

**September 24, 2019**

**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 24, 2019, 9:00 AM**  
COUNTY OPERATIONS CENTER  
CAMPUS CENTER CHAMBERS  
5520 OVERLAND AVENUE  
SAN DIEGO, CA 92123

Order Of Business

- A. REGULAR SESSION – Regular Meeting was called to order at 9:01 a.m.

PRESENT: Supervisors Dianne Jacob, Chairwoman; Kristin Gaspar; Nathan Fletcher, Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

ABSENT: Supervisor Greg Cox, Vice-Chairman.

- B. Invocation was led by Pastor Jesse Jacobs from Grace Church.

- C. Pledge of Allegiance was led by 8-year-old Luke Jacobs and 6-year-old Bennett Jacobs.

- D. Presentation or Announcement of Proclamations and Awards:  
Chairwoman Dianne Jacob and Supervisor Jim Desmond presented a proclamation declaring September 24, 2019, to be Eric Larson Day throughout the County of San Diego.

Supervisor Kristin Gaspar presented a proclamation declaring September 2019, to be Blood Cancer Awareness Month throughout the County of San Diego.

Supervisor Nathan Fletcher presented a proclamation declaring October 2, 2019, to be MTS-Free Ride Awareness Day throughout the County of San Diego.

- E. Public Communication: No speakers.

- F. Approval of the Statement of Proceedings/Minutes for the meeting of September 10, 2019.

**ACTION:**

ON MOTION of Supervisor Gaspar, seconded by Supervisor Desmond, the Board of Supervisors approved the Statement of Proceedings/Minutes for the Board of Supervisors Regular meeting of September 10, 2019.

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

- G. Formation of Consent Calendar

- H. 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>
Public Safety	1.	FIRE AUTHORITY - RECEIVE THE SAN DIEGO COUNTY FIRE STRATEGIC PLAN 2020-2025
	2.	SHERIFF - APPLY FOR AND ACCEPT FUNDING FOR FISCAL YEAR 2019 REDUCING INJURY AND DEATH OF MISSING INDIVIDUALS WITH DEMENTIA AND DEVELOPMENTAL DISABILITIES PROGRAM, AND APPLY FOR AND ACCEPT FUNDING IN SUBSEQUENT YEARS
	3.	SHERIFF - AUTHORIZE AGREEMENTS WITH THE CITIES OF OCEANSIDE, SAN DIEGO, AND ESCONDIDO FOR CALIFORNIA IDENTIFICATION SYSTEM SUPPORT POSITIONS [FUNDING SOURCE: SHERIFF'S FINGERPRINT ID TRUST FUND]
Financial and General Government	4.	A ROADMAP FOR AGING IN SAN DIEGO COUNTY [FUNDING SOURCE: REALIGNMENT]
Health and Human Services	5.	STRENGTHENING CONTRACTED PSYCHIATRIC EMERGENCY RESPONSE TEAM SERVICES [FUNDING SOURCE: MENTAL HEALTH SERVICES ACT REVENUES]
	6.	PROCUREMENT FOR REQUEST FOR STATEMENTS OF QUALIFICATION FOR DOMESTIC VIOLENCE SHELTER-BASED PROGRAMS FOR CHILD WELFARE SERVICES [FUNDING SOURCE: DOMESTIC VIOLENCE TRUST FUND AND REALIGNMENT]
	7.	ACCEPT NEW CALFRESH HEALTHY LIVING PROGRAM GRANT ALLOCATION [FUNDING SOURCE: THE CALFRESH HEALTHY LIVING PROGRAM GRANT THROUGH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH AS DIRECTED BY THE UNITED STATES DEPARTMENT OF AGRICULTURE]

Financial and  
General  
Government

8. ACCEPT CENTERS FOR DISEASE CONTROL AND PREVENTION OVERDOSE DATA TO ACTION GRANT FUNDING  
[FUNDING SOURCE: U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES CENTERS FOR DISEASE CONTROL AND PREVENTION AND HEALTH REALIGNMENT]
9. NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF UNIVERSITY OF SAN DIEGO IN AN AGGREGATE AMOUNT NOT TO EXCEED \$60,000,000
10. REVISIONS TO ADMINISTRATIVE CODE TO ENHANCE LOCAL PREFERENCE PROGRAM AND ESTABLISH DEPARTMENT POLICY FOR CONTRACTORS
11. GENERAL SERVICES - APPROVAL OF FIRST AMENDMENT TO LEASE AGREEMENT FOR THE PUBLIC DEFENDER NORTH COUNTY OFFICE, 495 LA TORTUGA DRIVE, VISTA  
[FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]
12. GENERAL SERVICES - APPROVAL OF A NEW LEASE AGREEMENT FOR THE HIGH INTENSITY DRUG TRAFFICKING AREA PROGRAM, 9665 GRANITE RIDGE DRIVE, SAN DIEGO  
[FUNDING SOURCE: HIDTA TRUST FUND ADMINISTERED BY THE SHERIFF'S DEPARTMENT]
13. AMENDMENTS TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE (09/24/2019 - First Reading; 10/15/2019 - Second Reading)  
[FUNDING SOURCE: COMBINATION OF GENERAL PURPOSE REVENUES AND VARIOUS PROGRAM REVENUES]
14. CHAPTER VIII AGREEMENT NO. 7073 TO PURCHASE TAX-DEFAULTED PROPERTY BY THE SAN DIEGO RIVER PARK FOUNDATION
15. SANTEE SCHOOL DISTRICT GENERAL OBLIGATION BONDS (ELECTION OF 2018, SERIES 2019)
16. DEL MAR UNION SCHOOL DISTRICT GENERAL OBLIGATION BONDS (ELECTION OF 2018, SERIES 2019A)
17. 2019 GENERAL OBLIGATION REFUNDING BONDS OF SCHOOL FACILITIES IMPROVEMENT NO. 2002-1 OF THE POWAY UNIFIED SCHOOL DISTRICT
18. COMMUNICATIONS RECEIVED

Communications  
Received

Appointments 19. APPOINTMENTS: VARIOUS

Closed Session 20. CLOSED SESSION

**1. SUBJECT: FIRE AUTHORITY - RECEIVE THE SAN DIEGO COUNTY FIRE STRATEGIC PLAN 2020-2025 (DISTRICTS: ALL)**

**OVERVIEW**

Over the past 15 years, the County of San Diego Board of Supervisors (Board) has taken several actions to improve fire and emergency medical services in San Diego County. Among the most important actions taken were the 2008 formation of the San Diego County Fire Authority (Fire Authority), and the implementation of a three-step hybrid plan to improve and consolidate fire services within 1.5 million acres of unincorporated San Diego County. Since the creation of the Fire Authority, the Board has invested more than \$500 million to boost fire and emergency services capabilities. Today, the Fire Authority works with California Department of Forestry and Fire Protection to provide services (collectively, as County Fire).

To address the evolving needs of the region and of the communities served, County Fire developed its first five-year Strategic Plan. The 2020-2025 San Diego County Fire Strategic Plan (Strategic Plan) serves to guide, identify and improve upon the capabilities and services of County Fire. The Strategic Plan presents a vision for the future of County Fire, identifies implementation actions, and presents indicators to measure performance. Today's request is to receive the Strategic Plan.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Receive the San Diego County Fire Strategic Plan for fiscal years 2020-2025.

**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 received the San Diego County Fire Strategic Plan for fiscal years 2020-2025.

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

**2. SUBJECT: SHERIFF - APPLY FOR AND ACCEPT FUNDING FOR FISCAL YEAR 2019 REDUCING INJURY AND DEATH OF MISSING INDIVIDUALS WITH DEMENTIA AND DEVELOPMENTAL DISABILITIES PROGRAM, AND APPLY FOR AND ACCEPT FUNDING IN SUBSEQUENT YEARS (DISTRICTS: ALL)**

**OVERVIEW**

The U. S. Department of Justice (USDOJ) has made available funding for the Fiscal Year 2019 Reducing Injury and Death of Missing Individuals with Dementia and Developmental Disabilities Program which enables law enforcement and public safety agencies to implement

locative technologies to track missing individuals; and to such agencies and partnering nonprofit organizations to develop or operate programs to prevent wandering, increase individuals' safety, and facilitate rescues over a three year grant period.

Today's request would authorize the Sheriff's Department (Sheriff) to apply for and accept funding from the USDOJ's Office of Justice Programs Bureau of Justice Assistance for Fiscal Year 2019 Reducing Injury and Death of Missing Individuals with Dementia and Developmental Disabilities Program. This is also a request to authorize the Sheriff to apply for and accept USDOJ funding for this program in subsequent years if there are no material changes to the grant terms and funding levels.

**RECOMMENDATION(S)  
SHERIFF**

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires full cost recovery for grants, as this grant program does not recover full cost.
2. Authorize the Sheriff to submit a grant application and, if awarded, accept an estimated amount of up to \$150,000 in grant revenue from the U. S. Department of Justice (USDOJ) for the Fiscal Year 2019 Reducing Injury and Death of Missing Individuals with Dementia and Developmental Disabilities Program for a 36-month project period beginning December 1, 2019 and ending December 1, 2022.
3. Authorize the Sheriff to apply for and accept funding from the U. S. Department of Justice (USDOJ) for the Reducing Injury and Death of Missing Individuals with Dementia and Developmental Disabilities Program in subsequent years if there are no material changes to the grant terms and funding levels.
4. Authorize the Sheriff, and/or designee, in this year and subsequent years, to review and execute all required grant and grant related documents, including agreements with law enforcement agencies and/or partnering nonprofit organizations, for the distribution of grant funds where necessary, to carry out the purposes of the grant program, and any annual extensions, amendments, and/or revisions thereof that do not materially impact or alter the services or funding level.

**FISCAL IMPACT**

There is no fiscal impact associated with today's requested actions. If awarded, staff will return to the Board to appropriate funds if necessary. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

**3. SUBJECT: SHERIFF - AUTHORIZE AGREEMENTS WITH THE CITIES OF OCEANSIDE, SAN DIEGO, AND ESCONDIDO FOR CALIFORNIA IDENTIFICATION SYSTEM SUPPORT POSITIONS (DISTRICTS: ALL)**

**OVERVIEW**

The California Identification System/Remote Access Network (Cal-ID/RAN) is a statewide system that provides local law enforcement agencies with direct access to local, state, and federal automated fingerprint, palm print, photo systems and databases. This statewide system allows for the rapid identification of criminals booked into detention facilities and stores biographic and fingerprint data of arrestees, as well as latent prints lifted from crime scenes. The Sheriff's Department serves as San Diego County's Cal-ID/RAN administrator.

The San Diego County Cal-ID/RAN Board is a regional policy and advisory board responsible for making recommendations regarding the use of Cal-ID funds. The RAN Board has made funding recommendations since 2007 for a program to employ staff in crime laboratories across the region as part of the program to effectively and efficiently process latent prints in the region and identify suspects. To ensure a continued success of the program, there is currently a need to continue to provide funding for staff at Oceanside, San Diego, and Escondido Police Department crime laboratories.

Today's request seeks approval to authorize agreements between the County of San Diego by and through the San Diego County Sheriff's Department and the cities of Oceanside, San Diego, and Escondido to provide reimbursement from the Sheriff's Fingerprint ID Trust Fund to the cities annually for Cal-ID support positions. The agreement with City of Oceanside (\$118,942) is for the period of September 24, 2019 to June 30, 2020, with automatic annual renewals up to a maximum of four additional years through June 30, 2024. The agreements with the cities of San Diego (\$187,618) and Escondido (\$98,499) are for the period of July 1, 2020 to June 30, 2021, with automatic annual renewals up to a maximum of four additional years through June 30, 2025.

**RECOMMENDATION(S)**

**SHERIFF**

1. Authorize the Sheriff's Department (Sheriff) to execute a Memorandum of Agreement (MOA) with the City of Oceanside to provide an estimated \$118,942 in reimbursement annually to fund one full-time Latent Print Examiner position based on revenue from the Sheriff's Fingerprint ID Trust Fund for the period of September 24, 2019 to June 30, 2020, with automatic annual renewals up to a maximum of four additional years through June 30, 2024, and to amend the MOA as needed to reflect changes to requirements and funding.
2. Authorize the Sheriff to execute an MOA with the City of San Diego to provide an estimated \$187,618 in reimbursement annually to fund two full-time Latent Print Examiner Aide positions based on revenue from the Sheriff's Fingerprint ID Trust Fund for the period of July 1, 2020 to June 30, 2021, with automatic annual renewals up to a maximum of four additional years through June 30, 2025, and to amend the MOA as needed to reflect changes to requirements and funding.

3. Authorize the Sheriff to execute an MOA with the City of Escondido to provide an estimated \$98,499 in reimbursement annually to fund one full-time Latent Print Specialist position based on revenue from the Sheriff's Fingerprint ID Trust Fund for the period of July 1, 2020 to June 30, 2021, with automatic annual renewals up to a maximum of four additional years through June 30, 2025, and to amend the MOA as needed to reflect changes to requirements and funding.

### **FISCAL IMPACT**

Funds for City of Oceanside MOA are included in the Fiscal Year 2019-20 Operational Plan for the Sheriff's Department. If approved, this request will result in current year costs of \$118,942. Future year costs estimated at \$405,059 for City of Oceanside (\$118,942), City of San Diego (\$187,618), and City of Escondido (\$98,499) will be included in future year Operational Plans for the Sheriff's Department. The funding source is the Sheriff's Fingerprint ID Trust Fund. There will be no change in net General Fund cost and no additional staff years.

### **BUSINESS IMPACT STATEMENT**

N/A

### **ACTION:**

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

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

### **4. SUBJECT: A ROADMAP FOR AGING IN SAN DIEGO COUNTY (DISTRICTS: ALL)**

#### **OVERVIEW**

In San Diego County, the population of older adults aged 55 and older was more than 820,000 in 2015. By 2030, that number is projected to be more than 1.1 million. In addition, the fastest growing age group is those over the age of 85. As the population in our region ages, we need to ensure that we not only have programs and communities that support their needs, but also the opportunities to celebrate the wisdom and experience that older adults contribute to our society. As we look to the future of aging in San Diego County, we need an Aging Roadmap to guide us on that journey.

There are multiple County departments in the area of health and human services, public safety and land use that have programs designed to keep older adults safe and thriving. In addition, our regional community-based organizations and hospital partners provide excellent care and programs for older adults, caregivers, and family members. The Board of Supervisors began the Age Well San Diego program on March 1, 2016 to join the worldwide network of Age Friendly communities and create a more livable community for all ages.

Building upon all the good work done in our region, while taking into account the future needs of older adults, we need to be guided by a plan that allows for innovation, flexibility, and coordination to best meet the needs of the region. The Aging Roadmap is designed to capture the good work already being done, set goals for future achievements, and inform the community and our partners.

One goal included in the Aging Roadmap is to partner with the West Health Institute to have all hospital emergency departments in our region Geriatric Emergency Department Accreditation (GEDA) certified. This accreditation is awarded to emergency departments who ensure that older patients receive well-coordinated and appropriate care. The accreditation includes staffing protocols, training for staff, and the appropriate equipment and supplies on-site. Leading the charge nationwide on GEDA is the West Health Institute, headquartered in San Diego. The County, along with the West Health Institute, will provide funding and support to assist the region's hospital systems in achieving accreditation. Recently, two hospitals in our region, Alvarado Hospital and UCSD, achieved the accredited Bronze and Gold levels respectively and we have already had initial meetings with Scripps Mercy Hospital San Diego and the Hospital Association of San Diego & Imperial Counties (HASD&IC).

Today's action receives a presentation on the Aging Roadmap, directs the Chief Administrative Officer to implement the Aging Roadmap in partnership with community-based organizations, hospital partners, the County departments of Aging and Independence Services, Planning and Development Services, Public Works, the Sheriff's Department, the District Attorney, and the Office of Emergency Services, including working toward Geriatric Emergency Department Accreditation (GEDA) for all hospitals in the entire region and authorizes the Department of Purchasing and Contracting to enter into negotiations with the Hospital Association of San Diego and Imperial Counties (HASD&IC) to negotiate a contract for Regional Geriatric Emergency Department Accreditation for up to two years and an additional six months if needed, and to amend the contracts as needed to reflect changes to requirements and funding.

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

##### **CHAIRWOMAN DIANNE JACOB**

1. Receive a presentation on the Aging Roadmap.
2. Direct the Chief Administrative Officer to implement the Aging Roadmap in partnership with community-based organizations, hospital partners, the County departments of Aging and Independence Services, Planning and Development Services, Public Works, the Sheriff's Department, the District Attorney, and the Office of Emergency Services, including working toward GEDA certification for all hospitals in the entire region.
3. 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 the Hospital Association of San Diego and Imperial Counties (HASD&IC) and subject to successful negotiations and a determination of a fair and reasonable price, award a contract for Regional Geriatric Emergency Department Accreditation for up to two years and an additional six months if needed, and to amend the contracts as needed to reflect changes to requirements and funding.

#### **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2019-2020 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs of \$240,000 to cover costs associated with the GEDA certification for local hospitals. The funding source is Realignment. There will be no change in net General Funds cost and no staff years.

#### **BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

Noting for the record that the item recommended an agreement with a single provider of services with unique knowledge, skill, and ability not available from other sources and to the benefit of the County, ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended and directed the Chief Administrative Officer to return to the Board on an annual basis on the progress of the implementation of the Aging Roadmap.

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

**5. SUBJECT: STRENGTHENING CONTRACTED PSYCHIATRIC EMERGENCY RESPONSE TEAM SERVICES (DISTRICTS: ALL)**

**OVERVIEW**

The County of San Diego's (County) Psychiatric Emergency Response Team (PERT) program, first launched in 1995, is a cornerstone of local behavioral health crisis response capability. PERT is a County contracted program which consists of specially trained law enforcement officers and deputies, paired with licensed mental health professionals, who provide on-scene responses to incidents involving individuals with mental illness. Through training and collaboration, PERT is able to link individuals with the appropriate level of care, avoid unnecessary incarcerations and hospitalizations, and provide referrals to treatment providers. Since Fiscal Year (FY) 2015-16 (when this data became available) through the end of FY 2018-19, PERT has provided over 90,500 community contacts, which includes approximately 35,300 crisis interventions of which 46% were resolved without requiring hospital transport under Section 5150 of California's Welfare and Institutions Code. Additionally, PERT has provided trainings to over 19,400 family members, clients, and providers on how to appropriately respond and interact with law enforcement in the event a mental health crisis arises to the level that emergency response via the 9-1-1 system is needed. Further, PERT has provided trainings to 5,350 Law Enforcement personnel, including police officers, Sheriff deputies, emergency medical services personnel, parole agents, and probation officers.

On July 24, 2018 (2), Supervisor Kristin Gaspar initiated a Board Conference to present a comprehensive assessment of the state of inpatient psychiatric care in San Diego County and provide immediate and long-term recommendations for addressing a potentially significant loss of future services for people in psychiatric crisis, resulting from inpatient behavioral health units closing at local hospitals. Since that time, the County of San Diego Health and Human Services Agency (HHSA) convened the Board Conference, entitled *Caring for People in Psychiatric Crisis* (October 30, 2018 (3)); procured a consultant to facilitate follow up actions in response to the Board Conference; and commenced the preparation of quarterly updates on the progress of this regional collaboration and recommendations for further action of the Board of Supervisors (Board). On June 25, 2019 (1 and 4), the Board approved recommendations to further augment crisis response and stabilization services in North San Diego County, including building non-law enforcement mobile crisis response capability, to address immediate-term needs.

While PERT plays an important role in supporting the region's behavioral health continuum of care, there have been challenges in attracting and retaining clinicians. Today's action, if approved, will direct the Chief Administrative Officer to launch a contracted PERT clinician development and retention incentive initiative to strengthen the pipeline of contracted clinicians for psychiatric emergency response services. Staff will return to the Board as part of future Behavioral Health Continuum of Care Updates with a report out on progress. This action will

complement and support ongoing work to review the full continuum of local behavioral health care services across the entire region, in alignment with the County of San Diego's *Live Well San Diego* vision for a region where all residents have the opportunity to build better health, live safely and thrive.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Direct the Chief Administrative Officer to launch a clinician development and retention incentive initiative to strengthen the pipeline of contracted clinicians for psychiatric emergency response services, and return to the Board of Supervisors as part of future Behavioral Health Continuum of Care updates with a report out on progress.
2. In accordance with the Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting to enter into negotiations with Community Research Foundation and upon a determination of a fair and reasonable price, amend contract number 547132 to include a clinician development and retention incentive initiative, subject to the availability of funds; and to amend the contract as required to reflect changes to services and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency.

**FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2019-20 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenues of approximately \$600,000 in Fiscal Year 2019-20. The funding source is Mental Health Services Act revenues. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Desmond, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, directing the Chief Administrative Officer to return to the Board in January 2020 with an update on the progress.

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

6. **SUBJECT: PROCUREMENT FOR REQUEST FOR STATEMENTS OF QUALIFICATION FOR DOMESTIC VIOLENCE SHELTER-BASED PROGRAMS FOR CHILD WELFARE SERVICES (DISTRICTS: ALL)**

**OVERVIEW**

Domestic Violence is a silent epidemic throughout the nation and in San Diego County. One in four children is exposed to at least one form of family violence during their lifetimes. In 2018, there were 17,513 domestic violence incidents reported to local law enforcement in San Diego County. The San Diego County Board of Supervisors (Board) recognizes the extent and severity of this epidemic and continues to take a strong leadership role in domestic violence awareness,

response, and prevention efforts by ensuring the availability and provision of domestic violence prevention and intervention services for victims and their children in accordance with the Domestic Violence Shelter-Based Programs (DVSBP) Act, California Welfare and Institutions Code (WIC) Section 18290 *et seq.* (DVSBP Act).

On May 4, 2004 (7), the Board authorized the competitive solicitation of countywide domestic violence services, which were subsequently reprocured in July 2009 and July 2014. The services are currently provided through four DVSBPs. The current contracts expire on December 31, 2019. With the enactment of the DVSBP Act, the previous process of competitively procuring these contracts changed to the request for statements of qualification process as set forth in WIC Section 18305. Today's action will authorize the Director of Purchasing and Contracting to issue a Request for Statements of Qualification for DVSBPs and to award contracts to qualifying Community Based Organizations as required in the DVSBP Act. This action supports the County of San Diego's *Live Well San Diego* vision by furthering efforts to reduce domestic violence, promoting violence prevention, and assisting victims of domestic violence and their children in strengthening families so they are healthy, safe, and thriving.

**RECOMMENDATION(S)**  
**CHIEF ADMINISTRATIVE OFFICER**

In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue a Request for Statements of Qualification for the domestic violence shelter-based programs, and upon successful negotiation and determination of a fair and reasonable price, award contracts to qualified providers for an initial term of up to one year, with four option years and an additional six months if needed, and to amend the contracts as needed to reflect changes to services and funding.

**FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2019-21 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of approximately \$536,000 in Fiscal Year 2019-20 and costs and revenue of approximately \$1,072,000 in Fiscal Year 2020-21. The funding sources are the Domestic Violence Trust Fund and Realignment. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

7. **SUBJECT: ACCEPT NEW CALFRESH HEALTHY LIVING PROGRAM GRANT ALLOCATION (DISTRICTS: ALL)**

**OVERVIEW**

The U.S. Department of Agriculture (USDA) Supplemental Nutrition Assistance Program (SNAP) plays a vital role in improving nutrition for low-income children and adults. SNAP has a component, SNAP-Education (SNAP-Ed), that is administered by the USDA. The California Department of Public Health (CDPH) is one of five state agencies providing grants to local health departments in California for SNAP-Ed implementation. In April 2019, the name of California's SNAP-Ed program was changed from Nutrition Education and Obesity Prevention (NEOP) to CalFresh Healthy Living. Despite the new name, the primary goal of CalFresh Healthy Living is still to improve the likelihood that low-income individuals will make healthy food choices and choose physically active lifestyles.

Since 2012, the County of San Diego has received approximately \$25.8 million in grant funding from CDPH for the CalFresh Healthy Living Program. The San Diego County Board of Supervisors (Board) approved acceptance of CDPH CalFresh Healthy Living Program grants on October 9, 2012 (9), October 4, 2016 (3), and January 29, 2019 (3). Between October 9, 2012 and September 30, 2018, the CalFresh Healthy Living Program provided nutrition education to more than 75,000 San Diego County residents; implemented policy, systems, and environmental changes in approximately 165 community settings; and partnered with seven jurisdictions to advance municipal policies that improve access to active transportation and a healthy food system.

Pending award notification, today's action requests the Board to approve and authorize the Clerk of the Board, upon receipt, to execute a new CalFresh Healthy Living Program grant allocation for the term of October 1, 2019 through September 30, 2022 for an anticipated three-year total of approximately \$11.9 million. Authorization is also requested to apply for additional funds that might be used to improve access to healthy food environments and increase opportunities for physical activity for San Diego County residents.

Today's actions support the *Live Well San Diego* vision of Building Better Health by ensuring funding to provide nutrition education and implementing policy, systems, and environmental changes to prevent or reduce diet-related chronic disease and obesity among low-income residents and promoting a healthy, safe, and thriving community.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Authorize the acceptance of approximately \$11.9 million in grant funds from the California Department of Public Health for the CalFresh Healthy Living Program grant for the period of October 1, 2019 through September 30, 2022 and authorize the Clerk of the Board to execute all required grant documents, upon receipt, including any annual extensions, amendments, or revisions that do not materially impact or alter the services or funding level.
2. Authorize the Agency Director, Health and Human Services Agency, to apply for additional funding opportunity announcements, if available, to support chronic disease prevention and management efforts.

## **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2019-21 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of approximately \$3.0 million in Fiscal Year 2019-20 and costs and revenue of approximately \$4.0 million in Fiscal Year 2020-21. The funding source is the CalFresh Healthy Living Program grant through the California Department of Public Health as directed by the United States Department of Agriculture. This federally funded grant is allocated on a Federal Fiscal Year and the amounts have been prorated to correspond with the County of San Diego Operational Plan and County Fiscal Year. There will be no change in net General Fund cost and no additional staff years.

## **BUSINESS IMPACT STATEMENT**

N/A

### **ACTION:**

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

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

## **8. SUBJECT: ACCEPT CENTERS FOR DISEASE CONTROL AND PREVENTION OVERDOSE DATA TO ACTION GRANT FUNDING (DISTRICTS: ALL)**

### **OVERVIEW**

The San Diego County Board of Supervisors (Board) has demonstrated strong support for programs and initiatives addressing the regional opioid epidemic. The County of San Diego (County) Health and Human Services Agency (HHSA) has been involved in leading the opioid crisis efforts to reduce and prevent opioid misuse and overdoses. On December 7, 2010 (16), the Board adopted the County Prescription Drug Abuse Plan. On October 9, 2018 (4), the Board authorized the Prescription Drug Task Force to continue to partner with the Safe Home Coalition. On July 23, 2019 (5), per Board direction, the updated County Strategic Plan to Address Opioid and Prescription Drug Misuse was presented to and received by the Board.

On February 1, 2019, the U.S. Department of Health and Human Services, Centers for Disease Control and Prevention (CDC) announced funding opportunity CDC-RFA-CE19-0904: Overdose Data to Action for eligible public health departments nationwide. HHSA applied on May 2, 2019 and received a preliminary award notification on July 22, 2019. On August 13, 2019, the CDC formally notified HHSA of the award in the total amount of approximately \$2,185,228, for the term of September 1, 2019 through August 31, 2020. All future year funding from the CDC will be based on satisfactory programmatic progress and the availability of funds. The CDC Overdose Data to Action is a 3-year cooperative agreement that will allow the County to expand its surveillance activities for opioid misuse and associated overdose fatalities, emergency room encounters, and to coordinate better targeted evidence-based intervention and prevention strategies. The funds will allow for an integrative countywide surveillance system to collect and track data, report incidents, and act on opioid-related events. Additionally, this funding will support implementation of the strategies outlined in the County Strategic Plan to Address Opioid and Prescription Drug Misuse noted above.

Today's action requests the Board to approve and to authorize the Clerk of the Board, upon receipt, to execute a cooperative agreement with the CDC for Overdose Data to Action for the term of September 1, 2019 through August 31, 2022, for a three-year total of approximately \$6,555,684 in funding. This federally funded grant is allocated on a Federal Fiscal Year (October 1-September 30), however, per the Notice of Award from CDC, the grant start date of September 1 is considered part of the federal financial report cycle. Authorization is also requested to apply for any additional funds that might be used to help further address the opioid epidemic, as well as other prescription or illicit drugs to the extent that they are associated with the opioid overdose epidemic. The previous Board actions noted above and today's recommended action contribute to the County's collaborative efforts to reduce and/or prevent opioid misuse and opioid overdose fatalities.

Today's action supports the County's *Live Well San Diego* vision to advance the health and well-being of children, adults, and families, as well as promoting a healthy, safe, and thriving region, by implementing strategies to support opioid use surveillance and prevention which will decrease opioid misuse and overdoses.

### **RECOMMENDATION(S)**

#### **CHIEF ADMINISTRATIVE OFFICER**

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires prior approval of grant applications and full-cost recovery of grants.
2. Authorize the acceptance of approximately \$6,555,684 in funds from the U.S. Department of Health and Human Services Centers for Disease Control and Prevention for an Overdose Data to Action cooperative agreement for the period of September 1, 2019 through August 31, 2022 and authorize the Clerk of the Board to execute all required grant documents, upon receipt, including any annual extensions, amendments or revisions that do not materially impact or alter the services or funding level.
3. Authorize the Agency Director, Health and Human Services Agency to apply for any additional funding opportunity announcements, if available, to address the opioid epidemic, as well as other prescription or illicit drugs to the extent that they are associated with the opioid overdose epidemic, in San Diego County.

### **FISCAL IMPACT**

Funds for this request are not included in the Fiscal Year 2019-21 Operational Plan in the Health and Human Services Agency. If approved, today's action will result in costs of \$1,866,827 and revenue of \$1,821,023 in Fiscal Year 2019-20 and costs of \$2,240,192 and revenue of \$2,185,228 in Fiscal Year 2020-21. The funding source is from the U.S. Department of Health and Human Services Centers for Disease Control and Prevention. This federally funded grant is allocated on a Federal Fiscal Year and the amounts have been prorated to correspond with the County Fiscal Year. A waiver of Board Policy B-29 is requested because the funding does not offset all costs. These unrecovered costs are estimated at \$45,804 for Fiscal Year 2019-20 and \$54,964 for Fiscal Year 2020-21. The funding source for these costs is Health Realignment. The public benefit for providing these services far outweighs the B-29 unrecoverable costs. There will be no change in net General Fund cost and no additional staff years.

### **BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

9. **SUBJECT: NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL  
FINANCE AUTHORITY FOR THE BENEFIT OF UNIVERSITY OF SAN  
DIEGO IN AN AGGREGATE AMOUNT NOT TO EXCEED \$60,000,000  
(DISTRICT: 4)**

**OVERVIEW**

The County has received a request from the California Municipal Finance Authority (“CMFA” or “Authority”) to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority’s issuance of one or more series of revenue bonds in an aggregate principal amount not to exceed \$60,000,000 (the “Bonds”), for the benefit of University of San Diego (“Borrower” or “USD”), a nonprofit public benefit corporation organized and existing under the laws of the State of California. The Borrower has applied for the financial assistance of the Authority to finance the acquisition, construction, improvement, renovation, and equipping of various facilities located at the University’s main campus, 5998 Alcala Park, San Diego, California (“Project”) and to pay certain expenses incurred in connection with the issuance of 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: (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 REVENUE BONDS BY THE CALIFORNIA  
MUNICIPAL FINANCE AUTHORITY FOR THE PURPOSE OF FINANCING THE  
ACQUISITION, CONSTRUCTION, IMPROVEMENT, RENOVATION AND EQUIPPING  
OF CERTAIN EDUCATIONAL FACILITIES FOR THE BENEFIT OF THE  
UNIVERSITY OF SAN DIEGO 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 Gaspar, seconded by Supervisor Desmond, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 19-151, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, RENOVATION AND EQUIPPING OF CERTAIN EDUCATIONAL FACILITIES FOR THE BENEFIT OF THE UNIVERSITY OF SAN DIEGO AND CERTAIN OTHER MATTERS RELATING THERETO.

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

- 10. **SUBJECT: REVISIONS TO ADMINISTRATIVE CODE TO ENHANCE LOCAL PREFERENCE PROGRAM AND ESTABLISH DEBARMENT POLICY FOR CONTRACTORS (DISTRICTS: ALL)**

**OVERVIEW**

On August 6, 2019 (16), your Board adopted the framework to improve practices and expand participation in County of San Diego contracting. This framework included an enhanced preference program for local veteran-owned businesses, local disabled veteran businesses and local small businesses, and a process for suspending/debarring contractors for egregious conduct. Today’s recommendations are for the Board to amend section 405 of the San Diego County Code of Administrative Ordinances to increase the local preference program percentage to 5% and add section 429 to implement a process for suspending/debarring contractors for egregious conduct. The actions requested requires two steps: approval of the first reading of each Ordinance on September 24, 2019 and adoption of each Ordinance on October 15, 2019.

**RECOMMENDATION(S)  
CHIEF ADMINISTRATIVE OFFICER**

Approve the introduction of the Ordinances (First Reading), read title and waive further reading of the Ordinances entitled:

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE XXIII, DEPARTMENT OF PURCHASING AND CONTRACTING, SECTION 405 RELATING TO THE LOCAL BUSINESS PREFERENCE PROGRAM; and,

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE XXIII, DEPARTMENT OF PURCHASING AND CONTRACTING, ADDING SECTIONS 429 THROUGH 429.15 DEBARMENT AND SUSPENSION OF BIDDERS OR CONTRACTORS OR SUBCONTRACTORS.

If, on September 24, 2019, the Board takes the action on recommended then, on October 15, 2019:

Consider and adopt the Ordinances (Second Reading):

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE XXIII, DEPARTMENT OF PURCHASING AND CONTRACTING, SECTION 405 RELATING TO THE LOCAL BUSINESS PREFERENCE PROGRAM; and,

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE XXIII, DEPARTMENT OF PURCHASING AND CONTRACTING, ADDING SECTIONS 429 THROUGH 429.15 DEBARMENT AND SUSPENSION OF BIDDERS OR CONTRACTORS OR SUBCONTRACTORS.

#### **FISCAL IMPACT**

There is no fiscal impact associated with establishing the debarment policy, with no change in net General Fund cost and no additional staff years in Fiscal Year (FY) 2019-20.

If the proposed local preference program with an established percentage of 5% is approved and implemented, the potential increased contract costs are estimated to be between \$1M to \$2.8M, but the program would provide a positive economic impact to the San Diego region. Actual costs incurred would be dependent on the bids and proposals received, and the preference amounts applied for each bid or proposal would not exceed \$50,000. It is expected that not all procurements will meet the 5% threshold; therefore, preference implementation costs are anticipated to be lower than the maximum impact identified.

#### **BUSINESS IMPACT STATEMENT**

The County of San Diego procures a wide variety of goods and services through a portfolio of over 3,200 contracts and an annual spend of \$1.3 billion. Identifying opportunities to increase participation and diversification of the supplier base, simplifying contracting process and removing barriers to participation, and furthering public accountability and compliance can all have a role in providing for a healthy regional economy. The advantages of the proposed enhanced preference program include assisting and improving the local economy by helping local small, local disabled veteran, and local veteran owned businesses be more competitive for County procurements resulting in job growth and positive socio-economic outcomes.

#### **ACTION:**

ON MOTION of Supervisor Gaspar, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, on Consent, introducing the Ordinances for further Board consideration and adoption on October 15, 2019.

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

**11. SUBJECT: GENERAL SERVICES - APPROVAL OF FIRST AMENDMENT TO LEASE AGREEMENT FOR THE PUBLIC DEFENDER NORTH COUNTY OFFICE, 495 LA TORTUGA DRIVE, VISTA (DISTRICT: 5)**

**OVERVIEW**

On October 18, 2016 (5), the Board of Supervisors approved a lease for a 24,488-square-foot office building located at 495 La Tortuga Drive in Vista. The space replaced and consolidated four existing leases that housed the Public Defender's North County operations. To accommodate staff expansion and address future operational needs, the Public Defender seeks to modify and reconfigure portions of the leased space at a cost of approximately \$171,000. There is no provision in the lease to provide for improvements that exceed \$7,500.

Staff has negotiated a lease amendment with the lessor, Robert Bienenfeld, Trustee of the Trust for the benefit of Robert Bienenfeld under the Will of Jonas Bienenfeld, and Robert Premiere, a limited partnership. The proposed lease amendment will allow the Public Defender to reconfigure the space to meet current organizational needs. Today's request is for the Board to approve the first amendment to the lease agreement.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15301.
2. Approve and authorize the Director, Department of General Services, to execute the first amendment to lease agreement for space located at 495 La Tortuga Drive, Vista, with Robert Bienenfeld, Trustee of the Trust for the benefit of Robert Bienenfeld under the Will of Jonas Bienenfeld, and Robert Premiere, a limited partnership.

**FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2019-20 Operational Plan for the Public Defender. If approved, this request will result in costs of approximately \$171,000 in Fiscal Year 2019-20 for tenant improvements and alterations. The funding source is existing General Purpose Revenue. 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 Gaspar, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, on Consent.

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

**12. SUBJECT: GENERAL SERVICES - APPROVAL OF A NEW LEASE AGREEMENT FOR THE HIGH INTENSITY DRUG TRAFFICKING AREA PROGRAM, 9665 GRANITE RIDGE DRIVE, SAN DIEGO (DISTRICT: 4)**

**OVERVIEW**

The High Intensity Drug Trafficking Area (HIDTA) program is a federally funded grant program that aids law enforcement agencies operating in areas determined to be critical drug-trafficking regions of the United States. The San Diego County Sheriff's Department works closely with HIDTA to reduce drug trafficking in our region.

The local HIDTA operation is in need of a new space as their current facility no longer meets their operational requirements. Due to the nature of HIDTA's funding, a fiduciary must enter into a lease agreement on their behalf. The Sheriff has agreed to act in this capacity.

Today's request is for Board approval of a new 125-month lease with Stonecrest CA Owner LLC for approximately 7,689 square feet of office space located at 9665 Granite Ridge Drive in San Diego. The initial full-service rental rate is \$26,911.50 per month. The lease provisions include five months of rent abatement during the first year of the term and a \$461,340 tenant improvement allowance.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15301.
2. Approve and authorize the Director, Department of General Services, to execute the lease agreement for space at 9665 Granite Ridge Drive, San Diego, with Stonecrest CA Owner LLC, a Delaware limited liability company.

**FISCAL IMPACT**

Funds for this request are not included in the Fiscal Year 2019-20 Operational Plan for the Sheriff. Costs associated with this lease will be reimbursed directly from the High Intensity Drug Trafficking Area (HIDTA) Trust Fund. If approved, this request will result in costs of approximately \$26,911.50 in Fiscal Year 2019-20 for rent based on a lease commencement date of March 1, 2020 and costs of approximately \$269,115 for Fiscal Year 2020-21. These costs include the negotiated five months of rent abatement, which will cover rent costs from April 1, 2020 through August 31, 2020. The funding source is the HIDTA Trust Fund administered by the Sheriff's Department. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

**13. SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE (09/24/2019 - First Reading; 10/15/2019 - Second Reading) (DISTRICTS: ALL)**

**OVERVIEW**

The proposed amendments to the San Diego County Compensation Ordinance are part of the ongoing efforts to manage and maintain a skilled, adaptable and diverse workforce dedicated to sustaining operational excellence and serving the public. This action: 1) amends compensation for twenty (20) job codes/classifications in the unclassified and classified service; 2) establishes two (2) new job codes/classifications in the classified service; 3) changes class characteristics of one (1) job code/classification from the classified to the unclassified service; 4) retitles four (4) job codes/classifications in the classified service; 5) deletes thirteen (13) job codes/classifications in the classified service; and 6) adds, amends, and repeals various sections of the Compensation Ordinance.

Today's recommendations also amend Section 31.203 of the Administrative Code pertaining to Volunteer Reserve Firefighter Stipend.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

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; and,

AN ORDINANCE AMENDING SECTION 31.203 OF THE ADMINISTRATIVE CODE.

If, on September 24, 2019, the Board takes action as recommended then, on October 15, 2019 (second reading):

Consider and adopt the Ordinances (second reading):

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION; and,

AN ORDINANCE AMENDING SECTION 31.203 OF THE ADMINISTRATIVE CODE.

**FISCAL IMPACT**

Funds for the proposed salary increases are included in the Fiscal Year (FY) 2019-20 Operational Plan. The respective departments will use existing appropriations to support these proposed costs. The total estimated cost for FY 2019-20 is \$2.0 million. 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:**

ON MOTION of Supervisor Fletcher, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, introducing the Ordinances for further Board consideration and adoption on October 15, 2019.

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

**14. SUBJECT: CHAPTER VIII AGREEMENT NO. 7073 TO PURCHASE TAX-DEFAULTED PROPERTY BY THE SAN DIEGO RIVER PARK FOUNDATION (DISTRICT: 2)**

**OVERVIEW**

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

The San Diego River Park Foundation has offered to purchase three (3) parcels of tax-defaulted land to be used for the purpose of open space conservation and for protecting natural resources and wildlife in perpetuity. In accordance with Chapter VIII of the California Revenue and Taxation Code, we have prepared the proposed agreement for your approval.

**RECOMMENDATION(S)**

**TREASURER-TAX COLLECTOR**

1. Adopt the Resolution entitled:  
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED CHAPTER VIII AGREEMENT SALE NO. 7073 OF TAX-DEFAULTED PROPERTY TO SAN DIEGO RIVER PARK FOUNDATION.
2. Adopt the Agreement approving the sale by Chapter VIII Agreement No. 7073 of three (3) parcels of land, subject to the Treasurer-Tax Collector’s Power to Sell for Defaulted Taxes to the San Diego River Park Foundation and authorize execution of said Agreements (2 copies) by the Chairwoman, attested by the Clerk of the Board of Supervisors.

**FISCAL IMPACT**

If approved, proceeds of \$4,700.00 from the sale of three (3) parcels to the San Diego River Park Foundation will be used to redeem the delinquent prior year and current year taxes, costs and fees. Any funds remaining after satisfaction of all taxes, fees and costs of sale will be retained in the delinquent tax sale trust fund for a period of one year following the recordation of the tax deed to the purchaser of the property. During that period, any party of interest in the property at the time of the sale may apply for the proceeds by submitting a claim.

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

## **BUSINESS IMPACT STATEMENT**

N/A

### **ACTION:**

ON MOTION of Supervisor Gaspar, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 19-152, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED CHAPTER VIII AGREEMENT SALE NO. 7073 OF TAX DEFAULTED PROPERTY TO SAN DIEGO RIVER PARK FOUNDATION.

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

### **15. SUBJECT: SANTEE SCHOOL DISTRICT GENERAL OBLIGATION BONDS (ELECTION OF 2018, SERIES 2019) (DISTRICT: 2)**

#### **OVERVIEW**

A bond election was duly held in the Santee School District (“District”) on November 6, 2018 where the bond measure passed with at least 55% of the voters casting ballots in favor of the measure, authorizing the issuance of general obligation bonds of the District in the aggregate principal amount of \$15,370,000 (the “2018 Authorization”).

A bond election was duly held in the District on November 7, 2006 authorizing the issuance of general obligation bonds of the District in the aggregate principal amount of \$60,000,000 (“Measure R”). The Board of Education of the District (“District Board”) has issued \$44,628,578.05 aggregate principal amount of general obligation bonds under Measure R, leaving \$15,371,421.95 principal amount unissued (the “Unissued Measure R Bonds”).

In order to ensure that the issuance of the bonds under the 2018 Authorization will not result in an increase in the total District bonded indebtedness authorized pursuant to Measure R, the District Board has covenanted to cancel an amount of Unissued Measure R Bonds equal to the aggregate principal amount of the bonds issued under the 2018 Authorization.

On September 3, 2019, the District Board adopted a resolution (the “District Resolution”) requesting the Board of Supervisors (the “Board”) to authorize the issuance and sale of the Santee School District (San Diego County, California) General Obligation Bonds, Election of 2018, Series 2019 (the “Series 2019 Bonds”) in an aggregate principal amount not-to-exceed \$15,370,000. Proceeds from the Series 2019 Bonds will be used to construct, modernize, update and equip the District’s elementary and junior high school classrooms and educational facilities. If the District decides to sell the full principal amount of \$15,370,000 in Series 2019 Bonds, there will be no remaining authority to issue bonds under the 2018 Authorization.

Pursuant to the District Resolution, the District Board requested that the Board cancel a portion of the unissued general obligation bonds authorized under Measure R in the aggregate principal amount equal to the aggregate principal amount of the Series 2019 Bonds issued. The exact amount to be canceled will be determined at the sale of the Series 2019 Bonds, at which point the District Board will submit a petition to the Board for the cancellation of the Unissued Measure R Bonds. At this later time, staff will return to the Board to respond to the District Board’s petition to cancel all or a portion of the Unissued Measure R Bonds.

Today's recommendation will request the adoption of a resolution for issuance of the Series 2019 Bonds. The resolution includes: authorizing the District to issue and sell Series 2019 Bonds, designating the Treasurer-Tax Collector of San Diego as the Paying Agent, executing a Paying Agent and Investment Management Agreement and directing the Auditor and Controller to maintain the tax roll for the Series 2019 Bonds.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Adopt a Resolution Entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE SANTEE SCHOOL DISTRICT TO ISSUE AND SELL BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

**FISCAL IMPACT**

The Series 2019 Bonds will be general obligation bonds of the District to be paid from ad valorem property taxes levied within its boundaries, and do not constitute an obligation of the County.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Gaspar, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 19-153, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE SANTEE SCHOOL DISTRICT TO ISSUE AND SELL BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

16. **SUBJECT: DEL MAR UNION SCHOOL DISTRICT GENERAL OBLIGATION BONDS (ELECTION OF 2018, SERIES 2019A) (DISTRICT: 3)**

**OVERVIEW**

On November 6, 2018, a bond election was held in the Del Mar Union School District, County of San Diego, State of California ("District") at which the requisite 55% or more of the persons voting on the bond measure ("Measure MM Authorization") voted to authorize the issuance and sale of \$186,000,000 principal amount of general obligation bonds of the District.

On August 28, 2019, the District authorized the issuance of the first series of bonds under the Measure MM Authorization in an aggregate principal amount not to exceed \$56,000,000 to be designated the “Del Mar Union School District (San Diego County, California) General Obligation Bonds, Election of 2018, Series 2019A” (“2019A GO Bonds”).

Today’s recommendation will request adoption of a resolution for issuance of the 2019A GO Bonds. The resolution includes: authorizing the District to issue and sell 2019A GO bonds, designating the Treasurer-Tax Collector of San Diego as the Paying Agent, executing a Paying Agent and Investment Management Agreement and directing the Auditor and Controller to maintain the tax roll for the 2019A GO Bonds.

**RECOMMENDATION(S)**  
**CHIEF ADMINISTRATIVE OFFICER**

Adopt a Resolution Entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE DEL MAR UNION SCHOOL DISTRICT TO ISSUE AND SELL BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

**FISCAL IMPACT**

The 2019A GO Bonds will be general obligations of the District to be paid from ad valorem property taxes levied within its boundaries, and do not constitute an obligation of the County.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Gaspar, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 19-154, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE DEL MAR UNION SCHOOL DISTRICT TO ISSUE AND SELL BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

**17. SUBJECT: 2019 GENERAL OBLIGATION REFUNDING BONDS OF SCHOOL FACILITIES IMPROVEMENT NO. 2002-1 OF THE POWAY UNIFIED SCHOOL DISTRICT (DISTRICTS: 2 & 3)**

**OVERVIEW**

A bond election was held in the School Facilities District 2002-1 (“Improvement District”) of the Poway Unified School District (“District”) on November 5, 2002. At this election, more than 55% of the votes cast were in favor of the issuance and sale of general obligation bonds of the District for various purposes in the maximum aggregate principal amount of \$198,000,000 (“Authorization”). To date, almost the full Authorization has been issued via three series of bonds.

Of the three series of bonds, the District on behalf of the Improvement District, issued its General Obligation Bonds of School Facilities Improvement District No. 2002-1 of the Poway Unified School District, 2002 Election, Series A in the aggregate principal amount of \$75,000,000 on June 5, 2003 (the “Series A Bonds”).

On November 2, 2011, the District on behalf of the Improvement District, issued its 2011 General Obligation Refunding Bonds of School Facilities Improvement District No. 2002-1 of the Poway Unified School District (San Diego County, California) (the “Prior Bonds”) in the amount of \$53,285,000 to refund a portion of the Series A Bonds.

On September 12, 2019, the District authorized the issuance and sale of its 2019 General Obligation Refunding Bonds of School Facilities Improvement District No. 2002-1 of the Poway Unified School District, in the aggregate principal amount of not to exceed \$31,000,000 in order to refund all or a portion of the Prior Bonds (“2019 GO Refunding Bonds”).

Today’s recommendation will authorize the Treasurer-Tax Collector of the County of San Diego to execute a Paying Agent Agreement and formally direct the Auditor and Controller to maintain the tax roll for the 2019 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 2019 GENERAL OBLIGATION REFUNDING BONDS OF SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 2002-1 OF THE POWAY UNIFIED SCHOOL DISTRICT.**

**FISCAL IMPACT**

The 2019 GO Refunding Bonds will be general obligations of the School Facilities Improvement No. 2002-1 of the Poway Unified School District to be paid from ad valorem property taxes levied within its boundaries, and do not constitute an obligation of the County.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Gaspar, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 19-155, 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 2019 GENERAL OBLIGATION REFUNDING BONDS OF SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 2002-1 OF THE POWAY UNIFIED SCHOOL DISTRICT.

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

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

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

**19. SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)**

**OVERVIEW**

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

**RECOMMENDATION(S)**  
**CHAIRWOMAN DIANNE JACOB**

Appoint Victor E. Woods to the ALPINE COMMUNITY PLANNING GROUP, Seat No. 14, for a term to expire January 2, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Stephen Zolezzi to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 2, for a term to begin on October 27, 2019 and expire on October 26, 2022.

Appoint Dawn Perfect to the RAMONA COMMUNITY PLANNING GROUP, Seat No. 4, for a term to expire January 2, 2023.

**SUPERVISOR KRISTIN GASPAR**

Re-appoint Clay Gosnay to the ASSESMENT APPEALS BOARD 3 (AAB), Seat No. 3, for a term to expire September 5, 2022.

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Jacob, Gaspar, Fletcher, Desmond

ABSENT: Cox

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

**OVERVIEW**

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Isabella Godshall, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 18-CV-2548-H-WVG
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Deborah Hooper v. County of San Diego, et al.; United States District Court, Southern District, No. 07-CV-1647-JAH-KSC
- C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases - 1)

- D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases - 1)
- E. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases - 1)
- F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Jonathan Capp, et al. v. County of San Diego, et al.; United States Court of Appeals for the Ninth Circuit, No. 18-55119
- G. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Sara Kelley v. County of San Diego, et al.; United States District Court, Southern District, No. 19-CV-1401-LAB-JLB
- H. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Dick Miller, Inc. v. County of San Diego; Office of Administrative Hearings Case No. A-0008-2018
- I. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Karen Hancock v. County of San Diego; San Diego County Superior Court No. 37-2018-00016146-CU-PO-CTL
- J. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Daniel Nordell v. County of San Diego; Workers' Compensation Appeals Board Case No. ADJ9156701

**ACTION:**

County Counsel reported that for Closed Session on September 24, 2019, the Board of Supervisors took the following action:

Item G: Sara Kelley v. County of San Diego, by a vote of 4-0, with Supervisor Cox absent, authorized County Counsel to represent former employee in lawsuit.

Item F: Jonathan Capp, et al. v. County of San Diego, et al., by a vote of 4-0, with Supervisor Cox absent, authorized County Counsel to seek additional appellate review.

The Board adjourned the Tuesday session at 12:10 p.m. in memory of Valentino Pascetti.

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

Consent: Rodriguez  
Discussion: Zurita

NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors, on Tuesday, October 15, 2019.

  
\_\_\_\_\_  
DIANNE JACOB  
Chairwoman

Attest:

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

09/24/19