

September 29, 2020

STATEMENT OF PROCEEDINGS

The Minutes of the

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

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
TUESDAY, SEPTEMBER 29, 2020, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

- A. REGULAR SESSION – Regular Meeting was called to order at 9:00 a.m.

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

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

- B. Invocation was led by Father Garrett Galvin from the Church of the Immaculate Conception.

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

- D. Presentation or Announcement of Proclamations and Awards:

Supervisor Nathan Fletcher presented a proclamation declaring September 29, 2020, to be Mana de San Diego Day throughout the County of San Diego.

- E. Non-Agenda Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.

- F. Approval of the Statement of Proceedings/Minutes for the Board of Supervisors Regular meeting of September 15, 2020; and, Board of Supervisors Special Meetings of September 9, 2020 and September 17, 2020.

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Jacob, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of September 15, 2020; and, the Board of Supervisors Special Meetings of September 9, 2020 and September 17, 2020.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

- 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

Category	#	Subject
Public Safety	1.	TRUTH ACT COMMUNITY FORUM REGARDING IMMIGRATION AND CUSTOMS ENFORCEMENT ACCESS TO INDIVIDUALS DURING 2019
	2.	EMERGENCY SERVICES - RECEIVE AN UPDATE ON THE 2019 WILDFIRE RESILIENCE REVIEW REPORT
	3.	DISTRICT ATTORNEY - REQUEST TO APPLY FOR AND ACCEPT GRANT FUNDS AND AUTHORIZATION TO AMEND A SINGLE SOURCE SERVICE CONTRACT TO CONTINUE THE COUNTY VICTIM SERVICES (XC) PROGRAM [FUNDING SOURCE: CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES COUNTY VICTIM SERVICES XC GRANT]
	4.	SHERIFF - ESTABLISH APPROPRIATIONS FOR FISCAL YEAR 2020 ALCOHOLIC BEVERAGE CONTROL ALCOHOL POLICING PARTNERSHIP AND SELECTIVE TRAFFIC ENFORCEMENT PROGRAM [FUNDING SOURCES: ALCOHOLIC BEVERAGE CONTROL ALCOHOL POLICING PARTNERSHIP (ABC APP): GRANT REVENUE FROM THE CALIFORNIA DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL AND EXISTING GENERAL-PURPOSE REVENUE IN THE SHERIFF'S DEPARTMENT; SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP): GRANT REVENUE FROM THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION PASSED THROUGH THE CALIFORNIA OFFICE OF TRAFFIC SAFETY AND EXISTING PURPOSE REVENUE IN THE SHERIFF'S DEPARTMENT] (4 VOTES)
Health and Human Services	5.	RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS, AND AUTHORIZE ANY OTHER ACTION NECESSARY TO ADDRESS THE COVID-19 PANDEMIC

Financial and
General
Government

6. AUTHORIZE ACCEPTANCE OF REACH GRANT FUNDS FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION FOR INCREASING INFLUENZA COVERAGE [FUNDING SOURCE: GRANT FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION]
7. APPROVAL OF THE EMERGENCY MEDICAL CARE COMMITTEE REVISED BYLAWS AND FACT SHEET
8. AUTHORIZATION TO AMEND CONTRACT WITH SAN DIEGO STATE UNIVERSITY RESEARCH FOUNDATION [FUNDING SOURCES: SOCIAL SERVICES ADMINISTRATIVE REVENUE, BOARD OF STATE AND COMMUNITY CORRECTIONS, CORRECTIONS TRAINING FUND, ENHANCING LAW ENFORCEMENT ACTIVITIES SUBACCOUNT, JUVENILE PROBATION ACTIVITIES FUNDING, JUVENILE JUSTICE CRIME PREVENTION ACT FUNDING, CARES ACT, CORONAVIRUS RELIEF FUND AND REALIGNMENT]
9. SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM GRANTS (DISTRICT: 1) [FUNDING SOURCE: FEDERAL CARES ACT CORONAVIRUS RELIEF FUND]
10. NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 1) [FUNDING SOURCE: GENERAL PURPOSE REVENUE AND TRANSIENT OCCUPANCY TAX REVENUES]
11. SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM GRANTS (DISTRICT: 3) [FUNDING SOURCE: FEDERAL CARES ACT CORONAVIRUS RELIEF FUND]
12. REPORT TO THE BOARD ON EXPLORING OPPORTUNITIES FOR ON-SITE CHILDCARE AT COUNTY OF SAN DIEGO CAMPUSES
13. GROSSMONT UNION HIGH SCHOOL DISTRICT 2020 GENERAL OBLIGATION BONDS, (ELECTION OF 2008, SERIES J)
14. PALOMAR COMMUNITY COLLEGE DISTRICT 2020 GENERAL OBLIGATION REFUNDING BONDS

15. ADOPT RESOLUTION TO SUMMARILY VACATE IRREVOCABLE OFFERS DEDICATION OF REAL PROPERTY (FEE TITLE) FOR PUBLIC SAFETY SERVICES AND QUITCLAIM OF PROPERTY IN THE EAST OTAY MESA AREA (VACATION NO. 2020-0152) [FUNDING SOURCE: INTERNAL AGREEMENT WITH THE SAN DIEGO COUNTY FIRE AUTHORITY SUPPORTED BY TAX LEVIES COLLECTED IN COUNTY SERVICE AREA 135 (CSA 135)]
16. FISCAL YEAR 2020-21 APPROPRIATION LIMIT FOR THE COUNTY OF SAN DIEGO
17. PROPOSED SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION RESTATED REGULATIONS OF THE BOARD OF RETIREMENT
18. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES: AMENDMENTS TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE (9/15/2020 - FIRST READING; 9/29/2020 - SECOND READING)
[FUNDING SOURCE: A COMBINATION OF GENERAL PURPOSE REVENUES AND VARIOUS PROGRAM REVENUES]
- Communications Received 19. COMMUNICATIONS RECEIVED
- Appointments 20. APPOINTMENTS: VARIOUS
- Financial and General Government 21. NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 4)
[FUNDING SOURCES: GENERAL PURPOSE REVENUE AND TRANSIENT OCCUPANCY TAX REVENUES]
22. SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM GRANTS (DISTRICT: 4)
[FUNDING SOURCE: FEDERAL CARES ACT CORONAVIRUS RELIEF FUND]
23. SAN DIEGO COUNTY BUSINESS RECOVERY LOAN PROGRAM
- Closed Session 24. CLOSED SESSION
- Public Communication 25. PUBLIC COMMUNICATION

1. SUBJECT: TRUTH ACT COMMUNITY FORUM REGARDING IMMIGRATION AND CUSTOMS ENFORCEMENT ACCESS TO INDIVIDUALS DURING 2019 (DISTRICTS: ALL)

OVERVIEW

In 2016, the State of California enacted the Transparent Review of Unjust Transfers and Holds Act, also known as the "TRUTH Act."

The TRUTH Act requires, per Government Code Section 7283.1(d), that the governing body of a county shall hold an annual community forum if a local law enforcement agency within that county provided federal Immigration and Customs (ICE) access, as defined in the Act, to individuals during the previous year.

This is a request for the Board of Supervisors to hold a TRUTH Act community forum in order to provide information about ICE's access to individuals, and to receive and consider public comment. Due to the high public interest in the forum and in an effort to make it accessible to those who may not be able to attend due to work, we are requesting a 5 p.m. time certain forum on the November 17 regular meeting of the Board of Supervisors.

RECOMMENDATION(S)

CHAIRMAN GREG COX AND SUPERVISOR NATHAN FLETCHER

Hold a community forum at 5 p.m. time certain at the November 17, 2020 regular meeting of the Board of Supervisors in accordance with Government Code Section 7238.1 (d).

FISCAL IMPACT

There is no fiscal impact as a result of this action.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, to hold a community forum at 5 p.m. time certain at the November 17, 2020 regular meeting of the Board of Supervisors in accordance with Government Code Section 7238.1 (d).

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

2. SUBJECT: EMERGENCY SERVICES - RECEIVE AN UPDATE ON THE 2019 WILDFIRE RESILIENCE REVIEW REPORT (DISTRICTS: ALL)

OVERVIEW

In 2018, the Board of Supervisors (Board) established the County Resilience Program to tackle the County of San Diego's (County) most challenging issues and identify creative solutions. The cornerstone of this program is the Resilience Review Process, which brings together teams of diverse experts from across the County to analyze and assess specific threats or hazards.

The Board of Supervisors on September 10, 2019 (2) received the 2019 Wildfire Resilience Review Report (Report), the County's most comprehensive wildfire analysis to date. The Report found that wildland fire remains one of the region's greatest threats and that there continues to be more the County can do to reduce wildfire risk while increasing preparedness, response, and recovery capabilities.

Over the past year, the County accomplished many of the Report's objectives through the completion of key tasks. Many of these tasks overlapped with goals set out in San Diego County Fire's 2020-2025 Strategic Plan. In some cases, County staff have achieved these tasks while simultaneously responding to the novel coronavirus. This update highlights the County's accomplishments over the past year, offers a glimpse of the 2020 wildfire outlook, and provides next steps for continued progress.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Receive the update on the 2019 Wildfire Resilience Review Report

FISCAL IMPACT

There is no fiscal impact associated with the acceptance of the update on the 2019 Wildfire Resilience Review Report. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors received the update on the 2019 Wildfire Resilience Review Report.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

3. **SUBJECT: DISTRICT ATTORNEY - REQUEST TO APPLY FOR AND ACCEPT GRANT FUNDS AND AUTHORIZATION TO AMEND A SINGLE SOURCE SERVICE CONTRACT TO CONTINUE THE COUNTY VICTIM SERVICES (XC) PROGRAM (DISTRICTS: ALL)**

OVERVIEW

On May 3, 2016 (1), the Board of Supervisors authorized the District Attorney's Office to apply for and accept grant funding from the California Governor's Office of Emergency Services (Cal OES) County Victim Services (XC) Program. The County Victim Services (XC) Program, administered through the District Attorney's Victim Services Division, provides supportive services to victims or witnesses of crime. Program priorities for the County Victim Services (XC) Program were established through a community collaborative and multi-agency partnership to identify and address the gaps and needs in victim services. The services provided by this program have included forensic medical exams, mental health treatment, housing assistance, crisis intervention, and case management. The District Attorney's Office in partnership with the Health and Human Services Agency has continued to provide these vital services utilizing \$5.8 million in total grant funds.

Cal OES has published another Request for Application that will enable counties to continue their Victim Services (XC) Programs for the period of January 1, 2021 through December 31, 2021.

If approved, today's action would authorize the District Attorney to apply for and accept grant funding in an estimated amount of \$1 million. Funds would be utilized to address identified gaps and needs in victim services through competitive procurements and through continuation of single source programs. This action would also authorize an extension and amendment of the single source service contract with Palomar Health Development, Inc. The service contract was previously approved by your Board on August 1, 2017 (1) and June 4, 2019 (7). Finally, this action would authorize the District Attorney to apply for and accept grant funding in subsequent years, if there are no material changes to the scope of services and funding levels. If required, the District Attorney would return to the Board of Supervisors to appropriate any funds as necessary.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

1. Pursuant to Board Policy B-29, authorize the District Attorney to apply for and accept approximately \$1 million in grant funds for the project period of January 1, 2021 through December 31, 2021 from the California Governor's Office of Emergency Services for the County Victim Services (XC) Program; and authorize the District Attorney to apply for and accept County Victim Services Program grants in subsequent years provided there are no material changes to the grant's purpose, services or funding level.
2. Authorize the District Attorney to execute all required grant documents, including any annual extensions, amendments and/or revisions that do not materially impact or alter the services or funding level.
3. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director of the Department of Purchasing and Contracting to extend the agreement with Palomar Health Development, Inc. for forensic exams, trauma informed mental health services and case management for a period of January 1, 2021 through December 31, 2021, and three option years based on available funding, amend the agreement to add trauma-informed therapy and case management services and increase the contract amount up to \$1 million annually, subject to the availability of funds; and to amend the contract as needed to reflect changes to services and funding, subject to the approval of the District Attorney and the Agency Director, Health and Human Services Agency.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2020-21 Operational Plan for the District Attorney and the Health and Human Services Agency. If approved, this request will result in estimated costs and revenue of \$1,000,000.00 from January 1, 2021 through December 31, 2021. The funding source is California Governor's Office of Emergency Services County Victim Services XC Grant. Subsequent year costs and revenues for the grant program will be included in future year Operational Plans for the District Attorney's Office and the Health and Human Services Agency. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

4. **SUBJECT: SHERIFF - ESTABLISH APPROPRIATIONS FOR FISCAL YEAR 2020 ALCOHOLIC BEVERAGE CONTROL ALCOHOL POLICING PARTNERSHIP AND SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (DISTRICTS: ALL)**

OVERVIEW

The Sheriff Department's ability to provide the highest quality public safety services is enhanced by the receipt of funding from the California Department of Alcoholic Beverage Control (ABC) and the California Office of Traffic Safety (CA OTS).

On August 6, 2019 (2), the Board of Supervisors adopted a resolution related to the Fiscal Year 2019 ABC Grant Assistance Program (GAP) that includes authority to apply for and accept ABC GAP funds in subsequent years provided there are no material changes to the grant terms or funding levels. This is a request to adopt a resolution and establish appropriations in the amount of \$97,500 in grant funding from the ABC for the project period July 1, 2020 to June 30, 2021.

Since October 9, 2012, the Sheriff has applied annually for and been awarded the Selective Traffic Enforcement Program (STEP) grant by the National Highway Traffic Safety Administration (NHTSA) passed through CA OTS. The purpose of the STEP grant is to provide funding for increased law enforcement details designed to reduce the number of persons killed and injured in accidents associated with driving under the influence and other primary collision factors including distracted driving. This is a request to establish appropriations of \$744,100 in grant funding from the NHTSA, passed through the CA OTS for the project period October 1, 2020 to September 30, 2021.

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 these grant programs do not recover full cost.
2. Establish appropriations of \$97,500 in the Sheriff's Department, for Salaries & Benefits for overtime (\$92,500) and Services & Supplies (\$5,000), based on unanticipated revenue from the California Department of Alcoholic Beverage Control under its FY 2020-21 Alcohol Policing Partnership for the project period July 1, 2020 to June 30, 2021. (4 VOTES)

3. Adopt a Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE CALIFORNIA DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL ALCOHOL POLICING PARTNERSHIP.
4. Establish appropriations of \$744,100 in the Sheriff's Department, Salaries & Benefits for overtime (\$434,844) and Services & Supplies (\$309,256), 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, 2020 to September 30, 2021. (4 VOTES)

FISCAL IMPACT

Alcoholic Beverage Control Alcohol Policing Partnership (ABC APP)

Funds for this request are partially included in the Fiscal Year 2020-21 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs of \$124,363 and revenue of \$97,500. The funding sources are grant revenue from the California Department of Alcoholic Beverage Control (\$97,500) and existing General-Purpose Revenue (\$26,863) in the Sheriff's Department. The grant revenue recovers Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support estimated at \$26,863. There will be no change in net General Fund cost and no additional staff years.

Selective Traffic Enforcement Program (STEP)

Funds for this request are partially included in the Fiscal Year 2020-21 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs of \$872,978 and revenue of \$744,100. The funding sources are grant revenue from the National Highway Traffic Safety Administration passed through the California Office of Traffic Safety (\$744,100) and existing General-Purpose Revenue (\$128,878) in the Sheriff's Department. The grant revenue recovers Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support estimated at \$128,878. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 20-157 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE CALIFORNIA DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL ALCOHOL POLICING PARTNERSHIP.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

5. **SUBJECT: RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS, AND AUTHORIZE ANY OTHER ACTION NECESSARY TO ADDRESS THE COVID-19 PANDEMIC (DISTRICTS: ALL)**

OVERVIEW

A novel coronavirus (COVID-19) was detected in Wuhan City, Hubei Province in China in December 2019. Since then, the virus has rapidly spread across the globe, resulting in the World Health Organization (WHO) declaring COVID-19 a pandemic on March 11, 2020.

On February 14, 2020, the San Diego County Public Health Officer issued a Declaration of Local Health Emergency, pursuant to California Health and Safety Code Section 101080. Additionally, on that day, pursuant to California Government Code 8630, the Chief Administrative Officer, serving as the County of San Diego (County) Director of Emergency Services and as the Coordinator of the Unified San Diego County Emergency Services Organization, issued a Proclamation of Local Emergency regarding COVID-19.

The County continues to make significant efforts to slow the spread of COVID-19. Today's action requests the Board of Supervisors (Board) receive an update on the local COVID-19 response. It is also recommended that the Board take any other action necessary to address the COVID-19 pandemic emergency response. Today's proposed actions support the County's *Live Well San Diego* vision by protecting the health of residents against the COVID-19 pandemic.

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive an update on the COVID-19 response.
2. Ratify all actions taken by the Chief Administrative Officer, Public Health Officer, Director, Department of Purchasing and Contracting and Director, Department of General Services in response to the local health emergency and local emergency.
3. Take any other action necessary to address the COVID-19 pandemic emergency response.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

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

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Jacob, the Board of Supervisors took the following actions:

1. Received an update on the COVID-19 response.
2. Ratified all actions taken by the Chief Administrative Officer, Public Health Officer, Director, Department of Purchasing and Contracting and Director, Department of General Services in response to the local health emergency and local emergency.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

6. **SUBJECT: AUTHORIZE ACCEPTANCE OF REACH GRANT FUNDS FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION FOR INCREASING INFLUENZA COVERAGE (DISTRICTS: ALL)**

OVERVIEW

On October 30, 2018 (04), the San Diego County Board of Supervisors (Board) approved the acceptance of \$3.96 million in grant funds from the Centers for Disease Control and Prevention (CDC) for the period of September 30, 2018 through September 29, 2023, for Racial and Ethnic Approaches to Community Health (REACH) to improve health, prevent chronic diseases, and reduce health disparities among racial and ethnic populations with the highest risk of chronic disease. On August 14, 2020, the CDC announced that optional, supplemental funding is available to current REACH grantees to support flu vaccination coverage for racial and ethnic groups experiencing disparities in vaccination rates. Approximately \$198,000 is available for the San Diego REACH program for the period starting on September 30, 2020.

Today's action requests that the Board approve and accept upon award by the CDC, the REACH supplemental funding to improve flu vaccination coverage among ethnic and racial groups experiencing disparities in flu vaccination rates. Flu vaccination is especially important this year during the COVID-19 pandemic. The CDC has prioritized the importance of flu vaccination for the entire flu season and is extending funding to local REACH recipients to conduct targeted communication outreach to specific groups who are at higher risk for complications from flu. These same groups are often at higher risk for COVID-19 and protecting them from the flu is important to decrease their risk of co-infection. Today's proposed action supports the County of San Diego's *Live Well San Diego* vision by protecting the health of residents against the flu.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Authorize the acceptance of approximately \$198,000 in grant funds from the Centers for Disease Control and Prevention (CDC) for the Racial and Ethnic Approaches to Community Health (REACH) supplemental grant for the period beginning September 30, 2020, 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.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2020-22 Operational Plan in the Health and Human Services Agency. If approved, today's action will result in estimated costs and revenue of \$148,500 in Fiscal Year 2020-21 and estimated costs and revenue of \$49,500 in Fiscal Year 2021-22. The funding source is a grant from the Centers for Disease Control and Prevention. There are no changes in the net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

7. SUBJECT: APPROVAL OF THE EMERGENCY MEDICAL CARE COMMITTEE REVISED BYLAWS AND FACT SHEET (DISTRICTS: ALL)

OVERVIEW

In accordance with the San Diego County Board of Supervisors (Board) Board Policy A-74, Citizen Participation in County Boards, Commissions and Committees, the Board has the authority to establish and oversee special citizen boards that advise the Board and County of San Diego (County) staff on issues of policy and serve as links to the community. In 1983, the Board established the Emergency Medical Care Committee (EMCC), as required by California Health and Safety Code Division 2.5, Chapter 4, Article 3, Section 1797.272. The EMCC is a citizen's advisory committee that advocates for continuous improvement of the emergency medical services system.

Today's action requests the Board approve amendments to the EMCC bylaws and fact sheet that govern their internal organization. The proposed amendments include:

- Changes to align with current practices: defining terms and provisions more clearly, correcting names, updating section numbers.
- Attendance Section: removes the provision that gives the authority to the full membership of the EMCC to vote to allow members an additional absence of full committee or subcommittee meetings due to extraordinary circumstances.

- **Membership Section:** reduce the total number of EMCC members from twenty (20) to seventeen (17).
- **Representation on Emergency Medical Care Committee Section:** change the representation of EMCC Organization Members by removing one (1) representative each from the League of California Cities, the San Diego County Emergency Physicians Society and the Bi-national Emergency Medical Care Committee due to no attendance in multiple years.

If approved, today's action would amend the bylaws and fact sheet for EMCC and support the County's *Live Well San Diego* vision by enhancing community involvement in the planning and provision of prehospital medical services and Building Better Health in the region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve the amended bylaws and fact sheet entitled: BYLAWS OF THE EMERGENCY MEDICAL CARE COMMITTEE OF SAN DIEGO COUNTY and EMERGENCY MEDICAL CARE COMMITTEE.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

8. SUBJECT: AUTHORIZATION TO AMEND CONTRACT WITH SAN DIEGO STATE UNIVERSITY RESEARCH FOUNDATION (DISTRICTS: ALL)

OVERVIEW

Since 1996, the San Diego State University Research Foundation (SDSURF) has delivered a series of core, advanced, and specialized training courses to the County of San Diego (County) Health and Human Services Agency (HHSA), Child Welfare Services (CWS). The SDSURF provides a range of essential and positive training services that focus on the well-being of individuals and families.

On July 9, 2019 (13), the San Diego County Board of Supervisors (Board) approved to amend CWS's current contract (number 553340) to increase the amount of trainings for CWS and the San Diego County Probation Department. The current contract expires on June 30, 2021. If approved, today's action will authorize the Director of Department of Purchasing and Contracting to enter into negotiations, on behalf of CWS with SDSURF to amend the current contract and further expand trainings to enhance ongoing efforts to ensure a culturally competent workforce within the child welfare and juvenile justice systems. Additionally, with

the COVID-19 pandemic and recent events of racial injustice in our community and across the country, the expansion of trainings will support the County's Test, Trace, and Treat strategies, HHSA's ongoing efforts to build culturally responsive practices, and the Board's continued commitment to respond to the health crisis and racial injustice.

This action supports the County's *Live Well San Diego* vision by furthering efforts to support a well-trained and prepared workforce that is culturally sensitive to the needs of the community to ensure youth, individuals, and families are living healthy, safe, and thriving.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

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 San Diego State University Research Foundation and upon a determination of a fair and reasonable price, amend contract number 553340 to include additional trainings for the County of San Diego and increase the annual contract maximum to an amount not to exceed \$2,300,000 dollars per contract year, subject to the availability of funds; and to amend the contract as required to reflect changes to services, and funding allocations.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2020-21 Operational Plan in the Health and Human Services Agency (HHSA) and Probation. If approved, this request will result in costs and revenues of approximately \$0.7 million in HHSA and \$0.6 million in Probation for a combined total of \$1.3 million in Fiscal Year 2020-21. The current contract is approximately \$1.0 million and up to \$1.3 million may be added for a contract total up to \$2.3 million. The funding sources are Social Services Administrative Revenue, Board of State and Community Corrections, Corrections Training Fund, Enhancing Law Enforcement Activities Subaccount, Juvenile Probation Activities Funding, Juvenile Justice Crime Prevention Act Funding, CARES Act, Coronavirus Relief 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 Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

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

OVERVIEW

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

RECOMMENDATION(S)
CHAIRMAN GREG COX

1. Subject to determination of eligibility, award San Diego County Small Business Stimulus Program grants to organizations in amounts and for the purposes identified in the Schedule of Proposed Grant Recipients attached hereto as Attachment A.
2. Find that the grant awards described in Attachment A each have a public purpose.
3. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer, or designee, to execute grant agreements with the organizations awarded San Diego County Small Business Stimulus Program funds, to establish terms for receipt of the funds and make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
4. Find that the proposed allocations identified in Attachment A are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$214,431. Funds for these requests are included in the Fiscal Year 2020-21 operating budget for the San Diego County Small Business Stimulus Program (Org 31590). The funding source is the federal CARES Act Coronavirus Relief Fund. These actions will result in the addition of no staff years and no additional costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**10. SUBJECT: NEIGHBORHOOD REINVESTMENT AND COMMUNITY
ENHANCEMENT PROGRAM GRANTS (DISTRICT: 1)**

OVERVIEW

The County of San Diego is fortunate to have an opportunity to reinvest taxpayer money into our communities for the benefit of the public. This action will assist the County in meeting the needs of the community.

RECOMMENDATION(S)
CHAIRMAN GREG COX

1. Allocate \$66,452 from the Neighborhood Reinvestment Program budget (Org 15650) to the Alpha Project for the Homeless to fund a new stake bed truck to increase work and transport capacity in response to higher demand for services as a result of the COVID-19 pandemic.

2. Allocate \$36,125 from the Neighborhood Reinvestment Program budget (Org 15650) to the San Diego Second Chance Program to fund the renovation of a sober living home, including the retrofit of granny flats to bring them up to code and a window replacement project.
3. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Onstage Playhouse to fund theatre upgrades, such as replacement of an antiquated lighting system, new sound system, sound absorbing curtain, and other fixtures.
4. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15650) to WalkSanDiego dba Circulate San Diego to fund a one-time branding, website, and technology update, including digital equipment and other infrastructure updates.
5. Allocate \$20,077 from the Neighborhood Reinvestment Program budget (Org 15650) to the National Conflict Resolution Center to fund improvements at their Center for Community Cohesion, including furniture, flooring and fixtures.
6. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Chula Vista Veterans Home Support Foundation to fund the installation of new window treatments for individual rooms and common areas of their domiciliary care and assisted living facilities.
7. Award Community Enhancement Program grants to organizations in amounts and for the purposes identified in the Schedule of Proposed Grant Recipients attached hereto as Attachment A.
8. Waive Board Policy B-58, as indicated in Attachment B with respect to the County's contribution not exceeding fifty percent (50%) of the recipient's fiscal year operating budget.
9. Find that the grant awards described above and in Attachment A each have a public purpose.
10. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with the organizations awarded Neighborhood Reinvestment Program and Community Enhancement Program funds, to establish terms for receipt of the funds and make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
11. Find that the Neighborhood Reinvestment Program grants identified in Recommendation Nos. 2, 3, 5 and 6 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines and that the Community Enhancement Program grants identified in Recommendation Nos. 2 and 10 are exempt from CEQA review by Section 15323 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$222,654 from the Neighborhood Reinvestment Program budget (Org 15650) and \$178,600 from the Community Enhancement Program budget (Org 12900) totaling \$401,254. Funds for these requests are included in the Fiscal Year 2020-21 Operational Plan for the Neighborhood Reinvestment Program (Org 15650) and Community Enhancement Program (Org 12900). The funding source is General Purpose Revenue and Transient Occupancy Tax Revenues. These actions will not result in the addition of staff years or other costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

11. SUBJECT: SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM GRANTS (DISTRICT: 3)

OVERVIEW

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

RECOMMENDATION(S)**SUPERVISOR KRISTIN GASPAR**

1. Subject to determination of eligibility, award San Diego County Small Business Stimulus Program grants to organizations in amounts and for the purposes identified in the Schedule of Proposed Grant Recipients attached hereto as Attachment A.
2. Find that the grant awards described in Attachment A each have a public purpose.
3. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer, or designee, to execute grant agreements with the organizations awarded San Diego County Small Business Stimulus Program funds, to establish terms for receipt of the funds and make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
4. Find that the proposed allocations identified in Attachment A are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$4,100,000. Funds for these requests are included in the Fiscal Year 2020-21 preliminary operating budget for the San Diego County Small Business Stimulus Program (Org 31590). The funding source is the federal CARES Act Coronavirus Relief Fund. These actions will result in the addition of no staff years and no additional costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

12. **SUBJECT: REPORT TO THE BOARD ON EXPLORING OPPORTUNITIES FOR ON-SITE CHILDCARE AT COUNTY OF SAN DIEGO CAMPUSES (DISTRICTS: ALL)**

OVERVIEW

The shortage of affordable and quality childcare options in our region is a major issue for working parents and the local economy. Acknowledging that County employees are affected by this issue, on January 28, 2020, Supervisor Kristin Gaspar brought forward a request to study the feasibility of providing on-site childcare and the Board directed the Chief Administrative Officer to study the feasibility of providing on-site childcare at the County Operations Center (COC), the County Administration Center (CAC) and other County employee work locations. Staff was also directed to explore federal and State funding opportunities for the establishment of on-site childcare including consideration for providing designated subsidized childcare spaces.

To initiate the study, staff conducted a survey of County employees to determine the demand for childcare by geographic location. The employee survey indicated that the COC was the most requested location.

Establishing childcare centers at County campuses would require significant capital investment by the County or in partnership with a qualified provider, either through new construction or by repurposing office or program space in an existing County building. At present, there is no existing unoccupied space of sufficient size that meets childcare center requirements at the target County sites, but this may become an option if the County implements a teleworking strategy that continues beyond the current pandemic.

Presently, there are no other confirmed sources of funding to support adding capacity to the local childcare system. State and federal subsidy programs have income eligibility requirements that are either at the federal poverty or State median income guidelines and County employees are generally not eligible for these funds due to their income level.

Today's action is to receive the report from staff on the feasibility of providing childcare centers on certain County properties.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Receive the report from staff on the feasibility of onsite childcare centers at County campuses.

FISCAL IMPACT

There is no fiscal impact associated with the Board's acceptance of the report; there is no change to net General Fund cost and no additional staff years. If requested, staff will return to the Board at a later date with a project proposal, including proposed costs, revenue, and funding sources.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Jacob, the Board of Supervisors received the report from staff on the feasibility of onsite childcare centers at County campuses, and directed the Chief Administrative Officer to conduct a feasibility study that will look at excess space at the County Operations Center (COC) and the next steps to creating an on-site childcare facility at the COC for County employees.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

13. SUBJECT: GROSSMONT UNION HIGH SCHOOL DISTRICT 2020 GENERAL OBLIGATION BONDS, (ELECTION OF 2008, SERIES J) (DISTRICT: 2)

OVERVIEW

A bond election was held in the Grossmont Union High School District, County of San Diego, California ("District") on November 4, 2008 pursuant to Section 15100 et seq. of the Education Code of the State of California, at which at least 55% of voters casting ballots authorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$417,000,000 ("Proposition U").

Under Proposition U, the Grossmont Union High School District issued twelve series of bonds for approximately \$332,056,679 (Series A - I) leaving a remaining authorization of approximately \$84,943,321.

On September 10, 2020, the District Board adopted a resolution ("District Resolution") authorizing the issuance of one or more series of bonds under Proposition U in an aggregate principal amount not-to-exceed \$20,500,000 and to be designated "Grossmont Union High School District 2020 (San Diego County, California) General Obligation Bonds, Election of 2008, Series J" ("Series J GO Bonds").

Today's recommendation requests adoption of a resolution for issuance of the Series J GO Bonds. The resolution includes: authorizing the District to issue and sell Series J 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 Series J 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 GROSSMONT UNION HIGH SCHOOL DISTRICT TO ISSUE AND SELL BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND AN 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 J GO Bonds will be general obligations of the Grossmont Union High School District to be paid from ad valorem property taxes levied within the boundaries of the District, and do not constitute an obligation of the County.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 20-158 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE GROSSMONT UNION HIGH SCHOOL DISTRICT TO ISSUE AND SELL BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND AN 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: Cox, Jacob, Gaspar, Fletcher, Desmond

14. SUBJECT: PALOMAR COMMUNITY COLLEGE DISTRICT 2020 GENERAL OBLIGATION REFUNDING BONDS (DISTRICTS: 2, 3, 5)

OVERVIEW

A bond election was held in the Palomar Community College District, County of San Diego, State of California ("District") on November 7, 2006. At this election, more than 55% of the qualified electors of the District voted for the issuance and sale of general obligation bonds of the District for various purposes in the maximum principal amount of \$694,000,000 ("Proposition M Authorization"). Under Proposition M Authorization, the District has issued five series of bonds for a total of \$693,998,901 leaving approximately \$1,099 available.

On January 28, 2015, the District issued its Palomar Community College District 2015 General Obligation Refunding Bonds in an aggregate principal amount of \$115,675,000 ("2015 Refunding Bonds").

On April 8, 2015, the District issued its Palomar Community College District General Obligation Bonds, Election of 2006, Series C in an aggregate principal amount of \$220,000,000 ("Series C Bonds").

On September 8, 2020, the District Board adopted a resolution to authorize the issuance and sale of one or more series of General Obligations Refunding Bonds ("Palomar Community College District 2020 General Obligation Refunding Bonds") in an aggregate principal amount not to exceed \$335,000,000 to refund all or a portion of the Series C Bonds and the 2015 Refunding Bonds.

Today's recommendation will authorize the Treasurer-Tax Collector to enter into a Paying Agent Agreement with the District and to formally direct the Auditor and Controller to maintain the tax roll for the Palomar Community College District 2020 General Obligation Refunding Bonds ("2020 Refunding 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, APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT RELATING TO REFUNDING BONDS OF THE PALOMAR COMMUNITY COLLEGE DISTRICT, 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 2020 Refunding Bonds will be general obligations of the District to be paid from ad valorem property taxes levied within the boundaries of the Palomar Community College District, and do not constitute an obligation of the County.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 20-159 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT RELATING TO REFUNDING BONDS OF THE PALOMAR COMMUNITY COLLEGE DISTRICT, 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: Cox, Jacob, Gaspar, Fletcher, Desmond

15. **SUBJECT: ADOPT RESOLUTION TO SUMMARILY VACATE IRREVOCABLE OFFERS DEDICATION OF REAL PROPERTY (FEE TITLE) FOR PUBLIC SAFETY SERVICES AND QUITCLAIM OF PROPERTY IN THE EAST OTAY MESA AREA (VACATION NO. 2020-0152) (DISTRICT: 1)**

OVERVIEW

The Asset Management Division of the Department of General Services is processing a request to summarily vacate Irrevocable Offers of Dedication (IOD) of real property in fee for Public Safety Services. The real properties are located in East Otay Mesa, an unincorporated area of the County that is within the Otay Community Plan Area. An offer of dedication of real property for public purpose may be terminated through summary vacation if the subject interest is unused and determined to be excess. In this case, the real properties subject to the IOD's have been unused since the IOD's were recorded in 2009 and are no longer needed for the originally intended public purposes. The termination of the IOD's through summary vacation will provide a benefit by removing the existing restriction on use of the real property allowing it to be put to productive use.

Today's request is for the Board of Supervisors to adopt a Resolution to summarily vacate the IODs which are unused and no longer required for the originally intended public safety and public fire purposes. The Board is also requested to authorize the Director, Department of General Services to quitclaim property in East Otay Mesa to its previous owner, as it is also no longer required for its originally-intended purpose.

RECOMMENDATION(S)**CHIEF ADMINISTRATIVE OFFICER**

1. Find the proposed vacation is not subject to review under the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15060(c)(2) and 15060(c)(3) because the action would not have a reasonably foreseeable direct or indirect effect on the environment and is not a project subject to CEQA review as it will only result in the summary vacation of public safety service fee parcels that are not, and independently the proposed vacation is categorically exempt under State CEQA Guidelines Section 15305 - Minor Alternation in Land Use Limitations.

2. Adopt a Resolution entitled: RESOLUTION TO SUMMARILY VACATE IRREVOCABLE OFFERS OF DEDICATION OF REAL PROPERTY (FEE TITLE) FOR PUBLIC SAFETY SERVICES IN THE EAST OTAY MESA AREA (VACATION NO. 2020-0152).
3. Direct the Clerk of the Board to record the Resolution for Vacation No. 2020-0152 pursuant to State of California Streets and Highways Code Section 8336.
4. Authorize the Director, Department of General Services, to execute a quitclaim deed for APN 646-080-35, more particularly described in Attachment D.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2020-21 Operational Plan in the Department of General Services. If approved, this request will result in estimated expenses of \$4,500 to process the proposed vacation. The funding source is an internal agreement with the San Diego County Fire Authority supported by tax levies collected in County Service Area 135 (CSA 135). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 20-160 entitled: RESOLUTION TO SUMMARILY VACATE IRREVOCABLE OFFERS OF DEDICATION OF REAL PROPERTY (FEE TITLE) FOR PUBLIC SAFETY SERVICES IN THE EAST OTAY MESA AREA (VACATION NO. 2020-0152).

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

16. **SUBJECT: FISCAL YEAR 2020-21 APPROPRIATION LIMIT FOR THE COUNTY OF SAN DIEGO (DISTRICTS: ALL)**

OVERVIEW

Each year, pursuant to Article XIII B: Government Spending Limitation of the California Constitution and Government Code Section 7910, the Board of Supervisors establishes its appropriation limit for the County of San Diego. Today's action requests adoption of a resolution establishing the County's Appropriation Limit for Fiscal Year 2020-21, calculated to be approximately \$6 billion. Only revenues from Proceeds of Taxes (property tax and certain state subventions) are subject to this limit. The County is substantially under the limit, having approximately \$2.2 billion of appropriations tied to Proceeds of Taxes that is subject to the limit in Fiscal Year 2020-21.

RECOMMENDATION(S)**CHIEF ADMINISTRATIVE OFFICER**

Adopt the Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO ADOPTING APPROPRIATION LIMIT FOR COUNTY OF SAN DIEGO FOR FISCAL YEAR 2020-21.

FISCAL IMPACT

The recommended action has no fiscal impact to the County. There is no change to net General Fund cost and no additional staff years. The action authorizes the adoption of the Fiscal Year 2020-21 Appropriation Limit, pursuant to Article XIII B of the California Constitution and other applicable laws.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 20-161 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO ADOPTING APPROPRIATION LIMIT FOR COUNTY OF SAN DIEGO FOR FISCAL YEAR 2020-21.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

17. **SUBJECT: PROPOSED SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION RESTATED REGULATIONS OF THE BOARD OF RETIREMENT (DISTRICTS: ALL)**

OVERVIEW

This is a request for the Board of Supervisors to approve the San Diego County Employees Retirement Association's Restated Regulations. On August 20, 2020, the SDCERA Board of Retirement (SDCERA) approved the proposed revisions to the Restated Regulations. Government Code Sections 31525, 31526 and 31527 authorize the Board of Retirement to make regulations not inconsistent with the County Employees Retirement Law of 1937 (CERL). Section 31525 requires approval by the Board of Supervisors for the regulations to become effective.

RECOMMENDATION(S)**CHIEF ADMINISTRATIVE OFFICER**

Approve SDCERA's Restated Regulations adopted by the Board of Retirement on August 20, 2020.

FISCAL IMPACT

This action will have no fiscal impact.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

18. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES:
AMENDMENTS TO THE COMPENSATION ORDINANCE AND
ADMINISTRATIVE CODE (9/15/2020 - FIRST READING; 9/29/2020 -
SECOND READING) (DISTRICTS: ALL)**

OVERVIEW

On September 15, 2020 (28), the Board of Supervisors introduced the Ordinances for further Board consideration and adoption on September 29, 2020.

The proposed amendments to the San Diego County Compensation Ordinance are part of the ongoing efforts to manage and maintain a skilled, adaptable and diverse workforce dedicated to sustaining operational excellence and serving the public. This action amends the Compensation Ordinance by: 1) amending compensation for seven (7) job codes/classifications in the unclassified and classified service to address the state minimum wage change; 2) amending compensation for one (1) unclassified job code/classification; 3) establishing three (3) new job codes/classifications in the unclassified service; 4) retitling one (1) unclassified job code/classification; 5) deleting two (2) job codes/classifications in the classified service; and 6) amending two (2) sections of the Compensation Ordinance.

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt the Ordinances entitled:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND
ESTABLISHING COMPENSATION.

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

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

Ordinance No. 10684 (N.S.) entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION; and,

Ordinance No. 10685 (N.S.) entitled: AN ORDINANCE AMENDING SECTIONS 362.1 AND 496 OF THE ADMINISTRATIVE CODE.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

19. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports, which need to be brought to the attention of the Board of Supervisors yet not requiring action, are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Note and file.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

20. 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)**VICE-CHAIRMAN JIM DESMOND**

Appoint Jon C. Gorr to the RAINBOW COMMUNITY PLANNING GROUP, Seat No. 1, for a term to expire January 4, 2021.

SUPERVISOR DIANNE JACOB

Appoint Melissa Johnson to the CIVIL SERVICE COMMISSION, Seat No. 2, for a term to expire January 6, 2025.

Appoint Victoria Abrenica to the CSA NO. 128 - SAN MIGUEL LOCAL PARK DISTRICT CITIZEN ADVISORY BOARD, Seat No. 6, for a term to expire January 4, 2021.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions, and Committees," and re-appoint Duane Dubbs to the LAKESIDE DESIGN REVIEW BOARD, Seat No. 3, for a term to expire July 15, 2022.

CHIEF ADMINISTRATIVE OFFICER

Re-appoint Nicole Murphy as a regular member to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 12, for a term to expire June 30, 2023.

Re-appoint Ramon Montano Marquez as an alternate member to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 21, for a term to expire June 30, 2023.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

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

OVERVIEW

The County of San Diego is fortunate to have an opportunity to reinvest taxpayer money into our communities for the benefit of the public. This action will assist the County in meeting the needs of the community.

RECOMMENDATION(S)

SUPERVISOR NATHAN FLETCHER

1. Allocate \$46,135 from the Neighborhood Reinvestment Program budget (Org 15665) to Alpha Project for the Homeless to fund the purchase of a passenger van for transportation and delivery of donations and essential items such as food and cleaning supplies to clients who are most at risk of COVID-19 exposure.
2. Allocate \$28,400 from the Neighborhood Reinvestment Program budget (Org 15665) to Horn of Africa to pay facilities rent, for the purchase of groceries for delivery to community members, food storage cabinets, refrigerators to store food for distribution, diapers, infant formula, and PPE to community members adversely impacted by COVID-19.
3. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the San Diego Council on Literacy to close learning gaps caused by "COVID slide" by funding staffing and equipment for distributing books and learning materials.
4. Allocate \$26,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the National Foundation for Autism Research for the purchase of PPE and sanitization supplies such as plexiglass partitions, hand-s free sanitizing stations, health-check stations, and air filtration and operating expenses such as staff salaries needed to safely re-open their training facility for vocational training programs.
5. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Miracle Babies for purchasing a shuttle to expand their regional service shuttle service which is experiencing increased demand due to COVID-19 restrictions.
6. Allocate \$5,000 from the Community Enhancement Program budget (Org 12900) to Transfamily Support Services to provide support for San Diego youth and families, including COVID-19 technology investments to aid in their transition to a virtual environment so they can continue delivering services.
7. Allocate \$16,000 from the Community Enhancement Program budget (Org 12900) to the Flying Leatherneck Historical Foundation to provide funds to offset and support ongoing and additional operational requirements such as the need for PPE due to the COVID-19 closure and to support their volunteer development initiative to recruit, train and support a new cadre of volunteers who will aid in reopening under COVID-19 restrictions.
8. Allocate \$3,500 from the Community Enhancement Program budget (Org 12900) to Art FORM (Found Objects Recycled Materials) to fund art and environment distance learning kits to deliver art education and environmental stewardship during the COVID crisis.
9. Find that the grant awards described above have a public purpose.

10. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements or amendments to existing agreements with the organizations awarded Neighborhood Reinvestment Program funds and Community Enhancement Program funds establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grant.
11. Waive Board Policy B-72 to allow for the allocation of Neighborhood Reinvestment Program funds to organizations listed under Recommendation Nos. 2, 3, and 4 to the extent the Policy restricts support to non-profit corporations for rent and operating expenses such as staff salaries.

FISCAL IMPACT

The fiscal impact of these recommendations is \$24,500 from the Community Enhancement Program budget (Org 12900) and \$135,535 from the Neighborhood Reinvestment Program budget (Org 15665) totaling \$160,035. Funds for these requests are included in the Fiscal Year 2020-21 Operational Plan for the Neighborhood Reinvestment Program (Org 15665) and Community Enhancement Program (Org 12900). The funding sources are General Purpose Revenue and Transient Occupancy Tax Revenues. These actions will not result in the addition of staff years or other costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

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

OVERVIEW

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

RECOMMENDATION(S)

SUPERVISOR NATHAN FLETCHER

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

3. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer, or designee, to execute grant agreements with the organizations awarded San Diego County Small Business Stimulus Program funds, to establish terms for receipt of the funds and make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
4. Find that the proposed allocations identified in Attachment A are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$1,327,836. Funds for these requests are included in the Fiscal Year 2020-21 operating budget for the San Diego County Small Business Stimulus Program (Org 31590). The funding source is the federal CARES Act Coronavirus Relief Fund. These actions will result in the addition of no staff years and no additional costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**23. SUBJECT: SAN DIEGO COUNTY BUSINESS RECOVERY LOAN PROGRAM
(DISTRICTS: ALL)**

OVERVIEW

On April 21, 2020 the Board of Supervisors took action to implement the Business Recovery Loan Program for the unincorporated area. \$5 million was allocated for the program, which is being carried out through a partnership with the San Diego Foundation. Although this has been a vital lifeline for many small businesses that are struggling, \$4 million is still available in the program.

In light of the overwhelming need across the entire region and the significant amount of unallocated funds, access to this program needs to be broader than just the unincorporated area. Today's action authorizes the Chief Administrative Officer to negotiate and execute an Amendment with the San Diego Foundation to expand the Business Recovery Loan Program to eligible businesses within San Diego County.

RECOMMENDATION(S)

VICE-CHAIRMAN JIM DESMOND AND SUPERVISOR DIANNE JACOB

Authorize the Chief Administrative Officer to negotiate and execute an Amendment with the San Diego Foundation to expand the Business Recovery Loan Program to eligible businesses located within San Diego County.

FISCAL IMPACT

No additional fiscal impact to the County with this request.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent, authorizing the Chief Administrative Officer to negotiate and execute an Amendment with the San Diego Foundation to expand the Business Recovery Loan Program to eligible businesses located within San Diego County, giving priority to businesses located in the unincorporated areas.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

24. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)**OVERVIEW**

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Yolanda Gonzalez v. County of San Diego; San Diego County Superior Court Case No. 37-2020-00004955-CU-PO-CTL
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Miguel Villa v. County of San Diego; United States District Court, Southern District No. 20-cv-0537-CAB-NLS
- 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
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases - 1)
- E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Katy Williams v. County of San Diego; United States District Court, Southern District No. 17-cv-00815-MMA-JLB
- F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
In Re: National Prescription Opiate Litigation; United States District Court, Northern District of Ohio, No. 1:17-md-02804-DAP
- G. 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)

ACTION:

Prior to the Board recessing to Closed Session, it was noted for the record that on item 24.C. the Board would be discussing a challenge to the Board's authority to expand the Citizens' Law Enforcement Review Board's investigative authority under the County Charter.

County Counsel reported that for Closed Session on Tuesday, September 29, 2020, the Board of Supervisors took the following actions:

Item 24D: Initiation of Litigation, with all five Board members voting "AYE," direct County Counsel to file a lawsuit against KONE, Inc. for failing to properly maintain elevators in numerous County buildings as required by contract and submitting false invoices seeking payment.

25. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

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

Kathleen Lippitt provided comments regarding banning flavored tobacco.

ACTION:

Heard, Referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 11:48 a.m. in memory of Duane Pillsbury, Maria Desiderio McEneaney, Ruth Bader Ginsburg, and Kay Porter.

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

Consent: Caro
Discussion: Zurita

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

Approved by the Board of Supervisors, on Tuesday, October 13, 2020.



GREG COX
Chairman

Attest:



ANDREW POTTER
Clerk of the Board

09/29/2020