

August 4, 2015

STATEMENT OF PROCEEDINGS

The Minutes of the

***REGULAR MEETING OF THE
BOARD OF SUPERVISORS***

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
TUESDAY, AUGUST 04, 2015, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

REGULAR SESSION – Regular Meeting was called to order at 9:01 a.m.

PRESENT: Supervisors Bill Horn, Chairman; Dave Roberts, Vice Chairman; Greg Cox; Dianne Jacob; Ron Roberts; also Nicole Temple Assistant Clerk of the Board.

Approval of the Statement of Proceedings/Minutes for the meeting of July 21, 2015.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor D. Roberts, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of July 21, 2015.

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

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

Board of Supervisors' Agenda Items

Category	Agenda #	Subject
Public Safety	1.	SHERIFF – RATIFY THE ACCEPTANCE AND APPROPRIATE ADDITIONAL HOMELAND SECURITY GRANT PROGRAM FUNDS [FUNDING SOURCE: FEDERAL HOMELAND SECURITY GRANT PROGRAM (HSGP), PASSED THROUGH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES TO THE CITY OF SAN DIEGO] (4 VOTES)

2. PROBATION – SOLE SOURCE PROCUREMENT OF FRONTLINE OFFICER AND STAFF TRAINING SERVICES FOR TREATMENT OF JUVENILE OFFENDERS IN CUSTODY WITH CO-OCCURRING POST-TRAUMATIC STRESS AND SUBSTANCE ABUSE DISORDERS
[FUNDING SOURCES: A COMBINATION OF VEHICLE LICENSE FEES (VLF) AND STATE SALES TAX REVENUE ALLOCATED TO THE COUNTY LOCAL REVENUE FUND 2011, ENHANCING LAW ENFORCEMENT ACTIVITIES SUBACCOUNT (ELEAS) FROM THE STATE OF CALIFORNIA, LOCAL REVENUE FUND 2011]

3. NOTICED PUBLIC HEARING:
FIRE MITIGATION FEE PROGRAM: RESOLUTION ADOPTING FIVE-YEAR CAPITAL FACILITIES AND EQUIPMENT PLANS FOR COUNTY SERVICES AREAS 107, 115 AND 135
[FUNDING SOURCE: DEVELOPER FEES AND ACTUAL REVENUE COLLECTED IS DEPENDENT ON DEVELOPMENT ACTIVITY]

4. BEHAVIORAL HEALTH SERVICES AUTHORIZATION FOR COMPETITIVE SOLICITATIONS, EXTENSION OF CONTRACTS, AND SINGLE SOURCE PROCUREMENTS
[FUNDING SOURCES: MENTAL HEALTH SERVICES ACT (MHSA), REALIGNMENT, STATE ASSEMBLY BILL (AB) 109, SUBSTANCE ABUSE PREVENTION AND TREATMENT (SAPT) BLOCK GRANT, DRUG MEDICAL, FEDERAL FINANCIAL PARTICIPATION, SHORT-DOYLE/MEDI-CAL, CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (CHFFA), AND GENERAL PURPOSE REVENUE]

5. HIV/AIDS SERVICES PROCUREMENTS
[FUNDING SOURCE: FEDERAL RYAN WHITE TREATMENT EXTENSION ACT PART A]

6. COUNTY OF SAN DIEGO CHILD ABUSE PREVENTION COORDINATING COUNCIL FISCAL YEAR 2015-2016 CHILDREN'S TRUST FUND FUNDING PROPOSAL AND SOLE SOURCE PROCUREMENT
[FUNDING SOURCE: CHILDREN'S TRUST FUND]

7. EDGEMOOR DISTINCT PART SKILLED NURSING FACILITY – ACCEPTANCE OF 2014 GIFTS AND DONATIONS REPORT

Health and
Human Services

Financial and
General
Government

8. APPOINTMENT OF A TRUSTEE TO THE SAN DIEGO REGIONAL ECONOMIC DEVELOPMENT CORPORATION
9. NEIGHBORHOOD REINVESTMENT GRANTS
(DISTRICT: 5)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
(4 VOTES)
10. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 1)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
(4 VOTES)
11. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 3)
[FUNDING SOURCE: GENERAL FUND BALANCE]
12. ALLOCATION OF NEIGHBORHOOD REINVESTMENT PROGRAM FUNDS (DISTRICT: 4)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
13. NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF ST. AUGUSTINE'S SCHOOL OF SAN DIEGO IN AN AGGREGATE AMOUNT NOT TO EXCEED \$23,500,000
14. COUNTY OF SAN DIEGO FISCAL YEAR 2015-16 ADOPTED BUDGET RESOLUTION FOR COUNTY FAMILY OF FUNDS, ENTERPRISE FUNDS AND INTERNAL SERVICE FUNDS; AND PRIOR YEAR ENCUMBRANCES
(4 VOTES)
15. ADOPTION OF THE FISCAL YEAR 2015-16 BUDGET FOR THE COUNTY SERVICE AREAS, CERTAIN MAINTENANCE DISTRICTS AND PERMANENT ROAD DIVISIONS
16. RESPONSE TO 2014-15 GRAND JURY REPORTS

Communications
Received

17. COMMUNICATIONS RECEIVED

Appointments

18. APPOINTMENTS: VARIOUS

Finance and General Government	19.	PENALIZING DRONE INTERFERENCE WITH AERIAL FIREFIGHTING OPERATIONS
Closed Session	20.	CLOSED SESSION
Presentations/ Awards	21.	PRESENTATIONS/AWARDS
Public Communication	22.	PUBLIC COMMUNICATION

1. **SUBJECT: SHERIFF – RATIFY THE ACCEPTANCE AND APPROPRIATE ADDITIONAL HOMELAND SECURITY GRANT PROGRAM FUNDS (DISTRICTS: ALL)**

OVERVIEW:

On October 22, 2013 (5), the Board of Supervisors approved the acceptance of Fiscal Year (FY) 2013 Homeland Security Grant Program (HSGP) funds from the U.S. Department of Homeland Security (DHS), passed through the California Governor's Office of Emergency Services (Cal OES), and sub-granted through the County of San Diego Office of Emergency Services and City of San Diego. The FY 2013 HSGP is comprised of three interconnected grant programs: State Homeland Security Program, Urban Areas Security Initiative (UASI), and Operation Stonegarden. The City of San Diego is the local administrator of the UASI grant. The City of San Diego received notification from Cal OES that there are unspent FY 2013 UASI funds to be reallocated to jurisdictions that are able to use the funds. Cal OES, through the City of San Diego, has reallocated unspent FY 2013 UASI grant funds to the Sheriff's Department in the amount of \$570,000.

This is a request to authorize the Sheriff's Department to ratify the acceptance of and appropriate an additional \$570,000 in FY 2013 HSGP grant funds from DHS, which are passed through Cal OES, and sub-granted through the City of San Diego. The appropriations will be used to purchase radios to strengthen the region's interoperable communications capability.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2015-17 Approved Operational Plan in the Sheriff's Department. If approved, this request will result in current year direct costs and revenue of \$570,000. The funding source is the Federal Homeland Security Grant Program (HSGP), passed through the California Governor's Office of Emergency Services to the City of San Diego. The HSGP reimburses all Sheriff's Department direct costs but does not reimburse costs for administrative 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, as this grant program does not recover full costs.
2. Ratify the acceptance of additional Fiscal Year 2013 Homeland Security Grant Program funding in the amount of \$570,000 from the U.S. Department of Homeland Security, passed through the California Governor's Office of Emergency Services, and sub-granted through the City of San Diego for the project period beginning August 29, 2013, to July 31, 2015.

3. Authorize the Sheriff to review and execute all required Homeland Security Grant Program grant and grant related documents, including agreements with other government agencies for the distribution of grant funds where necessary to carry out the purposes of the grant, and any annual extensions, amendments and/or revisions thereof that do not materially impact or alter the services or funding level.
4. Establish appropriations of \$570,000 in the Sheriff's Department, Services and Supplies, to purchase Association of Public Safety Communications Officials Project 25 compatible radios to strengthen interoperable communications based on unanticipated revenue from the U.S. Department of Homeland Security, passed through the California Governor's Office of Emergency Services.
(4 VOTES)

ACTION:

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

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

2. **SUBJECT: PROBATION – SOLE SOURCE PROCUREMENT OF FRONTLINE OFFICER AND STAFF TRAINING SERVICES FOR TREATMENT OF JUVENILE OFFENDERS IN CUSTODY WITH CO-OCCURRING POST-TRAUMATIC STRESS AND SUBSTANCE ABUSE DISORDERS (DISTRICTS: ALL)**

OVERVIEW:

Probation reviews the needs of juvenile offenders, identifies effective evidence based interventions and services, and has recognized a need to provide additional treatment for the estimated 30% of juvenile offenders in custody who have experienced repeated and significant trauma resulting in co-occurring post-traumatic stress disorder (PTSD) and substance use disorders (SUDs). Today's requested action will authorize the Probation Department to procure frontline officer and staff training necessary to implement T4, a 4-session abbreviated version of Trauma Affect Regulation: Guide for Education and Therapy, a unique PTSD and SUD evidence-based treatment for juvenile offenders in custody.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-16 Approved Operational Plan in the Probation Department. If approved, this request will result in estimated costs and revenue of \$135,164 in Fiscal Year 2015-16. The funding source is a combination of Vehicle License Fees (VLF) and State sales tax revenue allocated to the County Local Revenue Fund 2011, Enhancing Law Enforcement Activities Subaccount (ELEAS) from the State of California, Local Revenue Fund 2011. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with Advanced Trauma Solutions, and subject to successful negotiations and determination of a fair and reasonable price, award a contract for training necessary to implement T4, a 4-session abbreviated version of Trauma Affect Regulation: Guide for Education and Therapy through June 30, 2016, and an additional six months if needed, and to amend the contracts as needed to reflect changes to requirements and funding. Waive the advertising requirement of Board Policy A-87.

ACTION:

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

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

3. **SUBJECT: NOTICED PUBLIC HEARING:
FIRE MITIGATION FEE PROGRAM: RESOLUTION
ADOPTING FIVE-YEAR CAPITAL FACILITIES AND
EQUIPMENT PLANS FOR COUNTY SERVICES AREAS
107, 115 AND 135 (DISTRICTS: ALL)**

OVERVIEW:

On December 11, 1985 (11), the Board of Supervisors adopted an ordinance establishing a Fire Mitigation Fee program. The purpose of the program is to collect fees from developers and allocate the funds to fire agencies in the unincorporated area of San Diego County to provide capital facilities and equipment to serve new development.

This is a request to adopt a resolution to approve the five-year Capital Facilities and Equipment Plans for County Service Area Nos. 107, 115 and 135 based on fire mitigation funds available.

FISCAL IMPACT:

There is no fiscal impact associated with the recommendation. If approved, the County Service Areas will remain in the County's Fire Mitigation Fee program. The funding source is developer fees and actual revenue collected is dependent on development activity. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

Adopt the Resolution entitled:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ADOPTING FIVE-YEAR CAPITAL FACILITIES AND EQUIPMENT PLANS FOR COUNTY SERVICE AREAS 107, 115 AND 135.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 15-104, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ADOPTING FIVE-YEAR CAPITAL FACILITIES AND EQUIPMENT PLANS FOR COUNTY SERVICE AREAS 107, 115 AND 135

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

4. **SUBJECT: BEHAVIORAL HEALTH SERVICES AUTHORIZATION FOR COMPETITIVE SOLICITATIONS, EXTENSION OF CONTRACTS, AND SINGLE SOURCE PROCUREMENTS (DISTRICTS: ALL)**

OVERVIEW:

In a series of actions since 1996, the Board of Supervisors approved initiatives to redesign and implement behavioral health clinical management and administrative services, redesign adult and older adult mental health services using a comprehensive rehabilitation model, expand and enrich the continuum of comprehensive behavioral health care for children, adolescents, adults, older adults, and families made possible by California's Mental Health Services Act (MHSA) funding, and join the justice community in collaborative efforts to engage persons with substance abuse disorders and mental illness with treatment-based sentencing options. In pursuit of these initiatives, the Board approved the procurement of contracted services. Today's recommended actions will authorize competitive solicitation of new programs and services, competitive reprocurement of program and services, extension of existing contracts, and single source procurement of crisis stabilization services in the North County region.

This item is consistent with the Healthy Families and Safe Communities initiatives in the County of San Diego's 2015-2020 Strategic Plan and with the County's *Live Well San Diego* vision in that vulnerable adults, children and families have access to regionally delivered, clinically specific and high-quality behavioral health services that help them lead healthy, safe and thriving lives.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-17 CAO Approved Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$46,968,824 in Fiscal Year 2015-16. The funding sources are Mental Health Services Act (MHSA), Realignment, State Assembly Bill (AB) 109, Substance Abuse Prevention and Treatment (SAPT) Block Grant, Drug Medi-Cal, Federal Financial Participation, Short-Doyle/Medi-Cal, California Health Facilities Financing Authority (CHFFA), and General Purpose Revenue. 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. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue a Competitive Solicitation for a behavioral health services Administrative Services Organization (ASO) for behavioral health system-wide clinical management and administrative services, and upon successful negotiations and determination of a fair and reasonable price, award a contract for a term of up to one year, with four option years and up to an additional six months if needed, and to amend the contract as needed to reflect changes to services and funding allocations, subject to the availability of funds and approval of the Director, Health and Human Services Agency (HHSa).

2. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue Competitive Solicitations for the behavioral health programs and services listed below, and upon successful negotiations and determination of a fair and reasonable price, award contracts for a term of up to one year, with four option years and up to an additional six months if needed, and to amend the contracts as needed to reflect changes to services and funding allocations, subject to the availability of funds and the approval of the Director, Health and Human Services Agency.
 - a. Full Service Partnership with Assertive Community Treatment services with Supportive Housing for adults in the Health and Human Services Agency North Inland and North Coastal Regions
 - b. Full Service Partnership with Strengths-Based Case Management services for adults in the Health and Human Services Agency North Inland and North Coastal Regions
 - c. Full Service Partnership with Assertive Community Treatment services countywide
 - d. Full Service Partnership with Short-Term Intensive Case Management services for adults countywide
 - e. Crisis Residential Services for Adults in the Health and Human Services Agency North Inland Region
 - f. Services for Homeless Persons with Serious Mental Illness or Substance

Use

- g. Integrated Behavioral Health and Primary Care Services in Rural Communities
 - h. Psychiatric Consultation for Federally Qualified Health Centers and pediatric Medi-Cal providers
 - i. Positive Parenting Program (Triple P)
 - j. Caregiver Support
 - k. Training and Continuing Education for County Behavioral Health Systems of Care Providers
 - l. MHSa Prevention and Early Intervention (PEI) School Age Services
 - m. Developmental Evaluation Clinic (DEC)
 - n. Walk-in Crisis Center and Mobile Assessment Team for Children and Youth
3. In accordance with Board Policy A-87, Competitive Procurement, authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with the entities listed below, and subject to successful negotiations and determination of a fair and reasonable price, extend the contract terms by six months and up to an additional six months if needed, and to amend the contracts as needed to reflect changes to services and funding allocations, subject to the availability of funds and approval of the Director, Health and Human Services Agency.
- a. Mental Health Systems, Inc., CENTER FOR CHANGE/Adult Drug Court South
 - b. Mental Health Systems, Inc., CENTER FOR CHANGE/Adult Drug Court North
 - c. Mental Health Systems, Inc., CENTER FOR CHANGE/Adult Drug Court East
 - d. Mental Health Systems, Inc., CENTER FOR CHANGE/Adult Drug Court Central and Re-Entry Court
4. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with the entities listed below, and subject to successful negotiations and determination of a fair and reasonable price, amend the contracts as needed to reflect changes to services and funding allocations, where the total value of the contracts are over \$1 million per year, subject to the availability of funds and approval of the Director, Health and Human Services Agency.
- a. McAlister Institute, Regional Recovery Center - South
 - b. McAlister Institute, Regional Recovery Center – East
5. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with the entities listed below, and subject to successful negotiations and determination of a fair and reasonable price, enter into single source contracts for a term of up to one year, with four option years and up to an additional six months if needed, and to amend the contracts as needed to

reflect changes to services and funding allocations, subject to the availability of funds and approval of the Director, Health and Human Services Agency.

Waive the advertising requirements of Board Policy A-87.

- a. Tri-City Medical Center – North Coastal
- b. Palomar Health – North Inland

ACTION:

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

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

5. **SUBJECT: HIV/AIDS SERVICES PROCUREMENTS
(DISTRICTS: ALL)**

OVERVIEW:

On October 30, 2009, the Ryan White HIV/AIDS Treatment Extension Act of 2009 (RWTEA) was signed into law reauthorizing the former Ryan White HIV/AIDS Treatment Modernization Act of 2006. Annual RWTEA funding is used to provide care and treatment services to individuals and families living with HIV and AIDS. While County staff provides a limited portion of these services, the majority of the services are delivered via contractual arrangement with community based partners. Existing RWTEA contracts for HIV/AIDS Medical Case Management, Specialty Care Pools and Mental Health Services are entering the final option year and will expire February 29, 2016. Contract costs for each service may exceed \$1,000,000 annually; therefore, as required by Administrative Code Section 401, today's action requests authorization to competitively procure these services for new contracts to begin March 1, 2016.

During April 2015, the County issued a Request for Information for HIV/AIDS Related Services: Legal Services. Only one response was received; therefore, today's action also requests authorization for the Director, Department of Purchasing and Contracting, to enter into negotiations for a sole source contract with the San Diego Volunteer Lawyer Program for HIV/AIDS Related Services: Legal Services.

This item supports the Live Well San Diego vision by building better health through providing access to high quality HIV medical care and support services that contribute to improved physical and behavioral health. Approval of this item will fund programs to help the Health and Human Services Agency improve the treatment and health of persons with HIV/AIDS in San Diego County.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-17 CAO Approved Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of up to \$4,900,000 in Fiscal Year 2015-16. The funding source is the federal Ryan White Treatment Extension Act Part A. 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. In accordance with Section 401, et seq of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting to issue competitive solicitations to procure HIV/AIDS Medical Case Management, Specialty Care Pools, and Mental Health services, and upon successful negotiations and determination of a fair and reasonable price, award contracts for the term of one year, from March 1, 2016 through February 28, 2017, with four renewal option years through February 28, 2021, and up to an additional six months, if necessary, pending availability of funds, and to amend the contract as required to reflect changes in services and funding allocations, subject to the approval of the Director, Health and Human Services Agency.

2. In accordance with Board Policy A-87 Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with the San Diego Volunteer Lawyer Program, and subject to successful negotiations and determination of a fair and reasonable price, execute a single source contract for HIV/AIDS Related Services: Legal Services for the period of March 1, 2016 through February 28, 2021, and up to six additional months if necessary, pending availability of funds. Waive the advertising requirement of Board Policy A-87.

ACTION:

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

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

6. **SUBJECT: COUNTY OF SAN DIEGO CHILD ABUSE PREVENTION COORDINATING COUNCIL FISCAL YEAR 2015-2016 CHILDREN'S TRUST FUND FUNDING PROPOSAL AND SOLE SOURCE PROCUREMENT (DISTRICTS: ALL)**

OVERVIEW:

On April 3, 2012 (11), the Board approved the revised Administrative Code, Article IIIo establishing the County of San Diego Child Abuse Prevention Coordinating Council (CAPCC).

Welfare and Institutions Code 18966 authorizes a County to establish a Children's Trust Fund (CTF) with revenue from birth certificate fees, grants, gifts or bequests from private sources to be used for child abuse and neglect prevention and intervention programs. Welfare and Institutions Code section 18967 requires the CAPCC to establish criteria for determining which programs shall receive funding. Money in the CTF is to be used for child abuse and neglect prevention and intervention programs operated by non-profits or public institutions of higher learning with expertise in child welfare.

The Board has designated the Council to have oversight and planning responsibilities for two other funding sources: Child Abuse Prevention, Intervention and Treatment (CAPIT) and Community Based Child Abuse Prevention (CBCAP). The CAPIT/CBCAP funded programs emphasize comprehensive, integrated, collaborative community-based responses to child abuse prevention, interventions and treatment service needs that are not entitlement programs.

Today's item requests approval of the CAPCC Trust Fund Funding Proposal for Fiscal Year 2015-16 of \$1,800,000; and authorization is requested to enter into negotiations for a sole source contract with iHeartMedia as part of CAPCC services. These actions support the County's *Live Well San Diego* vision by coordinating and streamlining services for children at risk of abuse or neglect and promoting programs aimed at creating healthy, safe and thriving communities.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-16 CAO Approved Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$1,800,000 in Fiscal Year 2015-16. The funding source is Children's 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. Approve the attached Child Abuse Prevention Coordinating Council's Children's Trust Fund Funding Proposal for Fiscal Year 2015-16.
2. Authorize the Director, Health and Human Services Agency, to approve expenditures in accordance with the Fiscal Year 2015-16 Children's Trust Fund Funding Proposal.

3. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with iHeartMedia, and, subject to successful negotiations and a determination of a fair and reasonable price, execute a sole source contract for radio advertising services to assist Child Welfare Services with the placement and production of radio ads promoting the department's initiatives for the period of one year with four option years, beginning Fiscal Year 2015-16 through Fiscal Year 2019-20. Waive the advertising requirement of Board Policy A-87.

ACTION:

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

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

7. **SUBJECT: EDMOOR DISTINCT PART SKILLED NURSING FACILITY – ACCEPTANCE OF 2014 GIFTS AND DONATIONS REPORT (DISTRICTS: ALL)**

OVERVIEW:

County Administrative Code Section 66 and Board Policy A-112, require that all gifts and donations under the \$5,000 threshold established in the Administrative Code shall be reported to the Board of Supervisors on a semi-annual basis. The Health and Human Services Agency's Edgemoor Distinct Part Skilled Nursing Facility (DPSNF) periodically receives cash gifts and in-kind donations to benefit patients at Edgemoor, who require skilled nursing care and are unable to care for themselves. Board action is requested today to accept the report of cash and in-kind donations received in calendar year 2014 totaling \$13,286 for the direct benefit of Edgemoor DPSNF's residents. The gifts are consistent with the priorities, goals, and operational limitations of the County of San Diego, and each donation had an individual monetary value less than \$5,000.

This action supports the County's *Live Well San Diego* vision by furthering efforts to ensure healthy, safe, and thriving environments with a special focus on residents who are in the County's care or who rely on the County for support.

FISCAL IMPACT:

The Health and Human Services Agency's Edgemoor Distinct Part Skilled Nursing Facility received donations of \$13,286 from January 1, 2014 to December 31, 2014.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

In accordance with Administrative Code Section 66 and Board Policy A-112, accept the Edgemoor Distinct Part Skilled Nursing Facility Report of Gifts and Donations received in 2014 totaling \$13,286. Monetary gifts totaling \$7,540 were received from Jane Adams, Richard E. Brown, the San Diego Foundation, the California Association of Health Facilities and the American Medical Director's Association. In-kind donations totaling \$5,746 were received from Eric Hartell, Sharon Bua, Vernon Lopez Jr., Louis Huntington, Mary Elerding, Keith Walker, The Hartford, the Women's Fellowship of the Mission Hills United Church of Christ and Professional Resources Enterprise.

ACTION:

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

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

8. SUBJECT: APPOINTMENT OF A TRUSTEE TO THE SAN DIEGO REGIONAL ECONOMIC DEVELOPMENT CORPORATION (DISTRICTS: ALL)

OVERVIEW:

The San Diego Regional Economic Development Corporation (EDC) has requested an appointment from the San Diego County Board of Supervisors to the position of Trustee. Trustees are non-voting members of the EDC Board. This appointment will begin in September 2015 and serve for a one-year term.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHAIRMAN BILL HORN**

1. Appoint Supervisor Ron Roberts as the County's lone representative as a Trustee of the San Diego Regional EDC for a one-year term beginning September 9, 2015.
2. Direct the Clerk of the Board of Supervisors to add the appointment of Trustee to the San Diego Regional EDC to the "Roster of Board of Supervisors Member Appointments to Boards, Commissions, and Committees."

ACTION:

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

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

**9. SUBJECT: NEIGHBORHOOD REINVESTMENT GRANTS
(DISTRICT: 5)**

OVERVIEW:

Neighborhood Reinvestment Program funding assists non-profit organizations in providing essential services to citizens of San Diego County. Reinvesting taxpayer money in worthwhile organizations is a benefit to the citizens and communities of North County.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$11,824. Funds for this request are partially included in the Fiscal Year 2015-2016 Approved Operational Plan for the Neighborhood Reinvestment Program (15760). 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:

CHAIRMAN BILL HORN

1. Allocate \$5,670 from Neighborhood Reinvestment budget (15670) to Rock Rose School for Creative Learning to pay for the lead paint abatement inspection, removal and cleaning and to purchase and install new window and door materials and supplies such as paint, latches and windows located at 2809 South Mission Road, Fallbrook, CA 92028.
2. Allocate \$6,154 from Neighborhood Reinvestment budget (15670) to Support the Enlisted Project (STEP) to purchase supplies such as a stage with a canopy, signs and t-shirts and for rental booth stations used for things such as first aid and hand sanitizer for the Cammies to College event.
3. Establish appropriations of \$5,539.55 in the Neighborhood Reinvestment budget (15670) based on the return of the unused portion of prior year allocations so the funds can be allocated to other projects. **(4 VOTES)**
4. Authorize the Chief Financial Officer to execute a grant agreement with the organizations listed above, establishing terms for receipt of the funds described above and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.

5. Find that these grants have a public purpose.
6. Find that the allocation to Rock Rose School is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301 and that the allocation to STEP is exempt from CEQA review pursuant to Section 15323 of the CEQA Guidelines.

ACTION:

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

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

**10. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT:1)**

OVERVIEW:

The County of San Diego is fortunate to have an opportunity to reinvest taxpayer money into our communities for the benefit of the public. This action will assist the County in meeting the needs of the community.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$70,700. Funds for this request are included in the Fiscal Year 2015-2016 CAO Approved Operational Plan for the Neighborhood Reinvestment Program (Org 15650). The funding source is General Fund fund balance. These actions will result in the addition of no staff years and no additional costs.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR GREG COX

1. Allocate \$14,000 from the Neighborhood Reinvestment Program budget (Org 15650) to The Urban Collaborative Project for the purchase of office equipment, landscaping equipment and other materials including desks, laptop computers, office chairs, computer software, printers, printer ink, copy paper, projector and screen, rakes, shovels, wheelbarrows, roto tiller, weed whackers, tables, benches and canopies.
2. Allocate \$23,247 from the Neighborhood Reinvestment Program Budget (Org 15650) to the Parent Institute for Quality Education for website infrastructure upgrades.
3. Allocate \$18,964 from the Neighborhood Reinvestment Program Budget (Org 15650) to Connecting Hope for the purchase of one truck to pick up trash, debris, and haul waste.

4. Allocate \$9,489 from the Neighborhood Reinvestment Program budget (Org 15650) to the Urban Corps for the purchase of brush management tools and safety gear such as chainsaws, chainsaw chains and bars, weed whackers, safety chaps, limb saws, chain saw bar oil and fuel mix, safety hard hats, trimming pole saws, rakes, and tri-blades for youth crews to implement fire fuel reduction projects.
5. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to the Bonita Vista High School Vocal Music Boosters for marketing costs associated with Bonitafest 2015 including printing, banners and posters.
6. Establish appropriations of \$227.62 in the Neighborhood Reinvestment Program budget (15650) based on General Fund fund balance from returned funds. **(4 VOTES)**
7. Find that the grant awards described above have a public purpose.
8. 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 agreement that are consistent with the general purpose of the grant but do not increase the grant.
9. Find that the allocation of funds to the Bonita Vista High School Vocal Music Boosters is exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15323 of the CEQA Guidelines.

ACTION:

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

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

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

OVERVIEW:

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

FISCAL IMPACT:

The fiscal impact of these recommendations is \$71,808.37. Funds for this request are included in the Fiscal Year 2015-2016 CAO Approved Operational Plan for the Neighborhood Reinvestment Program (Org 15660). The funding source is General fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR DAVE ROBERTS

1. Allocate \$1,808.37 from the Neighborhood Reinvestment Program Budget (Org 15650) to Poway Unified School District to provide transportation for this summer's Special Olympics World Games athletes, coaches and delegates.
2. Waive Board Policy B-72 as applied to the grant to the Poway Unified School District to the extent that it requires that a grant request not be less than \$3,500.
3. Allocate \$30,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to Encinitas Community Garden for construction of a community garden including garden plots, fencing, landscaping, walkways, irrigation, materials and garden supplies. The garden is located at 441 Quail Gardens Drive, Encinitas, CA 92024.
4. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to San Diego County Medical Society Foundation to purchase race materials and promotional materials for the 2nd annual "Solana Beach Sunset 5K Run/Walk," including T-shirts, medals, race bibs, and printing of 25,000 rack cards and fliers.
5. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to Surfing Madonna Oceans Project for the cost of the 1K/5K/10K and 10 Mile Beach Run/Walk shirts and medals for participants.
6. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to Walden Family Services to purchase and install new office furniture, laptops, phone system, and server costs to outfit new office space located at 5525 Gibbs Ave. San Diego, CA 92123.
7. Amend the purpose of the 4/07/2015 (5) Neighborhood Reinvestment Program allocation of \$10,000 to Leukemia & Lymphoma to include 5 x 7 notebooks. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
8. 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.
9. Find that the grant awards described above have a public purpose.
10. Find that the activities described in recommendation number 3 are exempt from review under the California Environmental Quality Act (CEQA) by Sections 15303 and 15304 of the CEQA Guidelines because it consists of installation of a small community garden.

ACTION:

Noting for the record that Recommendation Number 10 should read as follows: “Find that the activities described in recommendation number 3 are exempt from review under the California Environmental Quality Act (CEQA) by Sections 15303 and 15304 of the CEQA Guidelines because it consists of installation of a small community garden”; ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent.

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

12. SUBJECT: ALLOCATION OF NEIGHBORHOOD REINVESTMENT PROGRAM FUNDS (DISTRICT: 4)

OVERVIEW:

The County’s fiscal condition has enabled it to reinvest taxpayer money in our communities for the benefit of the public. These recommended actions propose allocations to new projects from the County of San Diego’s Neighborhood Reinvestment Project Funds.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$521,655 for Neighborhood Reinvestment. Funds for this request are included in the Fiscal Year 2015-2016 Approved Operational Plan for the Neighborhood Reinvestment Program (15665). 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 RON ROBERTS

1. Allocate \$500,000 from the Neighborhood Reinvestment Program Budget (org 15665) to County Counsel for one-time legal expenses in Services and Supplies for the joint retention of expert consultants to advise on stadium financing options and issues, authorize the Chair of the Board of Supervisors to sign the attached Amendment to Memorandum of Understanding between the City of San Diego and the County of San Diego, and authorize County Counsel to sign an agreement(s) and amendment(s) for expert consultants to jointly advise the County of San Diego and the City of San Diego on stadium financing options and related development, improvement and financial issues.
2. Transfer \$500,000 from the Neighborhood Reinvestment Program Budget (org 15665) to County Counsel for one-time legal expenses in Services and Supplies for the joint retention of expert consultants to advise on stadium financing options and issues, authorize the Chair of the Board of Supervisors to sign the attached Amendment to Memorandum of Understanding between the City of San Diego and the County of San Diego, and authorize County Counsel to sign an agreement(s) and amendment(s) for expert consultants to jointly

advise the County of San Diego and the City of San Diego on stadium financing options and related development, improvement and financial issues.

3. Allocate \$12,166 from the Neighborhood Reinvestment Program Budget (org 15665) to Jewish Family Services to purchase furniture for its counseling lobbies and children's waiting area at its 8788 Balboa Avenue facility.
4. Allocate \$9,489 from the Neighborhood Reinvestment Program Budget (org 15665) to the Urban Corps for the purchase of brush management tools and safety gear such as chainsaws, chains, bars, bar oil fuel mix; weed whackers with tri-blade attachments, limb saws, pole saws, loppers, leaf rakes, rock rakes, sets of safety chaps and hard hats.
5. 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.
6. Find that the grants have a public purpose.
7. Find that the allocations are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15061(b)(3).

ACTION:

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

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

13. **SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA
ENTERPRISE DEVELOPMENT AUTHORITY FOR THE
BENEFIT OF ST. AUGUSTINE'S SCHOOL OF SAN DIEGO
IN AN AGGREGATE AMOUNT NOT TO EXCEED
\$23,500,000 (DISTRICT: 4)**

OVERVIEW:

The County has received a request from the California Enterprise Development Authority ("CEDA" or "Authority") to conduct a public hearing as required by the Internal Revenue code and to approve the Authority's issuance of tax-exempt and/or taxable revenue obligations, pursuant to a plan of finance, in an aggregate principal amount not to exceed \$23,500,000 (the "Bonds"), for the benefit of St. Augustine's School of San Diego ("Borrower" or "School"), a nonprofit religious corporation and 501(c)(3) organization duly organized and existing under the laws of the State of California. The Borrower has applied for the financial assistance of the Authority to (a) refund the Borrower's existing indebtedness pursuant to a Loan Agreement, dated as of June 1, 2006, by and among MUFG Union Bank, N.A., the California Municipal Finance Authority and the Borrower

and (b) the financing of a new 2-story, approximately 51,000 square foot student activities center, a new surface parking lot with approximately 48 parking spaces and a new athletic practice field.

The Authority is authorized to assist in financing for nonprofit public benefit organizations wishing to issue tax-exempt and/or taxable revenue obligations, including the Borrower. In order to initiate such a financing, a member jurisdiction in which the Project resides, i.e., the County of San Diego is being asked to: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) approve the Authority's issuance of the Bonds. Today's recommendations will provide the Authority with the required authorization to pursue its determination to issue the Bonds on behalf of the Borrower for the Project.

FISCAL IMPACT:

If approved, the proposal will result in approximately \$1,000 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing.

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

BUSINESS IMPACT STATEMENT:

N/A

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 APPROVING THE ISSUANCE BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF ITS REVENUE OBLIGATIONS FOR THE BENEFIT OF ST. AUGUSTINE'S SCHOOL OF SAN DIEGO IN AN AGGREGATE AMOUNT NOT TO EXCEED \$23,500,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE COST OF THE CONSTRUCTION, RENOVATION, EQUIPPING AND FURNISHING OF CERTAIN EDUCATIONAL FACILITIES, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO.

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor Jacob, the Board closed the Hearing and took action as recommended, adopting Resolution No. 15-105 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF ITS REVENUE OBLIGATIONS FOR THE BENEFIT OF ST. AUGUSTINE'S SCHOOL OF SAN DIEGO IN AN AGGREGATE AMOUNT NOT TO EXCEED \$23,500,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE COST OF THE CONSTRUCTION, RENOVATION, EQUIPPING AND FURNISHING OF CERTAIN EDUCATIONAL FACILITIES, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO.

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

14. **SUBJECT: COUNTY OF SAN DIEGO FISCAL YEAR 2015-16 ADOPTED BUDGET RESOLUTION FOR COUNTY FAMILY OF FUNDS, ENTERPRISE FUNDS AND INTERNAL SERVICE FUNDS; AND PRIOR YEAR ENCUMBRANCES (DISTRICTS: ALL)**

OVERVIEW:

On June 23, 2015 (20), your Board concluded budget deliberations and approved the Operational Plan for Fiscal Years 2015-16 and 2016-17. Pursuant to California Government Section 29088, a Resolution is submitted for formal adoption of the budgets for Fiscal Year 2015-16 for the County Family of Funds, Enterprise Funds and Internal Service Funds. Also requested is authority to carry-forward prior year encumbrances and related funding.

FISCAL IMPACT:

Recommendation 1 provides spending authority of \$4,813,346,543 for the County Family of Funds (General Fund, Capital Outlay Funds, Debt Service Fund and Special Revenue Funds) for Fiscal Year 2015-16, approves fund balance component increases of \$1,100,000 in the General Fund, and provides spending authority of \$33,991,401 for the Enterprise Funds and \$450,147,975 for the Internal Service Funds.

Recommendation 2 authorizes the Auditor and Controller to carry over appropriations and any related revenues for prior year. The exact amount of the carry-forward budget is not known at this time and will not be finalized until the accounting cycle for Fiscal Year 2014-15 has been completed.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

1. Approve a Resolution entitled:
ADOPTION OF THE BUDGET FOR THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2015.
2. Authorize the Auditor and Controller to carry-forward appropriations and applicable estimated revenue for prior year encumbrances in all County funds.
(4 VOTES)

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended; on Consent, adopting Resolution No. 15-106, entitled: ADOPTION OF THE BUDGET FOR THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2015.

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

15. **SUBJECT: ADOPTION OF THE FISCAL YEAR 2015-16 BUDGET FOR THE COUNTY SERVICE AREAS, CERTAIN MAINTENANCE DISTRICTS AND PERMANENT ROAD DIVISIONS (DISTRICTS: ALL)**

OVERVIEW:

Pursuant to California Government Code Section 29088, this request recommends the approval of a Resolution to adopt the budget for the County Service Areas, Certain Maintenance Districts and Permanent Road Divisions for Fiscal Year 2015-16.

FISCAL IMPACT:

The recommended action provides spending authority of \$25,207,005 for the County Service Areas, Certain Maintenance Districts and Permanent Road Divisions for Fiscal Year 2015-16.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

- Approve a Resolution entitled:
ADOPTION OF THE BUDGET FOR THE COUNTY SERVICE AREAS, CERTAIN MAINTENANCE DISTRICTS, AND PERMANENT ROAD DIVISIONS OF THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2015.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-107, entitled: ADOPTION OF THE BUDGET FOR THE COUNTY SERVICE AREAS, CERTAIN MAINTENANCE DISTRICTS, AND PERMANENT ROAD DIVISIONS OF THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2015.

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

16. SUBJECT: RESPONSE TO 2014-15 GRAND JURY REPORTS (DISTRICTS: ALL)

OVERVIEW:

The 2014-2015 San Diego County Grand Jury recently completed its term and filed eight reports, each of which includes recommendations requiring a response from the County.

California Penal Code Section 933(c) requires that (A) the governing body of agencies that are the subject of Grand Jury reports respond in writing to the Findings and Recommendations addressed to such agencies and (B) elected officials such as the Sheriff and District Attorney respond on behalf of their respective agencies.

Therefore, this is a request for your Board to review and approve the draft Finding and Recommendation responses prepared by the Chief Administrative Officer and authorize the Chief Administrative Officer to transmit the responses to the Grand Jury via the Superior Court Presiding Judge. The proposed responses address the recommendations and findings contained in following eight reports and note the recommendations to which the Sheriff and District Attorney will respond separately:

- Back-Country Fire Protection Where We Are Today
- San Diego County Vector Disease and Diagnostic Laboratory
- San Diego County Waterfront Park Excessive Cost for Security
- Officer Involved Shootings of Aggressive Dogs
- Disabled Child Cases in In-Home Supportive Services
- San Diego County Adult Detention Facilities Condition and Management
- San Diego Police Department Property & Evidence Room Review of Operations
- Juvenile Detention Facilities

FISCAL IMPACT:

These recommendations have no fiscal impact.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

1. Approve the proposed responses and authorize the Chief Administrative Officer to transmit the responses to the Grand Jury via the Superior Court Presiding Judge.
2. Direct the Chief Administrative Officer to submit a copy of the Past Grand Jurors Association Implementation Review Committee's 2016 Annual Report to the Board of Supervisors, no later than December 31, 2016, which provides updates to the County's responses to the 2014-15 Grand Jury report recommendations.

ACTION:

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

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

17. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW:

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

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

Note and file.

ACTION:

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

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

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

OVERVIEW:

This appointment is in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees."

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRMAN BILL HORN

Appoint Thomas L. Brown to the AIR POLLUTION CONTROL DISTRICT ADVISORY COMMITTEE, Seat No. 5, for a term to expire January 7, 2019.

SUPERVISOR GREG COX

Appoint Rita Palet to the SOCIAL SERVICES ADVISORY BOARD, Seat No. 1, for a term to expire January 2, 2017.

SUPERVISOR RON ROBERTS

Appoint Thomas J. Pastuszka to the ASSESSMENT APPEALS BOARD 4 (AAB), Seat No. 4, for a term to begin on September 7, 2015 and to expire on September 3, 2018.

ACTION:

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

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

19. SUBJECT: PENALIZING DRONE INTERFERENCE WITH AERIAL FIREFIGHTING OPERATIONS (DISTRICTS: ALL)

OVERVIEW:

Advances in technology have allowed for the purchase and use of unmanned aerial vehicles or "drones" by civilians. During the recent "Lake Fire" in San Bernardino County, drones were flown in the vicinity of the fire by civilians. Although an investigation has been launched into the identity of the drone operators, the presence of the drones over the fire was a danger to the aerial firefighting operators, and as a result the entire aerial attack was brought to a halt. Ceasing the aerial operation contributed to the rapid spread of the fire. The Lake Fire has burned over 31,000 acres to date, including a residence and three other structures.

Today's Board action would support state and federal legislation, in particular Senate Bill 167 (SB 167) and House of Representatives Bill 3025 (HR 3025), to establish specific penalties for drone interference with firefighting operations. This action will also add support for any legislation strengthening state and federal laws related to interfering with a firefighter's ability to extinguish a fire by adding criminal penalties for operating an unmanned aircraft or drone that interferes with firefighting efforts to the County's Legislative Program.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRMAN BILL HORN

1. Direct the Chief Administrative Officer to draft a letter expressing this Board of Supervisors' support for SB 167 and HR 3025 to San Diego County's legislative representatives in Sacramento and Washington DC.
2. Direct the Chief Administrative Officer to add to the County's Legislative Program support for legislation that would strengthen state and federal laws related to interfering with a firefighter's ability to extinguish a fire by adding penalties for operating an unmanned aircraft or drone that interferes with firefighting efforts.

ACTION:

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

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

20. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

A. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code section 54957.6)

Designated Representatives: Susan Brazeau, Brad Rankin

Employee Organizations: DSA

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Shawn Woodall v. County of San Diego, et al.; United States District Court, Southern District, No. 13-CV-2231-H (KSC)

- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Mohamad Ali Said v. County of San Diego, et al.; United States District Court,
Southern District, No. 12-CV-2437-GPC RBB

- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Aaron Bailey v. Carrie Blue [County of San Diego, lienholder in insurance
claim]

- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
County of San Diego v. Scott Kelsey, et al.; San Diego County Superior Court
No. 37-2015-00024418-CU-PA-CTL

- F. 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

- G. 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 – 3)

- H. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Harold Meza v. Glynnis Vaughn, et al.; San Diego County Superior Court
No. 37-2015-0019416-CU-OE-CTL

- I. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code section 54957)
Title: Chief Probation Officer

OFF-AGENDA CONSIDERATION:

- 1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)
San Diego Region Water Permit - County of San Diego, Test Claim 14-TC-03;
California Regional Water Quality Control Board San Diego Region Order
No. R9-2013-0001

20.1 ACTION:

ON MOTION of Supervisor D. Roberts, seconded by Supervisor Cox, the Board of Supervisors found the need to consider an Off-Agenda item, described as: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Government Code Section 54956.9) San Diego Region Water Permit - County of San Diego, Test Claim 14-TC-03; California Regional Water Quality Control Board San Diego Region Order No. R9-2013-0001, arose subsequent to the Agenda being posted, conformed to provisions of California Code Section 54954.2 (b), and adopted appropriate Findings and placed the item on the agenda.

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

20.2 ACTION:

Item 20D: *Aaron Bailey v. Carrie Blue/County Lienholder*, a workers' compensation subrogation lien arising out of an automobile accident, by a vote of all 5 members of the Board present and voting "Aye", the County is authorized to accept \$11,250 to settle its lien against the third-party insurer.

Item 20F: *City of Chula Vista, et al. v. Tracy Sandoval, et al.*, a lawsuit by several cities challenging the Auditor & Controller's methodology to calculate the "residual" distribution from the Redevelopment Property Tax Trust Fund for each former redevelopment agency. By a vote of all five members of the Board present and voting "Aye" the Board authorized County Counsel to appeal a decision of the Superior Court that a cap should be applied to the amount received by taxing entities in a different manner than applied by the Auditor & Controller.

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

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

OVERVIEW:

Chairman Bill Horn presented a proclamation declaring August 4, 2015, Cox Cares Foundation Day throughout the County of San Diego.

Chairman Bill Horn presented a proclamation declaring August 4, 2015, Zombie Patrol Day throughout the County of San Diego.

Supervisor Dave Roberts presented three proclamations declaring August 4, 2015, Suicide Prevention in Mental Health Stigma Elimination Day throughout the County of San Diego.

Supervisor Ron Roberts presented a proclamation declaring August 4, 2015, El Indio Restaurant 75th Anniversary Day throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring August 4, 2015, Spirit of '45 Day throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation honoring Volunteer of the Month – Lynn Ritzma.

22. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW:

Reginald Tisdale spoke to the Board regarding HIV Planning Council.

Martha Welch spoke to the Board regarding budget.

ACTION:

Heard, referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 3:55 p.m. in memory of Robert Mosher.

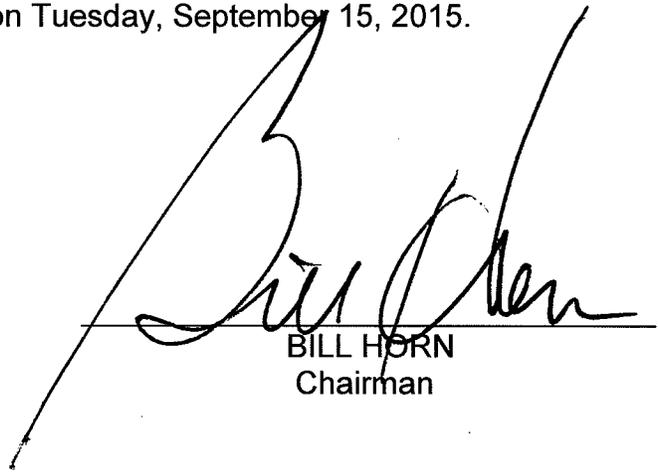
DAVID HALL
Clerk of the Board of Supervisors
County of San Diego, State of California

Consent: Lopez

Discussion: Zurita

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

Approved by the Board of Supervisors, on Tuesday, September 15, 2015.



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

BILL HORN
Chairman

Attest:



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

DAVID HALL
Clerk of the Board

08/04/15