

August 25, 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 25, 2020, 2:00 PM
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 2:00 p.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 Pastor Brian Craig from New Heights Community Church in Santee.

C. Pledge of Allegiance was led by Chairman Greg Cox.

D. 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.

E. Discussion Items

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

Board of Supervisors' Agenda Items

Category	#	Subject
Financial and General Government	1.	ADOPTION OF THE FISCAL YEAR 2020-21 BUDGET FOR THE COUNTY SERVICE AREAS, COMMUNITY FACILITIES DISTRICTS, CERTAIN MAINTENANCE DISTRICTS AND PERMANENT ROAD DIVISIONS (4 VOTES)

Financial and
General
Government

2. COUNTY OF SAN DIEGO FISCAL YEAR 2020-21
ADOPTED BUDGET RESOLUTION FOR COUNTY
FAMILY OF FUNDS, ENTERPRISE FUNDS AND
INTERNAL SERVICE FUNDS
(4 VOTES)

Public
Communication

3. PUBLIC COMMUNICATION

- SUBJECT: ADOPTION OF THE FISCAL YEAR 2020-21 BUDGET FOR THE COUNTY SERVICE AREAS, COMMUNITY FACILITIES DISTRICTS, CERTAIN MAINTENANCE DISTRICTS AND PERMANENT ROAD DIVISIONS (DISTRICTS: ALL)**

OVERVIEW

Pursuant to California Government Code Section 29088, this request recommends the approval of a Resolution to adopt the budget for the County Service Areas, Community Facilities Districts, Certain Maintenance Districts and Permanent Road Divisions for Fiscal Year 2020-21.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve the CAO Change Letter.
2. Consider Board member Change Letters submitted before the close of the budget hearing, if applicable.
3. Consider change requests submitted after the close of the budget hearing, if applicable.
(4 VOTES)
4. If written requests to revise the Recommended Budget received prior to the close of hearings do not identify a funding source, continue recommendation 6 to August 26, 2020, if necessary.
5. If requests to revise the Recommended Budget are made after the close of the budget hearing and approved by the Board, continue recommendation 6 to August 26, 2020, if necessary.
6. Adopt a Resolution entitled: ADOPTION OF THE BUDGET FOR THE COUNTY SERVICE AREAS, COMMUNITY FACILITIES DISTRICTS, CERTAIN MAINTENANCE DISTRICTS, AND PERMANENT ROAD DIVISIONS OF THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2020.

FISCAL IMPACT

The recommended action provides spending authority of \$35,806,311 for the County Service Areas, Community Facilities Districts, Certain Maintenance Districts and Permanent Road Divisions for Fiscal Year 2020-21.

BUSINESS IMPACT STATEMENT

N/A

ACTION 1.1:

ON MOTION of Supervisor Cox, seconded by Supervisor Gaspar, the Board of Supervisors adopted the Chief Administrative Officer's Change Letter, submitted on August 19, 2020.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

ACTION 1.2:

ON MOTION of Supervisor Cox, seconded by Supervisor Jacob, the Board of Supervisors took action as recommended, adopting Resolution No. 20-139 entitled: ADOPTION OF THE BUDGET FOR THE COUNTY SERVICE AREAS, COMMUNITY FACILITIES DISTRICTS, CERTAIN MAINTENANCE DISTRICTS, AND PERMANENT ROAD DIVISIONS OF THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2020.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

2. **SUBJECT: COUNTY OF SAN DIEGO FISCAL YEAR 2020-21 ADOPTED BUDGET RESOLUTION FOR COUNTY FAMILY OF FUNDS, ENTERPRISE FUNDS AND INTERNAL SERVICE FUNDS (DISTRICTS: ALL)**

OVERVIEW

On August 19, 2020, your Board concluded budget hearings for the Fiscal Years 2020-21 and 2021-22 Operational Plan. At these hearings, your Board received public testimony and the presentation of the Chief Administrative Officer's (CAO) Recommended Operational Plan. Pursuant to California Government Code Section 29088, a Resolution is submitted for formal adoption of the budgets for Fiscal Year 2020-21 for the County Family of Funds, Enterprise Funds and Internal Service Funds. Today's actions request the Board to consider changes to the CAO Recommended Operational Plan and approve the resolution adopting the budget.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Adopt the CAO Change Letter.
2. Consider Board member Change Letters submitted before the close of the budget hearing, if applicable.
3. Consider change requests submitted after the close of the budget hearing, if applicable.
(4 VOTES)
4. If written requests to revise the Recommended Budget received prior to the close of hearings do not identify a funding source, continue recommendation 6 to August 26, 2020, if necessary.
5. If requests to revise the Recommended Budget are made after the close of the budget hearing and approved by the Board, continue recommendation 6 to August 26, 2020, if necessary.
6. Adopt a Resolution entitled: ADOPTION OF THE BUDGET FOR THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2020.

FISCAL IMPACT

Recommendation 6 provides spending authority of \$5,716,189,079 for the County Family of Funds (General Fund, Capital Outlay Funds, Debt Service Fund and Special Revenue Funds) for Fiscal Year 2020-21. The recommendation also provides spending authority of \$41,699,026 for the Enterprise Funds and \$562,679,981 for the Internal Service Funds.

BUSINESS IMPACT STATEMENT

N/A

ACTION 2.1:

ON MOTION of Supervisor Cox, seconded by Supervisor Gaspar, the Board of Supervisors adopted the Chief Administrative Officer's Change Letter, submitted on August 19, 2020.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

The Board of Supervisors considered the following Board Member Change Letters submitted before the close of the Budget Hearings on August 19, 2020:

ACTION 2.2:

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

1. Increased appropriations for COVID-19 Emergency Rental Assistance Program in Other Charges in the Health and Human Services Agency, Housing and Community Development Services by \$24,000,000 in Fiscal Year 2020-21 based on revenue from the federal CARES Act funds (\$7,400,000) and General Fund Unassigned Fund Balance (\$16,600,000).
2. Increased appropriations in Services and Supplies to expand support for landlord/tenant services in the Health and Human Services Agency, Housing and Community Development Services by \$1,000,000 in Fiscal Year 2020-21 based on General Fund Unassigned Fund Balance.
3. Recommended that any additional Federal or State stimulus funding, such as CARES Act Coronavirus Relief Fund allocations, directed to the County of San Diego during Fiscal Year 2020-21, be prioritized for replacement of General Fund Unassigned Fund Balance used for this program as a funding source, provided that such use adheres to Federal and/or State guidance published for the referenced stimulus funding and that any unused portion of existing CARES Act Coronavirus Relief Fund allocations received by the County of San Diego be prioritized for replacement of General Fund Unassigned Fund Balance as a funding source used for this initiative.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

ACTION 2.3:

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

1. Directed the Chief Administrative Officer to maintain a minimum of 60-days or two months of available fund balance to serve as working capital in the Road Fund.

2. Established appropriations of \$7,100,000 in the Department of Public Works Road Fund, Services & Supplies, for critical safety projects including guardrails and traffic signals at multiple locations, based on available prior year Road Fund fund balance.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

ACTION 2.4:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Gaspar, the Board of Supervisors approved transferring appropriations of \$5.4 million within the Health and Human Services Agency (HHS) from Management Reserves in Administrative Support to Services & Supplies in Behavioral Health Services, funded with one-time State General Funds, for on-site Care Coordination and Behavioral Health Services at new housing projects.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

ACTION 2.5:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Cox, the Board of Supervisors approved increasing appropriations to establish a COVID-19 Income Replacement Fund in Self-sufficiency Services by \$2,000,000 in Fiscal Year 2020-21 based on General Fund Unassigned Fund Balance.

AYES: Cox, Fletcher, Desmond

NOES: Jacob, Gaspar

ACTION 2.6:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Cox, the Board of Supervisors approved increasing appropriations in Services and Supplies in Finance Other to support translation services for all county departments by \$2,500,000 in Fiscal Year 2020-21 based on General Fund Unassigned Fund Balance and in future years factor this cost into the cost of doing business for all County departments and, directed the Chief Administrative Officer to return to the Board with recommendations for translation services.

AYES: Cox, Gaspar, Fletcher

NOES: Jacob, Desmond

ACTION 2.7:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Cox, the Board of Supervisors approved increasing appropriations in Services and Supplies for Residential Internet Access in the Health and Human Services Agency, Administrative Support, by \$2,000,000 in Fiscal Year 2020-21 based on General Fund Unassigned Fund Balance.

AYES: Cox, Gaspar, Fletcher, Desmond

NOES: Jacob

ACTION 2.8:

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

1. Increased appropriations to waive permitting fees for the following permit types: residential wind projects, residential EV charging systems, residential energy storage, and residential panel upgrades associated with renewable energy, EV charging, or battery storage in the Planning & Development Services department by \$620,000 in Fiscal Year 2020-21 based on General Fund Unassigned Fund Balance and report back to the Board.
2. Increased appropriations to engage a consultant to develop a loan/grant program for the weatherization of existing homes in the Planning & Development Services department by \$200,000 in Fiscal Year 2020-21 based on General Fund Unassigned Fund Balance.
3. Established appropriations of \$550,000 in the Land Use and Environment Group Executive Office, Operating Transfer Out, for residential air quality monitoring, air purifiers and data analysis, based on available prior year General Fund fund balance and establish appropriations of \$550,000 in the Air Pollution Control District for residential air quality monitoring, air purifiers and data analysis, based on an Operating Transfer In from the General Fund.
4. Increased appropriations for development of a green streets master plan for public and private infrastructure projects in the Department of Public Works, General Fund by \$500,000 in Fiscal Year 2020-21 based on General Fund Unassigned Fund Balance.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

ACTION 2.9:

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

1. Established appropriations of \$4,000,000 in the Contribution to Capital Outlay Fund, Operating Transfer Out, for Capital Project (Project Number TBD) Valley Center Park Improvements, based on available prior year General Fund fund balance and establish appropriations of \$4,000,000 in the Capital Outlay Fund for Capital Project 1023726 Valley Center Park Improvements, based on an Operating Transfer In from the General Fund. If LAFCO does not approve of the Valley Center CSD action, the \$4,000,000 would be reverted back to the General Fund.
2. Established appropriations in the Department of Parks and Recreation, Salaries & Benefits (\$323,000), and Fixed Asset & Equipment (\$150,000) for one-time staffing and operation startup costs for vehicles and equipment based on available prior year General Fund fund balance. If LAFCO does not approve of the Valley Center CSD action, the \$473,000 would be reverted back to the General Fund.

AYES: Cox, Jacob, Gaspar, Desmond

NOES: Fletcher

ACTION 2.10:

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

3. Established appropriations of \$200,000 in the Department of Public Works General Fund, Operating Transfer Out, for design and construction of a traffic signal at Valley Center Road at Ridge Ranch Road, based on available prior year General Fund fund balance and establish appropriations of \$200,000 in the Department of Public Works Road Fund for design and construction of a traffic signal at Valley Center Road at Ridge Ranch Road, based on an Operating Transfer In from the General Fund.
4. Established appropriations of \$3,000,000 in the Department of Public Works General Fund, Operating Transfer Out, for construction of three roundabouts in Rancho Santa Fe, based on available prior year General Fund fund balance and establish appropriations of \$3,000,000 in the Department of Public Works Road Fund for construction of three roundabouts in Rancho Santa Fe, based on an Operating Transfer In from the General Fund.
5. Established appropriations of \$500,000 in the Department of Public Works General Fund, Operating Transfer Out, for environmental impact report and construction of the South Santa Fe I Buena Creek Intersection Improvement project, based on available prior year General Fund fund balance and establish appropriations of \$500,000 in the Department of Public Works Road Fund for environmental impact report and construction of the South Santa Fe I Buena Creek Intersection Improvement project, based on an Operating Transfer In from the General Fund.

AYES: Cox, Jacob, Desmond

NOES: Gaspar, Fletcher

ACTION 2.11:

The Clerk of the Board of Supervisors noted the following for the record:

1. The approved Board Member Change Letters resulted in additional costs and revenue of \$56,893,000 in Fiscal Year 2020-21. The funding sources for FY 2020-21 are \$34,143,000 in General Fund fund balance, \$14,500,000 in Program Revenues and \$8,250,000 in Operating Transfers from the General Fund.
2. With these changes, the total Chief Administrative Officer's Recommended Change Letter is unmodified at \$83.2 million, with Board Member Change Letters totaling \$56.9 million.
3. The total adopted budget reflecting these changes is \$6,551,873,359.
4. The actions taken have resulted in a change to the Fiscal Impact Statement as follows: Recommendation 6 provides spending authority of \$5,772,532,079 for the County Family of Funds (General Fund, Capital Outlay Funds, Debt Service Fund and Special Revenue Funds), \$41,699,026 for Enterprise Funds and \$562,679,981 for the Internal Service Funds for Fiscal Year 2020-21.

ON MOTION of Supervisor Cox, seconded by Supervisor Jacob, the Board of Supervisors took action as recommended, adopting Resolution No. 20-140 entitled: ADOPTION OF THE BUDGET FOR THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2020.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

3. 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 a comment:

Jennifer Dunaway provided comments to the Board regarding COVID-19.

Bill Knight provided comments to the Board regarding rental assistance.

Christopher Phelps provided comments to the Board regarding the Governor's COVID-19 Watchlist.

Denise Shadle provided comments to the Board regarding shut down of businesses.

Rick Rungaitis provided comments to the Board regarding opening up street fairs.

Francisca Salcedo provided comments to the Board regarding opening park playgrounds.

ACTION:

Heard, referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 6:47 p.m.

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

Consent: Santiago

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

08/25/2020