

September 13, 2022

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,
SAN DIEGO COUNTY FLOOD CONTROL DISTRICT, HOUSING AUTHORITY OF THE
COUNTY OF SAN DIEGO, COUNTY OF SAN DIEGO IN-HOME SUPPORTIVE
SERVICES PUBLIC AUTHORITY, SAN DIEGO COUNTY SANITATION DISTRICT, SAN DIEGO
COUNTY FIRE PROTECTION DISTRICT, COUNTY OF SAN DIEGO SUCCESSOR AGENCY TO
THE COUNTY OF SAN DIEGO REDEVELOPMENT AGENCY
REGULAR MEETING
MEETING AGENDA
TUESDAY, SEPTEMBER 13, 2022, 9:00 AM
COUNTY ADMINISTRATION CENTER, ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

- A. REGULAR SESSION: Meeting was called to order at 9:08 a.m.

PRESENT: Supervisors Nathan Fletcher, Chair; Nora Vargas, Vice-Chair; Joel Anderson; Terra Lawson-Remer; Jim Desmond; also, Ryan Sharp, Assistant Clerk of the Board of Supervisors.

- B. Invocation was led by Dr. John Ringgold, Bethel Baptist Church.

- C. Pledge of Allegiance was led by Martha Alvarado's first grade class from Escondido Union School District.

- D. Presentations or Announcement of Proclamations and Awards:

Chair Nathan Fletcher presented a proclamation declaring September 13, 2022, to be San Diego County/Cal Fire Chief Tony Mecham Day & Cal Fire Local #2881 Vice President Patrick Walker Day throughout the County of San Diego.

Chair Nathan Fletcher and Supervisor Jim Desmond presented a proclamation declaring September 24, 2022, to be Naval Base San Diego Day throughout the County of San Diego.

Vice-Chair Nora Vargas presented a proclamation declaring September 13, 2022, to be San Diego Football Wave Day throughout the County of San Diego.

Vice-Chair Nora Vargas and Supervisor Terra Lawson-Remer presented a proclamation declaring September 13, 2022, to be Honorable Carlos Gonzalez Gutierrez Day throughout the County of San Diego.

Supervisor Joel Anderson presented a proclamation declaring September 2022, to be National Preparedness Month throughout the County of San Diego.

Supervisor Terra Lawson-Remer and Supervisor Jim Desmond presented a proclamation declaring September 13, 2022, to be Rick & Mary Ann Allgire Foundation Day throughout the County of San Diego.

- E. Non-Agenda 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 30, 2022.

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors approved the Statement of Proceedings/Minutes for the Regular Board of Supervisors meeting of August 30, 2022.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

- G. Consent Calendar
- H. Discussion Items
- I. Board Member Committee Updates. This is an opportunity for Members of the Board to provide informational updates on their committee assignments. No action may be taken.

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
Health and Human Services	1.	AUTHORIZE SINGLE SOURCE PROCUREMENT FOR CONTRACTS WITH RTZ ASSOCIATES, INC., AND JUMP TECHNOLOGY SERVICES FOR GETCARE, MSSPCARE, AND LEAPS SOFTWARE SOLUTIONS [FUNDING SOURCE: MULTIPURPOSE SENIOR SERVICES PROGRAM ALLOCATION, SOCIAL SERVICES ADMINISTRATIVE REVENUE, ADULT PROTECTIVE SERVICES HOME SAFE GRANT AND EXISTING GENERAL-PURPOSE REVENUE]
Financial and General Government	2.	NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5) [FUNDING SOURCE: GENERAL PURPOSE REVENUE]
	3.	CHAPTER VIII AGREEMENT NO. 7084 TO PURCHASE TAX-DEFAULTED LAND BY ANZA-BORREGO FOUNDATION
	4.	CHAPTER VIII AGREEMENT NO. 7085 TO PURCHASE TAX-DEFAULTED LAND BY THE SAN DIEGO RIVER PARK FOUNDATION

5. PROPERTY TAX RATES FOR FISCAL YEAR 2022-23
6. FISCAL YEAR 2022-23 APPROPRIATION LIMIT FOR THE COUNTY OF SAN DIEGO
7. APPROVAL OF THE CONFLICT-OF-INTEREST CODE FOR HOWARD GARDNER COMMUNITY CHARTER SCHOOL
8. APPOINTMENT OF COUNTY COUNSEL AND APPROVAL OF EMPLOYMENT AGREEMENT
9. APPOINTMENTS: VARIOUS
10. COMMUNICATIONS RECEIVED
11. NOTICED PUBLIC HEARING:
FISCAL YEAR 2021-2022 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT FOR HOUSING AND COMMUNITY DEVELOPMENT SERVICES ENTITLEMENT PROGRAMS
12. NOTICED PUBLIC HEARING:
VOLUNTEERS OF AMERICA SOUTHWEST, INC. - APPROVE ACQUISITION OF APPROXIMATELY 1.76 ACRES IDENTIFIED AS ASSESSOR'S PARCEL NUMBERS 557-150-19 AND 557-150-20 (8/16/2022 - SET HEARING; 9/13/2022 - HOLD HEARING) [FUNDING SOURCE: REALIGNMENT] (4 VOTES)
13. RECEIVE UPDATE ON THE MONKEYPOX RESPONSE AND FIND THAT THERE IS A CONTINUING NEED FOR THE LOCAL HEALTH EMERGENCY

Communications
Received

Health and
Human Services

14. RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, ACCEPT SUPPLEMENTAL FUNDING, RATIFY ACCEPTANCE OF TESTING KIT DONATIONS AND AUTHORIZE THE CHAIR OF THE BOARD OF SUPERVISORS TO SIGN LETTERS OF APPRECIATION TO THE DONORS, AUTHORIZE A SINGLE SOURCE PROCUREMENT FOR THERMO FISHER SCIENTIFIC, INC. KINGFISHER FLEX EQUIPMENT, MAINTENANCE, CONSUMABLES, REAGENTS, AND SUPPLIES, AND ADOPT A RESOLUTION AUTHORIZING CONTINUANCE OF TELECONFERENCED PUBLIC MEETINGS [FUNDING SOURCE: CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT, AMERICAN RESCUE PLAN ACT (ARPA), FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), COUNTY GENERAL FUND BALANCE, REALIGNMENT, AND PROGRAM REVENUES AVAILABLE FOR RESPONSE EFFORTS; RACIAL AND ETHNIC APPROACHES TO COMMUNITY HEALTH (REACH) GRANT FROM THE CENTERS OF DISEASE CONTROL AND PREVENTION; EPIDEMIOLOGY AND LABORATORY CAPACITY ENHANCING DETECTION EXPANSION ADVANCED MOLECULAR DETECTION GRANT AND REALIGNMENT]

Financial and
General
Government

15. NOTICED PUBLIC HEARING:
GENERAL SERVICES AND PLANNING & DEVELOPMENT SERVICES - MAKE THE NECESSARY ENVIRONMENTAL FINDINGS AS REQUIRED BY THE OPTION AGREEMENT FOR THE SALE OF A 15.08-ACRE OPEN SPACE EASEMENT TO THE PARKING AUTHORITY OF THE CITY OF NATIONAL CITY AND APPROVE THE CONDITIONAL VACATION OF THE OPEN SPACE EASEMENT (08/16/22 - SET HEARING; 09/13/22 - HOLD HEARING)

Closed Session

16. CLOSED SESSION

Public
Communication

17. PUBLIC COMMUNICATION

1. SUBJECT: AUTHORIZE SINGLE SOURCE PROCUREMENT FOR CONTRACTS WITH RTZ ASSOCIATES, INC., AND JUMP TECHNOLOGY SERVICES FOR GETCARE, MSSPCARE, AND LEAPS SOFTWARE SOLUTIONS (DISTRICTS: ALL)

OVERVIEW

The County of San Diego (County) Health and Human Services Agency, Aging & Independence Services (AIS) provides a variety of programs serving older adults and persons with disabilities including Older Americans Act-funded programs, the Multipurpose Senior Services Program, and Adult Protective Services. AIS is expected to submit timely, complete, accurate, and verifiable performance data on a regular basis for all programs and services. Efficient software solutions that are easily integrated into the department's operations allow for both County staff and contracted partners to effectively collect and report required data.

Today's action requests the San Diego County Board of Supervisors (Board) authorize an exception to competitive procurement for RTZ Associates, Inc.'s GetCare and MSSPCare software solutions and Jump Technology Services' LEAPS software solution, in accordance with Board Policy A-87, Competitive Procurement. Approval of this request will result in awarding contracts for up to one year and up to three option years and an additional six months if needed, and to amend the contracts as needed to reflect changes in services and funding, subject to the availability of funds and subject to approval of the Agency Director, Health and Human Services Agency.

Procurement of the software solutions will effectively meet the needs of AIS and contracted service providers by creating improved efficiencies and collaboration with statewide partners. The GetCare software package is the only system that allows for seamless integration and submission of required Older Americans Act data to the California Department of Aging. Additionally, the LEAPS system is currently used by 51 of 58 California counties and provides a statewide solution for data sharing and referrals, resulting in better outcomes for victims of abuse.

This item supports the County's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as the ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. This will be accomplished by supporting inclusive services that yield better outcomes and opportunities for underrepresented communities. Additionally, these items advance the Board's Framework for Our Future through a data-driven approach. Utilizing innovative software solutions to collect and report program data, ensures the County remains an industry leader in efficiency, integration, and innovation. Data provided to the County via GetCare, MSSPCare, and LEAPS ensures the County's ability to improve health equity through strategies, interventions, and services that address systemic barriers. Use of these data also enables the County to reach populations that are historically underserved in the community, including racial and ethnic minority groups, and people living in rural communities.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code section 401, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with RTZ Associates, Inc. and upon successful negotiations and a determination of fair and reasonable price, award a contract for GetCare and MSSPCare software solutions, for the period of up to one year and up to three option years, and up to six additional months if needed, subject to the availability of funds; and to amend the contracts as required to reflect changes in services and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency.
2. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code section 401, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with Jump Technology Services and upon successful negotiations and a determination of fair and reasonable price, award a contract for LEAPS for Adult Protective Services, for the period of up to one year and up to three option years, and up to six additional months if needed, subject to the availability of funds; and to amend the contracts as required to reflect changes in services and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency.

EQUITY IMPACT STATEMENT

There are approximately 959,000 San Diegans over the age of 55, and by 2030, that number is expected to grow to more than 1.1 million. San Diego County's over-85 population is projected to diversify and grow faster than any other age group. The County of San Diego (County) Health and Human Services Agency, Aging & Independence Services provides a wide array of services to meet the needs of this growing population and ensure the welfare of older adults, caregivers, and persons with disabilities. Today's recommendations will allow the County to continue administering vital programs and services for older adults and persons with disabilities through a data-driven approach, improving the quality of life for equity-seeking groups of all ages to include, Black, Indigenous, and people of color, women, people with disabilities, immigrants, and the LGBTQ+ community.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year (FY) 2022-23 Operational Plan for the Health and Human Services Agency. If approved, this request will result in costs and revenue of approximately \$385,000 in FY 2022-23 for the procurement of software solutions to collect and report program data. The funding sources are Multipurpose Senior Services Program allocation, Social Services Administrative Revenue, Adult Protective Services Home Safe grant and existing General-Purpose Revenue. 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 Desmond, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

**2. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 5)**

OVERVIEW

Neighborhood Reinvestment Program funding assists nonprofit 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 North County.

RECOMMENDATION(S)

SUPERVISOR JIM DESMOND

1. Allocate \$25,000 from Neighborhood Reinvestment Program budget (Org 15760) to the Department of Animal Services (Org 49150) for the purchase of pet emergency kits used in the event of a disaster.
2. Transfer appropriations of \$25,000 from Neighborhood Reinvestment Program budget (Org 15670) to the Department of Animal Services (Org 49150), Services & Supplies to purchase pet emergency kits used in the event of a disaster.
3. Amend the purpose of the 5/24/21 (12) Neighborhood Reinvestment Program budget (Org 15670) allocation of \$15,000 to Vista Community Clinic to include the purchase of a pulse oximeter and thermometer attachment for the Vital Monitor machines that students use for training. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
4. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements and to make minor amendments to the agreements to organizations awarded funds that are consistent with the general purpose of the grants but do not increase the grants.
5. Find that the grants have a public purpose.

EQUITY IMPACT STATEMENT

These proposed allocations of funds are intended to improve the quality of life throughout the County by providing funds for nonprofits whose work addresses inequities by providing services to all with an emphasis on underserved communities. The organizations that were chosen work to promote a sense of belonging and utilize equity in their operations, outreach and programs.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2022-2023 Operational Plan for the Neighborhood Reinvestment Program (Org 15670). The fiscal impact of the recommendation is \$25,000 from the Neighborhood Reinvestment Program budget (Org 15670). The funding sources General Purpose Revenue. 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 Desmond, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

3. SUBJECT: CHAPTER VIII AGREEMENT NO. 7084 TO PURCHASE TAX-DEFAULTED LAND BY ANZA-BORREGO FOUNDATION (DISTRICT: 5)

OVERVIEW

When a property owner fails to pay property taxes by the end of the fiscal year, the property becomes tax defaulted. If the property remains tax defaulted for five years, the property then becomes subject to the Treasurer-Tax Collector’s Power to Sell. Statutory requirements are met pursuant to Revenue and Taxation Code § 3691, et seq. prior to the property being offered at sale. Prior to sale, taxing agencies and eligible non-profit organizations are notified of the scheduled sale and provided an opportunity to object to the sale of any of the properties being offered at public auction to acquire that property for public purpose, in accordance with § 3695 and Chapter VIII of the California Revenue and Taxation Code.

The Anza-Borrego Foundation has offered to purchase ten (10) parcels of tax-defaulted land that are located within the boundary of Anza-Borrego Desert State Park and will be preserved as open space for public benefit. In accordance with Chapter VIII of the California Revenue and Taxation Code, we have prepared the proposed agreement for your approval.

**RECOMMENDATION(S)
TREASURER-TAX COLLECTOR**

1. Adopt the Resolution entitled:
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED CHAPTER VIII AGREEMENT SALE NO. 7084 OF TAX-DEFAULTED PROPERTY TO ANZA-BORREGO FOUNDATION (Attachment B).
2. Adopt the Agreement approving the sale by Chapter VIII Agreement No. 7084 of ten (10) parcels of land, subject to the Treasurer-Tax Collector’s Power to Sell for Defaulted Taxes to the Anza-Borrego Foundation and authorize execution of said Agreements (two copies) by the Chairperson, attested by the Clerk of the Board of Supervisors.

EQUITY IMPACT STATEMENT

The Treasurer-Tax Collector recognizes the systemic impacts that inequitable policies may create for residents of the County of San Diego. Impacts have historically included outcomes related to racial justice and issues of belonging that are reflected in the programs, services and resources allocated to communities. To more proportionally serve the community, the Anza-Borrego Foundation has agreed to purchase the land from the County as part of an on-going effort to acquire land for the Anza-Borrego Desert State Park to preserve open space for public purpose and protect valuable wildlife corridors. It is anticipated that these actions will have a positive impact on all equity-seeking groups to include Black, Indigenous, People of Color (BIPOC), women, people with disabilities, immigrants, youth and the LGBTQ community as the mission of the Anza-Borrego Foundation within the California Department of Parks and Recreation is to help to preserve the state’s extraordinary biological diversity, protect its most valued natural and cultural resources, and create opportunities for high-quality outdoor recreation.

FISCAL IMPACT

If approved, proceeds of \$18,100.00 from the sale of ten (10) parcels to the Anza-Borrego Foundation will be used to redeem the delinquent prior year and current year taxes, costs and fees. Any funds remaining after satisfaction of all taxes, fees and costs of sale will be retained in the delinquent tax sale trust fund for a period of one year following the recordation of the tax deed to the purchaser of the property. During that period, any party of interest in the property at the time of the sale may apply for the proceeds by submitting a claim. Any excess proceeds remaining after processing valid claims will be transferred to the General Fund. There will be no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 22-132, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED CHAPTER VIII AGREEMENT SALE NO. 7084 OF TAX-DEFAULTED PROPERTY TO ANZA-BORREGO FOUNDATION.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

- 4. **SUBJECT: CHAPTER VIII AGREEMENT NO. 7085 TO PURCHASE TAX-DEFAULTED LAND BY THE SAN DIEGO RIVER PARK FOUNDATION (DISTRICT: 2)**

OVERVIEW

When a property owner fails to pay property taxes by the end of the fiscal year, the property becomes tax defaulted. If the property remains tax defaulted for five years, the property then becomes subject to the Treasurer-Tax Collector’s Power to Sell. Statutory requirements are met pursuant to Revenue and Taxation Code § 3691, et seq. prior to the property being offered

at sale. Prior to sale, taxing agencies and eligible non-profit organizations are notified of the scheduled sale and provided an opportunity to object to the sale of any of the properties being offered at public auction to acquire that property for public purpose, in accordance with § 3695 and Chapter VIII of the California Revenue and Taxation Code.

The San Diego River Park Foundation has offered to purchase three (3) parcels of tax-defaulted land to be preserved for open space. It will become part of the “Save the Source” program that the San Diego River Park Foundation started approximately 15 years ago. The Save the Source program is dedicated to conserving critically important open space lands in the upper San Diego River watershed. These lands provide habitat for wildlife and often provide habitat for rare or endangered species. The program will manage and monitor the property so it will be there for future generations of the public to enjoy. In accordance with Chapter VIII of the California Revenue and Taxation Code, we have prepared the proposed agreement for your approval.

RECOMMENDATION(S)
TREASURER-TAX COLLECTOR

1. Adopt the Resolution entitled:
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED CHAPTER VIII AGREEMENT SALE NO. 7085 OF TAX-DEFAULTED PROPERTY TO THE SAN DIEGO RIVER PARK FOUNDATION (Attachment B).
2. Adopt the Agreement approving the sale by Chapter VIII Agreement No. 7085 of three (3) parcels of land, subject to the Treasurer-Tax Collector’s Power to Sell for Defaulted Taxes to The San Diego River Park Foundation and authorize execution of said Agreements (two copies) by the Chairperson, attested by the Clerk of the Board of Supervisors.

EQUITY IMPACT STATEMENT

The Treasurer-Tax Collector recognizes the systemic impacts that inequitable policies may create for residents of the County of San Diego. Impacts have historically included outcomes related to racial justice and issues of belonging that are reflected in the programs, services and resources allocated to communities. To more proportionally serve the community, The San Diego River Park Foundation has agreed to purchase the land from the County as part of an on-going effort to acquire land for The San Diego Park River Foundation to preserve open space for public purpose. It is anticipated that these actions will have a positive impact on all equity-seeking groups to include Black, Indigenous, People of Color (BIPOC), women, people with disabilities, immigrants, youth and the LGBTQ community as the mission of The San Diego River Park Foundation within the California Department of Parks and Recreation is to help to preserve the state’s extraordinary biological diversity, protect its most valued natural and cultural resources, and create opportunities for high-quality outdoor recreation.

FISCAL IMPACT

If approved, proceeds of \$4,700.00 from the sale of three (3) parcels to The San Diego River Park Foundation will be used to redeem the delinquent prior year and current year taxes, costs and fees. Any funds remaining after satisfaction of all taxes, fees and costs of sale will be retained in the delinquent tax sale trust fund for a period of one year following the recordation of the tax deed to the purchaser of the property. During that period, any party of interest in the property at the time of the sale may apply for the proceeds by submitting a claim. Any excess proceeds remaining after processing valid claims will be transferred to the General Fund. There will be no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 22-133, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED CHAPTER VIII AGREEMENT SALE NO. 7085 OF TAX-DEFAULTED PROPERTY TO THE SAN DIEGO RIVER PARK FOUNDATION.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

**5. SUBJECT: PROPERTY TAX RATES FOR FISCAL YEAR 2022-23
(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, 2022" incorporating the various rates as computed by the Auditor and Controller for Fiscal Year 2022-23.

EQUITY IMPACT STATEMENT

General Obligation Bonds are a vital financing mechanism for school districts in our community. The proceeds from the voter approved bonds are used to provide much needed infrastructure and equipment to school districts that might not otherwise have the resources for the acquisition and/or construction of these public improvements. There is strong evidence that

high-quality infrastructure facilitates better instruction, improves student outcomes, and reduces dropout rates, among other benefits. School districts must conduct an annual, independent performance and financial audit.

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 2022-23.

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 Desmond, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 22-134, entitled: RESOLUTION ADOPTING THE TAX RATES FOR THE FISCAL YEAR COMMENCING JULY 1, 2022.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

6. SUBJECT: FISCAL YEAR 2022-23 APPROPRIATION LIMIT FOR THE COUNTY OF SAN DIEGO (DISTRICTS: ALL)

OVERVIEW

Each year, pursuant to Article XIII B: Government Spending Limitation of the California Constitution and Government Code Section 7910, the Board of Supervisors establishes its appropriation limit for the County of San Diego. Today's action requests adoption of a resolution establishing the County's Appropriation Limit for Fiscal Year 2022-23, calculated to be approximately \$6.8 billion. Only revenues from Proceeds of Taxes (property tax and certain state subventions) are subject to this limit. The County is substantially under the limit, having approximately \$3.3 billion of appropriations tied to Proceeds of Taxes that is subject to the limit in Fiscal Year 2022-23.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt the Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO ADOPTING APPROPRIATION LIMIT FOR COUNTY OF SAN DIEGO FOR FISCAL YEAR 2022-23

EQUITY IMPACT STATEMENT

The Appropriation limit is based on appropriations from tax revenue. It is intended to address potential inequities to the public by capping the growth of County expenditures and returning excess revenue from proceeds of tax to taxpayers.

FISCAL IMPACT

The recommended action has no fiscal impact to the County. There is no change to net General Fund cost and no additional staff years. The action authorizes the adoption of the Fiscal Year 2022-23 Appropriation Limit, pursuant to Article XIII B of the California Constitution and other applicable laws.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 22-135, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO ADOPTING APPROPRIATION LIMIT FOR COUNTY OF SAN DIEGO FOR FISCAL YEAR 2022-23.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

- 7. **SUBJECT: APPROVAL OF THE CONFLICT-OF-INTEREST CODE FOR HOWARD GARDNER COMMUNITY CHARTER SCHOOL (DISTRICTS: ALL)**

OVERVIEW

The Board of Supervisors serves as the Code Reviewing Body for any local agency, other than city agencies, with jurisdiction wholly within the County, per Government Code Section 82011. The recommended action would approve the Conflict-of-Interest code of Howard Gardner Community Charter School.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve the Conflict-of-Interest code of Howard Gardner Community Charter School.

EQUITY IMPACT STATEMENT

County government includes standing and special citizen boards, commissions, committees and task forces formed to advise the Board of Supervisors and County staff on issues and policies and to serve as links to the community. Boards, commissions and committees provide an inter-relationship between the residents and the government of the County and as such must provide transparent bias-free decision-making. The Board of Supervisors serves as the Code Reviewing Body for any local agency, other than city agencies, with jurisdiction wholly within the County, pursuant to Government Code Section 82011. Under the California Political Reform Act, a public official has a disqualifying conflict of interest in a governmental decision if it is foreseeable that the decision will have a financial impact on their personal finances or other financial interests. In such cases, there is a risk of biased decision-making that could sacrifice the public’s interest in favor of the official’s private financial interests. To avoid actual bias or the appearance of possible improprieties, the public official is prohibited from participating in the decision.

The recommended action would approve the Conflict-of-Interest code submitted by Howard Gardner Community Charter School. The Conflict-of-Interest code in this Board Letter enables the County of San Diego to provide transparency and accountability to individual residents, ensuring equitable operations of the government that are free from undue influence.

FISCAL IMPACT

The funding source for administration of this task is included in the Fiscal Year 2022-2023 Adopted Budget for the Clerk of the Board of Supervisors.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

8. SUBJECT: APPOINTMENT OF COUNTY COUNSEL AND APPROVAL OF EMPLOYMENT AGREEMENT (DISTRICTS: ALL)

OVERVIEW

The Board of Supervisors is appointing a new County Counsel effective September 13, 2022. Today's action approves the Board's employment agreement with the County Counsel.

RECOMMENDATION(S)

CHAIR NATHAN FLETCHER

1. Appoint the County Counsel.
2. Approve the Employment Agreement between the County of San Diego and the County Counsel and authorize the Chair of the Board of Supervisors to execute the agreement.

EQUITY IMPACT STATEMENT

This action will provide an opportunity for adequate representation of San Diego County by an appointed County Counsel. This will allow the County to provide services more effectively to all residents within the County.

FISCAL IMPACT

Funds associated with this request are included in the fiscal year 2022-23 Operational Plan.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

Prior to the Board taking action, the Clerk of the Board of Supervisors read a statement into the record regarding the summary of recommendations on the salaries, salary schedule, and compensation paid in the form of fringe benefits for local agency executives; ON MOTION of Supervisor Desmond, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

9. 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,"

RECOMMENDATION(S)

CHAIR NATHAN FLETCHER

Re-appoint Greg Kamin to the CITRUS PEST CONTROL DISTRICT, SAN DIEGO COUNTY, Seat No. 2 for a term to expire May 3, 2026.

SUPERVISOR JOEL ANDERSON

Appoint Michael Charlonne to the JESS MARTIN PARK ADVISORY COMMITTEE, Seat No. 7 for a term to expire January 6, 2025.

Appoint Justin Schlaefi to the TRAFFIC ADVISORY COMMITTEE, Seat No. 7 for an indefinite term.

CHIEF ADMINISTRATIVE OFFICER

Appoint Andrew Hayes to the CITIZEN'S LAW ENFORCEMENT REVIEW BOARD (CLERB), Seat No. 6 for a term to expire June 30, 2024.

EQUITY IMPACT STATEMENT

County government includes standing and special citizen boards, commissions, committees and task forces formed to advise the Board of Supervisors and County staff on issues and policy and to serve as links to the community. Boards, commissions and committees provide an inter-relationship between the residents and the government of the County. The nominations in this Board Letter enable the County of San Diego to provide individual residents the opportunity to impart valuable insight and input into the operation of the government.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

10. 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.

EQUITY IMPACT STATEMENT

N/A

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

**11. SUBJECT: NOTICED PUBLIC HEARING:
FISCAL YEAR 2021-2022 CONSOLIDATED ANNUAL
PERFORMANCE AND EVALUATION REPORT FOR HOUSING AND
COMMUNITY DEVELOPMENT SERVICES ENTITLEMENT
PROGRAMS (DISTRICTS: ALL)**

OVERVIEW

The County of San Diego (County), as a recipient of the U.S. Department of Housing and Urban Development (HUD) entitlement program funding, is required to develop a five-year Consolidated Plan for long term planning purposes. Administered by the County Health and Human Services Agency, Housing and Community Development Services (HCDS), funds

from four federal entitlement programs including the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Housing Opportunities for Persons with AIDS (HOPWA), and Emergency Solutions Grant (ESG) support a wide variety of housing and community development activities in the region. The current Consolidated Plan covers the period from July 1, 2020, through June 30, 2025. For each of the five years included in the Consolidated Plan, HCDS follows an annual cycle which requires three key documents: the Annual Plan Strategy, the Annual Plan, and the Consolidated Annual Performance and Evaluation Report (CAPER). The Fiscal Year 2021-22 Annual Plan Strategy was presented to the San Diego County Board of Supervisors (Board) on October 13, 2020 (2), the Fiscal Year 2021-22 Annual Plan was presented to the Board on March 16, 2021 (10). Today's action includes the Fiscal Year 2021-22 CAPER, which reflects program accomplishments from the previous year.

The County is required to prepare a CAPER summarizing yearly accomplishments, and to provide an opportunity for public input, HUD requires a public comment period and a public hearing to be held before the CAPER is submitted. This hearing provides an opportunity for the Board to receive public comment on the Fiscal Year 2021-22 CAPER. The activities, as described in the CAPER, predominately benefited lower income residents.

This item supports the County's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as the ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. This will be accomplished by providing accountability towards increasing quality of life for low-income residents and assistance to vulnerable populations in San Diego County. Today's action also supports the County's Framework for the Future by targeting key Board priorities through HUD entitlement programs, such as increasing access to affordable housing and shelter options and expanding economic opportunities for low-income residents. Additionally, HUD programs prioritize investments in historically disadvantaged communities through creating parks and green spaces, improving streets and sidewalks, and supporting community non-profits. The CAPER serves as a public record of program accomplishments, and consequently supports the Framework for the Future's movement towards further government transparency.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Hold this public hearing to receive public comment on the Fiscal Year 2021-22 Consolidated Annual Performance and Evaluation Report.

EQUITY IMPACT STATEMENT

The Community Development Block Grant, Home Investment Partnerships, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS programs were established to meet community development, housing, and public services of low-income households and individuals with special needs. Special needs populations include persons experiencing homelessness, domestic violence survivors, abused or neglected children, seniors, and individuals with disabilities. Each program provides various levels of support and assistance to some of the most vulnerable populations.

As the program administrator, the County of San Diego (County) Health and Human Services Agency, Housing and Community Development Services holds community forums in eligible jurisdictions to ensure all the voices in that community, including low-income and historically underrepresented residents, can express their community's needs. The input gathered from the community forums guide the County on how best to utilize its entitlement funds equitably. Robust community engagement is held every five years for the development of the Consolidated Plan, as well as annual community forums to update the community and receive feedback on Housing and Urban Development (HUD) entitlement programs. All projects incorporated into the County's Consolidated Annual Performance and Evaluation Report (CAPER) are aligned to key Consolidated Plan goals prioritizing affordable housing, homelessness, community infrastructure, and housing for individuals living with HIV/AIDS.

Data collected during the development of the current Consolidated Plan found that approximately 61% of low-income households in the County's jurisdiction are housing-cost burdened and nearly 40% of all households experience some form of housing problem, such as overcrowding or nonfunctional utilities. Community forums and surveys revealed that residents see the rehabilitation or preservation of existing affordable units and the construction of new affordable units to be the highest need. Additionally, data found that the region's special needs populations are particularly vulnerable to housing instability. Approximately 25% of the county's population with a disability lives under 125% of the federal poverty line and housing was the top concern for the region's transition-aged youth. Lastly, the community also supported community infrastructure, particularly sidewalk and street improvements.

Accomplishments outlined in the Fiscal Year 2021-22 CAPER have narrowed the gap in services and housing for these populations. Today's action ensures compliance with federal reporting requirements that allows the County of San Diego to continue utilizing more than \$11.7 million annually for historically vulnerable populations.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

Projects funded through the Annual Plan process positively impact the business community, as some of the recommended projects involve construction that will be implemented by private firms selected through competitive bid processes. Additionally, Annual Plan projects ensure economic stability for much of the region's workforce through affordable housing, community infrastructure, and public services.

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Anderson, the Board of Supervisors closed the Hearing and took action as recommended.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

**12. SUBJECT: NOTICED PUBLIC HEARING:
VOLUNTEERS OF AMERICA SOUTHWEST, INC. - APPROVE
ACQUISITION OF APPROXIMATELY 1.76 ACRES IDENTIFIED AS
ASSESSOR'S PARCEL NUMBERS 557-150-19 AND 557-150-20
(8/16/2022 - SET HEARING; 9/13/2022 - HOLD HEARING)
(DISTRICT: 1)**

OVERVIEW

On August 16, 2022 (06), the Board of Supervisors set a Hearing for September 13, 2022.

The County of San Diego Health and Human Services Agency's (HHS) mission is to make people's lives healthier, safer, and more self-sufficient by delivering essential services throughout the region. HHS, in partnership with multiple contracted providers, provides essential services and vital resources in support of the nearly 3.3 million San Diego County residents living well.

The San Diego County Board of Supervisors (Board) has demonstrated a long-term commitment to investing in services to meet the needs of those with behavioral health conditions. Services such as substance use treatment services and supports are critical to the San Diego County's overall behavioral health system and provides clients with support to restore and maintain self-sufficiency, reduce substance use, and promote overall health and wellness.

Volunteers of America Southwest California, Inc. (VOASW) was a contractor of the County of San Diego (County), providing various behavioral health services including adult residential substance use treatment, withdrawal management services, augmented supportive services programming, and ancillary services in support of stabilization and treatment. In 2018, the County initiated a routine contract audit of VOASW's financial records and were unable to validate significant program expenses as submitted by VOASW over several years. As such, the County disallowed costs and requested reimbursement of the funds in question.

To address these claims, the County and VOASW have entered into a settlement agreement. As part of the settlement agreement, the parties agreed to reduce the disallowed costs based on the following formula: the number of County clients to whom VOASW provided treatment and other services multiplied by a fixed day rate ("Reduced Disallowance"). Pursuant to the settlement agreement, in lieu of VOASW refunding the Reduced Disallowance, VOASW will cause VOASW's subsidiary, Southern California Development Corporation of Volunteers of America, Inc., to transfer to County ownership of approximately 1.76 acres identified as Assessor's Parcel Numbers (APNs) 557-150-19 and 557-150-20 located at 2131 and 2325 E. 7th Street, National City, CA 91950 (Property) pursuant to a Purchase and Sale Agreement. The Property will be transferred to the County for up to \$227,770. This amount (\$227,770) is the difference between the appraised value of the property and the Reduced Disallowance.

The two buildings on the Property were constructed in the 1960's and between 1966 and 1985, renovations to the existing structures were made until both structures appeared similar to the present day-configurations. The two buildings total approximately 40,000 square feet. The buildings are currently vacant but were most recently used by VOASW as a 120-bed alcohol and drug treatment facility. An interdisciplinary team of subject matter experts from the County and third-party consultants completed substantial due diligence activities on this property. The County's third-party consultant determined that significant repairs, improvements, and upgrades will have to be made over the next several years to correct the known deficiencies because of the age of the buildings and the building systems.

In addition, Southern California Development Corporation of Volunteers of America, Inc. is in a unique position to transfer some furniture, fixtures and/or equipment currently on the Property to the County. Staff will determine which of these items are to be purchased, and prior to executing an agreement, the Director, Department of Purchasing and Contracting, will determine that the price for such property is fair and reasonable.

If approved, the County HHSA, Behavioral Health Services (BHS) plans to utilize the Property for the provision of substance use treatment services and supports, which advances the County's goals across multiple domains by:

- Ensuring a comprehensive harm reduction approach by providing access to care when clients are ready.
- Alignng with Drug Medi-Cal Organized Delivery System goals to improve quality and outcomes, access to services and system growth, and sustainability of substance use services.
- Improving beneficiary access to care, quality of care, and administrative efficiency.
- Responding to community need which shows that opiate overdose deaths are at historic proportions.

Today's request requires two steps. On August 16, 2022, it is requested that the Board set a hearing to consider the approval of the purchase of the Property and direct the Clerk of the Board to provide public notice of the hearing. If the Board approves the request on August 16, 2022, then on September 13, 2022, after making the necessary findings, the Board is requested to approve the purchase of the Property from Southern California Development Corporation of Volunteers of America, Inc. for the purchase price of up to \$227,770 and appropriate these funds, appropriate \$880,000 toward major maintenance efforts and required facility corrections, and authorize the Director, Department of Purchasing and Contracting, upon successful negotiations and determination of a fair and reasonable price, to execute an agreement with Southern California Development Corporation of Volunteers of America, Inc., for the procurement of specified furniture, fixtures, and/or equipment.

This item supports the County's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. This will be accomplished by increasing capacity of substance use treatment services that connect individuals with essential health benefits for the management of chronic conditions and provide longitudinal care over their lifetime.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed acquisition of Assessor Parcel Numbers (APNs) 557-150-19 and 557-150-20 is exempt from the California Environmental Quality Act (CEQA) pursuant to sections 15301 and 15304 of the State CEQA Guidelines.
2. Authorize the Director, Department of General Services, to execute the Purchase and Sale Agreement and Joint Escrow Instructions for the purchase of APNs 557-150-19 and 556-150-20 from Southern California Development Corporation of Volunteers of America, Inc., for the purchase price of up to \$227,770 and to execute all escrow related documents necessary to complete the purchase of the property.
3. Establish appropriations of \$1,107,770 in the Health and Human Services Agency, Operating Transfer Out to MMCOF, for Major Maintenance Capital Project 1025840 HHS VOASW BHS IMP, based on available Realignment. **(4 VOTES)**
4. Establish appropriations of \$1,107,770 in the Major Maintenance Capital Outlay Fund for Capital Project 1025840, HHS VOASW BHS IMP to fund purchase of Assessor's Parcel Numbers 557-150-19 and 557-150-20 from Southern California Development Corporation of Volunteers of America, Inc. and for major maintenance efforts and required facility corrections based on an Operating Transfer In from the General Fund. **(4 VOTES)**
5. In accordance with Board Policy A-87, Competitive Procurement, authorize the Director, Department of Purchasing and Contracting, upon successful negotiations and determination of a fair and reasonable price, to execute an agreement with Southern California Development Corporation of Volunteers of America, Inc., for the procurement of specified furniture, fixtures, and/or equipment.

EQUITY IMPACT STATEMENT

The County of San Diego (County) Health and Human Services Agency, Behavioral Health Services (BHS) serves as the specialty mental health plan for Medi-Cal eligible residents within San Diego County with serious mental illness, and the service delivery system for Medi-Cal eligible residents with substance use care needs. These individuals and families often struggle disproportionately with social and economic factors that may negatively impact their behavioral health. These factors, referred to as the social determinants of health, are rooted in inequitable distribution of resources. As a steward of public health for the region, BHS must ensure that the services offered through County-operated and contracted programs address the social determinants of health by being accessible, capable of meeting the linguistic

and cultural needs of a diverse population, and equitably distributed to the individuals, families, and communities most in need. BHS utilizes a population health approach, including evidence-based practices, robust data analysis, and stakeholder input from consumers, community-based providers, healthcare organizations and others to identify need and design services that are impactful, equitable, and yield meaningful outcomes for clients.

If approved, today's actions, and subsequent actions, will enable the County to utilize the facility formerly occupied by Volunteers of America Southwest California, Inc. for the provision of equitably-distributed, accessible, and efficiently managed substance use treatment services and supports for some of the region's most vulnerable, under-served, and under-resourced populations.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year (FY) 2022-24 Operational Plan in the Health and Human Services Agency. There is no fiscal impact associated with recommendations in Items 1-2 on August 16, 2022. If, on August 16, 2022, the Board takes the actions recommended in Items 1-2, subsequent actions on September 13, 2022 for Items 1-5 will result in estimated project costs for the Property of up to \$1,418,095 in FY 2022-23 itemized as follows: up to \$227,770 for property acquisition, up to \$310,325 for furniture, fixtures and/or equipment, and \$880,000 for initial major maintenance efforts and required facility corrections. The funding source is Realignment. HHS will use existing appropriations to fund up to \$310,325 for the furniture, fixtures and/or equipment. There will be no change in General Fund cost and no additional staff years.

Significant repairs, improvements, and upgrades will continue past FY 2022-23 over the next several years to correct the known deficiencies because of the age of the buildings and the building systems. The total amount of this work is currently estimated at \$10 million. Appropriation authority and funding identification for this subsequent work, and appropriation for ongoing operational costs as needed, would be brought back to the Board.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

Noting for the record that an Errata was submitted; ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors closed the Hearing and took action as recommended.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

13. SUBJECT: RECEIVE UPDATE ON THE MONKEYPOX RESPONSE AND FIND THAT THERE IS A CONTINUING NEED FOR THE LOCAL HEALTH EMERGENCY (DISTRICTS: ALL)

OVERVIEW

On July 23, 2022, the World Health Organization (WHO) declared the multi-country spread of monkeypox to be a Public Health Emergency of International Concern, which constitutes its highest alert level. On August 1, 2022, Governor Newsom declared a State of Emergency as part of California's response to the monkeypox outbreak. On August 2, 2022, the San Diego County Public Health Officer issued a Declaration of Local Health Emergency, pursuant to California Health and Safety Code Section 101080, as a result of the global outbreak of monkeypox and the local impacts to public health. On August 4, 2022, the U.S. Department of Health and Human Services declared the ongoing spread of the monkeypox virus a public health emergency. On August 9, 2022 (1), the San Diego County Board of Supervisors (Board) ratified the Declaration of Local Health Emergency regarding monkeypox. This local health emergency declaration will help bring additional vaccines and other resources to the region and will support with enhanced community awareness as the County of San Diego (County) continues its monkeypox response efforts.

Monkeypox is an unusual disease caused by infection with the monkeypox virus. It is spread through prolonged skin-to-skin contact and symptoms of monkeypox include rash, fever, muscle aches, and respiratory symptoms. Although most cases of monkeypox resolve within a few weeks, monkeypox can cause serious symptoms, including severe pain, hospitalization and, in rare cases, death. The need for continuing the local health emergency must be reviewed by the Board at least every 30 days until the earliest possible date that conditions warrant the termination of the local health emergency. Today's actions request the Board to receive an update on the local monkeypox response and to find that there is a continuing need for the local health emergency until no longer needed subject to the California Health and Safety Code 101080 requirements.

This item supports the County's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. This will be accomplished by protecting the health of residents against the monkeypox outbreak.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive an update on the monkeypox response.
2. Find that there is a continuing need for the local health emergency until no longer needed subject to the California Health and Safety Code Section 101080 requirements.

EQUITY IMPACT STATEMENT

In order to support the most vulnerable, an equity lens and risk-based approach was used to prioritize, when appropriate, the distribution of monkeypox vaccine and other resources. Response efforts are based on a data-driven approach, identifying communities that have the

highest need for support in relation to the number of positive monkeypox cases. In any outbreak response, the County of San Diego's approach is to recognize the risk factors for infection and specific communities where the infection is being seen. This is done without stigmatizing those affected. Helping people make the best-informed decisions to protect their health and the health of their community from monkeypox requires providing key health promotion and harm reduction prevention information to the public and working with partners and trusted messengers to ensure information reaches affected communities.

FISCAL IMPACT

It is estimated that the cost of responding to the Monkeypox outbreak is approximately \$1.0 million as of August 31, 2022. Costs are being covered by existing Realignment and General Purpose Revenue. The Health and Human Services Agency will continue to pursue federal and State revenues to cover response costs. 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 Vargas, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

14. **SUBJECT: RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, ACCEPT SUPPLEMENTAL FUNDING, RATIFY ACCEPTANCE OF TESTING KIT DONATIONS AND AUTHORIZE THE CHAIR OF THE BOARD OF SUPERVISORS TO SIGN LETTERS OF APPRECIATION TO THE DONORS, AUTHORIZE A SINGLE SOURCE PROCUREMENT FOR THERMO FISHER SCIENTIFIC, INC. KINGFISHER FLEX EQUIPMENT, MAINTENANCE, CONSUMABLES, REAGENTS, AND SUPPLIES, AND ADOPT A RESOLUTION AUTHORIZING CONTINUANCE OF TELECONFERENCED PUBLIC MEETINGS (DISTRICTS: ALL)**

OVERVIEW

A novel coronavirus (COVID-19) was detected in Wuhan City, Hubei Province in China in December 2019. Since then, the virus has rapidly spread across the globe, resulting in the World Health Organization (WHO) declaring COVID-19 a pandemic on March 11, 2020. On February 14, 2020, the San Diego County Public Health Officer issued a Declaration of Local Health Emergency, pursuant to California Health and Safety Code Section 101080. Additionally, on that day, pursuant to California Government Code 8630, the Chief Administrative Officer (CAO), serving as the County of San Diego (County) Director of Emergency Services and as the Coordinator of the Unified San Diego County Emergency Services Organization, issued a Proclamation of Local Emergency regarding COVID-19.

The County continues to make significant efforts to slow the spread of COVID-19. Today's actions request the San Diego County Board of Supervisors (Board) receive an update on the local COVID-19 response and ratify all actions taken by the CAO, Public Health Officer, Director, Department of Purchasing and Contracting and Director, Department of General Services in response to the local health emergency and local emergency.

Additionally, the Board is requested to take the following actions:

- Authorize acceptance of \$459,042 in supplemental Racial and Ethnic Approaches to Community Health grant funds from the Centers for Disease Control and Prevention, to increase COVID-19 and flu vaccine awareness, access, and confidence among the priority population.
- Ratify the acceptance of Cepheid GeneXpert 4-plex kit laboratory testing supplies and authorize the Chair of the Board of Supervisors to sign letters of appreciation, upon receipt, on behalf of the County of San Diego to the donors.
- Authorize the Director, Department of Purchasing and Contracting to enter into negotiations with Thermo Fisher Scientific, Inc. for KingFisher Flex equipment, maintenance, consumables, reagents, and supplies to allow for quicker responses to emerging pathogens or outbreaks and increased protection of the county's public health.
- Adopt a resolution entitled: RESOLUTION AUTHORIZING CONTINUANCE OF TELECONFERENCED PUBLIC MEETINGS PURSUANT TO GOVERNMENT CODE SECTION 54953.

This item supports the County's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe and thriving communities. This will be accomplished by protecting the health of residents against the COVID-19 pandemic.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive an update on the COVID-19 Response.
2. Ratify all actions taken by the Chief Administrative Officer, Public Health Officer, Director, Department of Purchasing and Contracting, and Director, Department of General Services in response to the local health emergency and local emergency.
3. Authorize the acceptance of \$459,042 in supplemental Racial and Ethnic Approaches to Community Health grant funding from the Centers for Disease Control and Prevention, for the period of September 30, 2022 through September 29, 2023 to increase COVID-19 and flu vaccine awareness, access, and confidence among the priority population, and to authorize the Agency Director, Health and Human Services Agency, or designee, to execute all required documents, upon receipt, including any annual extensions, amendments, and/or revisions thereto that do not materially impact or alter the services or funding level.

4. In accordance with County of San Diego Administrative Code Article III, Section 66 Acceptance of Gifts and Board of Supervisors Policy A-112, Acceptance and Use of Gifts and Donations, ratify the acceptance of Cepheid GeneXpert 4-plex kit laboratory testing supplies valued at \$470,272 from County of Humboldt Public Health Laboratory, County of Orange Public Health Laboratory, County of Sonoma Public Health Laboratory, California Office of Emergency Services, and the U.S. Department of Defense. Also authorize the Chair of the Board of Supervisors to sign letters of appreciation, upon receipt, on behalf of the County of San Diego to the donors.
5. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with Thermo Fisher Scientific Inc. and subject to successful negotiations and a determination of a fair and reasonable price, award a contract for KingFisher Flex equipment, maintenance, consumables, reagents, and supplies for a period of up to one year and four option years and an additional six months if needed; and to amend the contract as needed to reflect changes to requirements and funding, subject to the approval of the Agency Director, Health and Human Services Agency.
6. Adopt a resolution entitled: RESOLUTION AUTHORIZING CONTINUANCE OF TELECONFERENCED PUBLIC MEETINGS PURSUANT TO GOVERNMENT CODE SECTION 54953.

EQUITY IMPACT STATEMENT

The COVID-19 pandemic has had a significant impact on the lives of individuals, businesses, and communities across San Diego County. To support the most vulnerable, an equity lens was used to prioritize, when appropriate, the distribution of COVID-19 response and recovery-related federal, State, and local funding and resources based on a data-driven approach, identifying communities that have the highest need for support in relation to the number of positive COVID-19 cases.

Through press conferences and presentations at San Diego County Board of Supervisors meetings, the County of San Diego (County) has been able to disseminate critical information about the efforts being done to address and combat the COVID-19 pandemic to a wide audience, as well as providing a forum to receive public comment. To continue the County's commitment to transparency and open government and remove traditional barriers to access and participation in government affairs, today's actions provide the mechanism to present an update on the current COVID-19 response efforts that have an impact on the lives of Black, Indigenous, people of color, women, people with disabilities, immigrants, youth, the LGBTQ+ community, and the economically disadvantaged.

FISCAL IMPACT

It is estimated that through the end of Fiscal Year (FY) ending June 30, 2022, the County of San Diego (County) will have spent over one billion dollars on overall COVID-19 response costs, excluding federally dedicated program funds for programs such as rental assistance and nutrition services. Funding sources include Coronavirus Aid, Relief, and Economic Security (CARES) Act, American Rescue Plan Act (ARPA), Federal Emergency Management Agency (FEMA), County General Fund Balance, Realignment, and program revenues available for

response efforts. In FY 2022-23, the County will rely on ARPA funding, as well as FEMA, other stimulus funds, program revenues, Realignment, and County General Fund Balance to cover response costs as needed. The County will continue to pursue other federal and State stimulus revenue and funding sources as made available.

Recommendation #3: Authorize Acceptance of Supplemental Racial and Ethnic Approaches to Community Health Grant Funding

Funds for this request are not included in the Fiscal Year 2022-2024 Operational Plan in Health and Human Services Agency. If approved, this request will result in estimated costs and revenue of \$344,281 in Fiscal Year 2022-23, and estimated costs and revenue of \$114,761 in Fiscal Year 2023-24. The funding source is the Racial and Ethnic Approaches to Community Health (REACH) grant from the Centers for Disease Control and Prevention. Funds for this program will use existing appropriations and will be included in future Operational Plans, as needed. There will be no change in net General Fund cost and no additional staff years.

Recommendation #4: Ratify Acceptance of Testing Kit Donations

There is no fiscal impact associated with today's request to ratify the acceptance of donations of testing kits valued at \$470,272 from County of Humboldt Public Health Laboratory, County of Orange Public Health Laboratory, County of Sonoma Public Health Laboratory, California Office of Emergency Services, and the U.S. Department of Defense. There will be no change in net General Fund cost and no additional staff years.

Recommendation #5: Authorize Single Source Procurement with Thermo Fisher Scientific Inc. for KingFisher Flex Equipment, Maintenance, Consumables, Reagents, and Supplies

Funds for this request are included in the Fiscal Year 2022-2024 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of up to \$200,000 in Fiscal Year 2022-23 and costs and revenue of up to \$200,000 in Fiscal Year 2023-24. The funding source is Epidemiology and Laboratory Capacity Enhancing Detection Expansion Advanced Molecular Detection grant and Realignment. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

This action will help support individuals, families and small businesses impacted by COVID-19.

ACTION 14.1:

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

1. Received an update on the COVID-19 Response. (Ref. Board Letter Recommendation No. 1)

2. Authorized the acceptance of \$459,042 in supplemental Racial and Ethnic Approaches to Community Health grant funding from the Centers for Disease Control and Prevention, for the period of September 30, 2022 through September 29, 2023 to increase COVID-19 and flu vaccine awareness, access, and confidence among the priority population, and to authorize the Agency Director, Health and Human Services Agency, or designee, to execute all required documents, upon receipt, including any annual extensions, amendments, and/or revisions thereto that do not materially impact or alter the services or funding level. (Ref. Board Letter Recommendation No. 3)
3. In accordance with County of San Diego Administrative Code Article III, Section 66 Acceptance of Gifts and Board of Supervisors Policy A-112, Acceptance and Use of Gifts and Donations, ratified the acceptance of Cepheid GeneXpert 4-plex kit laboratory testing supplies valued at \$470,272 from County of Humboldt Public Health Laboratory, County of Orange Public Health Laboratory, County of Sonoma Public Health Laboratory, California Office of Emergency Services, and the U.S. Department of Defense. Also authorize the Chair of the Board of Supervisors to sign letters of appreciation, upon receipt, on behalf of the County of San Diego to the donors. (Ref. Board Letter Recommendation No. 4)
4. In accordance with Board Policy A-87, Competitive Procurement, approved and authorized the Director, Department of Purchasing and Contracting, to enter into negotiations with Thermo Fisher Scientific Inc. and subject to successful negotiations and a determination of a fair and reasonable price, award a contract for KingFisher Flex equipment, maintenance, consumables, reagents, and supplies for a period of up to one year and four option years and an additional six months if needed; and to amend the contract as needed to reflect changes to requirements and funding, subject to the approval of the Agency Director, Health and Human Services Agency. (Ref. Board Letter Recommendation No. 5)

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

ACTION 14.2:

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

1. Ratified all actions taken by the Chief Administrative Officer, Public Health Officer, Director, Department of Purchasing and Contracting, and Director, Department of General Services in response to the local health emergency and local emergency. (Ref. Board Letter Recommendation No. 2)
2. Adopted Resolution 22-136 entitled: RESOLUTION AUTHORIZING CONTINUANCE OF TELECONFERENCED PUBLIC MEETINGS PURSUANT TO GOVERNMENT CODE SECTION 54953. (Ref. Board Letter Recommendation No. 6)

AYES: Vargas, Lawson-Remer, Fletcher

NOES: Anderson, Desmond

15. **SUBJECT: NOTICED PUBLIC HEARING:
GENERAL SERVICES AND PLANNING & DEVELOPMENT
SERVICES - MAKE THE NECESSARY ENVIRONMENTAL
FINDINGS AS REQUIRED BY THE OPTION AGREEMENT FOR THE
SALE OF A 15.08-ACRE OPEN SPACE EASEMENT TO THE
PARKING AUTHORITY OF THE CITY OF NATIONAL CITY AND
APPROVE THE CONDITIONAL VACATION OF THE OPEN SPACE
EASEMENT (08/16/22 - SET HEARING; 09/13/22 - HOLD HEARING)
(DISTRICT: 1)**

OVERVIEW

On August 16, 2022 (14), the Board of Supervisors set a Hearing for September 13, 2022.

On October 17, 1978 (78), the Board of Supervisors (Board) accepted an easement (Easement) for open space and/or park and recreational purposes on 15.08 acres of land owned by the Parking Authority of the City of National City (Parking Authority). The Easement is located at the southwest corner of Sweetwater Road and Bonita Center Road in the City of National City (City) on property identified as Assessor's Parcel Number 564-47-11-00 (Property).

On June 4, 1996 (18), the Board directed County staff to take all necessary actions to vacate and sell the Easement interest and dedicate the revenue to the improvement of the Park. This action was in response to a request from the Parking Authority to the County to vacate the Easement so that the Property could be developed for commercial purposes in exchange for compensation paid by the Parking Authority to the County for the value of the Easement. On March 21, 2007 (9), the Board approved an option agreement (Option) to sell the Easement to the Parking Authority.

The Option agreement was amended numerous times since 2007 to extend the term and to reflect the current market valuation of the open space easement. The Parking Authority has requested the opening of escrow, which is why the Board is being asked to consider conditionally vacating the open space easement at this time.

As outlined in Board Policy I-103, open space easement vacations are governed under the California Streets and Highway Code, which require two public meetings for the vacation of an open space easement. Board Policy I-103 also grants authority to the Director of Planning and Development Services (PDS) to make findings and recommendations to the Board of Supervisors related to vacation of open space easements. On August 16, 2022, it is requested by the Department of General Services and Planning and Development Services that the Board set a date for a public hearing on September 13, 2022, and provide public notice of that hearing, which includes signage at the project site. If the Board takes the actions recommended for today, then on September 13, 2022, it is requested that the Board make the necessary environmental findings and consider and adopt a resolution to conditionally vacate the referenced open space easement.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the environmental impact report (EIR) No. 2016-30 IS (SCH#: 2016111035) (Attachment B), prepared and certified by the City of National City on May 17, 2022, was completed in compliance with the California Environmental Quality Act (CEQA) and the State CEQA Guidelines and that the Board has reviewed and considered the information contained therein and the Addendum (Attachment B Exhibit P) thereto dated June 16, 2022, on file with the Clerk of the Board prior to approving the project.
2. Find that there are no changes in the project or in the circumstances under which the project is undertaken that involve significant new environmental impacts that were not considered in the previously certified Environmental Impact Report (EIR) for National City Carmax Project, EIR No. 2016-30 IS (SCH# 2016111035) (certified by the City on May 17, 2022), that there is no substantial increase in the severity of previously identified significant effects, and that no new information of substantial importance has become available since the EIR was adopted as explained in the Environmental Review Update Checklist dated June 16, 2022. (Attachment B Exhibit O, on file with the Clerk of the Board).
3. In accordance with CEQA Guidelines Section 15096, find that the County, as a responsible agency under CEQA, has considered the environmental effects of the project as shown in the environmental impact report (EIR) No. 2016-30 IS (SCH#: 2016111035) prepared and certified by the City on May 17, 2022, as lead agency, before reaching its own conclusion on whether and how to approve the project. (Attachment B, on file with the Clerk of the Board).
4. Adopt the Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONDITIONALLY VACATING OPEN SPACE EASEMENT (Attachment C, on file with the Clerk of the Board).
5. Direct the Clerk of the Board to record the Resolution pursuant to the Streets and Highways Code Section 8325 upon satisfaction of the conditions set forth in the Resolution.
6. Approve and Authorize the Director of General Services to take all necessary actions to complete the transaction including, but not limited to, the execution of appropriate deeds, documents, escrow instructions, and any amendments to the Option.

EQUITY IMPACT STATEMENT

The revenue resulting from the sale would be used for improvements to and potential land acquisitions for the Sweetwater Regional Park and the connecting bicycle/recreational trails, which will benefit the surrounding communities of National City. This will result in updated recreational amenities for the unincorporated communities of Spring Valley, Bonita, and the region. It is anticipated that increased trail access and additional updated recreational areas will have a positive health impact on area residents.

FISCAL IMPACT

If the sale of the easement is completed, this request will result in revenue of \$2,100,000. The Parking Authority has the option to pay the full amount in Fiscal Year 2022-23 or pay \$1,500,000 in Fiscal Year 2022-23 and deliver a promissory note for subsequent payments of \$300,000 in Fiscal Year 2023-24 and \$300,000 in Fiscal Year 2024-2025 with interest terms as specified in the Option Agreement. The proceeds from the sale of the easement will be used for improvements to and possible land acquisitions for Sweetwater Regional Park and the connecting bicycle/recreational trails, which will benefit the surrounding communities of National City. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

Development of the property for commercial purposes will benefit the South County by providing jobs, new construction activity of over \$10 million, and property and sales tax revenue to the City of National City and County of San Diego.

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors closed the Hearing and took action as recommended, adopting Resolution No. 22-137, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONDITIONALLY VACATING OPEN SPACE EASEMENT.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

16. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Village Communities, LLC v. County of San Diego; United States District Court, Southern District Docket No. 3:20-cv-01896-AJB-DEB
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Affordable Housing Coalition v. Tracy Drager, et al.; Sacramento Superior Court, Case No. 34-2012-80001158-CU-WM-GDS
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Estate of Elisa Serna, et al. v. County of San Diego, et al.; United States District Court, Southern District Docket No. 3:20-cv-2096-LAB-DDL
- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Cory Feldman v. County of San Diego, et al.; United States District Court, Southern District Docket No. 3:20-cv-341-MMA-AGS

- E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
K.J.P., et al. v. County of San Diego, et al.; United States District Court, Southern District Docket No. 3:15-cv-02692-H-MDD
- F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Frankie Greer v. County of San Diego, et al.; United States District Court, Southern District Docket No. 3:19-cv-378-GPC-AGS

ACTION:

County Counsel reported that for Closed Session on September 13, 2022, the Board of Supervisors took the following action:

On Item 13E, K.J.P., et al. v. County of San Diego, et al., by a vote of 5-0, the Board authorized County Counsel not to proceed with the current appeal.

17. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Alejandro Sanchez spoke to the Board regarding homelessness and housing programs.

Krishna Wolter spoke to the Board regarding voting machines and not consenting to local health emergencies.

Oliver Twist spoke to the Board regarding transparency of video recordings at the Board of Supervisors meetings.

Mike Borrello spoke to the Board regarding the use of election machines.

Michael Brando spoke to the Board regarding health and previous comments made by the Board of Supervisors.

Barbara Gordon spoke to the Board regarding cannabis exposure to adolescents.

Kathleen Lippitt spoke to the Board regarding the negative impacts of marijuana use.

Kevin Stevenson spoke to the Board regarding the Border 32 fire and previous comments made at the Board of Supervisors meetings.

Peggy Walker spoke to the Board regarding the legalization of marijuana.

Becky Rapp spoke to the Board regarding the negative environmental impacts of marijuana cultivation.

Paul Henkin spoke to the Board regarding clapping and participating at the Board of Supervisors meetings.

Bryant Rumbaugh spoke to the Board regarding participation at the Board of Supervisors meetings.

Dana Howard spoke to the Board regarding career pathways with the California Conservation Corps.

Mark Dorian spoke to the Board regarding gun control.

Consuelo spoke to the Board regarding freedom.

Audra spoke to the Board regarding firefighters, the New World Order, and voting machines.

Ann Riddle spoke to the Board regarding a documentary about oxycontin.

Truth spoke to the Board regarding American Freedom and the Constitution.

ACTION:

Heard, Referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 2:57 p.m. in memory of Shelby Jacobs and Simon Silva.

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

Consent: Vizcarra
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 27, 2022.

A handwritten signature in blue ink, appearing to read 'Nathan Fletcher', written over a horizontal line.

NATHAN FLETCHER
Chair

Attest:

A handwritten signature in blue ink, appearing to read 'Andrew Potter', written over a horizontal line.

ANDREW POTTER
Clerk of the Board

09/13/2022