

**October 4, 2016**

**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, OCTOBER 04, 2016, 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 9:00 a.m.

PRESENT: Supervisors Ron Roberts, Chairman, Dianne Jacob, Vice Chair-woman; Dave Roberts; Bill Horn; also Andrew Potter, Assistant Clerk of the Board.

ABSENT: Supervisor Greg Cox.

Invocation was led by Reverend John Bombaro from Grace Lutheran Church.

Pledge of Allegiance was led by Jonathan Slonim from Carmel Del Mar Elementary School.

Approval of the Statement of Proceedings/Minutes for meeting of September 13, 2016.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor D. Roberts, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of September 13, 2016.

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

ABSENT: Cox

Public Communication: [No Speakers]

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

**Board of Supervisors' Agenda Items**

<b>Category</b>	<b>Agenda #</b>	<b>Subject</b>
Health and Human Services	1.	HEALTH AND HUMAN SERVICES AGENCY AUTHORIZATION FOR COMPETITIVE SOLICITATIONS, EXTENSION OF CONTRACTS, AND SINGLE SOURCE PROCUREMENTS [FUNDING SOURCES: HHS: MENTAL HEALTH SERVICES ACT (MHSA), REALIGNMENT, FEDERAL FINANCIAL PARTICIPATION (FFP), MED-CAL, MEDICARE, CALIFORNIA WORK OPPORTUNITY AND RESPONSIBILITY TO KIDS (CALWORKS), AB109, DRUG MEDI-CAL (DMC), SUBSTANCE ABUSE PREVENTION AND TREATMENT (SAPT), STATE GENERAL FUND, AND FEDERAL AND STATE CHILD WELFARE FUNDING; SHERIFF: SHERIFF'S GENERAL PURPOSE REVENUE]
	2.	MEDI-CAL ADMINISTRATIVE ACTIVITIES REVENUE AGREEMENT [FUNDING SOURCE: FEDERAL MEDICAID REVENUE PASSED THROUGH THE STATE OF CALIFORNIA, DEPARTMENT OF HEALTH CARE SERVICES]
	3.	ACCEPT NEW SNAP-ED GRANT FUNDS AND APPROVE SINGLE SOURCE PROCUREMENTS OF THE NUTRITION EDUCATION AND OBESITY PREVENTION AND HEALTHY WORKS: PREVENTION INITIATIVE CONTRACTS [FUNDING SOURCES: SNAP-ED GRANT FUNDS FROM THE USDA VIA THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH AND HEALTH REALIGNMENT; LOCAL PUBLIC HEALTH ACTIONS TO PREVENT OBESITY, DIABETES, HEART DISEASE AND STROKE GRANT FUNDS FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION]
	4.	DONATION FROM THE SAN DIEGO FOUNDATION TO THE HEALTH AND HUMAN SERVICES AGENCY, AGING & INDEPENDENCE SERVICES

Community  
Services

5. PINE VALLEY FIRE STATION – AUTHORIZATION TO ADVERTISE AND AWARD A DESIGN-BUILD CONTRACT, ESTABLISH APPROPRIATIONS  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR PUBLIC SAFETY GROUP FUND BALANCE]  
(4 VOTES)
  
6. GENERAL SERVICES – AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE CAMPO UNDERGROUND STORAGE TANK REMEDIATION PROJECT  
[FUNDING SOURCES: CHARGES TO CLIENT DEPARTMENTS, BASED ON GENERAL PURPOSE REVENUE AND PRIOR YEAR COMMUNITY SERVICES GROUP GENERAL FUND BALANCE]

Financial and  
General  
Government

7. NOTICED PUBLIC HEARING:  
CANCELLATION OF UNISSUED SOUTH BAY UNION SCHOOL DISTRICT, GENERAL OBLIGATION BONDS AUTHORIZED UNDER PROPOSITION X
  
8. APPOINTMENT TO THE CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC)
  
9. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)  
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]  
(4 VOTES)
  
10. A TOOL TO SAVE LIVES: IMPLEMENTING THE YELLOW DOT PROGRAM IN SAN DIEGO COUNTY
  
11. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)  
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]  
(4 VOTES)
  
12. GROSSMONT UNION HIGH SCHOOL DISTRICT GENERAL OBLIGATION REFUNDING BONDS ELECTION OF 2008, SERIES 2016B
  
13. SAN DIEGO COMMUNITY COLLEGE DISTRICT GENERAL OBLIGATION BONDS (ELECTION OF 2006, SERIES 2016), AND 2016 GENERAL OBLIGATION REFUNDING BONDS

14. ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF  
ORDINANCES: AMENDMENTS TO THE COMPENSATION  
ORDINANCE AND ADMINISTRATIVE CODE (09/13/2016 –  
FIRST READING; 10/4/2016 – SECOND READING)
- Communications Received 15. COMMUNICATIONS RECEIVED
- Appointments 16. APPOINTMENTS: VARIOUS
- Finance and General Government  
Closed Session 17. OPPOSITION TO PROPOSITION 64 (LEGALIZATION OF  
MARIJUANA)
18. CLOSED SESSION
- Presentations/Awards 19. PRESENTATIONS/AWARDS

1.

**SUBJECT: HEALTH AND HUMAN SERVICES AGENCY  
AUTHORIZATION FOR COMPETITIVE SOLICITATIONS,  
EXTENSION OF CONTRACTS, AND SINGLE SOURCE  
PROCUREMENTS (DISTRICTS: ALL)**

**OVERVIEW:**

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

Today's recommended actions will authorize single source procurements, competitive solicitations for new behavioral health programs and services, and amendments to existing contracts to continue implementing and enhancing the delivery of behavioral health services in the San Diego region.

This item is consistent with the Healthy Families and Safe Communities initiatives in the County of San Diego's 2016-2021 Strategic Plan and supports the County's *Live Well San Diego* vision of a region that is building better health, living safely, and thriving.

**FISCAL IMPACT:**

**HEALTH AND HUMAN SERVICES AGENCY**

Funds for this request are included in the FY 2016-18 Operational Plan in the Health and Human Services Agency. If approved, this request will result in estimated costs and revenues of up to \$5,333,082 in FY 2016-17 and estimated costs and revenues of up to \$47,088,276 in FY 2017-18. The funding sources are Mental Health Services Act (MHSA), Realignment, Federal Financial Participation (FFP), Med-Cal, Medicare, California Work Opportunity and Responsibility to Kids (CalWORKs), AB109, Drug Medi-Cal (DMC), Substance Abuse Prevention and Treatment (SAPT), State General Fund, and federal and State Child Welfare funding. There will be no change in net General Fund cost and no additional staff years.

**SHERIFF'S DEPARTMENT**

Funds for this request are included in the FY 2016-18 Operational Plan. If approved, this request will result in estimated costs and revenues of \$2,229,710 in FY 2016-17 and estimated costs and revenues of \$1,114,855 in FY 2017-18. The funding source is the Sheriff's 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. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue Competitive Solicitations for the behavioral health programs and services listed below, and upon successful negotiations and determination of a fair and reasonable price, award contracts for a term of one initial year, with up to four option years and up to an additional six months if needed; and to amend the contracts to reflect changes in program, funding, or service requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.
  - a. Our Safe Place Program which offers services to our Lesbian, Gay, Bi-Sexual, Transgender, and Questioning (LGBTQ) youth
  - b. I CARE Program that focuses on the needs of Commercially Sexually Exploited Children (CSEC)
  - c. Foster Family Agency Stabilization & Treatment (FFAST) Outpatient children's specialty mental health services
  - d. Placement Stabilization Services at Polinsky Children's Center
  - e. Comprehensive Assessment and Stabilization Services to Children and Youth
  - f. Comprehensive Acute Psychiatric Inpatient Services for Children and Adolescents (CAPS)
  - g. Medication Support for Wards and Dependents
  - h. Family Liaison Program for Children, Youth and Families
  - i. Services to Homeless Persons with Serious Mental Illness in the Central and North Regions
  - j. Long Term Community Residential Care and Behavioral Health Services
  - k. Short Term Acute Residential Mental Health Treatment 24-hour Facility Programs for clients with severe mental illnesses who are in crisis
  - l. Transitional Residential Mental Health Treatment Program with a 24-hour Facility
  - m. Behavioral Health Services Bio-Psychosocial Rehabilitation and Co- Occurring Disorder Program
  - n. Food Services for the San Diego County Psychiatric Hospital
  - o. Temporary Medical, Therapy and Dietary Staffing
2. In accordance with Board Policy, A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with Regional Training Center and subject to successful negotiations and a determination of a fair and reasonable price, enter into single source contract for a term of one initial year and up to four option years and up to an additional six months if needed and to amend the contracts to reflect changes in program, funding, or service requirements, subject to the availability of funds and the approval of the Agency 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 the entities listed below, and subject to successful negotiations and determination of a fair and reasonable price, enter into single source contracts for Outpatient Electro-Convulsive Therapy and Alcohol and

Other Drug Prevention Services Friday Night Live for a term of up to one year, with four option years and up to an additional six months if needed, and to amend the contracts as needed to reflect changes to services and funding allocations, subject to the availability of funds and approval of the Agency Director, Health and Human Services Agency. Waive the advertising requirements of Board Policy A-87.

- a. Sharp HealthCare – Sharp Grossmont Hospital (505179) and Sharp HealthCare – Sharp Memorial Hospital dba Sharp Mesa Vista Hospital (505139)
  - b. San Diego Superintendent of Schools (521100)
4. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting to amend the Mental Health Systems, Inc. contracts listed below in order to extend the contract term through June 30, 2017, as needed, subject of the availability of funds; and to amend the contracts as required in order to reflect changes to services and funding allocations, subject to the approval of the Director, Health and Human Services Agency. Waive the advertising requirement of Board Policy A-87.
- a. Regional Recovery Center – North Central (534155)
  - b. Regional Recovery Center – North Inland (534154)
  - c. Re-Entry Court Program (533989)
  - d. North Region Full Service Partnerships (FSP)/Assertive Community Treatment (ACT) with Supportive Housing and Strengths-based Case Management (SBCM) (539841)
  - e. Women's Perinatal Non-Residential AOD Treatment Services Harmony West (533629)
  - f. Women's Non-Residential AOD Treatment Services - North Coastal (533628)
5. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with entities listed below or to be determined, and subject to successful negotiations and determination of a fair and reasonable price, amend the contracts as needed to reflect changes to services and funding allocations, subject to the availability of funds and approval of the Director, Health and Human Services Agency. Waive the advertising requirement of Board Policy A-87.
- a. Re-Entry Court Program
  - b. Locum Tenens – Jackson & Coker (520878), Global Medical Staffing LTD (524933), Interim Physicians LLC (530382)
6. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting to amend the AmerisourceBergen Corporation contract (538297) in order to extend the contract term through September 30, 2017 as needed, subject of the availability of funds; and to amend the contract as required in order to reflect changes to services and funding allocations, subject to the approval of the Director, Health and Human Services Agency. Waive the advertising requirement of Board Policy A-87.



**ACTION:**

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

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

ABSENT: Cox

**2. SUBJECT: MEDI-CAL ADMINISTRATIVE ACTIVITIES REVENUE AGREEMENT (DISTRICTS: ALL)**

**OVERVIEW:**

The Health and Human Services Agency (HHSA) participates in Medi-Cal Administrative Activities (MAA) revenue recovery efforts to provide reimbursement for various Medi-Cal related activities performed by County programs, transit authorities and community-based providers. On May 14, 2013 (5), the Board of Supervisors approved a MAA Revenue Agreement to support County and community participation in Medi-Cal Administrative Activities.

Today's action requests the Board to approve and authorize the Clerk of the Board, upon receipt, to sign a three year revenue agreement with the State of California, Department of Health Care Services, for participating County and community-based programs to be reimbursed for Medi-Cal related activities.

This action supports the *Live Well San Diego* vision by ensuring that participating County and community programs receive eligible reimbursement for Medi-Cal administrative activities designed to make residents aware of the Medi-Cal program.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2016-18 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$3,975,319 in Fiscal Year 2016-17 and costs and revenue of \$6,400,419 in Fiscal Year 2017-18. The funding source is federal Medicaid revenue passed through the State of California, Department of Health Care Services. 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. Approve and authorize the Clerk of the Board, upon receipt, to execute the Medi-Cal Administrative Activities three year revenue agreement with the State of California, Department of Health Care Services, in an amount of approximately \$37 million, for the period of July 1, 2016 through June 30, 2019 and to execute subsequent amendments, extensions and renewals of the agreement that do not materially impact or alter the program or funding level.

2. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires the department to docket contracts with the Board of Supervisors at least 60 days prior to the effective date of the contract.

**ACTION:**

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

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

ABSENT: Cox

3. **SUBJECT: ACCEPT NEW SNAP-ED GRANT FUNDS AND APPROVE SINGLE SOURCE PROCUREMENTS OF THE NUTRITION EDUCATION AND OBESITY PREVENTION AND HEALTHY WORKS: PREVENTION INITIATIVE CONTRACTS (DISTRICTS: ALL)**

**OVERVIEW:**

On October 9, 2012 (09), the Board of Supervisors approved acceptance of the Supplemental Nutrition Assistance Program-Education (SNAP-Ed) Nutrition Education and Obesity Prevention grant from the California Department of Public Health (CDPH). SNAP-Ed funding originates from the United States Department of Agriculture (USDA). The County's initial SNAP-Ed grant amount was \$12,847,372 for the period of October 1, 2012 through September 30, 2016. A new three-year grant cycle with the CDPH will begin on October 1, 2016 and end on September 30, 2019. The amount for the three-year term will be approximately \$11,630,671. The County of San Diego's SNAP-Ed program is referred to locally as the Nutrition Education and Obesity Prevention (NEOP) program. NEOP supports the *Live Well San Diego* vision by providing nutrition education and implementing policy, systems, and environmental changes to prevent or reduce diet-related chronic disease and obesity among SNAP-Ed eligible residents and promoting a healthy, safe, and thriving community.

On October 28, 2014 (10), the Board approved the acceptance of the State and Local Public Health Actions to Prevent Obesity, Diabetes, Heart Disease and Stroke grant from the Centers for Disease Control and Prevention. The grant amount was \$14,080,000 and the grant period was September 30, 2014 through September 29, 2018. In the County of San Diego, this grant is known as the Healthy Works: Prevention Initiative (HWPI) program. HWPI supports the *Live Well San Diego* vision by supporting the implementation of general and priority population approaches within the geographic area of the City of San Diego to promote health, support and reinforce healthy behaviors, and support health system interventions and community-clinical linkages. Services are targeted to groups with uncontrolled high blood pressure or at high risk for type 2 diabetes who also experience racial/ethnic or socioeconomic disparities.

The University of California San Diego-Center for Community Health (UCSD-CCH) has been the County's primary NEOP contractor for the first grant cycle (2012-2016) and the contractor for the HWPI program since 2014. The HWPI

contract was combined with UCSD's existing NEOP contract in order to expedite the execution of the contract, provide countywide coverage for the delivery of services, and provide for an integrated model of service delivery. The current contract ends on October 31, 2016. UCSD-CCH has been successful at accomplishing contracted objectives and deliverables.

Today's action requests Board authority to accept new SNAP-Ed grant funds from the State of California for the next three years, to authorize the Clerk of the Board to execute the new SNAP-Ed grant agreement, and to approve Single Source contracts with UCSD-CCH for NEOP services for the next grant period and for HWPI services for the remaining two years of the grant.

**FISCAL IMPACT:**

Funds for the request to accept the new SNAP-Ed grant funds are included in the Fiscal Year 2016-18 Operational Plan in the Health and Human Services Agency (HSA). If approved, this request will result in costs of \$2,988,072 and revenue of \$2,902,909 in Fiscal Year 2016-17, and costs of \$3,994,013 and revenue of \$3,877,683 in Fiscal Year 2017-18. The funding sources are SNAP-Ed grant funds from the USDA via the California Department of Public Health and Health Realignment. A waiver of Board Policy B-29 is requested because the grant funding does not offset all costs. These costs are estimated at \$85,163 in Fiscal Year 2016-17 and \$116,330 in Fiscal Year 2017-18. The public benefit for providing these services far outweighs the costs. There will be no change in net General Fund cost and no additional staff years.

In addition, funds for the single source requests are included in the Fiscal Year 2016-18 Operational Plan in HSA. If approved, this request will result in costs and revenue of \$1,386,946 in Fiscal Year 2016-17, and costs and revenue of \$1,432,779 in the Federal Fiscal Year 2017-18. The funding sources are SNAP-Ed grant funds and Local Public Health Actions to Prevent Obesity, Diabetes, Heart Disease and Stroke grant funds from the Centers for Disease Control and Prevention. 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, which requires full-cost recovery of grants.
2. Authorize the acceptance of new SNAP-Ed grant funds from the California Department of Public Health in an amount not to exceed \$11,630,671 for the period of October 1, 2016 through September 30, 2019. Additionally, authorize the Clerk of the Board to execute, upon receipt, the new SNAP-Ed grant agreement and related documents with the California Department of Public Health, and any amendments, extensions, or revisions that do not materially impact or alter the program or funding level.

3. In accordance with Board Policy A-87, Competitive Procurement, authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with the University of California San Diego-Center for Community Health and subject to successful negotiations and determination of fair and reasonable pricing, award two Single Source contracts as follows: Nutrition Education and Obesity Prevention contract for the initial term of November 1, 2016 through September 30, 2017, with up to two option years through September 30, 2019, and up to an additional six months if necessary, and to amend the contract as needed to reflect changes to services and funding, subject to the approval of the Agency Director, Health and Human Services Agency; and the Healthy Retail and Worksite Environments for Healthy Works: Prevention Initiative contract for the initial term of November 1, 2016 through September 29, 2017 with one option year through September 29, 2018 and up to an additional six months if necessary, and to amend the contract as needed to reflect changes to services and funding, subject to the approval of the Agency Director, Health and Human Services Agency. Waive the advertising requirement of Board Policy A-87.
4. Authorize the Agency Director, Health and Human Services Agency, to pursue future funding opportunities related to the support of chronic disease prevention efforts.

**ACTION:**

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

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

ABSENT: Cox

4. **SUBJECT: DONATION FROM THE SAN DIEGO FOUNDATION TO THE HEALTH AND HUMAN SERVICES AGENCY, AGING & INDEPENDENCE SERVICES (DISTRICTS: ALL)**

**OVERVIEW:**

The County of San Diego Administrative Code Section 66 and Board Policy A-112 require Board of Supervisors approval for the acceptance of gifts and donations over \$5,000. The Health and Human Services Agency periodically receives cash gifts and in-kind donations over \$5,000 to benefit older adults and persons with disabilities in Aging & Independence Services. Board action is requested today to accept a monetary donation of \$20,000 from The San Diego Foundation to support the bi-annual Aging Summit 2016.

Every other year since 1998, Supervisor Dianne Jacob has hosted the Aging Summit to bring together older adults and community leaders to discuss important topics in the field of aging for the purpose of taking action to make San Diego a community that benefits all ages. Supervisor Greg Cox serves as the co-host. San Diego Mayor Kevin Faulconer also attended the Aging Summit 2016. Aging & Independence Services (AIS) managed and coordinated the event, which drew over 3,000 participants.

This action supports the County's *Live Well San Diego* vision of a region that is building better health, living safely, and thriving by ensuring that older adults and persons with disabilities are provided with the necessary services to maintain their independence.

**FISCAL IMPACT:**

There is no fiscal impact associated with these recommendations. Aging & Independence Services received donation of \$20,000 between January 2016 and June 2016. 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 Administrative Code Section 66 and Board Policy A-112, ratify acceptance of monetary donation totaling \$20,000 from The San Diego Foundation to support Aging Summit 2016: Age Well San Diego.
2. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the County of San Diego to The San Diego Foundation.

**ACTION:**

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

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

ABSENT: Cox

5. **SUBJECT: PINE VALLEY FIRE STATION – AUTHORIZATION TO ADVERTISE AND AWARD A DESIGN-BUILD CONTRACT, ESTABLISH APPROPRIATIONS (DISTRICT: 2)**

**OVERVIEW:**

On October 21, 2014 (1), the Board of Supervisors (Board) approved Step III of The Hybrid Plan to expand the boundaries of the latent powers subarea within County Service Area (CSA) 135 to include the territory of the Pine Valley Fire Protection District (FPD). On May 12, 2015 (2), the Board approved the transfer of real property from the Pine Valley FPD to the County, including the Pine Valley Fire Station. As a result of the San Diego Local Agency Formation Commission (LAFCO) action on August 3, 2015, a portion of the property and assets of the Pine Valley FPD transferred to the County.

Pine Valley Fire Station 44 was built in 1974 at the location of the original Pine Valley FPD station built in the 1940s. Originally designed for volunteer firefighters, the existing fire station includes two sleeping rooms and three single-loaded apparatus bays. The proposed project is to demolish the 6,900-square-foot facility and to design and construct a new two-story Pine Valley Fire Station of approximately 14,000 square feet with expanded sleeping rooms and three double

loaded apparatus bays as well as other facility amenities, including parking and apparatus circulation (Project). To accommodate construction of the larger facility, the County will purchase real property adjacent to the existing fire station pursuant to Government Code section 25350.60 and County Administrative Code section 73(a), which allows administrative acquisition of real property with a value of less than \$250,000. The Project will be located on County-owned Assessor Parcel Number 410-120-37 and the portion of Assessor Parcel Number 410-120-34 that will be acquired administratively.

Today's proposed actions would adopt the Mitigated Negative Declaration in accordance with the California Environmental Quality Act for construction of the new Pine Valley Fire Station; authorize the Director, Department of Purchasing and Contracting, to advertise and award a design-build contract for construction of the proposed Project; and establish appropriations in the Capital Outlay Fund for Capital Project 1020288, Pine Valley Fire Station. Today's proposed actions will allow the Director, Department of General Services, to purchase the real property (Assessor Parcel Number 410-120-34) adjacent to the existing fire station for construction of the Project.

**FISCAL IMPACT:**

Funds for this request are not included in the Fiscal Year 2016-17 Operational Plan in the Capital Outlay Fund for Capital Project 1020288, Pine Valley Fire Station. If approved, this request will result in total project costs of \$9,000,000. 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.

**BUSINESS IMPACT STATEMENT:**

Expenditures for public works construction contracts are competitively solicited and help stimulate the local economy.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find on the basis of the whole record that there is no substantial evidence that the proposed Project will have a significant effect on the environment. Consider the Mitigated Negative Declaration (MND) on file with the Department of General Services dated September 2016 MND No. 1020288 together with the comments received during public review and adopt it, finding that it reflects the independent judgment and analysis of the Board of Supervisors.
2. Adopt the Mitigation Monitoring and Reporting Program as incorporated into the project conditions of approval pursuant to California Environmental Quality Act Guidelines section 15074(d).
3. Transfer appropriations of \$1,250,000 from the San Diego County Fire Authority, Services and Supplies, to the Contributions to Capital Outlay Fund, Operating Transfer Out, for Capital Project 1020288, Pine Valley Fire Station.

4. Establish appropriations of \$7,750,000 in the Contributions to Capital Outlay Fund, Operating Transfer Out, for Capital Project 1020288, Pine Valley Fire Station, based on available prior year Public Safety Group fund balance. **(4 VOTES)**
5. Establish appropriations of \$9,000,000 in the Capital Outlay Fund for Capital Project 1020288, Pine Valley Fire Station, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
6. Authorize the Director, Department of Purchasing and Contracting, to take any action authorized by Section 401, et seq. of the Administrative Code and Public Contract Code section 22160-22169 with respect to contracting for the design-build construction of the Pine Valley Fire Station project.
7. Designate the Director, Department of General Services, as the County Officer responsible for the administration of the awarded design-build contract.

**ACTION:**

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

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

ABSENT: Cox

6. **SUBJECT: GENERAL SERVICES – AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE CAMPO UNDERGROUND STORAGE TANK REMEDIATION PROJECT (DISTRICT:2)**

**OVERVIEW:**

In June 2008, the Department of Environmental Health was notified that water from an irrigation supply well located at 976 Sheridan Road in Campo had a strong petroleum hydrocarbon odor. The well was sampled by San Diego County Public Works staff and analyzed for total petroleum hydrocarbons such as gasoline and extractable fuel hydrocarbons. The sample contained contamination above acceptable limits.

The Department of General Services contracted for a temporary groundwater treatment system at the site until a permanent Corrective Action Plan (CAP) could be implemented. In November 2014, a Corrective Action Plan (CAP) was submitted by a consultant. The CAP recommended performing localized, active remediation, in the form of a two-phase extraction (TPE), in the source area to reduce the timeframe in which the irrigation water no longer requires treatment prior to use. The Corrective Action Plan further recommended that a TPE pilot test be conducted to gather information required to design an appropriately sized and equipped treatment system. The planned installed extraction system design is based on the results of that pilot test. A consultant was hired to design the TPE coordinating groundwater treatment with contaminated soil treatment using the pilot test data results.

The Board of Supervisors is requested to authorize the Director, Department of Purchasing and Contracting to advertise and award a construction contract to install the TPE system located at 976 Sheridan Road in Campo. If approved, construction is expected to begin in December 2016 and complete in January 2017. Testing, sampling and remediation for the Underground Storage Tank Remediation project is expected to complete in Summer of 2020.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2016-17 Operational Plan for the Department of General Services, Major Maintenance Internal Service Fund. If approved, this request will result in estimated costs and revenue of \$650,000. The funding sources are charges to client departments, based on General Purpose Revenue and prior year Community Services Group General Fund balance. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

County construction contracts are competitively bid and help stimulate the local economy.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find in accordance with section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines, that it can be seen with certainty that there is no possibility that the activity in question may have significant effect on the environment.
2. Authorize the Director, Department of Purchasing and Contracting to advertise and award a construction contract and to take any action authorized by Article XXIII, Section 401, et seq. of the Administrative Code, with respect to contracting for the subject public works projects.
3. Designate the Director, Department of General Services as the County Officer responsible for administering the construction contract to install the TPE system located at 976 Sheridan Road in Campo.

**ACTION:**

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

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

ABSENT: Cox



7. **SUBJECT: NOTICED PUBLIC HEARING:  
CANCELLATION OF UNISSUED SOUTH BAY UNION  
SCHOOL DISTRICT, GENERAL OBLIGATION BONDS  
AUTHORIZED UNDER PROPOSITION X (DISTRICT: 1)**

**OVERVIEW:**

On August 2, 2016 (13), your Board took action authorizing the South Bay Union School District ("District") to issue the South Bay Union School District GO Reauthorization Bonds 2012 Election Series B ("Election 2012 Series B"), in an aggregate principal amount not to exceed \$9,000,000.

On August 11, 2016, the District adopted a resolution requesting your Board to cancel a portion of unissued general obligation bonds previously authorized November 4, 2008 ("Prop X Authorization"), in an amount not to exceed \$9,000,000 and equal to the final principal of the Election 2012 Series B bonds.

In accordance with Sections 15200-15205 of the Education Code of the State of California, to initiate the cancellation, the District submitted a petition, dated September 6, 2016, requesting your Board to assist with this cancellation and hold the required public hearing.

**FISCAL IMPACT:**

Today's action does not provide for the issuance of general obligation bonds of the District, which are paid from ad valorem property taxes levied within the boundaries of South Bay Union School District and would not constitute an obligation of the County of San Diego.

**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, ORDERING THE CANCELLATION OF CERTAIN AUTHORIZED BUT UNISSUED GENERAL OBLIGATION BONDS OF THE SOUTH BAY UNION SCHOOL DISTRICT IN THE AGGREGATE PRINCIPAL AMOUNT OF \$9,000,000.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor D. Roberts, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 16-115, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, ORDERING THE CANCELLATION OF CERTAIN AUTHORIZED BUT UNISSUED GENERAL OBLIGATION BONDS OF THE SOUTH BAY UNION SCHOOL DISTRICT IN THE AGGREGATE PRINCIPAL AMOUNT OF \$9,000,000.

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

ABSENT: Cox

**8. SUBJECT: APPOINTMENT TO THE CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) (DISTRICTS: ALL)**

**OVERVIEW:**

N/A

**FISCAL IMPACT:**

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

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHAIRMAN RON ROBERTS**

1. Nominate for reappointment Supervisor Greg Cox as the San Diego representative on the California State Association of Counties (CSAC) for a term beginning November 1, 2016 and expiring on October 31, 2017.
2. Nominate for reappointment Supervisor Bill Horn as the alternate San Diego County representative on the California State Association of Counties (CSAC) for a term beginning November 1, 2016 and expiring on October 31, 2017.

**ACTION:**

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

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

ABSENT: Cox

**9. SUBJECT: NEIGHBORHOOD REINVESTMENT 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.

**FISCAL IMPACT:**

The fiscal impact of these recommendations is \$75,354. Funds for this request are included in the Fiscal Year 2016-2017 Operational Plan for the Neighborhood Reinvestment Program (Org 15650). The funding source is General Fund fund balance. These actions will result in the addition of no staff years and no additional costs.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:  
SUPERVISOR GREG COX**

1. Allocate \$15,354 from the Neighborhood Reinvestment Program Budget (Org 15650) to South Bay Pioneers for the cost associated with upgrading the fire sprinkler system in sober living facilities located at 270 C Street in Chula Vista.
2. Allocate \$50,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to the Department of Parks and Recreation (Org 52811) for environmental technical studies and concept design of a bike skills course within Sweetwater Regional Park.
3. Transfer appropriations of \$50,000 from the Neighborhood Reinvestment Program Budget (Org 15650), Services and Supplies, to the Department of Parks and Recreation (Org 52811), Services and Supplies, for environmental technical studies and concept design of a bike skills course within Sweetwater Regional Park.
4. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to Bonitafest Melodrama – Teatro Pastorela for the purchase of materials and supplies for Bonitafest Melodrama project including printing of marketing materials, programs, banners and posters, design of logo and creation of buttons, handouts, flags and costumes.
5. Amend the purpose of the 12/15/2015(30) allocation of \$12,072 to the San Diego Young Artists Music Academy to include vertical blinds and desk chairs. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to amend the grant agreement accordingly.
6. Amend the purpose of the 6/09/2015(10) allocation of \$56,000 to the Boys and Girls Clubs of Greater San Diego to include heating and air conditioning units and upgraded electrical power to support these units. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to amend the grant agreement accordingly.
7. Amend the purpose of the 4/7/2015(14) allocation of \$25,000 to South County Economic Development Council to include consultant costs for creation of printed collateral materials including brochures, handouts and pamphlets promoting East Otay Mesa. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to amend the grant agreement accordingly.
8. Establish appropriations of \$11,520 in the Neighborhood Reinvestment Program budget (Org 15650) based on the return of unused portions of prior year allocations so the funds can be allocated to other projects. **(4 VOTES)**
9. Find that the grant awards described above have a public purpose.

10. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with the organizations awarded Neighborhood Reinvestment funds establishing terms for receipt of the funds and to 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 grants identified in Recommendation Nos. 1 and 5 are exempt from CEQA review by Section 15301 of the State CEQA Guidelines.

**ACTION:**

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

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

ABSENT: Cox

10. **SUBJECT: A TOOL TO SAVE LIVES: IMPLEMENTING THE YELLOW DOT PROGRAM IN SAN DIEGO COUNTY (DISTRICTS: ALL)**

**OVERVIEW:**

The Yellow Dot program provides first responders with information critical to treating a person who is found incoherent or unresponsive following an automobile accident or medical emergency. Participants place a yellow dot on the rear window of their vehicle that alerts emergency services personnel to look for a corresponding folder in the glove compartment. This folder contains a photograph, emergency contact information, a summary of the participant's medical history, and other vital information.

Fast access to medical information assists first responders during the crucial "golden hour," the first 60 minutes after a serious crash when proper treatment can make the difference between life and death. During this period, information on a Yellow Dot card allows first responders to verify the victim's identity, communicate with family or emergency contacts and ensure that the victim's medical conditions and allergies are considered when treating injuries. Access to that information can reduce adverse drug reactions, which are blamed for up to 100,000 deaths nationally in hospitals every year. Implementing the Yellow Dot program in San Diego County could save lives and improve emergency medical care by providing critical information to first responders.

A similar regional home-based program to make first responders aware of medical information currently reaches about 20,000 older adults and adults with disabilities each year. The Yellow Dot program for vehicles could reach an even greater number of San Diegans, depending on the partner agencies engaged in outreach and community interest.

Today's actions would direct the Chief Administrative Officer to explore working with partner agencies to create a regional Yellow Dot program and report back to the Board within 90 days with recommendations for implementing and funding the program in San Diego County.

**FISCAL IMPACT:**

There is no direct fiscal impact associated with the above recommendations.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SUPERVISOR DAVE ROBERTS**

1. Direct the Chief Administrative Officer to work with partner agencies and explore the feasibility of launching a regional Yellow Dot program.
2. Direct the Chief Administrative Officer to report to the Board within 90 days with recommendations for implementing and funding a regional Yellow Dot program in San Diego County.
3. Authorize the Chief Administrative Officer to apply for and accept funding to support a regional Yellow Dot Program, if approved by the Board of Supervisors.

**ACTION:**

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

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

ABSENT: Cox

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

**OVERVIEW:**

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2016-2017 Operational Plan in order to further public purposes throughout San Diego County.

**FISCAL IMPACT:**

The fiscal impact of this recommendation is \$253,500. Funds for this request are included in the Fiscal Year 2016-2017 Operational Plan for the Neighborhood Reinvestment Program (Org 15660). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SUPERVISOR DAVE ROBERTS**

1. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Boys & Girls Club of Greater San Diego to purchase and install shade covers and a fence for the club located at 115 W. Woodward Avenue, Escondido, CA 92025.

2. Allocate \$40,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Boys & Girls Club of San Dieguito for capital improvement costs including materials; contracted labor; contracted consultant and professional services, architectural drawings and construction costs associated with the purchase and installation of equipment including: drip irrigation system, weed guard cloth and gravel, plants, prep counter with utility sink and mini refrigerator, compost bins, cistern, farm supplies and tools, tool shed, scrap cart/recycle bins, fencing, a classroom slab and to purchase technology devices including: laptops, tablets, outdoor projector/screen, wireless PA system, printer, cable and tech supplies and devices & sensors for their existing facility located at 1221 Encinitas Blvd., Encinitas CA 92014.
3. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Center for World Music to purchase a portable sound amplification system and musical instruments.
4. Allocate \$30,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Community Resource Center to purchase manufactured food boxes, packaged food commodities and canned goods, full ingredients for each family to have a holiday meal; to purchase new toys and for the purchase and installation of computers and printers.
5. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to EXPOSURE Skate to create informational signs and to purchase a sound system.
6. Allocate \$34,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Feeding America San Diego for capital improvement costs including materials; contracted labor; contracted consultant and professional services, architectural drawings and construction costs associated with the construction of a clean room to repackage bulk USDA-inspected lean protein into smaller quantities and to purchase kitchen equipment, uniforms and kitchen supplies for facilities located at 9455 Waples Street, Suite 135, San Diego, CA 92121.
7. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Halau Hula O Ka'eo for supplies and materials for the creation of costumes and props.
8. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Leucadia-Encinitas 101 Main Street Association to create and purchase large, industrial-strength branded canopies, branded umbrellas, light pole banner sets, event way-finding signage and event promotional signage, event tables, event table covers, a laptop computer, a desktop computer, a large format poster printer and the ink associated with the printer.
9. Allocate \$29,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to North Coast Repertory Theatre to purchase a ticket printer, a server and desktop computers and to create a website.

10. Allocate \$14,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to North County Economic Development Corporation for the printing of reports and to create programs, welcome signs, exhibit booth signs, table signs, podium signs, event banners and USB drives with copies of reports and branded giveaway items for the North County Economic Development Corporation Economic Summit.
11. Allocate \$3,500 from the Neighborhood Reinvestment Program Budget (Org 15660) to Rancho Bernardo Business Association to create brochures, programs, signs and promotional fliers to promote their annual luncheon.
12. Allocate \$13,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to San Diego Bowl Game Association to create and purchase an inflatable arch, canopies, table slip covers, feathered flags and for website enhancements.
13. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to San Diego Children's Choir to purchase musical instruments, office equipment including; a video camera, a projector; computers, front desk cubicle, color printer/scanner and a black & white printer, uniforms, create business cards, letterhead and envelopes and for a website redesign.
14. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Zoological Society of San Diego to create two infographic signs for the San Diego Safari Park.
15. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Scripps Health Foundation for capital improvement costs including materials; contracted labor; contracted consultant and professional services, architectural drawings and construction costs for two, state-of-the-art operating rooms equipped with the latest in imaging and surgical technology, redesign and upgrade four existing operating suites, expand the pre-operative care unit to improve patient comfort, and expand the post-anesthesia (recovery) unit to 12 beds and for relocating and doubling the size of the endoscopy suites located at 354 Santa Fe Drive, Encinitas, CA, 92024.
16. Establish appropriations of \$472 in the Neighborhood Reinvestment Program budget (Org 15660) based on the return of an unused portion of a prior year allocation so the funds can be allocated to other projects. (4 VOTES)
17. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.
18. Find that the grant awards described above have a public purpose.
19. Find that the allocations identified in Recommendation Nos. 1, 2, 6, 14, and 15 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

**ACTION:**

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

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

ABSENT: Cox

**12. SUBJECT: GROSSMONT UNION HIGH SCHOOL DISTRICT  
GENERAL OBLIGATION REFUNDING BONDS ELECTION  
OF 2008, SERIES 2016B (DISTRICT: 2)**

**OVERVIEW:**

On November 4, 2008, a bond election was held in the Grossmont Union High School District, County of San Diego, State of California ("District") where approximately 57% of the qualified electors of the District, which is above the 55% voter approval level required, voted for the issuance and sale of general obligation bonds of the District in the maximum aggregate principal amount of \$417,000,000 ("Proposition U Authorization"). To date, \$288,746,678 of the Proposition U Authorization has been issued via six series and approximately \$128,253,322 of the authorization will remain.

On September 8, 2016, the District Board adopted a resolution ("District Resolution") and approved the refunding of a portion of the District's outstanding 2010 General Obligation Bonds, Election 2008, Series B. The resolution authorizes the issuance and sale of a series of general obligation refunding bonds in the aggregate principal amount of not to exceed \$95,000,000 pursuant to the provisions of Section 53550 et seq. of the Government Code of the State of California "2016B GO Refunding Bonds".

Today's recommendation will request adoption of the resolution for issuance of the 2016B GO Refunding Bonds. The resolution includes: authorizing 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 2016B GO Refunding Bonds.

**FISCAL IMPACT:**

The 2016B GO Refunding Bonds will be general obligations of the District to be paid from ad valorem property taxes levied within its boundaries, and do not constitute an obligation of the County. The Refunding Bonds will replace a portion of the outstanding obligations issued under the Proposition U Authorization.

**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, 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 GROSSMONT UNION HIGH SCHOOL DISTRICT GENERAL OBLIGATION REFUNDING BONDS (ELECTION OF 2008), SERIES 2016B.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 16-116, 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 GROSSMONT UNION HIGH SCHOOL DISTRICT GENERAL OBLIGATION REFUNDING BONDS (ELECTION OF 2008), SERIES 2016B.

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

ABSENT: Cox

13. **SUBJECT: SAN DIEGO COMMUNITY COLLEGE DISTRICT GENERAL OBLIGATION BONDS (ELECTION OF 2006, SERIES 2016), AND 2016 GENERAL OBLIGATION REFUNDING BONDS (DISTRICTS: 1, 3, 4)**

**OVERVIEW:**

*San Diego Community College District 2016 GO Bonds (Election of 2006, Series 2016).* On November 7, 2006, a bond election was held in the San Diego Community College District, County of San Diego, State of California ("District") where approximately 63% of the qualified electors of the District, which is above the 55% voter approval level required, voted for the issuance and sale of general obligation bonds of the District in the maximum principal amount of \$870,000,000 ("Proposition N Authorization"). To date, \$747,992,845 of bonds has been issued via three series of bonds. On September 8, 2016, the District authorized the issuance of a fourth series of bonds under the Proposition N Authorization in an aggregate principal amount not to exceed \$122,007,155 to be designated the "San Diego Community College District (San Diego County, California) General Obligation Bonds, Election of 2006, Series 2016" ("2016 GO Bonds"). Subsequent to the issuance of the 2016 GO Bonds, \$870,000,000 of the Proposition N Authorization will have been issued and no further issuance is available.

*San Diego Community College District 2016 GO Refunding Bonds.* Also on September 8, 2016, the District authorized the issuance of the 2016 General Obligation Refunding Bonds in a principal aggregate amount not to exceed \$525,000,000 ("2016 GO Refunding Bonds") to refund all or a portion of the outstanding San Diego Community College District (San Diego County, California) General Obligation Bonds Election of 2006, Series 2007, San Diego Community College District (San Diego County, California) General Obligation Bonds Election of 2006, Series 2011, San Diego Community College District (San Diego County, California) General Obligation Bonds Election of 2002, Series 2009 and San Diego Community College District General Obligation Bonds Election of 2002, Series 2011 ("Refunded Bonds").

Today's recommendation will request adoption of two resolutions for issuance of 2016 GO Bonds and 2016 GO Refunding Bonds. The resolutions include: authorizing San Diego Community College District to sell bonds not to exceed \$122,007,155 under Proposition N Authorization, designating the Treasurer-Tax Collector of San Diego as the Paying Agent, executing a Paying Agent and Investment Management Agreement and directing the County Auditor and Controller to maintain taxes on the tax roll for the 2016 GO Bonds and 2016 GO Refunding Bonds.

**FISCAL IMPACT:**

The 2016 GO Bonds and the 2016 GO Refunding Bonds will be general obligations of the District to be paid from ad valorem property taxes levied within its boundaries, and do not constitute an obligation of the County. The 2016 GO Refunding Bonds will replace existing obligations issued under the Proposition N Authorization.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE SAN DIEGO COMMUNITY COLLEGE DISTRICT, ON BEHALF OF ITSELF, TO SELL BONDS UNDER THE AUTHORIZATION OF PROPOSITION N IN A NOT-TO-EXCEED AMOUNT OF \$122,007,155, DESIGNATING THE TREASURER-TAX COLLECTOR OF SAN DIEGO COUNTY AS THE PAYING AGENT THEREFORE, AUTHORIZING THE EXECUTION OF PAYING AGENT AND INVESTMENT MANAGEMENT AGREEMENT AND DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE SAN DIEGO COMMUNITY COLLEGE DISTRICT ELECTION OF 2006, SERIES 2016 GENERAL OBLIGATION BONDS.

2. Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER-TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE SAN DIEGO COMMUNITY COLLEGE DISTRICT 2016 GENERAL OBLIGATION REFUNDING BONDS.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 16-117, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE SAN DIEGO COMMUNITY COLLEGE DISTRICT, ON BEHALF OF ITSELF, TO SELL BONDS UNDER THE AUTHORIZATION OF PROPOSITION N IN A NOT-TO-EXCEED AMOUNT OF \$122,007,155, DESIGNATING THE TREASURER-TAX COLLECTOR OF SAN DIEGO COUNTY AS THE PAYING AGENT THEREFORE, AUTHORIZING THE EXECUTION OF PAYING AGENT AND INVESTMENT MANAGEMENT AGREEMENT AND DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE SAN DIEGO COMMUNITY COLLEGE DISTRICT ELECTION OF 2006, SERIES 2016 GENERAL OBLIGATION BONDS; and Resolution No. 16-118, 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 SAN DIEGO COMMUNITY COLLEGE DISTRICT 2016 GENERAL OBLIGATION REFUNDING BONDS.

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

ABSENT: Cox

14. **SUBJECT: ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF  
ORDINANCES: AMENDMENTS TO THE COMPENSATION  
ORDINANCE AND ADMINISTRATIVE CODE (09/13/2016 –  
FIRST READING; 10/4/2016 – SECOND READING)  
(DISTRICTS: ALL)**

**OVERVIEW:**

On September 13, 2016 (28), the Board introduced the Ordinances for further consideration and adoption on October 4, 2016.

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 the Compensation Ordinance by establishing (2) new job codes/classifications; one (1) in the classified service and one (1) in the unclassified service to reflect organizational changes; 2) amends compensation for four (4) non-represented job codes/classifications and one (1) classified job code/classification; 3) retitles one (1) job code/classification in the unclassified service and removes the "Terminal" designation for re-use of the job code/classification; 4) deletes one (1) job code/classification; and 5) amends various sections of the Compensation Ordinance.

Today's recommendation also amends section 494 of the Administrative Code related to Job Required Licenses.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2016-17 Operational Plan. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Consider and adopt the following Ordinances:

AN ORDINANCE AMENDING THE COMPENSATION  
ORDINANCE AND ESTABLISHING COMPENSATION.

AN ORDINANCE AMENDING SECTION 494 OF THE  
ADMINISTRATIVE CODE.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent, adopting Ordinance No. 10439 (N.S.), entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION; and Ordinance No. 10440 (N.S.) entitled: AN ORDINANCE AMENDING SECTION 494 OF THE ADMINISTRATIVE CODE.

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

ABSENT: Cox

**15. 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 Horn, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent.

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

ABSENT: Cox

**16. 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," Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election," and Board Policy A-134, "Procedures for Appointment to Resource Conservation District Boards of Directors."

**FISCAL IMPACT:**

There is no fiscal impact associated with these recommendations.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHAIRMAN RON ROBERTS**

Appoint Sheri Joy Sachs to the COMMISSION ON THE STATUS OF WOMEN, Seat No. 12, for a term to expire March 31, 2018.

Appoint Rachel Burnett to the COMMISSION ON THE STATUS OF WOMEN, Seat No. 13, for a term to expire March 31, 2018.

**VICE-CHAIRWOMAN DIANNE JACOB**

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

Appoint Mark H. Seits to the FLOOD CONTROL DISTRICT ADVISORY COMMISSION, Seat No. 3, for a term to expire January 2, 2017.

Appoint John Randall (Randy) Faith to the JESS MARTIN PARK ADVISORY COMMITTEE, Seat No. 1, for a term to expire January 2, 2017.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Janis Shackelford to the LAKESIDE DESIGN REVIEW BOARD, Seat No. 5, for a term to expire September 17, 2018.

Appoint Tom Kenny to the VALLE DE ORO COMMUNITY PLANNING GROUP, Seat No. 6, for a term to expire January 7, 2019.

**SUPERVISOR GREG COX**

Appoint Carmelita Trujillo to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 1, for a term to expire October 4, 2019.

**SUPERVISOR DAVE ROBERTS**

Appoint Susan Martin to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 17, for a term to expire October 4, 2020.

Re-appoint James C. Thompson, Jr. to the RESOURCE CONSERVATION DISTRICT OF GREATER SAN DIEGO COUNTY, Seat No. 2, for a term to expire November 27, 2020.

**SUPERVISOR BILL HORN**

Appoint Oliver Ogden Watson to the UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT, Seat No. 3, for a term to expire November 30, 2018.

Re-appoint Andrew Lyall to the UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT, Seat No. 4, for a term to expire November 27, 2020.

Re-appoint Roland Simpson to the UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT, Seat No. 5, for a term to expire November 27, 2020.

**ACTION:**

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

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

ABSENT: Cox

17. **SUBJECT: OPPOSITION TO PROPOSITION 64 (LEGALIZATION OF MARIJUANA) (DISTRICTS: ALL)**

**OVERVIEW:**

Proposition 64, also known as the California Marijuana Legalization Initiative, would allow adults aged 21 years old or older to possess and use marijuana for recreational purposes, allow local governments to restrict where marijuana businesses could locate, permit local governments to impose and collect marijuana-related fees and taxes, and reduces penalties for marijuana related convictions.

Legalization of recreational marijuana would bring a handful of problems. Perhaps of most concern is that legalization of marijuana would lead to more impaired drivers on our roadways, and that our youth would have much greater access to marijuana.

In addition to the public safety hazards associated with the legalization of marijuana, the increase in the State bureaucracy that would be needed to regulate marijuana would be staggering. It is estimated that at least seven different State agencies will be needed to develop rules to implement and regulate marijuana. Furthermore, those rules and regulations are currently being developed and will likely not be promulgated until 2018 at the earliest.

Legalization of recreational marijuana has already occurred in 4 other states. We need only to look at their experience and the public safety issues they have faced to realize this is a bad idea for California. In the states where marijuana has been legalized, marijuana-related traffic deaths are up dramatically, youth access to marijuana has sharply risen, emergency department marijuana related and hospital marijuana related admissions have risen dramatically, tourism has been negatively affected, and the underground black market distribution and sales of marijuana has increased dramatically.

The public safety risks associated with Proposition 64 are too severe to ignore. Therefore, with the support of Sheriff Bill Gore and District Attorney Bonnie Dumanis, today's action will adopt a resolution stating the County of San Diego's opposition to Proposition 64.

**FISCAL IMPACT:**

N/A

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SUPERVISOR JACOB, SHERIFF BILL GORE, AND DISTRICT ATTORNEY BONNIE DUMANIS**

Adopt the resolution titled:

A RESOLUTION OF THE COUNTY BOARD OF SUPERVISORS OPPOSING CALIFORNIA STATE PROPOSITION 64.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Horn, the Board took action as recommended, adopting Resolution No. 16-119, entitled: A RESOLUTION OF THE COUNTY BOARD OF SUPERVISORS OPPOSING CALIFORNIA STATE PROPOSITION 64.

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

ABSENT: Cox

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

**OVERVIEW:**

**A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

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

Timothy Strem v. County of San Diego; United States District Court, Southern District, No. 15-CV-2120-BAS-JMA

**B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

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

Mary Hogan v. County of San Diego, et al.; San Diego County Superior Court No. 37-2015-00000447-CU-PO-CTL

**ACTION:**

County Counsel reported that for Closed Session on Tuesday, October 4, 2016, the Board of Supervisors took the following action:

Item 18B: Mary Hogan v. County of San Diego, et al., a personal injury lawsuit arising out of a Cal Fire vehicle collision with a motorcycle on an Ocotillo Wells off-road trail resulting in significant injuries, by an "Aye" vote of 4 to 0 with Supervisor Greg Cox absent, the County is authorized to settle the case for a payment of \$500,000, inclusive of all fees and costs.

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

**OVERVIEW:**

Chairman Ron Roberts presented a proclamation declaring October 4, 2016, Community Health Group Live Well San Diego Partner Day throughout the County of San Diego.

Chairman Ron Roberts presented a proclamation declaring October 4, 2016, Words Alive Live Well San Diego Partner Day throughout the County of San Diego.

Vice-Chairwoman Dianne Jacob presented a proclamation declaring October 4, 2016, Jon Mckee Day throughout the County of San Diego.

Supervisor Dave Roberts presented a proclamation declaring October 2016, Domestic Violence Awareness Month throughout the County of San Diego.



The Board adjourned the Tuesday session at 11:15 a.m. in memory of Jerry Winterer, Ryan Wilcox, Mayor A.B. "Buck" Catlin, Justice Alex McDonald and Dr. Roger Tsien.

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 18, 2016.

  
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RON ROBERTS  
Chairman

Attest:

  
\_\_\_\_\_  
DAVID HALL  
Clerk of the Board

10/04/16