

September 6, 2017

STATEMENT OF PROCEEDINGS

The Minutes of the

**BOARD OF SUPERVISORS
SPECIAL MEETING**

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
SPECIAL MEETING
MEETING AGENDA
WEDNESDAY, SEPTEMBER 6, 2017, 11:30 AM
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order Of Business

A. SPECIAL SESSION: Meeting was called to order at 11:32 a.m.

PRESENT: Supervisors Dianne Jacob, Chairwoman; Kristin Gaspar, Vice-Chairwoman; Greg Cox; Ron Roberts; Bill Horn; also, David Hall, Clerk of the Board of Supervisors.

B. 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.

C. 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 BETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Board of Supervisors' Agenda Items

Category	#	Subject
Health and Human Services	1.	RATIFY DECLARATION OF LOCAL HEALTH EMERGENCY: HEPATITIS A OUTBREAK
Closed Session	2.	CLOSED SESSION
Public Communication	3.	PUBLIC COMMUNICATION

**1. SUBJECT: RATIFY DECLARATION OF LOCAL HEALTH EMERGENCY:
HEPATITIS A OUTBREAK (DISTRICTS: ALL)**

OVERVIEW

On September 1, 2017, the Public Health Officer issued a Declaration of Local Health Emergency, pursuant to Health and Safety Code Section 101080, as a result of the outbreak of increasing numbers of Hepatitis A infections. Health and Safety Code Section 101080 requires that the Board of Supervisors ratify this Declaration of Local Health Emergency within seven days of being issued.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

On September 6, 2017:

1. Ratify the attached Declaration of Local Health Emergency made by the Public Health Officer on September 1, 2017.
2. Find that there is a continuing need for the local health emergency until no longer needed, subject to the Health and Safety Code Section 101080 requirements.

If on September 6, 2017, the Board takes action as recommended in Items 1 and 2 above, then on September 12, 2017:

1. Review authorization of the attached Declaration of Local Health Emergency made by the Public Health Officer on September 1, 2017.
2. Find that there is a continuing need for the local health emergency until no longer needed, subject to the Health and Safety Code Section 101080 requirements.

FISCAL IMPACT

There is no fiscal impact associated with this item.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

2. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

A. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code section 54957.6)

Designated Representatives: Susan Brazeau, Brad Rankin

Employee Organizations and Unrepresented Employees: ALL

ACTION:

County Counsel reported that for Closed Session on Wednesday, September 6, 2017, the Board took no reportable actions.

3. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Katheryn Rhodes spoke to the Board regarding Fund Balance Corruption.

ACTION:

Heard, Referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 1:15 p.m.

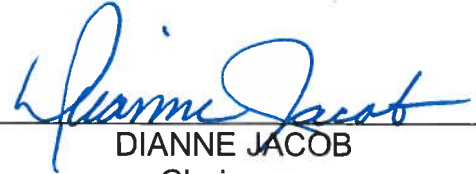
DAVID HALL
Clerk of the Board of Supervisors
County of San Diego, State of California

Discussion: Lopez

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.

Approved by the Board of Directors, on Tuesday, September 26, 2017



DIANNE JACOB
Chairwoman

Attest:



DAVID HALL
Clerk of the Board

09/06/17 Board of Supervisors Special Meeting