



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, September 1, 2026
9:00 a.m.
General Legislative Session

Wednesday, September 2, 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 Dale Suggs, Beloved Compassion Network.
- 2) Pledge of Allegiance was led by Eric Freund.
- 3) Presentation or Announcement of Proclamations and Awards:

Chair Pro Tem Paloma Aguirre presented a proclamation declaring September 1, 2026, to be Millionaires HQ Day throughout the County of San Diego.

Supervisor Joel Anderson presented a proclamation declaring September 11, 2026 to September 13, 2026, to be Rosh Hashanah Days throughout the County of San Diego.

Supervisor Jim Desmond presented a proclamation declaring September 1, 2026, to be Hope on the Hard Road Day 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.

Paul the Bold spoke regarding perceived loyalty tests related to county-sponsored events and cautioned against practices reminiscent of historical oath controversies.

Consuelo C. commented that government systems and mainstream media perpetuate fear, scarcity, and propaganda, and urged residents to reclaim their power rather than relying on elected officials.

Pam criticized county accountability for child welfare issues, referenced lawsuits and specific incidents, and questioned how proposed children's initiatives would address serious abuse cases.

Justin Castro raised concerns about diversion programs, alleged fraudulent election practices, and expressed fear of being compelled into medication and programs.

Barbara Gordon spoke about cannabis regulations, and the Chair advised that cannabis comments must be made when the land use cannabis item is heard on the following day's agenda.

Madison Rapp supported Assembly Bill 762 prohibiting disposable battery-embedded electronic cigarettes, citing youth nicotine addiction and environmental hazards from discarded vaping devices.

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 August 18, 2026 and August 19, 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 August 18, 2026 and August 19, 2026.

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

E. Agenda Items

1. Sheriff - Ratify Grant Application, Accept the California Board of State and Community Corrections Proposition 64 Cohort 4 Grant Program Funds, Adopt a Resolution, and Establish Appropriations (Districts: All)

Recommendation by Sheriff:

- 1) Ratify the submission of an application for the California Board of State and Community Corrections (BSCC) Proposition 64 Public Health and Safety Grant Program, submitted to BSCC on March 30, 2026, and authorize the Sheriff to accept grant funds awarded under this program.

- 2) Authorize the Sheriff to accept Proposition 64 Public Health and Safety Grant Program - Cohort 4 in the amount of \$5,899,491, from BSCC for the project period July 1, 2026 - December 31, 2031.
- 3) Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE SHERIFF TO ACCEPT FUNDS FROM THE CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS PROPOSITION 64 PUBLIC HEALTH AND SAFETY GRANT PROGRAM - COHORT 4.
- 4) Authorize the Sheriff to execute all required grant-related documents, including amendments, extensions, and revisions that do not materially alter the program or funding level.
- 5) Establish appropriations of \$1,172,234, in the San Diego Sheriff's Office for Fiscal Year 2026-27, for Salaries & Benefits \$977,912, Services & Supplies \$130,925 and Capital Assets - Equipment \$63,397 based on unanticipated grant revenue from the Proposition 64 Public Health and Safety Grant Program - Cohort 4. **(4 Votes)**
- 6) Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery which requires docketing of requests to apply for grant funding so that the Board may act on the request at least 15 days in advance of the date the request must be received by the granting agency.

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. 26-113, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE SHERIFF TO ACCEPT FUNDS FROM THE CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS PROPOSITION 64 PUBLIC HEALTH AND SAFETY GRANT PROGRAM – COHORT 4.

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

2. Authorize an Exception to A-87 for Competitive Procurement and Approve a Single Source Contract with Jewish Family Service of San Diego, and Authorize a Competitive Solicitation for a Future No-Cost Transportation for Older Adults Program (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.

- 2) Subject to the availability of funds in future fiscal years, in accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue a competitive solicitation for the No-Cost Transportation for Older Adults program, and upon successful negotiations and determination of a fair and reasonable price, award a contract for a term of one initial year with up to four option years; and to amend the contracts to reflect changes in program, funding or service requirements.

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. Approve Three-Year Children's Trust Fund Funding Proposal (Districts: All)

Recommendation by Chief Administrative Officer:

- 1) Approve and ratify the Child and Family Strengthening Advisory Board of San Diego County Children's Trust Fund (CTF) Three-Year Funding Proposal for Fiscal Year (FY) 2026-27 through FY 2028-29.
- 2) Authorize the Chief Administrative Officer, or designee, to approve expenditures in accordance with the CTF Three-Year Funding Proposal.

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. Approve Contract Amendments for the Chief Administrative Officer, Chief Probation Officer, and County Counsel (Districts: All)

Recommendation by Chair Terra Lawson-Remer:

- 1) Approve the Amendment to the Employment Agreement between the County of San Diego and the Chief Administrative Officer and authorize the Chair of the Board of Supervisors to execute the agreement.
- 2) Approve the Amendment to the Employment Agreement between the County of San Diego and the Probation Chief and authorize the Chair of the Board of Supervisors to execute the agreement.
- 3) Approve the Amendment to the Employment Agreement between the County of San Diego and County Counsel and authorize the Chair of the Board of Supervisors to execute the agreement.

ACTION:

Noting for the record that Chief Administrative Officer Ebony Shelton and County Counsel Damon Brown were not present at the dais for this item; and noting for the record that, prior to the Board taking action, the Clerk of the Board of Supervisors read a statement into the record regarding the summary of recommendations on the salary and compensation paid in the form of fringe benefits for the Chief Administrative Officer, County Counsel, and Probation Chief; 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. Response to 2025-2026 Grand Jury Reports (Districts: All)

Recommendation by Chief Administrative Officer:

- 1) Approve the proposed responses and authorize the Chief Administrative Officer to transmit the responses to the Grand Jury via the Superior Court Presiding Judge.
- 2) Direct the Chief Administrative Officer to submit a copy of the Past Grand Jurors Association Implementation Review Committee's 2027 Annual Report to the Board of Supervisors, no later than December 31, 2027, which provides updates to the County's responses to the 2025-2026 Grand Jury report recommendations.

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. Adopt an Ordinance to Amend Rules and Duties for the Citizens' Law Enforcement Review Board and Approve Updated Rules and Regulations (September 1, 2026- First Reading; September 15, 2026- Second Reading Unless Ordinance is Modified on Second Reading) (Districts: All)

Recommendation by Chief Administrative Officer:

On September 1, 2026:

- 1) Approve the introduction of the Ordinance (first reading):
AN ORDINANCE AMENDING SECTIONS 340.7 AND 340.9 OF THE SAN DIEGO CODE OF ADMINISTRATIVE ORDINANCES PERTAINING TO THE ORGANIZATION AND DUTIES OF THE CITIZENS' LAW ENFORCEMENT REVIEW BOARD.

If, on September 1, 2026, the Board takes action within recommendation #1 above, then on September 15, 2026:

- 1) Consider and adopt the Ordinance (second reading):
AN ORDINANCE AMENDING SECTIONS 340.7 AND 340.9 OF THE SAN DIEGO CODE OF ADMINISTRATIVE ORDINANCES PERTAINING TO THE ORGANIZATION AND DUTIES OF THE CITIZENS' LAW ENFORCEMENT REVIEW BOARD
- 2) Approve the sunset review date of December 31, 2033 for this ordinance
- 3) Pursuant to subparagraph (b) of section 340.7 of the San Diego Code of Administrative Ordinances, approve the August 6, 2026 amendments to the Citizens' Law Enforcement Review Board's Rules and Regulations.

ACTION 6.1:

A motion was made by Supervisor Montgomery Steppe, seconded by Supervisor Aguirre, for the Board of Supervisors to take action as recommended.

(Substitute motion was introduced.)

ACTION 6.2:

A motion was made by Supervisor Desmond, seconded by Supervisor Anderson, for the Board of Supervisors to amend the proposed ordinance to state that the number of votes required to take action on a motion is five votes and approve the introduction of the Ordinance.

AYES: Anderson, Desmond

NOES: Aguirre, Lawson-Remer, Montgomery Steppe

(Motion failed due to lack of required affirmative votes.)

ACTION 6.3:

ON MOTION of Supervisor Montgomery Steppe, seconded by Supervisor Aguirre, the Board of Supervisors took action as recommended, and took action to further consider and adopt the Ordinance on September 15, 2026.

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

NOES: Anderson

7. Approving the Issuance of Bonds by the California Public Finance Authority to Finance or Refinance the Acquisition of and Improvements at Sharp Healthcare Facilities (Districts: 1 and 4)

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 PUBLIC FINANCE AUTHORITY QUALIFIED 501(C)(3) BONDS FOR THE BENEFIT OF SHARP HEALTHCARE AND

CERTAIN OF ITS AFFILIATES, IN ONE OR MORE SERIES, FROM TIME TO TIME PURSUANT TO A PLAN OF FINANCE, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$420,000,000, TO FINANCE AND/OR REFINANCE THE ACQUISITION, RENOVATION, CONSTRUCTION, FURNISHING, EQUIPPING AND IMPROVEMENT OF HEALTH CARE FACILITIES.

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. 26-114, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF CALIFORNIA PUBLIC FINANCE AUTHORITY QUALIFIED 501(C)(3) BONDS FOR THE BENEFIT OF SHARP HEALTHCARE AND CERTAIN OF ITS AFFILIATES, IN ONE OR MORE SERIES, FROM TIME TO TIME PURSUANT TO A PLAN OF FINANCE, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$420,000,000, TO FINANCE AND/OR REFINANCE THE ACQUISITION, RENOVATION, CONSTRUCTION, FURNISHING, EQUIPPING AND IMPROVEMENT OF HEALTH CARE FACILITIES.

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

8. Approving the Issuance of Bonds by the California Municipal Finance Authority to Finance or Refinance the Acquisition of and Improvements at Fallbrook Trails Apartments (District: 5)

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 QUALIFIED 501(C)(3) BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$30,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, REHABILITATION, IMPROVEMENT AND EQUIPPING OF FALLBROOK TRAILS 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. 26-115, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF CALIFORNIA MUNICIPAL FINANCE AUTHORITY QUALIFIED 501(C)(3) BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$30,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, REHABILITATION, IMPROVEMENT AND EQUIPPING OF FALLBROOK TRAILS APARTMENTS.

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

9. Administrative Item:

Second Consideration and Adoption of Ordinance:

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) 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 Montgomery Steppe, seconded by Supervisor Aguirre, the Board of Supervisors took action as recommended, on Consent, and adopted Ordinance No. 11017 (N.S.), entitled: 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.

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

10. Second Consideration and Adoption of Ordinance:

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 adoption of the Ordinance (second reading): AN ORDINANCE AMENDING COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.
- 2) 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 adopted Ordinance No. 11018 (N.S.), entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.

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

11. Appointments: Various (Districts: All)

Recommendation by Treasurer/Tax Collector:

- 1) Appoint Dan Troy to Treasury Oversight Committee, Seat 5, to serve an indefinite term.

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. 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

13. Launching the County of San Diego's Tijuana River Capture and Cleanup Initiative (Districts: All)

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

- 1) Direct the Chief Administrative Officer (CAO) to implement the first phase of the Tijuana River Capture and Cleanup Initiative by utilizing the Department of Public Works' existing as-needed consultant contract(s) for a robust project development and engineering analysis to identify infrastructure solutions for the Tijuana River pollution crisis and recommend funding strategies. This analysis will consider prior research and publicly vetted solutions, as well as potential new concepts, funding and operational strategies, and community input. This initiative will include comprehensive solutions and strategies to address the range of toxins in the Tijuana River and end the public health crisis.
- 2) Direct the CAO to allocate \$1,800,000 within the Unlocked Reserves Framework for Phase 1 of the Tijuana River Capture and Cleanup Initiative.
- 3) Transfer appropriations of \$1,800,000 from Finance Other, Services & Supplies, to the Department of Public Works General Fund, Services & Supplies, to fund Phase 1 of the Tijuana River Capture and Cleanup Initiative, based on available prior year Unrestricted General Fund balance identified as Unlocked Reserves.
- 4) Transition the Ad Hoc Subcommittee on the Tijuana River Sewage Crisis to a standing committee. The ad hoc subcommittee would be dissolved, and the new standing committee would be entitled 'Standing Committee on the Tijuana River Pollution Crisis.'

ACTION:

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

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

NOES: Anderson

14. Advancing Infrastructure at the Saturn Boulevard Hot Spot to Reduce Tijuana River Valley Toxic Air Pollution (Districts: All)

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

- 1) Find that the proposed activity is not subject to review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15060(c)(3) and 15378(b)(5). The proposed activity constitutes an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment and therefore is not a "project" subject to CEQA.
- 2) Direct the Chief Administrative Officer to allocate \$4,000,000 within the Unlocked Reserves Framework for the environmental review, permitting, and design of the Saturn Boulevard Box Culvert/Bridge project. Should alternative funding be identified, the \$4,000,000 will support immediate needs for the Tijuana River Valley, consistent with prior Board direction.
- 3) Transfer appropriations of \$4,000,000 from Finance Other, Services & Supplies to the Department of Public Works, General Fund, Services & Supplies for the environmental review, permitting and design of the Saturn Boulevard Box Culvert/Bridge project, based on available prior year Unrestricted General Fund balance identified as Unlocked Reserves.
- 4) Authorize the Director, Department of Purchasing and Contracting, in accordance with Board Policy A-87 and Administrative Code Section 401 , to amend contract No. 573276 with Parsons Transportation Group, Inc., contract No. 573277 with Dokken Engineering, contract No. 573278 with Nasland Engineering, and contract No. 573279 with Rick Engineering Company for As Needed Engineering, Project Management and Land Surveying Services to increase the annual value by \$1,500,000 per contract for the remaining four-year term; and to amend contracts as needed to reflect changes in services and funding allocation. This increase will provide sufficient capacity to complete design and construction support services for the Saturn Boulevard Box Culvert/Bridge Project.
- 5) Direct the Chief Administrative Officer, or designee, to begin working with the City of San Diego and the United States Navy on an agreement to move forward in partnership for the environmental review, permitting, design, access, and other pre-construction components for the permanent solution at Saturn Boulevard.

ACTION:

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

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

15. Increasing Recreation Access and Opportunities at the El Capitan Reservoir by Funding the Boat Launch Ramp Extension (Districts: All)

Recommendation by Supervisor Joel Anderson and Vice-Chair Monica Montgomery Steppe:

- 1) Transfer appropriations of \$2.2 million in one-time funding from the Office of Emergency Services (OES), Services & Supplies, to the Office of Economic Development and Government Affairs, Contributions to Others based on operational savings within OES from appropriations capacity that is not expected to be used; and allocate \$2.2 million to partially fund an agreement with the City of San Diego for the El Capitan Reservoir Boat Launch Ramp Extension Project.
- 2) Establish appropriations of \$300,000 in the Office of Economic Development and Government Affairs, Contributions to Others based on available prior year fund balance in the General Fund assigned for El Capitan Reservoir as of June 30, 2026 to fund the remaining costs for the El Capitan Reservoir Boat Launch Ramp Extension Project through an agreement with the City of San Diego. (4 Votes)
- 3) Upon establishment of appropriations of \$2.5 million, direct the Chief Administrative Officer, or designee, to negotiate with the City of San Diego.
- 4) Direct the Chief Administrative Officer to pursue and apply for all available State and federal funding to support the El Capitan Reservoir Boat Launch Ramp Extension Project.

ACTION:

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

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

16. Adopt a Resolution to Oppose Federal Medicaid Cuts and the Trump Administration's Withholding of Medicaid Funding Owed to California (Districts: All)

Recommendation by Chair Terra Lawson-Remer:

- 1) Adopt the resolution entitled:
"A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO OPPOSING FEDERAL MEDICAID CUTS ENACTED THROUGH H.R. 1 AND THE TRUMP ADMINISTRATION'S WITHHOLDING OF FEDERAL MEDICAID FUNDING OWED TO CALIFORNIA"

- 2) Direct the Chief Administrative Officer to transmit a copy of the resolution to the President of the United States, the Secretary of Health and Human Services, and the Administrator of the Centers for Medicare and Medicaid Services.

ACTION:

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

- 1) Adopted amended Resolution No. 26-116 entitled: "A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO OPPOSING FEDERAL MEDICAID CUTS ENACTED THROUGH H.R. 1 AND THE TRUMP ADMINISTRATION'S WITHHOLDING OF FEDERAL MEDICAID FUNDING OWED TO CALIFORNIA", adding the following language after paragraph 10: "WHEREAS, The County of San Diego believes that it is our duty to prevent the fraudulent use of public funds and is committed to the transparent identification and elimination of fraudulent claims for and use of ANY public funds."
- 2) Directed the Chief Administrative Officer to transmit a copy of the resolution to the President of the United States, the Secretary of Health and Human Services, and the Administrator of the Centers for Medicare and Medicaid Services.

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

NOES: Desmond

17. Promoting Economic Development by Authorizing a \$300,000 Grant to the East County Economic Development Council for the Empower East County Business Fund Revolving Loan Fund (Districts: All)

Recommendation by Supervisor Joel Anderson and Vice-Chair Monica Montgomery Steppe:

- 1) Transfer appropriations of \$300,000 from the Office of Emergency Services (OES), Services & Supplies, to the Office of Economic Development and Government Affairs (EDGA), Contributions to Others based on operational savings within OES from appropriations capacity that is not expected to be used; and allocate \$300,000 to the East County Economic Development Council upon successful negotiation of a one-time grant agreement to support the Empower East County Business Fund Revolving Loan Fund.
- 2) Find that the grant has a public purpose.
- 3) Authorize the Chief Administrative Officer, or designee, to execute all necessary agreements and related documents required to implement the grant, subject to review and approval by County Counsel.
- 4) Direct the Chief Administrative Officer to take any additional actions necessary to carry out the intent of today's action.

ACTION:

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

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

18. Sheriff - Receive Presentation on Commitment to Jail Improvements (Districts: All)

Recommendation by the Sheriff:

- 1) Receive the Sheriff's Office presentation on its "Commitment to Jail Improvements."

ACTION:

The Board of Supervisors received the Sheriff's Office presentation on its "Commitment to Jail Improvements."

19. Opposing Placement of Sexually Violent Predators in Our Communities and Waive Board Policy A-72 (Districts: All)

Recommendation by Supervisor Jim Desmond:

- 1) Waive Board Policy A-72 Agenda and Related Process, Section 2.C.2.ii, which establishes required timelines for review when preparing a Board Letter.
- 2) Direct the Chief Administrative Officer to send a letter to Judge Theodore Weathers and the Director of the California Department of State Hospitals detailing the County's opposition and concerns about the placement of John Phillips in Borrego Springs.
- 3) Direct the Chief Administrative Officer to add to the Board's Legislative Program support for legislation that would modify the Conditional Release Program for Sexually Violent Predators to place participants in state-run transitional housing rather than community-based supervision.

ACTION:

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

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

20. Protecting Community Safety: Support for AB 2760 Prohibiting Wearable Electroshock Weapons in California, and A-72 Waiver (Districts: All)

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

- 1) Waive Board Policy A-72 Agenda and Related Process, Section 2.C.2.ii, which establishes required timelines for review when preparing a Board Letter.
- 2) Direct the Chief Administrative Officer to express the County of San Diego's support for Assembly Bill 2760.

ACTION:

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

AYES: Aguirre, Lawson-Remer, Montgomery Steppe

NOES: Anderson, Desmond

21. Closed Session (Districts: All)

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Erik Talavera v. County of San Diego, et al.; United States District Court, Southern District No.: 23-CV-02162-TWR-SBC

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

John Doe DB v. Everett Daniels, et al.;

San Diego Superior Court Case No.: 26CU042768C

ACTION:

The Board of Supervisors met in closed session on September 1, 2026, from 5:19 p.m. to 5:34 p.m. All Board members were present. The Board took no reportable actions.

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, September 2, 2026, at 9:00 a.m. for the Land Use Legislative Session

The Board of Supervisors recessed at 5:34 p.m., in memory of Dolly Parton until Wednesday, September 2, 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.