



# County of San Diego Board of Supervisors Statement of Proceedings

**Supervisor Terra Lawson-Remer**  
Chair, District 3

**Supervisor Monica Montgomery Steppe**  
Vice Chair, District 4

**Supervisor Paloma Aguirre**  
Chair Pro Tem, District 1

**Supervisor Joel Anderson**  
District 2

**Supervisor Jim Desmond**  
District 5

**Ebony N. Shelton**  
Chief Administrative Officer

**Andrew Potter**  
Clerk of the Board of Supervisors

**Damon M. Brown**  
County Counsel

**Tuesday, August 18, 2026**  
**9:00 a.m.**  
General Legislative Session

**Wednesday, August 19, 2026**  
**9:00 a.m.**  
Land Use Legislative Session

**County Administration Center**  
1600 Pacific Highway  
Room 310 (Board Chamber)  
San Diego, CA 92101

## How to Participate:



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# County of San Diego Board of Supervisors

Statement of Proceedings  
General Legislative Session  
Tuesday, August 18, 2026, 9:00 a.m.

## A. Roll Call

Meeting was called to order at 9:02 a.m.

PRESENT: Supervisors Terra Lawson-Remer, Chair; Monica Montgomery Steppe, Vice-Chair; Paloma Aguirre, Chair Pro Tem; Joel Anderson; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

## B. Opening Ceremonial Matters

- 1) Invocation was led by Reverend Beth Scriven, Episcopal Diocese of San Diego.
- 2) Pledge of Allegiance was led by Senior Probation Officer Ashley Garcia.
- 3) Presentation or Announcement of Proclamations and Awards:

Chair Terra Lawson-Remer presented a proclamation declaring August 18, 2026, to be Sam Attisha Day throughout the County of San Diego.

Chair Terra Lawson-Remer and Supervisor Jim Desmond presented a proclamation declaring August 18, 2026, to be 80th Anniversary of the Department of Parks and Recreation Day throughout the County of San Diego.

Supervisor Jim Desmond presented a proclamation declaring August 18, 2026, to be Anza-Borrego Foundation Day throughout the County of San Diego.

Vice-Chair Monica Montgomery Steppe and Supervisor Joel Anderson presented a proclamation declaring August 18, 2026, to be Rise Above Day throughout the County of San Diego.

Chair Pro Tem Paloma Aguirre presented a proclamation declaring August 18, 2026, to be California Schools VEBA Day throughout the County of San Diego.

Vice-Chair Monica Montgomery Steppe and Chair Pro Tem Paloma Aguirre presented a proclamation declaring August 18, 2026, to be Audie de Castro Day throughout the County of San Diego.

Supervisor Joel Anderson presented a proclamation declaring the Week of July 19-25, 2026, to be National Pretrial, Probation, and Parole Supervision Week throughout the County of San Diego.

## **C. Non-Agenda Public Comment**

Individuals can address the Board on topics within its jurisdiction that are not on the agenda. According to the Board's Rules of Procedure, each person may speak at only one Non-Agenda Public Comment session per meeting. Speakers can choose to speak during either the General Legislative or Land Use Legislative Session.

Ronald Owens, Jr. stated he is a retired California Department of Public Health public information officer and asserted that COVID-19 vaccines have caused serious adverse events and excess mortality, urging the Board to review information he has provided and to fulfill its duty to protect public health.

Keith Thygerson began speaking against the Golden Pacific Powerlink project and was advised by the Chair that his remarks should be given during the scheduled discussion item on that subject.

Cesar Javier commented regarding perceived prioritization of business interests over community safety and health, expressed concerns about air pollution, ceramics manufacturing, and health impacts in his community, and requested greater attention to human health resources.

Darryl Cotton described operations at a neighboring business on Federal Boulevard storing raw sewage in an open tank, raised concerns about permitting, odors, noise, and potential contamination of Chollas Creek, and requested the Board direct the Department of Environmental Health and Quality to revisit a compliance finding and enforce applicable regulations.

Mike Borrello criticized governmental responses to COVID-19 vaccine mandates, asserted that mandates led to excess mortality and injuries, and called for accountability from elected officials and public health authorities for those policies.

Paul the Bold expressed concerns about County email retention policies, suggesting that emails should be retained longer than fixed periods to avoid prejudice in legal proceedings and to maintain accountability regarding contracts and personnel issues.

Consuelo expressed broader philosophical objections to the system, reiterated that free will persists despite governmental actions, and urged the public to recognize patterns of manipulation and to consider alternative ways to structure community governance beyond current institutions.

Madison Rapp urged the Board to prioritize youth cannabis use prevention as a standing public health priority by funding school-based education, supporting community coalitions, and investing in parent education, particularly at the start of the school year.

Terri-Ann Skelly emphasized the need for mental health resources for students and staff in schools, urged enforcement against illegal sales of flavored tobacco and marijuana products near youth, and requested the Board send clear messages that intoxicating substances are not solutions to problems.

Julie Threet described personal injuries she attributes to COVID-19 vaccination, including neurological and ophthalmological conditions, reported witnessing adverse events at a public health clinic, and urged the County to issue warnings about vaccine risks and review prior pandemic policies and communications.

Pam asserted that Fauci and federal agencies concealed high miscarriage rates associated with COVID-19 vaccination, alleged County complicity in harm to infants, and criticized certain Supervisors for supporting pandemic policies and abortion, while expressing personal views on July 4th events and Board conduct.

Maximilian Schmitt criticized County and federal authorities on multiple issues including alleged corruption, election practices and DMV malfeasance, referenced carrying the Constitution as a reminder of civil rights, and asserted that various officials should face legal consequences.

Joann Fields thanked Chair Pro Tem Aguirre for participating in the Filipino American Friendship Festival (F3) and for a personal proclamation, and recognized County departments and officials for sponsoring and supporting the event, highlighting the large Filipino population in the County.

Truth Tonix delivered extensive comments criticizing multiple Supervisors, alleging misuse of County funds, campaign finance issues, and corruption related to logos, sewage priorities, wage theft and detention conditions, and called for recall efforts, while referencing several prior Board actions and staff relationships.

Gambler Hermes discussed alleged election irregularities, language ballot approvals, and staffing practices at the Registrar of Voters, asserting systemic problems in voter registration and administration and criticizing specific individuals for their roles.

**ACTION:**

Heard, Referred to the Chief Administrative Officer

## **D. Approval of Statements of Proceedings/Minutes**

Approval of the Statement of Proceedings/Minutes for the sessions of June 24, 2026 and June 25, 2026.

**ACTION:**

ON MOTION of Supervisor Aguirre, seconded by Supervisor Montgomery Steppe, the Board of Supervisors approved the Statement of Proceedings/Minutes for the sessions of June 24, 2026, and June 25, 2026.

AYES: Aguirre, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

## E. Agenda Items

### 1. Sheriff - Request For Single Source Procurement Of DNA Analysis Supplies From Promega Corporation (Districts: All)

Recommendation by Sheriff:

- 1) In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with Promega Corporation and subject to successful negotiations and determination of fair and reasonable pricing, award a contract for DNA analysis supplies for a term of one year, with four option years, and a six-month extension if needed, and to amend the contract as needed to reflect changes to operational requirements and funding, subject to the approval of the Sheriff.

#### **ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Supervisor Aguirre, the Board of Supervisors took action as recommended, on Consent.

AYES: Aguirre, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

### 2. General Services - Approve Lease Amendments For The San Diego County Sheriff's Office: North County Regional Gang Task Force And Miramar Training Facility; And CEQA Notices Of Exemption (Districts: 2 & 5)

Recommendation by Chief Administrative Officer:

- 1) Find the proposed lease amendment for the North County Regional Gang Task Force is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301.
- 2) Find the action of approving an amendment and exercising an option to extend the term of an existing lease for the Marine Corps Air Station (MCAS) Miramar Training Facility is exempt from CEQA pursuant to State CEQA Guidelines Section 15301.
- 3) Approve and authorize the Director, Department of General Services (DGS), or designee, to execute the proposed lease amendment with the City of San Marcos for the North County Regional Gang Task Force leased space.
- 4) Approve the lease amendment with the Department of the Navy, which granted County options to extend the term of the lease for the MCAS Miramar Training Facility; and authorize the Director, DGS, or designee, to exercise all options granted by this amendment and execute any documents required by the Department of the Navy to effectuate such options.

#### **ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Supervisor Aguirre, the Board of Supervisors took action as recommended, on Consent.

AYES: Aguirre, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

**3. Ratify Acceptance of a Donation Exceeding \$5,000 from Yin C. and Gary D. Faunce to the Department of Animal Services (Districts: All)**

Recommendation by Chief Administrative Officer:

- 1) In accordance with County of San Diego Administrative Code Article III, Section 66, *Acceptance of Gifts*, and Board of Supervisors Policy A-112, *Acceptance and Use of Gifts and Donations*, ratify the acceptance of a donation from Yin and Gary Faunce in the amount of \$10,000 for deposit into the Department of Animal Services' Medical Expense "Spirit" Trust Fund.
- 2) Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the Board of Supervisors and the County of San Diego to Yin and Gary Faunce.

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Supervisor Aguirre, the Board of Supervisors took action as recommended, on Consent.

AYES: Aguirre, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

**4. Authorize Acceptance of Additional Public Health Infrastructure and Workforce Grant Funding (Districts: All)**

Recommendation by Chief Administrative Officer:

- 1) Authorize acceptance of an additional estimated \$3,799,610 in Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems Grant-*Strategy A2: Foundational Capabilities* from the Centers for Disease Control and Prevention, for a revised total award of \$10,128,225 for the period of December 1, 2022, through November 30, 2027, to modernize public health jurisdictions to expand, improve, and strengthen public health services to better prepare and respond to future emergencies, and authorize the Chief Administrative Officer, or designee, to execute all required funding documents, upon receipt, including any extensions, amendments, and/or revisions thereto that do not materially impact or alter the services or funding level.
- 2) Authorize the Chief Administrative Officer, or designee, to apply for any additional funding opportunities, if available, to further develop and strengthen the public health workforce and infrastructure.

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Supervisor Aguirre, the Board of Supervisors took action as recommended, on Consent.

AYES: Aguirre, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

**5. Authorize Acceptance of the Black Infant Health and the Perinatal Equity Initiative Allocations from the California Department of Public Health (Districts: All)**

Recommendation by the Chief Administrative Officer:

- 1) Waive Board Policy B-29, Fees, Grants, and Revenue Contracts-Department Responsibility for Cost Recovery, which requires prior approval of grant applications and full-cost recovery of grants.
- 2) Authorize the acceptance of \$1,828,350 in allocation funds from the California Department of Public Health, Maternal, Child, and Adolescent Health Division for the period of July 1, 2026 through June 30, 2027, and subsequent annual allocations of \$1,828,350 for the period of July 1, 2027 through June 30, 2029 for the Black Infant Health (BIH) program, and authorize the Chief Administrative Officer, or designee, to execute all required allocation documents, upon receipt, including any extensions, amendments, and/or revisions thereto that do not materially impact or alter the services or funding level.
- 3) Authorize the acceptance of \$484,310 in allocation funds from the California Department of Public Health, Maternal, Child, and Adolescent Health Division for the period of July 1, 2026 through June 30, 2027, and subsequent annual allocations of \$484,310 for the period of July 1, 2027 through June 30, 2029 for the Perinatal Equity Initiative (PEI) program, and authorize the Chief Administrative Officer, or designee, to execute all required allocation documents, upon receipt, including any extensions, amendments, and/or revisions thereto that do not materially impact or alter the services or funding level.
- 4) Authorize the Chief Administrative Officer, or designee, to apply for any additional funding opportunity announcements, if available, to address preventive health care and early intervention and treatment programs for at-risk women, infants, children, and families in San Diego County for both BIH and PEI programs.

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Supervisor Aguirre, the Board of Supervisors took action as recommended, on Consent.

AYES: Aguirre, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

**6. Accept Maternal and Child Health Grant and Home Visiting Innovation Award (Districts: All)**

Recommendation by Chief Administrative Officer:

- 1) Waive Board Policy B-29, Fees, Grants, and Revenue Contracts-Department Responsibility for Cost Recovery, which requires prior approval of grant applications and full-cost recovery of grants.
- 2) Authorize the acceptance of Title V Maternal and Child Health Block Grant funding from the California Department of Public Health (CDPH), Maternal, Child, and Adolescent Health Division for \$320,491 for July 1, 2026 through June 30, 2027, and subsequent annual allocations of \$320,491 for the period of July 1, 2027, through June

- 30, 2029; and authorize the Chief Administrative Officer, or designee, to execute all required grant documents, including any annual extensions, amendments, and/or revisions thereto that do not materially impact or alter the services or funding level.
- 3) Authorize the acceptance of California Home Visiting Program State General Fund Innovation 3.0 funding from the California Department of Public Health, Maternal, Child, and Adolescent Health Division for a California Home Visiting Program Innovation grant for CDPH for \$600,000 for the period of July 1, 2026, through June 30, 2027, and subsequent annual allocations of \$600,000 for the period of July 1, 2027, through June 30, 2029, and authorize the Chief Administrative Officer, or designee, to execute all required grant documents, upon receipt, including any annual extensions, amendments, or revisions that do not materially impact or alter the services or funding level.
  - 4) Authorize the Chief Administrative Officer, or designee, to apply for additional funding opportunities, if available, to improve health equity for San Diego County residents, with a focus on addressing the health of women of child-bearing age, pregnant and expecting parents, children, adolescents, and families in San Diego County.

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Supervisor Aguirre, the Board of Supervisors took action as recommended, on Consent.

AYES: Aguirre, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

**7. Authorize an Exception to A-87 for Competitive Procurement and Approve a Single Source Contract with Jewish Family Service of San Diego (Districts: All)**

Recommendation by Chief Administrative Officer:

- 1) In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of the Department of Purchasing and Contracting to enter into negotiations with Jewish Family Service of San Diego and subject to successful negotiations and a determination of a fair and reasonable price, award a contract for the No-Cost Transportation for Older Adults program for up to one year and an additional six months if needed, and to amend the contract as needed to reflect changes to requirements and funding.

**ACTION:**

This item was withdrawn at the request of the Chief Administrative Officer.

**8. Authorize Competitive Solicitation for the Transitional Youth Housing Program (Districts: All)**

Recommendation by Chief Administrative Officer:

- 1) In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue competitive negotiated procurement for the Transitional Youth Housing Program, and upon

successful negotiations and determination of a fair and reasonable price, award a contract(s) for the period of up to one year and up to four option years, and up to six additional months if needed, subject to the availability of funds; and to amend the contract(s) as required to reflect changes in services and funding allocations, subject to the approval of the Deputy Chief Administrative Officer, Health and Human Services Agency.

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Supervisor Aguirre, the Board of Supervisors took action as recommended, on Consent.

AYES: Aguirre, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

**9. Approve Intergovernmental Transfer Agreements with California Department of Health Care Services (Districts: All)**

Recommendation by Chief Administrative Officer:

- 1) Authorize the Chief Administrative Officer, or designee, to pursue Intergovernmental Transfer agreements with the California Department of Health Care Services.
- 2) Authorize the Chief Administrative Officer, or designee, upon receipt, to execute Intergovernmental Agreements Regarding Transfer of Public Funds with the California Department of Health Care Services for the transfer of approximately \$16.5 million in local funds from the Health and Human Services Agency for the agreement covering the period of January 1, 2025 through December 31, 2025.
- 3) Authorize the Chief Administrative Officer, or designee, to execute Intergovernmental Transfer Assessment Fee Agreements with the California Department of Health Care Services for the transfer of approximately \$1.4 million for the period of January 1, 2025 through December 31, 2025, from the Health and Human Services Agency to the California Department of Health Care Services, and related documents.
- 4) Authorize the Chief Administrative Officer, or designee, to amend or execute new agreements as necessary with Molina Healthcare of California, Community Health Group, Blue Shield of California Promise Health Plan, and Kaiser Foundation Health Plan, Inc., and to implement the Intergovernmental Transfer agreements. The agreements will disburse approximately \$43.6 million of increased Medi-Cal Managed Care Plan reimbursement to the Health and Human Services Agency to support health services for Medi-Cal beneficiaries and other underserved populations, net of a 2-5% administrative fee calculated on the gross Intergovernmental Transfer agreement amount retained by the Medi-Cal Managed Care Plans.
  - a. Agreements for Molina Healthcare of California, Community Health Group, Blue Shield of California Promise Health Plan cover the period of January 1, 2025 through December 31, 2025.
  - b. The Agreement with Kaiser Foundation Health Plan, Inc. will be updated to an agreement that automatically renews for successive one-year terms, unless either party terminates the agreements based on one of three reasons: (1) participation in the program is no longer desired, (2) DHCS modifies program requirements, or (3) DHCS discontinues the program.

- 5) Authorize the Chief Administrative Officer, or designee, to execute all required agreement documents, upon receipt, including any annual extensions, amendments and/or revisions thereto that do not materially impact or alter the services or funding level.

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Supervisor Aguirre, the Board of Supervisors took action as recommended, on Consent.

AYES: Aguirre, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

- 10. Adopt a Resolution for the Establishment of a Recorder Notification and Title Theft Prevention Program and an Ordinance to Add Section 86.7(Q) to the San Diego County Code of Administrative Ordinances Pursuant to Senate Bill No. 255. (08/18/2026- first reading; 09/01/2026- second reading, or at a later date if the ordinance is amended). (Districts: All)**

Recommendation by Assessor/Recorder/County Clerk:

- 1) Adopt a Resolution entitled:  
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE ESTABLISHMENT OF A RECORDER NOTIFICATION AND TITLE THEFT PREVENTION PROGRAM AND RELATED RECORDING REQUIREMENTS PURSUANT TO SENATE BILL NO. 255.
- 2) Approve the introduction of the following Ordinance (first reading):  
AN ORDINANCE TO AMEND SECTION 86.7 OF THE SAN DIEGO CODE OF ADMINISTRATIVE ORDINANCES TO ADD SECTION 86.7(Q) RELATING TO FEES FOR THE RECORDER NOTIFICATION AND TITLE THEFT PREVENTION PROGRAM PURSUANT TO SENATE BILL NO. 255.

If, on August 18, 2026, the Board takes action as recommended, then, on September 1, 2026:

- 3) Consider and adopt the Ordinance (second reading):  
AN ORDINANCE TO AMEND SECTION 86.7 OF THE SAN DIEGO CODE OF ADMINISTRATIVE ORDINANCES TO ADD SECTION 86.7(Q) RELATING TO FEES FOR THE RECORDER NOTIFICATION AND TITLE THEFT PREVENTION PROGRAM PURSUANT TO SENATE BILL NO. 255.

**ACTION:**

ON MOTION of Supervisor Anderson, seconded by Supervisor Aguirre, the Board of Supervisors took action as recommended, and adopted Resolution No. 26-104, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE ESTABLISHMENT OF THE RECORDER NOTIFICATION AND TITLE THEFT PREVENTION PROGRAM AND RELATED RECORDING REQUIREMENTS PURSUANT TO SENATE BILL NO. 255; and, took action to further consider and adopt the Ordinance on September 1, 2026.

AYES: Aguirre, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

**11. Modernizing the County's Property Assessment System and Protecting Property Tax Revenue (Districts: All)**

Recommendation by the Assessor, Recorder, County Clerk (ARCC):

- 1) In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue a competitive procurement or procurements for the acquisition, implementation, licensing, and ongoing support of a modern Property Assessment System, including professional services for implementation, data migration, system integration, organizational change management, training, post-implementation support, and related services, and upon successful negotiations and determination of a fair and reasonable price, and contingent upon identification of funding and inclusion in a future Operational Plan, award contract(s), and amend the contract(s) as needed to reflect changes to services and funding, subject to the approval of the Chief Administrative Officer (CAO), as necessary, to reflect changes to services, funding and contract terms.

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Supervisor Aguirre, the Board of Supervisors took action as recommended, on Consent.

AYES: Aguirre, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

**12. Declare Results of the June 2, 2026 Primary Election (Adopt Resolution) (Districts: All)**

Recommendation by Chief Administrative Officer:

- 1) Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO DECLARING THE RESULTS OF THE JUNE 2, 2026 GUBERNATORIAL PRIMARY ELECTION RELATING TO COUNTY OF SAN DIEGO OFFICES (Attachment A, on file with Clerk of the Board).

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Supervisor Aguirre, the Board of Supervisors took action as recommended, on Consent, and adopted Resolution No. 26-105, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO DECLARING THE RESULTS OF THE JUNE 2, 2026 GUBERNATORIAL PRIMARY ELECTION RELATING TO COUNTY OF SAN DIEGO OFFICES.

AYES: Aguirre, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

**13. Amend Sections of the Compensation Ordinance (8/18/2026 - First Reading; 9/1/2026 - Second Reading, unless the ordinance is modified on second reading) (Districts: All)**

Recommendation by Chief Administrative Officer:

- 1) Approve the introduction of the Ordinance (first reading): AN ORDINANCE AMENDING COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.
- 2) If on August 18, 2026, the Board takes action as recommended in item 1 above, then, on September 01, 2026, approve the adoption of the Ordinance (second reading): AN ORDINANCE AMENDING COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.
- 3) If the proposed ordinance is altered on September 1, 2026, then on that date a subsequent meeting date will be selected for adoption of the ordinance.

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Supervisor Aguirre, the Board of Supervisors took action as recommended, on Consent, and took action to further consider and adopt the Ordinance on September 1, 2026.

AYES: Aguirre, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

**14. Consider Adoption of Board Policy on Polling and Community Surveys (Districts: All)**

Recommendation by Chief Administrative Officer:

- 1) Consider the adoption of Board Policy A-70, County Policy on Polling and Community Surveys.

**ACTION:**

ON MOTION of Supervisor Lawson-Remer, seconded by Supervisor Anderson, the Board of Supervisors took the following actions:

- 1) Consider the adoption of Board Policy A-70, County Policy on Polling and Community Surveys.
- 2) Directed the Chief Administrative Officer to apply the public posting and reporting requirements of Board Policy A-70 to any Polling and Community Surveys completed in the past two years.

AYES: Aguirre, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

**15. Receive the County of San Diego Baseline Intersectional Gender Equity Analysis Report (Districts: All)**

Recommendation by Chief Administrative Officer:

- 1) Receive the County of San Diego Baseline Intersectional Gender Equity Analysis Report in alignment with the Convention on the Elimination of All Forms of Discrimination Against Women Ordinance.

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Supervisor Aguirre, the Board of Supervisors took action as recommended, on Consent.

AYES: Aguirre, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

**16. Approve Disposition and Development Agreement and CEQA Exemptions for Development of Affordable Housing and a Health Care Facility on County Land at 3177 Ocean View Boulevard, San Diego (District: 1)**

Recommendation by Chief Administrative Officer:

- 1) Find that the proposed actions to authorize execution of a Disposition and Development Agreement (DDA) and ground leases for development of affordable housing and a health care facility at 3177 Ocean View Boulevard are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15332.
  - 2) Authorize the Director, Department of General Services, to execute the DDA with BRIDGE Housing Corporation, or an affiliate entity, in partnership with San Ysidro Health, to execute one ground lease with BRIDGE Housing Corporation, or an affiliate, for the development of affordable housing, one ground lease with San Ysidro Health for the development of a health care facility, a restrictive covenant with San Ysidro Health restricting the use of the health care facility property to ensure the property is developed and maintained to serve a public purpose, and any other DDA attachments and perform any actions in furtherance of or necessary to administer or implement the DDA, each ground lease and the health care facility restrictive covenant, including but not limited to, approving, and executing amendments to the DDA, each Ground Lease, the health care facility restrictive covenant, and their attachments.
  - 3) Find that so long as the ground lease for the health care facility is by a lessee who is an organization exempt from taxation pursuant to Section 501(c)(3) of the Internal Revenue Code that is organized to provide health and human services, and so long as the health care facility is operated by a federally qualified health center that provides comprehensive health care services for all patients including those that are underinsured, low income or uninsured, the ground lease for the health care facility serves a public purpose.
  - 4) Authorize the Deputy Chief Administrative Officer, Health and Human Services Agency, or a designee, to execute the Regulatory Agreement and any amendments to the Regulatory Agreement on 3177 Ocean View Boulevard and perform any actions in furtherance of or necessary to administer or implement the DDA, Ground Leases, and Regulatory Agreement.
  - 5) Authorize the deposit of all proceeds received per the requirements of the ground leases for both the affordable housing and health care facility at 3177 Ocean View Boulevard, including the deposit of approximately \$500,000 in initial rent payments and \$300 per year thereafter with an annual 3.5% increase to the Innovative Housing Trust Fund.
- (4 Votes)

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Supervisor Aguirre, the Board of Supervisors took action as recommended, on Consent.

AYES: Aguirre, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

- 17. Approving the Issuance of California Municipal Finance Authority Multifamily Housing Qualified 501(c)(3) Bonds in an Aggregate Principal Amount not to Exceed \$16,565,000 for the Purpose of Financing and/or Refinancing the Acquisition and Improvement of a Mobile Home Park to be Known as Alpine Oaks Estate (District: 2)**

Recommendation by Chief Administrative Officer:

- 1) Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF CALIFORNIA MUNICIPAL FINANCE AUTHORITY MULTIFAMILY HOUSING QUALIFIED 501(C)(3) BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$16,565,000 FOR THE PURPOSE OF FINANCING AND/OR REFINANCING THE ACQUISITION AND IMPROVEMENT OF A MOBILE HOME PARK TO BE KNOWN AS ALPINE OAKS ESTATE.

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Supervisor Aguirre, the Board of Supervisors took action as recommended, on Consent, and adopted Resolution No. 26-106, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF CALIFORNIA MUNICIPAL FINANCE AUTHORITY MULTIFAMILY HOUSING QUALIFIED 501(C)(3) BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$16,565,000 FOR THE PURPOSE OF FINANCING AND/OR REFINANCING THE ACQUISITION AND IMPROVEMENT OF A MOBILE HOME PARK TO BE KNOWN AS ALPINE OAKS ESTATE.

AYES: Aguirre, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

- 18. Approving the Issuance and Reissuance of California Municipal Finance Authority Multifamily Housing Exempt Facility Bonds in an Aggregate Principal Amount Not to Exceed \$13,000,000 for the Purpose of Financing and/or Refinancing the Acquisition, Development, Construction, and Equipping of a Qualified Residential Rental Project to be Known as the 2581 Commercial Street Apartments (District: 1)**

Recommendation by Chief Administrative Officer:

- 1) Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE AND REISSUANCE OF CALIFORNIA MUNICIPAL FINANCE AUTHORITY MULTIFAMILY HOUSING EXEMPT FACILITY BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$13,000,000 FOR THE PURPOSE OF

FINANCING AND/OR REFINANCING THE ACQUISITION, DEVELOPMENT, CONSTRUCTION, AND EQUIPPING OF A QUALIFIED RESIDENTIAL RENTAL PROJECT TO BE KNOWN AS 2581 COMMERCIAL STREET APARTMENTS.

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Supervisor Aguirre, the Board of Supervisors took action as recommended, on Consent, and adopted Resolution No. 26-107, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE AND REISSUANCE OF CALIFORNIA MUNICIPAL FINANCE AUTHORITY MULTIFAMILY HOUSING EXEMPT FACILITY BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$13,000,000 FOR THE PURPOSE OF FINANCING AND/OR REFINANCING THE ACQUISITION, DEVELOPMENT, CONSTRUCTION, AND EQUIPPING OF A QUALIFIED RESIDENTIAL RENTAL PROJECT TO BE KNOWN AS 2581 COMMERCIAL STREET APARTMENTS.

AYES: Aguirre, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

- 19. Approve the Issuance of Exempt Facility Bonds by the California Statewide Communities Development Authority for the Benefit of Island Family Housing, LP for a Qualified Residential Rental Project in an Aggregate Principal Amount not to Exceed \$18,000,000 for the Purpose of Financing or Refinancing the Acquisition, Rehabilitation, Improvement and Equipping of Island Gardens (District: 1)**

Recommendation by Chief Administrative Officer:

- 1) Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY EXEMPT FACILITY BONDS FOR A QUALIFIED RESIDENTIAL RENTAL PROJECT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$18,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, REHABILITATION, IMPROVEMENT AND EQUIPPING OF ISLAND GARDENS.

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Supervisor Aguirre, the Board of Supervisors took action as recommended, on Consent, and adopted Resolution No. 26-108, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY EXEMPT FACILITY BONDS FOR A QUALIFIED RESIDENTIAL RENTAL PROJECT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$18,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, REHABILITATION, IMPROVEMENT AND EQUIPPING OF ISLAND GARDENS.

AYES: Aguirre, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

**20. Approve 38 Conflict of Interest Codes Submitted by County Departments and Local Agencies for the Required Biennial Review (Districts: All)**

Recommendation by Chief Administrative Officer:

1) Approve the amended Conflict of Interest Codes adopted by the following County departments (Attachment A):

- o Agriculture, Weights and Measures
- o Assessor/Recorder/County Clerk
- o Animal Services
- o Board of Supervisors District Staff
- o Chief Administrative Office
- o Citizens' Law Enforcement Review Board
- o County Communications Office
- o County Counsel
- o County Library
- o District Attorney
- o Environmental Health and Quality
- o Finance & General Government Group - Executive Office
- o General Services
- o Health and Human Services Agency
- o Human Resources
- o Land Use Environment Group - Executive Office
- o Medical Examiner
- o Office of Emergency Services
- o Parks and Recreation
- o Public Safety Group - Executive Office
- o Public Works
- o Purchasing & Contracting
- o Registrar of Voters
- o San Diego County Fire Authority
- o Sheriff
- o Treasurer-Tax Collector

2) Approve the amended Conflict of Interest Codes adopted by the following agencies (Attachment B):

- o Altus Schools San Diego
- o Fallbrook Union High School District
- o Leucadia Wastewater District
- o Lower Sweetwater Fire Protection District (prior code is being replaced in its entirety)
- o North County Dispatch Joint Powers Authority
- o Olivenhain Municipal Water District
- o Resource Conservation District of Greater San Diego County
- o San Marcos Unified School District
- o South Bay Union School District
- o Water Conservation Garden Authority

- 3) Approve the new Conflict of Interest Code adopted by the following department/agency:  
(Attachment C):
- o Behavioral Health Services
  - o Palomar UCSD Health Authority

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Supervisor Aguirre, the Board of Supervisors took action as recommended, on Consent.

AYES: Aguirre, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

**21. Administrative Item:**

**Second Consideration and Adoption of Ordinance:**

**Adopt an Ordinance Amending the San Diego County Code of Administrative Ordinances Regarding Litigation Authorization for County Counsel (6/25/2026 first reading, 8/18/2026 second reading unless ordinance is modified on second reading) (Districts: All)**

Recommendation by Chief Administrative Officer:

- 1) Consider and adopt (unless ordinance is modified on second reading): AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES REGARDING LITIGATION AUTHORIZATION FOR COUNTY COUNSEL.

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Supervisor Aguirre, the Board of Supervisors took action as recommended, on Consent, and adopted Ordinance No. 11014 (N.S), entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES REGARDING LITIGATION AUTHORIZATION FOR COUNTY COUNSEL.

AYES: Aguirre, Anderson, Lawson-Remer, Montgomery Steppe

NOES: Desmond

**22. Appointments: Various (Districts: All)**

Recommendation by Chair Terra Lawson-Remer:

- 1) Appoint Alex Villafuerte to the Arts and Culture Commission, San Diego county, Seat 5, to complete the unexpired term, set to expire January 8, 2029.
- 2) Appoint Laura Wilkinson Sinton to the Environmental Health and Quality Advisory Board, San Diego County, Seat 6, to complete the unexpired term, set to expire May 21, 2027.
- 3) Waive board policy A-135, "Process for Board of Supervisors Appointments to the Retirement Board", and appoint Mary Grillo to the Retirement, Board of, Seat 9, for a term to expire on June 30, 2029.

Recommendation by Chair Pro-Tem Paloma Aguirre:

- 1) Appoint William York to Aging & Independence Services, Advisory Council, Seat 2, for a term to expire January 8, 2029.
- 2) Re-appoint Ditas Yamane to Assessment Appeals Board 4, Seat 1, for a term to start September 7, 2026, and to expire September 3, 2029.
- 3) Appoint Russell Winslow to Assessment Appeals Board 3, Seat 1, for a term to start September 7, 2026, and to expire September 3, 2029.
- 4) Appoint Jose Vasquez to Lincoln Acres Community Sponsor Group, Seat 4, to complete the unexpired term, to expire January 4, 2027.
- 5) Appoint Claudia Lopez de Nava to Persons with Disabilities, Committee for, Seat 1, for a term to expire January 8, 2029.
- 6) Appoint Luz Nunez to Persons with Disabilities, Committee for, Seat 2, for a term to expire January 8, 2029.
- 7) Re-appoint Appaswamy Pajanor to Social Services Advisory Board, Seat 2, for a term to expire January 8, 2029.

Recommendation by Supervisor Jim Desmond:

- 1) Re-appoint Donald Romo to Behavioral Health Advisory Board (BHAB), County Of San Diego, Seat 18, for a term to expire August 18, 2029.
- 2) Appoint Neva Day to Bonsall Community Sponsor Group, Seat 2, to complete the unexpired term, set to expire January 4, 2027.
- 3) Appoint Dave Duncan to Borrego Springs Sponsor Group, Seat 1, to complete the unexpired term, set to expire January 8, 2029.
- 4) Appoint Anthony Ramirez to Csa No. 138 - Valley Center Park And Recreation Advisory Committee, Seat 2, to complete the unexpired term, set to expire January 4, 2027.
- 5) Appoint Jerry West to Csa No. 138 - Valley Center Park And Recreation Advisory Committee, Seat 5, to complete the unexpired term, set to expire January 4, 2027.
- 6) Appoint Peggy Pico-Pearce to I-15 Corridor Design Review Board, Seat 7, for a term to expire August 18, 2028.

Recommendation by Treasurer/Tax-Collector:

- 1) Appoint Madeline Smith to Treasury Oversight Committee, Seat 9, to serve an indefinite term.

Recommendation by Chief Administrative Officer:

- 1) Appoint Holly Fisher to Arts and Culture Commission, San Diego County, Seat 11, to complete the unexpired term, set to expire May 20, 2027.
- 2) Appoint Genevieve Flores to Arts and Culture Commission, San Diego County, Seat 12, to complete the unexpired term, set to expire May 20, 2027.
- 3) Appoint Wenxuan Song to Arts and Culture Commission, San Diego County, Seat 13, to complete the unexpired term, set to expire May 20, 2027.
- 4) Appoint Frank Allan Heryet to Past Grand Jurors Association Implementation Review Committee, Seat 1, for a term to start January 1, 2027, and to expire December 31, 2028.

- 5) Appoint Joe Muga to Past Grand Jurors Association Implementation Review Committee, Seat 3, for a term to start January 1, 2027, and to expire December 31, 2028.
- 6) Appoint David Skydel to Past Grand Jurors Association Implementation Review Committee, Seat 4, for a term to start January 1, 2027, and to expire December 31, 2028.

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Supervisor Aguirre, the Board of Supervisors took action as recommended, on Consent.

AYES: Aguirre, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

**23. Communications Received (Districts: All)**

Recommendation by Chief Administrative Officer:

- 1) Note and file.

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Supervisor Aguirre, the Board of Supervisors took action as recommended, on Consent.

AYES: Aguirre, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

**24. Ending County Facilities Use by ICE and CBP for Firearms Training (Districts: All)**

Recommendation by Chair Terra Lawson-Remer and Chair Pro-Tem Paloma Aguirre:

- 1) Direct the Chief Administrative Officer (CAO) to terminate the following County license agreements, consistent with each agreement's written notice requirements:
  - a. The 2021 license agreement with U.S. Immigration and Customs Enforcement, and the 2017 license agreement with U.S. Customs and Border Protection, San Diego Field Office, for use of the San Diego Regional Firearms Training Center, located at 440 Alta Road, San Diego, CA 92154.
  - b. The 2022 license agreement with U.S. Immigration and Customs Enforcement, for use of the Miramar Training Facility, located at Miramar Marine Corps Air Base, Camp Elliot, East Miramar Road in San Diego.

**ACTION:**

ON MOTION of Supervisor Lawson-Remer, seconded by Supervisor Aguirre, the Board of Supervisors took the following actions:

1. Direct the Chief Administrative Officer (CAO) to terminate the following County license agreements, consistent with each agreement's written notice requirements:
  - a. The 2021 license agreement with U.S. Immigration and Customs Enforcement, and the 2017 license agreement with U.S. Customs and Border Protection, San Diego Field Office, for use of the San Diego Regional Firearms Training Center, located at 440 Alta Road, San Diego, CA 92154.

- b. The 2022 license agreement with U.S. Immigration and Customs Enforcement, for use of the Miramar Training Facility, located at Miramar Marine Corps Air Base, Camp Elliot, East Miramar Road in San Diego.
2. Clarify that the intent of the actions to be implemented do not contribute to increasing Border entry wait times and encourage advocating at the federal level for adequate staffing and infrastructure at ports of entry.

AYES: Aguirre, Lawson-Remer, Montgomery Steppe

NOES: Anderson, Desmond

**25. Receiving a Presentation on the Effects of the Golden Pacific Powerlink Project on the Anza-Borrego Desert State Park (Districts: 2, 5)**

Recommendation by Supervisor Jim Desmond And Supervisor Joel Anderson:

- 1) Receive the presentation from the Anza-Borrego Foundation and Chaparral Land Conservancy.

**ACTION:**

ON MOTION of Supervisor Desmond, seconded by Supervisor Anderson, the Board of Supervisors received the presentation from the Anza-Borrego Foundation and Chaparral Land Conservancy.

AYES: Aguirre, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

**26. Protecting Communities from Big Tech Data Centers by Backing Statewide Ratepayer and Environmental Safeguards (Districts: All)**

Recommendation by Chair Terra Lawson-Remer:

- 1) Direct the Chief Administrative Officer to express the County's support for State Senate Bill 886 and State Senate Bill 887, consistent with Board Policy M-2.

**ACTION:**

ON MOTION of Supervisor Lawson-Remer, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended.

AYES: Aguirre, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

**27. Support for the State's 2026 Utility Affordability and Accountability Legislative Package (Districts: All)**

Recommendation by Chair Pro Tem Paloma Aguirre and Vice Chair Monica Montgomery Steppe:

- 1) Direct the Chief Administrative Officer to express the County of San Diego's support for the 2026 Utility Affordability and Accountability Legislative Package consisting of: Assembly Bill 2463, State Senate Bill 905, State Senate Bill 1098, State Senate Bill 943, Assembly Bill 1761, State Senate Bill 1138, State Senate Bill 1359, Assembly Bill 2516, Assembly Bill 2493, State Senate Bill 1159, and State Senate Bill 913.

**ACTION:**

ON MOTION of Supervisor Aguirre, seconded by Supervisor Montgomery Steppe, the Board of Supervisors took action as recommended.

AYES: Aguirre, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

**28. Ensuring Fair and Balanced ADA Enforcement: Support for Legislation Establishing a Right to Cure Period for Small Businesses (Districts: All)**

Recommendation by Supervisor Jim Desmond:

- 1) Direct the Chief Administrative Officer to include in the Board's Legislative Program support for legislation that will establish a statewide "right to cure" period for small businesses, while also preserving ADA accessibility protections, consistent with Board Policy M-2.

**ACTION 28.1:**

A motion was made by Supervisor Desmond, seconded by Supervisor Anderson, for the Board of Supervisors to take action as recommended.

AYES: Anderson, Lawson-Remer, Desmond

NOES: Aguirre, Montgomery Steppe

**ACTION 28.2:**

In accordance with the Board's Rules of Procedure, Rule 6(k), ON MOTION of Supervisor Lawson-Remer, seconded by Supervisor Aguirre, the Board of Supervisors approved the reconsideration of the previous vote on the item.

AYES: Aguirre, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

**ACTION 28.3:**

A motion was made by Supervisor Desmond, seconded by Supervisor Anderson, for the Board of Supervisors to take action as recommended.

AYES: Anderson, Desmond

NOES: Aguirre, Lawson-Remer, Montgomery Steppe

*(Motion failed due to lack of majority vote.)*

**29. Requesting Presentations From County Consultants Contributing to Ad Hoc Subcommittee Research and the Development of Ballot Measures (Districts: All)**

Recommendations by Supervisor Joel Anderson:

- 1) Direct the Chief Administrative Officer or designee to request that Fairbank, Maslin, Maullin, Metz & Associates (FM3 Research) present to the Board on the body of work conducted under Contract No. 573914 to develop the proposed County Charter amendment ballot measure language and potential revenue generating proposals to be considered by County voters.

- 2) Direct the Sustainable Fiscal Planning Subcommittee to engage Ironwood Public Affairs under Contract No. 575033 to present to the Board on the body of work conducted to:
  - a. develop potential revenue generating proposals to be considered by County voters;
  - b. analyze, assess, or develop current or future revenue generating ballot measures.
- 3) Direct the Clerk of the Board of Supervisors to coordinate presentations by FM3 Research, Ironwood Public Affairs, and any other relevant consultants to the Board on September 1, 2026, to include, but not be limited to:
  - a. the process used to conduct survey interviews;
  - b. all versions of the questions and statements posed to the individuals participating in the firms' survey interviews;
  - c. key findings from the surveys the firms conducted;
  - d. all versions of the respective ballot measure language as the proposals progressed from the initial versions to the final measures brought before the Board for consideration, and the rationale for any changes to the proposed ballot language;
  - e. all versions of the presentation materials and other documents developed by these firms on behalf of the County.
- 4) Recommendations 1 - 3 shall not require disclosure of any information that is otherwise prohibited by law.

**ACTION:**

Noting for the record that this item was heard on August 19, 2026; ON MOTION of Supervisor Anderson, seconded by Supervisor Lawson-Remer, the Board of Supervisors took the following actions:

- 1) Direct the Chief Administrative Officer or designee to request that any community surveys or polling that supports legislative research for any County board office be presented to the Board on the body of work conducted under the contracts.
- 2) Direct the Chief Administrative Officer to receive questions from Board Offices by August 28, 2026 to submit to the consultants, and compile a report back to the Board no later than September 30, 2026.
- 3) The above recommendations shall not require disclosure of any information exempt from disclosure under the Public Records Act, as determined by the Chief Administrative Officer in consultation with County Counsel.

AYES: Aguirre, Anderson, Lawson-Remer, Montgomery Steppe  
 NOES: Desmond

**30. Restricting Post-Employment Lobbying and Barring County Officials from Insider Trading on Betting Platforms Like Kalshi and Polymarket (Districts: All)**

Recommendations by Chair Terra Lawson-Remer:

- 1) Direct the Chief Administrative Officer to develop options for an ordinance that would impose a two-year ban on post-employment lobbying and return back within 60 days.

- 2) Direct the Chief Administrative Officer to develop options to amend the County's Conflict of Interest Code to: (a) prohibit designated officials and employees from trading prediction market contracts - including but not limited to those offered on Kalshi and Polymarket - tied to any matter within their County duties or on which they hold nonpublic information; (b) require disclosure of such holdings on officials' existing economic interest statements; and (c) extend the postemployment restriction in Recommendation 1 to cover trading on contracts tied to matters an official personally worked on while at the County; and return back within 60 days.

**ACTION 30.1:**

Noting for the record that this item was heard on August 19, 2026; A motion was made by Supervisor Lawson-Remer, seconded by Supervisor Aguirre, for the Board of Supervisors to take action as recommended.

AYES: Aguirre, Lawson-Remer, Montgomery Steppe, Desmond

NOT PRESENT: Anderson

**ACTION 30.2:**

In accordance with the Board's Rules of Procedure, Rule 6(k), ON MOTION of Supervisor Desmond, seconded by Supervisor Montgomery Steppe, the Board of Supervisors approved the reconsideration of the previous vote on the item.

AYES: Aguirre, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

**ACTION 30.3:**

ON MOTION of Supervisor Lawson-Remer, seconded by Supervisor Aguirre, the Board of Supervisors took action as recommended.

AYES: Aguirre, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

**31. Receive an Update on the Development of the Behavioral Health Wellness Campus, Establish Appropriations, and California Environmental Quality Act Exemption (District: 3)**

Recommendation by Chief Administrative Officer:

- 1) Find that the proposed actions are not a project under California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15060(c)(3) and section 15378 and that the proposed development of the Behavioral Health Wellness Campus qualifies for a statutory exemption from CEQA pursuant to Welfare and Institutions Code Section 5960.31 and California Health & Safety Code 50675.1.5.
- 2) Receive an update on an estimated project budget for the proposed development of the Wellness Campus.
- 3) Direct the Chief Administrative Officer to continue working on the development and construction of the Behavioral Health Wellness Campus in compliance with all applicable laws and grant requirements.

- 4) Establish appropriations of \$22,300,000 in the County Health Complex Fund for Capital Project 1028094 Behavioral Health Wellness Campus based on \$2,900,000 Opioid Settlement Funds, \$15,600,000 Behavioral Health Continuum Infrastructure Bond Round 2, and \$3,800,000 Behavioral Health Realignment for the development of the Behavioral Health Wellness Campus. (4 Votes)

**ACTION:**

Noting for the record that this item was heard on August 19, 2026; ON MOTION of Supervisor Lawson-Remer, seconded by Supervisor Anderson, the Board of Supervisors took action as recommended.

AYES: Aguirre, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

**32. San Diego County School Districts Tax and Revenue Anticipation Note Program, Series 2026A (Districts: All)**

Recommendation by Chief Administrative Officer:

- 1) Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO PROVIDING FOR THE BORROWING OF FUNDS BY CERTAIN SCHOOL DISTRICTS FOR FISCAL YEAR 2026-27 THROUGH THE EXECUTION BY THE COUNTY OF CERTAIN 2026-27 TAX AND REVENUE ANTICIPATION NOTES AND THE PARTICIPATION BY SUCH SCHOOL DISTRICTS IN THE SAN DIEGO COUNTY SCHOOL DISTRICTS TAX AND REVENUE ANTICIPATION NOTE PROGRAM.

**ACTION:**

Noting for the record that this item was heard on August 19, 2026; ON MOTION of Supervisor Montgomery Steppe, seconded by Supervisor Aguirre, the Board of Supervisors took action as recommended, adopting Resolution No. 26-109, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO PROVIDING FOR THE BORROWING OF FUNDS BY CERTAIN SCHOOL DISTRICTS FOR FISCAL YEAR 2026-27 THROUGH THE EXECUTION BY THE COUNTY OF CERTAIN 2026-27 TAX AND REVENUE ANTICIPATION NOTES AND THE PARTICIPATION BY SUCH SCHOOL DISTRICTS IN THE SAN DIEGO COUNTY SCHOOL DISTRICTS TAX AND REVENUE ANTICIPATION NOTE PROGRAM.

AYES: Aguirre, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

**33. Closed Session (Districts: All)**

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)

The Estate of Dominique McCoy v. County of San Diego, et al.; United States District Court, Southern District No.: 3-22-cv-01724-BTM-SBC

- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Ronald Gadsden v. Michael McGrath; United States District Court, Southern District  
No.: 3:20-cv-02258-WQH-DEB
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Marcus Boyd v. County of San Diego, et al.;  
San Diego Superior Court Case No.: 37-2023-00002923-CU-CR-CTL
- D. THREAT TO PUBLIC SERVICES AND FACILITIES  
(Subdivision (a) of Government Code section 54957)  
Title: Consultation with Director of Office of Emergency Services Daryl Arbuthnott
- E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Christine A. Sisler, et al. v. Kirk A. Kaliszewski, et al.;  
San Diego Superior Court Case No.: 37-2020-00036396-CU-PO-CTL
- F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
P.H v. County of San Diego;  
San Diego Superior Court Case No.: 37-2022-00037266-CU-PO-CTL
- G. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
C.T v. County of San Diego;  
San Diego Superior Court Case No.: 37-2022-00016689-CU-PO-CTL
- H. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Voice of San Diego v. County of San Diego;  
San Diego Superior Court Case No.: 25CU026028C
- I. CONFERENCE WITH LEGAL COUNSEL - INTITIATION OF LITIGATION  
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code  
section 54956.9: (Number of Cases - 1)

**ACTION:**

The Board of Supervisors met in closed session on August 18, 2026, from 5:54 p.m. to 7:25 p.m. All Board members were present. The Board took the following reportable actions:

On Item 33-A, The Estate of Dominique McCoy v. County of San Diego, et al., by a vote of 5-0, the Board ratified County Counsel's decision to appeal the district court's ruling on summary judgment denying qualified immunity to two County employees.

On Item 33-C, Marcus Boyd v. County of San Diego, et al., by a vote of 4-0, with Chair Pro Tem Aguirre recused, the Board ratified County Counsel's decision to appeal an adverse verdict in a jury trial.

On Item 33-H, Voice of San Diego v. County of San Diego, by a vote of 5-0, the Board authorized County Counsel to refrain from appealing the Superior Court's decision granting a writ petition in a case involving a California Public Records Act request.

On Item 33-I, by a vote of 4-1, with Supervisor Desmond voting "No," the Board authorized County Counsel to initiate litigation. Particulars about the litigation will be disclosed to any person upon inquiry, after litigation has formally commenced.

## **F. Closing Reports and Recess**

- 1) Board Member Committee Updates: This is an opportunity for Members of the Board to provide informational updates on their committee assignments. No action may be taken.
- 2) Recess to Wednesday, August 19, 2026, at 9:00 a.m. for the Land Use Legislative Session

The Board of Supervisors recessed at 7:25 p.m., in memory of Bill Horn and Gary Arant until Wednesday, August 19, 2026, at 9:00 a.m. for the Land Use Legislative Session.

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

Notes By: 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. Generative artificial intelligence (AI) was utilized to assist in drafting portions of the Statement of Proceedings/Minutes using the meeting's audio recording. All content produced through AI assistance underwent human review to ensure accuracy.

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