

October 9, 2018

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 9, 2018, 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 9:03 a.m.

PRESENT: Supervisors Kristin Gaspar, Chairwoman; Supervisors Dianne Jacob, Vice-Chairwoman; Ron Roberts; Greg Cox; Bill Horn; also, Andrew Potter, Assistant Clerk of the Board of Supervisors.

- B. Invocation was led by Rev. Dr. Duncan McColl from Mira Mesa Presbyterian Church.

- C. Pledge of Allegiance was led by Evan Greene, Abigail Greene and Silas Greene from Heritage Elementary School in Escondido, California.

- D. Presentation or Announcement of Proclamations and Awards:

Chairwoman Kristin Gaspar presented a proclamation declaring October 9, 2018, to be Martha and Jack Kelly Day throughout the County of San Diego.

Vice-Chairwoman Dianne Jacob and Supervisor Bill Horn presented a proclamation declaring October 7, 2018 through October 13, 2018, to be National 4-H Week throughout the County of San Diego.

Supervisor Bill Horn presented a proclamation declaring October 21, 2018 through October 27, 2018, to be North San Diego Young Marines Week throughout the County of San Diego.

Vice-Chairwoman Dianne Jacob and Supervisor Greg Cox presented a proclamation declaring October 10, 2018, to be San Diego Union-Tribune Day throughout the County of San Diego.

- E. 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 meeting of September 25, 2018.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of September 25, 2018.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

- 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.	NOTICED PUBLIC HEARING: AN ORDINANCE ADDING SECTION 33.104.1 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES TO RESTRICT TARGET SHOOTING NEAR DONOHOE MOUNTAIN IN THE DULZURA AREA
	2.	DISTRICT ATTORNEY - VICTIM/WITNESS ASSISTANCE PROGRAM - REQUEST TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES [FUNDING SOURCE: CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES AND GENERAL PURPOSE REVENUE]
Health and Human Services	3.	NOTICED PUBLIC HEARING: COMMUNITY INPUT FOR FISCAL YEAR 2019-20 ANNUAL PLAN DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS, AND EMERGENCY SOLUTIONS GRANT PROGRAMS [FUNDING SOURCE: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), AND EMERGENCY SOLUTIONS GRANT (ESG) GRANT AWARDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)]
	4.	SAFE HOMES FOR SAFER COMMUNITIES
	5.	AUTHORIZATION TO APPLY FOR CALIFORNIA EMERGENCY SOLUTIONS AND HOUSING PROGRAM FUNDS, AND ADOPT A RESOLUTION TO ACCEPT AND ADMINISTER THESE FUNDS

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|----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Community Services | 6. GENERAL SERVICES - AUTHORIZATION TO ESTABLISH APPROPRIATIONS FOR BORREGO SPRINGS PROJECTS
[FUNDING SOURCE: TRANSFER FROM DEPARTMENT OF PARKS AND RECREATION, SERVICES AND SUPPLY AND AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE]
(4 VOTE) |
| Land Use and Environment | 7. RECEIVE SUMMARY IMPACT REPORT FOR “SAFEGUARD OUR SAN DIEGO COUNTRYSIDE” INITIATIVE AND CONSIDER A RESOLUTION PLACING INITIATIVE ON MARCH 2020 BALLOT
[FUNDING SOURCE: GENERAL PURPOSE REVENUE] |
| Financial and General Government | 8. AMENDMENT TO THE COMPENSATION ORDINANCE PERTAINING TO THE SALARIES OF THE ASSESSOR/RECORDER/COUNTY CLERK, DISTRICT ATTORNEY, SHERIFF AND TREASURER/TAX-COLLECTOR AND APPROVING THE CHIEF ADMINISTRATIVE OFFICER EMPLOYMENT AGREEMENT |
| | 9. CONTINUED FROM 09/25/18 AGENDA NO. 10: NAMING A RAMONA BRIDGE IN MEMORY OF ARMY SPECIALIST CHASE J. SIMMONS |
| | 10. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE] |
| | 11. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE] |
| | 12. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 4)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
(4 VOTES) |
| | 13. GROSSMONT UNION HIGH SCHOOL DISTRICT 2018 GENERAL OBLIGATION BONDS (ELECTION OF 2016, SERIES B) |
| | 14. LAKESIDE UNION SCHOOL DISTRICT 2018 GENERAL OBLIGATION BONDS, 2014 ELECTION, SERIES B |

15. AMENDMENTS TO THE COMPENSATION ORDINANCE AND THE ADMINISTRATIVE CODE RELATING TO THE TENTATIVE AGREEMENT FOR THE SAN DIEGO COUNTY PROBATION OFFICERS' ASSOCIATION [FUNDING SOURCE: A COMBINATION OF GENERAL PURPOSE REVENUES, AVAILABLE GENERAL FUND FUND BALANCE, AND VARIOUS PROGRAM REVENUES]

Communications Received 16. COMMUNICATIONS RECEIVED

Appointments 17. APPOINTMENTS: VARIOUS

Closed Session 18. CLOSED SESSION

Public Communication 19. PUBLIC COMMUNICATION

**1. SUBJECT: NOTICED PUBLIC HEARING:
AN ORDINANCE ADDING SECTION 33.104.1 OF THE SAN DIEGO
COUNTY CODE OF REGULATORY ORDINANCES TO RESTRICT
TARGET SHOOTING NEAR DONOHOE MOUNTAIN IN THE
DULZURA AREA (DISTRICT: 2)**

OVERVIEW

This is a request to adopt an ordinance adding Section 33.104.1 of the San Diego County Code of Regulatory Ordinances to limit target shooting year-round near Donohoe Mountain in the Dulzura area for fire and public safety reasons. This new section describes locations where the discharge of firearms at any mark or target, is prohibited in the unincorporated County, except for in the defense of person or property. The new section does not prohibit shooting at legal game or wildlife.

A Memorandum of Understanding (MOU) between the San Diego County Sheriff's Department and the Bureau of Land Management (BLM) allows the County to restrict shooting on lands managed by the BLM. The MOU also allows BLM officers to enforce the County's shooting ordinance.

This ordinance amendment would restrict target shooting on two portions of Bureau of Land Management property along and directly to the south of State Route 94/Campo Road and along and to the west of Marron Valley Road near Dulzura. This closure would reduce the year-round threat of wildfire and increase public safety in the area.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve introduction of the proposed San Diego County Code amendment (first reading); read title and waive further reading of the following ordinance (Attachment A):

**AN ORDINANCE ADDING SECTION 33.104.1 OF THE SAN DIEGO COUNTY
CODE OF REGULATORY ORDINANCES TO RESTRICT TARGET SHOOTING
NEAR DONOHOE MOUNTAIN IN THE DULZURA AREA.**

If, on October 9, 2018, the Board takes the action recommended above, then, on November 13, 2018:

2. Submit the ordinance (Attachment A) for further Board consideration and adoption (second reading):

**AN ORDINANCE ADDING SECTION 33.104.1 OF THE SAN DIEGO COUNTY
CODE OF REGULATORY ORDINANCES TO RESTRICT TARGET SHOOTING
NEAR DONOHOE MOUNTAIN IN THE DULZURA AREA.**

FISCAL IMPACT

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts, the Board of Supervisors closed the Hearing and took action as recommended, introducing the Ordinance for further Board consideration and adoption on November 13, 2018; and, directed the Chief Administrative Officer to return in one year to report on the effectiveness of the ordinance amendment.

AYES: Cox, Jacob, Roberts

NOES: Gaspar, Horn

2. **SUBJECT: DISTRICT ATTORNEY - VICTIM/WITNESS ASSISTANCE PROGRAM - REQUEST TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (DISTRICTS: ALL)**

OVERVIEW

The Victim/Witness Assistance Program provides critical services to crime victims and witnesses, including but not limited to crisis intervention, counseling, community resources and referrals, court accompaniment and orientation to the criminal justice system.

This is a request to authorize the District Attorney to apply for and accept revenue in the estimated amount of \$3,544,000 for the Victim/Witness Assistance grant award from the California Governor's Office of Emergency Services for Federal Fiscal Year 2018-19 (October 1, 2018 through September 30, 2019).

This request will support the District Attorney's Victim Services Division, which serves citizens who have been the victims or witnesses of crime.

This is also a request to authorize the District Attorney to apply for and accept grant funding, and execute all required or related grant documents in subsequent years provided there are no material changes to the grant terms and funding levels, including agreements for the financial administration and distribution of funds where necessary to carry out the purposes of the programs. If authorized, the District Attorney will return to the Board to appropriate any grant funding for this program as necessary.

RECOMMENDATION(S)

DISTRICT ATTORNEY

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 District Attorney to apply for and accept grant funds in the estimated amount of \$3,544,000 from the California Governor's Office of Emergency Services for the Victim/Witness Assistance Program for Federal Fiscal Year 2018-19.
3. Authorize the District Attorney to apply for and accept grant funds for the Victim/Witness Assistance Program from the California Governor's Office of Emergency Services in subsequent years provided there are no material changes to the grant terms or funding level.

4. Approve and authorize the District Attorney or her designee in this year and subsequent years to review and execute all required or related grant documents, including agreements for the financial administration and distribution of funds where necessary to carry out the purposes of the program, and any annual extensions, amendments, and/or revisions that do not materially impact either the program or funding levels of the Victim/Witness Assistance Program.

FISCAL IMPACT

Funds for this request are partially included in the Fiscal Year 2018-19 Operational Plan for the District Attorney's Office based on the previous year's award amount (\$2,892,677). If approved, this request will result in estimated costs and revenue of \$3,655,000 in Fiscal Year 2018-19. The funding sources are \$3,544,000 from the California Governor's Office of Emergency Services and up to \$111,000 of General Purpose Revenue, budgeted in the District Attorney's Office, for non-reimbursable indirect costs and local county match. Staff will return to the Board to establish appropriations, if necessary. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

3. **SUBJECT: NOTICED PUBLIC HEARING:
COMMUNITY INPUT FOR FISCAL YEAR 2019-20 ANNUAL PLAN
DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK
GRANT, HOME INVESTMENT PARTNERSHIPS, AND EMERGENCY
SOLUTIONS GRANT PROGRAMS (DISTRICTS: ALL)**

OVERVIEW

The County of San Diego (County), as a recipient of the U.S. Department of Housing and Urban Development (HUD) entitlement program funding, develops an Annual Plan in the spring of each year to identify specific projects to be funded during the upcoming fiscal year. Administered by the Health and Human Services Agency, Housing and Community Development Services, funds from three federal entitlement programs including Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) support a wide variety of housing and community development activities in the region.

During the development of the Annual Plan, the County opens a public comment period and holds a public meeting within its jurisdiction to obtain resident input as part of the Needs Assessment Stage. A total of two public hearings per year must be held to obtain citizens' views and to respond to proposals and questions, to be conducted at a minimum of two different stages of the program year are statutorily required by HUD. Today's hearing serves as the first hearing of the program year and provides an opportunity for the Board of Supervisors to receive public comment which will guide the development of the draft Fiscal Year 2019-20 Annual Plan.

Today's actions support the County's *Live Well San Diego* vision by ensuring low-income residents have access to suitable living environments as well as to enhance the quality of life for residents by encouraging decent and affordable housing.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Hold this public hearing to receive public input on housing and community development needs and priority non-housing community development needs for consideration in development of the Fiscal Year 2019-20 Annual Plan Strategy.

FISCAL IMPACT

There is no fiscal impact related to this item. There will be no change in net General Fund cost and no additional staff years. Funds for projects included in the Fiscal Year 2019-20 Annual Plan will be included in the Fiscal Year 2019-21 CAO Recommended Operational Plan in the Health and Human Services Agency. The funding sources will be Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) grant awards from the U.S. Department of Housing and Urban Development (HUD).

BUSINESS IMPACT STATEMENT

The proposed recommendations will have a positive impact on the business community. Many of the recommended projects include construction that will be implemented by private firms selected through competitive bid processes.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors closed the Hearing and took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

4. SUBJECT: SAFE HOMES FOR SAFER COMMUNITIES (DISTRICTS: ALL)

OVERVIEW

Communities throughout our region and across the nation have been gravely impacted by the opioid epidemic. According to the Director of the Office of National Drug Control Policy, the latest estimates show that in 2017, more than 72,000 Americans died from drug overdoses, most involving opioids like prescription pain medications, heroin and illicitly made fentanyl. Substance abuse and addiction are at the root of so many challenges facing our society. There is no singular solution to this problem so we must continue to be innovative and we must invest more into prevention before treatment is necessary or before we lose more family members to overdose and death. Education and practical community-based solutions are the most effective way to educate communities about the dangers of substance abuse.

In 2008, the Oxy Task Force later renamed the Prescription Drug Abuse Task Force (PDATF) was established when representatives from local and federal agencies, including then District Attorney Bonnie Dumanis, Sheriff Bill Gore, along with concerned parents gathered to recognize the growing problem of prescription drug abuse throughout our region. Over the past 10 years, the PDATF has worked collaboratively to take a proactive, comprehensive, regional approach to stop the misuse and abuse of prescription drugs in San Diego County.

The PDATF is made up of 70 collaborative entities ranging from government agencies and law enforcement, to community partners and nonprofits. The Safe Homes Coalition - a San Diego based nonprofit and member of the PDATF - was founded in 2014 with the mission to reduce the stigma of drug addiction, educate families, and change behaviors around the safe use, storage, and proper disposal of prescription medications. Their Keep Kids Safe program was a very successful collaborative effort that began in North San Diego County, and was replicated in Boston, Seattle, Tampa and Cincinnati. Knowing the medicine cabinet of a home is often the source for prescription drug misuse, and built upon the unique and trusted relationship between real estate professionals and their customers, the initial Keep Kids Safe Program was launched in 2014 in partnership with the San Diego Association of Realtors to keep homes safe during planned open houses or showings. 10,000 resealable bags were distributed by local realtors to help educate homeowners on the importance of locking up medications when other people are in your home. With the endorsement of Sheriff Bill Gore and District Attorney Summer Stephan, the San Diego Association of Realtors and the support of many community partners, we have come together to launch an innovative and new Keep Kids Safe program for San Diego County.

Today's actions will authorize the Prescription Drug Abuse Task Force to continue to partner with the Safe Homes Coalition and support the collaborative efforts of the Keep Kids Safe program throughout San Diego County. Additionally, today's item will direct the Chief Administrative Officer to update the County of San Diego Prescription Drug Abuse Plan, developed in partnership with the PDATF and adopted by the Board of Supervisors on December 7, 2010, and return to the Board in March 2019 with a comprehensive updated plan for our region, addressing emerging issues such as fentanyl.

RECOMMENDATION(S)

CHAIRWOMAN KRISTIN GASPAR

1. Authorize the Prescription Drug Abuse Task Force to continue to partner with the Safe Homes Coalition and support the collaborative efforts of the Keep Kids Safe program throughout San Diego County.
2. Direct the Chief Administrative Officer to update the County of San Diego Prescription Drug Abuse Plan developed in partnership with the Prescription Drug Abuse Task Force and adopted by the Board of Supervisors on December 7, 2010 and return to the Board in March 2019 with a comprehensive updated plan for our region.

FISCAL IMPACT

Grant funds from the Chairwoman's Neighborhood Reinvestment Program will help support the efforts of the Safe Homes Coalition.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

5. SUBJECT: AUTHORIZATION TO APPLY FOR CALIFORNIA EMERGENCY SOLUTIONS AND HOUSING PROGRAM FUNDS, AND ADOPT A RESOLUTION TO ACCEPT AND ADMINISTER THESE FUNDS (DISTRICTS: ALL)

OVERVIEW

The State of California recognizes the growing need to allocate significant investments to address the current homelessness crisis in California. The enacted FY 2018-19 State Budget includes \$53 million for the California Emergency Solutions and Housing Program, providing grants to local communities to develop programs that assist persons who are experiencing or are at risk of homelessness. The California Emergency Solutions and Housing Program funds will be distributed in two rounds. The first of two rounds will bring \$2,531,886 to San Diego County.

Over the past several years, the Board of Supervisors (Board) has made significant investments in outreach, treatment, and housing services to persons who are experiencing or are at risk of homelessness. In 2018, the Point-in-Time Count found nearly 8,570 individuals living on the streets or in shelters throughout San Diego County. Efforts including the \$25 million Innovative Housing Trust Fund, identifying excess County of San Diego (County) properties to build affordable housing, Whole Person Wellness, Project One for All, Stepping Up, the Board's recent actions to accept \$4.2 million for the Homeless Mentally Ill Outreach and Treatment Program, and pursuing funds from the Homeless Emergency Aid Program illustrate the County's commitment to ensure people who are homeless or at-risk of homelessness can become housed and sustain housing. Additional pursuit of funding to support these efforts will continue to build upon the significant work being done in the region.

Today's actions request the Board to authorize the Health and Human Services Agency (HHSA) to apply for California Emergency Solutions and Housing Program funds and adopt a resolution, as required by the State of California, authorizing the acceptance and administration of these funds on behalf of the San Diego region. Eligible uses for these funds include rental assistance, housing relocation, and stabilization services (homeless prevention); operating subsidies for new and existing affordable permanent housing units for individuals and/or families who are experiencing or are at risk of homelessness; flexible housing subsidy funds that assist individuals and families who are experiencing or are at risk of homelessness; operating support for emergency housing interventions; and systems support and planning activities for activities necessary to maintain a comprehensive homeless services and housing delivery system. Today's actions also request the Board authorize the procurement of related services to assist people that are experiencing or are at risk of homelessness.

These actions align with the County's *Live Well San Diego* vision by ensuring that vulnerable populations have assistance and support to access services to most appropriately meet their needs.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Authorize the Agency Director or designee, Health and Human Services Agency, to apply for California Emergency Solutions and Housing Program funds.

2. Adopt a Resolution entitled A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE ACCEPTANCE AND ADMINISTRATION OF CALIFORNIA EMERGENCY SOLUTIONS AND HOUSING PROGRAM FUNDS.
3. Authorize the Agency Director or designee, Health and Human Services Agency, in consultation with the Department of Purchasing and Contracting, to issue notices of funding availability and competitive solicitations; publish notices; award contracts; execute agreements; amend existing contracts as needed to reflect changes to services and funding; execute certification forms; prepare and execute all necessary documents for submittal, regulatory processing, and implementation.
4. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue Competitive Solicitation(s) for the California Emergency Solutions and Housing Program funds; and upon successful negotiations and determination of a fair and reasonable price, award one or more contracts; 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.

FISCAL IMPACT

Funds for the California Emergency Solutions and Housing program are not included in the Fiscal Year 2018-20 Operational Plan in the Health and Human Services Agency (HHSA). If approved, this request will allow the Health and Human Services Agency to apply for and receive \$2,531,886 during the first round of funding for the California Emergency Solutions and Housing Program. HHSA will return to the Board to request approval for additional appropriations if needed. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 18-147 entitled: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE ACCEPTANCE AND ADMINISTRATION OF CALIFORNIA EMERGENCY SOLUTIONS AND HOUSING PROGRAM FUNDS.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

6. **SUBJECT: GENERAL SERVICES - AUTHORIZATION TO ESTABLISH APPROPRIATIONS FOR BORREGO SPRINGS PROJECTS (DISTRICT: 5)**

OVERVIEW

On May 10, 2016 (7), the Board authorized advertisement and award of a design-build contract for the Borrego Springs Community Library and Park, with an option for a Sheriff Office. On April 25, 2017 (14) the Board exercised the option to include the Sheriff Office to

join the Borrego Springs Community Library and Park, forming a County complex at the corner of Country Club Road and Sunset Road. The design-build contract also included an option to complete the full buildout of the Park, or "Phase 2." On August 1, 2017 (6), the Board authorized the increase of appropriations and the exercise of the option for Phase 2 of the Borrego Springs Park project.

Today's proposed action will: (1) establish appropriations of \$120,000 for Capital Project 1019606, Borrego Springs Park, to plant larger trees throughout the park; (2) cancel appropriations of \$35,000 in Capital Project 1018705, Borrego Springs Library; and (3) establish appropriations of \$35,000 in Capital Project 1020955, Borrego Springs Sheriff Office, to provide funding for offsite improvements.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the Mitigated Negative Declaration on file with the Department of General Services as Environmental Review Number 1018705 was adopted in compliance with the California Environmental Quality Act (CEQA) and the State and County CEQA Guidelines and that the Board of Supervisors has reviewed and considered the information therein and the Addendum thereto dated April 6, 2017 prior to approving the project; and
2. Find that there are no substantial changes in the project or in the circumstances under which the project is undertaken that involve significant new environmental impacts which were not considered in the previously adopted Mitigated Negative Declaration dated, November 30, 2015 that there is no substantial increase in the severity of previously identified significant effects, and that no new information of substantial importance has become available since the Mitigated Negative Declaration was adopted.
3. Transfer appropriations of \$120,000 from the Department of Parks and Recreation, Services and Supplies, to the Contributions to Capital Outlay Fund, Operating Transfer Out, for Capital Project 1019606, Borrego Springs Park. **(4 VOTES)**
4. Establish appropriations of \$120,000 in the Capital Outlay Fund for Capital Project 1019606, Borrego Springs Park, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
5. Cancel appropriations of \$35,000 in the Library Projects Capital Outlay Fund and related Operating Transfer In from the General Fund for Capital Project 1018705, Borrego Springs Library, to provide funding to Capital Project 1020955, Borrego Springs Sheriff Office, for the offsite improvements.
6. Establish appropriations of \$35,000 in the Justice Facility Construction Fund for Capital Project 1020955, Borrego Springs Sheriff Office, based on an Operating Transfer In from the General Fund. **(4 VOTES)**

FISCAL IMPACT

Borrego Springs Park

Funds for this request are not included in the Fiscal Year 2018-19 Operational Plan in the Capital Outlay Fund for Capital Project 1019606, Borrego Springs Park. If approved, this request will increase Capital Project 1019606, Borrego Springs Park by \$120,000. The funding

source is based on a transfer from Department of Parks and Recreation, Services and Supply. The estimated total project cost is \$3,800,541.46.

Borrego Springs Library

Appropriations of \$35,000 will be cancelled in Capital Project 1018705, Borrego Springs Library to provide funding to Capital Project 1020955, Borrego Springs Sheriff Office. The estimated total project cost is \$13,370,000.

Borrego Springs Sheriff Office

Funds for this request are partially included in the Fiscal Year 2018-19 Operational Plan in the Justice Facility Construction Fund for Capital Project 1020955, Borrego Springs Sheriff Office. If approved, this request will result in additional costs of \$35,000. The funding source is available prior year General Fund fund balance. The estimated total project cost is \$1,121,000.

BUSINESS IMPACT STATEMENT

County public works contracts are competitively procured and help stimulate the local economy.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

7. **SUBJECT: RECEIVE SUMMARY IMPACT REPORT FOR “SAFEGUARD OUR SAN DIEGO COUNTRYSIDE” INITIATIVE AND CONSIDER A RESOLUTION PLACING INITIATIVE ON MARCH 2020 BALLOT (DISTRICTS: 1, 2, 3, and 5)**

OVERVIEW

The “Safeguard Our San Diego Countryside Initiative” petition, which would amend the County of San Diego General Plan and require voter approval for increases in residential density of more than five dwelling units, was filed with the Registrar of Voters (Registrar) on July 23, 2018. The Registrar examined the petition in accordance with the California Elections Code, and found it contained a sufficient number of valid signatures and subsequently certified the results to the Board of Supervisors (Board) on September 11, 2018 (12). At the September 11, 2018 meeting, the Board exercised its option in accordance with California Elections Code Section 9111 and ordered an impact report to be prepared and presented to the Board on October 9, 2018.

Today’s item provides the impact report as directed by the Board. After receiving the report and hearing public testimony, pursuant to state law, the Board must either adopt the ordinance, or submit the ordinance, without alteration, to the voters at the next statewide election, which would be March 3, 2020.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive the Safeguard Our San Diego Countryside Initiative Impact Report (Attachment A).

2. Take one of the following actions pursuant to Elections Code Section 9118:
 - a. Option One: Adopt, without alteration; the Ordinance Amending the County General Plan and Adopt the AMENDMENT TO THE COUNTY GENERAL PLAN REQUIRING VOTER APPROVAL FOR INCREASES IN RESIDENTIAL DENSITY Initiative Measure.

 - b. Option Two: Adopt the resolution entitled:
A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS SUBMITTING TO THE VOTERS AMENDMENTS TO THE GENERAL PLAN OF THE COUNTY OF SAN DIEGO AS INCLUDED IN THE SAFEGUARD OUR SAN DIEGO COUNTRYSIDE INITIATIVE for the Purpose of Submitting to the Voters of the County of San Diego the Initiative Ordinance AMENDMENT TO THE COUNTY GENERAL PLAN AS STATED IN THE SAFEGUARD OUR SAN DIEGO COUNTRYSIDE Initiative measure, without alteration, to the voters at the next statewide election, which would be March 3, 2020 (Attachment B).

3. If Option Two is selected and the Board of Supervisors (Board) desires:
 - a. Prepare ballot arguments (and any rebuttal) in support of or in opposition to the proposed initiative.

 - b. Pursuant to Elections Code 9160(c), direct the Chief Administrative Officer to prepare a fiscal impact statement estimating the amount of any increase or decrease in revenues or costs to the county, if the proposed ballot measure is adopted by voters.

FISCAL IMPACT

There is no current year fiscal impact associated with the requested recommendations and options. There will be no change in net General Fund cost and no additional staff years.

Funds for the Registrar of Voters to conduct the March 3, 2020 election, and for the preparation of ballot arguments and a fiscal impact statement for the ballot measure will be included in the Fiscal Year 2019-20 CAO Recommended Operational Plan. The funding source is General Purpose Revenue.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Cox, the Board of Supervisors closed the Hearing and took action as recommended, adopting the following:

1. Received the Safeguard Our San Diego Countryside Initiative Impact Report.

2. Selected "Option 2", adopting Resolution No. 18-148 entitled: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS SUBMITTING TO THE VOTERS AMENDMENTS TO THE GENERAL PLAN OF THE COUNTY OF SAN DIEGO AS INCLUDED IN THE SAFEGUARD OUR SAN DIEGO COUNTRYSIDE INITIATIVE for the purpose of Submitting to the Voters of the County of San Diego the Initiative Ordinance AMENDMENT TO THE COUNTY GENERAL PLAN AS STATED IN THE SAFEGUARD OUR SAN DIEGO COUNTRYSIDE Initiative measure, without alteration, to the voters at the next statewide election which would be March 3, 2020.
3. Directed the Chief Administrative Officer to prepare ballot arguments (and any rebuttal) in support of or in opposition to the proposed initiative.
4. Pursuant to Elections Code 9160(c), directed the Chief Administrative Officer to prepare a fiscal impact statement estimating the amount of any increase or decrease in revenues or costs to the county, if the proposed ballot measure is adopted by voters.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

8. SUBJECT: AMENDMENT TO THE COMPENSATION ORDINANCE PERTAINING TO THE SALARIES OF THE ASSESSOR/RECORDER/COUNTY CLERK, DISTRICT ATTORNEY, SHERIFF AND TREASURER/TAX-COLLECTOR AND APPROVING THE CHIEF ADMINISTRATIVE OFFICER EMPLOYMENT AGREEMENT (DISTRICTS: ALL)

OVERVIEW

The proposed actions would adjust the salaries of the Assessor/Recorder/County Clerk, District Attorney, Sheriff and Treasurer/Tax-Collector consistent with the increases given to the majority of county employees to bring them into closer alignment with the salaries of their counterparts in other large urban counties and approve an Employment Agreement between the Board of Supervisors and Helen N. Robbins-Meyer, Chief Administrative Officer.

RECOMMENDATION(S)

CHAIRWOMAN KRISTIN GASPAR AND VICE-CHAIRWOMAN DIANNE JACOB

1. Read title, waive further reading, and approve the introduction (first reading) of the following ordinance:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.

2. Submit the Ordinance for further Board consideration and adoption (second reading) on October 30, 2018.
3. Approve an Employment Agreement between the Board of Supervisors and Helen N. Robbins-Meyer, effective December 21, 2018.

FISCAL IMPACT

If approved, the fiscal impact of the recommended increases would be \$32,514 for the remainder of Fiscal Year 2018-19; additional costs of \$34,282 for Fiscal Year 2019-20; additional costs of \$14,834 for Fiscal Year 2020-21; additional costs of \$12,362 for Fiscal Year 2021-22; and additional costs of \$9,889 for Fiscal Year 22-23. These costs will be absorbed in the budgeted appropriations of the respective departments. There will be no impact on the retirement system fund because the budgeted appropriations for these increases will include contributions to the retirement system to cover these increased costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, introducing the Ordinance for further Board consideration and adoption on October 30, 2018.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

9. **SUBJECT: CONTINUED FROM 09/25/18 AGENDA NO. 10:
NAMING A RAMONA BRIDGE IN MEMORY OF ARMY SPECIALIST
CHASE J. SIMMONS (DISTRICT: 2)**

OVERVIEW

On September 25, 2018 (10), the Board of Supervisors continued item to October 9, 2018.

In June 2017 this Board approved an action that provided a process for communities in the unincorporated area to name bridges after individuals or entities that they would like to honor.

The community of Ramona has requested that a bridge near Ramona High School, on San Vicente Road, be named to honor the memory of Army Specialist Chase J. Simmons.

Chase J. Simmons was a Private 1st Class in the Army. He had been stationed in South Korea for 1 ½ years as a behavior health specialist. Sadly, in December 2015 he was hit by a dump truck on State Route 67 while he was home visiting friends and family for the holidays. Chase succumbed to his injuries and died in March 2017.

Today's action adopts a resolution to name the Santa Maria Creek SE Fork Bridge on San Vicente Road near Ramona High School in honor of Army Specialist Chase J. Simmons.

RECOMMENDATION(S)

VICE-CHAIRWOMAN DIANNE JACOB

Adopt the resolution entitled "RESOLUTION RELATING TO THE ESTABLISHMENT OF HONORARY BRIDGE NAMES IN SAN DIEGO COUNTY", naming the Santa Maria Creek SE Fork Bridge on San Vicente Road near Ramona High School in honor of Army Specialist Chase J. Simmons.

FISCAL IMPACT

There is no fiscal impact related to this recommendation.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 18-149 entitled: RESOLUTION RELATING TO THE ESTABLISHMENT OF HONORARY BRIDGE NAMES IN SAN DIEGO COUNTY.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

10. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)

OVERVIEW

Neighborhood Reinvestment Program funding assists nonprofit organizations in providing essential services to citizens of San Diego County. Reinvesting taxpayer money in worthwhile organizations is a benefit to the citizens and communities of North County.

RECOMMENDATION(S)

SUPERVISOR BILL HORN

1. Allocate \$40,000 from the Neighborhood Reinvestment Program budget (Org 15670) to Armed Services YMCA of the U.S.A. to purchase toys and furnishings including tables, chairs and bookshelves for use at Camp Pendleton.
2. Allocate \$5,500 from the Neighborhood Reinvestment Program budget (Org 15670) to Art Animates Life to purchase set equipment including sound, video, lighting and a laptop, materials such as tools, props, costumes and marketing cost which includes printing, flyers and banners.
3. Allocate \$1,500 from the Neighborhood Reinvestment Program budget (Org 15670) to Biocom Institute to help with the purchase of tables, canopies, signs and banners for the STEM in Your Backyard event in Oceanside, CA.
4. Allocate \$41,071 from the Neighborhood Reinvestment Program budget (Org 15670) to the Boys & Girls Clubs of Carlsbad to help with capital cost including roof refurbishment, flooring and the purchase of a new door and support beam located at 3115 Roosevelt Street, Carlsbad, CA 92008.
5. Allocate \$8,982 from the Neighborhood Reinvestment Program budget (Org 15670) to California State University San Marcos Corporation for banners, posters, and signs, equipment costs such as tables, chairs, sandbags, fence, stage, DJ and electrical equipment, and supplies including t-shirts, children's activity and office supplies such as paper and pens and plaques for The Lowrider Experience.

6. Allocate \$11,900 from the Neighborhood Reinvestment Program budget (Org 15670) to the Carlsbad Village Business Association for program equipment cost such as computers, iPads, a microphone, cart, t-shirts, hats, plates, cups, napkins, utensils, canopy, tablecloth, helium tank, radios, speaker, cooler, Dry-Erase board, cards and banners.
7. Allocate \$61,288 from the Neighborhood Reinvestment Program budget (Org 15670) to the Deer Springs Fire Safe Council, Inc. to help purchase Auto Pulse Cardio Pulmonary Resuscitation (CRP) Systems and spare unit.
8. Allocate \$173,732 from the Neighborhood Reinvestment Program budget (Org 15670) to the Fallbrook Center for the Arts, Inc. to help with capital improvement cost such as solar panels, roof replacement, café hood and installation, windows, gas line relocation, and ceramic studio renovation including shelving and drywall and a point-of-sale credit card system located at 103 S. Main Avenue and 310 E. Alvarado Street, Fallbrook, CA 92028.
9. Allocate \$11,071 from the Neighborhood Reinvestment Program budget (Org 15670) to the Fallbrook Land Conservancy for cost associated with the installation and purchase of an energy efficient cooling system for the historic Palomares House located at 1815 South Stagecoach Lane, Fallbrook, CA 92028.
10. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15670) to Forte for Children for a video and promotional items including hats, water bottles, USB hub, power banks, bags, pens, drapes, signs, banners and posters, and office needs such as printers, a cell phone and cell phone accessories.
11. Allocate \$10,875 from the Neighborhood Reinvestment Program budget (Org 15670) to JBS Transition Experts dba VetCTAP for program videos, a camcorder, iPad and Wi-Fi case.
12. Allocate \$111,765 from the Neighborhood Reinvestment Program budget (Org 15670) to the Mission Resource Conservation District for cost associated with a demonstration garden and Agri-Tourism project which includes landscaping, solar panels, fencing, brochures and signage located at 130 East Alvarado Street, Fallbrook, CA 92028.
13. Allocate \$64,400 from the Neighborhood Reinvestment Program budget (Org 15670) to the Moonlight Cultural Foundation to purchase a new wireless microphone system and website.
14. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15670) to NAMM Foundation dba Museum of Making Music to purchase touch screen technology.
15. Allocate \$80,000 from the Neighborhood Reinvestment Program budget (Org 15670) to Nation Christian Information Center, Inc. dba Saved In America to assist with the purchase of an RV, electronic equipment including a radio repeater extender, Wi-Fi system, security system, software and antennas to support efforts to locate missing and runaway children.

16. Allocate \$108,896 from the Neighborhood Reinvestment Program budget (Org 15670) to the North County Fire Protection District for a microwave radio system including radios and a self-contained breathing apparatus compressor.
17. Allocate \$156,938 from the Neighborhood Reinvestment Program budget (Org 15670) to Oceanside Community Service Television Corporation dba KOCT for moving and remodeling costs, technology costs such as a green screen wall, LED lights, editing stations, recorder/player and engineering equipment including converters and monitors.
18. Allocate \$11,891 from the Neighborhood Reinvestment Program budget (Org 15670) to the Oceanside Museum of Art to purchase and install audio visual technology including a projection screen, projector, wireless sound system, wiring, materials, cables and hardware located at 704 Pier View Way, Oceanside, CA 92054.
19. Allocate \$48,328 from the Neighborhood Reinvestment Program budget (Org 15670) to Palomar Mountain Fire Safe Council Foundation to purchase fire gel home kits, dumpsters and wood chipping equipment.
20. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15670) to the San Diego Veterans Coalition for a new website and equipment such as an iPad, projectors, sound system, speakers, microphones, cabling and projector screens.
21. Allocate \$6,765 from the Neighborhood Reinvestment Program budget (Org 15670) to Traveling Stories to help with supply costs such as a canopy, back wall, carpets, chairs, storage bins, prizes, iPad, iPad stand and case, shirts, lanyards, multipurpose space, and handouts and other printed materials.
22. Allocate \$23,500 from the Neighborhood Reinvestment Program budget (Org 15670) to Valley Center Community Emergency Response Team, Inc. to purchase communications equipment such as radios, binoculars, battery systems, antennas, duplexers, analog/digital repeaters, cabinets and hardware.
23. Allocate \$22,000 from the Neighborhood Reinvestment Program budget (Org 15670) to Visit Oceanside, Inc. to purchase and install signs, photography equipment including a camera, lens, battery, battery charger, tripod and office furniture such as chairs, table, storage units, drawers and storage cabinet located at 928 North Coast Highway, Oceanside, CA 92054.
24. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15670) to The Vista Silver Star Foundation for a new website, brochures, banners, inserts and game supplies.
25. Allocate \$3,200 from the Neighborhood Reinvestment Program budget (Org 15670) to Young Audiences of San Diego dba Arts for Learning San Diego for program guides and fliers.
26. Find that these grants have a public purpose.

27. 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 agreements that are consistent with the general purpose of the grants but do not increase the grants.
28. Find that the allocations identified in Recommendation Nos. 4, 8, 9, 12, 17, 18 and 23 are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$1,058,602. Funds for this request are included in the Fiscal Year 2018-2019 Operational Plan for the Neighborhood Reinvestment Program (Org 15670). The funding source is General Fund fund balance. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

11. 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.

RECOMMENDATION(S) SUPERVISOR GREG COX

1. Allocate \$9,280 from the Neighborhood Reinvestment Program budget (Org 15650) to the Jacobs Center for Neighborhood Innovation for the purchase of equipment and supplies including a refrigerator and signage for the co-working and business accelerator space located at 404 Euclid Avenue in San Diego.
2. Allocate \$9,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Traveling Stories for the purchase of an iPad, lanyards, a canopy, carpets, chairs, and printers to provide additional services to youth in the Imperial Beach community for the StoryTent program.
3. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Pacific Arts Movement for the purchase of technological equipment and supplies including cameras, camera kits, microphones, light kits, and computers to support the REEL Voices program at Monarch School in Barrio Logan.

4. Allocate \$13,620 from the Neighborhood Reinvestment Program budget (Org 15650) to GenerateHope, Inc. for the installation of roofing and security cameras at its recovery center in Bonita. These upgrades will support the safety and well-being of survivors of human trafficking.
5. Allocate \$3,600 from the Neighborhood Reinvestment Program budget (Org 15650) to assist The Bonita Historical Society with the purchase of equipment and supplies including a computer and monitor, software, lighting fixtures, scrims, and vitrines in the Bonita Museum and Cultural Center.
6. Allocate \$42,500 from the Neighborhood Reinvestment Program budget (Org 15650) to The Friends of San Pasqual Academy, Inc. for costs associated with construction and design upgrades to the Dragon Lounge including electrical, plumbing, wall coverings and shelving, cabinets, appliances, refrigerator, freezers, sinks, prep stations, coffee machines, and food displays.
7. Find that the grant awards described above have a public purpose.
8. 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.
9. Find that the grants identified in Recommendation Nos. 4 and 6 are exempt from CEQA review by Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$88,000. Funds for this request are included in the Fiscal Year 2018-2019 Operational Plan for the Neighborhood Reinvestment Program (Org 15650). 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

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

12. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 4)

OVERVIEW

The County's fiscal condition has enabled it to reinvest taxpayer money in our communities for the benefit of the public. These recommended actions propose allocations to new projects from the County of San Diego's Neighborhood Reinvestment Project Funds.

RECOMMENDATION(S)
SUPERVISOR RON ROBERTS

1. Allocate \$42,500 from the Neighborhood Reinvestment Program Budget (org 15665) to The Friends of San Pasqual Academy, Inc. for restoration and improvements to the San Pasqual Academy's Dragon Lounge.
2. Allocate \$75,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Zoological Society of San Diego to assist in the construction of the new Children's Zoo area at the San Diego Zoo.
3. Allocate \$30,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Pacific Arts Movement for flyers, brochures and other printed materials related to the annual San Diego Asian Film Festival and SDFP Spring showcase.
4. Allocate \$49,984 from the Neighborhood Reinvestment Program Budget (org 15665) to Serving Seniors for the purchase and installation of new security cameras, a monitoring station and for dining and TV room renovations at its Potiker Family Senior Residence.
5. Transfer appropriations of \$403,611 from Health and Human Services Agency, Housing and Community Development Services (Org 46461), Services and Supplies to the Neighborhood Reinvestment Program Budget (Org 15665), Other Charges for allocation to other projects. **(4 VOTES)**
6. Find that the proposed allocations serve a public purpose.
7. 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 agreements that are consistent with the general purpose of the grants but do not increase the grants.
8. Find that the grants identified in Recommendation Nos. 1, 2 and 4 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 \$197,484. Funds for this request are included in the Fiscal Year 2018-2019 Operational Plan for the Neighborhood Reinvestment Program (Org 15665). 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

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

13. SUBJECT: GROSSMONT UNION HIGH SCHOOL DISTRICT 2018 GENERAL OBLIGATION BONDS (ELECTION OF 2016, SERIES B) (DISTRICT: 2)

OVERVIEW

On November 8, 2016, a bond election was held in the Grossmont Union High School District, County of San Diego, State of California (“District”) at which the requisite 55% or more of the persons voting on the bond measure (“Measure BB Authorization”) voted to authorize the issuance and sale of \$128 million principal amount of general obligation bonds of the District. On September 13, 2018, the District authorized the issuance of the second series of bonds under the Measure BB Authorization in an aggregate principal amount not to exceed \$43,000,000 to be designated the “Grossmont Union High School District 2018 GO Bonds (San Diego County, California) General Obligation Bonds, Election of 2016, Series B” (“2018B GO Bonds”).

Today’s recommendation will request adoption of a resolution for issuance of the 2018B GO Bonds. The resolution includes: authorizing the District to issue and sell 2018B 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 2018B 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 2018B GO Bonds will be general obligations of the District to be paid from ad valorem property taxes levied within its boundaries, and do not constitute an obligation of the County.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 18-150 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, Roberts, Horn

14. SUBJECT: LAKESIDE UNION SCHOOL DISTRICT 2018 GENERAL OBLIGATION BONDS, 2014 ELECTION, SERIES B (DISTRICT: 2)

OVERVIEW

A special bond election was duly held in the Lakeside Union School District (“District”) on November 4, 2014, in accordance with Section 1(b)(3) of Article XIII A of the California Constitution, for the purpose of submitting Measure L (“Bond Measure”) to the qualified electors of the District, authorizing the issuance of general obligation bonds in the aggregate principal amount of \$31,000,000 (“Authorization”), and more than 55% percent of the votes cast were in favor of the issuance of the Bonds. The District has issued or caused to be issued approximately \$2,900,000 designated as the Lakeside Union School District General Obligation Ed-Tech Bonds, 2014 Election, Series A under the Bond Measure. There is currently \$28,100,000 of the Bond Measure outstanding.

On September 13, 2018, the Board of Trustees of the District authorized the issuance of the second series of bonds under the Bond Measure in an aggregate principal amount not to exceed \$15,000,000 to be designated as the “Lakeside Union School District (San Diego County, California) 2018 General Obligation Bonds, Election of 2014, Series B” (“2018B GO Bonds”).

Today’s recommendation will request adoption of a resolution for issuance of the 2018B GO Bonds. The resolution includes: authorizing the District to issue and sell 2018B GO Bonds, designating the Treasurer-Tax Collector 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 2018B 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 LAKESIDE UNION SCHOOL DISTRICT TO ISSUE AND SELL BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

FISCAL IMPACT

The 2018B GO Bonds will be general obligations of the District to be paid from ad valorem property taxes levied within its boundaries, and do not constitute an obligation of the County.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 18-151 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE LAKESIDE UNION SCHOOL DISTRICT TO ISSUE AND SELL BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

15. **SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE AND THE ADMINISTRATIVE CODE RELATING TO THE TENTATIVE AGREEMENT FOR THE SAN DIEGO COUNTY PROBATION OFFICERS' ASSOCIATION (DISTRICTS: ALL)**

OVERVIEW

These recommendations present amendments to the Compensation Ordinance for the first reading of negotiated provisions for a successor Memoranda of Agreement (MOA) between the County of San Diego and the San Diego County Probation Officers' Association (POA). This successor agreement will replace the existing agreement that expired on June 21, 2018.

A summary of the proposed Compensation Ordinance amendments is as follows:

1. Establishes a new retirement Safety Tier D to be effective no sooner than July 1, 2020;
2. Increases eligible employees' flex credits in March 2019, January 2020, January 2021, January 2022, and January 2023;
3. Provides for a one-time \$1,500 monetary payment to be paid out in July 2019.
4. Provides for a one-time \$1,000 monetary payment to be paid out in July 2021.
5. Increases salary by 2% the pay period following adoption by the Board of Supervisors, and July 2022;
6. Increases salary by 3% in June 2019, June 2020, and June 2021;
7. Adds an additional step to the salary range the pay period following adoption by the Board of Supervisors; and
8. Increases the top step in June 2020.

Today's recommendations also amend section 495 of the Administrative Code relating to parking reimbursement.

Details of the tentative agreement are reflected in the background of this letter.

**RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER**

1. Approve introduction on October 9, 2018 (first reading) of the following ordinances; read title and waive further reading of these ordinances (MAJORITY VOTE):
AMENDMENTS TO THE COMPENSATION ORDINANCE RELATING TO THE TENTATIVE AGREEMENT FOR THE SAN DIEGO COUNTY PROBATION OFFICERS' ASSOCIATION.

AN ORDINANCE AMENDING THE ADMINISTRATIVE CODE, SECTION 495, PERTAINING TO TRANSPORTATION REIMBURSEMENT.

If the Board takes the action recommended in item 1, then on October 30, 2018 (second reading):

2. Submit the Ordinances for further Board consideration and adoption (second reading on October 30, 2018). Approve the adoption of a successor MOA between the County of San Diego and the San Diego County Probation Officers' Association.

FISCAL IMPACT

Today's recommendations are estimated to result in ongoing costs and one-time costs. The estimated fiscal impact is comprised of ongoing base and supplemental pay net increases, ongoing flex credit increases, and one-time monetary payments. The action before your Board today is anticipated to also result in a long-term cost reduction to the County's share of the retirement costs through the implementation of a new retirement tier, Tier D. The actual fiscal impact will not be immediate but will instead be determined based on the number of new members entering the system over time. The Tier D member contribution rates will be provided by SDCERA's actuary following future action by the Board of Supervisors to adopt a resolution establishing the new retirement tier.

The annual estimated fiscal impact is as follows:

<i>incremental cost in millions</i>	FY18/19	FY19/20	FY20/21	FY21/22	FY22/23
A Ongoing Base Salary and Benefit Increases	1.90	3.45	4.10	2.52	1.55
B Ongoing Flex Credit Increases	0.19	0.50	0.46	0.46	0.46
C Ongoing Parking Increase	0.04	0.02	-	-	-
D Total Annual Ongoing Cost (A+B+C) (incremental)	2.13	3.97	4.57	2.98	2.01
E Total Annual Onetime Cost	-	1.77	-	1.18	-
F (D+E) Total Annual Cost	2.13	5.74	4.57	4.16	2.01

If approved, funding to support today's recommendations will be included in the Fiscal Year 2018-19 First Quarter Operational Plan Status Report and Budget Adjustments if necessary. Subsequent year costs will be included in future Operational Plans. The funding source is a combination of General Purpose revenues, available General Fund fund balance, and various program revenues.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, introducing the Ordinances for further Board consideration on October 30, 2018.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

16. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

17. SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

OVERVIEW

This appointment is in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees."

RECOMMENDATION(S)

VICE-CHAIRWOMAN DIANNE JACOB

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, 2020.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

18. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

David Blackburn, et al. v. County of San Diego; San Diego County Superior Court No. 37-2016-00018510-CU-EI-CTL

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Michael Gentile v. County of San Diego, et al.; San Diego County Superior Court No. 37-2017-00029354-CU-PO-CTL

C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

County of San Diego v. City of San Diego, et al.; San Diego County Superior Court No. 37-2018-00050340-CU-EI-CTL

D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Tyler Fowler v. County of San Diego, et al.; San Diego County Superior Court No. 37-2017-00030082-CU-OE-CTL

E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Gary Steadman v. County of San Diego, et al.; Workers' Compensation Appeals Board Case No. ADJ6483009

F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Edward Higuera v. County of San Diego, et al.; Workers' Compensation Appeals Board Case No. ADJ10297975

ACTION:

County Counsel reported that for Closed Session on Tuesday, October 9, 2018, the Board of Supervisors took no reportable actions.

19. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Steve Goble spoke to the Board about an update on the homelessness issues in the City of El Cajon.

Alicia Pearlman spoke to the Board regarding the Quarry Crusher Run.

ACTION:

Heard, Referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 11:50 a.m. in memory of Claude Rowe Jr. and John A. Lamp.

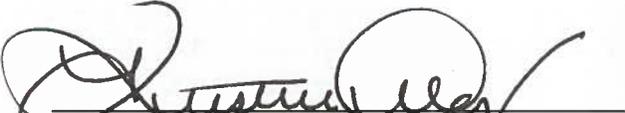
DAVID HALL
Clerk of the Board of Supervisors
County of San Diego, State of California

Consent: Rodriguez

Discussion: Zurita

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

Approved by the Board of Supervisors, on Tuesday, October 30, 2018.



KRISTIN GASPAR
Chairwoman

Attest:



DAVID HALL
Clerk of the Board

10/09/18