

September 29, 2015

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 29, 2015, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

Order of Business

REGULAR SESSION – Called to order at 9:02 a.m.

PRESENT: Supervisors Bill Horn, Chairman; Dave Roberts, Vice Chairman; Greg Cox; Dianne Jacob; also David Hall, Clerk of the Board.

ABSENT: Supervisor Ron Roberts

Invocation was led by Pastor Wes Coddington from New Song Church.

Pledge of Allegiance was led by Chairman Bill Horn.

Approval of the Statement of Proceedings/Minutes for the meeting of September 15, 2015.

ACTION:

ON MOTION of Supervisor D. Roberts, seconded by Supervisor Jacob, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of September 15, 2015.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Board of Supervisors' Agenda Items

Category	Agenda #	Subject
Public Safety	1.	SCHOOL SAFETY INITIATIVE: ADDING SHERIFF'S DEPARTMENT SCHOOL RESOURCE OFFICERS AND PROBATION DEPARTMENT TRUANCY INTERVENTION PROBATION OFFICERS [FUNDING SOURCES: AVAILABLE PRIOR YEAR PUBLIC SAFETY GROUP FUND BALANCE; GENERAL PURPOSE REVENUE; REVENUE AGREEMENTS WITH THE LA MESA-SPRING VALLEY AND CAJON VALLEY UNION SCHOOL DISTRICTS] (4 VOTES)

2. SHERIFF – REQUEST TO RATIFY REVENUE CONTRACT AND ASSOCIATED REVENUE DISTRIBUTION AGREEMENT AND ESTABLISH APPROPRIATIONS FOR THE U. S. DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION DOMESTIC CANNABIS ERADICATION/SUPPRESSION PROGRAM AND TO ESTABLISH APPROPRIATIONS FOR THE CALIFORNIA DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL GRANT ASSISTANCE PROGRAM AND THE CALIFORNIA OFFICE OF TRAFFIC SAFETY SELECTIVE TRAFFIC ENFORCEMENT PROGRAM
[FUNDING SOURCES: REVENUE FROM THE U. S. DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION; GRANT REVENUE FROM THE CALIFORNIA DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL; GRANT REVENUE FROM THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION PASSED THROUGH THE CALIFORNIA OFFICE OF TRAFFIC SAFETY; GENERAL PURPOSE REVENUE]
(4 VOTES)
3. SHERIFF – ACCEPT AND APPROPRIATE ADDITIONAL 2014 OPERATION STONEGARDEN GRANT FUNDS
[FUNDING SOURCES: GRANT REVENUE FROM THE U. S. DEPARTMENT OF HOMELAND SECURITY, PASSED THROUGH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES AND GENERAL PURPOSE REVENUE]
(4 VOTES)
4. SAN DIEGO COUNTY FIRE AUTHORITY - IMPROVING FIRE AND EMERGENCY MEDICAL SERVICES IN UNINCORPORATED SAN DIEGO COUNTY; IMPLEMENTING STEP III OF THE HYBRID PLAN PROPOSAL; SAN DIEGO RURAL FIRE PROTECTION DISTRICT
[FUNDING SOURCE: FIRESTORM 2003 TRUST FUND]
5. SAN DIEGO COUNTY FIRE AUTHORITY – REQUEST FOR APPROVAL IN PRINCIPLE TO LEASE SPACE FOR NEW TRAINING FACILITY
6. MENTAL HEALTH SERVICES ACT FISCAL YEAR 2015-16 ANNUAL UPDATE AND SPECIAL NEEDS LOAN PROGRAM
[FUNDING SOURCE: MENTAL HEALTH SERVICES ACT (MHSA)]

Health and
Human Services

7. CHILD PASSENGER SAFETY CONTRACT EXTENSION
[FUNDING SOURCE: CALIFORNIA OFFICE OF TRAFFIC SAFETY]
8. HIV/AIDS RELATED SERVICE CONTRACTS
[FUNDING SOURCES: CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, OFFICE OF AIDS AND FEDERAL RYAN WHITE TREATMENT EXTENSION ACT]
9. SEXUALLY TRANSMITTED DISEASE (STD) REVENUE AGREEMENT
[FUNDING SOURCE: CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, STD CONTROL BRANCH]
10. FISCAL YEAR 2015-16 TUBERCULOSIS (TB) CONTROL REVENUES AND SERVICES
[FUNDING SOURCES: CENTERS FOR DISEASE CONTROL AND PREVENTION AND THE STATE OF CALIFORNIA DEPARTMENT OF PUBLIC HEALTH]
11. DISTRICT ATTORNEY - NEW LEASE AGREEMENT FOR COMMUNITY OUTREACH OFFICE AT 12 NORTH EUCLID AVENUE, SUITES 12-14, NATIONAL CITY
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
12. GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION MANAGER AT RISK CONTRACT FOR A RENOVATION AND IMPROVEMENT PROJECT AT THE EAST MESA DETENTION FACILITY COMPLEX CURRENTLY BEING LEASED BY CORRECTIONS CORPORATION OF AMERICA
[FUNDING SOURCES: OPERATING TRANSFER FROM THE PROPOSITION 172 SPECIAL REVENUE FUND AND A FUND BALANCE COMPONENT DECREASE – SHERIFF CAPITAL PROJECT COMMITMENT]
(4 VOTES)
13. SET A HEARING FOR 6/21/16:
CEDAR/KETTNER SITE - AUTHORIZE THE ISSUANCE OF A REQUEST FOR STATEMENT OF QUALIFICATIONS AND A REQUEST FOR PROPOSALS FOR THE GROUND LEASE AND DEVELOPMENT OF SURPLUS COUNTY PARCELS 2014-0210-B AND 2014-0210-C
[FUNDING SOURCE: REVENUE FROM THE COMMUNITY SERVICES GROUP EXECUTIVE OFFICE]
(4 VOTES)

Community
Services

- | | | |
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| Financial and
General
Government | 14. | NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 3)
[FUNDING SOURCE: GENERAL FUND BALANCE]
(4 VOTES) |
| | 15. | VISTA UNIFIED SCHOOL DISTRICT 2015 GENERAL
OBLIGATION REFUNDING BONDS |
| | 16. | CAJON VALLEY UNION SCHOOL DISTRICT GENERAL
OBLIGATION BONDS, 2012 ELECTION, SERIES D |
| | 17. | SAN DIEGO UNIFIED SCHOOL DISTRICT 2015 GENERAL
OBLIGATION BONDS, (DEDICATED UNLIMITED AD
VALOREM PROPERTY TAX BONDS) (ELECTION OF 2012,
SERIES D/E/F/G) |
| | 18. | EMPLOYEE BENEFIT CONTRACT AMENDMENTS |
| | 19. | ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCE: AMENDMENTS TO THE COMPENSATION
ORDINANCE AND ADMINISTRATIVE CODE (9/15/2015 –
FIRST READING; 9/29/2015 – SECOND READING)
[FUNDING SOURCE: A COMBINATION OF GENERAL
PURPOSE REVENUES AND VARIOUS PROGRAM
REVENUES] |
| Communications
Received | 20. | COMMUNICATIONS RECEIVED |
| Appointments | 21. | APPOINTMENTS: VARIOUS |
| Closed Session | 22. | CLOSED SESSION |
| Presentations/
Awards | 23. | PRESENTATIONS/AWARDS |
| Public
Communication | 24. | PUBLIC COMMUNICATION |

1. **SUBJECT: SCHOOL SAFETY INITIATIVE: ADDING SHERIFF'S DEPARTMENT SCHOOL RESOURCE OFFICERS AND PROBATION DEPARTMENT TRUANCY INTERVENTION PROBATION OFFICERS (DISTRICTS: 2,3,5)**

OVERVIEW:

On June 23, 2015 (15), the Board of Supervisors approved the recommendations of Chairman Bill Horn and Supervisor Dianne Jacob to direct the Chief Administrative Officer to work with the Sheriff's Department and Probation Department to explore funding and expanding Sheriff's School Resource Officers (SROs) and School Probation Officers, also known as Truancy Intervention Probation Officers (TIPO), in unincorporated-area schools, and to return to the Board with recommendations for implementation.

Today's action would appropriate County funding to assign eight Sheriff's deputies to 10 school districts to pilot an expanded SRO program in the current school year. The districts are Ramona Unified School District, Julian Union High School District, Mountain Empire Unified School District, Grossmont Union High School District, Borrego Springs Unified School District, Valley Center-Pauma Unified School District, Warner Unified School District, Fallbrook Union High School District, San Dieguito Union School District and Vista Unified School District. The Sheriff's Department plans to negotiate with the districts for cost sharing agreements in future years to sustain the program in the 2016-2017 school year and beyond.

Today's action would also authorize the Chief Probation Officer to execute revenue agreements for a TIPO with the La Mesa-Spring Valley School District and Cajon Valley Union School District from September 30, 2015, through June 30, 2017. The Probation Department also plans to assign a TIPO part-time in a trial program with the smaller Lakeside Union School District in Fiscal Year 2015-2016.

SROs are assigned to high schools and also work with middle and elementary schools and the community to create safe campuses and neighborhoods, foster positive relationships between youth and law enforcement, and intervene in behavior such as drug use or gang activity. TIPOs will work with K-8 schools, intervening with students who are truant or displaying other at-risk behaviors. Today's action will help keep youth safe at school and in their communities while supporting their education and positive development.

FISCAL IMPACT:

Sheriff's Department

Funds for this are not included in the Fiscal Year 2015-16 Operational Plan in the Sheriff's Department. If approved, this request will result in estimated current year costs and revenue of \$1,798,585. This includes the cost of salaries and benefits (\$992,496) for nine months, services and supplies (\$457,895), and fixed assets (\$348,194) for eight School Resource Officers. The funding source is available prior year Public Safety Group Fund Balance. There will be no change in net General Fund cost and no additional staff years.

Probation Department

Funds for this request are included in Fiscal Year 2015-16 Operational Plan in the Probation Department. If approved, this request will result in estimated current year costs and revenue of \$251,833. This includes the nine month cost of a providing a Truancy Intervention Probation Officer (TIPO) full-time to La Mesa-Spring Valley and Cajon Valley Union school districts and half-time in the Lakeside Union district. The funding source is General Purpose Revenue. This request will result in estimated costs of \$268,662 and revenue of \$223,884 and \$44,778 in Fiscal Year 2016-17. The funding sources are revenue agreements with the La Mesa-Spring Valley and Cajon Valley Union school districts and General Purpose Revenue. The revenue agreements cover the TIPOs' salaries and benefits and overhead costs for 10 months, but do not recover costs during the summer months. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Authorize the Chief Probation Officer to negotiate and execute revenue agreements for Truancy Intervention Probation Officers with the La Mesa-Spring Valley School District and Cajon Valley Union School District from September 30, 2015, through June 30, 2017, in the estimated amount of \$223,884 in Fiscal Year 2016-17.
2. Authorize the Chief Probation Officer to review and execute subsequent renewals of this revenue agreement, including any extensions, amendments or revisions thereto, that do not materially impact or alter either the program or funding level.
3. Waive Board Policy B-29 – Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery that requires docketing Revenue Contracts with the Board at least 60 days prior to the effective date of the contract and the requirement for full cost recovery.

4. Establish appropriations of \$1,798,585 in the Sheriff's Department, Salaries and Benefits (\$992,496), Services and Supplies (\$457,895), and Fixed Assets (\$348,194) for eight School Resource Officers based on available prior year Public Safety Group Fund Balance. **(4 VOTES)**
5. Transfer appropriations of \$348,194 from Sheriff's Department, Fixed Assets, to the General Fund Contributions to Fleet Internal Service Fund (ISF), Operating Transfer Out, to purchase vehicles for the School Resource Officers.
6. Amend the Fiscal Year 2015-16 Department of General Services Fleet Internal Service Fund (ISF) Spending Plan by \$348,194 to provide funding for the purchase of various vehicles for the Sheriff's Department based on an operating transfer from the General Fund. **(4 VOTES)**

ACTION:

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

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

2. **SUBJECT: SHERIFF – REQUEST TO RATIFY REVENUE CONTRACT AND ASSOCIATED REVENUE DISTRIBUTION AGREEMENT AND ESTABLISH APPROPRIATIONS FOR THE U. S. DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION DOMESTIC CANNABIS ERADICATION/SUPPRESSION PROGRAM AND TO ESTABLISH APPROPRIATIONS FOR THE CALIFORNIA DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL GRANT ASSISTANCE PROGRAM AND THE CALIFORNIA OFFICE OF TRAFFIC SAFETY SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (DISTRICTS: ALL)**

OVERVIEW:

San Diego County Sheriff's Department has a long history of utilizing grant and revenue funding sources as a means to enhance services and increase law enforcement capabilities within San Diego County. Through program and grant funding, the Sheriff's Department is able to increase operations related to marijuana eradication and suppression; educate, prevent, and enforce alcohol control laws; and, enhance impaired driving enforcement throughout the region.

This is a request to:

- Ratify the Sheriff's execution of a revenue contract (Letter of Agreement (LOA)) for acceptance of \$237,000 and the amendment to the LOA for acceptance of \$15,000 in supplemental funds from the U. S. Department of Justice Drug Enforcement Administration (DEA) under the Calendar Year (CY) 2015 Domestic Cannabis Eradication/Suppression Program (DCE/SP).

- Ratify the Sheriff's execution of a Memorandum of Agreement (MOA) for the distribution of revenue funds not to exceed \$75,000 with the cities of Carlsbad, El Cajon, La Mesa, Oceanside, and San Diego for program support of the CY 2015 DCE/SP.
- Authorize the Sheriff to amend the MOA to add \$15,000 in supplemental funds from the DEA for the CY 2015 DCE/SP.
- Establish appropriations of \$15,000 based on revenue from the DEA under the Calendar Year 2015 DCE/SP.
- Authorize the Sheriff in subsequent years, to execute the annual revenue LOA from the DEA and the annual MOA with participating local law enforcement agencies for DCE/SP support and in this and subsequent years, to review and execute all program revenue and revenue-related documents that do not materially impact or alter the services or funding levels.
- Establish appropriations of \$100,000 based on grant revenue from the California Department of Alcoholic Beverage Control under the 2015-16 Grant Assistance Program. And,
- Establish appropriations of \$550,000 based on grant revenue from the National Highway Traffic Safety Administration passed through the California Office of Traffic Safety under the Selective Traffic Enforcement Program.

FISCAL IMPACT:

Domestic Cannabis Eradication/Suppression Program

Funds for this request are not included in the Fiscal Year 2015-17 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs and revenue of \$18,180. The funding sources are revenue from the U. S. Department of Justice Drug Enforcement Administration (\$15,000) and General Purpose Revenue (\$3,180). This revenue recovers all Sheriff's Department direct costs but does not reimburse costs associated with administrative overhead and support. There will be no change in net General Fund cost and no additional staff years.

Alcoholic Beverage Control Grant Assistance Program

Funds for this request are not included in the Fiscal Year 2015-17 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs and revenue of \$129,574. The funding sources are grant revenue from the California Department of Alcoholic Beverage Control (\$100,000) and General Purpose Revenue (\$29,574). This grant award recovers all Sheriff's Department direct costs but does not reimburse costs associated with administrative overhead and support. There will be no change in net General Fund cost and no additional staff years.

Selective Traffic Enforcement Program

Funds for this request are not included in the Fiscal Year 2015-17 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs and revenue of \$721,275. The funding sources are grant revenue from the National Highway Traffic Safety Administration passed through the California Office of Traffic Safety (\$550,000) and General Purpose Revenue (\$171,275). This grant award recovers all Sheriff's Department direct costs but does not reimburse costs associated with administrative overhead and support. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires full cost recovery for grant and revenue contracts and requires docketing of revenue contracts at least 60 days prior to the effective date, as this revenue contract does not recover full cost and was not docketed in advance of the effective date.
2. Ratify the Sheriff's execution of a revenue contract (Letter of Agreement (LOA)) for acceptance of \$237,000 and the amendment to the LOA for acceptance of \$15,000 in supplemental funds from the U. S. Department of Justice Drug Enforcement Administration under the Calendar Year 2015 Domestic Cannabis Eradication/Suppression Program for the project period January 1, 2015 to December 31, 2015.
3. Ratify the Sheriff's execution of a Memorandum of Agreement for the distribution of revenue funds with the cities of Carlsbad, El Cajon, La Mesa, Oceanside, and San Diego for program support of the Calendar Year 2015 Domestic Cannabis Eradication/Suppression Program.
4. Authorize the Sheriff to amend the Memorandum of Agreement to add \$15,000 in supplemental funds from the U. S. Department of Justice Drug Enforcement Administration under the Calendar Year 2015 Domestic Cannabis Eradication/Suppression Program for the project period January 1, 2015 to December 31, 2015.
5. Establish appropriations of \$15,000 in the Sheriff's Department for Salaries and Benefits for overtime (\$10,000) and Service and Supplies for aircraft fuel (\$5,000) for the Domestic Cannabis Eradication/Suppression Program based on unanticipated revenue from the U. S. Department of Justice Drug Enforcement Agency. **(4 VOTES)**

6. Authorize the Sheriff to execute revenue contracts with the U. S. Department of Justice Drug Enforcement Agency for the Domestic Cannabis Eradication/Suppression Program in subsequent years if there are no material changes to the revenue terms and funding levels and in this and subsequent years, review and execute all required revenue and revenue-related documents, including agreements with other government agencies for the distribution of revenue funds where necessary to carry out the purposes of the revenue program, and any annual extension, amendments, and/or revisions thereof that do not materially impact or alter the services or funding level.
7. Establish appropriations of \$100,000 in the Sheriff's Department for Salaries and Benefits for overtime (\$93,000) and Services and Supplies (\$7,000) for the Grant Assistance Program based on unanticipated revenue from the California Department of Alcoholic Beverage Control for the project period July 1, 2015 through June 30, 2016. **(4 VOTES)**
8. Establish appropriations of \$550,000 in the Sheriff's Department for Salaries and Benefits for overtime (\$538,600) and Services and Supplies for travel (\$5,000) and equipment (\$6,400) for the Selective Traffic Enforcement Program based on unanticipated revenue from the National Highway Traffic Safety Administration passed through the California Office of Traffic Safety for the project period October 1, 2015 through September 30, 2016. **(4 VOTES)**

ACTION:

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

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

3. **SUBJECT: SHERIFF – ACCEPT AND APPROPRIATE ADDITIONAL 2014 OPERATION STONEGARDEN GRANT FUNDS (DISTRICTS: ALL)**

OVERVIEW:

The Sheriff's Department is the grant administrator for the Operation Stonegarden (OPSG) grant for the San Diego Border Patrol Sector, which includes 27 participating agencies. The department was conditionally awarded \$6,788,531 in Fiscal Year 2014 OPSG funds. On December 15, 2014, the department received an approval for a portion of the full award in the amount of \$6,358,531 with the remaining balance of \$430,000 still pending. On January 27, 2015 (2), the Board of Supervisors authorized the Sheriff to accept and appropriate Fiscal Year 2014 OPSG funds in the amount of \$6,358,531. On September 6, 2015, the department was approved for the full award amount of \$6,788,531 in Fiscal Year 2014 OPSG funds. This is a request to authorize the Sheriff to accept grant funds and establish appropriations in the amount of \$430,000 in Fiscal Year 2014 OPSG funds for the project period September 1, 2014 to May 31, 2016, from the U.S. Department of

Homeland Security, passed through the California Governor's Office of Emergency Services, and to adopt a resolution for the 2014 OPSG Grant covering the full award amount.

FISCAL IMPACT:

Funds for these requests are not included in the Fiscal Year 2015-16 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs and revenue of \$433,698 for reimbursement of other law enforcement agencies. The funding sources are grant revenue from the U. S. Department of Homeland Security, passed through the California Governor's Office of Emergency Services (\$430,000) and General Purpose Revenue (\$3,698). The grant award recovers all Sheriff's Department direct costs but does not reimburse all costs associated with administrative support. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

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's Department to accept and administer Fiscal Year 2014 Operation Stonegarden (OPSG) funds in the amount of \$430,000 from the U.S. Department of Homeland Security, passed through the California Governor's Office of Emergency Services for the project period September 1, 2014 to May 31, 2016.
3. Adopt a resolution entitled:
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE FISCAL YEAR 2014 OPERATION STONEGARDEN GRANT.
4. Establish appropriations of \$430,000 in the Sheriff's Department, Services and Supplies, for reimbursement of participating local and state law enforcement agencies within the San Diego County region, as well as the Sheriff's departments in the counties of Orange, Los Angeles, Ventura, Santa Barbara, San Luis Obispo, Monterey, Santa Cruz, and San Mateo for work on Operation Stonegarden, based on grant revenue received from the California Governor's Office of Emergency Services Operation Stonegarden grant. **(4 VOTES)**
5. Authorize the Sheriff to enter into expenditure contracts related to the Operation Stonegarden grant program to reimburse overtime, equipment, mileage, vehicle and equipment maintenance, flight, and travel costs, not to exceed \$3,949,426, incurred collectively by participating law enforcement agencies performing grant activities during the period September 1, 2014 to May 31, 2016. Individual agencies are as follows: San Diego County Probation Department; Carlsbad Police Department; Chula Vista Police Department;

Coronado Police Department; El Cajon Police Department; Escondido Police Department; La Mesa Police Department; National City Police Department; Oceanside Police Department; San Diego Harbor Police; San Diego Police Department; San Diego State University Police Department; University of California, San Diego Police Department; Los Angeles County Sheriff's Department; Orange County Sheriff's Department; Ventura County Sheriff's Office; Santa Barbara County Sheriff's Office; San Luis Obispo County Sheriff's Office; Monterey County Sheriff's Office; Santa Cruz County Sheriff's Office; San Mateo County Sheriff's Office; California Highway Patrol; California Department of Fish and Wildlife; California Department of Motor Vehicles; California State Parks and Recreation; and California Department of Corrections, Office of Correctional Safety.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-126, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE FISCAL YEAR 2014 OPERATION STONEGARDEN GRANT.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

4. **SUBJECT: SAN DIEGO COUNTY FIRE AUTHORITY - IMPROVING FIRE AND EMERGENCY MEDICAL SERVICES IN UNINCORPORATED SAN DIEGO COUNTY; IMPLEMENTING STEP III OF THE HYBRID PLAN PROPOSAL; SAN DIEGO RURAL FIRE PROTECTION DISTRICT (DISTRICTS: ALL)**

OVERVIEW:

On June 25, 2008 (1), the Board of Supervisors (Board) adopted The Hybrid Plan to consolidate about 1.5 million acres of unincorporated area under the San Diego County Fire Authority. In that same action, the Board began implementation of Step I of the Hybrid Plan, which brought six volunteer fire companies under the Fire Authority and exercised the County's latent powers to provide fire and emergency medical services within the latent powers subarea of County Service Area (CSA) 135. On January 25, 2011 (3), the Board initiated Step II of the plan to include five dissolved fire service CSAs into CSA 135. On October 21, 2014 (1), the Board began Step III of the plan to include the territory of two fire protection districts (FPDs) which, upon dissolution, would complete the Hybrid Plan. On May 12, 2015 (2), the Board advanced the transition of the two FPDs into CSA 135, as established under Step III, by approving the transfer of real property, real property leases, assets and liabilities from the FPDs to the County.

Additional administrative Board actions are needed as part of the transition of the two FPDs to CSA 135. Today's request is to approve immediate payoff, upon the receipt of the final termination value, of the CalPERS obligation for San Diego Rural FPD and approve the transfer of three Community Facilities Districts, owned and operated by San Diego Rural FPD, as required for the implementation of Step III of the Hybrid Plan.

FISCAL IMPACT:

Funds for this request to immediately payoff of San Diego Rural Fire Protection District's CalPERS obligation are included in the Fiscal Year 2015-16 Operational Plan in the San Diego County Fire Authority. If approved, this request will result in current year costs and revenue of \$4,000,000. The funding source is the Firestorm 2003 Trust Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act as specified under Sections 15060(c)(3) and 15378(b)(5) of the State CEQA Guidelines for the reasons stated in the Notice of Exemption dated October 21, 2014, on file at Clerk of the Board.
2. Approve and authorize the immediate payoff of San Diego Rural Fire Protection District's California Public Employees Retirement System (CalPERS) obligation upon receiving the final termination amount.
3. Approve and authorize the Fire Warden, or his designee, to execute a contract or contracts transferring legislative authority over San Diego Rural Fire Protection District Community Facilities Districts to the County.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

5. **SUBJECT: SAN DIEGO COUNTY FIRE AUTHORITY – REQUEST FOR APPROVAL IN PRINCIPLE TO LEASE SPACE FOR NEW TRAINING FACILITY (DISTRICTS: ALL)**

OVERVIEW:

The San Diego County Fire Authority (SDCFA) has grown tremendously over the past seven years into today's robust fire service, with about 315 volunteer reserve firefighters who work side by side with CAL FIRE career firefighters to provide

fire and emergency medical services to more than 1.5 million acres of unincorporated San Diego County. The growth of the SDCFA began when the Board of Supervisors adopted the Hybrid Plan on June 25, 2008 (1). Step I of the plan brought six volunteer fire companies under the SDCFA in County Service Area (CSA) 135. On January 25, 2011 (3), the Board began Step II of the plan, which brought five dissolved fire service CSAs into the SDCFA. Last year, on October 21, 2014 (1), the Board initiated Step III, the final step of the Hybrid Plan, to include the territory of the Rural and Pine Valley Fire Protection Districts in SDCFA.

The steady growth of the SDCFA has increased numerous operational needs, including, most importantly, the need for a force of hundreds of highly qualified volunteer reserve firefighters. The SDCFA relies on trained County volunteer reserves to work side by side with CAL FIRE career firefighters. Currently, SDCFA volunteer reserves and CAL FIRE career firefighters train together at the Heartland Fire Training Authority's (HFTA) Thomas H. Owen training site. The HFTA is a joint powers authority comprised of many East San Diego County cities and fire protection districts. However, due to the permanent increase in the number of trained volunteer reserve firefighters needed in the County's volunteer program as the Hybrid Plan service area expansion nears completion, the SDCFA has a need for its own centralized training facility.

Today's request to the Board of Supervisors is to approve, in principle, the lease of an estimated 3.5 to 4 acres of space for a fire training facility for the San Diego County Fire Authority.

FISCAL IMPACT:

There is no fiscal impact for today's request to approve, in principal, a lease for a new fire training facility for the San Diego County Fire Authority. The lease costs resulting from the requested approval in principle will be determined following site searches and negotiations and will be reported in detail when staff returns to the Board of Supervisors to request approval of a specific lease agreement. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action is not an approval of a project as defined by the California Environmental Quality Act (CEQA) pursuant to Sections 15352 and 15378(b) (4) of the State CEQA Guidelines.
2. Approve, in principle, the lease of an estimated 3.5 to 4 acres of space for a new fire training facility, and authorize the Director, Department of General Services to negotiate a lease for the required space and return to the Board of Supervisors for approval of the lease agreement.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

6. SUBJECT: MENTAL HEALTH SERVICES ACT FISCAL YEAR 2015-16 ANNUAL UPDATE AND SPECIAL NEEDS LOAN PROGRAM (DISTRICTS: ALL)

OVERVIEW:

California's Proposition 63, the Mental Health Services Act (MHSA), which was approved by California voters in November 2004 and became effective January 1, 2005, provides funding for expansion of mental health services in California. The Act consists of five program components:

- Community Services and Supports
- Prevention and Early Intervention
- Workforce Education and Training
- Innovation
- Capital Facilities and Technological Needs

Pursuant to the Act and California Welfare and Institutions Code Section 5847, county mental health programs are required to prepare and submit a Three Year Program and Expenditure Plan (Plan) and Annual Updates for MHSA programs and expenditures.

The County of San Diego is in the second year of implementing an integrated MHSA Three Year program and expenditure plan for Fiscal Year 2014-15 through Fiscal Year 2016-17. The Plan incorporates all five MHSA components and provides expenditure projections for each component per year. The MHSA Fiscal Year 2015-16 Annual Update (Annual Update) contains newly proposed programs identified through a stakeholder input process and modifications to the Fiscal Year 2015-16 expenditure plan proposed in the Plan. The majority of services listed in the Annual Update are a continuation of programs previously approved by the Board of Supervisors and stakeholders. As required by the MHSA, the Annual Update requires review and approval by the Board of Supervisors before submitting to the California Mental Health Services Oversight and Accountability Commission (MHSOAC). The MHSOAC reviews the Annual Update and is required to approve expansions to Innovation projects prior to implementation.

Related to MHSA funding, the California Housing Finance Authority (CalHFA) established the Prop 63 MHSA Permanent Supportive Housing Loan Program in 2006 and subsequently served as the State-administered MHSA Housing Program to counties throughout California. On March 25, 2008 (6), the Board of Supervisors assigned approximately \$33,000,000 to support the BHS Housing

Program to serve clients with serious mental illness who were formerly homeless. Since the inception of this housing program, Behavioral Health Services has successfully met the goal of developing 241 permanent supportive housing units.

CalHFA plans to discontinue their MHSA Permanent Supportive Housing Loan Program after May 30, 2016, and is currently working with counties on a transition plan for unencumbered funds. Since counties have expressed interest in continuing an MHSA housing loan program, CalHFA has proposed a new Special Needs Loan Program which operates in a similar fashion but has an adjusted fees schedule.

As homelessness for individuals with serious mental illness continues to be a priority for the County of San Diego, Behavioral Health Services has indicated interest in the Special Needs Loan Program, has requested to roll over the unencumbered MHSA housing fund balance, and add up to \$10,000,000 in funds for additional housing units to support a healthy, safe and thriving community.

Today's action requests the Board of Supervisors to receive and approve the County of San Diego Mental Health Services Act Fiscal Year 2015-16 Annual Update and to approve the addition of up to \$10,000,000 to the Special Needs Loan Program for the purpose of developing new permanent supportive housing units.

These actions support the County's *Live Well San Diego* vision by providing necessary resources and services for individuals with behavioral health needs to lead healthy and productive lives. Additional housing supports a safe and thriving community while addressing the priority of serving individuals who are both homeless and have a serious mental illness.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-17 Operational Plan in the Health and Human Services Agency. If approved, this request will result in current year cost and revenue of \$145,516,860 to include up to \$10,000,000 set aside for permanent supportive housing. The funding source is Mental Health Services Act (MHSA). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Accept and approve the County of San Diego Mental Health Services Act (MHSA) Fiscal Year 2015-16 Annual Update; and authorize the Director of Health and Human Services Agency to submit the Annual Update to the Mental Health Services Oversight and Accountability Commission (MHSOAC).

2. Approve the addition of up to \$10,000,000 to the Special Needs Loan Program for future permanent supportive housing units to serve homeless individuals who also have a serious mental illness.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

7. **SUBJECT: CHILD PASSENGER SAFETY CONTRACT EXTENSION
(DISTRICTS: ALL)**

OVERVIEW:

The mission of the California Office of Traffic Safety (OTS) is to effectively and efficiently administer traffic safety grant funds to reduce traffic deaths, injuries, and economic losses. On May 20, 2015, OTS awarded the Health and Human Services Agency's Community Action Partnership (CAP) \$250,000 for the period of October 1, 2015 through September 30, 2016 to continue funding the Keep 'Em Safe program, which provides child passenger safety education as well as inspection, distribution, and installation of child safety seats and restraint systems for low-income families. Training is also offered to social workers, public health nursing staff, community outreach workers, and public safety workers. The objectives of this grant are identified as best practices aimed to reduce unintentional injury, hospitalization, and death in children ages zero to six years; these objectives are consistent with the vision of *Live Well San Diego*.

Today's action requests Board approval and authorization to execute a revenue agreement with OTS in the amount of \$250,000 for the period of October 1, 2015 through September 30, 2016, and authorization to enter into negotiations to extend the contract with Pacific Safety Center for continued and enhanced services reducing traffic-related deaths and injuries in children.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-17 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$187,500 in Fiscal Year 2015-16, and \$62,500 in Fiscal Year 2016-17. The funding source is the California Office of Traffic Safety. The revenue agreement covers only direct program costs and does not cover indirect costs. The indirect costs estimated at \$11,963 are funded with Community Services Block Grant. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

1. Waive Board Policy B-29, Fees, Grants, and Revenue Contracts – Department Responsibility for Cost Recovery.
2. Approve and authorize the Clerk of the Board to execute, upon receipt, a revenue agreement with the California Office of Traffic Safety in the amount of \$250,000 for the period of October 1, 2015 through September 30, 2016, and any extensions and amendments that do not materially alter the program, subject to the approval of the Director, Health and Human Services Agency.
3. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with Pacific Safety Center and, subject to successful negotiations and determination of a fair and reasonable price, extend the contract for one year plus an additional six months if needed, and to amend the contract as needed to reflect changes to services and funding, subject to approval of the Director, Health and Human Services Agency.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, Horn
ABSENT: R. Roberts

**8. SUBJECT: HIV/AIDS RELATED SERVICE CONTRACTS
(DISTRICTS: ALL)**

OVERVIEW:

The Health and Human Services Agency, Public Health Services Division coordinates a continuum of HIV services for persons at risk of acquiring or living with HIV. This continuum of HIV services includes early identification of individuals living with HIV, because early identification leads to improved health outcomes and reduces the likelihood of forward transmission of the disease. Key to achieving these positive outcomes is immediately linking diagnosed individuals to HIV medical care and ensuring ongoing retention in medical care.

On February 13, 2001 (11), the Board authorized sole source authority to enter into contracts with State-certified community clinic providers of HIV counseling and testing services to leverage resources and provide reimbursement for community-based providers through the California Department of Public Health. Since 2001, HIV testing technology and models of implementation have changed. These changes facilitate more widespread, better screening, new technology for earlier diagnosis, and overall greater opportunities to reach people who may be infected with HIV.

In 2006, the Centers for Disease Control and Prevention issued a *Revised Recommendations for HIV Testing of Adults, Adolescents and Pregnant Women in Health Care Settings*. These recommendations state that all individuals between the ages of 13-64 shall receive at least one HIV test in their lifetime, and recommendations for continued screening are made on an individual basis. Today's action requests authority for the Director, Department of Purchasing and Contracting to enter into negotiations with any agency that becomes certified by the California Department of Public Health (CDPH) to provide HIV testing services, to include where appropriate, opt-out HIV testing in healthcare settings.

This item supports the *Live Well San Diego* vision by building better health through providing access to high quality HIV prevention, testing, and medical care that contribute to improved physical and behavioral health. Approval of this item will support programs to help the Health and Human Services Agency identify individuals unaware of their HIV status and improve the treatment and health of persons with HIV/AIDS in San Diego County.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-17 Operational Plan in the Health and Human Services Agency. If approved, this request will result in estimated costs and revenue of up to \$2,270,748 in Fiscal Year 2015-16. The funding sources are the California Department of Public Health, Office of AIDS and federal Ryan White Treatment Extension Act. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Board Policy A-87, Competitive Procurement and Administrative Manual Item 0090-01-01, Policy and Procedure for Conducting Economy and Efficiency Determinations for Service Contracts pursuant to Charter Section 703.10 and 916, authorize the Director, Department of Purchasing and Contracting to enter into negotiations with any agency that becomes certified by the California Department of Public Health (CDPH) to provide HIV testing services, to include where appropriate, opt-out HIV testing in healthcare settings such as hospitals and physician offices for as long as CDPH Certification is maintained for these services, and subject to successful negotiations and determination of fair and reasonable price, award sole source contracts subject to a finding of economy and efficiency and amend the contracts as required for changes to services and funding allocations, subject to approval by the Director, Health and Human Services Agency. Waive the advertising requirement of Board Policy A-87.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

9. SUBJECT: SEXUALLY TRANSMITTED DISEASE (STD) REVENUE AGREEMENT (DISTRICTS: ALL)

OVERVIEW:

The County of San Diego receives funding from the California Department of Public Health (CDPH) Sexually Transmitted Disease (STD) Control Branch for the provision of STD education, testing, treatment, and prevention programs. Prior to Fiscal Year 2015-16, STD funds had been received from the STD Control Branch via four separate revenue agreements corresponding to four programs. Starting in Fiscal Year 2015-16, the four programs and budgets have been combined into one revenue agreement totaling \$1,748,196 for the four-year period from July 1, 2015 through June 30, 2019.

Today's action requests the Board to ratify and accept a CDPH STD Control Branch Revenue Agreement in the amount of \$1,748,196 and to authorize the Clerk of the Board to execute, upon receipt, this agreement for the period of July 1, 2015 through June 30, 2019.

Today's action also requests authorization to apply for any additional funding that might be used to address STD prevention and treatment. The Health and Human Services Agency (HHSA) will return to the Board to request approval to accept any new funding.

This item supports the *Live Well San Diego* vision by building better health through providing access to high quality HIV and STD prevention, testing, and medical care that contribute to improved physical and behavioral health. Approval of this item will fund programs to help HHSA identify and provide timely treatment to people living with HIV and/or STDs in San Diego County.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-17 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$603,515 and \$437,049, respectively for each Fiscal Year 2015-16 and Fiscal Year 2016-17. The funding source is the California Department of Public Health, STD Control Branch. A Waiver of Board Policy B-29 is requested because the funding does not offset all costs, and the public benefit for providing these services far outweigh these costs. B-29 costs are estimated at \$166,466, which will be funded with Health Realignment. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29, Fee, Grants, Revenue Contracts – Department Responsibility for Cost Recovery.
2. Ratify a revenue agreement with the California Department of Public Health, STD Control Branch to provide STD/HIV integrated services, and authorize the Clerk of the Board to execute the agreement, upon receipt, for the period of July 1, 2015 through June 30, 2019 for a four year total of \$1,748,196 (\$437,049 for each fiscal year) and execute subsequent amendments, extensions, and renewals that do not materially impact or alter the program or funding level.
3. Authorize the Health and Human Services Agency to apply for any additional funding opportunity announcements, if available, to address STD prevention and treatment.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

10. SUBJECT: FISCAL YEAR 2015-16 TUBERCULOSIS (TB) CONTROL REVENUES AND SERVICES (DISTRICTS: ALL)

OVERVIEW:

The County of San Diego provides for the prevention and control of tuberculosis (TB) through a combination of federal, state, and local funding.

Pursuant to authority provided by this Board on March 16, 1999 (3), which authorized the Health and Human Services Agency (HHS) Director to seek additional external funding to build capacity and enhance programs for threats to public health, HHS has been awarded grants from the Centers for Disease Control and Prevention and the State of California Department of Public Health for countywide TB treatment and control and refugee health assessment services.

Today's action requests Board approval to accept revenue awarded by the Centers for Disease Control and Prevention and the State of California Department of Public Health in the amounts of \$2,691,983 for the period of July 1, 2015 through June 30, 2016 for TB control and treatment services and \$1,130,000 for the period October 1, 2015 through September 30, 2016 for the Refugee Health Assessment Program/Refugee Health Promotion Project. Today's action also requests continued authority to seek and apply for grant opportunities to further enhance TB control in the region.

This item supports the *Live Well San Diego* vision by building a better service delivery system to reduce the spread of disease and improve health outcomes in the San Diego region.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-17 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$5,589,425 and \$3,821,983, respectively in Fiscal Year 2015-16 and Fiscal Year 2016-17. The funding sources are the Centers for Disease Control and Prevention and the State of California Department of Public Health. A waiver of Board Policy B-29 is requested because the funding does not fully offset all costs, and the public health benefits associated with TB treatment and control activities far outweigh the non-reimbursed costs. The B-29 costs of \$1,767,442 will be funded with Health Realignment. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery.
2. Approve, ratify, and authorize the Clerk of the Board of Supervisors to accept an award from the Centers for Disease Control and Prevention in the amount of \$1,825,391 for tuberculosis control and treatment services for the period of July 1, 2015 through June 30, 2016, and any additional or supplemental funding during the grant term that does not materially impact either the program or funding level. Authorize the Director, Health and Human Services Agency, or his designee to execute all required grant related documents to carry out the purposes of the grant.
3. Approve, ratify, and authorize the Clerk of the Board of Supervisors to accept an award from the State of California Department of Public Health in the amount of \$866,592 for tuberculosis control and treatment services for the period of July 1, 2015 through June 30, 2016, and any additional or supplemental funding during the grant term that does not materially impact either the program or funding level. The \$866,592 includes \$578,801 in base funding; \$83,648 in Food, Shelter, Incentives and Enablers (FSIE); \$123,570

for Tuberculosis Epidemiologic Studies; and \$80,573 for tuberculosis control along the border. Authorize the Director, Health and Human Services Agency, or his designee to execute all required grant related documents to carry out the purposes of the grant.

4. Approve and authorize the Clerk of the Board of Supervisors to accept an award from the State of California Department of Public Health in the amount of \$1,130,000 for the Refugee Health Assessment Program/Refugee Health Promotion Project (RHAP/RHPP) for the period October 1, 2015 through September 30, 2016, and any additional or supplemental funding during the grant term that does not materially impact either the program or funding level. Authorize the Director, Health and Human Services Agency, or his designee to execute all required grant related documents to carry out the purposes of the grant.
5. Authorize the Director, Health and Human Services Agency to seek and apply for grants to fund efforts that build capacity and enhance programs for early detection and prevention of threats to the public's health.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

11. **SUBJECT: DISTRICT ATTORNEY - NEW LEASE AGREEMENT FOR COMMUNITY OUTREACH OFFICE AT 12 NORTH EUCLID AVENUE, SUITES 12-14, NATIONAL CITY (DISTRICT: 1)**

OVERVIEW:

Recognizing the importance of partnering with the community in maintaining public safety, the San Diego County District Attorneys' Office intends to locate District Attorney staff in a community outreach office to facilitate addressing crime and safety matters in the community. The day-to-day operations of the office will include collaborating with community stakeholders and law enforcement to identify and mitigate community safety concerns. This office will also offer an opportunity for certain crime prevention and recidivism reduction activities to be provided to the community such as youth mentoring and tutoring, adult educational programming, referrals to community-based resources, and community meetings.

Today's request is for the Board of Supervisors to approve a new lease agreement for a community outreach office in National City Plaza at 12 North Euclid Avenue in National City with Sue Pebley Management LP and Nat City, LLC, the building owners. The lease term is five (5) years. The rental rate is \$6,466.00 per month (\$1.60/sf) for the 4,041 square foot space, which includes a tenant improvement allowance of \$40,410.00 (\$10.00/sf).

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan in the District Attorney's Office. If approved, this request will result in a current year cost of \$77,747 (\$51,728 for rent, \$13,896 for utilities and custodial, and approximately \$12,123 (\$3.00/sf) for tenant improvements costs over the landlord-provided tenant improvement allowance) based on a lease commencement date of November 1, 2015; and a Fiscal Year 2016-17 cost of \$99,988. The funding source is General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the purposed project is exempt 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 with Sue Pebley Management LP and Nat City, LLC for 4,041 square feet of office space at 12 North Euclid Avenue, Suites 12- 14, National City.
3. Authorize the Director, Department of General Services, to take any future actions to administer the lease.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

12. SUBJECT: GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION MANAGER AT RISK CONTRACT FOR A RENOVATION AND IMPROVEMENT PROJECT AT THE EAST MESA DETENTION FACILITY COMPLEX CURRENTLY BEING LEASED BY CORRECTIONS CORPORATION OF AMERICA (DISTRICT:1)

OVERVIEW:

The East Mesa Detention Facility Complex is located directly north of the George Bailey Detention Facility in Otay Mesa. The Corrections Corporation of America (CCA) houses federal contract detainees at the facility. The existing detention facility improvements were constructed by CCA, a private corporation, pursuant to a ground lease between the County and CCA that was executed in 1998. The improvements were completed in 2000, and ownership of the improvements reverts to the County upon the expiration of the lease on December 31, 2015. After the expiration of the lease, the facility will be operated by the Sheriff's Department. The facility needs infrastructure and system upgrades to bring it into compliance with current State, local and operational requirements.

The Board of Supervisors is requested to authorize the Director, Department of Purchasing and Contracting to advertise and award a Construction Manager at Risk (CMAR) contract for a renovation and improvement project at the East Mesa Detention Facility Complex currently being leased by CCA. If approved, construction is expected to begin in winter of 2016, with estimated completion in the fall of 2016.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2015-16 Operational Plan for the Sheriff's Department. If approved, this request will result in estimated costs and revenue of \$9,700,000. The funding sources are an Operating Transfer from the Proposition 172 Special Revenue Fund (\$5,700,000) and a fund balance component decrease – Sheriff Capital Project Commitment (\$4,000,000). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

Expenditures for the construction will create private sector jobs and economic opportunities in San Diego County.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project for the East Mesa Detention Facility Complex is exempt from California Environmental Quality Act (CEQA) review pursuant to CEQA Guidelines Section 15301.

2. Authorize the Director, Department of Purchasing and Contracting to take any action authorized by Article XXIII, Section 401, et seq. of the Administrative Code and Public Contract Code Section 20146 to advertise and award a single Construction Manager at Risk contract for the East Mesa Detention Facility Complex Renovation and Improvement project.
3. Designate the Director, Department of General Services as the County officer responsible for administering the awarded Construction Manager at Risk contract.
4. Transfer appropriations of \$5,691,130 within the Proposition 172 Special Revenue Fund, from Services and Supplies to Operating Transfer Out, for the East Mesa Detention Facility Complex renovation and improvement project.
5. Establish appropriations of \$8,870 in the Proposition 172 Special Revenue Fund, Operating Transfer Out, to fund the East Mesa Detention Facility Complex renovation and improvement project based on prior year available fund balance. **(4 VOTES)**
6. Authorize the Auditor & Controller to reduce the Fund Balance Commitment for the Sheriff Capital Projects by \$4,000,000 to provide funding for the East Mesa Detention Facility Complex renovation and improvement project. **(4 VOTES)**
7. Establish appropriations of \$9,700,000 in the Sheriff's Department, Services and Supplies, for the East Mesa Detention Facility Complex renovation and improvement project based on an Operating Transfer from the Proposition 172 Special Revenue Fund (\$5,700,000) and fund balance component decrease – Sheriff Capital Project Commitment (\$4,000,000). **(4 VOTES)**

ACTION:

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

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

13. **SUBJECT: SET A HEARING FOR 6/21/16:
CEDAR/KETTNER SITE - AUTHORIZE THE ISSUANCE
OF A REQUEST FOR STATEMENT OF QUALIFICATIONS
AND A REQUEST FOR PROPOSALS FOR THE GROUND
LEASE AND DEVELOPMENT OF SURPLUS COUNTY
PARCELS 2014-0210-B AND 2014-0210-C (DISTRICT: 4)**

OVERVIEW:

On January 27, 2015 (6) the Board of Supervisors declared County Parcel Numbers 2014-0210-B and 2014-0210-C surplus to the County's needs and authorized the Director, Department of General Services, to issue a Request for

Information for development of the two surplus parcels under a single ground lease or two ground leases. A Request for Information was released on April 1, 2015 and a meeting was held on April 24, 2015 with private developers in attendance expressing interest in the two surplus parcels. These surplus parcels are a portion of the County-owned property known as the Cedar/Kettner Site, which is located west of Kettner Boulevard and east of the Metropolitan Transit System light rail right-of-way between Cedar Street and Beech Street in downtown San Diego. An adjoining parcel within the Cedar/Kettner Site contains a County-owned parking structure that is under construction and scheduled to be completed and available for use during October 2015.

Today's action is a request for the Board to: 1) authorize the Director, Department of General Services to begin a competitive solicitation process by issuing a Request for Statement of Qualifications and a subsequent Request for Proposals for residential and/or commercial development under a ground or ground leases for surplus County Parcel Numbers 2014-0210-B and 2014-0210-C; 2) authorize the Director, Department of General Services to review responses to the Request for Statement of Qualifications to determine which respondents qualify to submit proposals; 3) amend the Fiscal Year 2015-16 Department of General Services Facilities Management Internal Service Fund Spending Plan by \$170,000 based on revenue from the Community Services Group Executive Office; and 4) set a date for the Board to receive proposals.

FISCAL IMPACT:

Funds for this request are partially included in the Fiscal Year 2015-16 Operational Plan in the Department of General Services Facilities Management Internal Service Fund. If approved, this request will result in total costs and revenue of \$270,000. The funding source is revenue from the Community Services Group Executive Office. If a proposer(s) is selected as a result of the Request for Proposals process, these costs will be reimbursed by the non-refundable deposit received from the selected proposer(s).

The original estimate of \$100,000 was based on County staff performing a Request for Bid competitive procurement. Since then, it has been determined that a Request for Proposal process is desired. Additional funding of \$170,000 is requested to provide architectural and real estate advisory services to assist County staff. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

The potential development resulting from ground leasing County Parcel Numbers 2014-0210-B and 2014-0210-C could have a positive impact for the San Diego region as it could support the creation of construction related and permanent local employment opportunities.

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

1. Find that Final Environmental Impact Report (FEIR) dated June 7, 2012, on file in the Department of General Services, State Clearinghouse #2011031092, and the Addendum to the FEIR dated August 21, 2015, were completed in compliance with the California Environmental Quality Act (CEQA) and the State and County CEQA Guidelines, that the Board of Supervisors has reviewed and considered the information contained therein before approving the project; and

Find that there are no changes in the project or in the circumstances under which it is undertaken which involve significant new environmental impacts which were not considered in the previously adopted FEIR dated June 7, 2012, that there is no substantial increase in the severity of previously identified significant effects, and that no new information of substantial importance has become available since the FEIR was certified as explained in the Environmental Review Update Checklist dated August 21, 2015. (Attachment C)

2. Authorize the Director, Department of General Services, to issue a Request for Statement of Qualifications and a Request for Proposals for the potential ground lease(s) of County Parcel Numbers 2014-0210-B and 2014-0210-C for residential and/or commercial development of either or both of the properties.
3. Authorize the Director, Department of General Services to review responses to the Request for Statement of Qualifications to determine qualified applicants.
4. Amend the Fiscal Year 2015-16 Department of General Services Facilities Management Internal Service Fund Spending Plan by \$170,000, Services and Supplies based on revenue from the Community Services Group Executive Office. **(4 VOTES)**
5. Adopt a Resolution entitled:
RESOLUTION OF INTENTION BY THE COUNTY OF SAN DIEGO TO CONSIDER PROPOSALS FOR THE GROUND Lease AND DEVELOPMENT OF SURPLUS COUNTY PARCELS 2014-0210-B AND 2014-0210-C pursuant to Government Code sections 25515-25515.5.
6. Set a hearing for June 21, 2016 to receive proposals from prequalified proposers at the regularly scheduled meeting of the Board of Supervisors.
7. Pursuant to Government Code section 25515.2, direct the Clerk of the Board of Supervisors to publish the required Notice of Adoption of the Resolution.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-127 entitled: RESOLUTION OF INTENTION BY THE COUNTY OF SAN DIEGO TO CONSIDER PROPOSALS FOR THE GROUND LEASE AND DEVELOPMENT OF SURPLUS COUNTY PARCELS 2014-0210-B AND 2014-0210-C pursuant to Government Code sections 25515-25515.5; and set a Hearing for June 21, 2016 at 9:00 a.m.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

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

OVERVIEW:

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2015-2016 CAO Operational Plan in order to further public purposes throughout San Diego County.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$181,600.00. Funds for this request are included in the Fiscal Year 2015-2016 CAO Operational Plan for the Neighborhood Reinvestment Program (Org 15660). The funding source is General fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

VICE CHAIR DAVE ROBERTS

1. Allocate \$20,450 from the Neighborhood Reinvestment Program Budget (Org 15660) to Angels Foster Family Agency for the purchase of toys, furniture and other items for the nurturing and care of infants.
2. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Asian Heritage Society for the production of an event booklet, marketing materials for print and social media, website development and software, production and printing of invitations, production of plaques, audiovisual equipment, stage sets, table decor, computer software and hard drives.
3. Allocate \$100,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the City of Solana Beach for the construction of the La Colonia Park Veterans' Honor Courtyard located at 715 Valley Avenue, Solana Beach, CA 92075.

4. Allocate \$7,500 from the Neighborhood Reinvestment Program Budget (Org 15660) to Mira Mesa Town Council for the design, purchase and installation of banners to promote civic pride in the Mira Mesa Banner District.
5. Allocate \$8,650 from the Neighborhood Reinvestment Program Budget (Org 15660) to North County LGBTQ Resource Center for the development and printing of fliers, posters and for the purchase of new office equipment including filing cabinets, furniture, computers, printers, copiers and TV screen.
6. Allocate \$30,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to San Elijo Lagoon Conservancy to purchase safety equipment and uniforms; nursery irrigation tools and supplies; botanic monitoring tools; electronics and optics; GPS & Wildlife cameras, computers, tablets, binoculars, and spotting scope; print promotional materials; acquire updated reference material; replace educational supplies; and to purchase a water quality data sonde to capture real-time water quality conditions, which is a requirement prior to construction of the San Elijo Lagoon Restoration Project.
7. Establish appropriations of \$146.87 in the Neighborhood Reinvestment Program budget (Org 15660) based on the return of unused portions of prior year allocations so the funds can be allocated to other projects. **(4 VOTES)**
8. Authorize the Chief Financial Officer to execute grant agreements with these organizations establishing terms for receipt of the funds described above.
9. Find that the grant awards described above have a public purpose.
10. Find that the activities described in recommendation numbers 3 and 4 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

15. SUBJECT: VISTA UNIFIED SCHOOL DISTRICT 2015 GENERAL OBLIGATION REFUNDING BONDS (DISTRICT: 5)

OVERVIEW:

A special bond election was duly held in the Vista Unified School District ("District") on March 5, 2002. Approximately 67.20% of those voters casting ballots, which is above the 55% voter approval level required, authorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$140,000,000 ("Authorization"). To date, the full amount provided under the Authorization has been issued via three series of bonds.

On September 10, 2015, the Governing Board of the District (“District Board”) determined in a resolution that conditions are favorable for the refunding of all or a portion of the outstanding Vista Unified School District general obligation bonds issued under the Authorization, and authorized the issuance and sale of one or more series of general obligation refunding bonds in the aggregate principal amount of not to exceed \$50,000,000 (“Refunding Bonds”).

Today’s recommendation will authorize the Treasurer-Tax Collector to execute a Paying Agent Agreement and to formally direct the Auditor and Controller to maintain the tax roll for the Refunding Bonds.

FISCAL IMPACT:

The Bonds will be general obligations of the District and will 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

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt the 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 VISTA UNIFIED SCHOOL DISTRICT 2015 GENERAL OBLIGATION REFUNDING BONDS.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-128, 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 VISTA UNIFIED SCHOOL DISTRICT 2015 GENERAL OBLIGATION REFUNDING BONDS.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

16. **SUBJECT: CAJON VALLEY UNION SCHOOL DISTRICT GENERAL OBLIGATION BONDS, 2012 ELECTION, SERIES D (DISTRICT: 2)**

OVERVIEW:

A bond election was duly held in the Cajon Valley Union School District (“District”) on November 6, 2012 in accordance with the California Constitution where approximately 58.2% of those voters casting ballots, which is above the 55% voter approval level required, reauthorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$88,400,000, which were previously authorized under Proposition D at an election held on February 5, 2008 (“Reauthorization”). Pursuant to the resolution adopted by the Governing Board of the District (“District Board”) calling for this election, upon the issuance of any bonds under the Authorization, the District is then required to initiate proceeds for the cancellation of a like principal amount of remaining general obligation bonds which were authorized under Proposition D at 2008 election, where approximately 64.1% of voters casting ballots authorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$156,500,000 (“Proposition D Authorization”). The District Board has issued \$53,015,000 aggregate principal amount of general obligation bonds (Series A, B, and C) under the Reauthorization via the 2008 Election.

On September 8, 2015, the District Board adopted a resolution (“District Resolution”) requesting the Board of Supervisors to authorize the issuance and sale of the Cajon Valley Union School District (San Diego County, California) General Obligation Bonds, 2012 Election Series D (“Series D Bonds”) in an aggregate principal amount not-to-exceed \$17,880,000. Proceeds from the Series D Bonds will be used for the purpose of increasing student computer/technology access and continuing to finance the renovation, construction and improvement of school facilities and to reduce overall borrowing costs. Following the sale of the Series D Bonds, there will be approximately \$17,505,000 of available issuance amount under the Reauthorization.

Also on September 8, 2015, pursuant to the resolution of the District Board calling for the Reauthorization, the District Board adopted a resolution requesting your Board to cancel a portion of the unissued general obligation bonds authorized under the Proposition D Authorization in an amount not to exceed \$17,880,000, the aggregate amount of the Bonds. The exact amount to be canceled will be determined at the sale of the Bonds, at which point the District Board will complete a petition to your Board to proceed with the cancellation. At this later time, staff will return to your Board to respond to the District Board’s petition to cancel unissued amounts under the Proposition D Authorization.

Today’s recommendation will authorize the Treasurer-Tax Collector to execute a Paying Agent Agreement and to formally direct the Auditor and Controller to maintain the tax roll for the Bonds.

FISCAL IMPACT:

The Bonds will be general obligations of the District and will 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

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt the 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 CAJON VALLEY UNION SCHOOL DISTRICT GENERAL OBLIGATION BONDS, 2012 ELECTION, SERIES D (GO REAUTHORIZATION BONDS®).

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-129, 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 CAJON VALLEY UNION SCHOOL DISTRICT GENERAL OBLIGATION BONDS, 2012 ELECTION, SERIES D (GO REAUTHORIZATION BONDS®).

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

17. **SUBJECT: SAN DIEGO UNIFIED SCHOOL DISTRICT 2015 GENERAL OBLIGATION BONDS, (DEDICATED UNLIMITED AD VALOREM PROPERTY TAX BONDS) (ELECTION OF 2012, SERIES D/E/F/G) (DISTRICTS: 1, 2, 3, 4)**

OVERVIEW:

A bond election was duly called and held in the San Diego Unified School District, County of San Diego, California ("District") on November 6, 2012, pursuant to Section 15100 and following of the Education Code of the State of California. Approximately 62% of voters casting ballots authorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$2,800,000,000 to provide funding to repair neighborhood schools and charter schools ("Proposition Z Authorization").

On September 15, 2015, the Board of Education of the District (“District Board”) adopted a resolution (“District Resolution”), requesting the Board of Supervisors of the County to issue the additional series of bonds under the Proposition Z Authorization on its behalf (“2015 Bonds”). The 2015 Bonds are anticipated to be designated the “San Diego Unified School District 2015 General Obligation Bonds (Dedicated Unlimited Ad Valorem Property Tax Bonds) (Election of 2012, Series D/E/F/G” and will be issued in an aggregate principal amount not to exceed \$625,000,000. The District has prescribed certain terms in the District Resolution for the 2015 Bonds, including interest rates not to exceed 7% per annum, a term not to exceed 30 years, and that the 2015 Bonds shall be issued as Current Interest Bonds, which is in line with the District Board’s policy that Capital Appreciation Bonds will not be issued under the Proposition Z Authorization. Proceeds of the 2015 Bonds will be used for purposes approved by voters under the Proposition Z Authorization, which include: (i) repairing deteriorating 60-year old classrooms, libraries, wiring, plumbing, bathrooms and leaky roofs; (ii) removing hazardous mold, asbestos, and lead; (iii) upgrading fire safety systems/doors; (iv) upgrading classroom instructional technology, labs and vocational education classrooms. Following the sale of the 2015 Bonds, there will be approximately \$1,645,000,000 remaining that may be issued under the Proposition Z Authorization. The District anticipates that subsequent Proposition Z series of bonds will be issued every two years through 2025.

Today’s recommendation will: (1) authorize issuance of the 2015 Bonds by the County on behalf of the District; (2) approve the form and authorize the execution of documents required for the issuance of the 2015 Bonds; (3) approve the form and authorize the execution of a Sixth Supplemental Paying Agent Agreement, which will authorize the Treasurer to accept the District’s appointment as Paying Agent on the 2015 Bonds; and (4) approve the form and authorize the execution of an Investment Management Agreement.

FISCAL IMPACT:

The 2015 Bonds will be general obligations of the District to be paid from ad valorem property taxes levied within the boundaries of San Diego Unified School District, and do not constitute an obligation of the County.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt a resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE SALE OF NOT TO EXCEED \$625,000,000 OF BONDS OF THE SAN DIEGO UNIFIED SCHOOL DISTRICT BY A NEGOTIATED SALE PURSUANT TO TWO OR MORE BOND PURCHASE CONTRACTS AND SUPPLEMENTAL PAYING AGENT AGREEMENTS, PRESCRIBING THE SALE OF SAID BONDS, APPROVING

THE FORM OF SAID DOCUMENTS AND AUTHORIZING THE EXECUTION AND DELIVERY OF SAID DOCUMENTS, AND AUTHORIZING THE EXECUTION OF AN INVESTMENT MANAGEMENT AGREEMENT AND NECESSARY CERTIFICATES RELATING TO SAID BONDS.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-130, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE SALE OF NOT TO EXCEED \$625,000,000 OF BONDS OF THE SAN DIEGO UNIFIED SCHOOL DISTRICT BY A NEGOTIATED SALE PURSUANT TO TWO OR MORE BOND PURCHASE CONTRACTS AND SUPPLEMENTAL PAYING AGENT AGREEMENTS, PRESCRIBING THE SALE OF SAID BONDS, APPROVING THE FORM OF SAID DOCUMENTS AND AUTHORIZING THE EXECUTION AND DELIVERY OF SAID DOCUMENTS, AND AUTHORIZING THE EXECUTION OF AN INVESTMENT MANAGEMENT AGREEMENT AND NECESSARY CERTIFICATES RELATING TO SAID BONDS.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

18. SUBJECT: EMPLOYEE BENEFIT CONTRACT AMENDMENTS (DISTRICTS: ALL)

OVERVIEW:

The County of San Diego provides its employees with innovative health benefit programs that ensure high quality services at the lowest available rates. The proposed recommendation is consistent with current Memoranda of Understanding between the County of San Diego and labor organizations representing employees.

The Board of Supervisors is being requested to authorize the Director, Department of Human Resources to continuously pursue health benefit programs and agreements which are in the best interests of the County and our employees. Depending on the programs and providers available to the County in the health marketplace, the Director, Department of Human Resources will determine whether to extend existing agreements, and/or issue competitive solicitations for future health benefit programs and contracts which would be in the best interests of the County. The objective is to establish and maintain a balanced portfolio of health benefit plans that provides County employees a range of options.

FISCAL IMPACT:

The medical health plans, prescription plans and supplemental life, supplemental accidental death and dismemberment insurance are funded by the County's flexible benefit program and employee's contributions. The basic life, basic accidental death and dismemberment and long term disability insurance are County funded plans and included in departmental budgets. The County's flexible benefit program provides a monthly flex credit, which varies by bargaining unit, for employees to apply towards the cost of their health, dental, vision, various supplemental insurance programs and flexible spending accounts.

Various administrative fees associated with health benefit plans are included in the Department of Human Resources' budget.

There will be no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

On a continuing basis, authorize the Director, Department of Human Resources to seek and secure health benefit plan(s) with options in the competitive marketplace as plans may become available, and extend any existing agreements as necessary, which are in the best interest of the County and its employees. Authorize the Director, Department of Purchasing and Contracting to extend existing contract(s); and issue competitive solicitation(s) and award new contract(s) at fair and reasonable terms, upon the approval and funding of the Director, Department of Human Resources.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

19. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCE: AMENDMENTS TO THE COMPENSATION
ORDINANCE AND ADMINISTRATIVE CODE (9/15/2015 –
FIRST READING; 9/29/2015 – SECOND READING)
(DISTRICTS: ALL)**

OVERVIEW:

On September 15, 2015 (22), the Board introduced the Ordinance for further consideration and adoption on September 29, 2015.

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 two (2) job codes/classifications in the classified service; 2) deletes one (1) job code/classification in the unclassified service and three (3) job codes/classifications in the classified service; and 3) amends sections of the Compensation Ordinance.

Today's recommendation also adds section 31.203 to the Administrative Code related to the Volunteer Reserve Firefighter stipend, and amends section 820.10 related to Staff Assistance of the Administrative Code.

FISCAL IMPACT:

In Fiscal Year 2015/2016, the costs associated with today's recommendations are estimated to result in costs of \$39,100. The estimate includes an ongoing increase for Peace Officer Standards and Training Management Certificate premium and for the Education premium.

The minimum wage increase and the sick leave for eligible temporary employees are not expected to have a material fiscal impact.

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan. The funding source is a combination of General Purpose revenues and various program revenues.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt the Ordinances entitled:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.

AN ORDINANCE ADDING SECTION 31.203 TO THE ADMINISTRATIVE CODE AND AMENDING SECTION 820.10 OF THE ADMINISTRATIVE CODE.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Ordinance No. 10391 (N.S.) entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION;

Ordinance No. 10392 (N.S.) entitled: AN ORDINANCE ADDING SECTION 31.203 TO THE ADMINISTRATIVE CODE AND AMENDING SECTION 820.10 OF THE ADMINISTRATIVE CODE.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

20. 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.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Note and file.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

21. 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."

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

VICE-CHAIRMAN DAVE ROBERTS

Appoint Deanne George to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 10, for a term to expire January 27, 2018.

SUPERVISOR DIANNE JACOB

Appoint Kevin Gilbert to the PINE VALLEY COMMUNITY PLANNING GROUP, Seat No. 4, for a term to expire January 7, 2019.

Appoint Thomas C. Hendrix to the PINE VALLEY COMMUNITY PLANNING GROUP, Seat No. 6, for a term to expire January 7, 2019.

Appoint Roberto (Bob) D. Uribe Jr. to the POTRERO COMMUNITY PLANNING GROUP, Seat No. 6, for a term to expire January 7, 2019.

Appoint Sharon Nold to the VALLE DE ORO COMMUNITY PLANNING GROUP, Seat No. 1, for a term to expire January 2, 2017.

Appoint David W. Johnston to the VALLE DE ORO COMMUNITY PLANNING GROUP, Seat No. 11, for a term to expire January 2, 2017.

CHIEF ADMINISTRATIVE OFFICER

Appoint Stephanie Stephens to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 7, for a term to expire June 30, 2016.

Appoint Cord Bailey to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 23, for a term to expire June 30, 2018.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

22. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

William D. Gore as Sheriff of San Diego County v. San Diego County Civil Service Commission; San Diego County Superior Court No. 37-2015-00014195-CU-WM-CTL

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Prison Legal News v. County of San Diego; United States District Court, Southern District, No. 14-CV-02417-L-NLS

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases – 1)

D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Harold Meza v. Glynnis Vaughan, et al.; San Diego County Superior Court No. 37-2015-0019416-CU-OE-CTL

ACTION:

Item 22A: *William D. Gore as Sheriff of San Diego County v. Civil Service Commission*, a denial by the Commission of an order of termination, by a vote of the 4 Board members present and voting “Aye”, the County is authorized to appeal the Superior Court’s order denying the Sheriff’s Petition for a Writ of Administrative Mandamus arising out of the Commission’s action.

Item 22B: *Prison Legal News v. County of San Diego*, a civil rights lawsuit challenging the Sheriff’s Department jail mail policies, by a vote of the 4 Board members present and voting “Aye”, the County is authorized to settle the litigation for \$405,000, which includes attorney fees, costs and damages.

23. **SUBJECT: PRESENTATIONS/AWARDS (DISTRICTS: ALL)**

OVERVIEW:

Chairman Bill Horn presented a proclamation declaring September 2015, National Preparedness Month throughout the County of San Diego.

Chairman Bill Horn presented a proclamation honoring Volunteer of the Month – Steven Bradford.

Vice Chairman Dave Roberts presented a proclamation declaring September 2015, Ovarian Cancer Awareness Month throughout the County of San Diego.

Vice Chairman Dave Roberts presented a proclamation declaring September 29, 2015, Blow the Whistle Day throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring September 29, 2015, Chula Vista South Pony 13 Team Day throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring September 29, 2015, Bonita Valley 12U Girl Team Day throughout the County of San Diego.

Supervisor Dianne Jacob presented a proclamation declaring September 29, 2015, RM Levee Water Treatment Plant Day throughout the County of San Diego.

24. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW:

Martha Welch spoke to the Board regarding General Services-Authorization to Advertise and Award a Construction Manager at Risk Contract, San Diego Unified School District 2015 General Obligation Bonds, and a fire station.

ACTION:

Heard, referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 11:29 a.m. in memory of Jerry Johnson and Arthur Wagner.

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

Consent: Lopez

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, 2015.



BILL HORN
Chairman

Attest:



DAVID HALL
Clerk of the Board

09/29/2015