

**September 22, 2020**

**STATEMENT OF PROCEEDINGS**

*The Minutes of the*

**BOARD OF SUPERVISORS  
SPECIAL MEETING**

**COUNTY OF SAN DIEGO**

STATEMENT OF PROCEEDINGS  
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS  
SPECIAL MEETING AGENDA  
**TUESDAY, SEPTEMBER 22, 2020, 3:00 PM**  
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 3:00 p.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. Discussion Items

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD 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>
Health and Human Services	1.	RECEIVE AN UPDATE ON THE CITY OF LA MESA CITY COUNCIL SPECIAL MEETING RELATED TO THE COUNTY OF SAN DIEGO'S HOMEKEY APPLICATION TO THE STATE OF CALIFORNIA
	2.	RECEIVE UPDATE ON DISCUSSIONS WITH THE STATE OF CALIFORNIA AS IT RELATES TO SAN DIEGO COUNTY'S COVID-19 METRICS

1. **SUBJECT: RECEIVE AN UPDATE ON THE CITY OF LA MESA CITY COUNCIL SPECIAL MEETING RELATED TO THE COUNTY OF SAN DIEGO'S HOMEKEY APPLICATION TO THE STATE OF CALIFORNIA (DISTRICTS: ALL)**

**OVERVIEW**

On September 15, 2020 (10), the San Diego County Board of Supervisors (Board) approved a resolution authorizing the County of San Diego's (County) joint application with Affirmed Housing Group, Inc. to the State of California Homekey Program, and directed a report back on the discussion at the City of La Mesa City Council's special meeting related to County's Homekey Program application. Today's action requests the Board to receive an update on the City of La Mesa City Council's special meeting.

The proposed actions support the County's *Live Well San Diego* vision by providing affordable housing and protecting the health of residents against the COVID-19 pandemic.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Receive update on the City of La Mesa City Council's special meeting related to the County of San Diego's Homekey Program application to the State of California.

**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 withdrew the County of San Diego's Homekey Program application with the State of California.

AYES: Jacob, Gaspar, Desmond

NOES: Cox, Fletcher

2. **SUBJECT: RECEIVE UPDATE ON DISCUSSIONS WITH THE STATE OF CALIFORNIA AS IT RELATES TO SAN DIEGO COUNTY'S COVID-19 METRICS (DISTRICTS: ALL)**

**OVERVIEW**

On September 15, 2020 (7), the San Diego County Board of Supervisors (Board) directed the Chief Administrative Officer to report back on discussions with the State of California as it relates to the COVID-19 metrics that will be used to calculate San Diego County's placement on the State's tiered system. Today's action requests the Board to receive an update from the Chief Administrative Officer.

The 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 update on discussions with the State of California as it relates to San Diego County's COVID-19 metrics.
2. Take any other action necessary to address the COVID-19 pandemic emergency response.

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

1. Received update on discussions with the State of California as it relates to San Diego County's COVID-19 metrics.
2. Took other action necessary to address the COVID-19 pandemic emergency response.
  - a. The Board of Supervisors supported County Public Health Officer Dr. Wilma Wooten's efforts with the state regarding the adjudication process and revisions to the reopening criteria and metrics that reflect the dynamics of the pandemic in San Diego County.

AYES: Cox, Jacob, Gaspar, Desmond

NOES: Fletcher

The Board adjourned the special meeting at 5:10 p.m.

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

Consent: Santiago

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, October 13, 2020.



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GREG COX  
Chairman

Attest:



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ANDREW POTTER  
Clerk of the Board

09/22/20 Board of Supervisors Special Meeting