

**September 15, 2020**

**STATEMENT OF PROCEEDINGS**

*The Minutes of the*

***REGULAR MEETING OF THE  
BOARD OF SUPERVISORS***

**COUNTY OF SAN DIEGO**

STATEMENT OF PROCEEDINGS  
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS  
REGULAR MEETING  
MEETING AGENDA  
**TUESDAY, SEPTEMBER 15, 2020, 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 9:00 a.m.

PRESENT: Supervisors Greg Cox, Chairman; Jim Desmond, Vice-Chairman; Dianne Jacob; Kristin Gaspar; Nathan Fletcher; also, Andrew Potter, Clerk of the Board of Supervisors.

(Please note, California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic. Pursuant to the Executive Order, and to maintain the orderly conduct of the meeting, all members of the Board of Supervisors attended the meeting via teleconference and participated in the meeting to the same extent as if they were present.)

- B. Invocation was led by Lead Pastor Randall Tonini from Grace City Church.

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

- D. Presentation or Announcement of Proclamations and Awards:

Vice-Chairman Jim Desmond presented a proclamation declaring September 15, 2020, to be VETART 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 Regular Board of Supervisors meeting of August 4, 2020; the Board of Supervisors Budget Hearings of August 10, 2020 and August 12, 2020; and August 25, 2020.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of August 04, 2020; the Board of Supervisors Budget Hearings of August 10, 2020 and August 12, 2020; and, the Board of Supervisors Budget Deliberations of August 25, 2020.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

- G. Formation of Consent Calendar

- H. Discussion Items

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

**Item 06: RECEIVE PRESENTATION ON THE HEALTH OF THE SAN DIEGO COUNTY REGION AS IT RELATES TO THE IMPACT OF THE COVID-19 PANDEMIC (DISTRICTS: ALL)**

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**

<b>Category</b>	<b>#</b>	<b>Subject</b>
Public Safety	1.	NOTICED PUBLIC HEARING: SAN DIEGO COUNTY FIRE AUTHORITY - FIRE MITIGATION FEE PROGRAM RESOLUTION TO ADOPT THE FIVE-YEAR CAPITAL FACILITIES AND EQUIPMENT PLAN FOR COUNTY SERVICE AREA NO. 135 AND RECEIVE THE FISCAL YEAR 2018-19 COMPREHENSIVE ANNUAL AND FIVE-YEAR REPORT
	2.	ACCEPTANCE OF A DONATION FROM THE SAN DIEGO FIRE-RESCUE FOUNDATION FOR THE USE OF REGIONAL INTTERRA SOFTWARE BY COUNTY FIRE (4 VOTES)
	3.	FIRE AUTHORITY - ACCEPTANCE OF DONATIONS FROM THE SAN DIEGO REGIONAL FIRE FOUNDATION
	4.	SAN DIEGO COUNTY FIRE AUTHORITY - REQUEST TO EXECUTE ASSISTANCE-BY-HIRE REVENUE AGREEMENTS [FUNDING SOURCE: ASSISTANCE-BY-HIRE REVENUE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CAL FIRE)]
	5.	SHERIFF - RATIFY THE ACCEPTANCE OF A DONATION FROM A NEW PATH
Health and Human Services	6.	RECEIVE PRESENTATION ON THE HEALTH OF THE SAN DIEGO COUNTY REGION AS IT RELATES TO THE IMPACT OF THE COVID-19 PANDEMIC

7. RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS, RECEIVE UPDATE ON ALLOCATION OF CARES ACT FUNDS FOR TESTING, TRACING AND TREATMENT, AUTHORIZE ACCEPTANCE OF COVID-19 EPIDEMIOLOGY AND LABORATORY CAPACITY ENHANCING DETECTION FUNDING, AUTHORIZE A SINGLE SOURCE CONTRACT WITH THE UNIVERSITY OF CALIFORNIA, SAN DIEGO, AND AUTHORIZE ANY OTHER ACTION NECESSARY TO ADDRESS THE COVID-19 PANDEMIC
8. RECEIVE UPDATE ON THE AGING ROADMAP AND THE COUNTY'S AGING INITIATIVES
9. RECEIVE UPDATE ON BOLSTERING THE OFFICE OF MILITARY & VETERANS AFFAIRS
10. ADOPT A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE JOINT APPLICATION TO THE HOMEKEY PROGRAM  
[FUNDING SOURCES: STATE ALLOCATED FUNDING FROM THE HOMEKEY PROGRAM AND EXISTING RESOURCES WITHIN HHSA THAT MAY INCLUDE HHSA MANAGEMENT RESERVES OR CARES ACT CORONAVIRUS RELIEF FUND ALLOCATIONS DEPENDING ON AVAILABILITY]
11. AUTHORIZATION TO APPLY FOR AND ACCEPT FUNDING FOR THE HOUSING NAVIGATORS PROGRAM AND ADOPT A RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF ALLOCATION AWARD UNDER THE HOUSING NAVIGATORS PROGRAM  
[FUNDING SOURCES: FUNDING FROM THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE HOUSING NAVIGATORS PROGRAM]  
[FUNDING SOURCE: DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE HOUSING NAVIGATORS PROGRAM]
12. APPROVAL OF AND AUTHORIZATION TO EXECUTE THE CALIFORNIA MUTUAL AID REGION I AND VI INTER-REGION COOPERATIVE AGREEMENT FOR EMERGENCY MEDICAL AND HEALTH DISASTER SERVICES, AND TO PURSUE FUTURE FUNDING OPPORTUNITIES TO SUPPORT THIS MUTUAL AID COLLABORATION

13. AUTHORIZATION FOR AMENDMENTS TO EXTEND EXISTING BEHAVIORAL HEALTH SERVICES CONTRACTS, EXECUTE REVENUE AGREEMENT AND AMEND A MEMORANDUM OF UNDERSTANDING
- Land Use and Environment 14. INSTALLATION OF WATER FILLING STATIONS AT COUNTY FACILITIES TO REDUCE PLASTIC WATER BOTTLE USE
- Financial and General Government 15. NOTICED PUBLIC HEARING: ISSUANCE OF REVENUE BONDS BY THE COLORADO HEALTH FACILITIES AUTHORITY FOR THE BENEFIT OF COVENANT LIVING COMMUNITIES AND SERVICES (F/K/A COVENANT RETIREMENT COMMUNITIES, INC.) AND CERTAIN AFFILIATES, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$90,000,000
16. NOTICED PUBLIC HEARING: ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF JUNIOR ACHIEVEMENT OF SAN DIEGO, INC. IN AN AGGREGATE AMOUNT NOT TO EXCEED \$3,000,000
17. NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 1) [FUNDING SOURCES: GENERAL PURPOSE REVENUE AND TRANSIENT OCCUPANCY TAX REVENUES] (4 VOTES)
18. SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM GRANTS (DISTRICT: 1) [FUNDING SOURCE: FEDERAL CARES ACT CORONAVIRUS RELIEF FUND]
19. SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM GRANTS (DISTRICT: 5) [FUNDING SOURCE: FEDERAL CARES ACT CORONAVIRUS RELIEF FUND]
20. SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM GRANTS (DISTRICT: 2) [FUNDING SOURCE: FEDERAL CARES ACT CORONAVIRUS RELIEF FUND]
21. SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM GRANTS (DISTRICT: 4) [FUNDING SOURCE: FEDERAL CARES ACT CORONAVIRUS RELIEF FUND]

22. NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 4) [FUNDING SOURCES: GENERAL PURPOSE REVENUE AND TRANSIENT OCCUPANCY TAX REVENUES]
23. RECEIVE UPDATE ON THE OFFICE OF EQUITY AND RACIAL JUSTICE AND THE COUNTY'S DIVERSITY AND INCLUSION INITIATIVE
24. CITIZENS' LAW ENFORCEMENT REVIEW BOARD REPORT BACK
25. ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF PH FBI SD, LLC, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$225,000,000
26. ENCINITAS UNION SCHOOL DISTRICT 2020 GENERAL OBLIGATION REFUNDING BONDS, SERIES A AND SERIES B
27. PROPERTY TAX RATES FOR FISCAL YEAR 2020-21
28. AMENDMENTS TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE (9/15/2020 - FIRST READING; 9/29/2020 - SECOND READING) [FUNDING SOURCES: COMBINATION OF GENERAL PURPOSE REVENUES AND VARIOUS PROGRAM REVENUES]
29. COMMUNICATIONS RECEIVED
30. APPOINTMENTS: VARIOUS
31. FEE WAIVERS FOR PROPERTY OWNERS IMPACTED BY THE SEPTEMBER 2020 VALLEY FIRE
32. SUPPORT FOR CALIFORNIA PROPOSITION 20, THE REDUCING CRIME AND KEEPING CALIFORNIA SAFE ACT OF 2020
33. INVESTING IN SAN DIEGO FAMILIES: EXPLORING LEARNING HUBS ON COUNTY CAMPUSES TO SUPPORT OUR EMPLOYEES AND THEIR CHILDREN WITH DISTANCE LEARNING

Communications Received

Appointments

Financial and General Government

34. OPPOSITION TO CALIFORNIA PROPOSITION 15, TAX ON COMMERCIAL AND INDUSTRIAL PROPERTIES FOR EDUCATION AND LOCAL GOVERNMENT FUNDING INITIATIVE

Closed Session 35. CLOSED SESSION

Public  
Communication 36. PUBLIC COMMUNICATION

- SUBJECT: NOTICED PUBLIC HEARING:  
SAN DIEGO COUNTY FIRE AUTHORITY - FIRE MITIGATION FEE  
PROGRAM RESOLUTION TO ADOPT THE FIVE-YEAR CAPITAL  
FACILITIES AND EQUIPMENT PLAN FOR COUNTY SERVICE  
AREA NO. 135 AND RECEIVE THE FISCAL YEAR 2018-19  
COMPREHENSIVE ANNUAL AND FIVE-YEAR REPORT  
(DISTRICTS: ALL)**

### **OVERVIEW**

On December 11, 1985 (11), the Board of Supervisors (Board) adopted the Fire Mitigation Fee (FMF) Ordinance, pursuant to its authority under the Mitigation Fee Act. The ordinance was adopted to authorize fees to offset the impacts of development projects on public facilities or services and created a program to collect and allocate funds to fire agencies in the unincorporated areas of San Diego County for the provision of capital facilities and equipment.

Both the Mitigation Fee Act and FMF Ordinance contain annual and five-year reporting requirements for participating agencies, including capital improvement plans and financial disclosures. Today's requested actions meet these requirements and will allow the continued use of FMFs to fund expenditures related to the growth within County Service Area (CSA) 135.

The initial actions proposed involve the adoption of a resolution approving the Five-Year Capital Facilities and Equipment Plan for CSA 135 for fiscal years 2020-21 through 2024-25. This resolution relates only to CSA 135, specifically its plans to alleviate the facility and equipment needs caused by new development within the CSA. The remaining requested actions concern all agencies participating in the County's FMF Ordinance. The actions will authorize: (1) the receipt of the FMF Program Fiscal Year 2018-19 Comprehensive Annual and Five-Year Report, which is a compilation of each participating agency's reporting under the Mitigation Fee Act and FMF Ordinance, and (2) maintenance of the current fee schedule for Fiscal Year 2020-21.

### **RECOMMENDATION(S)**

#### **CHIEF ADMINISTRATIVE OFFICER**

1. Adopt the Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ADOPTING A FIVE-YEAR CAPITAL FACILITIES AND EQUIPMENT PLAN FOR COUNTY SERVICE AREA NO. 135 (Attachment A, on file with the Clerk of the Board).
2. Find that adoption of the proposed resolution for the Five-Year Capital Facilities and Equipment Plan for County Service Area No. 135 (CSA 135) is not subject to the California Environmental Quality Act (CEQA) pursuant to state CEQA Guidelines Section 15378(b)(4) because the proposed actions involve government fiscal activities which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment, and CEQA Guidelines Section 15378(b)(5) because the proposed action involves organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

3. Receive the Fire Mitigation Fee (FMF) Program Fiscal Year 2018-19 Comprehensive Annual and Five-Year Report, which shows that the participating fire agencies are in conformance with the Mitigation Fee Act and County FMF Ordinance (Attachment B, on file with the Clerk of the Board).
4. Find that acceptance of this report is not subject to the California Environmental Quality Act (CEQA) pursuant to state CEQA Guidelines Section 15061(b)(3) because it can be seen with certainty that there is no possibility that the proposed action may have a significant effect on the environment. CEQA Guidelines Sections 15378(b)(4) and (5) also apply because the proposed action involves government fiscal activities which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and because the proposed action involves organization or administrative activities of governments that will not result in direct or indirect physical changes in the environment.
5. Maintain the current fee schedule for Fiscal Year 2020-21 (Attachment C, on file with the Clerk of the Board).

### **FISCAL IMPACT**

There is no fiscal impact associated with the recommendations. During Fiscal Year 2018-19, the Fire Mitigation Fee (FMF) Program managed by the County collected \$2,114,736.34 in revenue and distributed the funds among local fire agencies on a quarterly basis. If approved, County Service Area No. 135 (CSA 135) will continue to use funds collected and distributed by the County through the Fire Mitigation Fee Program to purchase equipment and facilities for fire service needs related to new development within the boundaries of CSA 135. There will be no change in net General Fund cost and no additional staff years will be required.

### **BUSINESS IMPACT STATEMENT**

N/A

### **ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 20-146 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ADOPTING A FIVE-YEAR CAPITAL FACILITIES AND EQUIPMENT PLAN FOR COUNTY SERVICE AREA NO. 135.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

2. **SUBJECT: ACCEPTANCE OF A DONATION FROM THE SAN DIEGO FIRE-RESCUE FOUNDATION FOR THE USE OF REGIONAL INTTERRA SOFTWARE BY COUNTY FIRE (DISTRICTS: ALL)**

### **OVERVIEW**

For more than 15 years, the County of San Diego Board of Supervisors (Board) has invested more than \$570 million to improve and consolidate fire protection and emergency medical services within the 1.5 million acres of unincorporated San Diego County (County). In 2019, the Board established a Community Risk Reduction Program to encourage community preparedness. That same year, the Board approved the 2020-25 San Diego County Fire Strategic Plan to guide, identify and improve the department's capabilities and services.

The County seeks opportunities to fund fire equipment and apparatus purchases with grants and donations. The San Diego Fire-Rescue Foundation (Fire-Rescue Foundation) was created by former firefighters and dedicated community leaders to help provide resources to support fire and emergency response efforts throughout the region. County Administrative Code Section 66 and Board of Supervisors Policy A-112, Acceptance of Gifts and Donations, permit the acceptance of gifts and donations upon approval by the Board of Supervisors.

This is a request to accept a donation and establish appropriations in the amount of \$100,000 from the Fire-Rescue Foundation provided by the SDG&E SAFE San Diego program. This donation will be used to augment the GIS Solutions Software contract with Intterra, funded by the San Diego County Fire Authority (SDCFA). Intterra software allows fire agencies to access data in one centralized, visual interface that can be used to develop community pre-plans, manage incidents, and share information to protect the residents, property, and environment of San Diego.

**RECOMMENDATION(S)**

**SUPERVISOR NATHAN FLETCHER**

1. In accordance with San Diego County Administrative Code Section 66 and Board Policy A-112, authorize the acceptance of a donation from the San Diego Fire-Rescue Foundation (Fire-Rescue Foundation) to the San Diego County Fire Authority (Fire Authority) in the amount of \$100,000 to augment the existing GIS Solutions Software contract with Intterra.
2. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the Board of Supervisors and the County of San Diego to the Fire-Rescue Foundation.
3. Establish appropriations of \$100,000 in Fire Authority, Services & Supplies, to augment the existing GIS Solutions Software contract with Intterra, based on a donation from the San Diego Fire-Rescue Foundation. **(4 VOTES)**

**FISCAL IMPACT**

Funds for this request are not included in the Fiscal Year 2020-21 Operational Plan for the San Diego County Fire Authority. If approved, this request will establish appropriations of \$100,000 to augment the existing GIS Solutions Software contract with Intterra, based on a donation from the San Diego Fire-Rescue Foundation. 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 Fletcher, seconded by Supervisor Jacob, the Board of Supervisors took action as recommended.

**AYES:** Cox, Jacob, Gaspar, Fletcher, Desmond

**3. SUBJECT: FIRE AUTHORITY - ACCEPTANCE OF DONATIONS FROM THE SAN DIEGO REGIONAL FIRE FOUNDATION (DISTRICTS: ALL)**

**OVERVIEW**

The San Diego County Fire Authority (Fire Authority) works with CAL FIRE to provide services as a joint agency, County Fire, across 1.5 million acres of unincorporated San Diego County (County). A critical area of focus is the timely and accurate sharing of incident information between dispatchers and fire stations. This collaboration allows personnel to respond quickly to incidents, while ensuring readiness upon arrival.

County Fire is fortunate to receive donations from partners that bolster its services and resources. One such partner, the San Diego Regional Fire Foundation (Fire Foundation), has been key in aiding the County's efforts to ensure the region's fire agencies have the tools needed to serve communities within the County. The Fire Foundation has offered to donate digital wall map displays to 40 of County Fire's fire stations and offices. Digital wall map displays improve information-sharing, situational awareness, and efficiency between dispatchers and fire stations. The wall maps identify the locations of all fire apparatus and incidents in the region, along with the potential operational hazards. In addition, the Fire Foundation has offered to donate 189 initial area map books that will provide first responders with valuable information such as waterpoints, target hazards, and Temporary Safe Refuge Areas within their area of first response. County of San Diego Administrative Code Section 66 and Board of Supervisors Policy A-112, Acceptance of Gifts and Donations, permit the acceptance of gifts and donations upon approval by the Board of Supervisors.

Today's actions seek approval to accept the Fire Foundation's donation of 40 digital wall map displays, valued at \$105,736, and 189 initial area map books, valued at \$17,766.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. In accordance with Administrative Code Section 66 and Board Policy A-112, accept the donation of 40 digital wall map displays, valued at \$105,736, from the San Diego Regional Fire Foundation to increase the region's preparedness and response capabilities.
2. In accordance with Administrative Code Section 66 and Board Policy A-112, accept donation of 189 initial area map books, valued at \$17,766, from the San Diego Regional Fire Foundation to increase first responder situational awareness and preparedness.
3. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the County of San Diego to the San Diego Regional Fire Foundation.

**FISCAL IMPACT**

There is no fiscal impact associated with today's request to accept the donation of 40 digital wall map displays, valued at \$105,736, and 189 initial area maps books, valued at \$17,766, from the San Diego Regional Fire Foundation. All future costs associated with the donations including, but not limited to, annual maintenance, will be budgeted in future years' Operational Plans for the San Diego County Fire Authority. 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 Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

4. **SUBJECT: SAN DIEGO COUNTY FIRE AUTHORITY - REQUEST TO EXECUTE ASSISTANCE-BY-HIRE REVENUE AGREEMENTS (DISTRICTS: ALL)**

**OVERVIEW**

The California Department of Forestry and Fire Protection (CAL FIRE) occasionally uses resources from local government agencies for its incident operations, using "Assistance-by-Hire" (ABH) requests for the needed equipment or personnel. The use of ABH agreements allow participating government agencies to receive reimbursement for resources deployed to assist with protecting the State Responsibility Area lands from wildland fires.

Today's request will authorize the continued execution of ABH revenue agreements with CAL FIRE, through August 31, 2025, for County-provided fire protection and emergency medical services.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Authorize the Clerk of the Board of Supervisors, through August 31, 2025, to execute the Assistance-by-Hire revenue agreements with the California Department of Forestry and Fire Protection (CAL FIRE) for County-provided fire protection and emergency medical services.

**FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2020-21 Operational Plan for the San Diego County Fire Authority. If approved, this request is anticipated to result in costs and revenue of approximately \$300,000 in Fiscal Year 2020-21 and each subsequent year during the term of the agreement. The funding source is the Assistance-by-Hire revenue agreement with the California Department of Forestry and Fire Protection (CAL FIRE). 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 Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**5. SUBJECT: SHERIFF - RATIFY THE ACCEPTANCE OF A DONATION FROM A NEW PATH (DISTRICTS: ALL)**

**OVERVIEW**

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, permit the acceptance of gifts and donations by the administrative heads of each department in the County, subject to approval by the Board of Supervisors. This is a request to ratify the acceptance of a donation received in June 2020 from A New PATH (Parents for Addiction Treatment and Healing) for 2,688 doses of Narcan valued at \$188,160 for various Sheriff's Department (Sheriff) Detention Facilities. Narcan, or Naloxone, is an opioid receptor antagonist, the front-line medical treatment to reverse an opioid overdose. The organization, A New PATH, is supplying Sheriff facilities with Narcan to provide a free box, or two doses, to inmates upon release. This gift will save lives and allow the Sheriff to meet the standards of Assembly Bill 2760.

**RECOMMENDATION(S)**

**SHERIFF**

1. 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 2,688 doses of Narcan valued at \$188,160 from A New PATH.
2. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the Board of Supervisors and the County of San Diego to A New PATH.

**FISCAL IMPACT**

There is no fiscal impact associated with the donation from A New PATH, received in June 2020, of 2,688 doses of Narcan valued at \$188,160. There is no change in net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**6. SUBJECT: RECEIVE PRESENTATION ON THE HEALTH OF THE SAN DIEGO COUNTY REGION AS IT RELATES TO THE IMPACT OF THE COVID-19 PANDEMIC (DISTRICTS: ALL)**

**OVERVIEW**

On August 4, 2020 (2), the San Diego County Board of Supervisors (Board) directed staff to return to the Board in September, for a panel discussion that provides a holistic overview of the health of the San Diego County region during the COVID-19 pandemic. The panelists will include representatives from the following sectors: economic, small business, health

community, mental health/substance abuse and schools. Each of the panelists will provide an overview on the challenges, adaptive opportunities, and the overall regional impact that the COVID-19 pandemic has had on each of their respective sectors.

Today's action requests the Board to receive a presentation on the health of the region during the COVID-19 pandemic and supports the County's *Live Well San Diego* vision by educating the population about the COVID-19 pandemic.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Receive a presentation on the health of the San Diego County region during the COVID-19 pandemic.

**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**

N/A

**ACTION:**

Received a presentation on the health of the San Diego County region during the COVID-19 pandemic.

7. **SUBJECT: RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS, RECEIVE UPDATE ON ALLOCATION OF CARES ACT FUNDS FOR TESTING, TRACING AND TREATMENT, AUTHORIZE ACCEPTANCE OF COVID-19 EPIDEMIOLOGY AND LABORATORY CAPACITY ENHANCING DETECTION FUNDING, AUTHORIZE A SINGLE SOURCE CONTRACT WITH THE UNIVERSITY OF CALIFORNIA, SAN DIEGO, AND AUTHORIZE ANY OTHER ACTION NECESSARY TO ADDRESS THE COVID-19 PANDEMIC (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, 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 action requests the Board to receive an update on the COVID-19 response and to receive an update on the allocation of \$5 million of CARES Act Funds for testing, tracing, and treatment (T3) strategies for K-12 schools. Additionally, today's action requests the Board to ratify all actions taken by the Chief Administrative Officer, Public Health Officer, Director, Department of Purchasing and Contracting and the Director, Department of General Services and take all other actions necessary to address the COVID-19 pandemic. In addition, today's action would authorize the Director of the Department of Purchasing and Contracting to enter into negotiations and award a contract for Safer at School Early Alert System for K-12 schools.

If approved, today's actions would authorize the acceptance of COVID-19 Epidemiology and Laboratory Capacity Enhancing Detection funding from the Centers for Disease Control and Prevention. Through the California Department of Public Health, the County has been allocated \$20,177,680. These funds are intended to provide critical resources to local health departments in support of a broad range of COVID-19 testing and epidemiologic surveillance related activities, including the establishment of modernized public health surveillance systems.

Today's proposed actions support the County's *Live Well San Diego* vision 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. Receive an update on the allocation of \$5 million of CARES Act Funds for testing, tracing, and treatment (T3) strategies for K-12 schools.
4. Authorize the acceptance of approximately \$20,177,680 in funding from the California Department of Public Health from the Centers for Disease Control and Prevention for Epidemiology and Laboratory Capacity for the period of May 18, 2020 through November 17, 2022, and authorize the Clerk of the Board to execute all required documents, upon receipt, including any annual extensions, amendments, or revisions thereto that do not materially impact or alter the services or funding level.
5. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of the Department of Purchasing and Contracting to enter into negotiations with University of California, San Diego and subject to successful negotiations and a determination of a fair and reasonable price, award a contract for Safer at School Early Alert System for K-12 schools for up to one year and an additional six months if needed, and to amend the contracts as needed to reflect changes to requirements and funding.
6. Take any other action necessary to address the COVID-19 pandemic emergency response.

## **FISCAL IMPACT**

The County of San Diego (County) has been allocated a total of \$387.8 million of CARES Act, Coronavirus Relief Fund (CRF) revenue to address the COVID-19 emergency. In Fiscal Year 2019-20 the associated County costs were \$124.6 million and for Fiscal Year 2020-21 the costs, through December 30, 2020, are estimated at \$263.2 million in the use of the CARES Act CRF revenue, for a total use of \$387.8 million. These costs include public health and medical services, testing, tracing, treatment, temporary housing assistance, sanitation, food distribution services, allocations to the 17 cities that did not receive direct CARES Act funds, child care vouchers, child care provider grant program, economic stimulus program, child welfare outreach, Behavioral Health telehealth, compliance efforts, rental assistance and administrative support. The total CARES Act CRF allocation is estimated to be fully used by the end of December 2020. In addition, the County is pursuing other federal and State stimulus revenue, including FEMA and funding from the Centers for Disease Control and Prevention (CDC) per today's recommendations.

If approved, recommendation #4 would result in estimated costs and revenue of \$20,177,680 for the CDC's Epidemiology and Laboratory Capacity - Enhancing Detection Funding. While funds are available to be spent through November 17, 2022, it is currently estimated that funds would be fully expended by the end of Fiscal Year 2021-22, with \$8,647,577 spent in Fiscal Year 2020-21 and \$11,530,103 spent in Fiscal Year 2021-22. This funding would also support recommendation #5, which if approved would result in estimated costs of \$3.6 million in Fiscal Year 2020-21.

Funding for recommendations #4 and #5 are not included in the Fiscal Year 2020-22 Operational Plan in the Health and Human Services Agency. If needed, additional appropriations will be requested through future Board action. There are no changes in the net General Fund cost and no additional staff years associated with approval of the recommendations.

## **BUSINESS IMPACT STATEMENT**

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

### **ACTION 7.1:**

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

1. Received an update on the COVID-19 response.
2. 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.
3. Received an update on the allocation of \$5 million of CARES Act Funds for testing, tracing, and treatment (T3) strategies for K-12 schools.

4. Authorized the acceptance of approximately \$20,177,680 in funding from the California Department of Public Health from the Centers for Disease Control and Prevention for Epidemiology and Laboratory Capacity for the period of May 18, 2020 through November 17, 2022, and authorize the Clerk of the Board to execute all required documents, upon receipt, including any annual extensions, amendments, or revisions thereto that do not materially impact or alter the services or funding level.
5. In accordance with Board Policy A-87, Competitive Procurement, approved and authorized the Director of the Department of Purchasing and Contracting to enter into negotiations with University of California, San Diego and subject to successful negotiations and a determination of a fair and reasonable price, award a contract for Safer at School Early Alert System for K-12 schools for up to one year and an additional six months if needed, and to amend the contracts as needed to reflect changes to requirements and funding.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**ACTION 7.2:**

A motion was made by Supervisor Desmond that with the exception of bars, San Diego County would only enforce health and safety protocols for businesses and no longer enforce which businesses should be open or closed; the State of California will enforce business closing protocols.

(Motion failed due to lack of a second)

**ACTION 7.3:**

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

1. Set a Board of Supervisors Special Meeting for September 22, 2020 at 3:00 p.m.
2. Directed the Chief Administrative Officer to work with the newly formed statewide coalition and report back to the Board during the September 22, 2020 Board of Supervisors Special Meeting regarding the outcome of discussions about the State's COVID -19 metrics.
3. Directed the Chief Administrative Officer to prepare a letter for the Chair's signature to the Governor of California illustrating concerns regarding San Diego State University and other colleges to request modification of epidemiological criteria to not include university figures in the San Diego County COVID-19 case count.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**ACTION 7.4:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Desmond, the Board of Supervisors requested modification of the Local Public Health Order to reflect protocols for the recreational boating industry.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**8. SUBJECT: RECEIVE UPDATE ON THE AGING ROADMAP AND THE COUNTY'S AGING INITIATIVES (DISTRICTS: ALL)**

**OVERVIEW**

In 2010, there were nearly 688,000 San Diegans over the age of 55, and by 2025, that number will be more than one million. Given this projected growth, it is crucial that we take the needs of our region's older adults into account as we plan for the future. The Aging Roadmap is the County of San Diego's (County) regional plan to ensure that the region has programs and communities that support the needs and celebrate the contributions of the growing population of older adults in the San Diego region. Launched at the direction of the San Diego County Board of Supervisors (Board) on September 24, 2019 (04), the Aging Roadmap identifies specific goals and action steps in ten priority areas:

- Health and Community Support
- Housing
- Social Participation
- Transportation
- Dementia-Friendly
- Caregiver Support
- Safety
- Preparedness and Response
- The Silver Economy
- Medical and Social Services

The Aging Roadmap is designed to be flexible to address emerging needs with appropriate adaptations to policy and service delivery goals. This flexibility has been necessary during the COVID-19 pandemic, when older adults and individuals with disabilities confronted new and pressing needs across all ten Aging Roadmap priority areas. Aging Roadmap teams and infrastructure adapted to the COVID-19 pandemic. Food insecurity and public health outreach and education became primary issues. New collaborations and partnerships were formed, and emergency response processes were developed. Going forward, partnerships and lessons learned will be key in addressing the long-term impact of the COVID-19 pandemic, including social isolation and increased use of technology. The Aging Roadmap offers a guiding framework to reimagine services and supports and ensure that older adults are acknowledged and included as co-creators of safe and thriving communities.

Today's actions request the Board receive the first annual report of the Aging Roadmap. These actions support the County's *Live Well San Diego* vision by supporting older adults and persons with disabilities to live healthy, safe, and thriving lives and helping to ensure a community that is livable for persons of all ages.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Receive update on the Aging Roadmap and the County's aging initiatives.

**FISCAL IMPACT**

There is no fiscal impact associated with the proposed action. 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 Jacob, seconded by Supervisor Cox, the Board of Supervisors received the update on the Aging Roadmap and the County’s aging initiatives.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**9. SUBJECT: RECEIVE UPDATE ON BOLSTERING THE OFFICE OF MILITARY & VETERANS AFFAIRS (DISTRICTS: ALL)**

**OVERVIEW**

The County of San Diego (County) Health and Human Services Agency, Office of Military & Veterans Affairs (OMVA) provides professional services for military, veterans, their dependents and survivors to obtain benefits that they have earned and are entitled to from federal, State and local sources. Benefits include disability compensation, educational benefits, death, and burial benefits, and more. Information and customer service is provided by County Veteran Services Representatives (VSR).

On February 25, 2020 (19), your Board requested recommendations toward reducing wait times across all three County Military and Veteran Resource Centers to less than two weeks. OMVA is returning to your Board to report successfully exceeding that request by reaching an average wait time of one week across the county.

This action supports the County’s *Live Well San Diego* vision by furthering efforts to support the wellness of military, veterans, and their families.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Receive update on bolstering the Office of Military & Veterans Affairs.

**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**

N/A

**ACTION:**

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**10. SUBJECT: ADOPT A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE JOINT APPLICATION TO THE HOMEKEY PROGRAM (DISTRICTS: ALL)**

**OVERVIEW**

On July 16, 2020, the California Department of Housing and Community Development made available \$600 million of Homekey Program funds. Homekey is a statewide effort to rapidly sustain and expand housing opportunities for persons experiencing homelessness or at risk of homelessness and impacted by COVID-19.

The Homekey program provides funds on a competitive basis for local public agencies to purchase motels and other housing types to increase housing options and better respond to the needs of those experiencing homelessness or at risk of homelessness and are impacted by the COVID-19 pandemic. Of the \$600 million dollars available, \$550 million is from the State's allocation of federal CARES Act Coronavirus Relief Fund (CRF), for the acquisition and/or rehabilitation of permanent or interim housing. The additional \$50 million is derived from the State's General Fund to fund operating subsidies for up to 24 months. The \$550 million of federal CRF must be expended by December 30, 2020 and the \$50 million State General Fund must be expended by June 30, 2022.

Eligible applicants are cities, counties, or other Local Public Agencies who may apply independently or jointly with a for-profit or non-profit corporation. Prioritization of the applications is based on a tiered criteria and date of submission. The Priority Application Review Period opened on July 22, 2020 and closed on August 13, 2020. In order to meet the required development and operations experience thresholds as well as the abbreviated time frame allotted by the State, the County of San Diego (County) Health and Human Services Agency partnered with Affirmed Housing Group, Inc. to submit an application for Homekey Program funds to the State of California on August 13, 2020. In addition to the Homekey application, a Resolution authorizing the joint application with Affirmed Housing Group, Inc. to the Homekey program, will need to be submitted. Today's action will adopt this Resolution. Furthermore, today's action supports the County's Live Well San Diego vision by ensuring homeless residents have access to suitable living environments.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find in accordance with Section 15060(c)(3) of the California Environmental Quality Act (CEQA) Guidelines that the actions described herein, including approval to adopt a resolution authorizing the joint application and partnership agreement with Affirmed Housing Group, Inc. to administer the Homekey Program funds is administrative in nature and is not a project as defined by the state CEQA Guidelines Section 15378.
2. Waive Board Policy B-29, that requires a fifteen-day advance notice for grant application requests.
3. Adopt a Resolution entitled: A RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS AUTHORIZING A JOINT APPLICATION TO THE HOMEKEY PROGRAM.

4. Authorize the Agency Director, Health and Human Services Agency, or designee, to, if awarded funds, accept funds and enter, upon successful negotiations, into a partnership agreement with Affirmed Housing or an affiliate thereof, and into a Standard Agreement with the State for the administration of Homekey funds.
5. Authorize the Agency Director, Health and Human Services Agency, or designee, to: execute agreements, amend agreements 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 as required by State of California, Department of Housing and Community Development for Recommendation 3, as applicable.

#### **FISCAL IMPACT**

Funds for this request are not included in the Fiscal Year 2020-22 Operational Plan in the Health and Human Services Agency (HHSA). If awarded and approved, this request will result in estimated costs of \$18.8 million in FY 2020-21 and \$2.8 million in FY 2021-22, for total program costs of \$21.6 million. This includes \$16.7 million for the property acquisition and \$0.5 million for furnishings to occur in FY 2020-21, \$3.3 million for the first two years of operations and services during FY 2020-21 and FY 2021-22, and \$1.1 million for property rehabilitation during FY 2021-22. The funding sources are State allocated funding from the Homekey Program, estimated to be \$19.0 million, and \$2.6 million to be funded through existing resources within HHSA that may include HHSA Management Reserves or CARES Act Coronavirus Relief Fund allocations depending on availability. If needed, HHSA will return to the Board to request appropriations depending on final award determination. There will be no change in the net General Fund cost and no additional staff years.

#### **BUSINESS IMPACT STATEMENT**

N/A

#### **ACTION 10.1:**

A motion was made by Supervisor Fletcher to approve the project with the understanding that if the City of La Mesa abandons the project, the Board of Supervisors could revisit the item on September 22, 2020.

(Motion failed due to lack of a second vote)

#### **ACTION 10.2:**

A motion was made by Supervisor Jacob, seconded by Supervisor Gaspar, to continue the item to September 22, 2020 at 3 p.m.

(A substitute motion was made)

**ACTION 10.3:**

A substitute motion was introduced by Supervisor Cox, seconded by Supervisor Fletcher, to take action as recommended, adopting Resolution No. 20-147 entitled: A RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS AUTHORIZING A JOINT APPLICATION TO THE HOMEKEY PROGRAM, with a report back from the City of La Mesa at the Board of Supervisors meeting on September 22, 2020 at 3 p.m.

AYES: Cox, Fletcher, Desmond

NOES: Jacob, Gaspar

11. **SUBJECT: AUTHORIZATION TO APPLY FOR AND ACCEPT FUNDING FOR THE HOUSING NAVIGATORS PROGRAM AND ADOPT A RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF ALLOCATION AWARD UNDER THE HOUSING NAVIGATORS PROGRAM (DISTRICTS: ALL)**

**OVERVIEW**

According to the 2020 WeAllCount report from the Regional Task Force on the Homeless, San Diego County is home to at least 659 homeless youth. When left without adequate support or resources, young adults between the ages of 18 to 24 can face significant barriers to finding safe, affordable homes. As a result, many of these youth are at risk of falling into homelessness.

On September 27, 2019, Governor Newsom signed California Senate Bill (SB) 109 to help reduce homelessness among foster care youth. SB 109 provides \$5 million in one-time funding to county child welfare services agencies for the support of housing navigators to help young adults ages 18 to 21 secure and maintain housing, with priority given to young adults in the foster care system. County allocations are distributed based on each county's percentage of the total statewide number of 17 through 21 year-olds in foster care. The County of San Diego, Health and Human Services Agency, Child Welfare Services (CWS) was informed on July 8, 2020 that they would be receiving an allocation of \$212,565. CWS currently supports approximately 560 youth to help them find safe and affordable homes and reduce their risk of falling into homelessness. The proposed total Fiscal Year 2020-21 Housing Navigators Program (HNP) funding allocation of \$212,565 will support housing navigator activities for youth ages 18 to 21 currently in or seeking transitional housing.

Today's action requests the San Diego County Board of Supervisors to accept \$212,565 for the HNP in funding allocated to CWS for the anticipated funding period of Fiscal Year 2020-21. This item supports the *Live Well San Diego* vision by furthering efforts to improve outcomes for youth entering adulthood from the foster care system and avoiding youth homelessness.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Authorize the application for and acceptance of \$212,565 in Housing Navigators Program funds from the California Department of Housing and Community Development, for the anticipated funding period of Fiscal Year 2020-21 to help youth secure and maintain housing, and authorize the Agency Director, Health and Human Services Agency, to execute all required allocation award documents, including all amendments thereto.

2. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF THE COUNTY ALLOCATION AWARD UNDER THE HOUSING NAVIGATORS PROGRAM.

**FISCAL IMPACT**

Funds for this request are not included in the Fiscal Year 2020-21 Operational Plan in Health & Human Services. If approved, this request will result in the costs and revenue of \$212,565 in Fiscal Year 2020-21, which will be covered by existing appropriations. The funding source is funding from the Department of Housing and Community Development for the Housing Navigators Program. 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 Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 20-148 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF THE COUNTY ALLOCATION AWARD UNDER THE HOUSING NAVIGATORS PROGRAM.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

12. **SUBJECT: APPROVAL OF AND AUTHORIZATION TO EXECUTE THE CALIFORNIA MUTUAL AID REGION I AND VI INTER-REGION COOPERATIVE AGREEMENT FOR EMERGENCY MEDICAL AND HEALTH DISASTER SERVICES, AND TO PURSUE FUTURE FUNDING OPPORTUNITIES TO SUPPORT THIS MUTUAL AID COLLABORATION (DISTRICTS: ALL)**

**OVERVIEW**

The County of San Diego (County) Health and Human Services Agency is responsible for coordinating emergency medical response to public health disasters or emergencies, and has an integral role in responses to natural and other disasters, including pandemics, fires, floods, earthquakes, hazardous spills, and other catastrophes that may occur in San Diego County. To maximize available resources and ensure the most effective response, the County enters into cooperative agreements with other jurisdictions and regions in California to provide mutual assistance and share resources, such as equipment, supplies, and staff during these types of events.

Currently, there are two such Agreements in place: one for Region VI, which includes the Counties of Imperial, Inyo, Mono, Riverside, San Bernardino, and San Diego; and one for Region VI, Region I, and neighboring Counties of Monterey and Kern, which all in all covers Los Angeles, Orange, San Luis Obispo, Santa Barbara, Ventura, Monterey, Kern, Imperial, Inyo, Mono, Riverside, San Bernardino, and San Diego Counties. On February 26, 2019 (4), the San Diego County Board of Supervisors (Board) approved the California Mutual Aid Region VI Intra-Region Cooperative Agreement for Emergency Medical and Health Disaster

Services, which updated the original 1990 California Governor's Office of Emergency Services (Cal OES) Region VI Disaster Medical/Health System Inter-County Cooperative Agreement. On January 21, 1997 (14), the Board approved the Inter-Region Cooperative Agreement for Emergency Medical and Health Disaster Assistance which established mutual aid between Cal OES Regions I and VI.

Recently, the Medical Health Operational Area Coordinator programs within the Cal OES Region VI counties, the Regional Disaster Medical Health Specialist, and the Regional Disaster Medical Health Coordinator reviewed the 1997 Agreement and determined updates were needed to add and/or clarify language and requirements. If approved, today's action would authorize execution of a California Mutual Aid Region I and VI Inter-Region Cooperative Agreement for Emergency Medical and Health Disaster Services, which includes updated changes to definitions, insurance requirements, dispute procedures, roles and responsibilities, and the inclusion of behavioral health services. This Agreement would supersede the 1997 Inter-Region Cooperative Agreement for Emergency Medical and Health Disaster Assistance, currently in place.

Today's action supports the countywide *Live Well San Diego* vision by ensuring timely and efficient response to emergency disasters in San Diego County, thereby promoting a healthy, safe, and thriving region.

#### **RECOMMENDATION(S)**

##### **CHIEF ADMINISTRATIVE OFFICER**

1. In accordance with Section 21065 of the State of California Environmental Quality Act (CEQA) and Section 15378 of the CEQA Guidelines, find that this action is not a project subject to CEQA, because it is an organizational or administrative action that will not result in direct or indirect physical changes in the environment.
2. Approve and authorize the Agency Director, Health and Human Services Agency, to execute the California Mutual Aid Region I and VI Inter-Region Cooperative Agreement for Emergency Medical and Health Disaster Services/Personnel/Equipment/Supplies, for the period from the date of execution and to be reviewed every five years.
3. Authorize the Agency Director, Health and Human Services Agency, or their designee, to execute any extensions, amendments, and or revisions thereof that do not materially impact or alter the program or level.
4. Authorize the Agency Director, Health and Human Services Agency, or their designee, to pursue future funding opportunities within four years that support this mutual aid collaboration.

##### **FISCAL IMPACT**

There is no fiscal impact associated with executing the agreement. Should the County request assistance from any of the signatories of the agreement, the County would be responsible for reimbursing that party for the cost of the aid provided to support emergency response in San Diego County at that party's rates. Similarly, the County would receive reimbursement of any aid provided in response to mutual aid requests made by signatories of the agreement. 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 Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

13. **SUBJECT: AUTHORIZATION FOR AMENDMENTS TO EXTEND EXISTING BEHAVIORAL HEALTH SERVICES CONTRACTS, EXECUTE REVENUE AGREEMENT AND AMEND A MEMORANDUM OF UNDERSTANDING (DISTRICTS: ALL)**

### **OVERVIEW**

In a series of actions since 1999, the County of San Diego (County) Board of Supervisors (Board) approved initiatives to redesign and implement an expanded continuum of comprehensive behavioral health care for children, adolescents, transition age youth, adults, older adults, and families. In pursuit of these initiatives, the Board approved the procurement of various contracted services.

As the impact of the novel coronavirus (COVID-19) continues to be evaluated, the County Health and Human Services Agency's Behavioral Health Services (BHS) remains focused on maintaining continuity of critical mental health and substance use services and serving the most vulnerable individuals and families within our community. Approval of today's recommended actions authorizes amendments to extend existing behavioral health services contracts to maintain continuity of critical behavioral health services in the wake of the COVID-19 pandemic. Additional recommendations include entering into a revenue agreement and amending a Memorandum of Understanding for two critical training programs. These recommended actions support the continuation of critical work to advance the Behavioral Health Continuum of Care in alignment with Board direction.

Today's action supports the County's *Live Well San Diego* vision by ensuring access to services; promoting health and well-being in children, adults, and families; and encouraging self-sufficiency, which together promote a region which is building better health, living safely, and thriving.

### **RECOMMENDATION(S)**

#### **CHIEF ADMINISTRATIVE OFFICER**

1. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting, subject to successful negotiations and a determination of a fair and reasonable price, to amend the contracts listed in Attachment A, Table 1 extending the contract term up to December 31, 2021, and up to an additional six months if needed; expand services, subject to the availability of funds; and amend the contracts as required in order to reflect changes to services and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency.

2. In accordance with Board Policy B-29, authorize the Clerk of the Board to execute a revenue agreement with the City of San Diego for \$332,514 for the Inebriate Sobering Services and Prosecution and Law Enforcement Assisted Diversion Services program for the period of July 1, 2020 through June 31, 2021, amendments thereto, and future years' Agreements and amendments, provided terms, conditions, program services and funding are not materially impacted or altered. In addition, waive Board Policy B-29 requirement of full cost recovery of revenue agreements.
3. Authorize the Agency Director, Health and Human Services Agency, or designee, to amend the Memorandum of Understanding (MOU) between the Southern Counties Regional Partnership and the County of San Diego Health and Human Services Agency for Workforce, Education and Training, as required, in order to reflect changes to services and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency, transfer funding of \$919,431 by July 31, 2024, as the required County match, as outlined in the terms of the MOU, and to extend the term of the MOU to June 30, 2026.

### **FISCAL IMPACT**

Funds for these requests are included in the Fiscal Year (FY) 2020-22 Operational Plan in the Health and Human Services Agency.

#### **Recommendation #1: Contract Extensions**

If approved, this request will result in estimated costs and revenue of approximately \$2,200,000 in FY 2020-21 and \$4,700,000 in FY 2021-22. The funding sources are Mental Health Services Act, Substance Abuse Block Grant, and Realignment. There will be no change in net General Fund cost and no additional staff years.

#### **Recommendation #2: Revenue Agreement Acceptance**

If approved, this request will result in costs of \$665,028 for FY 2020-21, funded with \$332,514 in revenue from the City of San Diego and \$332,514 in Health and Human Services Realignment funding. A waiver of Board Policy B-29 is requested because the City of San Diego funding does not offset all costs, with the balance covered by Realignment. The public benefits of providing these services outweigh the required contribution for uncovered costs. There will be no change in net General Fund cost and no additional staff years.

#### **Recommendation #3: Authorization to Amend the Memorandum of Understanding**

If approved, this request will authorize amending the Memorandum of Understanding (MOU) between the Southern Counties Regional Partnership (SCRP) and the County for Workforce, Education and Training (WET). This will result in a total of \$3,281,356 in funding, available through June 30, 2026, allocated for WET services benefitting the San Diego region. These funds will be administered by the SCRP and will require that the County transfer matching funds of \$919,431 to the State prior to July 31, 2024. The funding source for the required match is Mental Health Services Act revenue and is not anticipated to be transferred until FY 2021-22 at the earliest. 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 Fletcher, seconded by Supervisor Jacob, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**14. SUBJECT: INSTALLATION OF WATER FILLING STATIONS AT COUNTY FACILITIES TO REDUCE PLASTIC WATER BOTTLE USE (DISTRICTS: ALL)**

**OVERVIEW**

On April 26, 2017, the Board of Supervisors unanimously approved a Strategic Plan to reduce County waste. In the plan, the County committed to achieve 75% waste diversion for County operations by 2020 and zero waste (90% diversion) by 2040.

Measures have been taken by the State of California and local municipalities to discourage the use of single-use plastics. Installing water fountains to include a water bottle filling station at County facilities will encourage the County workforce, customers, and visitors to use refillable water bottles. Today's recommendations would direct the Chief Administrative Officer to develop a plan to retrofit drinking fountains at all appropriate County facilities with water bottle filling stations and report back to the Board with potential cost and options.

**RECOMMENDATION(S)**

**VICE-CHAIRMAN JIM DESMOND AND SUPERVISOR KRISTIN GASPAR**

Direct the Chief Administrative Officer to develop a plan to retrofit drinking fountains at all appropriate County facilities with water bottle filling stations and report back to the board within 90 days with potential cost and options.

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**15. SUBJECT: NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE BONDS BY THE COLORADO HEALTH  
FACILITIES AUTHORITY FOR THE BENEFIT OF COVENANT  
LIVING COMMUNITIES AND SERVICES (F/K/A COVENANT  
RETIREMENT COMMUNITIES, INC.) AND CERTAIN AFFILIATES,  
IN AN AGGREGATE AMOUNT NOT TO EXCEED \$90,000,000  
(DISTRICT: 2)**

**OVERVIEW**

The County has received a request from the Colorado Health Facilities Authority (“Authority”) to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority’s issuance of one or more series of revenue bonds in an aggregate principal amount not to exceed \$90,000,000 (the “Bonds”), for the benefit of Covenant Living Communities and Services (f/k/a Covenant Retirement Communities, Inc.), an Illinois not for profit corporation (the “Borrower”). The Borrower has applied for the financial assistance of the Authority. The proceeds of the Bonds will be allocated to separate projects located in various states across the United States to include California, Colorado, Florida, Illinois and Minnesota. Of the not to exceed \$90,000,000 in Bonds, it is anticipated that Covenant Living at Mt. Miguel located in Spring Valley, California will receive up to \$2,000,000 for the costs of constructing, renovating, remodeling and/or equipping certain facilities at Covenant Living at Mt. Miguel and pay certain expenses incurred in connection with the issuance of the Bonds.

The only facility or Project which the Board resides over is the Covenant Village at Mt. Miguel located in the unincorporated area of the County in Spring Valley, California. The other facilities located outside of the County of San Diego will be subject to separate board hearings in the jurisdiction in which the respective facility resides.

The Authority is authorized to assist in financing for nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue revenue bonds, 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 Internal Revenue Code; 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 COLORADO HEALTH FACILITIES AUTHORITY REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$90,000,000 FOR COVENANT LIVING COMMUNITIES AND SERVICES (F/K/A COVENANT RETIREMENT COMMUNITIES, INC.) AND CERTAIN AFFILIATES.**

## **FISCAL IMPACT**

If approved, the proposal will result in approximately \$1,030 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 financing. The County will incur no obligation of indebtedness as a result of these actions.

## **BUSINESS IMPACT STATEMENT**

N/A

### **ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 20-149 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF THE COLORADO HEALTH FACILITIES AUTHORITY REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$90,000,000 FOR COVENANT LIVING COMMUNITIES AND SERVICES (F/K/A COVENANT RETIREMENT COMMUNITIES, INC.) AND CERTAIN AFFILIATES.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

16. **SUBJECT: NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA  
ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF  
JUNIOR ACHIEVEMENT OF SAN DIEGO, INC. IN AN AGGREGATE  
AMOUNT NOT TO EXCEED \$3,000,000 (DISTRICT: 2)**

### **OVERVIEW**

The County has received a request from the California Enterprise Development Authority ("CEDA" or "Authority") to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority's issuance of one or more series of revenue obligations in an aggregate principal amount not to exceed \$3,000,000 (the "Revenue Obligations"), for the benefit of Junior Achievement of San Diego, Inc., a California nonprofit public benefit corporation ("Borrower"), and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986. The Borrower has applied for the financial assistance of the Authority to finance or refinance the cost of acquisition, construction, development, improvement, furnishing and equipping of the Borrower's Headquarters located at 4756 Mission Gorge Place, San Diego, California 92120, which consists of an approximate 23,000 square foot commercial building with offices and assembly space ("Project"), and paying certain costs of issuance in connection with the financing and refinancing and other related costs. This financing plan will consist of both tax-exempt and/or taxable Revenue Obligations by the Authority. The portion of the Revenue Obligations that may be issued as taxable will be used to refinance costs that are not eligible for tax-exempt financing under the Internal Revenue Code.

The Authority is authorized to assist in financing of nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue or reissue 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 Internal Revenue Code; and (2) approve the Authority's reissuance of the Revenue Obligations. Although the Authority will be the issuer of the Revenue Obligations 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 Revenue Obligations on behalf of the Borrower.

### **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 BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF ITS REVENUE OBLIGATIONS FOR THE BENEFIT OF JUNIOR ACHIEVEMENT OF SAN DIEGO, INC. IN AN AGGREGATE MAXIMUM STATED PRINCIPAL AMOUNT OF \$3,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, DEVELOPMENT, IMPROVEMENT, FURNISHING AND EQUIPPING OF FACILITIES, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO.

### **FISCAL IMPACT**

If approved, the proposal will result in approximately \$1,030 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 reissuance of the financing. The County will incur no obligation of indebtedness as a result of these actions.

### **BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 20-150 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF ITS REVENUE OBLIGATIONS FOR THE BENEFIT OF JUNIOR ACHIEVEMENT OF SAN DIEGO, INC. IN AN AGGREGATE MAXIMUM STATED PRINCIPAL AMOUNT OF \$3,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, DEVELOPMENT, IMPROVEMENT, FURNISHING AND EQUIPPING OF FACILITIES, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**17. SUBJECT: NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT 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)**

**CHAIRMAN GREG COX**

1. Allocate \$25,534 from the Neighborhood Reinvestment Program budget (Org 15650) to Feeding San Diego to fund computer hardware such as desktops, laptops, docking stations and computer screens for the organization as part of a technology upgrade to allow for more efficient delivery of food aid.
2. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Pacific Arts Movement to replace aging cameras and computer equipment and to acquire audio/visual equipment.
3. Allocate \$17,730 from the Neighborhood Reinvestment Program budget (Org 15650) to the Paradise Gardeners to fund decomposed granite and boulders for Phase I of the Paradise Hills Native Plant Garden.
4. Allocate \$15,560 from the Neighborhood Reinvestment Program budget (Org 15650) to Kid Spark Education to fund the acquisition of a new computer programming product called Spark:bit for STEM education programs.
5. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Kyoto Symposium Organization to fund acquisition of program booklets, handouts and other printed materials for the Kyoto Prize Symposium.

6. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15650) to WILDCOAST to fund the acquisition of educator outreach toolkits, which include marine conservation lesson plans, stewardships activities and resources for local students and teachers, remote learning tools, and printed materials.
7. Allocate \$6,000 from the Neighborhood Reinvestment Program budget (Org 15650) to transcDANCE Youth Arts Project to fund a one-time purchase for software, media viewing platforms and audio/visual equipment.
8. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Mainly Mozart, Inc. to fund acquisition of a venue, staging, lighting, sound, and streaming for its drive-in concerts and to support the one-time recording of the musical content for digital format on its website.
9. Allocate \$6,500 from the Neighborhood Reinvestment Program budget (Org 15650) to the Foundation for Women Warriors to fund a one-time website upgrade and office/warehouse tools and equipment such as headsets, warehouse shelves, desk chairs, and floor protector mats.
10. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Leah's Pantry, Inc. to fund a new refrigerated box truck.
11. Allocate \$23,221 from the Neighborhood Reinvestment Program budget (Org 15650) to the San Diego Regional Fire and Emergency Services Foundation to fund the acquisition of 9 sets of structure fire turnouts (Personal Protective Equipment, or PPE) or similar equipment for the Imperial Beach Fire-Rescue Department.
12. Allocate \$29,469 from the Neighborhood Reinvestment Program budget (Org 15650) to San Diego Habitat for Humanity, Inc. to fund the acquisition of construction materials for low-income affordable housing projects in National City and Logan Heights by providing for the acquisition of siding, trim, and landscape materials for use in existing and ongoing projects.
13. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Centro de Salud de la Comunidad de San Ysidro, Inc. (San Ysidro Health) to fund its COVID-19 Clinic Safety Project, by providing safety equipment such as the Clorox Total 360 cleaning machine for five clinics in the South Bay community.
14. Allocate \$95,000 from the Neighborhood Reinvestment Program budget (Org 15650), Other Charges, to the Department of Parks and Recreation for costs associated with the completion of an engineering site distance study and installation of a monument sign at the Sweetwater Community Garden.
15. Transfer appropriations of \$95,000 from the Neighborhood Reinvestment Program budget (Org 15650), Other Charges, to Contributions to Capital Outlay Fund, Operating Transfer Out, for Capital Project 1021596 Sweetwater Community Garden. (4 VOTES)

16. Establish appropriations of \$95,000 in the Capital Outlay Fund for Capital Project 1021596 Sweetwater Community Garden for costs associated with the completion of an engineering site distance study and installation of monument sign at the Sweetwater Community Garden, based on an Operating Transfer In from the General Fund.  
**(4 VOTES)**
17. Amend the purpose of the 2/25/2020 (17) Neighborhood Reinvestment Program budget (Org 15650) allocation of \$17,565 to the San Diego Parks Foundation to include costs of additional improvements such as an air conditioner, WiFi installation, security cameras and new scoreboard for the gym to the Southcrest Teen Center. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
18. Amend the purpose of the 4/30/19 (19) Neighborhood Reinvestment Program budget (Org 15650) allocation of \$200,000 to the Boys & Girls Club of South County to include funding improvements such as roof repairs, new drywall and painting, and new computer servers at the Odermatt Clubhouse in Imperial Beach. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
19. Allocate \$5,000 from the First District Community Enhancement Program budget (Org 12900) to the American Academy of Pediatrics, California Chapter 3 to fund Reach Out and Read San Diego Program training for participating pediatricians and various expenses for the Read and Romp charity event such as catering, costumes, craft supplies and postage.
20. Allocate \$16,000 from the First District Community Enhancement Program budget (Org 12900) to the Sun and Sea Festival to fund event coordinator fees, program books, posters, interactive website and sandcastle builder awards and stipends for the annual Imperial Beach Sun and Sea Festival.
21. Allocate \$5,000 from the First District Community Enhancement Program budget (Org 12900) to Sharia's Closet to fund gloves, sanitation supplies, infant formula, clothing and other supplies needed to provide COVID-19 related support.
22. Allocate \$15,000 from the First District Community Enhancement Program budget (Org 12900) to the San Diego Youth Symphony and Conservatory to fund teaching artists and instructors for their music education support programs and their supplies and tools, such as sheet music, instruments, recording equipment, laptops, microphones, tripods and online audio/web conferencing subscriptions.
23. Allocate \$20,000 from the First District Community Enhancement Program budget (Org 12900) to the American National Red Cross of California to fund smoke alarms for residential homes.
24. Allocate \$27,800 from the First District Community Enhancement Program budget (Org 12900) to the Lamb's Players Theatre to fund an HVAC system with plasma air technology for the theatre's air conditioning system.

25. Amend the purpose of the 6/25/2019 (17) First District Community Enhancement Program budget (Org 12900) allocation of \$8,000 to the Alumni Association of the William J. Oakes Boys and Girls Club to include costs of Soap Box Derby cars, equipment and supplies. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
26. Find that the grant awards described above each have a public purpose.
27. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with the organizations awarded Neighborhood Reinvestment Program and Community Enhancement Program funds, to establish terms for receipt of the funds and make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
28. Find that the grant amendment identified in Recommendation Nos. 12, 14, 17, 18, 23 and 24 are exempt from review under the California Environmental Quality Act by Section 15301 of the CEQA Guidelines and that the grants identified in Recommendation Nos. 12 and 14 are also exempt from CEQA review by Section 15303 of the CEQA Guidelines.

**FISCAL IMPACT**

The fiscal impact of these recommendations is \$329,014 from the Neighborhood Reinvestment Program budget (Org 15650) and \$88,800 from the Community Enhancement Program budget (Org 12900) totaling \$417,814. Funds for these requests are included in the Fiscal Year 2020-21 Operational Plan for the Neighborhood Reinvestment Program (Org 15650) and Community Enhancement Program (Org 12900). The funding source is General Purpose Revenue and Transient Occupancy Tax Revenues. These actions will not result in the addition of staff years or other costs. The actions amending grant purposes have no fiscal impact; the total of these recommendations is \$225,565.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

- 18. SUBJECT: SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM GRANTS (DISTRICT: 1)**

**OVERVIEW**

The San Diego County Small Business Stimulus Program provides grant funds to provide financial assistance to eligible, qualified small businesses and nonprofit entities to be used towards supporting public health and response activities associated with the COVID-19 pandemic.

**RECOMMENDATION(S)**

**CHAIRMAN GREG COX**

1. Subject to determination of eligibility, award San Diego County Small Business Stimulus Program grants to organizations in amounts and for the purposes identified in the Schedule of Proposed Grant Recipients attached hereto as Attachment A.
2. Find that the grant awards described in Attachment A each have a public purpose.
3. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer, or designee, to execute grant agreements with the organizations awarded San Diego County Small Business Stimulus Program funds, to establish terms for receipt of the funds and make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
4. Find that the proposed allocations identified in Attachment A 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 \$3,885,569. Funds for these requests are included in the Fiscal Year 2020-21 operating budget for the San Diego County Small Business Stimulus Program (Org 31590). The funding source is the federal CARES Act Coronavirus Relief Fund.

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 Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

19. **SUBJECT: SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM GRANTS (DISTRICT: 5)**

**OVERVIEW**

The San Diego County Small Business Stimulus Program provides grant funds to provide financial assistance to eligible, qualified small businesses and nonprofit entities to be used towards supporting public health and response activities associated with the COVID-19 pandemic.

**RECOMMENDATION(S)**

**VICE-CHAIRMAN JIM DESMOND**

1. Subject to determination of eligibility, award San Diego County Small Business Stimulus Program grants to organizations in amounts and for the purposes identified in the Schedule of Proposed Grant Recipients attached hereto as Attachment A.

2. Find that the grant awards described in Attachment A each have a public purpose.
3. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer, or designee, to execute grant agreements with the organizations awarded San Diego County Small Business Stimulus Program funds, to establish terms for receipt of the funds and make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
4. Find that the proposed allocations identified in Attachment A 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 \$4,100,000. Funds for these requests are included in the Fiscal Year 2020-21 operating budget for the San Diego County Small Business Stimulus Program (Org 31590). The funding source is the federal CARES Act Coronavirus Relief Fund. 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 Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**20. SUBJECT: SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM GRANTS (DISTRICT: 2)**

**OVERVIEW**

The San Diego County Small Business Stimulus Program provides grant funds to provide financial assistance to eligible, qualified small businesses and nonprofit entities to be used towards supporting public health and response activities associated with the COVID-19 pandemic.

**RECOMMENDATION(S)**

**SUPERVISOR DIANNE JACOB**

1. Subject to determination of eligibility, award San Diego County Small Business Stimulus Program grants to organizations in amounts and for the purposes identified in the Schedule of Proposed Grant Recipients attached hereto as Attachment A.
2. Find that the grant awards described in Attachment A each have a public purpose.

3. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer, or designee, to execute grant agreements with the organizations awarded San Diego County Small Business Stimulus Program funds, to establish terms for receipt of the funds and make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
4. Find that the proposed allocations identified in Attachment A 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 \$4,100,000. Funds for these requests are included in the Fiscal Year 2020-21 operating budget for the San Diego County Small Business Stimulus Program (Org 31590). The funding source is the federal CARES Act Coronavirus Relief Fund. 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 Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**21. SUBJECT: SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM GRANTS (DISTRICT: 4)**

**OVERVIEW**

The San Diego County Small Business Stimulus Program provides grant funds to provide financial assistance to eligible, qualified small businesses and nonprofit entities to be used towards supporting public health and response activities associated with the COVID-19 pandemic.

**RECOMMENDATION(S)**

**SUPERVISOR NATHAN FLETCHER**

1. Subject to determination of eligibility, award San Diego County Small Business Stimulus Program grants to organizations in amounts and for the purposes identified in the Schedule of Proposed Grant Recipients attached hereto as Attachment A.
2. Find that the grant awards described in Attachment A each have a public purpose.
3. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer, or designee, to execute grant agreements with the organizations awarded San Diego County Small Business Stimulus Program funds, to establish terms for receipt of the funds and make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.

4. Find that the proposed allocations identified in Attachment A 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 \$2,507,180. Funds for these requests are included in the Fiscal Year 2020-21 operating budget for the San Diego County Small Business Stimulus Program (Org 31590). The funding source is the federal CARES Act Coronavirus Relief Fund. 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 Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**22. SUBJECT: NEIGHBORHOOD REINVESTMENT AND COMMUNITY  
ENHANCEMENT PROGRAM GRANTS (DISTRICT: 4)**

#### **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 NATHAN FLETCHER**

1. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the East San Diego Assembly of God to fund curbside meals to youth in City Heights.
2. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the La Jolla Shores Association to fund the purchase of restaurant tables and chairs to allow for outside dining during the COVID-19 crisis.
3. Allocate \$16,250 from the Neighborhood Reinvestment Program budget (Org 15665) to ProduceGood to fund operational support for a produce recovery program that will recover 90,000 servings of fresh produce that would otherwise be wasted to help support communities impacted by COVID-19 food insecurity.
4. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the Synergy Foundation Inc. to fund operational expenses such as staff, tutors, and counselors, and to fund the purchase of laptops and computers to help with college prep and online education to support student transition to online classes due to COVID-19.

5. Allocate \$250,000 from the Neighborhood Reinvestment Program budget (Org 15665) to The San Diego Foundation to fund operational staff expenses to develop and continue philanthropic initiatives, outreach activities to inform the community of charitable opportunities, and support COVID-19 pandemic relief efforts, including providing for the purchase of computer equipment such as desktops, laptops, servers, headphones, printers, and docking stations to support remote work.
6. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the Union of Pan Asian Communities to fund one-time expenses for an interactive website to support online needs exacerbated by COVID-19, and for a Garment Printer.
7. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to Free to Thrive to fund the Legal Services for Trafficking Survivors Program, S.T.E.E.R. Survivors of Trafficking program, and the Outreach to Vulnerable Populations program, which are populations at higher risk during the COVID-19 pandemic.
8. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to Mingei International, Inc. to fund the Mingei Community Monday Program to provide large open space to non-profits serving underserved groups and the community that might not otherwise be able to meet physical distancing requirements required by COVID-19 guidelines.
9. Allocate \$6,000 from the Community Enhancement Program budget (Org 12900) to the Ronald McDonald House Charities of San Diego, Inc. to fund lodging, meals, and Red Shoe Day sponsorship for the family care programs that have expanded due to the COVID-19 crisis and economic downturn.
10. Amend the June 2, 2020 purpose of the allocation of \$25,000 (14) from the Neighborhood Reinvestment Program budget (Org 15665) to I Am My Brother's Keeper CDC to fund the purchase of refrigerators, freezers, cabinets, storage containers, and shelving to store food; purchase supplies such as depends, diapers, infant formula, toilet paper, toothpaste, sanitary pads, tissue paper, cleaning supplies, personal protective gear; and to purchase groceries for distribution to individuals and families impacted by COVID-19, to include operational expenses related to the COVID-19 crisis.
11. Amend the purpose of the June 2, 2020 (14) Neighborhood Reinvestment Program allocation (Org 15665) of \$25,000 to the Nile Sisters Development Initiative of cabinets, storage containers, and shelving to store food; purchase supplies such as depends, diapers, infant formula, toilet paper, toothpaste, sanitary napkins, tissue paper, cleaning supplies, and personal protective gear; and to purchase groceries for distribution to individuals and families impacted by COVID-19, to include operational expenses related to the COVID-19 crisis.
12. Amend the purpose of the June 2, 2020 (14) Neighborhood Reinvestment Program allocation (Org 15665) of \$25,000 to the Partnership for the Advancement of New Americans for the purchase of cabinets, storage containers, and shelving to store food; purchase supplies such as depends, diapers, infant formula, toilet paper, toothpaste, sanitary napkins, tissue paper, cleaning supplies, and personal protective gear; and to purchase groceries for distribution to individuals and families impacted by COVID-19, to include operational expenses related to the COVID-19 crisis.

13. Amend the purpose of the June 2, 2020 (14) Neighborhood Reinvestment Program allocation (Org 15665) of \$25,000 to the Pillars of the Community for the purchase of cabinets, storage containers, and shelving to store food; purchase supplies such as depends, diapers, infant formula, toilet paper, toothpaste, sanitary napkins, tissue paper, cleaning supplies, and personal protective gear; and to purchase groceries for distribution to individuals and families impacted by COVID-19, to include operational expenses related to the COVID-19 crisis.
14. Amend the purpose of the June 2, 2020 (14) Neighborhood Reinvestment Program allocation (Org 15665) of \$25,000 to the Somali Bantu Association of America for the purchase of cabinets, storage containers, and shelving to store food; purchase supplies such as depends, diapers, infant formula, toilet paper, toothpaste, sanitary napkins, tissue paper, cleaning supplies, and personal protective gear; and to purchase groceries for distribution to individuals and families impacted by COVID-19, to include operational expenses related to the COVID-19 crisis.
15. Rescind the June 25, 2019 (17) allocation of \$3,500 from the Community Enhancement Program Budget (Org 12900) to the Brazilian Institute for Arts & Culture for reallocation to other projects.
16. Rescind the June 25, 2019 (17) allocation of \$8,000 from the Community Enhancement Program budget (Org 12900) to The Historic Old Town Community Foundation for reallocation to other projects.
17. Find that the grant awards described above have a public purpose.
18. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements or amendments to existing agreements with the organizations awarded Neighborhood Reinvestment Program funds and Community Enhancement Program funds 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 grant.
19. Waive Board Policy B-72 to allow for the allocation of Neighborhood Reinvestment Program funds to organizations listed under Recommendation Nos. 3, 4, 5, 10, 11, 12, 13, and 14 to the extent the Policy restricts support to non-profit corporations for personnel, office, services, and program costs.

#### **FISCAL IMPACT**

The fiscal impact of these recommendations is \$26,000 from the Community Enhancement Program budget (Org 12900) and \$341,250 from the Neighborhood Reinvestment Program budget (Org 15665) totaling \$367,250. Funds for these requests are included in the Fiscal Year 2020-21 Operational Plan for the Neighborhood Reinvestment Program (Org 15665) and Community Enhancement Program (Org 12900). The funding source is General Purpose Revenue and Transient Occupancy Tax Revenues. These actions will not result in the addition of staff years or other costs. The actions amending grant purposes have no fiscal impact; the total of these recommendations is \$125,000.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

- 23. SUBJECT: RECEIVE UPDATE ON THE OFFICE OF EQUITY AND RACIAL JUSTICE AND THE COUNTY’S DIVERSITY AND INCLUSION INITIATIVE (DISTRICTS: ALL)**

**OVERVIEW**

On June 23, 2020 (27) the Board of Supervisors established the Office of Equity and Racial Justice (OERJ), asked that staff contract with a consultant to assist the Leon L. Williams San Diego County Human Relations Commission (HRC) in developing the mission statement for the office, and instructed staff to return to your Board on September 15 with a progress update and recommendations for staffing the OERJ. The Board also requested staff return with a report on actions taken by the County’s Diversity and Inclusion Initiative team throughout the enterprise to address our region’s diverse needs.

Following your Board’s directives, the Chief Administrative Officer collaborated with the HRC in the development of the Statement of Work for the Request for Proposal (RFP) process seeking a consultant to work with the CAO and the HRC. Staff presented the proposed RFP language to the HRC during 2 of their first 4 Commission meetings, reviewed proposed changes and adjusted the Statement of Work accordingly. This collaborative effort will continue throughout the procurement process; three members of the HRC will serve on the Source Selection Committee to review and evaluate proposals received by the September 10, 2020 RFP closing date for contract award as soon as possible.

Today’s actions request the Board receive the report on the current status of the hiring of a consultant to work with the Chief Administrative Officer and the Human Relations Commission and, receive an update on efforts of the County’s Diversity and Inclusion Initiative.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Receive the report on the status of the Request for Proposal for a consultant to assist the Chief Administrative Officer regarding the Office of Equity and Racial Justice (OERJ) including collaboration with the Human Relations Commission in establishing the mission statement for the OERJ.
2. Receive the report on actions related to the Diversity and Inclusion Initiative.

## **FISCAL IMPACT**

There is no fiscal impact associated with the Board's acceptance of these reports; there is no change to net General Fund cost and no additional staff years. County staff will return to the Board at a later date, if necessary, for required approvals related to the procurement and funding needed to implement actions resulting from these recommendations.

## **BUSINESS IMPACT STATEMENT**

N/A

### **ACTION:**

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

## **24. SUBJECT: CITIZENS' LAW ENFORCEMENT REVIEW BOARD REPORT BACK (DISTRICTS: ALL)**

### **OVERVIEW**

San Diego County voters established the Citizens' Law Enforcement Review Board (CLERB) in 1990 to provide independent investigation and oversight of the Sheriff and Probation Departments.

CLERB is composed of eleven volunteer board members nominated by the County's Chief Administrative Officer and appointed by the Board of Supervisors. In addition to the volunteer board members, five County employees support CLERB: an executive officer, three investigators and an administrative professional. CLERB has the power to subpoena witnesses and evidence for use in its investigations and employs its own independent investigators. CLERB provides an annual report, which summarizes the cases investigated, the policy recommendations made and tracking of the types of complaints received.

The County Charter directs CLERB to receive, review and investigate a wide variety of complaints regarding the conduct of peace officers or custodial officers employed by the County Sheriffs Department or the Probation Department. CLERB is only authorized to review these actions if there has been a complaint submitted by a member of the public. CLERB also has the authority to review all deaths that occur in custody or in connection with the actions of peace officers or custodial officers employed by the County Sheriffs Department or the Probation Department, regardless of whether a complaint has been filed. The Board of Supervisors may direct CLERB to undertake additional duties, by ordinance.

On June 23, 2020 (28), the Board of Supervisors ("Board") approved a series of actions to increase independence and strengthen oversight of the Citizens' Law Enforcement Review Board (CLERB):

1. Reassign CLERB functions and staff positions from the Public Safety Group of the County of San Diego to the Finance and General Government Group, effective July 1, 2020.

2. Request from CLERB a revised nomination and selection process that is more transparent to the public and incorporates community input as a part of the nomination and selection process.
3. Evaluate CLERB workload and responsibilities and, as appropriate, recommend changes to the budget for staffing, services and supplies to ensure the successful implementation of the recommendations in this board letter and the timely completion of all CLERB investigations, including those that are subject to the one-year timeline required by State law, and refer these changes to budget for consideration during the Fiscal Year 2020-21 budget deliberations and adoption.
4. Direct CLERB's Executive Officer to present CLERB's annual report to the Board of Supervisors within 60 days of CLERB's adoption of the yearly report.
5. Return to the Board within 60 days after the required process for approval with an ordinance amending Sec. 340.9 of the Code of Administrative Ordinances to reflect additions to CLERB's oversight role, including the following:
  - a. Authority to investigate any incidents involving the discharge of a firearm by peace officers or custodial officers employed by the County Sheriff's Department or the Probation Department.
  - b. Authority to investigate the use of force by peace officers or custodial officers employed by the County Sheriff's Department or the Probation Department resulting in great bodily injury.
  - c. Authority to investigate the use of force by peace officers or custodial officers employed by the County Sheriff's Department or the Probation Department at protests or other events protected by the First Amendment.

Today's action is for the Board to receive an update on the requested actions.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Receive Citizens' Law Enforcement Review Board Report Back presentation.

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**25. SUBJECT: ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF PH FBI SD, LLC, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$225,000,000 (DISTRICT: 3)**

**OVERVIEW**

The County has received a request from the California Municipal Finance Authority (“CMFA” or “Authority”) to approve the Authority’s issuance of one or more series of taxable revenue bonds in an aggregate principal amount not to exceed \$225,000,000 (the “Bonds”), for the benefit of PH FBI SD, LLC, a Nevada limited liability company (the “Borrower”). The Borrower has applied for the financial assistance of the Authority to: (a) refinance all or a portion of the debt and/or equity of the Borrower and its affiliates incurred in connection with the acquisition, construction, improvement and equipping of the San Diego Field Office for the Federal Bureau of Investigation (the “Facility”) owned and operated by the Borrower and located in San Diego, California, (b) financing all or a portion of certain capital improvements to the Facility, (c) funding certain reserve accounts in connection with the issuance of the Bonds, and (d) paying certain costs of issuing the Bonds.

The Authority is authorized to assist in financing for nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue revenue bonds, 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 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. The financing will be a taxable financing, and therefore, does not require a public notice under the Internal Revenue Code.

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**

Adopt a Resolution entitled:

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING AND APPROVING THE FINANCING TO BE UNDERTAKEN BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF PH FBI SD, LLC IN AN AGGREGATE AMOUNT NOT TO EXCEED \$225,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING EQUITY AND DEBT INCURRED FOR THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF A FBI FIELD OFFICE AND CERTAIN OTHER MATTERS RELATING THERETO.**

**FISCAL IMPACT**

If approved, the proposal will result in approximately \$1,030 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 financing. The County will incur no obligation of indebtedness as a result of these actions.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 20-151 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING AND APPROVING THE FINANCING TO BE UNDERTAKEN BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF PH FBI SD, LLC IN AN AGGREGATE AMOUNT NOT TO EXCEED \$225,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING EQUITY AND DEBT INCURRED FOR THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF A FBI FIELD OFFICE AND CERTAIN OTHER MATTERS RELATING THERETO.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

26. **SUBJECT: ENCINITAS UNION SCHOOL DISTRICT 2020 GENERAL OBLIGATION REFUNDING BONDS, SERIES A AND SERIES B (DISTRICT: 3)**

**OVERVIEW**

A bond election was held in the Encinitas Union School District, County of San Diego, California (“District”) on November 2, 2010, at which at least 55% of the voters casting ballots authorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$44,200,000 (“2010 Authorization”). Pursuant to the 2010 Authorization, the District issued multiple series of bonds totaling approximately \$44,200,000 leaving no part of the 2010 Authorization available.

On August 18, 2020, the District Board authorized the issuance of two series of general obligation refunding bonds under the 2010 authorization in an aggregate principal amount not to exceed \$25,000,000 to be designated as the “2020 General Obligation Refunding Bonds, Series A” and the “2020 General Obligation Refunding Bonds, Series B” (together, “2020 GO Refunding Bonds”).

Today’s recommendation will request adoption of a resolution for the issuance of the 2020 GO Refunding Bonds. The resolution includes: designating the Treasurer-Tax Collector of San Diego as the Paying Agent, executing a Paying Agent and directing the Auditor and Controller to maintain the tax roll for the 2020 GO Refunding Bonds.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Adopt a resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER-TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE ENCINITAS UNION SCHOOL DISTRICT 2020 GENERAL OBLIGATION REFUNDING BONDS.

**FISCAL IMPACT**

The 2020 GO Refunding Bonds will be general obligations of the District to be paid from ad valorem property taxes levied within the boundaries of the Encinitas Union School District, and do not constitute an obligation of the County.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 20-152 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER-TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE ENCINITAS UNION SCHOOL DISTRICT 2020 GENERAL OBLIGATION REFUNDING BONDS.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**27. SUBJECT: PROPERTY TAX RATES FOR FISCAL YEAR 2020-21  
(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, 2020" incorporating the various rates as computed by the Auditor and Controller for Fiscal Year 2020-21.

**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 2020-21.

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

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, adopting Resolution No. 20-153 entitled: RESOLUTION ADOPTING THE TAX RATES FOR THE FISCAL YEAR COMMENCING JULY 1, 2020.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**28. SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE (9/15/2020 - FIRST READING; 9/29/2020 – 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 amends the Compensation Ordinance by: 1) amending compensation for seven (7) job codes/classifications in the unclassified and classified service to address the state minimum wage change; 2) amending compensation for one (1) unclassified job code/classification; 3) establishing three (3) new job codes/classifications in the unclassified service; 4) retitling one (1) unclassified job code/classification; 5) deleting two (2) job codes/classifications in the classified service; and 6) amending two (2) sections of the Compensation Ordinance.

Today’s recommendations also amend Sections 362.1 and 496 of the Administrative Code.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

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

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.

AN ORDINANCE AMENDING SECTIONS 362.1 AND 496 OF THE ADMINISTRATIVE CODE.

2. If, on September 15, 2020, the Board takes action as recommended in item 1 then, on September 29, 2020 (second reading):

Submit ordinances for further Board consideration and adoption on September 29, 2020 (second reading).

**FISCAL IMPACT**

Funds for the proposed salary increases are included in the Fiscal Year (FY) 2020-21 Operational Plan. The respective departments will use existing appropriations to support these proposed costs. The total estimated cost for FY 2020-21 is \$107,200. Subsequent year costs will be included in future Operational Plans. The funding source is a combination of General Purpose Revenues and various program revenues. There will be no change in net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

Noting for the record that the item introduces amendments to the Compensation Ordinance to establish the salary range of the Director, Office of Equity and Racial Justice; ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent, introducing the Ordinances for further Board consideration and adoption on September 29, 2020.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**29. 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 Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**30. 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 A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election," and Board Policy I-1, "Planning and Sponsor Group Policies and Procedures."

**RECOMMENDATION(S)**  
**CHAIRMAN GREG COX**

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions, and Committees," and re-appoint Alleda Harrison as a regular member to the ASSESSMENT APPEALS BOARD 1 (AAB), Seat No. 1, for a term to expire September 4, 2023.

Re-appoint Daniel H. Dennison Jr. as a regular member to the ASSESSMENT APPEALS BOARD 2 (AAB), Seat No. 1, for a term to expire September 4, 2023.

Appoint Yvette McShan to the SOCIAL SERVICES ADVISORY BOARD, Seat No. 2, for a term to expire January 4, 2021.

**VICE-CHAIRMAN JIM DESMOND**

Appoint Mark S. Wozmak to the HIDDEN MEADOWS COMMUNITY SPONSOR GROUP, Seat No. 5, for a term to expire January 4, 2021.

**SUPERVISOR DIANNE JACOB**

Appoint Oday Yousif to the VALLE DE ORO COMMUNITY PLANNING GROUP, Seat No. 15, for a term to expire January 4, 2021.

**SUPERVISOR NATHAN FLETCHER**

Re-appoint Sharon Humphreys to the FLOOD CONTROL DISTRICT ADVISORY COMMISSION, Seat No. 5, for a term to expire January 2, 2023.

**CHIEF ADMINISTRATIVE OFFICER**

Re-appoint Michael T. Wimpie II to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 1, for a term to expire May 21, 2023.

Re-appoint James C. Dunn to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 2, for a term to expire September 13, 2024.

Re-appoint Raul Robles to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 7, for a term to expire September 13, 2024.

Re-appoint Robert Lewis to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 17, for a term to expire September 13, 2024.

Re-appoint Rhea Van Brocklin to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 18, for a term to expire October 15, 2023.

Re-appoint Regina Underwood to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 19, for a term to expire September 13, 2024.

Re-appoint Delores A. Jacobs to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 20, for a term to expire September 13, 2024.

Re-appoint Cheryl Houk to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 21, for a term to expire September 13, 2024.

Re-appoint Myres Tilghman to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 23, for a term to expire October 18, 2024.

Re-appoint Abigail West to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 29, for a term to expire March 12, 2023.

Re-appoint Karla Torres to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 38, for a term to expire September 13, 2024.

Re-appoint Moira Mar-Tang to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 39, for a term to expire September 13, 2024.

Re-appoint Susan Little to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 41, for a term to expire September 13, 2024.

Appoint Tammy Gillies to the HUMAN RELATIONS COMMISSION, LEON L. WILLIAMS SAN DIEGO COUNTY, Seat No. 10, for a term to expire on September 15, 2022.

Appoint Estela De Los Rios to the HUMAN RELATIONS COMMISSION, LEON L. WILLIAMS SAN DIEGO COUNTY, Seat No. 11, for a term to expire on September 15, 2022.

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**31. SUBJECT: FEE WAIVERS FOR PROPERTY OWNERS IMPACTED BY THE SEPTEMBER 2020 VALLEY FIRE (DISTRICT: 2)**

**OVERVIEW**

On March 6, 2002 (18), the Board of Supervisors amended the San Diego County Administrative Code to allow the waiver of plan check review and permit fees for the rebuilding of structures in the unincorporated area or areas in other jurisdictions needing County approvals that were damaged or destroyed by a wildfire or other natural disaster. When this occurs, the Board of Supervisors may adopt a resolution identifying the geographic areas affected by the disaster that are eligible for plan check review and permit fee waivers.

On May 20, 2014 (20), the Board of Supervisors authorized the Assessor/Recorder/County Clerk's Office to issue replacement marriage, birth, and death certificates free of charge for victims of wildfires and future declared emergencies whose documents were destroyed.

On September 5, 2020, a large catastrophic wildfire broke out near Alpine in the Cleveland National Forest prompting evacuations and road closures in numerous communities. Due to severe weather conditions, characterized by extreme high temperatures, Santa Ana wind gusts and low humidity, this wildfire quickly began to burn out of control.

As of September 10, 2020, more than 17,500 acres have been charred by the Valley Fire, with at least 30 homes and 29 accessory structures destroyed and roughly 11 structures damaged by the Valley Fire. In addition, there are nearly 900 fire personnel working around the clock trying to put out the fire which stands currently at 32% containment.

In an effort to assist property owners who lost legal structures in this wildfire, and who now must work through the grief and pain to rebuild their lives, today's action will formally declare the areas damaged by the September 2020 Valley Fire and declare property owners that are impacted by this disaster to be eligible for plan check review and permit fee waivers.

**RECOMMENDATION(S)**  
**SUPERVISOR DIANNE JACOB**

1. Waive Board Policy B-29, Fees, Grants and Revenue Contracts, Department Responsibility for Full Cost Recovery to eliminate the plan check review and building permit fees related to the rebuilding of legal structures of like size and location in the unincorporated area that were damaged or destroyed by the September 2020 Valley Fire.
2. Waive the Assessor/Recorder/County Clerk's portion of fees collected pursuant to Health and Safety Code Section 103625 for fees collected for birth certificates, death certificates and marriage certificates, and grant the Assessor/Recorder/County Clerk's Office the authority to issue replacements of these documents free of charge for local residents who have lost their documents during the September 2020 Valley Fire.
3. Waive the Assessor/Recorder/County Clerk's fee for any copy of any property related document recorded or filed in the office of the recorder and grant the Assessor/Recorder/County Clerk's Office the authority to issue replacements of these documents free of charge for local residents who have lost their documents during the September 2020 Valley Fire.
4. Waive Board Policy B-29, Fees, Grants and Revenue Contracts, Department Responsibility for Full Cost Recovery and grant the Assessor/Recorder/County Clerk's Office the authority to issue birth certificates, death certificates and marriage certificates as well as replacement deeds and other property related documents free of charge for local residents who have lost their documents in the unincorporated area, or areas in other jurisdictions in which county approvals are required, within the perimeter of the areas affected by the September 2020 Valley Fire.
5. Adopt a resolution entitled: "A RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS DECLARING THE REBUILDING OF LEGAL STRUCTURES IN THE UNINCORPORATED AREA THAT WERE DAMAGED OR DESTROYED IN THE SEPTEMBER 2020 VALLEY FIRE TO BE ELIGIBLE FOR PLAN CHECK REVIEW AND PERMIT FEE WAIVERS AND TO SUPPORT VICTIMS IN RECOVERING THEIR MARRIAGE CERTIFICATES, BIRTH CERTIFICATES, DEATH CERTIFICATES, DEEDS AND OTHER PROPERTY RELATED DOCUMENTS".

6. Authorize the Director of Planning & Development Services and the San Diego County Fire Authority to work with CALFIRE and other regional fire entities to finalize a map showing the boundaries of the September 2020 Valley Fire and the geographical area eligible for the waivers.

**FISCAL IMPACT**

If approved, the waiver of plan check review and permit fees associated with rebuilding damaged or destroyed homes, accessory structures and any property related documents will reduce revenues and increase the net general fund allocation by an unknown amount at this time. There will be no increase in staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 20-154 entitled: A RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS DECLARING THE REBUILDING OF LEGAL STRUCTURES IN THE UNINCORPORATED AREA THAT WERE DAMAGED OR DESTROYED IN THE SEPTEMBER 2020 VALLEY FIRE TO BE ELIGIBLE FOR PLAN CHECK REVIEW AND PERMIT FEE WAIVERS AND TO SUPPORT VICTIMS IN RECOVERING THEIR MARRIAGE CERTIFICATES, BIRTH CERTIFICATES, DEATH CERTIFICATES, DEEDS AND OTHER PROPERTY RELATED DOCUMENTS.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

32. **SUBJECT: SUPPORT FOR CALIFORNIA PROPOSITION 20, THE REDUCING CRIME AND KEEPING CALIFORNIA SAFE ACT OF 2020 (DISTRICTS: ALL)**

**OVERVIEW**

California Proposition 20, The Reducing Crime and Keeping California Safe Act of 2020, provides systematic fixes to problematic sections in AB 109, Proposition 47 and Proposition 57 by addressing loopholes that allow the promulgation of criminal activity.

The adoption of the resolution will indicate the San Diego County Board of Supervisors formal support for the Reducing Crime and Keeping California Safe Act.

**RECOMMENDATION(S)**

**VICE-CHAIRMAN JIM DESMOND AND SUPERVISOR DIANNE JACOB**

Adopt the resolution titled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO SUPPORTING PROPOSITION 20, REDUCING CRIME AND KEEPING CALIFORNIA SAFE ACT OF 2020 IN THE NOVEMBER 3, 2020 ELECTION.

**FISCAL IMPACT**

N/A

## **BUSINESS IMPACT STATEMENT**

N/A

### **ACTION:**

ON MOTION of Supervisor Desmond, seconded by Supervisor Jacob, the Board of Supervisors took action as recommended, adopting Resolution No. 20-155 entitled: **RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO SUPPORTING PROPOSITION 20, REDUCING CRIME AND KEEPING CALIFORNIA SAFE ACT OF 2020 IN THE NOVEMBER 3, 2020 ELECTION.**

AYES: Cox, Jacob, Gaspar, Desmond

NOES: Fletcher

- 33. SUBJECT: INVESTING IN SAN DIEGO FAMILIES: EXPLORING LEARNING HUBS ON COUNTY CAMPUSES TO SUPPORT OUR EMPLOYEES AND THEIR CHILDREN WITH DISTANCE LEARNING (DISTRICTS: ALL)**

### **OVERVIEW**

The beginning of the school year has already started for children across San Diego County, and our employees and families are faced with incredible childcare and technology challenges as they try to adapt to distance learning. Additionally, there are many families across our county that still do not have access to reliable internet service and parents are struggling to help their children be successful in a virtual learning environment.

In January of this year, our Board unanimously approved an initiative to explore opportunities for on-site childcare at County of San Diego campuses. Even before our region was grappling with the unintended consequences of the global pandemic, this Board committed to take a closer look into the regional childcare crisis and the needs of our employees who often struggle to find reliable and affordable childcare. County staff was directed to bring an innovative solution forward to support our employees and the community by identifying available space on County campuses that could be utilized for childcare. While the urgency of the public health crisis took center stage, this initiative is more critical than ever before. We have an immediate opportunity to build upon this enterprise-wide effort and explore opportunities for on-site childcare in the form of “learning hubs” for school-aged children. This model will address two significant challenges facing our County employees - the lack of available and affordable childcare options to support distance learning and the lack of reliable internet service.

Learning hubs are an innovative model that have already been implemented extensively throughout the City of San Francisco, utilizing City-owned spaces to provide community learning hubs in partnership with community-based providers. Today’s action will direct the Chief Administrative Officer to immediately convene a multi-disciplinary team focused on this initiative and to move forward with a sense of urgency to address this need for our employees and families across the county. This pandemic has forced us to redesign nearly every aspect of our daily life, including how we work and how our children learn. As a County government, we are being pressed to think and respond quickly to serve beyond our normal scope and responsibility. We will continue to adapt and assisting our employees and their school-aged children with nontraditional spaces for learning is critical.

**RECOMMENDATION(S)**

**SUPERVISOR KRISTIN GASPAR**

1. Direct the Chief Administrative Officer to immediately explore providing spaces for learning hubs to operate on County of San Diego campuses or other County facilities, in partnership with community-based providers, to increase support for our employees and their children as they adapt to distance learning.
2. Direct the Chief Administrative Officer to report back to the Board in 45 days and 90 days with updates on the progress and implementation of learning hubs.

**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, Fletcher, Desmond

34. **SUBJECT: OPPOSITION TO CALIFORNIA PROPOSITION 15, TAX ON COMMERCIAL AND INDUSTRIAL PROPERTIES FOR EDUCATION AND LOCAL GOVERNMENT FUNDING INITIATIVE (DISTRICTS: ALL)**

**OVERVIEW**

Proposition 15 is a ballot initiative that is scheduled to be presented to California Voters on November 3, 2020. Proposition 15 would amend the California State Constitution <[https://ballotpedia.org/California\\_Constitution](https://ballotpedia.org/California_Constitution)> to eliminate Proposition 13 protections by creating a *split tax* roll, where Proposition 13 protections for commercial and industrial properties will be eliminated and reassessed on current market value.

Passage of Proposition 15 would create the largest property tax increase in California history at a time when small businesses are already struggling to keep afloat during the historic COVID-19 Pandemic.

Additionally, the San Diego County Assessor's Office will need to substantially increase staff to complete real estate appraisals in San Diego and other counties, audit mixed-use housing projects, audit small businesses for number of employees, process a significant increase in assessment appeals, and defend and litigate valuations.

Today's action will ask the San Diego County Board of Supervisors to go on record opposing Proposition 15 by supporting the recommendation.

**RECOMMENDATION(S)**

**VICE-CHAIRMAN JIM DESMOND AND ASSESSOR ERNEST J. DRONENBURG, JR.**  
Adopt the resolution titled: RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN DIEGO COUNTY OPPOSING PROPOSITION 15, THE CALIFORNIA SCHOOLS AND LOCAL COMMUNITIES FUNDING ACT OF 2020, IN THE NOVEMBER 3, 2020 ELECTION.

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Desmond, seconded by Supervisor Jacob, the Board of Supervisors took action as recommended, adopting Resolution No. 20-156 entitled: Adopt the resolution titled: RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN DIEGO COUNTY OPPOSING PROPOSITION 15, THE CALIFORNIA SCHOOLS AND LOCAL COMMUNITIES FUNDING ACT OF 2020, IN THE NOVEMBER 3, 2020 ELECTION.

AYES: Cox, Jacob, Gaspar, Desmond

NOES: Fletcher

**35. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)**

**OVERVIEW**

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Kimberly Casey v. County of San Diego.; Workers' Compensation Appeals Board,  
San Diego District No. ADJ112283221
  
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Kimberly Casey v. County of San Diego.; Workers' Compensation Appeals Board,  
San Diego District No. ADJ9132769
  
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
David Roberts v. County of San Diego; Workers' Compensation Appeals Board,  
San Diego District No. ADJ10692023
  
- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Douglas Hansen v. County of San Diego Sheriff's Department; Workers'  
Compensation Appeals Board, San Diego District No. ADJ8536892

- E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
State of California ex rel. OnTheGo Wireless, LLC v. Cellco Partnership d/b/a Verizon, et al.; Sacramento Superior Court Case No. 34-2012-00127517
- F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
In re: E.V.; San Diego County Superior Court Case No. 00520239
- G. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Andrew Santillan, et al. v. Ruben Medina, et al.; United States District Court, Southern District, No. 19cv1552-WQH-NLS
- H. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
S.A.C., a minor, et al. v. Christopher Villanueva; United States District Court, Southern District, No. 17cv01893-LAB-BLM
- I. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
James Soler v. County of San Diego, et al.; United States District Court, Southern District, No. 14cv2470-MMA-RBB
- J. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Michael A. Hartsell v. County of San Diego, et al.; United States District Court, Southern District, No. 16cv1094-LAB-LL
- K. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
D.C., et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 18cv00013-WQH-DEB
- L. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Sierra Club, et al. v. County of San Diego; San Diego County Superior Court No. 37-2018-0001-14081-CU-TT-CTL
- M. PUBLIC EMPLOYEE APPOINTMENT  
(Government Code section 54957)  
Title: County Counsel

**ACTION:**

County Counsel reported that for Closed Session on Tuesday, September 15, 2020, the Board of Supervisors took no reportable actions on Item 35L.

The remaining Closed Session items were continued to Wednesday, September 16, 2020.

**36. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)**

**OVERVIEW**

Due to the COVID-19 emergency, public comments on non-agenda items were received electronically and read into the record. The following individuals submitted comments:

Nancy Phillips provided comments regarding North Coast Village.

Barbara Gordon provided comments regarding prohibiting smoking in multi-unit housing.

Shannon Rohrer provided comments regarding allowing chaplains in County jails.

Becky Rapp provided comments regarding closing of marijuana businesses.

Mike Nicoletti provided comments regarding reducing jet skis in the San Diego bay.

**ACTION:**

Heard, Referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 5:40 p.m.

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

Consent: Caro

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 29, 2020.

  
\_\_\_\_\_  
GREG COX  
Chairman

Attest:

  
\_\_\_\_\_  
ANDREW POTTER  
Clerk of the Board

09/15/2020