SHERIFF – ACCEPTANCE OF GIFTS AND DONATIONS REPORT (DISTRICTS: ALL)

OVERVIEW:

This year, the Sheriff's Department has received numerous gifts, each with a value of less than \$5,000, from individuals and groups to support law enforcement services. This is a request to accept the semi-annual report of such gifts and donations received by the Sheriff's Department from January 1, 2014, through June 30, 2014, as required by San Diego County Administrative Code Section 66.

FISCAL IMPACT:

Funds for this request are not included in the Sheriff's Department Fiscal Year 2014-16 Approved Operational Plan. If approved, this request will accept donations received between January 1, 2014 to June 30, 2014 in the amount of \$4,754. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

In accordance with San Diego County Administrative Code Section 66, accept the Sheriff's Department Report of Gifts for the period January 1, 2014, to June 30, 2014, of equipment and cash donations worth \$4,754 from individuals and groups to support law enforcement services.

ACTION:

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

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

3. SUBJECT: OFFICE OF EMERGENCY SERVICES – TARGET GRANT APPLICATION AND ACCEPTANCE (DISTRICTS: ALL)

OVERVIEW:

Target offers grant funds as part of its charitable contribution efforts to support organizations that work to strengthen communities by addressing vital needs and issues. This is a request to apply for and accept a grant from Target in the amount of \$10,000 to support the Office of Emergency Services' efforts to enhance public education and public awareness regarding emergency preparedness.

FISCAL IMPACT:

There is no fiscal impact associated with the grant application. If approved and awarded, this request will result in current year costs and revenue of \$10,000 and the department will return to the Board to establish appropriations for the charitable contribution grant. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Authorize the Office of Emergency Services to submit a charitable contribution grant application to Target to enhance public education and public awareness emergency preparedness and, if awarded, to accept the estimated amount of \$10,000 in grant funds provided there are no material changes to the grant terms and funding levels.
2. Authorize the Director, Office of Emergency Services, to review and execute all required grant and grant related documents for the charitable contribution grant, including any annual extensions, amendments and/or revisions thereof that do not materially impact or alter services or funding levels.

ACTION:

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

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

4. **SUBJECT: HEALTH AND HUMAN SERVICES AGENCY REQUEST FOR SOLE SOURCE PROCUREMENT OF PUBLIC HEALTH LABORATORY TEST KITS (DISTRICTS: ALL)**

OVERVIEW:

The County Public Health Laboratory uses equipment from a number of companies to perform automated laboratory testing for multiple diseases that affect the public's health, including tuberculosis, HIV and other sexually transmitted infections, and hepatitis. Proprietary equipment used by the Public Health Laboratory requires the use of specific supplies to ensure accurate, reliable and valid test results.

Today's action requests Board authorization for a sole source procurement of Panther Aptima Combo2 test kits, manufactured by Hologic (formerly known as GenProbe) for the period beginning January 1, 2015 through December 31, 2015, and four option periods ending December 31, 2019. These kits test for gonorrhea and chlamydia simultaneously. The current contract with Hologic expires on December 31, 2014. Hologic also provides the proprietary equipment necessary to perform these tests at no additional cost to the County, saving time and staff

resources. This instrument can process multiple assays from a single sample and requires minimal hands-on time, which contributes to overall efficiencies in lab operations.

This action supports the *Building Better Health* component of the County's *Live Well San Diego* initiative by providing timely test results that enable treatment of infected individuals and prevent further spread of communicable diseases.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-15 CAO Approved Operational Plan for the Health and Human Services Agency. If approved, this request will result in Fiscal Year 2014-15 and subsequent year costs of \$250,000. The funding source is Realignment revenues. 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. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with Hologic; and subject to successful negotiations and determination of a fair and reasonable price, award a one-year contract to purchase Panther Aptima Combo2 test kits and related supplies required for simultaneous laboratory testing of gonorrhea and chlamydia, from January 1, 2015 through December 31, 2015, with four option years through December 31, 2019, and up to six additional months if necessary, pending availability of funds, and to amend the contract as needed to reflect changes in services and funding, subject to approval of the Director, Health and Human Services Agency.
2. Waive the advertising requirement of Board Policy A-87.

ACTION:

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

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

5. **SUBJECT: MEDI-CAL AND MEDICARE REIMBURSEMENT FOR EDGEMOOR RESIDENTS (DISTRICTS: ALL)**

OVERVIEW:

The State of California's Medi-Cal program and the federal Medicare program have partnered to launch a three-year demonstration project beginning in 2014 that is designed to promote health care delivery to seniors and people with disabilities who are dually eligible for both programs. This project, designated as the

Cal MediConnect Program, is being implemented in eight counties: Alameda, Los Angeles, Orange, Riverside, San Bernardino, San Diego, San Mateo, and Santa Clara, and is an integral part of the California Coordinated Care Initiative (CCI) which was enacted in July 2012 through SB 1008 and SB 1036 and updated in June 2013 through SB 94.

The County of San Diego Edgemoor facility is a distinct part skilled nursing facility (DPSNF) that provides long-term, 24-hour skilled nursing care for individuals not easily cared for by the private sector. Up to the present, the State of California has been the reimbursement agent for Edgemoor residents who are eligible for Medi-Cal, while the federal government has been the funding source for Medicare. Under the current CCI, however, all Medi-Cal and Medicare beneficiaries are required to join a managed health care plan to receive their Medi-Cal and Medicare benefits. These managed health care plans have now become the reimbursement agents in place of the State and federal government.

San Diego County has five managed health care plans to which beneficiaries are randomly assigned. In order for Edgemoor to be properly reimbursed for services to eligible beneficiaries, County of San Diego Behavioral Health Services (Edgemoor DPSNF) must contract directly with each of these health care plans. If approved, today's action will authorize the Director of the Health and Human Services Agency to negotiate revenue agreements with up to five managed health care plans for the reimbursement of Medi-Cal and Medicare services for patients of Edgemoor, and authorize the Clerk of the Board to execute the resultant agreements.

FISCAL IMPACT:

There is no fiscal impact as a result of this action. There will be no change in costs or revenue; however, the representative agent will change from State of California to the managed health care plans. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Authorize the Director, Health and Human Services Agency, to enter into negotiations with up to five managed health care plans, and upon successful conclusion of negotiations, authorize the Clerk of the Board to execute the resultant revenue agreements with those managed health care plans for reimbursement of Medi-Cal and Medicare services for eligible residents of Edgemoor.

ACTION:

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

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

6. **SUBJECT: BEHAVIORAL HEALTH SERVICES – INVESTMENT IN MENTAL HEALTH WELLNESS GRANT (DISTRICTS: ALL)**

OVERVIEW:

The County of San Diego Behavioral Health Services (BHS) Adult/Older Adult System of Care began providing Short Term Acute Residential Treatment (START) services in 1980 as an alternative to hospitalization and/or as a step down from acute inpatient hospital care. The START program currently has six sites throughout San Diego County. The North Inland region of the county does not have a START facility.

Under the auspices of the Investment in Mental Health Wellness Act of 2013, the California Health Facilities Financing Authority (CHFFA) issued a notice in December 2013 to all California counties of the availability of competitive grant funds specifically designed to “increase capacity for client assistance and services in crisis intervention, crisis stabilization, crisis residential treatment, rehabilitative mental health services, and mobile crisis support teams.” In January 2014, County of San Diego Behavioral Health Services (BHS) submitted an application for grant funds for the purpose of constructing a new crisis residential treatment center in the North Inland Region of San Diego County, and was notified that the application was funded. CHFFA awarded a grant in the amount of \$3,688,468 for the proposed construction project. In order to leverage this funding and maximize County revenues, authority is requested to establish an interest-bearing trust fund for the Mental Health Wellness Grant funding from the State.

If approved, today’s action will: 1) Approve the acceptance of \$3,688,468 in funding and authorize the Clerk of the Board to execute CHFFA Grant Agreement Number SD-01 on behalf of the County of San Diego; 2) Adopt the resolution approving acceptance of the grant; 3) Approve, in principle, the acquisition of a property for a new residential treatment facility in the North Inland Region; and 4) Direct the Auditor and Controller to establish a separate trust fund for grant funding from the State. Staff will return to the Board for approval of the purchase of property and to establish capital project accounts and appropriate funds, once a site is selected and construction costs can be accurately estimated.

Today’s actions support the health and safety components of the County’s *Live Well San Diego* initiative by providing enhanced access to crisis residential services to adults and older adults who are experiencing acute and serious mental illness.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2014-15 Approved Operational Plan for the Health and Human Services Agency. If approved, this request will result in Fiscal Year 2014-15 costs and revenues up to \$3,688,468. Staff will return to the Board for approval of the purchase of property and to establish capital project accounts and appropriate funds, once a site is selected and construction costs can be accurately estimated. The funding source is the California Health Facilities Financing Authority. 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 action is not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15060(c) (3) of the CEQA Guidelines, as the activity is not a project as defined under Section 15378 (b)(4) of the CEQA Guidelines.
2. Approve the California Health Facilities Financing Authority Investment in Mental Health Wellness Grant Agreement Number SD-01 and accept funding in the amount of \$3,688,468, and authorize the Clerk of the Board to sign and execute this agreement on behalf of the County of San Diego.
3. Adopt the resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY INVESTMENT IN MENTAL HEALTH WELLNESS GRANT AGREEMENT NUMBER SD-01.
4. Approve, in principle, the acquisition of a property for a residential treatment center in the North Inland region of the County, authorize the Director of General Services to negotiate an agreement for the purchase of property, and return to the Board of Supervisors for approval.
5. Direct the Auditor and Controller to establish a separate trust fund for the Mental Health Wellness Grant funding from the State, with interest earned directly credited to the fund.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 14-094, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY INVESTMENT IN MENTAL HEALTH WELLNESS GRANT AGREEMENT NUMBER SD-01.

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

7. **SUBJECT: GENERAL SERVICES – IMPERIAL BEACH LIBRARY – AUTHORIZE ACCEPTANCE OF DONATION OF LAND, ADVERTISEMENT AND AWARD OF A DESIGN-BUILD CONTRACT, AND EXECUTION OF AGREEMENTS FOR CONSTRUCTION AND PARKING (DISTRICT: 1)**

OVERVIEW:

Since 1966, the Imperial Beach Library has operated out of a 5,100 square foot County-owned building located at 810 Imperial Beach Boulevard. The library property is joined on two sides by property owned by the City of Imperial Beach: Veteran's Park to the east, and Marina Vista Community Room to the north. Due to increased demand for library services in recent years, construction of a new 12,000 square foot library is planned to provide additional space for library materials, programs, and resources to meet the needs of the community. The proposed project will also include improvements to the existing 2,000 square foot Marina Vista Community Room, together with parking improvements to serve these public facilities. Funding of \$8.5 million for the Imperial Beach Library expansion project and related improvements was included in the Fiscal Year 2013-14 Operational Plan.

Today's proposed actions would adopt the Mitigated Negative Declaration in accordance with the California Environmental Quality Act for construction of a new Imperial Beach Library, authorize the Director, Department of Purchasing and Contracting to advertise and award a design-build contract for construction of the proposed library, authorize the Director, Department of General Services to accept the donation from the City of Imperial Beach of a portion of APN 626-400-71 (the land where the existing Marina Vista Community room sits), authorize the Director, Department of General Services to negotiate and execute agreement(s) with the City of Imperial Beach for construction of the Library, Community Room and on-street parking improvements and authorize the Director, Department of General Services to negotiate and execute agreement(s) with the St. James Lutheran Church for off-site parking associated with the Imperial Beach Library expansion project.

FISCAL IMPACT:

Funds of \$8,500,000 for construction of the Imperial Beach Library expansion project were included in the Fiscal Year 2013-14 Operational Plan for the Library Projects Capital Outlay Fund. In addition, funds of \$660,000 were established in the County Library Budget for Furniture, Fixtures and Equipment. The funding source is an Operating Transfer from the General Fund.

Construction of the new library will require that the current facility be closed and necessitate interim leased accommodations for continuation of library operations. The cost is estimated to be \$125,000. Funding is included in the Fiscal Year 2014-15 CAO Recommended Operational Plan in the County Library budget. The source of funds is property tax revenues and other library resources. When the new library is open in Fiscal Year 2015-16, an additional 0.5 FTE is expected to be needed due to the larger library, whose size will more than double. However, the County Library will be analyzing its system-wide staffing and program requirements as part of the Fiscal Year-2015-16 Operational Planning cycle.

BUSINESS IMPACT STATEMENT:

Expenditures for the construction of a new Imperial Beach Branch Library will create private sector jobs and economic opportunities in San Diego County.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find, on the basis of the whole record, that there is no substantial evidence that the Project will have a significant effect on the environment. Consider the Mitigated Negative Declaration (MND), on file with the Department of General Services dated May 1, 2014, together with comments received during public review, and adopt it, finding that it reflects the independent judgment and analysis of the Board of Supervisors.
2. Adopt the Mitigation Monitoring and Reporting Program for the Project.
3. Find that changes made to the project description subsequent to the public review period, to include the donation of portions of APN 626-400-71 (the land where the existing Marina Vista Community room sits), do not trigger recirculation under CEQA Guidelines section 15073.5(a) and (b).
4. Authorize the Director, Department of General Services, or designee, to execute all escrow and related documents necessary to accept the donation of a portion of APN 626-400-71.
5. Authorize the Chairwoman of the Board of Supervisors to sign a letter of appreciation to The City of Imperial Beach for the donated land.
6. Authorize the Director, Department of Purchasing and Contracting to take any action authorized by Section 401, et seq. of the Administrative Code and Public Contract Code section 20133 with respect to contracting for the design-build construction of the Imperial Beach Library expansion project.
7. Designate the Director, Department of General Services as the County Officer responsible for the administration of all contracts associated with the Imperial Beach Library expansion project.

8. Authorize the Director, Department of General Services to negotiate and execute agreements, in a form acceptable to County Counsel, with the City of Imperial Beach for construction staging on City property and parking improvements in the public right of way, and to amend the agreements as necessary to facilitate the project.
9. Authorize the Director, Department of General Services to negotiate and execute agreements with St. James Lutheran Church for off-site parking associated with the Imperial Beach Library expansion project, and to amend the agreements as necessary to facilitate the project.

ACTION:

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

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

8. **SUBJECT: ANIMAL SERVICES - RATIFY EXTENSION OF ANIMAL CONTROL SERVICES CONTRACTS WITH THE CITY OF SAN DIEGO FROM FISCAL YEAR 2013-2014 THROUGH FISCAL YEAR 2017-2018 (DISTRICTS: 1,2,3,4)**

OVERVIEW:

On September 10, 2013 (14), the Board of Supervisors approved the renewal of the Department of Animal Services' contracts for animal control services with five of its six local contract cities for five years. The City of San Diego (City), however, was not included in that Board action since they had not completed their contract approval process at that time. The City has approved its five-year contract extension and the Board is now asked to ratify this approved contract. The standard contract, along with the methodology for cost sharing and allocation, has been in place since 1998 and was originally developed through the combined efforts of representatives of the Department of Animal Services and the contract cities. Contracts are amended annually to reflect budgetary changes and changes in the cost allocation bases, according to the agreed-upon methodology.

The contract period began July 1, 2013; however, the agreement with the City was not received until December 24, 2013. Because of this delay, the Board is requested to ratify approval of the contract with the City of San Diego for the five-year period of July 1, 2013-June 30, 2018.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-2015 CAO Approved Operational Plan in the Department of Animal Services. If approved, this request will result in Fiscal Year 2014-15 costs and revenue of \$10,397,403 to provide animal control services to the City of San Diego. The funding sources are fees collected from contract city residents (\$1,635,000) and contract payments per the agreement (\$8,762,403), which includes 5% of their dog licensing revenue (\$60,000) used to cover the costs of the spay/neuter program. Future year costs to provide service to the City of San Diego will be fully offset by revenue from fees

and contract payments. 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. Ratify approval and authorize the Director, Department of Animal Services to execute the Agreement between the County and the City of San Diego to renew the agreement for animal control services for the five-year period of July 1, 2013 through June 30, 2018.
2. Authorize the Director, Department of Animal Services, with County Counsel concurrence, to execute contract amendments for annual cost revisions for the next four years (Fiscal Year 2014-15 through Fiscal Year 2017-18) for animal control services to the City of San Diego using the established costing methodology.

ACTION:

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

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

9. **SUBJECT: DEPARTMENT OF PARKS AND RECREATION -
APPROVAL OF LEASE AGREEMENT FOR THE
WATERFRONT PARK CONCESSION STAND
(DISTRICT: 1)**

OVERVIEW:

The recently completed Waterfront Park surrounds the County Administration Center and is now one of downtown's most attractive open-space areas. The Waterfront Park was opened to the public on May 10, 2014 and includes a play area for children, interactive water features, open lawn spaces, gardens, restrooms, and among other amenities, a concession stand.

On April 11, 2014, County staff issued a request for proposals seeking a qualified operator to lease the concession stand to serve food and beverages to park visitors. Three proposals were received and reviewed by staff. Staff has recommended a proposal submitted by Kihack Management LLC, a California limited liability company, based on their successful track record at two existing locations. Today's request is for the Board to approve a five-year lease with one five-year option to extend the term with Kihack Management, LLC, and to authorize the Director, Department of General Services to execute the lease, and take any other actions necessary to administer the lease, including the exercise of the option to extend the term.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2014-15 CAO Approved Operational Plan for the Department of Parks and Recreation. If approved, this request will result in lease revenue of at least \$4,400 in Fiscal Year 2014-15 which will be deposited into the Waterfront Park Operations and Maintenance trust fund. 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, in accordance with Section 15301 of the California Environmental Quality Act (CEQA) Guidelines, that the proposed lease is exempt from the provisions of CEQA as it pertains to the operation of an existing facility.
2. Approve and authorize the Director, Department of General Services, subject to the approval of the Director, Department of Parks and Recreation, to execute a five-year lease agreement with one five-year option to extend the term with Kihack Management, LLC, for the lease of the concession stand at the Waterfront Park in accordance with Government Code section 25536 and to take any other actions necessary to administer the lease, including exercising the option to extend the term. **(4 VOTES)**

ACTION:

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

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

10. SUBJECT: FRESH CATCH OF THE DAY: PROMOTING OPEN AIR SEAFOOD MARKETS (DISTRICTS: ALL)

OVERVIEW:

Commercial fishing is as synonymous with San Diego as beach towels and fighter jets, and equally important to the culture and quality of life we enjoy. Generations of families have made a decent living fishing and made San Diego at one point the Tuna Capital of the country. Tuna boats once occupied the docks where the Maritime Museum is now situated, at the doorstep of this County Administration Center and our beautiful new waterfront park. These boats fueled an economic engine that employed thousands and nourished a community.

Now, the commercial fishing fleet has dwindled to less than half what it once was, but there is a public demand for access to locally-caught, sustainable fresh seafood that only local commercial fishermen can provide. This "ocean-to-table" experience is what is being proposed by Tuna Harbor Docks Market – a non-profit organization made up of local fishermen who want to sell whole fish directly to consumers on the docks of San Diego Bay.

With ingenuity and collaboration between the County's Department of Environmental Health and the Unified Port of San Diego, we will soon get our first open air seafood market permitted on Port tidelands, operated by Tuna Harbor Dockside Market. With this effort, the County is supporting access to healthy eating options that contribute to the local economy and provide a unique experience for residents visiting the waterfront.

Today's action will direct the Chief Administrative Officer to encourage activity that increases accessibility and promotes advantages of locally-caught fresh seafood as part of our *Live Well San Diego* initiative, to work with the Port of San Diego to support local commercial fishing and the development of open air, fresh catch seafood markets, and to identify and report back to the Board within 180 days any appropriate legislative recommendations necessary to improve the California Health and Safety Code to better accommodate open air fresh catch seafood markets.

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR GREG COX

1. Direct the Chief Administrative Officer to use existing County resources to encourage activity that increases accessibility and promotes advantages of local, fresh food including fresh catch seafood as part of our *Live Well San Diego* initiative.
2. Direct the Chief Administrative Officer to draft a letter for the Chairwoman's signature to Port Chairman Bob Nelson expressing the County's support for local commercial fishing and the development of open air, fresh catch seafood markets on Port tidelands.
3. Direct the Chief Administrative Officer to identify and report back to the Board within 180 days any appropriate legislative recommendations necessary to improve the California Health and Safety Code to better accommodate open air fresh catch seafood markets.

ACTION:

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

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

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

OVERVIEW:

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2014-2015 CAO Approved Operational Plan in order to further public purposes throughout San Diego County.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$292,000. Funds for this request are included in the Fiscal Year 2014-2015 CAO Approved Operational Plan for the Neighborhood Reinvestment Program (Org 15660). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR DAVE ROBERTS

1. Allocate \$75,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the Palomar Health Foundation to remodel North San Diego County Forensic Health Services' Child Abuse Program and Sexual Assault Response Team (CAP/SART) building located at 121 Fig Street, Escondido, including a new HVAC system, a new roof and other improvements to the building.
2. Allocate \$80,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the City of Solana Beach to construct a Veteran's Honor Courtyard at La Colonia Park in Solana Beach.
3. Allocate \$12,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Mental Health Systems, Inc. to help purchase a van to transport youth who are a part of the North Inland Community Prevention Program to anti-drug and anti-alcohol events.
4. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the Ed Brown Senior Center at Rancho Bernardo to purchase office supplies and equipment to augment their facility located at 18402 West Bernardo Drive, San Diego.
5. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the San Diego County Medical Society Foundation to purchase race materials to promote the Solana Beach Sunset 5k Run/Walk.
6. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the San Diego Lesbian Gay Bisexual and Transgender Community Center to help renovate and replace the flooring and air conditioning at the organization's Sunburst Youth Housing facility at 1640 Broadway Street.

7. Allocate \$50,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to San Diego Theatres for their Balboa Theatre Cinema Project to purchase a digital projections system, sound and acoustical system and other necessary equipment for the theater.
8. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the Lux Art Institute to fund their Roadway Lighting Project thereby expanding their capability to hold public events at their six-acre campus located at 1578 South El Camino Real, Encinitas, CA 92024.
9. Authorize the Chief Financial Officer to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
10. Find that the grant awards described above have a public purpose.
11. Find that the allocations to the Palomar Health Foundation, Lux Art Institute, San Diego Lesbian, Gay, Bisexual and Transgender Community Center and the City of Solana Beach are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301.

ACTION:

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

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

12. **SUBJECT: NOTICED PUBLIC HEARING:
FINANCING TO BE UNDERTAKEN BY THE CALIFORNIA
STATEWIDE COMMUNITIES DEVELOPMENT
AUTHORITY FOR THE BENEFIT OF THE SALK
INSTITUTE FOR BIOLOGICAL STUDIES, SAN DIEGO,
CALIFORNIA AND ITS AFFILIATES IN AN AGGREGATE
PRINCIPAL AMOUNT NOT TO EXCEED \$33,000,000
(DISTRICT: 3)**

OVERVIEW:

The County has received a request from the California Statewide Communities Development Authority (“CSCDA” or “Authority”) to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority’s issuance of Insured Revenue Bonds in an aggregate principal amount not to exceed \$33,000,000 (“Bonds”), on behalf of The Salk Institute for Biological Studies (“Borrower”), a nonprofit public benefit corporation incorporated under the laws of the State of California. The Borrower will use the proceeds of the Bonds for (1) the payment of debt service and the redemption price of the California Statewide Communities Development Authority Revenue Bonds (The Salk Institute for Biological Studies) Series 2005, currently outstanding in the aggregate principal

amount of \$15,375,000; (2) the payment and/or reimbursement of capital expenditures related to the acquisition, construction, improvement, renovation, restoration, expansion, replacement, furnishing, and/or equipping of buildings, laboratories, offices and other related facilities at the Borrower's campus at 10010 North Torrey Pines Road, La Jolla, California 92037 (the "Campus"), located within the County of San Diego, California (the "County") and owned and operated by the Borrower, and (3) the payment of various costs of issuance and other related costs (collectively, the "Project").

CSCDA is authorized to assist in financing for nonprofit public benefit organizations or for profit corporations with a public benefit project wishing to issue tax-exempt Bonds, including the Borrower. In order to initiate such a financing, a member jurisdiction in which the Project resides, the Authority has requested the County of San Diego to: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) approve CSCDA's issuance of the Bonds. Although CSCDA will be the issuer of the Bonds for the Borrower, the financing cannot proceed without the approval of a governmental unit having jurisdiction over the area, which includes the County of San Diego. Today's recommendations will provide CSCDA with the required authorization to pursue its determination to issue the Bonds on behalf of the Borrower for the Project.

FISCAL IMPACT:

If approved, the proposal will result in \$1,000 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing. No additional staff years will be required.

The Borrower will be responsible for the payment of all present and future costs in connection with issuance of the financing. The County will incur no obligation of indebtedness as a result of these actions.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

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

2. Adopt a resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING AND APPROVING A FINANCING TO BE UNDERTAKEN BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR THE BENEFIT OF THE SALK INSTITUTE FOR BIOLOGICAL STUDIES, SAN DIEGO, CALIFORNIA AND ITS AFFILIATES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$33,000,000 FOR THE PURPOSE OF REFUNDING CERTAIN BONDS AND FINANCING AND REFINANCING CERTAIN FACILITIES AND OTHER MATTERS RELATING THERETO.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 14-095, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING AND APPROVING A FINANCING TO BE UNDERTAKEN BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR THE BENEFIT OF THE SALK INSTITUTE FOR BIOLOGICAL STUDIES, SAN DIEGO, CALIFORNIA AND ITS AFFILIATES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$33,000,000 FOR THE PURPOSE OF REFUNDING CERTAIN BONDS AND FINANCING AND REFINANCING CERTAIN FACILITIES AND OTHER MATTERS RELATING THERETO.

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

13. **SUBJECT: OCEANSIDE UNIFIED SCHOOL DISTRICT 2014
GENERAL OBLIGATION REFUNDING BONDS
(DISTRICT: 5)**

OVERVIEW:

A bond election was duly held in the Oceanside Unified School District (“District”) on March 7, 2000 pursuant to Section 15100 and following of the Education Code of the State of California. Approximately 69% of those voters casting ballots, which is above the two-thirds voter approval level required, authorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$125,000,000 (“Authorization”). To date, all of the Authorization has been issued via six series of Bonds. Pursuant to the Government Code, the District is authorized to issue refunding bonds to refund all or a portion of outstanding general obligation bonds.

On May 27, 2014 the Board of Education of the District (“District Board”) approved the issuance of not to exceed \$58,000,000 of general obligation refunding bonds under the Authorization, to be designated the “Oceanside Unified School District General Obligation Refunding Bonds (Election of 2000), Series 2014,” with appropriate series and taxability designations to be appended

("Refunding Bonds"). The Refunding Bonds refunded some of the outstanding Oceanside Unified School District General Obligation Bonds, Election of 2000, Series D, which had an original par amount of \$25,000,000, the outstanding Oceanside Unified School District General Obligation Bonds, Election of 2000, Series E, which had an original par amount of \$25,000,000, the outstanding Oceanside Unified School District General Obligation Bonds, Election of 2000, Series F, which had an original par amount of \$25,500,000 (collectively the "Prior Bonds"). The Refunding Bonds replace existing general obligation bonds at a lower cost.

Today's recommendation will ratify the execution of a Paying Agent Agreement, between the District and the Treasurer-Tax Collector, by the Treasurer-Tax Collector and to formally direct the Auditor and Controller to maintain the tax roll for the Refunding Bonds.

FISCAL IMPACT:

The Refunding Bonds will be general obligations of the Oceanside Unified School District to 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

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt a resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, DESIGNATING THE COUNTY TREASURER-TAX COLLECTOR AS THE PAYING AGENT AND DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE OCEANSIDE UNIFIED SCHOOL DISTRICT 2014 GENERAL OBLIGATION REFUNDING BONDS.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 14-096, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, DESIGNATING THE COUNTY TREASURER-TAX COLLECTOR AS THE PAYING AGENT AND DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE OCEANSIDE UNIFIED SCHOOL DISTRICT 2014 GENERAL OBLIGATION REFUNDING BONDS.

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

14. **SUBJECT: SWEETWATER UNION HIGH SCHOOL DISTRICT 2014
GENERAL OBLIGATION REFUNDING BONDS
(DISTRICTS: 1, 2)**

OVERVIEW:

A bond election was duly held in the Sweetwater Union High School District (“District”) on November 7, 2000 pursuant to applicable State law, including the provisions of the California constitution. Approximately 72% of those voters casting ballots, which is above the voter approval level required, authorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$187,000,000 (“Authorization”). To date, approximately \$136 million of bonds issued under the Authorization are outstanding via two series of bonds (“Prior Bonds”). Pursuant to the Government Code, the District is authorized to issue refunding bonds to refund all or a portion of outstanding general obligation bonds.

On June 30, 2014 the Board of Trustees of the District (“District Board”) approved the issuance of not to exceed \$95,000,000 of general obligation refunding bonds under the Authorization (“Refunding Bonds”). The Refunding Bonds are anticipated to refund, in whole or in part, the Prior Bonds, which include the \$52,000,000 Sweetwater Union High School District, Election of 2000 General Obligation Bonds, Series B and the \$96,999,415 Sweetwater Union High School District, Election of 2000 General Obligation Bonds, Series C. The Refunding Bonds will replace already existing general obligations at a lower cost.

Today’s recommendation will authorize the Treasurer-Tax Collector to enter into a Paying Agent Agreement with the District and to formally direct the Auditor and Controller to maintain the tax roll for the Refunding Bonds.

FISCAL IMPACT:

The Refunding Bonds will be general obligations of the Sweetwater Union High School District to 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

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt a resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SUCH BONDS.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 14-097, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SUCH BONDS.

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

15. **SUBJECT: 2014 GENERAL OBLIGATION REFUNDING BONDS OF SCHOOL FACILITIES IMPROVEMENT NO. 2002-1 OF THE POWAY UNIFIED SCHOOL DISTRICT (DISTRICTS: 2 & 3)**

OVERVIEW:

A bond election was duly held in the School Facilities District 2002-1 of the Poway Unified School District ("District") on November 5, 2002 pursuant to Section 15100 and following of the Education Code of the State of California. Approximately 57% of those voters casting ballots, which is above the 55% voter approval level required, authorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$198,000,000 ("Authorization"). To date, almost the full Authorization has been issued via three series of Bonds. Pursuant to the Government Code, the District is authorized to issue refunding bonds to refund all or a portion of outstanding general obligation bonds.

On June 23, 2014 the Board of Education of the District ("District Board") approved the issuance of not to exceed \$115,000,000 of general obligation refunding bonds under the Authorization, to be designated the "2014 General Obligation Refunding Bonds of School Facilities Improvement No. 2002-1 of the Poway Unified School District (Election of 2002)," with appropriate series and taxability designations to be appended ("Refunding Bonds"). The Refunding Bonds are anticipated to refund, in part, \$102,980,000 of the \$112,365,766 outstanding General Obligation Bonds of School Facilities Improvement No. 2002-1 of the Poway Unified School District, 2002 Election, Series B which had an original par amount of \$119,300,766, (the "Prior Bonds"). The Refunding Bonds would replace already existing general obligations at a lower cost.

Today's recommendation will authorize the Treasurer-Tax Collector to enter into a Paying Agent Agreement with the District and to formally direct the Auditor and Controller to maintain the tax roll for the Refunding Bonds.

FISCAL IMPACT:

The Refunding Bonds will be general obligations of the School Facilities Improvement No. 2002-1 of the Poway Unified School District to 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

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt a resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, DESIGNATING THE COUNTY TREASURER-TAX COLLECTOR AS PAYING AGENT FOR THE 2014 GENERAL OBLIGATION BONDS OF SCHOOL FACILITIES DISTRICT NO. 2002-1 OF THE POWAY UNIFIED SCHOOL DISTRICT, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT RELATED THERETO, AND DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR SUCH REFUNDING BONDS.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 14-098, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, DESIGNATING THE COUNTY TREASURER-TAX COLLECTOR AS PAYING AGENT FOR THE 2014 GENERAL OBLIGATION BONDS OF SCHOOL FACILITIES DISTRICT NO. 2002-1 OF THE POWAY UNIFIED SCHOOL DISTRICT, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT RELATED THERETO, AND DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR SUCH REFUNDING BONDS.

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

16. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW:

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

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Note and file.

ACTION:

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

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

17. 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."

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRWOMAN DIANNE JACOB

Appoint Edmund E. Spaeth, Ph.D. to the PARKS ADVISORY COMMITTEE, SAN DIEGO COUNTY, Seat No. 3, for a term to expire January 2, 2017.

Appoint Robert Zaidman to the PINE VALLEY COMMUNITY PLANNING GROUP, Seat No. 3, for a term to expire January 2, 2017.

Appoint Jonathan Becker to the VALLE DE ORO COMMUNITY PLANNING GROUP, Seat No. 1, for a term to expire January 2, 2017.

Appoint Elga Karibia Baillargeon to the VALLE DE ORO COMMUNITY PLANNING GROUP, Seat No. 7, for a term to expire January 2, 2017.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Duane Dubbs to the LAKESIDE DESIGN REVIEW BOARD, Seat No. 3, for a term to expire July 15, 2016.

VICE-CHAIRMAN BILL HORN

Appoint Eric J. Antman to the TWIN OAKS VALLEY SPONSOR GROUP, Seat No. 4, for a term to expire January 5, 2015.

SUPERVISOR RON ROBERTS

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Robert Barrios to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 4, for a term to expire June 30, 2017.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Dave Williams to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 9, for a term to expire April 22, 2017.

ACTION:

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

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

18. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Michelle Cameron v. Michelle Craig, et al.; United States District Court, Southern District of California, No. 09-CV-2498

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Lee Lacy v. County of San Diego, et al.; United States District Court, Southern District of California, No. 12-CV-0624

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Save Our Heritage Organisation v. County of San Diego, et al.; Fourth District
Court of Appeal, Division One, No. D64006

D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
City of Chula Vista, et al. v. Tracy Sandoval, et al.; Sacramento County
Superior Court No. 34-2014-80001723-CU-WM-GDS

ACTION:

County Counsel reported that for Closed Session on Tuesday, July 29, 2014, the Board of Supervisors took the following action:

Item 18A: *Michelle Cameron v. Michelle Craig et al*, a lawsuit alleging a violation of civil rights arising out of a warrant search, by a vote of all five members of the Board present and voting “aye”, the County is authorized to settle the case for payment of \$180,000, which sum includes all attorney’s fees and costs.

19. SUBJECT: PRESENTATIONS/AWARDS (DISTRICTS: ALL)

OVERVIEW:

Chairwoman Dianne Jacob presented a proclamation declaring July 29, 2014, Spring Valley Library Techno Book Club Day throughout the County of San Diego.

Chairwoman Dianne Jacob presented a proclamation honoring Volunteer of the Month – Denny Bosley.

Supervisor Greg Cox presented a proclamation declaring July 29, 2014, Institute of Public Strategies and *Live Well San Diego* Day throughout the County of San Diego.

Chairwoman Dianne Jacob presented a video, “A Million for Mohawks,” honoring Jose Aponte, Library Director and San Diego County Librarians.

Chairwoman Dianne Jacob announced the 2014 Silver Achievement in Quality Award given to Edgemoor by the American Health Care Association and the National Center for Assisted Living.

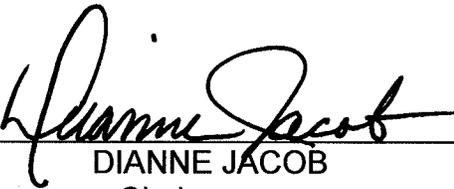
There being no further business, the Board adjourned at 10:40 a.m. in memory of Richard Roe, Harold "Sonny" Miller, Michele Tarbet and Lois Westphal.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
County of San Diego, State of California

Consent: Gomez
Discussion: Panfil

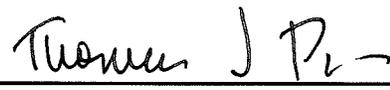
NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors, on Tuesday, September 16, 2014.



DIANNE JACOB
Chairwoman

Attest:



THOMAS J. PASTUSZKA
Clerk of the Board

07/29/14