

September 11, 2018

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, SEPTEMBER 11, 2018, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order Of Business

- A. REGULAR SESSION – Regular Meeting was called to order at 9:03 a.m.

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

- B. Invocation was led by Pastor Joel Beyer of St. Mark Lutheran Church in Encinitas, California.

- C. Pledge of Allegiance was led by Jonah Beyer.

- D. Presentation or Announcement of Proclamations and Awards:

Chairwoman Kristin Gaspar presented the Platinum Award for the Leadership in Energy and Environmental Design Program/Lead Platinum Awards.

Chairwoman Kristin Gaspar presented a proclamation declaring September 2018, to be National Preparedness Month throughout the County of San Diego.

Supervisor Greg Cox and Supervisor Ron Roberts presented a proclamation declaring September 9-15, 2018, to be National Suicide Prevention Week throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring September 11, 2018, to be John Alvarado Day throughout the County of San Diego.

Supervisor Bill Horn presented a proclamation declaring September 11, 2018, to be North Coastal Prevention Coalition 25th Anniversary Day throughout the County of San Diego.

Supervisor Ron Roberts and Supervisor Bill Horn presented a proclamation declaring September 11, 2018, to be Free Ride Awareness Day throughout the County of San Diego.

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

- F. Approval of the Statement of Proceedings/Minutes for the meeting of August 7, 2018 and Special Meeting of August 20, 2018.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of August 7, 2018 and Special Meeting of August 20, 2018.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

- G. Formation of Consent Calendar

- H. Discussion Items

- I. **Time Certain: 10 a.m.**

Item 16: SAN DIEGO ASSOCIATION OF GOVERNMENTS PRESENTATION ON 2017 MAJOR PROJECT ACCOMPLISHMENTS, THE SANDAG PLAN OF EXCELLENCE AND AN UPDATE ON THE RECRUITMENT OF AN EXECUTIVE DIRECTOR

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.	EXPANDING ALTERNATIVES TO DETENTION SERVICE OPTIONS FOR YOUTH AND FAMILIES
Land Use and Environment	2.	ADOPTION OF THE COUNTY OF SAN DIEGO OPERATIONAL AREA EMERGENCY OPERATIONS PLAN
Public Safety	3.	PROBATION - ESTABLISH APPROPRIATIONS FOR THE WORK CREW LITTER ABATEMENT PROGRAM BASED ON ADDITIONAL CALIFORNIA DEPARTMENT OF TRANSPORTATION FUNDS AND STATE COMMUNITY CORRECTIONS INCENTIVE PERFORMANCE FUNDS (4 VOTES)
Health and Human Services	4.	ESTABLISH A "LIVE WELL NEIGHBORHOODS" PILOT PROGRAM [FUNDING SOURCE: GENERAL FUND FUND BALANCE] (4 VOTES)

5. ACCEPT FEASIBILITY AND PLANNING STUDY FOR THE DEVELOPMENT OF AFFORDABLE SENIOR HOUSING AT 6950 LEVANT STREET
6. AUTHORIZATION TO ADOPT A RESOLUTION TO ACCEPT AND ADMINISTER STATE HOMELESS MENTALLY ILL OUTREACH AND TREATMENT FUNDS AND A RESOLUTION TO DECLARE A SHELTER CRISIS IN THE UNINCORPORATED AREA OF THE COUNTY OF SAN DIEGO
[FUNDING SOURCE: STATE REVENUE ALLOCATED BY THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES]
(4 VOTES)
7. CALIFORNIA AUTOMATED CONSORTIUM ELIGIBILITY SYSTEM (CALACES) AND WELFARE CLIENT DATA SYSTEM (WCDS) COUNTIES MEMORANDUM OF UNDERSTANDING
8. HIV/AIDS SERVICES GRANT FUNDING AGREEMENT
[FUNDING SOURCE: HEALTH RESOURCES AND SERVICES ADMINISTRATION AND HEALTH REALIGNMENT]
9. REVISING THE COUNTY OF SAN DIEGO BEHAVIORAL HEALTH ADVISORY BOARD BYLAWS
10. NOTICED PUBLIC HEARING:
SHERIFF - HOLD HEARING - ACQUISITION OF APPROXIMATELY 40 ACRES IN EAST OTAY MESA AND AUTHORIZATION TO ADVERTISE AND AWARD CONTRACTS FOR DESIGN AND CONSTRUCTION OF AN EMERGENCY VEHICLE OPERATIONS COURSE - ASSESSOR PARCEL NUMBER 648-070-03 (PORTION) - KEARNY PCCP OTAY 311, LLC
[FUNDING SOURCES: PUBLIC SAFETY GROUP FUND BALANCE, REGIONAL PARTNERS, PROPOSITION 172]
(4 VOTES)
11. HEALTH AND HUMAN SERVICES AGENCY - LEASE AGREEMENT FOR A NEW LIVE WELL CENTER IN OCEANSIDE (OCEAN RANCH CORPORATE CENTER II/ LOT 15, LLC)
[FUNDING SOURCE: SOCIAL SERVICES ADMINISTRATIVE REVENUE, REALIGNMENT AND HHSA FUND BALANCE]

Community
Services

12. CERTIFICATION OF INITIATIVE PETITION -
AMENDMENT TO THE COUNTY GENERAL PLAN
REQUIRING VOTER APPROVAL FOR INCREASES IN
RESIDENTIAL DENSITY
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
- Land Use and Environment 13. BUILDING BETTER ROADS
- Financial and General Government 14. NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA
MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT
OF STANDARD HERITAGE VENTURE, L.P., IN AN
AGGREGATE AMOUNT NOT TO EXCEED \$50,000,000
15. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 3)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
16. SAN DIEGO ASSOCIATION OF GOVERNMENTS
PRESENTATION ON 2017 MAJOR PROJECT
ACCOMPLISHMENTS, THE SANDAG PLAN OF
EXCELLENCE AND AN UPDATE ON THE RECRUITMENT
OF AN EXECUTIVE DIRECTOR
TIME CERTAIN: 10 A.M
17. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 1)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
18. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 4)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
19. AMENDMENTS TO THE COMPENSATION ORDINANCE
AND THE ADMINISTRATIVE CODE RELATING TO THE
TENTATIVE AGREEMENT FOR THE DISTRICT
ATTORNEY INVESTIGATORS ASSOCIATION
[FUNDING SOURCE: COMBINATION OF GENERAL
PURPOSE REVENUES, AVAILABLE GENERAL FUND
FUND BALANCE, AND VARIOUS PROGRAM REVENUES]
20. AMENDMENTS TO THE COMPENSATION ORDINANCE
AND THE ADMINISTRATIVE CODE RELATING TO THE
TENTATIVE AGREEMENT FOR THE SUPERVISING
PROBATION OFFICERS' ASSOCIATION
[FUNDING SOURCE: COMBINATION OF GENERAL
PURPOSE REVENUES, AVAILABLE GENERAL FUND
FUND BALANCE, AND VARIOUS PROGRAM REVENUES]

- 21. AMENDMENTS TO THE COMPENSATION ORDINANCE
(09/11/2018 – FIRST READING; 09/25/2018 – SECOND
READING)
- 22. PROPERTY TAX RATES FOR FISCAL YEAR 2018-19
- Communications Received 23. COMMUNICATIONS RECEIVED
- Appointments 24. APPOINTMENTS: VARIOUS
- Closed Session 25. CLOSED SESSION
- Public Communication 26. PUBLIC COMMUNICATION

1. SUBJECT: EXPANDING ALTERNATIVES TO DETENTION SERVICE OPTIONS FOR YOUTH AND FAMILIES (DISTRICTS: ALL)

OVERVIEW

The Board of Supervisors strongly supports the continued exploration and expansion of programs that strengthen youth and families to limit youth involvement in the juvenile justice system. As a result of innovative prevention and intervention programs, juvenile arrest rates in San Diego have fallen to the lowest point in decades. The number of youth entering the local justice system has declined by more than 66 percent over the past 10 years.

One innovative strategy is the Alternatives to Detention (ATD) model that supports low-level youthful offenders and their families, offering them the opportunity to find stability and to thrive. Under a County-supported ATD program, youth and their families are assessed and receive intensive case management and support in the community. The most recent ATD outcome data reveals that more than 95 percent of enrolled youth avoided a new arrest leading to detention within the first six months of their case being closed.

To build on this success, we would like to explore incorporating the nationally-acclaimed Choice program as a part of the local juvenile justice service continuum. Doing so could provide an additional option to support and strengthen youth on probation who are beginning to struggle with court-ordered sanctions and conditions of probation. The Choice program was founded in 1987 by Mark Shriver, son of Sargent and Eunice Kennedy Shriver, as part of a Children and Adolescent Health Advocacy Project in Baltimore, MD. The program offered an intensive, community-based mentor and supervision approach to support youth in their homes, schools and neighborhoods as an alternative to incarceration for low level, youthful offenders. Choice has been successfully replicated in cities nationally, including Hartford, CT, Syracuse, NY, Providence, RI, and Wilmington, DE.

Today's action would direct the Chief Administrative Officer to design an ATD service option based on the Choice program model and return to the Board within 60 days with a plan for implementation.

RECOMMENDATION(S)

SUPERVISOR GREG COX AND SUPERVISOR RON ROBERTS

Direct the Chief Administrative Officer to design an Alternatives to Detention service option based on the Choice program model and report to the Board within 60 days with an implementation plan.

FISCAL IMPACT

There is no fiscal impact associated with today's actions.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

2. SUBJECT: ADOPTION OF THE COUNTY OF SAN DIEGO OPERATIONAL AREA EMERGENCY OPERATIONS PLAN (DISTRICTS: ALL)

OVERVIEW

The County of San Diego Emergency Operations Plan is a comprehensive guide that details how the region will respond to both natural and man-made disasters. Both the County's Code of Regulatory Ordinances and the State of California's Emergency Services Act require that the County establish and maintain this plan. The Board approved the current version of the Emergency Operations Plan on September 23, 2014.

As the governing body of the Unified San Diego County Emergency Services Organization (Emergency Services Organization), the Unified Disaster Council (UDC) is responsible for emergency planning and preparedness within San Diego County. The Emergency Services Organization is a joint powers authority comprised of the County and 18 cities within the county. On August 16, 2018, the UDC approved the Operational Area Emergency Operations Plan.

This is a request for your Board to adopt the updated version of the Emergency Services Organization's Operational Area Emergency Operations Plan as the County of San Diego Operational Area Emergency Operations Plan. This action will ensure that County emergency operations are consistent with those of other jurisdictions in the UDC and that the County remains eligible for future State and Federal funding related to disaster preparedness and relief.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt the Unified San Diego County Emergency Services Organization Operational Area Emergency Operations Plan, as approved by the Unified San Diego County Emergency Services Organization, as the County of San Diego Operational Area Emergency Operations Plan.

FISCAL IMPACT

There is no fiscal impact associated with this request. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

3. SUBJECT: PROBATION - ESTABLISH APPROPRIATIONS FOR THE WORK CREW LITTER ABATEMENT PROGRAM BASED ON ADDITIONAL CALIFORNIA DEPARTMENT OF TRANSPORTATION FUNDS AND STATE COMMUNITY CORRECTIONS INCENTIVE PERFORMANCE FUNDS (DISTRICTS: ALL)

OVERVIEW

The San Diego County Probation Department (Probation) has worked successfully with the California Department of Transportation (Caltrans) and the not-for-profit Center for Employment Opportunities, Inc. (CEO) since 2014 to provide probation clients with employment opportunities related to litter abatement. Clients gain valuable experience through this work, easing their transition back into the community, and they improve road safety and cleanliness. Probation entered into an agreement with Caltrans for a work crew litter abatement program authorized by the Board of Supervisors on January 29, 2013 (5). Under a contract authorized by the Board of Supervisors on April 29, 2014 (5), CEO provides a range of services to probation clients in this program, including job readiness and employment education, temporary part-time work crew employment, job placement, and other self-improvement educational opportunities. On October 18, 2016 (2), the Board of Supervisors authorized the extension of the CEO contract through December 31, 2019. Through these past actions, Probation has the authority to review and execute amendments and revisions to both the Caltrans and CEO contracts.

Caltrans recently notified Probation of additional funds available in the amount of \$1,182,460 to support work crews. These funds could be used to broaden participation in the program and provide opportunities to dozens of additional clients. Probation proposes to support the additional clients with job readiness and job placement services through CEO using amounts available from the State Community Corrections Incentive Performance Trust Fund.

This is a request to establish appropriations of \$1,474,860 to expand a contract with CEO that will support two (2) additional work crews to maintain highway right-of-ways in San Diego County and further improve employment readiness for clients.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Authorize the Chief Probation Officer to accept additional California Department of Transportation (Caltrans) funds in the amount of \$1,182,460 for the period November 1, 2018 through December 31, 2019.
2. Establish appropriations of \$1,474,860 in the Probation Department, Services & Supplies, for contracted services, based on unanticipated revenue from Caltrans (\$1,182,460) and State Community Corrections Incentive Performance Trust Fund (\$292,400). **(4 VOTES)**

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2018-19 Operational Plan for the Probation Department. If approved, this request will result in current year costs and revenue of \$1,474,860 based on unanticipated revenue from Caltrans (\$1,182,460) and State Community Corrections Incentive Performance Trust Fund (\$292,400). There will be no change in the net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

4. SUBJECT: ESTABLISH A "LIVE WELL NEIGHBORHOODS" PILOT PROGRAM (DISTRICTS: 1 AND 4)

OVERVIEW

On May 15, 2018 (5), upon the recommendation of Supervisors Greg Cox and Ron Roberts, the Board of Supervisors directed the Chief Administrative Officer to explore the feasibility of implementing a "Live Well Neighborhoods" pilot program within the San Diego Promise Zone.

Based on a review of feasibility and sustainability, today's action presents an opportunity to develop and implement a "Live Well Neighborhoods" pilot program. The "Live Well Neighborhoods" pilot program will be co-designed with the community focusing on deploying targeted services to children, youth and families to reduce disparities. The pilot will strengthen existing relationships and programs, while also offering an opportunity for new relationships and innovative programming; ultimately, creating a comprehensive continuum of services and support, tailored to the particular needs of the community. The pilot program is expected to provide a model that aligns various initiatives with the *Live Well San Diego* vision to improve community outcomes overall.

Today's action requests authority to establish appropriations of \$4.0 million to implement the "Live Well Neighborhoods" pilot program and authorizes the Director of the Department of Purchasing and Contracting to issue a Competitive Solicitation to select an entity to develop and implement this effort in the community.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Direct the Chief Administrative Officer (CAO) to initiate implementation of the "Live Well Neighborhoods" pilot program.
2. 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 "Live Well Neighborhoods" pilot program, and upon successful negotiations and determination of a fair and reasonable price, award contract(s) for a term of one year, with up to four option years and up to an additional six months if needed, and to amend the contract(s) as needed to reflect changes to services and funding.
3. Establish appropriations of \$4,000,000 in Services and Supplies, Health and Human Services Agency for the "Live Well Neighborhoods", based on prior year available General Fund fund balance. **(4 VOTES)**

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2018-20 Operational Plan in the Health and Human Services Agency (HHS). If approved, this request will result in costs of \$4,000,000 in Fiscal Year 2018-19. The funding source is General Fund Fund Balance. There will be no change in net General Fund cost and no additional staff years. HHS will return to the Board to request approval for additional appropriations for subsequent years.

BUSINESS IMPACT STATEMENT

If approved, these recommendations will have a positive impact on the business community. The "Live Well Neighborhoods" pilot program will engage local businesses in projects to enhance the community as well as support workforce development and training.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

- 5. **SUBJECT: ACCEPT FEASIBILITY AND PLANNING STUDY FOR THE DEVELOPMENT OF AFFORDABLE SENIOR HOUSING AT 6950 LEVANT STREET (DISTRICTS: ALL)**

OVERVIEW

On June 20, 2017 (22), the Board of Supervisors allocated \$500,000 from the Neighborhood Reinvestment Program Budget to the Health and Human Services Agency, Housing and Community Development Services (HCDS) for its use in conducting feasibility studies and planning activities related to affordable housing development. These funds were authorized to assist nonprofit entities with studying innovative ways to expand affordable housing for seniors and other vulnerable populations in the San Diego region. As part of this program, the Board authorized staff to contract with San Diego Kind Corporation (Kind Corporation) to conduct a feasibility study for innovative affordable senior housing at a 4.1-acre site of County-owned property located at 6950 Levant Street in San Diego. The results of Kind Corporation's feasibility study indicate that the site can support the development of 127 attached cottages for low-income, independent seniors at a preliminary construction cost estimate of approximately \$82,000 per unit.

Today's action requests the Board to accept the feasibility and planning study prepared by Kind Corporation.

RECOMMENDATIONS

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with California Environmental Quality Act (CEQA) Guidelines sections 15061(b)(3) and 15352, find that the proposed actions do not constitute the approval of a project and that it can be seen with certainty that there is no possibility that the proposed actions may have significant effects on the environment.
2. Accept the Feasibility and Planning Study prepared by San Diego Kind Corporation for 6950 Levant Street.

FISCAL IMPACT

There is no fiscal impact associated with this item. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Jacob, the Board of Supervisors took action as recommended, and directed the Chief Administrative Officer to review the architectural, engineering, programmatic, and financial viability of this project consistent with the analysis that is being used on other affordable housing projects and provide analysis to the Board in 30 days.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

6. **SUBJECT: AUTHORIZATION TO ADOPT A RESOLUTION TO ACCEPT AND ADMINISTER STATE HOMELESS MENTALLY ILL OUTREACH AND TREATMENT FUNDS AND A RESOLUTION TO DECLARE A SHELTER CRISIS IN THE UNINCORPORATED AREA OF THE COUNTY OF SAN DIEGO (DISTRICTS: ALL)**

OVERVIEW

The State of California recognizes the growing need to allocate significant investments to address the current homelessness crisis in California. As such, State government has provided unique and flexible funding opportunities that are intentionally broad to allow local communities to develop programs that meet specific identified needs.

The Enacted State Budget includes \$50 million for the Homeless Mentally Ill Outreach and Treatment Program, supporting outreach and services to people who are homeless and have a serious mental illness. The allocation to San Diego County is \$4,246,000. The Health and Human Services Agency, in cooperation with public safety partners, proposes to use this unique opportunity and flexible funding to serve people that are homeless, have a serious mental illness, and are involved or at risk of becoming involved in the justice system.

In addition, the California Homeless Coordinating and Financing Council has made \$500 million available in the State of California through the Homeless Emergency Aid Program (HEAP). The HEAP block grant program is designed to provide direct assistance to cities and counties to provide immediate one-time funding for emergency homeless activities. From these funds, \$18.8 million is allocated to the San Diego region's Continuum of Care (CoC), the Regional Taskforce on the Homeless, to distribute to cities, the County of San Diego (County) and providers within the region via an application process. The State of California requires a shelter crisis declaration for each city or county applying for funds through the CoC and homeless service providers wishing to be considered eligible for the funds must have a shelter crisis declaration in the jurisdiction in which they provide services. Funding received would be used to augment and enhance the continuum of shelter and service options currently available in the unincorporated areas of San Diego County.

Over the past several years, the Board of Supervisors (Board) has made significant investments in outreach, treatment, and housing services to people experiencing mental illness and homelessness. Efforts including the \$25 million Innovative Housing Trust Fund, identifying excess County properties to build affordable housing, Whole Person Wellness, the Drug Medi-Cal Organized Delivery System, Project One for All, and Stepping Up illustrate the County's commitment to ensure people who are homeless or at-risk of homelessness can become housed and sustain housing. Pursuit of funding to support outreach, engagement, and shelter will further these efforts and build upon the significant work being done in the region.

Today's actions request the Board adopt a Resolution to accept funding for outreach, engagement, and related services to serve people that are homeless, have a serious mental illness, and are involved or at risk of becoming involved in the justice system and authorize the procurement of comprehensive care coordination services. Additionally, today's actions request the Board adopt a Resolution declaring a Shelter Crisis in the unincorporated areas of San Diego County. This declaration will allow the County and providers operating in the unincorporated areas of the county to apply for funds under the Homeless Emergency Aid Program.

This aligns with the County's *Live Well San Diego* vision by ensuring that vulnerable populations have assistance and support to access services to most appropriately meet their needs.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Adopt a Resolution entitled: AUTHORIZATION TO ACCEPT AND ADMINISTER STATE HOMELESS MENTALLY ILL OUTREACH AND TREATMENT FUNDS.
2. Adopt a Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO DECLARING A SHELTER CRISIS PURSUANT TO SB 850 IN THE UNINCORPORATED AREA OF SAN DIEGO COUNTY.
3. Authorize the Agency Director or designee, Health and Human Services Agency, to apply for and accept State of California Homeless Emergency Aid Program funds.
4. Authorize the Agency Director or designee, Health and Human Services Agency, in consultation with the Department of Purchasing and Contracting, to issue Notices of Funding Availability; publish notices, award contracts; execute agreements; amend existing contracts as needed to reflect changes to services and funding; execute certification forms; prepare and execute all necessary documents for the submittal, regulatory processing and implementation; and take any other actions necessary for projects associated with State of California Mentally Ill Outreach and Treatment Program and Homeless Emergency Aid Program.
5. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue Competitive Solicitation(s) for the Mentally Ill Outreach and Treatment Program funds and Homeless Emergency Aid Program funds; and upon successful negotiations and determination of a fair and reasonable price, award one or more contracts for a term of one initial year, with up to three option years and up to an additional six months if needed; and to amend the

contracts to reflect changes in program, funding, or service requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.

6. Establish appropriations of \$4,246,000 in Services and Supplies, Health and Human Services Agency for the Homeless Mentally Ill Outreach and Treatment Program based on funding from the Homeless Mentally Ill Outreach and Treatment Program through the State of California Department of Health Care Services. **(4 VOTES)**

FISCAL IMPACT

Funds for Homeless Mentally Ill Outreach and Treatment Program are not included in the Fiscal Year 2018-20 Operational Plan for the Health and Human Services Agency (HHSA). If approved, this request will result in costs and revenue of \$4,246,000 for the Homeless Mentally Ill Outreach and Treatment Program in Fiscal Year 2018-19. The funding source is State revenue allocated by the California Department of Health Care Services.

Funds for the Homeless Emergency Aid Program (HEAP) are not included in the Fiscal Year 2018-20 Operational Plan for the HHSA. If approved, this request will allow HHSA to apply for and receive HEAP funding to be distributed by the San Diego region's Continuum of Care (CoC). HHSA will return to the Board to request approval for additional appropriations if needed.

There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting the following:

Resolution No. 18-131 entitled: AUTHORIZATION TO ACCEPT AND ADMINISTER STATE HOMELESS MENTALLY ILL OUTREACH AND TREATMENT FUNDS; and,

Resolution No. 18-132 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO DECLARING A SHELTER CRISIS PURSUANT TO SB 850 IN THE UNINCORPORATED AREA OF SAN DIEGO COUNTY.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

7. **SUBJECT: CALIFORNIA AUTOMATED CONSORTIUM ELIGIBILITY SYSTEM (CALACES) AND WELFARE CLIENT DATA SYSTEM (WCDS) COUNTIES MEMORANDUM OF UNDERSTANDING DISTRICTS: ALL)**

OVERVIEW

The County of San Diego is required by the State of California to determine eligibility for Federal and State public assistance programs, including, but not limited to, CalWORKs, Medi-Cal, CalFresh, Cash Assistance Program for Immigrants, Foster Care, Kinship

Guardianship Assistance Payment, and General Relief. In order to accomplish this function, the County of San Diego utilizes the CalWORKs Information Network (CalWIN) automated eligibility system. CalWIN is managed by the Welfare Client Data Systems (WCDS) Consortium which is made up of 18 California counties, including San Diego County. The WCDS Consortium shares costs associated with the maintenance and updating of CalWIN, in line with State requirements.

By 2023, in order to reduce duplicative technology and automation costs, the Federal government is requiring all California Counties to use a single statewide-automated welfare system to determine eligibility. To fulfill this requirement, in September 2017, 40 of the 58 California Counties formed California Automated Consortium Eligibility System (CalACES) through a Joint Powers Agreement (JPA). The remaining 18 counties who are part of WCDS will join CalACES to create one unified consortium called the California Single Statewide-Automated Welfare System (CalSAWS) before the 2023 deadline.

However, rather than wait until the formation of CalSAWS, a leadership team consisting of representatives from WCDS, CalACES and the County Welfare Directors Association of California has recommended CalACES assume legal responsibility for the procurement and execution of contracts with vendors for the shared services on behalf of all 58 counties. In order to accomplish this, all 18 WCDS counties must enter into a memorandum of understanding (MOU) with CalACES.

Today's action request that the Board of Supervisors authorize the execution of the MOU with CalACES to procure and manage shared services contracts surrounding the development of CalSAWS. This item supports the County of San Diego's *Live Well San Diego* vision by enhancing resources to self-sufficiency programs for low-income families in San Diego County.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve and authorize Agency Director, Health and Human Services Agency to execute a Memorandum of Understanding (MOU), and any subsequent amendments and renewals, with the California Automated Consortium Eligibility System (CalACES) to procure and manage shared services contracts surrounding the development of the California Statewide Automated Welfare System (CalSAWS) on behalf of the 58 California counties, including San Diego County.

FISCAL IMPACT

There is no fiscal impact associated with this recommendation. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**8. SUBJECT: HIV/AIDS SERVICES GRANT FUNDING AGREEMENT
(DISTRICTS: ALL)**

OVERVIEW

For over 20 years, the Board of Supervisors (Board) has authorized grants and agreements with the Health Resources and Services Administration to provide a variety of care and treatment services to persons living with HIV. These funding sources include the Ryan White HIV/AIDS Treatment Extension Act of 2009 Part A and the Ryan White Part A Minority AIDS Initiative (Part A MAI).

Today's action requests the Board accept grant funding for Ryan White HIV/AIDS Treatment Extension Act of 2009 Part A and Part A MAI from March 1, 2018 through February 28, 2019, for approximately \$10,413,700 and \$730,044, respectively. Authorization is further requested to apply for any additional funds that might be used to address testing, prevention, and care and treatment needs of individuals and families in San Diego County who are impacted by HIV/AIDS.

This item supports the County of San Diego's Getting to Zero initiative by funding services that will help people living with HIV achieve viral suppression, and therefore reducing the likelihood of forward transmission. This item also supports the *Live Well San Diego* vision by building better health through providing access to high quality HIV care and treatment services that lead to improved physical and behavioral health which promote a healthy, safe, and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires prior approval of revenue agreement applications and full-cost recovery of grants.
2. Authorize the acceptance of approximately \$10,413,700 and \$730,044 in grant funds from the Health Resources and Services Administration for the period of March 1, 2018 through February 28, 2019, for Ryan White Part A and Part A MAI respectively, and authorize the Clerk of the Board 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.
3. Authorize the Agency Director, Health and Human Services Agency to apply for any additional funding opportunity announcements, if available, to address the prevention, testing, care and treatment needs of those impacted by HIV/AIDS.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2018-20 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs of \$11,250,393 and revenue of \$11,143,744 for the term of this grant. The funding source is Health Resources and Services Administration. A waiver of Board Policy B-29 is requested because the funding does not offset all costs. These costs are estimated at \$106,649 for the term of this grant. The funding source for these costs is Health Realignment. The public benefit for providing these services far outweighs these costs. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

9. SUBJECT: REVISING THE COUNTY OF SAN DIEGO BEHAVIORAL HEALTH ADVISORY BOARD BYLAWS (DISTRICTS: ALL)

OVERVIEW

The Board of Supervisors (Board) established the County of San Diego (County) Behavioral Health Advisory Board (BHAB) in 2014, by merging the County Alcohol and Drug Advisory Board with the County Mental Health Board. In accordance with Board Policy A-74, Citizen Participation in County Boards, Commissions and Committees, the Board has the authority to establish and oversee special citizen boards which advise the Board and County staff on issues of policy and serve as links to the community.

Today’s action seeks Board approval to amend the BHAB bylaws, which govern their internal operations. In the years since BHAB has been established, updates to the bylaws were identified. In 2017, a workgroup of BHAB members was tasked with conducting a full review of the bylaws and recommending changes. The amended bylaws propose changes in the following categories:

- BHAB functioning;
- membership and executive board; and
- statutory and clarifying changes.

The revised bylaws will ensure conformity with current California Welfare and Institutions Code and will guide the most efficient and productive operation of BHAB.

If approved, today’s action would approve the amended bylaws of BHAB and would support the countywide *Live Well San Diego* vision by enhancing community involvement in the planning and provision of behavioral health services, which leads to a region that is healthy, safe, and thriving.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt the amended bylaws entitled: THE SAN DIEGO COUNTY BEHAVIORAL HEALTH ADVISORY BOARD BYLAWS.

FISCAL IMPACT

There is no fiscal impact associated with this recommendation. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

10. **SUBJECT: NOTICED PUBLIC HEARING:
SHERIFF - HOLD HEARING - ACQUISITION OF APPROXIMATELY
40 ACRES IN EAST OTAY MESA AND AUTHORIZATION TO
ADVERTISE AND AWARD CONTRACTS FOR DESIGN AND
CONSTRUCTION OF AN EMERGENCY VEHICLE OPERATIONS
COURSE - ASSESSOR PARCEL NUMBER 648-070-03 (PORTION) -
KEARNY PCCP OTAY 311, LLC (DISTRICT: 1)**

OVERVIEW

On July 24, 2018 (6), the Board of Supervisors set a hearing for September 11, 2018, to consider authorizing the Director, Department of General Services to exercise the County's right to purchase approximately 40 acres of vacant land located in East Otay Mesa for a new Emergency Vehicle Operations Course. The site, known as Real Property Number 2017-0083-A, is owned by Kearny PCCP Otay 311, LLC, and was secured on August 11, 2017, with an option-to-purchase agreement giving the County the right to purchase the site for the appraised value of \$20,751,984.

The Qualcomm Stadium parking lot, which has been serving as an interim and makeshift Emergency Vehicle Operations Course over the last several years, will not be available after December 2018. Therefore, securing a permanent venue is critical. The proposed Emergency Vehicle Operations Course would give the Sheriff's Department and other local law enforcement agencies a dedicated facility in San Diego County to provide driver training to recruits and required biennial in-service driver training for existing peace officers.

Today, after making the necessary environmental findings, the Board is requested to authorize the Director, Department of General Services to exercise the option to purchase Real Property Number 2017-0083-A from Kearny PCCP Otay 311, LLC for \$20,751,984. In addition, the Board is requested to establish capital project appropriations in the amount of \$3,140,000 and authorize the Director, Department of Purchasing and Contracting to advertise and award the necessary contract(s) for design and construction of the Emergency Vehicle Operations Course.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the Final Supplemental EIR (SEIR) dated October 7, 2011, for Otay Crossings Commerce Park, TM-5405, on file with Planning and Development Services as Environmental Review Number SCH2006041039 was completed in compliance with the California Environmental Quality Act (CEQA) and the State and County CEQA Guidelines and that the Planning Commission has reviewed and considered the information contained therein and the Addendum thereto related to the Emergency Vehicle Operations Course (EVOC Project) - PDS2017-MUP-17-019 dated April 13, 2018, on file with Planning and Development Services as Environmental Review Number PDS2017-ER-93-19-0006ZZC before approving the EVOC Project MUP; and

Find that there are no changes introduced by the EVOC Project or in the circumstances under which the EVOC Project is undertaken that involve significant new environmental impacts which were not considered in the previously certified SEIR dated October 7, 2011, that there is no substantial increase in the severity of previously significant effects, and that no new information of substantial importance has become available since the SEIR was certified as explained in the Environmental Review Update Checklist dated April 13, 2018.

2. Authorize the Director, Department of General Services to exercise the option to purchase the approximately 40-acre parcel in East Otay Mesa (Real Property No. 2017-0083-A) from Kearny PCCP Otay 311, LLC for the appraised value of \$20,751,984.
3. Authorize the Director, Department of General Services, or designee, to execute all escrow and related documents necessary to complete the purchase.
4. Authorize the Director, Department of Purchasing and Contracting to take any action authorized by Article XXIII, Section 401, et seq. of the Administrative Code and Public Contract Code section 20146 to advertise, award and amend a Construction Manager at Risk contract for the EVOC Project.
5. In accordance with Board of Supervisors Policy F-40, Procuring Architectural, Engineering and Related Professional Services, authorize the Director of Purchasing and Contracting to award a contract(s) for architectural and engineering design services with an estimated value of \$2,000,000.
6. Designate the Director, Department of General Services as the County officer responsible for administering the awarded Construction Manager at Risk and Professional Architectural and Engineering Design contracts.
7. Establish appropriations of \$3,140,000 in the Criminal Justice Facility Construction Fund, Operating Transfer Out, for Capital Project 1020251, Emergency Vehicle Operations Course, based on available prior year Criminal Justice Facility Construction Fund balance. **(4 VOTES)**
8. Establish appropriations of \$3,140,000 in the Justice Facility Construction Fund for Capital Project 1020251, Emergency Vehicle Operations Course, based on an Operating Transfer In from the Criminal Justice Facility Construction Fund. **(4 VOTES)**

FISCAL IMPACT

The EVOC Project includes purchasing the property (\$20,751,984) and constructing a high-speed pursuit track and street grid for approximately \$8,388,016 for an estimated project cost of \$29,140,000. Funds for this request are partially included in the Fiscal Year 2018-19 Operational Plan in the Justice Facility Construction Fund for Capital Project 1020251, Emergency Vehicle Operations Course (EVOC). If approved, this request will result in additional costs of \$3,140,000, which would be funded by available prior year Criminal Justice Facility Construction Fund balance. The existing funding sources are Public Safety Group Fund Balance (\$11,000,000), Regional Partners (\$10,000,000), Proposition 172 (\$5,000,000). The total County investment for the EVOC Project is \$19,140,000. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors closed the hearing and took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

- 11. SUBJECT: HEALTH AND HUMAN SERVICES AGENCY - LEASE AGREEMENT FOR A NEW LIVE WELL CENTER IN OCEANSIDE (OCEAN RANCH CORPORATE CENTER II/ LOT 15, LLC) (DISTRICT: 5)**

OVERVIEW

The Health and Human Services Agency (HHS) currently leases a total of 57,301 square feet in three office buildings located at 1305, 1315, and 1320 Union Plaza Court in Oceanside. These buildings house the Family Resource Center, Child Welfare Services and Aging and Independence Services programs serving HHS's North Coastal Region. HHS has occupied space in these buildings since 1994. The existing facilities are over forty years old and there have been ongoing issues with overcrowding and a lack of adequate parking for visitors and staff. On September 13, 2016 (16), the Board of Supervisors approved, in principle, the lease of up to 110,000 square feet of space to consolidate and expand existing HHS offices serving the North Coastal Region into a new Live Well Center facility.

Staff has negotiated a new lease for an approximately 100,000 square-foot build-to-suit facility to be constructed on a 4.22-acre site at the intersection of Ocean Ranch Boulevard and Maritime Way in Ocean Ranch Corporate Center. The proposed site is approximately four miles east of HHS's existing offices on Union Plaza Court and across the street from HHS's existing Public Health facility and HHS Administrative Offices located at 3609 Ocean Ranch Boulevard. The lessor, Ocean Ranch Corporate Center II/Lot 15, LLC, will construct a three-story building, along with a 453-stall parking garage and 46 surface parking spaces. Today's request is for the Board of Supervisors to approve a 15-year lease agreement for the new facility. The initial lease rate of \$332,000 (\$3.32/SF) per month includes utilities, custodial services and maintenance, as well as a tenant improvement allowance of \$5,700,000 for County-specified improvements to the building's interior. The estimated completion and occupancy of the new facility is July 1, 2020.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find, in accordance with the California Environmental Quality Act (CEQA) Guidelines section 15096 (i), that the County of San Diego, as a Responsible Agency under CEQA, has reviewed and considered the environmental effects of the project as shown in the Mitigated Negative Declaration (MND) for the Ocean Ranch Corporate Center, dated April 12, 1999, prepared by the City of Oceanside as Lead Agency and adopted by the Oceanside Planning Commission as Resolution No. 1999-P56, and the Addendum thereto, dated March 22, 2018, adopted by the City of Oceanside Planning Commission as Resolution No. 2018-P28, prior to approving the project and

2. Find, in accordance with State CEQA Guidelines Section 15164, that no new information of substantial importance as described in Section 15162 has become available since the MND and Addendum were adopted, that there are no substantial changes in the project or in the circumstances under which the project is undertaken that involve significant new environmental impacts which were not considered in the previously adopted MND and Addendum, and that there is no substantial increase in the severity of previously identified significant effects, as explained in the Environmental Statement below.
3. Approve and authorize the Director, Department of General Services, to execute the Lease Agreement with Ocean Ranch Corporate Center II/Lot 15, LLC, for a new Live Well Center facility in Oceanside.
4. Authorize the Director, Department of General Services, to exercise the option to extend the lease prior to its expiration, if appropriate.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2018-20 Operational Plan for the Health and Human Services Agency. If approved, this request will result in Fiscal Year 2019-20 costs and revenue of \$6,285,000, including one-time costs of \$3,285,000 for furniture, fixtures and equipment, plus an estimated cost of \$3,000,000 for tenant improvements which exceed the lessor-provided tenant improvement allowance of \$5,700,000. Monthly rent of \$332,000 is projected to commence on July 1, 2020 (FY 2020-21), following completion of construction of the new facility. The funding sources are Social Services Administrative Revenue, Realignment and HHSA Fund Balance. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

Construction of the new Live Well Center facility will provide work for local private-sector construction companies.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

- 12. SUBJECT: CERTIFICATION OF INITIATIVE PETITION - AMENDMENT TO THE COUNTY GENERAL PLAN REQUIRING VOTER APPROVAL FOR INCREASES IN RESIDENTIAL DENSITY (DISTRICTS: ALL)**

OVERVIEW

The amendment to the County General Plan requiring voter approval for increases in residential density Initiative Petition was filed with the Registrar of Voters on July 23, 2018. The Registrar has examined the petition and finds it contains a sufficient number of valid signatures to submit to the Board of Supervisors for action.

The Board of Supervisors is required to exercise one of the following options in accordance with State law: 1) to adopt the ordinance; 2) to submit the measure to the voters at the March 3, 2020 election; or, 3) to order an impact report to be prepared and presented to the Board of Supervisors; and, after the report is presented to the Board of Supervisors, the Initiative Measure must either be adopted or be placed on the ballot at the March 3, 2020 election.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive the certification from the Registrar of Voters that the initiative petition contains a sufficient number of valid signatures.
2. Provide direction on one of the following options pursuant to Elections Code Section 9111 and 9118:
 - Option One: Adopt, without alteration, the Ordinance Amending the County General Plan and Adopt the AMENDMENT TO THE COUNTY GENERAL PLAN REQUIRING VOTER APPROVAL FOR INCREASES IN RESIDENTIAL DENSITY Initiative Measure.
 - Option Two: Submit the measure, without alteration, to the voters at the next statewide election, which would be March 3, 2020.
 - Option Three: Order an impact report pursuant to California Elections Code Section 9111.

FISCAL IMPACT

There is no current year fiscal impact associated with the requested recommendations and options. Funds will be included in the Fiscal Year 2019-20 CAO Recommended Operational Plan in the Registrar of Voters to conduct the March 3, 2020 election. The funding source is General Purpose Revenue. If Option Two is approved, this request will not result in changes to net General Fund cost or additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

- Received the certification from the Registrar of Voters that the initiative petition contains a sufficient number of valid signatures.
- Ordered an impact report pursuant to California Elections Code Section 9111 to analyze all of the impacts that are listed therein.
- Directed the Chief Administrative Officer to return to the Board with the impact report on October 9, 2018.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

13. SUBJECT: BUILDING BETTER ROADS (DISTRICTS: ALL)

OVERVIEW

The County must continue to pursue innovative approaches to address long-term road construction and maintenance issues. Using the County's comprehensive pavement management program and applying innovative and cost effective pavement preservation

treatments to County roads will address immediate and long-term needs, which will provide economic savings and environmental benefits to residents and the region. Innovative and cost effective pavement preservation treatments can include items such as increasing the use of reclaimed asphalt pavement (RAP), cold-in-place recycling, microsurfacing, and rubberized asphalt.

The County relies on multiple revenue streams for its road projects, one of them projected to be Senate Bill 1 (SB1). However, due to SB1's lack of popularity through increased taxes and fees to California residents, repeal efforts have been qualified, putting anticipated funding to the County of San Diego at risk.

Through the establishment of a working group comprised of industry associations and public agencies, with a localized emphasis on the region's resources and the County's needs, the County has the potential to improve the quality of its roads.

Today's action will direct the Chief Administrative Officer to form a working group comprised of industry associations, public agencies, and County staff to identify innovative and cost effective pavement preservation treatments to be used on County roads, and return to the board within 180 days with recommendations based on the findings of the working group.

RECOMMENDATION(S)

CHAIRWOMAN KRISTIN GASPAR

1. Direct the Chief Administrative Officer to form a working group comprised of industry associations, public agencies and County staff to identify innovative and cost effective pavement preservation treatments to be used on County roads.
2. Direct the Chief Administrative Officer to return to the Board within 180 days with recommendations based on the findings of the working group.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**14. SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA
MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF
STANDARD HERITAGE VENTURE, L.P., IN AN AGGREGATE
AMOUNT NOT TO EXCEED \$50,000,000 (DISTRICT: 1)**

OVERVIEW

The County has received a request from the California Municipal Finance Authority (“CMFA” or “Authority”) to conduct a public hearing as required by the Internal Revenue Code (“IRC”) and to approve the Authority’s issuance of one or more series of revenue bonds in an aggregate principal amount not to exceed \$50,000,000 (the “Bonds”), for the benefit of Standard Heritage Venture, Limited Partnership, (“L.P.”) (the “Borrower”) or a partnership created by Standard Property Company (the “Developer”), consisting at least of the Developer or a related person to the Developer and one or more limited partners. The Borrower has applied for the financial assistance of the Authority to finance or refinance the acquisition, rehabilitation, improvement and equipping of a 271-unit multi-family rental housing project located at 1325 Santa Rita East and 1388 East Palomar Street, Chula Vista, California, generally known as Heritage Apartments (the “Project”) and currently operated by Apartment Management Consultants LLC. The Bonds qualify for tax exempt status due to the nature of the Project. The bond proceeds will be used for an affordable housing project which is a qualified residential rental project under the IRC.

The Authority is authorized to assist in financing for public benefit organizations wishing to issue revenue obligations, including the Borrower. In order to initiate such a financing, the Borrower is asking the County of San Diego, a member jurisdiction in which the Project resides to: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the IRC; and (2) approve the Authority’s issuance of the Bonds. Although the Authority will be the issuer of the Bonds for the Borrower, the financing cannot proceed without the approval of an applicable legislative body.

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Pursuant to Section 147(f) of the Internal Revenue Code, hold a public hearing regarding the financing of the Project.
2. Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$50,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, REHABILITATION, IMPROVEMENT AND EQUIPPING OF HERITAGE APARTMENTS AND CERTAIN OTHER MATTERS RELATING THERETO

FISCAL IMPACT

If approved, the proposal will result in approximately \$1,000 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing.

The Borrower will be responsible for the payment of all present and future costs in connection with issuance of the Bonds. The County will incur no obligation of indebtedness as a result of these actions.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 18-133 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$50,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, REHABILITATION, IMPROVEMENT AND EQUIPPING OF HERITAGE APARTMENTS AND CERTAIN OTHER MATTERS RELATING THERETO.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**15. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 3)**

OVERVIEW:

Neighborhood Reinvestment Program funding assists non-profit organizations in providing essential services to citizens of San Diego County. Reinvesting taxpayer money in worthwhile organizations is a benefit to the citizens and communities of San Diego County.

RECOMMENDATION(S)

CHAIRWOMAN KRISTIN GASPAR

1. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15660) to The Continuing Education Center at Rancho Bernardo to fund the design and production of their newsletter to promote community activities and upcoming lectures.
2. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the Downtown Encinitas MainStreet Association dba Encinitas 101 to fund the design and production of the Phase II Wayfinding brochures.
3. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the El Caballo Park Conservancy, a Nonprofit Public Benefit Corporation to help fund the construction of an equestrian arena.
4. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the Escondido Sunrise Rotary, Inc. (ESR) to fund the purchase of t-shirts, trophies, reusable bags, and race materials.
5. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Scripps Health to help purchase the da Vinci Xi robot which is a hi-tech robot surgical system.

6. Allocate \$54,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the Tierrasanta Little League to help repair and improve an existing baseball field including irrigation, removing and installing new sod, leveling the field, new dirt, and building a new pitching mound.
7. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15660) to United Charitable to fund the purchase of trophies, certificates, audio/visual equipment, photographs, videos, centerpieces, flowers and marketing materials.
8. Find that the grant awards described above have a public purpose.
9. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with the organizations awarded Neighborhood Reinvestment funds establishing terms for receipt of the funds and to make minor amendments to the agreement that are consistent with the general purpose of the grants but do not increase the grants.
10. Find that the allocations identified in Recommendation Nos. 3 and 6 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$169,000. Funds for this are included in the Fiscal Year 2018-2019 Operational Plan for the Neighborhood Reinvestment Program (Org 15660). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

16. **SUBJECT: SAN DIEGO ASSOCIATION OF GOVERNMENTS PRESENTATION ON 2017 MAJOR PROJECT ACCOMPLISHMENTS, THE SANDAG PLAN OF EXCELLENCE AND AN UPDATE ON THE RECRUITMENT OF AN EXECUTIVE DIRECTOR (DISTRICTS: ALL)**

OVERVIEW

San Diego Association of Governments (SANDAG) is a taxpayer-funded public agency that is responsible for regional decision-making. Today, SANDAG will provide a presentation to the Board of Supervisors on recent regional accomplishments as well as accomplishments specific to the County of San Diego, SANDAG's Plan of Excellence, and an update on the SANDAG Executive Director recruitment.

RECOMMENDATION(S)
SUPERVISOR BILL HORN

Receive the SANDAG presentation.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

Received the SANDAG presentation.

**17. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 1)**

OVERVIEW

The County of San Diego is fortunate to have an opportunity to reinvest taxpayer money into our communities for the benefit of the public. This action will assist the County in meeting the needs of the community.

RECOMMENDATION(S)
SUPERVISOR GREG COX

1. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the NTC Foundation to support design completion and equipment specifications for a new 300-seat performance venue for dance, music, theater and film in the former Navy Base Exchange.
2. Allocate \$100,000 from the Neighborhood Reinvestment Program budget (Org 15650) to South Bay Community Services to support the Mi Escuelita Therapeutic Preschool Program's expansion with the installation of a modular classroom that includes furniture, fixtures, equipment, plumbing, electrical, and lighting installation.
3. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the South County Economic Development Council to support a messaging and marketing campaign to promote the areas of Chula Vista, Otay Mesa, and East Otay Mesa to potential businesses with the purchase of marketing materials, including: banners, posters, brochures, stationary, folders, letters, envelopes, and printing supplies.
4. Allocate \$7,500 from the Neighborhood Reinvestment Program budget (Org 15650) to Mainly Mozart, Inc. for the purchase of musical instruments and to support one-time website development.
5. Allocate \$21,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the San Diego County Department of Public Works (Org 50861) to fund the design of a Pedestrian Hybrid Beacon-controlled crosswalk at 5430 San Miguel Road in Bonita, CA.
6. Transfer appropriations of \$21,000 from the Neighborhood Reinvestment Program budget (Org 15650) Other Charges to the San Diego County Department of Public Works (Org 50861), Other Charges, to fund the design of a Pedestrian Hybrid Beacon-controlled crosswalk at 5430 San Miguel Road.

7. Find that the grant awards described above has a public purpose.
8. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with the organizations awarded Neighborhood Reinvestment funds establishing terms for receipt of the funds and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
9. Find that the grants identified in Recommendation Nos. 1, 2, and 5 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$173,500. Funds for this request are included in the Fiscal Year 2018-2019 Operational Plan for the Neighborhood Reinvestment Program (Org 15650). The funding source is General Fund fund balance. These actions will result in the addition of no staff years and no additional costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**18. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICTS: 4)**

OVERVIEW

The County’s fiscal condition has enabled it to reinvest taxpayer money in our communities for the benefit of the public. These recommended actions propose allocations to new projects from the County of San Diego’s Neighborhood Reinvestment Project Funds.

RECOMMENDATION(S)

SUPERVISOR RON ROBERTS

1. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the American Academy of Pediatrics, California Chapter 3 to purchase books for its “Reach Out and Read” campaign.
2. Allocate \$8,999 from the Neighborhood Reinvestment Program Budget (Org 15665) to The Angels Foster Family Agency to assist in the purchase of a new router, computers, computer monitors, video conferencing equipment, and security cameras.
3. Allocate \$13,958 from the Neighborhood Reinvestment Program Budget (Org 15665) to The Library Association of La Jolla dba Athenaeum Music & Arts Library, for electricity renovations and to purchase clay, glazes, and tools for ceramics classes, silkscreen presses and press supplies, letterpress new inks, chemicals, and paper for its Athenaeum Art Center in Logan Heights.

4. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to the Children's Dental Health Association of San Diego for new flooring at its main dental facility at 1270 24th Street in Golden Hill.
5. Allocate \$50,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to Children's Legal Services of San Diego, a Nonprofit Public Benefit Corporation, for a server backup system, a high speed scanner, laptop computers, external monitors, cell phones, office furniture, television displays and teleconference equipment, game, books and decor for its client visitation room, brochures, and a vehicle for investigators and attorneys to visit foster homes.
6. Allocate \$3,800 from the Neighborhood Reinvestment Program Budget (Org 15665), to ElderHelp of San Diego to purchase storage cabinets, outreach equipment for health fairs such as canopies and rolling bins, mailers and fliers, folders, fact cards, postage, and logo reusable shopping bags for its clients.
7. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to Horses of Tir Na Nog to purchase equine feed.
8. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15665) to The House of Mexico for the construction of a House of Mexico cottage in Balboa Park.
9. Allocate \$4,221 from the Neighborhood Reinvestment Program Budget (Org 15665) to Mama's Kitchen to purchase a refrigerated display case, shelving, and shopping carts for its Mama's Pantry.
10. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to Northpark Maintenance Association to purchase year round lighting equipment for the North Park Certified Farmers Market.
11. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15665) to NTC Foundation for a one-time capital project expense to engage a qualified theater design consultant to produce the design blueprints and equipment specifications for a new 300-seat performance venue in Liberty Station.
12. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to the Point Loma Assembly to assist in flooring renovations at 3035 Talbot Street.
13. Allocate \$158,052 from the Neighborhood Reinvestment Program Budget (Org 15665) to Pro Kids Golf Academy, Inc. to purchase and install LED lighting for its driving range and parking lots, solar panels, new maintenance mowers and sprayers, and upgrades to the aging water lines at its City Heights location.
14. Allocate \$50,750 from the Neighborhood Reinvestment Program Budget (Org 15665) to the San Diego Air and Space Museum to contribute toward the purchase of digital interactive signage and way-finding kiosks.

15. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to the San Diego Automotive Museum, Inc. to purchase and install a new chair-lift, banners and flyers, and four video productions of museum exhibits.
16. Allocate \$50,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to the San Diego Museum of Man to assist in the purchase of security system upgrades with new surveillance system.
17. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to San Diego Opera Association to assist in building renovations for its Scenic Studio with new built-in shelves, storage structures, the construction of an administrative office, and new lighting located at 3074 Commercial Street.
18. Allocate \$35,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to San Diego Second Chance Program for renovations such as flooring, walls and paint, roofing, external building repairs, HVAC, windows, and plumbing improvements for its sober living facility at 5091 Alumni Place.
19. Allocate \$56,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to the San Diego State University Foundation to assist in the purchase of an interactive calligraphy machine and a Chinese ancient bell for the Six Arts Center on the San Diego State campus.
20. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to the San Diego Veterans Coalition to assist in purchasing a new website.
21. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to the San Diego Youth Symphony and Conservatory to assist in the cost of purchasing a new server, laptops, monitors, computer hardware, and concert program printing.
22. Allocate \$50,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to The Salvation Army to assist in construction costs associated with the Rady Residence at 2799 Health Center Drive that supports homeless women with children and intact families.
23. Allocate \$30,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to Townspeople to purchase audio/visual equipment, computers/printers, and furnishings for the community building at its new permanent supportive housing development, Vista del Puente, 1436 S. 40th St., San Diego.
24. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to United Cerebral Palsy Association of San Diego County to assist in the purchase of new desktop computers with computer hardware, software, and auxiliary computer equipment.
25. Allocate \$45,031 from the Neighborhood Reinvestment Program Budget (Org 15665) University of San Diego to assist in the purchase of equipment such as simulation mannequins, training simulators, and other training equipment for the Hahn School of Nursing and Health Sciences.

26. Allocate \$7,400 from the Neighborhood Reinvestment Program Budget (Org 15665) to the Veteran's Memorial Center, Inc. to assist in the cost to repair and complete the Peace Memorial that was recently relocated adjacent to the Veterans Museum in Balboa Park.
27. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to Youth Tennis San Diego Foundation-Barnes Tennis Center to assist in the purchase of new scoreboard signage, banners, flyers and registration forms, volunteer and player's t-shirts and hats, sun canopies, linens, tennis court equipment, umpire chairs and balls, office supplies, and computer equipment.
28. Allocate \$5,000 from Neighborhood Reinvestment budget (Org 15665) to the Department of Parks and Recreation (Org 52821) to fund the San Diego End Extinction Initiative, of which the County of San Diego is a founding partner for this effort led by San Diego Zoo Global.
29. Transfer appropriations of \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15665) Other Charges to the Department of Parks and Recreation (Org 52821), Services & Supplies, to fund the San Diego End Extinction Initiative, of which the County of San Diego is a founding partner for this effort led by San Diego Zoo Global.
30. Find that the proposed allocations serve a public purpose.
31. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
32. Find that the grants identified in Recommendation Nos. 4, 8, 10, 12, 13, 14, 15, 17, 18, 21, 22, and 26 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines .

FISCAL IMPACT

The fiscal impact of these recommendations is \$768,211. Funds for this request are included in the Fiscal Year 2017-2018 Operational Plan for the Neighborhood Reinvestment Program (15665). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

19. SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE AND THE ADMINISTRATIVE CODE RELATING TO THE TENTATIVE AGREEMENT FOR THE DISTRICT ATTORNEY INVESTIGATORS ASSOCIATION (DISTRICTS: ALL)

OVERVIEW

These recommendations present amendments to the Compensation Ordinance for the first reading of negotiated provisions for a successor Memoranda of Agreement (MOA) between the County of San Diego and the District Attorney Investigators Association (DAIA). This successor agreement will replace the existing agreement that expired on June 21, 2018.

A summary of the proposed Compensation Ordinance amendments is as follows:

1. Establishes a new retirement Safety Tier D to be effective no sooner than July 1, 2020;
2. Increases eligible employees' flex credits in January 2019, January 2020, January 2021, January 2022, and January 2023;
3. Provides for three one-time \$750 monetary payments to be paid the pay period following adoption by the Board of Supervisors, July 2019, and July 2020.
4. Provides for two one-time \$1,500 monetary payments to be paid out in July 2021 and August 2022.
5. Increases salary by 2% the pay period following adoption by the Board of Supervisors, and July 2022;
6. Increases salary by 3% in June 2019, June 2020, and June 2021;
7. Adds an additional step to the salary range the pay period following adoption by the Board of Supervisors;
8. Increases the top step in July 2022; and
9. Increases the bilingual premium.

Today's recommendations also amends section 495 of the Administrative Code relating to parking reimbursement.

Details of the tentative agreement are reflected in the background of this letter.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve introduction on September 11, 2018 (first reading) of the following ordinances; read title and waive further reading of these ordinances (MAJORITY VOTE):
AMENDMENTS TO THE COMPENSATION ORDINANCE RELATING TO THE TENTATIVE AGREEMENT FOR THE DISTRICT ATTORNEY INVESTIGATORS ASSOCIATION.

AN ORDINANCE AMENDING THE ADMINISTRATIVE CODE, SECTION 495, PERTAINING TO TRANSPORTATION REIMBURSEMENT.

If the Board takes the action recommended in item 1, then on September 25, 2018 (second reading):

2. Submit the Ordinances for further Board consideration and adoption (second reading on September 25, 2018). Approve the adoption of a successor MOA between the County of San Diego and the District Attorney Investigators Association.

FISCAL IMPACT

Today’s recommendations are estimated to result in ongoing costs and one-time costs. The estimated fiscal impact is comprised of ongoing base and supplemental pay net increases, ongoing flex credit increases, and one-time monetary payments. The action before your Board today is anticipated to also result in a long-term cost reduction to the County’s share of the retirement costs through the implementation of a new retirement tier, Tier D. The actual fiscal impact will not be immediate but will instead be determined based on the number of new members entering the system over time. The Tier D member contribution rates will be provided by SDCERA’s actuary following future action by the Board of Supervisors to adopt a resolution establishing the new retirement tier.

The annual estimated fiscal impact is as follows:

<i>incremental cost in millions</i>		FY18/19	FY19/20	FY20/21	FY21/22	FY22/23
A	Ongoing Base Salary and Benefit Increases	0.70	1.03	0.73	0.70	1.04
B	Ongoing Flex Credit Increases	0.05	0.10	0.10	0.10	0.10
C	Ongoing Parking Increase	-	-	-	-	-
D						
(A+B+C)	Total Annual Ongoing Cost (<i>incremental</i>)	0.74	1.12	0.82	0.79	1.14
E	Total Annual Onetime Cost	0.15	0.15	0.15	0.31	0.31
F (D+E)	Total Annual Cost	0.90	1.27	0.98	1.10	1.45

If approved, funding to support today’s recommendations will be included in the Fiscal Year 2018-19 First Quarter Operational Plan Status Report and Budget Adjustments. Subsequent year costs will be included in future Operational Plans. The funding source is a combination of General Purpose revenues, available General Fund fund balance, and various program revenues.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended on Consent, introducing the Ordinances for further Board consideration and adoption on September 25, 2018.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

20. SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE AND THE ADMINISTRATIVE CODE RELATING TO THE TENTATIVE AGREEMENT FOR THE SUPERVISING PROBATION OFFICERS' ASSOCIATION (DISTRICTS: ALL)

OVERVIEW

These recommendations present amendments to the Compensation Ordinance for the first reading of negotiated provisions for a successor Memoranda of Agreement (MOA) between the County of San Diego and the Supervising Probation Officers' Association (SPOA). This successor agreement will replace the existing agreement that expired on June 21, 2018.

A summary of the proposed Compensation Ordinance amendments is as follows:

1. Establishes a new retirement Safety Tier D to be effective no sooner than July 1, 2020;
2. Increases eligible employees' flex credits in January 2019, January 2020, January 2021, January 2022, and January 2023;
3. Provides for three one-time \$750 monetary payments to be paid the pay period following adoption by the Board of Supervisors, July 2019, and July 2020.
4. Provides for two one-time \$1,500 monetary payments to be paid out in July 2021 and August 2022.
5. Increases salary by 2% the pay period following adoption by the Board of Supervisors, and July 2022;
6. Increases salary by 3% in June 2019, June 2020, and June 2021;
7. Adds an additional step to the salary range the pay period following adoption by the Board of Supervisors; and
8. Increases the top step in July 2022.

Today's recommendations also amend section 495 of the Administrative Code relating to parking reimbursement.

Details of the tentative agreement are reflected in the background of this letter.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve introduction on September 11, 2018 (first reading) of the following ordinances; read title and waive further reading of these ordinances (MAJORITY VOTE):
AMENDMENTS TO THE COMPENSATION ORDINANCE RELATING TO THE TENTATIVE AGREEMENT FOR THE SUPERVISING PROBATION OFFICERS' ASSOCIATION.

AN ORDINANCE AMENDING THE ADMINISTRATIVE CODE, SECTION 495, PERTAINING TO TRANSPORTATION REIMBURSEMENT.

If the Board takes the action recommended in item 1, then on September 25, 2018 (second reading):

2. Submit the Ordinances for further Board consideration and adoption (second reading on September 25, 2018). Approve the adoption of a successor MOA between the County of San Diego and the Supervising Probation Officers' Association.

FISCAL IMPACT

Today's recommendations are estimated to result in ongoing costs and one-time costs. The estimated fiscal impact is comprised of ongoing base and supplemental pay net increases, ongoing flex credit increases, and one-time monetary payments. The action before your Board today is anticipated to also result in a long-term cost reduction to the County's share of the retirement costs through the implementation of a new retirement tier, Tier D. The actual fiscal impact will not be immediate but will instead be determined based on the number of new members entering the system over time. The Tier D member contribution rates will be provided by SDCERA's actuary following future action by the Board of Supervisors to adopt a resolution establishing the new retirement tier.

The annual estimated fiscal impact is as follows:

<i>incremental cost in millions</i>		FY18/19	FY19/20	FY20/21	FY21/22	FY22/23
A	Ongoing Base Salary and Benefit Increases	0.43	0.55	0.40	0.41	0.60
B	Ongoing Flex Credit Increases	0.04	0.07	0.07	0.07	0.07
C	Ongoing Parking Increase	-	-	-	-	-
D						
(A+B+C)	Total Annual Ongoing Cost (incremental)	0.47	0.62	0.47	0.48	0.67
E	Total Annual Onetime Cost	0.11	0.11	0.11	0.21	0.21
F (D+E)	Total Annual Cost	0.57	0.72	0.58	0.69	0.88

If approved, funding to support today's recommendations will be included in the Fiscal Year 2018-19 First Quarter Operational Plan Status Report and Budget Adjustments. Subsequent year costs will be included in future Operational Plans. The funding source is a combination of General Purpose revenues, available General Fund fund balance, and various program revenues.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended on Consent, introducing the Ordinances for further Board consideration and adoption on September 25, 2018.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**21. SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE (09/11/2018 - FIRST READING; 09/25/2018 - SECOND READING)
(DISTRICTS: ALL)**

OVERVIEW

The proposed amendments to the San Diego County Compensation Ordinance are part of the ongoing efforts to manage and maintain a skilled, adaptable and diverse workforce dedicated to sustaining operational excellence and serving the public. This action: 1) amends compensation for six (6) job codes/classifications in the unclassified/classified service; 2) retitles seven (7) job codes/classifications in the classified service; 3) deletes four (4) job codes/classifications in the classified service and 4) amends sections of the Compensation Ordinance.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve the introduction of the Ordinance (first reading), read title and waive further reading of the Ordinances:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.

2. If, on September 11, 2018, the Board takes action as recommended in item 1 then, on September 25, 2018 (second reading):

Submit ordinance for further Board consideration and adoption on September 25, 2018 (second reading).

FISCAL IMPACT

If approved, the proposed amendments associated with minimum wage increases and psychiatric hospital assignment premiums would result in current year costs of approximately \$0.3 million and ongoing annual costs of approximately \$0.4 million. Funds associated with today's recommendations are included in the Fiscal Year 2018-19 Operational Plan.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended on Consent, introducing the Ordinance for further Board consideration and adoption on September 25, 2018.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**22. SUBJECT: PROPERTY TAX RATES FOR FISCAL YEAR 2018-19
(DISTRICTS: ALL)**

OVERVIEW

This is a request to set the annual countywide ad valorem tax rates and the tax rates for school district debt service funds.

State law requires that these rates be adopted by the Board on or before October 3rd so the rates can be used to prepare the property tax roll and property tax bills. State law also requires that taxes be levied upon the taxable property of the County.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt the resolution entitled: "RESOLUTION ADOPTING THE TAX RATES FOR THE FISCAL YEAR COMMENCING JULY 1, 2018" incorporating the various rates as computed by the Auditor and Controller for Fiscal Year 2018-19.

FISCAL IMPACT

Approval of the resolution will allow the Auditor and Controller to prepare the tax roll and produce the annual property tax bills. It will also allow the Tax Collector to collect property taxes for Fiscal Year 2018-19.

The collection of taxes will provide funds to satisfy debt service requirements and to finance operations of the County and other government entities.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 18-134 entitled: "RESOLUTION ADOPTING THE TAX RATES FOR THE FISCAL YEAR COMMENCING JULY 1, 2018" incorporating the various rates as computed by the Auditor and Controller for Fiscal Year 2018-19.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

23. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Note and file.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

24. SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

OVERVIEW

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," Board Policy I-1, "Planning and Sponsor Group Policies and Procedures," and Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election."

RECOMMENDATION(S)

CHAIRWOMAN KRISTIN GASPAR

Appoint Clay Gosnay to the ASSESSMENT APPEALS BOARD 3 (AAB), Seat No. 3, for a term to expire September 2, 2019.

Appoint William Lynch to the CHILD ABUSE PREVENTION COORDINATING COUNCIL, SAN DIEGO COUNTY, Seat No. 3, for a term to expire January 4, 2021.

VICE-CHAIRWOMAN DIANNE JACOB

Appoint Gary Mitrovich to the HISTORIC SITE BOARD, Seat No. 2, for a term to expire January 4, 2021.

Appoint Liz Higgins to the LAKESIDE COMMUNITY PLANNING GROUP, Seat No. 3, for a term to expire January 4, 2021.

Appoint Scott Alevy to the LAKESIDE COMMUNITY PLANNING GROUP, Seat No. 5, for a term to expire January 4, 2021.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Janis Shackelford to the LAKESIDE DESIGN REVIEW BOARD, Seat No. 5, for a term to begin September 17, 2018 and to expire September 17, 2020.

Appoint Marilyn Wilkinson to the SPRING VALLEY COMMUNITY PLANNING GROUP, Seat No. 5, for a term to expire January 4, 2021.

SUPERVISOR GREG COX

Appoint Janice Luna Reynoso to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 2, for a term to expire September 11, 2021.

SUPERVISOR RON ROBERTS

Re-appoint Michael Stewart to the AIR POLLUTION CONTROL DISTRICT HEARING BOARD (APCDHB), Seat No. 7, for a term to begin September 25, 2018 and to expire September 25, 2021.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Edward Gabrielson to the AIR POLLUTION CONTROL DISTRICT HEARING BOARD (APCDHB), Seat No. 8, for a term to begin September 25, 2018 and to expire September 25, 2021.

Re-appoint Marcia Nordstrom to the ASSESMENT APPEALS BOARD 1 (AAB), Seat No. 4, for a term to expire September 6, 2021.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Timothy J. Cassidy to the ASSESMENT APPEALS BOARD 2 (AAB), Seat No. 4, for a term to expire September 6, 2021.

Re-appoint Elwin Wallace Law to the ASSESMENT APPEALS BOARD 3 (AAB), Seat No. 4, for a term to expire September 6, 2021.

Re-appoint Stephen Cushman to the ASSESMENT APPEALS BOARD 4 (AAB), Seat No. 4, for a term to expire September 6, 2021.

Appoint Shawn Amirhoushmand to the HEALTH SERVICES ADVISORY BOARD (HSAB), Seat No. 8, for a term to expire January 7, 2019.

CHIEF ADMINISTRATIVE OFFICER

Appoint Juana Duenas to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 10, for a term to expire September 11, 2021.

Appoint Connie Cepeda to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 14, for a term to expire September 11, 2021.

Re-appoint Kim Frink to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 20, for a term to expire September 11, 2021.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

25. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases - 1)
- B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases - 1)
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Michael Gentile v. County of San Diego, et al.; San Diego County Superior Court No. 37-2017-00029354-CU-PO-CTL
- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Golden Door Properties LLC v. County of San Diego; San Diego County Superior Court No. 37-2018-00013324-CU-TT-CTL
- E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Sierra Club v. County of San Diego; San Diego County Superior Court No. 37-2018-00014081-CU-TT-CTL
- F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Sierra Club v. County of San Diego; San Diego County Superior Court No. 37-2012-00101054-CU-TT-CTL
- G. PUBLIC EMPLOYEE ANNUAL REVIEW
(Government Code section 54957)
Title: Clerk of the Board of Supervisors
- H. PUBLIC EMPLOYEE ANNUAL REVIEW
(Government Code section 54957)
Title: County Counsel
- I. PUBLIC EMPLOYEE ANNUAL REVIEW
(Government Code section 54957)
Title: Chief Administrative Officer

ACTION:

County Counsel reported that for Closed Session on Tuesday, September 11, 2018, the Board of Supervisors took the following action:

Item A: Kane County, Utah v. United States of America, by a vote of three board members voting "Aye", with Supervisors Roberts and Cox absent, (1) authorize County Counsel to submit the Class Action Opt-In Notice Form to participate in in the Kane County lawsuit and

execute the necessary releases or authorizations for the payment of any award to the County and (2) Instruct County Counsel to continue to monitor the pending lawsuit and return to the Board for further approval(s), if necessary.

26. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Jo Ann Fields spoke to the Board regarding monthly Lumpia Club luncheon and inaugural Filipino Latino History Celebration.

David Lagstein spoke to the Board regarding voter participation initiative.

Kyra Greene and David Garcias spoke to the Board regarding full voter participation/measure D.

Reginald Carroll spoke to the Board regarding the HIV Planning Group.

Michael Tort, Shannon Johnson, and Gabriela Torres spoke to the Board regarding Tijuana River Valley campground.

ACTION:

Heard, Referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 11:58 a.m.

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

Consent: Rodriguez

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 25, 2018.



KRISTIN GASPAR
Chairwoman

Attest:



DAVID HALL
Clerk of the Board

09/11/18