

**August 4, 2020**

**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 4, 2020, 9:00 AM**  
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310  
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

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

PRESENT: Supervisors Greg Cox, Chairman; Jim Desmond, Vice-Chairman; Dianne Jacob; Kristin Gaspar; Nathan Fletcher also Andrew Potter, Clerk of the Board of Supervisors.

(Please note, California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic. Pursuant to the Executive Order, and to maintain the orderly conduct of the meeting, all members of the Board of Supervisors attended the meeting via teleconference and participated in the meeting to the same extent as if they were present.)

- B. Invocation was led by Imam Taha Hassane from Islamic Center of San Diego.

- C. Pledge of Allegiance was led by Vice-Chairman Jim Desmond.

- D. Presentation or Announcement of Proclamations and Awards:

Chairman Greg Cox presented a proclamation declaring August 4, 2020, to be Donald F. Steuer Day throughout the County of San Diego.

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

- F. Approval of the Statement of Proceedings/Minutes for the meeting of July 7, 2020.

**ACTION:**

ON MOTION of Supervisor Gaspar, seconded by Supervisor Jacob, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of July 07, 2020.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

- G. Formation of Consent Calendar

- H. Discussion Items

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

**Board of Supervisors' Agenda Items**

<b>Category</b>	<b>#</b>	<b>Subject</b>
Public Safety	1.	SHERIFF'S DEPARTMENT REQUEST TO ISSUE A COMPETITIVE SOLICITATION FOR MEDICAL AND MENTAL HEALTH CARE SERVICES
Health and Human Services	2.	RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS, RECEIVE UPDATE ON THE COSTS ASSOCIATED WITH ENGAGING A THIRD-PARTY STATISTICIAN, AND AUTHORIZE ANY OTHER ACTION NECESSARY TO ADDRESS THE COVID-19 PANDEMIC [FUNDING SOURCE: COMBINATION OF FEDERAL AND STATE STIMULUS REVENUE, INCLUDING CARES ACT FUNDING, FEMA AND PROGRAM REVENUES, AND GENERAL FUND FUND BALANCE]
	3.	APPROVE PROPOSAL FOR THE ALLOCATION OF \$48.8 MILLION IN CARES ACT FUNDING, ESTABLISH APPROPRIATIONS TO SUPPORT PROPOSAL ALLOCATIONS, AND RECEIVE UPDATE ON THE FEASIBILITY OF FUNDING FOR TESTING AT THE UNITED STATES/MEXICO BORDER [FUNDING SOURCE: CARES ACT CORONAVIRUS RELIEF FUND] (4 VOTES)
	4.	AUTHORIZATION TO ACCEPT THE CARES ACT SUPPLEMENTAL COMMUNITY SERVICES BLOCK GRANT REVENUE AGREEMENT [FUNDING SOURCE: COMMUNITY SERVICES BLOCK GRANT FROM THE CALIFORNIA DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT]

5. AUTHORIZATION OF A SINGLE SOURCE PROCUREMENT WITH PRIME HEALTHCARE AT PARADISE VALLEY HOSPITAL IN SOUTH REGION FOR CRISIS STABILIZATION SERVICES  
[FUNDING SOURCES: YEAR ONE WILL BE SHORT-DOYLE MEDI-CAL AND ONE-TIME STATE GENERAL FUND DOLLARS ALLOCATED TO HELP BACKFILL HEALTH AND HUMAN SERVICES REALIGNMENT REVENUE AND FISCAL YEAR 2021-22, THE ONGOING REVENUE STREAMS USED WILL BE SHORT-DOYLE MEDI-CAL, MENTAL HEALTH SERVICES ACT, AND REALIGNMENT FUNDING]
6. APPROVE INTERGOVERNMENTAL TRANSFER AGREEMENT WITH CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES  
[FUNDING SOURCES: LOCAL FUNDS, INCLUDING REALIGNMENT]
7. APPROVE REVISIONS TO THE COMMUNITY ACTION BOARD BY-LAWS
8. NOTICED PUBLIC HEARING:  
REISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF HORIZON CHRISTIAN FELLOWSHIP RANCHO SANTA FE IN AN AGGREGATE AMOUNT NOT TO EXCEED \$11,700,000
9. NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF CASA DE LAS CAMPANAS, INC. IN AN AGGREGATE AMOUNT NOT TO EXCEED \$110,000,000
10. NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF THE ZOOLOGICAL SOCIETY OF SAN DIEGO, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$35,000,000
11. NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF POINT LOMA NAZARENE UNIVERSITY, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$65,000,000

Financial and  
General  
Government

12. COMMUNITY ENHANCEMENT PROGRAM GRANTS  
[FUNDING SOURCE: TRANSIENT OCCUPANCY TAX REVENUE]
13. NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 5)  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
14. GENERAL SERVICES - APPROVAL OF LEASE FOR THE SHERIFF'S DEPARTMENT REGIONAL COMMUNICATIONS SYSTEM AT RED MOUNTAIN NEAR FALLBROOK  
[FUNDING SOURCE: REVENUE FROM THE REGIONAL COMMUNICATIONS SYSTEM WHICH WILL BE INCLUDED IN THE FISCAL YEAR 2020-21 AMENDED OPERATIONAL PLAN]
15. GENERAL SERVICES - APPROVAL OF THIRD AMENDMENT TO LEASE FOR THE DISTRICT ATTORNEY REGIONAL AUTO THEFT TASK FORCE AT 9620 RIDGEHAVEN COURT, SAN DIEGO  
[FUNDING SOURCE: VEHICLE REGISTRATION FEES FROM THE STATE OF CALIFORNIA, DEPARTMENT OF MOTOR VEHICLES]
16. FALLBROOK UNION HIGH SCHOOL DISTRICT GENERAL OBLIGATION BONDS (ELECTION OF 2016, SERIES B)
17. OCEANSIDE UNIFIED SCHOOL DISTRICT 2020 GENERAL OBLIGATION BONDS, (ELECTION OF 2008, SERIES F) AND THE 2020 GENERAL OBLIGATION REFUNDING BONDS
18. SAN DIEGO UNIFIED SCHOOL DISTRICT 2020 GENERAL OBLIGATION BONDS (ELECTION OF 2012, SERIES M) (ELECTION OF 2018, SERIES D)
19. COMMUNICATIONS RECEIVED
20. APPOINTMENTS: VARIOUS
21. SUPPORTING YOUTH ENGAGEMENT IN SERVICE IN SAN DIEGO COUNTY
22. EXPLORING AN EFFECTIVE RESTORATIVE HEALTH MODEL FOR SAN DIEGO COUNTY DETENTION FACILITIES

Communications Received

Appointments

Financial and General Government

23. LIVING WELL DURING THE COVID-19 PANDEMIC

Closed Session

24. CLOSED SESSION •

Public  
Communication

25. PUBLIC COMMUNICATION

**1. SUBJECT: SHERIFF'S DEPARTMENT REQUEST TO ISSUE A COMPETITIVE SOLICITATION FOR MEDICAL AND MENTAL HEALTH CARE SERVICES (DISTRICTS: ALL)**

**OVERVIEW**

The Sheriff's Department operates seven separate jail facilities across San Diego County. To adequately care for this inmate population, a comprehensive system of medical and mental health care services is paramount to ensure the safety, health, and well-being of the inmate population. Special housing units operate across the system for inmates with medical and mental health needs, and populations with these needs continue to grow.

The Sheriff's Department seeks to meet our current demands and future needs for medical and mental health care by analyzing the possibility of contracting with an experienced provider who offers integrated medical and mental health services. Any such provider would be expected to work collaboratively with Sheriff's management to provide high quality services, comprehensive care, and meet all requirements set forth by State regulations as well as the accreditation standards of the National Commission on Correctional Health Care.

Today's action requests authority to determine whether there are interested and qualified medical and mental health service providers by issuing a request for interest (RFI). Through the RFI, the Sheriff will also gather information on potential providers and gain insight into how those providers may provide the medical and mental health services in a way that provides high quality coordinated care. If the Sheriff determines that contracting out for these services could result in the provision of high quality medical and mental health services while meeting all State regulations and accreditation standards, the Sheriff is further seeking authority to allow the Director of the Department of Purchasing and Contracting to issue that competitive solicitation, and upon a determination of fair and reasonable pricing, to award a contract to the successful proposer. Throughout this process, the Sheriff will engage with labor as required by the Myers-Milias-Brown Act.

**RECOMMENDATION(S)  
SHERIFF**

1. Authorize the Sheriff to issue a Request for Interest to individuals and entities who would be interested in responding to a competitive solicitation that seeks a contractor to operate and manage a comprehensive system of medical and mental health care services for the Sheriff-operated County jail system to ensure the safety, health, and well-being of the inmate population, and who would work collaboratively with Sheriff's management and meet all requirements set forth by State of California regulations as well as the accreditation standards of the National Commission on Correctional Health Care.
2. In accordance with Section 401, Article XXIII of the County Administrative Code and subject to a determination by the Sheriff based upon the results of the previously issued Request for Interest that contracting out jail medical and mental health services would result in the provision of high-quality services, comprehensive care while meeting all State regulations and accreditation standards, authorize the Director, Department of Purchasing and Contracting to issue a Competitive Solicitation for medical and mental health services, and upon successful negotiations and determination of a fair and reasonable price, award a contract for five years and five option years and an additional six months if needed, and to authorize the Sheriff to amend the contract as needed to reflect changes to services and funding.

**FISCAL IMPACT**

There is no fiscal impact associated with this request. After evaluating the proposals submitted to the Request for Proposal (RFP), the Sheriff's Department will return to the Board of Supervisors, if needed, with any required recommendation for additional appropriations prior to contract award.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended and directed the Chief Administrative Officer to evaluate the feasibility of the Health & Human Services Agency to administer jail medical services and provide their analysis to the Sheriff prior to the completion of competitive solicitation to be considered with the results of the Request for Proposal (RFP) and Request for Interest (RFI), including the cost for each proposal.

AYES: Cox, Jacob, Gaspar, Desmond

NOES: Fletcher

- 2. **SUBJECT: RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS, RECEIVE UPDATE ON THE COSTS ASSOCIATED WITH ENGAGING A THIRD-PARTY STATISTICIAN, AND AUTHORIZE ANY OTHER ACTION NECESSARY TO ADDRESS THE COVID-19 PANDEMIC (DISTRICTS: ALL)**

**OVERVIEW**

A novel coronavirus (COVID-19) was detected in Wuhan City, Hubei Province in China in December 2019. Since then, the virus has rapidly spread across the globe, resulting in the World Health Organization (WHO) declaring COVID-19 a pandemic on March 11, 2020.

On February 14, 2020, the San Diego County Public Health Officer issued a Declaration of Local Health Emergency, pursuant to California Health and Safety Code Section 101080. Additionally, on that day, pursuant to California Government Code 8630, the Chief Administrative Officer, serving as the County of San Diego (County) Director of Emergency Services and as the Coordinator of the Unified San Diego County Emergency Services Organization, issued a Proclamation of Local Emergency regarding COVID-19.

The County continues to make significant efforts to slow the spread of COVID-19. Today's action requests the Board of Supervisors (Board) receive an update on the local COVID-19 response and to receive an update on the costs associated with engaging a third-party statistician to aggregate COVID-19 data to come up with a high-level analysis. It is also recommended that the Board take any other action necessary to address the COVID-19 pandemic emergency response. Today's proposed actions support the County's *Live Well San Diego* vision by protecting the health of residents against the COVID-19 pandemic.

## **RECOMMENDATION(S)**

### **CHIEF ADMINISTRATIVE OFFICER**

1. Receive update on the COVID-19 response.
2. Ratify all actions taken by the Chief Administrative Officer, Public Health Officer, Director, Department of Purchasing and Contracting and Director, Department of General Services in response to the local health emergency and local emergency.
3. Receive update on the costs associated with engaging a third-party statistician to aggregate COVID-19 data to come up with a high-level analysis.
4. Take any other action necessary to address the COVID-19 pandemic emergency response.

### **FISCAL IMPACT**

Fiscal Year 2019-20 costs of response efforts associated with the COVID-19 emergency response including public health and medical services, testing, surveillance, temporary housing assistance, sanitation, food distribution services, allocations to the 17 cities that did not receive direct CARES Act funds, childcare vouchers, and other related costs are estimated to be approximately \$129 million. The funding source is a combination of federal and State stimulus revenue, including CARES Act funding, FEMA and program revenues, and General Fund fund balance. Costs and revenues for Fiscal Year 2020-21 are reflected in the Fiscal Year 2020-21 CAO Recommended Operational Plan.

### **BUSINESS IMPACT STATEMENT**

This action will help support individuals, families and small businesses impacted by COVID-19.

### **ACTION 2.1:**

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

1. Received update on the COVID-19 response.
2. Ratified all actions taken by the Chief Administrative Officer, Public Health Officer, Director, Department of Purchasing and Contracting and Director, Department of General Services in response to the local health emergency and local emergency.
3. Received update on the costs associated with engaging a third-party statistician to aggregate COVID-19 data to come up with a high-level analysis.
4. Took other actions necessary to address the COVID-19 pandemic emergency response.
  - a. As long as the state criteria is met, the Board of Supervisors supported local control of the waiver process that provides school districts the option for in-person education;
  - b. Directed the Chief Administrative Office to work with the recreational boating industry to develop standards for operations that could be provided to the Governor of California for consideration.

- c. At a Board of Supervisors meeting in September, include a panel discussion during the COVID-19 update that includes other areas for holistic view of the health of the region.

**ACTION 2.2:**

A motion was introduced by Supervisor Cox, seconded by Supervisor Fletcher, to direct the Chief Administrative Officer to implement Phase 2, Complaint Tiers 1, 2, and 3 of the proposed Health Order Compliance program.

AYES: Cox, Fletcher

NOES: Jacob, Gaspar, Desmond

(The motion failed due to lack of majority vote.)

**ACTION 2.3:**

ON MOTION of Supervisor Desmond, seconded by Supervisor Gaspar, the Board of Supervisors directed the Chief Administrative Officer to implement Phase 2, Complaint Tier 1: Entity operating is prohibited under Health Order Compliance program, and, as identified in the staff presentation, establish appropriations of \$1,800,000 in the Department of Planning & Development Services, Services & Supplies, based on CARES Act Coronavirus Relief Fund.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

3. **SUBJECT: APPROVE PROPOSAL FOR THE ALLOCATION OF \$48.8 MILLION IN CARES ACT FUNDING, ESTABLISH APPROPRIATIONS TO SUPPORT PROPOSAL ALLOCATIONS, AND RECEIVE UPDATE ON THE FEASIBILITY OF FUNDING FOR TESTING AT THE UNITED STATES/MEXICO BORDER (DISTRICTS: ALL)**

**OVERVIEW**

The County of San Diego has been allocated a total of \$387.8 million in CARES Act, Coronavirus Relief Funds (CRF) for local use in addressing the COVID-19 emergency. The \$387.8 million is a combination of \$334.1 million in CRF funding allocated directly from the U.S. Treasury, and an additional \$53.7 million issued through the State as part of the State's recently enacted budget for Fiscal Year 2020-2021. To date, the San Diego County Board of Supervisors (Board) has allocated the use of \$339 million in CARES Act funding to cover costs for: emergency response efforts; the Test, Trace and Treat (T3) strategy; childcare vouchers; funding to cities other than the City of San Diego for documented COVID-19 expenses; an economic stimulus program for small businesses; expansion of child welfare services outreach; and investment towards Behavioral Health Services telehealth capabilities. On July 7, 2020 (4), the Board directed the Chief Administrative Officer (CAO) to determine the allocation of the County's remaining \$48.8 million of the CARES Act funds, including consideration of the Board's suggestions for allocations to childcare providers, food services that include programs that engage restaurants, and public health testing, tracing, and treatment strategies for K-12 schools in San Diego County.

If approved, today's actions would approve the proposal for the allocation of \$48.8 million in the CARES Act funding for the above-mentioned programs, and establish \$25.0 million of appropriations for childcare providers, and \$18.8 million of appropriations for food services. In addition, today's action recommends the allocation of \$5.0 million of CARES Act funding for T3 strategies for K-12 schools, and staff will return to the Board as needed to establish appropriations for those efforts.

Additionally, today's action is to receive an update on the feasibility of funding for testing at the United States/Mexico border.

Today's actions support the County's *Live Well San Diego* vision by strengthening the local food system, helping vulnerable populations, and supporting local businesses that are providing essential services that increase the well-being of residents during the COVID-19 pandemic.

### **RECOMMENDATION(S)**

#### **CHIEF ADMINISTRATIVE OFFICER**

1. Approve the proposal to allocate \$25,000,000 of CARES Act funds to support childcare providers.
2. Approve the proposal to allocate \$18,800,000 of CARES Act funds for food services.
3. Approve the proposal to allocate \$5,000,000 of CARES Act funds for testing, tracing, and treatment (T3) strategies for K-12 schools.
4. Establish appropriations of \$25,000,000 in Self-Sufficiency Services, Services and Supplies, for funding for the childcare provider grant program, based on revenue from the CARES Act Coronavirus Relief Fund. **(4 VOTES)**
5. Establish appropriations of \$6,800,000 in Aging & Independence Services, Services and Supplies, to expand the Great Plates Delivered program, based on revenue from the CARES Act Coronavirus Relief Fund. **(4 VOTES)**
6. Establish appropriations of \$5,000,000 in Aging & Independence Services, Services and Supplies, to establish the Great Plates Delivered 2.0 program, based on revenue from the CARES Act Coronavirus Relief Fund. **(4 VOTES)**
7. Establish appropriations of \$3,500,000 in Finance Other County General Expense, Contribution to Other Agencies, to provide support to restaurants that apply to the San Diego County Small Business Stimulus Program, based on revenue from the CARES Act Coronavirus Relief Fund. **(4 VOTES)**
8. Establish appropriations of \$3,500,000 in Aging & Independence Services, Services and Supplies, to support food banks, in response to increased community need, based on revenue from the CARES Act Coronavirus Relief Fund, and authorize the Chief Administrative Officer or designee to negotiate, and upon successful negotiations, execute agreement(s) with the San Diego Food Bank and Feeding San Diego. **(4 VOTES)**

9. Authorize the Chief Administrative Officer or designee to negotiate, and upon successful negotiations, execute an agreement with The San Diego Foundation, the YMCA of San Diego County, and/or Child Development Associates, Inc. to implement the childcare grant program.

### **FISCAL IMPACT**

Funds for this request are not included in the Fiscal Year 2020-21 preliminary operating budget. If approved, these requests will result in costs and revenues of \$43,800,000 to fund programs supporting childcare providers and food services, and will be included in the Fiscal Year 2020-21 Amended Operational Plan as follows: \$25,000,000 in Self-Sufficiency Services, and \$15,300,000 in Aging & Independence Services for the Health and Human Services Agency; \$3,500,000 in Finance Other County General Expense. In addition, today's action allocates \$5.0 million of CARES Act funding for T3 strategies for K-12 schools, and staff will return to the Board as needed to establish appropriations for those efforts. The funding source is the CARES Act Coronavirus Relief Fund. There will be no change in net General Fund cost and no additional staff years.

### **BUSINESS IMPACT STATEMENT**

This action will help support individuals, families and small businesses impacted by COVID-19.

#### **ACTION 3.1:**

ON MOTION of Supervisor Fletcher, seconded by Supervisor Cox, the Board of Supervisors approved the proposal to allocate \$25,000,000 of CARES Act funds to support childcare providers. (Recommendation 1).

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

#### **ACTION 3.2:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Fletcher, the Board of Supervisors approved the proposal to allocate \$18,800,000 of CARES Act funds for food services as follows: \$6.8 million to Great Plates, \$5.0 million to Great Plates 2.0 program, \$3.5 million for support to restaurants, \$3.5 million to food banks. Any remaining funds from the Great Plates 2.0 program are to be applied to home delivery services provided by area food banks, as determined by the Chief Administrative Officer. (Recommendation 2).

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

#### **ACTION 3.3:**

ON MOTION of Supervisor Fletcher, seconded by Supervisor Jacob, the Board of Supervisors approved the proposal to allocate \$5,000,000 of CARES Act funds for testing, tracing, and treatment (T3) strategies for K-12 schools, and return to the Board on September 15, 2020 with an update. (Recommendation 3).

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**ACTION 3.4:**

ON MOTION of Supervisor Cox, seconded by Supervisor Jacob, the Board of Supervisors took the following actions:

1. Established appropriations of \$25,000,000 in Self-Sufficiency Services, Services and Supplies, for funding for the childcare provider grant program, based on revenue from the CARES Act Coronavirus Relief Fund.
2. Established appropriations of \$6,800,000 in Aging & Independence Services, Services and Supplies, to expand the Great Plates Delivered program, based on revenue from the CARES Act Coronavirus Relief Fund.
3. Established appropriations of \$5,000,000 in Aging & Independence Services, Services and Supplies, to establish the Great Plates Delivered 2.0 program, based on revenue from the CARES Act Coronavirus Relief Fund.
4. Established appropriations of \$3,500,000 in Finance Other County General Expense, Contribution to Other Agencies, to provide support to restaurants that apply to the San Diego County Small Business Stimulus Program, based on revenue from the CARES Act Coronavirus Relief Fund.
5. Established appropriations of \$3,500,000 in Aging & Independence Services, Services and Supplies, to support food banks, in response to increased community need, based on revenue from the CARES Act Coronavirus Relief Fund, and authorize the Chief Administrative Officer or designee to negotiate, and upon successful negotiations, execute agreement(s) with the San Diego Food Bank and Feeding San Diego.
6. Authorized the Chief Administrative Officer or designee to negotiate, and upon successful negotiations, execute an agreement with The San Diego Foundation, the YMCA of San Diego County, and/or Child Development Associates, Inc. to implement the childcare grant program.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

4. **SUBJECT: AUTHORIZATION TO ACCEPT THE CARES ACT SUPPLEMENTAL COMMUNITY SERVICES BLOCK GRANT REVENUE AGREEMENT (DISTRICTS: ALL)**

**OVERVIEW**

As the region's designated Community Action Agency, the County of San Diego (County) is eligible to receive a supplemental allocation of federal Community Services Block Grant (CSBG) revenue through the Coronavirus Aid, Relief, and Economic Security (CARES) Act. CSBG funds local programs that increase economic security for individuals and families and supports civic engagement in low-income communities across all of San Diego County. The supplemental CSBG funding is available to California Community Action Agencies through a revenue agreement with the California Department of Community Services and Development (CSD) in support of services carried out through the two-year Community Action Plan (Plan). On June 25, 2019 (05), the San Diego County Board of Supervisors (Board) approved the two-year Plan with CSD for calendar years 2020 and 2021 and authorized the Clerk of the Board to execute the CSBG revenue agreements and any amendments associated with the Plan, including expansion of services should additional funding become available for those same years.

If approved, today's actions would authorize the Clerk of the Board to execute, upon receipt, the CARES Act Supplemental Community Services Block Grant Revenue Agreement and any subsequent amendments or funding changes. Today's actions support the County's *Live Well San Diego* vision by continuing and enhancing access to services, promoting health and well-being in children, adults and families and encouraging self-sufficiency, which promotes a healthy, safe and thriving region.

#### **RECOMMENDATION(S)**

##### **CHIEF ADMINISTRATIVE OFFICER**

Approve and authorize the Clerk of the Board to execute and accept the CARES Act Supplemental Community Services Block Grant funds and any subsequent amendments or funding changes in an amount of approximately \$4,600,000 from the California Department of Community Services and Development from March 27, 2020 through May 31, 2022.

##### **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2020-22 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of approximately \$3,200,000 in Fiscal Year 2020-21 and costs and revenue of approximately \$1,400,000 in Fiscal Year 2021-22. The funding source will be Community Services Block Grant from the California Department of Community Services and Development. There will be no change in net General Fund cost and no additional staff years.

##### **BUSINESS IMPACT STATEMENT**

This action will help support individuals, families and small businesses impacted by COVID-19.

##### **ACTION:**

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

5. **SUBJECT: AUTHORIZATION OF A SINGLE SOURCE PROCUREMENT WITH PRIME HEALTHCARE AT PARADISE VALLEY HOSPITAL IN SOUTH REGION FOR CRISIS STABILIZATION SERVICES (DISTRICTS: ALL)**

##### **OVERVIEW**

In 2018, the San Diego County Board of Supervisors initiated several actions to enhance, expand, and innovate behavioral health programs and services in the region. This body of work is broadly referred to as the Behavioral Health Continuum of Care (Continuum of Care).

Though the COVID-19 pandemic has resulted in shifts to Continuum of Care efforts, the County of San Diego (County) Health and Human Services Agency, Behavioral Health Services remains committed to maintaining continuity and expansion of critical services to the most vulnerable individuals and families by focusing on programs that yield high-impact results designed to divert individuals from high-acuity services and connect them to ongoing care.

An immediate priority continues to be the expansion of crisis stabilization services in both hospital- and community-based settings. Hospital-based crisis stabilization units (CSUs) provide emergency psychiatric services adjacent to a hospital's emergency or urgent care unit to individuals experiencing a psychiatric crisis to stabilize and connect them to ongoing services that meet their individual needs, while community-based CSUs provide emergency psychiatric services within a community-based setting.

The County currently funds three operational CSUs as follows:

- The San Diego County Psychiatric Hospital Emergency Psychiatric Unit, a CSU for adults within the City of San Diego;
- The Emergency Screening Unit, a community-based CSU for children and youth operated by contracted provider New Alternatives in the Hillcrest neighborhood within the City of San Diego; and
- A hospital-based CSU for adults operated by contracted provider Palomar Health and located on the Palomar Hospital campus in Escondido.

In addition, two community-based CSUs are also planned to be operational through contracted service providers within the cities of Vista and Oceanside in Fiscal Year 2020-21 and 2021-22, respectively, to ensure adequate service availability in the North Region of San Diego County. Though CSUs serve individuals countywide, Continuum of Care efforts aim to establish regionally distributed services that are near an individual's social and familial supports.

Today's recommendation requests authority to establish a single source contract for a new CSU with up to 12 recliners at Paradise Valley Hospital in National City to enhance the delivery of behavioral health services in the South Region.

Expansion of this critical service supports increased access for individuals who are experiencing psychiatric crises in the South Region of San Diego County. This is in alignment with the County's *Live Well San Diego* vision for a region where all residents have the opportunity to build better health, live safely, and thrive.

#### **RECOMMENDATION(S)**

##### **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 Prime Healthcare, and subject to successful negotiations and determination of a fair and reasonable price, enter into a single source contract for crisis stabilization services at Paradise Valley Hospital for an initial term of up to one year, with up to six (6) 1-year options, and up to an additional six months, if needed, and to amend the contract to reflect changes in program, funding or service requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.

##### **FISCAL IMPACT**

Funds for this request are not included in the Fiscal Year 2020-21 preliminary operating budget in the Health and Human Services Agency (HHS). If approved, this request will result in estimated costs and revenues of up to \$5,900,000 in Fiscal Year 2020-21 that will be referred to budget deliberations in order to establish appropriation in the Behavioral Health

Services Department, HHSA. Annualized ongoing costs beginning in FY 2021-22 are estimated at \$7,900,000 and will be requested as part of the Fiscal Year 2021-22 Recommended Operational Plan as needed. It is anticipated that upon full implementation of these services, federal revenue will be optimized and efficiencies in other service delivery areas, including reductions in inpatient and psychiatric care, will be realized. The funding sources in year one will be Short-Doyle Medi-Cal and one-time State General Fund dollars allocated to help backfill Health and Human Services Realignment revenue. Beginning in Fiscal Year 2021-22, the ongoing revenue streams used will be Short-Doyle Medi-Cal, Mental Health Services Act, and Realignment funding. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Cox, Jacob, Gaspar, Desmond

NOES: Fletcher

6. **SUBJECT: APPROVE INTERGOVERNMENTAL TRANSFER AGREEMENT WITH CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES (DISTRICTS: ALL)**

**OVERVIEW**

In order to help increase State payments to Medi-Cal Managed Care Plans, California counties participating in Medi-Cal Managed Care can enter into Intergovernmental Transfer (IGT) agreements and Assessment Fee Agreements with the California Department of Health Care Services (DHCS). The IGT consists of the transfer of eligible local funding to DHCS, which the State then uses to increase the rates it pays the participating Medi-Cal Managed Care Plans, within an actuarially sound range. The amount the County of San Diego (County) transfers for the IGT draws down approximately a 2 to 1 match in federal dollars, depending on the final distribution of eligible Medi-Cal members served by the Health Plan for the service period. Once the Plans receive the IGT-funded rate increases from DHCS, they pay those funds to the County to support health care related services. The Board of Supervisors has authorized participation in this program and approved IGT agreements with DHCS for several years with the most recent authorization given on November 13, 2018 (14).

Today's actions will authorize the Agency Director, Health and Human Services Agency (HHSA), or designee to pursue and execute Intergovernmental Transfer (IGT) and Assessment Fee Agreements between HHSA and the DHCS for the Medi-Cal Only population for the next available IGT service period. Today's actions will also authorize the Agency Director, HHSA, or designee to amend or execute new agreements as necessary with seven Medi-Cal Managed Care Health Plans; Molina Healthcare of California, Community Health Group, Blue Shield of California Promise Health Plan, Health Net of California, Kaiser Foundation Health Plan, Inc., Aetna Better Health of California, and United Health Care to enable HHSA to draw down approximately \$33.5 million in new funding to recover enhanced reimbursement for Medi-Cal services provided (and/or financed) by the County to Health Plan members for the

eighteen-month IGT period covering July 1, 2019 to December 31, 2020. This item supports the County's *Live Well San Diego* vision by providing resources for community partners to help clients build better health.

## **RECOMMENDATION(S)**

### **CHIEF ADMINISTRATIVE OFFICER**

1. Authorize the Agency Director, Health and Human Services Agency, or designee, to pursue an Intergovernmental Transfer (IGT) agreement with the California Department of Health Care Services.
2. Authorize the Agency Director, Health and Human Services Agency, or designee, upon receipt, to execute the Intergovernmental Agreement Regarding Transfer of Public Funds with the California Department of Health Care Services for the transfer of approximately \$19.3 million for the period of July 1, 2019 through December 31, 2020 in local funds from the Health and Human Services Agency to the California Department of Health Care Services.
3. Authorize the Agency Director, Health and Human Services Agency, or designee to execute an IGT Assessment Fee Agreement with the California Department of Health Care Services for the transfer of approximately \$3.9 million for the period of July 1, 2019 through December 31, 2020 from the Health and Human Services Agency to the California Department of Health Care Services, and related documents.
4. Authorize the Agency Director, Health and Human Services Agency, or designee, to amend the Healthy San Diego agreements or execute new agreements as necessary with Molina Healthcare of California, Community Health Group, Blue Shield of California Promise Health Plan, Health Net of California, Kaiser Foundation Health Plan, Inc., Aetna Better Health of California, and United Health Care to implement the IGT agreements covering the period of July 1, 2019 through December 31, 2020 and disburse approximately \$56.7 million of increased Medi-Cal reimbursement to the Health and Human Services Agency to support health services for Medi-Cal beneficiaries and other underserved populations, net of a two to five percent (2-5%) administrative fee calculated on the gross IGT amount retained by the Health Plans.

### **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year (FY) 2020-22 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request is expected to result in costs of approximately \$23.2 million for the eighteen-month IGT period covering July 1, 2019 to December 31, 2020. Of this amount, approximately \$19.3 million would fund the Intergovernmental Transfer and \$3.9 million would cover the State Assessment Fee. The State is anticipated to distribute the wiring of funds between FY 2020-21 and FY 2021-22. Of the \$23.2 million, costs of \$15.4 million are expected for FY 2020-21 and costs of \$7.8 million are expected for FY 2021-22. In return, the County of San Diego would receive \$56.7 million in revenue from the Health Plans, resulting in a net increase of \$33.5 million in new funds received over the two fiscal years.

The funding sources for the Intergovernmental Transfer and State Assessment Fee are local funds, including Realignment. There will be no change in net General fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**7. SUBJECT: APPROVE REVISIONS TO THE COMMUNITY ACTION BOARD BY-LAWS (DISTRICTS: ALL)**

**OVERVIEW**

The County of San Diego's (County) Community Action Partnership (CAP) is the region's designated Community Action Agency. Community Action Agencies administer federal Community Service Block Grant funds used for programs that address local conditions of poverty. The Community Action Board serves as the advisory body for programs operated under CAP.

The San Diego County Board of Supervisors (Board) directly appoints the public sector representatives for the Community Action Board and confirms appointments for representatives of the economically disadvantaged and private sectors and approves the Community Action Board's by-laws. Proposed changes to the by-laws would change the number of required annual meetings and adjust the excessive absence requirements accordingly. Today's action would approve proposed revisions to the Community Action Board by-laws and help advance the County's *Live Well San Diego* vision by supporting the Community Action Board and its ability to meet and advise on programs that impact the health, safety, and well-being of low-income communities.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Approve revisions to the Community Action Board by-laws.

**FISCAL IMPACT**

There is no fiscal impact associated with today's action. There will be no change in net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**8. SUBJECT: NOTICED PUBLIC HEARING:  
REISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA  
ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF  
HORIZON CHRISTIAN FELLOWSHIP RANCHO SANTA FE IN AN  
AGGREGATE AMOUNT NOT TO EXCEED \$11,700,000 (DISTRICT: 5)**

**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 reissuance of one or more series of revenue obligations in an aggregate principal amount not to exceed \$11,700,000 (the “Bonds”), for the benefit of Horizon Christian Fellowship Rancho Santa Fe, a California nonprofit religious corporation (“Borrower”), and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986. The Borrower has applied for the financial assistance of the Authority to finance, refinance or reimburse the Borrower for the cost of the acquisition, construction, renovation, equipping and furnishing of educational facilities for Horizon Prep, a co-ed, non-denominational college preparatory day school located at 6233 El Apajo Road, Rancho Santa Fe, California 92067, including, but not limited to, new classrooms, a gymnasium, locker rooms, ancillary facilities and general development related thereto, and paying certain costs of issuance in connection with the financing and refinancing and other related costs.

The Authority is authorized to assist in financing of nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue or reissue revenue obligations, including the Borrower. In order to initiate such a financing, the Borrower is asking the County of San Diego, a member jurisdiction in which the project resides 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 reissuance of the Bonds. Although the Authority will be the issuer of the Bonds for the Borrower, the financing cannot proceed without the approval of an applicable legislative body.

Today’s recommendations will provide the Authority with the required authorization to pursue its determination to reissue the Bonds on behalf of the Borrower for the Project.

**RECOMMENDATION(S)**

**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 REISSUANCE BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF ITS TAX-EXEMPT REVENUE OBLIGATIONS FOR THE BENEFIT OF HORIZON CHRISTIAN FELLOWSHIP RANCHO SANTA FE IN AN AGGREGATE PRINCIPAL AMOUNT OF \$11,700,000 FOR THE PURPOSE OF REFINANCING THE COST OF ACQUISITION, CONSTRUCTION, IMPROVEMENT, RENOVATION, EQUIPPING AND FURNISHING OF CERTAIN EDUCATIONAL FACILITIES, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO.**

**FISCAL IMPACT**

If approved, the proposal will result in approximately \$1,030 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 reissuance of the financing. The County will incur no obligation of indebtedness as a result of these actions.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 20-123 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE REISSUANCE BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF ITS TAX-EXEMPT REVENUE OBLIGATIONS FOR THE BENEFIT OF HORIZON CHRISTIAN FELLOWSHIP RANCHO SANTA FE IN AN AGGREGATE PRINCIPAL AMOUNT OF \$11,700,000 FOR THE PURPOSE OF REFINANCING THE COST OF ACQUISITION, CONSTRUCTION, IMPROVEMENT, RENOVATION, EQUIPPING AND FURNISHING OF CERTAIN EDUCATIONAL FACILITIES, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

- 9. **SUBJECT: NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA  
ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF  
CASA DE LAS CAMPANAS, INC. IN AN AGGREGATE AMOUNT  
NOT TO EXCEED \$110,000,000 (DISTRICT: 3)**

**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 one or more series of revenue obligations in an aggregate principal amount not to exceed \$110,000,000 (the “Bonds”), for the benefit of Casa de las Campanas, Inc., a California nonprofit public benefit corporation (“Borrower”), and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986. The Borrower has applied for the financial assistance of the Authority to finance and refinance the cost of acquisition, construction, development, improvement, furnishing and equipping of the Borrower’s continuing care retirement community located on an approximately 23-acre parcel of land at 18655, 18685, 18695 and 18755 West Bernardo Drive, San Diego, California 92127 (collectively, “Project”).

The Authority is authorized to assist in financing of nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue revenue obligations, including the Borrower. In order to initiate such a financing, the Borrower is asking the County of San Diego, a member jurisdiction in which the project resides 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. Although the Authority will be the issuer of the Bonds for the Borrower, the financing cannot proceed without the approval of an applicable legislative body.

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.

**RECOMMENDATION(S)**

**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 CASA DE LAS CAMPANAS, INC. IN AN AGGREGATE MAXIMUM STATED PRINCIPAL AMOUNT OF \$110,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, DEVELOPMENT, IMPROVEMENT, FURNISHING AND EQUIPPING OF A CONTINUING CARE RETIREMENT COMMUNITY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO.

**FISCAL IMPACT**

If approved, the proposal will result in approximately \$1,030 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

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 20-124 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 CASA DE LAS CAMPANAS, INC. IN AN AGGREGATE MAXIMUM STATED PRINCIPAL AMOUNT OF \$110,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, DEVELOPMENT, IMPROVEMENT, FURNISHING AND EQUIPPING OF A CONTINUING CARE RETIREMENT COMMUNITY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**10. SUBJECT: NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA  
MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF THE  
ZOOLOGICAL SOCIETY OF SAN DIEGO, IN AN AGGREGATE  
AMOUNT NOT TO EXCEED \$35,000,000 (DISTRICT: 3)**

**OVERVIEW**

The County has received a request from the California Municipal Finance Authority (“CMFA” or “Authority”) to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority’s issuance of one or more series of revenue bonds in an aggregate principal amount not to exceed \$35,000,000 (the “Bonds”), for the benefit of Zoological Society of San Diego, a California nonprofit corporation (the “Borrower”). The Borrower has applied for the financial assistance of the Authority to (1) refinance the acquisition, construction, improvement, furnishing and equipping of an internal visitor transportation system, a Monorail Replacement Program and other capital facilities at the San Diego Zoo Safari Park (formerly named the Wild Animal Park) located at 15500 San Pasqual Valley Road, in the City of Escondido, County of San Diego, State of California (the “Project”), all operated by the Borrower, and (2) pay certain expenses incurred in connection with the issuance of the Bonds.

The Authority is authorized to assist in financing for nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue revenue bonds, including the Borrower. In order to initiate such a financing, the Borrower is asking the County of San Diego, a member jurisdiction in which the project resides 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. Although the Authority will be the issuer of the Bonds for the Borrower, the financing cannot proceed without the approval of an applicable legislative body.

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.

**RECOMMENDATION(S)**

**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 OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$35,000,000 TO REFINANCE THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, FURNISHING AND EQUIPPING OF CERTAIN CAPITAL IMPROVEMENTS AT THE SAN DIEGO ZOO SAFARI PARK, FOR THE BENEFIT OF THE ZOOLOGICAL SOCIETY OF SAN DIEGO, AND CERTAIN OTHER MATTERS RELATING THERETO.**

**FISCAL IMPACT**

If approved, the proposal will result in approximately \$1,030 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

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 20-125 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$35,000,000 TO REFINANCE THE ACQUISITION, CONSTRUCTION, IMPROVEMENT FURNISHING AND EQUIPPING OF CERTAIN CAPITAL IMPROVEMENTS AT THE SAN DIEGO ZOO SAFARI PARK, FOR THE BENEFIT OF THE ZOOLOGICAL SOCIETY OF SAN DIEGO, AND CERTAIN OTHER MATTERS RELATING THERETO.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

- 11. **SUBJECT: NOTICED PUBLIC HEARING: ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF POINT LOMA NAZARENE UNIVERSITY, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$65,000,000 (DISTRICTS: 1, 4)**

**OVERVIEW**

The County has received a request from the California Municipal Finance Authority (“CMFA” or “Authority”) to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority’s issuance of one or more series of revenue bonds in an aggregate principal amount not to exceed \$65,000,000 (the “Bonds”), for the benefit of Point Loma Nazarene University. The Borrower has applied for the financial assistance of the Authority to (1) finance the costs of acquiring, improving, renovating, furnishing and/or equipping of property located at 9045-9055 Balboa Avenue, San Diego California; (2) finance the costs of constructing, improving, renovating, furnishing and/or equipping of the Borrower’s educational facilities located at 3900 Lomaland Drive, San Diego, California; (3) repay in full the outstanding amount of the up to \$50,010,000 California Municipal Finance Authority 2014 Tax-Exempt Loan; and (4) pay costs of issuance with respect to the Loan.

The Authority is authorized to assist in financing for nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue revenue bonds, including the Borrower. In order to initiate such a financing, the Borrower is asking the County of San Diego, a member jurisdiction in which the project resides 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. Although the Authority will be the issuer of the Bonds for the Borrower, the financing cannot proceed without the approval of an applicable legislative body.

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.

#### **RECOMMENDATION(S)**

##### **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 MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF POINT LOMA NAZARENE UNIVERSITY AND ITS AFFILIATES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$65,000,000 FOR THE PURPOSE OF REFUNDING CERTAIN OBLIGATIONS AND FINANCING AND REFINANCING CERTAIN FACILITIES, AND OTHER MATTERS RELATING THERETO.**

#### **FISCAL IMPACT**

If approved, the proposal will result in approximately \$1,030 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

#### **ACTION:**

**ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 20-126 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING AND APPROVING A FINANCING TO BE UNDERTAKEN BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF POINT LOMA NAZARENE UNIVERSITY AND ITS AFFILIATES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$65,000,000 FOR THE PURPOSE OF REFUNDING CERTAIN OBLIGATIONS AND FINANCING AND REFINANCING CERTAIN FACILITIES, AND OTHER MATTERS RELATING THERETO.**

**AYES: Cox, Jacob, Gaspar, Fletcher, Desmond**

**12. SUBJECT: COMMUNITY ENHANCEMENT PROGRAM GRANTS  
(DISTRICT: 1)**

**OVERVIEW**

The Community Enhancement Program provides grant funds to cultural activities, job creation, museums, visitor and convention bureaus, economic development councils, other similar institutions/organizations, including County programs and projects, which promote and generate tourism, economic development and/or a better quality of life both at the regional and community levels throughout San Diego County.

**RECOMMENDATION(S)**

**CHAIRMAN GREG COX**

1. Award Community Enhancement Program grants to organizations in amounts and for the purposes identified in the Schedule of Proposed Grant Recipients attached hereto as Attachment A.
2. Waive Board Policy B-58, as indicated in Attachment B with respect to the County's contribution not exceeding fifty percent (50%) of the recipient's fiscal year operating budget.
3. Find that the grant awards described in Attachment A each have a public purpose.
4. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with the organizations awarded Community Enhancement Program funds, to establish terms for receipt of the funds and make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
5. Find that the proposed allocations identified in Attachment A that are proposed to support community events or programs such as fairs, museum exhibits, concerts, fireworks displays, or parades are exempt from review under the California Environmental Quality Act (CEQA) by Sections 15301 and 15323 of the CEQA Guidelines.

**FISCAL IMPACT**

The fiscal impact of these recommendations is \$555,000. Funds for these requests are included in the Fiscal Year 2020-21 preliminary operating budget for the Community Enhancement Program (Org 12900). The funding source is Transient Occupancy Tax Revenue. These actions will result in the addition of no staff years and no additional costs.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

**AYES:** Cox, Jacob, Gaspar, Fletcher, Desmond

**13. SUBJECT: NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 5)**

**OVERVIEW**

Neighborhood Reinvestment and Community Enhancement Program funding assists nonprofit 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.

**RECOMMENDATION(S)**

**VICE-CHAIRMAN JIM DESMOND**

1. Allocate \$5,000 from Neighborhood Reinvestment Program budget (Org 15670) to the San Diego Brewers Guild to acquire marketing and promotional materials to assist businesses in San Diego County due to the COVID-19 outbreak.
2. Amend the purpose of the 11/13/18 (22) Neighborhood Reinvestment Program budget (15670) allocation of \$50,000 to The Alabaster Jar Project to include a vehicle, furnishing and equipment for job training. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
3. Amend the purpose of the 6/19/19 (17) Community Enhancement Program budget (12900) allocation of \$20,000 to Main Street Foundation, Inc. to include the commissioning and installation of a public art mural that includes employee and overhead expenses. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
4. Find that the grants have a public purpose.
5. Authorize the Deputy Chief Administrative Officer/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 grants but do not increase the grants.
6. Find that the allocation identified in Recommendation No. 3 is exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines.

**FISCAL IMPACT**

The fiscal impact of these recommendations is \$5,000. Funds for this request are included in the Fiscal Year 2020-2021 preliminary operating budget for the Neighborhood Reinvestment Program (Org 15670). The funding source is General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**14. SUBJECT: GENERAL SERVICES - APPROVAL OF LEASE FOR THE SHERIFF'S DEPARTMENT REGIONAL COMMUNICATIONS SYSTEM AT RED MOUNTAIN NEAR FALLBROOK (DISTRICT: 5)**

**OVERVIEW**

The Regional Communications System (RCS) operated by the Sheriff's Department provides the County of San Diego (County), the County of Imperial, and numerous other public safety agencies with day-to-day public safety and emergency responder communications support. The Sheriff's Department proposes to operate an RCS facility at an existing California Department of Forestry (CalFire) telecommunications site at Red Mountain near Fallbrook. The site will provide critical radio communications for first responders operating in the Fallbrook area.

Today's request is for the Board of Supervisors to approve and authorize a new lease agreement with the State of California to install and operate an RCS facility at the CalFire Red Mountain telecommunications site in Fallbrook. The term of the proposed lease is ten years commencing on July 1, 2020 to coincide with start of the State of California's fiscal year as required by the State. There are three options to extend the term for a total available term of up to 21-1/2 years. Initial rent is \$29,527 per year, resulting in Fiscal Year 2020-21 expenses of \$29,527.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Authorize the proposed project under the categorically exemption for the California Environmental Quality Act (CEQA) as specified under sections 15301 and 15303 of the CEQA Guidelines.
2. Approve and authorize the Director, Department of General Services, to execute the lease agreement for an RCS communications site with the State of California.
3. Authorize the Director, Department of General Services, to amend the lease as needed for future equipment configuration modifications.

**FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2020-21 preliminary operating budget for the Sheriff's Department. If approved, this request will result in costs and revenue of approximately \$29,527 in Fiscal Year 2020-21 for rent based on the commencement date of July 1, 2020. The funding source is revenue from the Regional Communications System which will be included in the Fiscal Year 2020-21 Amended Operational Plan. Future costs for rent will be budgeted in the Operational Plan for the Sheriff's Department. There will be no change in net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

15. **SUBJECT: GENERAL SERVICES - APPROVAL OF THIRD AMENDMENT TO LEASE FOR THE DISTRICT ATTORNEY REGIONAL AUTO THEFT TASK FORCE AT 9620 RIDGEHAVEN COURT, SAN DIEGO (DISTRICT: 4)**

**OVERVIEW**

The San Diego County Regional Auto Theft Task Force (RATT) is a multi-agency task force that investigates and prosecutes vehicle theft in the San Diego region. The County of San Diego's (County) District Attorney is the financial administrator for RATT. RATT has been operating in a leased facility owned by MASY Investment Company, LLC, located at 9620 Ridgehaven Court in the Kearny Mesa area of San Diego since 1992. The facility no longer meets RATT's operational requirements. The lease for the space expired January 31, 2020 and is on holdover.

On August 6, 2019 (17), the Board of Supervisors (Board) approved in principle the relocation of RATT to a larger facility to meet current operational requirements. Site searches and negotiations were conducted for a replacement facility; however, due to current regional governmental budget circumstances, the District Attorney has requested continued short-term occupancy at the existing site. Today's request is for Board approval of a third amendment to the lease that would extend the term to January 31, 2023.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed lease amendment is categorically exempt from California Environmental Quality Act (CEQA) review pursuant to State CEQA Guidelines section 15301.
2. Approve and authorize the Director, Department of General Services, to execute the third Amendment to lease with MASY Investment Company, LLC for space located at 9620 Ridgehaven Court, San Diego.

**FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2020-21 CAO Recommended Operational Plan for the District Attorney's Office. Estimated costs for Fiscal year 2020-21 are \$214,853. The funding source is vehicle registration fees from the State of California, Department of Motor Vehicles. There will be no rent increase until February 1, 2022. Lease cost for the remainder of contract lease will be included in future Operational Plans. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**16. SUBJECT: FALLBROOK UNION HIGH SCHOOL DISTRICT GENERAL OBLIGATION BONDS (ELECTION OF 2016, SERIES B) (DISTRICT: 5)**

**OVERVIEW**

A bond election was held in the Fallbrook Union High School District, County of San Diego, California (“District”) on November 8, 2016, at which at least 55% of voters casting ballots authorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$45,000,000 (“Proposition AA Authorization”). On November 30, 2017, the District issued a series of bonds in an aggregate principal amount of \$9,000,000 leaving a remaining authorization of \$36,000,000.

On July 13, 2020, the District Board adopted a resolution (“District Resolution”) authorizing the issuance of the second series of bonds under Proposition AA Authorization. The District Board authorized the issuance in an aggregate principal amount not to exceed \$12,000,000 for Proposition AA Authorization to be designated “Fallbrook Union High School District (San Diego County, California) General Obligation Bonds, Election of 2016, Series B (“Series B Bonds”).

Today’s recommendation requests adoption of a resolution for the issuance of the Series B Bonds. The resolution includes: authorizing the District to issue and sell Series B Bonds, designating the Treasurer-Tax Collector of San Diego as the Paying Agent, executing a Paying Agent and Investment Management Agreement and directing the Auditor and Controller to maintain the tax roll for the Series B Bonds.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Adopt a Resolution entitled:

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE FALLBROOK UNION HIGH SCHOOL DISTRICT TO ISSUE AND SELL BONDS, 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 SAID BONDS.**

## **FISCAL IMPACT**

The Series B Bonds will be general obligations of the Fallbrook Union High School District to be paid from ad valorem property taxes levied within the boundaries of the District, and do not constitute an obligation of the County.

## **BUSINESS IMPACT STATEMENT**

N/A

### **ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 20-127 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE FALLBROOK UNION HIGH SCHOOL DISTRICT TO ISSUE AND SELL BONDS, 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 SAID BONDS.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

17. **SUBJECT: OCEANSIDE UNIFIED SCHOOL DISTRICT 2020 GENERAL OBLIGATION BONDS, (ELECTION OF 2008, SERIES F) AND THE 2020 GENERAL OBLIGATION REFUNDING BONDS (DISTRICT: 5)**

### **OVERVIEW**

#### **2020 General Obligation Bonds, Election of 2008, Series F**

A bond election was held in the Oceanside Unified School District, County of San Diego, California ("District") on June 3, 2008, at which at least 55% of the voters casting ballots authorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$195,000,000 ("Proposition H Authorization"). The Board of the District ("District Board") has issued or caused to be issued approximately \$154,994,327 aggregate principal amount of general obligation bonds under the Proposition H Authorization, over five series of bonds and carries a remaining amount of approximately \$40,005,673. On July 21, 2020, the District Board authorized the issuance of the sixth series of bonds under the Proposition H authorization in an aggregate principal amount not to exceed \$25,000,000 to be designated as the "Oceanside Unified School District 2020 General Obligation Bonds, Election of 2008, Series F," ("2020 Series F GO Bonds"). Following the issuance of the 2020 Series F GO Bonds there will be approximately \$15,005,673 remaining of the Proposition H Authorization.

#### **2020 General Obligation Refunding Bonds**

A bond election was held in the Oceanside Unified School District, County of San Diego, California ("District") on March 7, 2000. At this election, more than the requisite two-thirds vote of the qualified electors of the District voted for the issuance and sale of general obligation bonds of the District for various purposes in the maximum principal amount of \$125,000,000 (the "2000 Authorization"). A bond election was also held in the Oceanside

Unified School District, County of San Diego, State of California (“District”) on June 3, 2008. At this election, more than the requisite 55% vote of the qualified electors of the District voted for the issuance and sale of general obligation bonds of the District for various purposes in the maximum principal amount of \$195,000,000 (the “2008 Authorization”).

Pursuant to the 2000 Authorization, the District issued multiple series of bonds totaling \$125,000,000 to include 2000 Election, Series A-F (“2000 Election Bonds”) leaving no part of the 2000 Authorization available. On May 19, 2010, the County issued on the District’s behalf, the Oceanside Unified School District 2010 General Obligation Refunding Bonds (the “2010 Refunding Bonds”) in the aggregate principal amount of \$14,320,000 to refund a portion of the 2000 Election Bonds.

Pursuant to the 2008 Authorization, the District issued multiple series of bonds under the 2008 Authorization to include 2008 Election, Series A-E leaving approximately \$40,005,673 available. On May 19, 2010, the County issued on the District’s behalf, the Oceanside Unified School District General Obligation Bonds, Election of 2008, Series B (the “2008B Bonds”) in the aggregate principal amount of \$29,999,990.75. On July 21, 2020, the District Board adopted a resolution to authorize the issuance and sale of a series of general obligation refunding bonds in the aggregate principal amount not to exceed \$32,000,000 to refund all or a portion of the 2010 Refunding Bonds and the 2008B Bonds (together, “Oceanside Unified School District 2020 General Obligation Refunding Bonds” or “2020 GO Refunding Bonds”).

The District has received a qualified certification in its most recent interim report and thereby has requested that the County sell the 2020 Series F GO Bonds and 2020 GO Refunding Bonds on its behalf as required by Section 15140 of the Education Code.

Today’s recommendation will request adoption of two resolutions for issuance of the 2020 Series F GO Bonds and 2020 GO Refunding Bonds. The resolutions include authorizing the County on behalf of the District to issue and sell 2020 Series F GO Bonds, designating the Treasurer-Tax Collector of San Diego as the Paying Agent, executing a Paying Agent and Investment Management Agreement and directing the Auditor and Controller to maintain the tax roll for the 2020 Series F GO Bonds and 2020 GO Refunding Bonds.

## **RECOMMENDATION(S)**

### **CHIEF ADMINISTRATIVE OFFICER**

1. Adopt a resolution entitled:

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE SALE OF NOT TO EXCEED \$25,000,000 OF BONDS OF THE OCEANSIDE UNIFIED SCHOOL DISTRICT BY A NEGOTIATED SALE PURSUANT TO A BOND PURCHASE AGREEMENT, PRESCRIBING THE SALE OF SAID BONDS, APPROVING THE FORM OF SAID DOCUMENTS, AUTHORIZING THE EXECUTION AND DELIVERY OF SAID DOCUMENTS, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL AND AUTHORIZING THE EXECUTION OF THE INVESTMENT MANAGEMENT AGREEMENT, PAYING AGENT AGREEMENT AND NECESSARY CERTIFICATES RELATING TO SAID BONDS.**

2. Adopt a resolution entitled:  
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER-TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE OCEANSIDE UNIFIED SCHOOL DISTRICT 2020 GENERAL OBLIGATION REFUNDING BONDS.

**FISCAL IMPACT**

The 2020 Series F GO Bonds and 2020 GO Refunding Bonds will be general obligations of the District to be paid from ad valorem property taxes levied within the boundaries of the Oceanside Unified School District, and do not constitute an obligation of the County.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 20-128 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE SALE OF NOT TO EXCEED \$25,000,000 OF BONDS OF THE OCEANSIDE UNIFIED SCHOOL DISTRICT BY A NEGOTIATED SALE PURSUANT TO A BOND PURCHASE AGREEMENT, PRESCRIBING THE SALE OF SAID BONDS, APPROVING THE FORM OF SAID DOCUMENTS, AUTHORIZING THE EXECUTION AND DELIVERY OF SAID DOCUMENTS, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL AND AUTHORIZING THE EXECUTION OF THE INVESTMENT MANAGEMENT AGREEMENT, PAYING AGENT AGREEMENT AND NECESSARY CERTIFICATES RELATING TO SAID BONDS; and Resolution No. 20-129 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER-TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE OCEANSIDE UNIFIED SCHOOL DISTRICT 2020 GENERAL OBLIGATION REFUNDING BONDS.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

18. **SUBJECT: SAN DIEGO UNIFIED SCHOOL DISTRICT 2020 GENERAL OBLIGATION BONDS (ELECTION OF 2012, SERIES M) (ELECTION OF 2018, SERIES D) (DISTRICTS: 1, 2, 3, 4)**

**OVERVIEW**

A bond election was held in the San Diego Unified School District, County of San Diego, California ("District") on November 6, 2012, at which at least 55% of voters casting ballots authorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$2.8 billion ("Proposition Z"). To date, the District has issued multiple series of bonds under Proposition Z totaling \$2,125,000,000 and leaving the remaining current available of \$675 million.

A bond election was held in the San Diego Unified School District, County of San Diego, California (“District”) on November 6, 2018, at which at least 55% of voters casting ballots authorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$3.5 billion (“Measure YY”). To date, the District has issued multiple series of bonds under Measure YY totaling \$350,000,000 and leaving the remaining current available balance of \$3,150,000,000.

On June 30, 2020, the District Board adopted a resolution (“District Resolution”) authorizing the issuance of a series of bonds under Proposition Z in an aggregate principal amount not-to-exceed \$300,000,000 to be designated “San Diego Unified School District 2020 (San Diego County, California) General Obligation Bonds, Election of 2012, Series M (“Series M Bonds”) and authorizing the issuance of a series of bonds under Measure YY in an aggregate principal amount not-to-exceed \$545,000,000 and to be designated “San Diego Unified School District 2020 (San Diego County, California) General Obligation Bonds, Election of 2018, Series D” (“Series D Bonds”). The District has received a qualified certification in its most recent interim report and thereby has requested that the County sell the Series M and Series D Bonds on its behalf as required by Section 15140 of the Education Code.

Today’s recommendation requests adoption of a resolution for issuance of the Series M and Series D Bonds. The resolution includes authorizing the County on behalf of the District to issue and sell Series M and Series D bonds, designating the Treasurer-Tax Collector of San Diego as the Paying Agent, executing a Paying Agent and Investment Management Agreement and directing the Auditor and Controller to maintain the tax roll for the Series M and Series D Bonds.

#### **RECOMMENDATION(S)**

##### **CHIEF ADMINISTRATIVE OFFICER**

Adopt a Resolution entitled:

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE SALE OF NOT TO EXCEED \$300,000,000 OF PROPOSITION Z BONDS AND NOT TO EXCEED \$545,000,000 OF MEASURE YY BONDS OF THE SAN DIEGO UNIFIED SCHOOL DISTRICT BY A NEGOTIATED SALE PURSUANT TO A BOND PURCHASE CONTRACTS, PRESCRIBING THE SALE OF SAID BONDS, APPROVING THE FORM OF SAID DOCUMENTS, AUTHORIZING THE EXECUTION AND DELIVERY OF SAID DOCUMENTS, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL AND AUTHORIZING THE EXECUTION OF THE INVESTMENT MANAGEMENT AGREEMENTS, PAYING AGENT AGREEMENTS AND NECESSARY CERTIFICATES RELATING TO SAID BONDS.**

#### **FISCAL IMPACT**

The Series M and Series D Bonds will be general obligations of the San Diego Unified School District to be paid from ad valorem property taxes levied within the boundaries of the District, and do not constitute an obligation of the County.

#### **BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 20-130 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE SALE OF NOT TO EXCEED \$300,000,000 OF PROPOSITION Z BONDS AND NOT TO EXCEED \$545,000,000 OF MEASURE YY BONDS OF THE SAN DIEGO UNIFIED SCHOOL DISTRICT BY A NEGOTIATED SALE PURSUANT TO A BOND PURCHASE CONTRACTS, PRESCRIBING THE SALE OF SAID BONDS, APPROVING THE FORM OF SAID DOCUMENTS, AUTHORIZING THE EXECUTION AND DELIVERY OF SAID DOCUMENTS, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL AND AUTHORIZING THE EXECUTION OF THE INVESTMENT MANAGEMENT AGREEMENTS, PAYING AGENT AGREEMENTS AND NECESSARY CERTIFICATES RELATING TO SAID BONDS.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

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

**OVERVIEW**

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

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Note and file.

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**20. 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 A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election," and Board Policy I-1, "Planning and Sponsor Group Policies and Procedures."

**RECOMMENDATION(S)**

**SUPERVISOR DIANNE JACOB**

Re-appoint Alberto Cortes to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 34, for a term to expire July 19, 2024.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Steven Stockwell to the LAKESIDE DESIGN REVIEW BOARD, Seat No. 6, for a term to expire May 7, 2022.

Appoint Debra Foster to the RAMONA COMMUNITY PLANNING GROUP, Seat No. 1, for a term to expire January 4, 2021.

Appoint Michelle Kister to the VALLE DE ORO COMMUNITY PLANNING GROUP, Seat No. 10, for a term to expire January 2, 2023.

Appoint Bonni Cogan to the WYNOLA WATER (LANDOWNER) DISTRICT, Seat No. 4, for a term to expire December 2, 2022.

**SUPERVISOR KRISTIN GASPAR**

Appoint Kate Chasin to the HUMAN RELATIONS COMMISSION, LEON L. WILLIAMS SAN DIEGO COUNTY, Seat No. 25, for a term to expire January 4, 2021.

**SUPERVISOR NATHAN FLETCHER**

Appoint William Powers as a regular member to the AIR POLLUTION CONTROL DISTRICT HEARING BOARD (APCDHB), Seat No. 8, for a term to expire September 25, 2021.

**CHIEF ADMINISTRATIVE OFFICER**

Appoint Norma Chavez-Peterson to the HUMAN RELATIONS COMMISSION, LEON L. WILLIAMS SAN DIEGO COUNTY, Seat No. 6, for an indefinite term.

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**21. SUBJECT: SUPPORTING YOUTH ENGAGEMENT IN SERVICE IN SAN DIEGO COUNTY (DISTRICTS: ALL)**

**OVERVIEW**

“Nothing about us, without us.” This phrase is used to convey the idea that no policy or decision that affects a population is made without the direct input of that population. Leading youth organizations have adopted this phrase to advocate for authentic and meaningful youth engagement in government structures.

The National Research Council, Institute of Medicine, the American Public Health Association, and several other leading organizations recognize adolescence and young adulthood as pivotal, developmental periods of life, between childhood and adulthood. During these critical years, a young person begins to make personal and professional decisions that impact them into adulthood. With effective support, guidance and empathy, youth will develop into healthy adult leaders that help transform our communities.

At my State of the County Address in February 2020, I proposed the Youth Engagement in Service (YES) initiative with the goal of preparing the next generation of leaders for civic engagement in San Diego County. This initiative embraces a Positive Youth Development (PYD) model with the premise that youth possess strengths, expertise, and lived experience that provides invaluable insight for the development of services and programs designed to enhance their quality of life and maximize their potential. The core principles of PYD include supporting and advancing youth voice in decisions affecting them, instituting youth-adult partnerships, and providing opportunities that help youth mature into healthy adults. Promising practices suggest that public agencies that embrace young people as subject matter experts on the issues affecting them may provide better services and targeted plans for youth, families, and the community.

By aligning with the County’s vision of *Live Well San Diego*, and its existing structure and networks, YES can be operationalized and maximized through the creation of a new *Live Well San Diego* Youth Sector. This Youth Sector will deepen youth participation in civic and community engagement opportunities, enhance youth leadership and workforce readiness, and engage youth in providing input related to programs and services impacting them. To involve youth in this initiative we must assess the quality of our current youth partnerships, understand the needs of youth, design structures to meet those needs, and examine the process by which we seek input, partner, and develop programs and services that impact youth. Today’s action requests the establishment of a *Live Well San Diego* Youth Sector and the creation of a plan that outlines opportunities for meaningful youth engagement in the County of San Diego.

**RECOMMENDATION(S)**  
**CHAIRMAN GREG COX**

1. Direct the Chief Administrative Officer to return to the Board of Supervisors within 90 days with a proposal for the development of a *Live Well San Diego* Youth Sector, which will provide oversight and direction for youth engagement efforts.
2. Direct the CAO to explore specific components of the Youth Sector, in partnership with local youth-led and youth-serving organizations, and make recommendations on the feasibility of implementation, including these potential elements:
  - a. The identification of funds, and referral to budget, the creation of two or more part-time Youth Advisors, who provide support to the strategy and design of the Youth Sector and subsequent engagement plans.
  - b. The addition of youth delegate positions to various County Boards and Commissions, as appropriate and in consultation with the appointed chairpersons of those Board and Commissions. These boards and commissions may include but not be limited to the Health Services Advisory Board, the Behavioral Health Advisory Board, the Social Services Advisory Board, Community Action Partnership Administering Board, the San Diego Regional Human Trafficking & Commercial Sexual Exploitation of Children (CSEC) Advisory Council, the Commission on the Status of Women and Girls. Specific roles of these youth delegates may vary by Board or Commission and will be in alignment with by-laws and other regulating authority.
  - c. A convening group under the direction of the County's Live Well San Diego Support Team, that provides an opportunity for Youth Advisors and Youth Delegates to come together to share opportunities and best practices, participate in leadership development training, and learn of additional opportunities for civic and community engagement.
  - d. The creation of a youth mentorship program for the County, in partnership with community organizations, to provide opportunities for youth to explore careers and employment opportunities at the County, learn about County programs and services as well as offer youth input and perspective on such programs and services that impact children, youth, and families.

**FISCAL IMPACT**

There is no fiscal impact associated with these recommendations. Pending specific recommendations regarding the feasibility of the program elements described in this letter, County staff will return to the Board within the prescribed timeframe with expenditure and revenue estimates, staffing recommendations, and proposed funding sources.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

22. **SUBJECT: EXPLORING AN EFFECTIVE RESTORATIVE HEALTH MODEL FOR SAN DIEGO COUNTY DETENTION FACILITIES (DISTRICTS: ALL)**

**OVERVIEW**

In the Board of Supervisors Agenda for August 4, 2020, Item 1, "Sheriff's Department Request to Issue a Competitive Solicitation for Medical and Mental Health Care Services," the Sheriff is asking this Board to authorize definitive steps towards privatization of healthcare in our jails. The current hybrid model of care in San Diego County detention facilities combines County workers (including nurses, mental health clinicians, and social workers) with contracted providers (including doctors, psychiatrists, and dentists). Outsourcing all medical services to an outside contractor has the potential to worsen the existing system of care, threaten County jobs, and further exacerbate bad outcomes for incarcerated individuals.

The current system of care is not working in San Diego County detention facilities. A 2018 report by Disability Rights California found the San Diego County jail suicide rate was five times higher than that of the state prison system and a six-month investigation by the San Diego Union-Tribune in 2019 determined that the County's jail mortality rate is the highest among California's largest county jail systems. Health outcomes are poor for incarcerated individuals, morale is low among staff, and sworn officers are forced into a position to oversee medical decisions. Privatizing care in these facilities would further detach healthcare delivery in our correctional facilities from existing County programs and services available upon release from custody, and jeopardize the jobs of County employees who have continued to work in a higher-risk environment during the COVID-19 pandemic.

Other counties in California and throughout the United States that have chosen to fully contract out medical services in jails have faced numerous lawsuits due to inadequate care and the inability of the counties to properly oversee medical care. In one investigation on the impact of outsourcing, the Sacramento Bee reported that California jails contracting with one of the largest contractors in the state had a rate of suicides and drug overdoses nearly 50 percent higher than those of other county jails in the state. We already have a serious problem in our detention facilities, this move would make it worse.

Instead of the Sheriff's proposal, I am recommending the Board of Supervisors directs the Chief Administrative Officer (CAO) to evaluate the feasibility of the Health and Human Services Agency (HHS) to administer medical and behavioral health services in San Diego County detention facilities in order to achieve a coordinated restorative health model of care. This could be a more integrated system connected to existing County and community services and programs, including care coordination and data systems to improve outcomes. Additionally, I recommend halting all actions related to outsourcing jail medical services until this Board receives an evaluation from the CAO analyzing an HHS led model that can fully inform our decision on whether to move forward on full outsourcing of medical and behavioral health services.

**RECOMMENDATION(S)**

**SUPERVISOR NATHAN FLETCHER**

1. Direct the Chief Administrative Officer (CAO) to evaluate the feasibility of the Health and Human Services Agency (HHS) to administer medical services in the jails, including assessing how integrating care coordination, data systems, health and behavioral health services of County Specialty Mental Health, Drug Medi-Cal and County Psychiatric Hospital and public health services, and leveraging expertise and knowledge of HHS administrators and staff could improve health and behavioral health outcomes, reduce suicide and death while incarcerated, and recidivism.
2. Direct the CAO to discontinue any actions related to outsourcing medical services in San Diego County detention facilities until the Board receives a report from the CAO analyzing an HHS led model, thereby informing the process before taking action on any related requests.
3. Return to the Board with the evaluation in 180 days.

**FISCAL IMPACT**

There is no fiscal impact associated with this request.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

A motion was made by Supervisor Fletcher to approve the recommendations.

(The motion failed due to lack of a second.)

**23. SUBJECT: LIVING WELL DURING THE COVID-19 PANDEMIC  
(DISTRICTS: ALL)**

**OVERVIEW**

The County of San Diego is celebrating its tenth year of the regional vision called Live Well San Diego. The vision aligns the efforts of County government, community partners and individuals to help all San Diego County residents be healthy, safe and thriving. One of the main tenants of Live Well San Diego is "Building Better Health" which focuses on improving the health of residents and supporting healthy choices.

The Building Better Health initiative was in-part derived from a program called 3-4-50 which focuses on the three behaviors (poor diet, physical inactivity, and tobacco use) which contribute to four chronic diseases (cancer, heart disease and stroke, type 2 diabetes, and pulmonary diseases such as asthma) that cause over 50 percent of all deaths worldwide.

According to the Centers for Disease Control and Prevention (CDC) people of any age with certain underlying medical conditions are at increased risk for severe illness from COVID-19. The four chronic diseases that are identified in the 3-4-50 program are also major contributors to the increased risk of severe illness resulting from COVID-19.

Today's action will direct the Chief Administrative Officer to expand the Live Well San Diego regional vision to include programs and strategic approaches focused on reducing the behaviors and risk factors associated with increased risk of severe illness resulting from COVID-19.

**RECOMMENDATION**

**VICE-CHAIRMAN JIM DESMOND**

Direct the Chief Administrative Officer, in consideration of the COVID-19 pandemic, to identify opportunities to expand programs, services, and strategic approaches in the Live Well San Diego regional vision.

Opportunities should identify resources and solutions to address the preventative underlying medical conditions that lead to an increased risk of severe illness resulting from COVID-19.

**ACTION:**

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**24. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)**

**OVERVIEW**

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Shane Cavanaugh, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 18-cv-2557-BEN-LL
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Colleen Garot v. County of San Diego, et al.; United States District Court, Southern District, No. 19-cv-1650-H-AGS
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Edwin Meeks v. County of San Diego.; Workers' Compensation Appeals Board, San Diego District No. ADJ11212419
- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Todd Donohoe, et al. v. Lavender Hill Properties LLP, et al.; San Diego County Superior Court No. 37-2017-00048857-CU-PA-NC
- E. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases - 1)

- F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Golden Door Properties, LLC, et al. v. County of San Diego; San Diego County Superior Court No. 37-2018-00054559-CU-TT-CTL
- G. PUBLIC EMPLOYEE ANNUAL REVIEW  
(Government Code section 54957)  
Title: Clerk of the Board of Supervisors
- H. PUBLIC EMPLOYEE ANNUAL REVIEW  
(Government Code section 54957)  
Title: County Counsel

**ACTION:**

County Counsel reported that for Closed Session on August 4, 2020, the Board of Supervisors took the following actions:

Item 24B: Colleen Garot v. County of San Diego, et al., with all five Board members voting “AYE”, direct County Counsel to file a cross-complaint against three healthcare groups and four individual healthcare providers in this lawsuit alleging that an inmate suffered a traumatic brain injury as a result of inadequate medical care at the County jail.

Item 24C: Edwin Meeks v. County of San Diego, with all five Board members voting “AYE”, authorize County Counsel to settle this workers’ compensation case for \$254,939.75.

Item 24D: Todd Donohoe v. County of San Diego, with all five Board members voting “AYE”, authorize County Counsel to settle this case alleging a dangerous condition of public property for \$800,000.

The remaining Closed Session items were continued to Wednesday, August 5, 2020.

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

**OVERVIEW**

Due to the COVID-19 emergency, public comments on non-agenda items were received electronically and read into the record. The following individuals submitted comments:

Gabriela Torres provided comments to the Board regarding distance learning for students with special needs.

Sue Briggs provided comments to the Board regarding funding for the Office of Immigrant Affairs.

Jen Garcin and Christina Folco provided comments to the Board regarding the proposed County budget.

**ACTION:**

Heard, Referred to the Chief Administrative Officer.

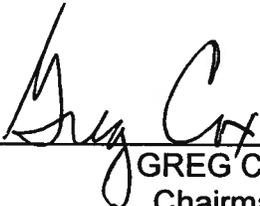
The Board adjourned the Tuesday session at 5:13 p.m. in memory of Frank Scott, Dolores, Robledo, Dave Kulchin, US Navy Hospital Corpsman – Christopher Gnem, Private First Class – Bryan J. Baltierra, Private First Class – Evan A. Bath, Private First Class – Jack Ryan Ostrovsky, Lance Corporal – Chase D. Sweetwood, Lance Corporal – Guillermo S. Perez, Lance Corporal – Marco A. Barranco, Corporal – Wesley A. Rodd, Corporal – Cesar A. Villanueva, Rosemary Putnam, Nora Gastineau, Nancy How Siu Hom, and Michael Gillespie.

ANDREW POTTER  
Clerk of the Board of Supervisors  
County of San Diego, State of California

Consent: Caro  
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, 2020.

  
\_\_\_\_\_  
GREG COX  
Chairman

Attest:

  
\_\_\_\_\_  
ANDREW POTTER  
Clerk of the Board

08/04/2020