

October 10, 2017

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 10, 2017, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order Of Business

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

PRESENT: Supervisors Dianne Jacob, Chairwoman; Kristin Gaspar, Vice-Chairwoman; Greg Cox; Bill Horn; also, David Hall, Clerk of the Board of Supervisors.

ABSENT: Supervisor Ron Roberts

- B. Invocation was led by Pastor Jon Yenter of The Refinery Church.

- C. Pledge of Allegiance was led by Madalyn Morris from Our Lady of Grace Catholic School.

- D. Presentation or Announcement of Proclamations and Awards:

Chairwoman Dianne Jacob presented a proclamation declaring October 10, 2017 Home of Guiding Hands Day, throughout the County of San Diego.

Supervisor Kristin Gaspar presented a proclamation declaring October 10, 2017 Sean Golding Day, throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring October 10, 2017 Miss Senior California 2017, Mary Jane "MJ" Wilkerson Day, throughout the County of San Diego.

Supervisor Bill Horn presented a proclamation declaring October 10, 2017 David Wilson Day, throughout the County of San Diego.

- E. Approval of the Statement of Proceedings/Minutes for the meeting of September 26, 2017.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Gaspar, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of September 26, 2017.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

- F. 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.

- 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. | SHERIFF - AUTHORIZE THE ADOPTION OF A RESOLUTION OF THE COUNTY OF SAN DIEGO AND THE EXECUTION OF DOCUMENTS IN THIS YEAR AND SUBSEQUENT YEARS RELATING TO THE FISCAL YEAR 2017 OPERATION STONEGARDEN GRANT; ESTABLISH APPROPRIATIONS AND AUTHORIZE THE EXECUTION OF DOCUMENTS FOR THE U.S. DEPARTMENT OF JUSTICE FISCAL YEAR 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM PASSED THROUGH THE CITY OF LEMON GROVE; AND, ESTABLISH APPROPRIATIONS FOR THE LAW ENFORCEMENT GRANTS AND COOPERATIVE AGREEMENTS PROGRAM FOR OFF-HIGHWAY MOTOR VEHICLE RECREATION FROM THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION AND THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT PASSED THROUGH THE CALIFORNIA OFFICE OF TRAFFIC SAFETY [FUNDING SOURCES: 2017 OPERATION STONEGARDEN GRANT (OPSG): U. S. DEPARTMENT OF HOMELAND SECURITY PASSED THROUGH THE CALIFORNIA OFFICE OF EMERGENCY SERVICES; EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG): U.S. DEPARTMENT OF JUSTICE AND EXISTING GENERAL PURPOSE REVENUE; OFF-HIGHWAY MOTOR VEHICLE RECREATION (OHMVR): CALIFORNIA DEPARTMENT OF PARKS AND RECREATION AND EXISTING GENERAL PURPOSE REVENUE; SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP): GRANT REVENUE FROM THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION PASSED THROUGH THE CALIFORNIA OFFICE OF TRAFFIC SAFETY AND EXISTING GENERAL PURPOSE REVENUE] |

Health and
Human Services

2. REVIEW AND CONTINUE LOCAL HEALTH EMERGENCY: HEPATITIS A OUTBREAK
3. MENTAL HEALTH SERVICES ACT (MHSA) THREE-YEAR PROGRAM AND EXPENDITURE PLAN: FISCAL YEARS 2017-18 THROUGH 2019-20
[FUNDING SOURCE: MENTAL HEALTH SERVICES ACT (MHSA)]
4. MANAGEMENT ASSISTANCE FOR THE CLINICAL ROUNDTABLE OF THE ALZHEIMER'S PROJECT - AUTHORIZATION TO AMEND CHAMPIONS FOR HEALTH CONTRACT
[FUNDING SOURCE: COUNTY GENERAL PURPOSE REVENUE]
5. AGING & INDEPENDENCE SERVICES FOR COMPETITIVE SOLICITATION FOR NUTRITION SERVICES AND HOME AND COMMUNITY BASED SERVICES
[FUNDING SOURCE: CALIFORNIA DEPARTMENT OF AGING]
6. MEMORANDUM OF UNDERSTANDING BETWEEN THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES AND THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES, AND THE COUNTY OF SAN DIEGO FOR THE IMPLEMENTATION OF THE ASSOCIATION OF ADMINISTRATORS OF THE INTERSTATE COMPACT ON ADOPTION AND MEDICAL ASSISTANCE (AAICAMA) DATABASE
7. SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: ADOPT AN ORDINANCE TO ADD SECTION 232.5 TO ARTICLE XV OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE TO ESTABLISH AN INNOVATIVE HOUSING TRUST FUND
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]

Community
Services

8. NOTICED PUBLIC HEARING:
SALE OF REAL PROPERTY - 11.71 ACRES ON COTTONWOOD AVENUE, SANTEE (COUNTY PARCEL NUMBER 2013-0091-A), 22.15 ACRES ON COTTONWOOD AVENUE, SANTEE (COUNTY PARCEL NUMBER 2013-0090-A) AND 5.88 ACRES ON RIVERVIEW PARKWAY, SANTEE (COUNTY PARCEL NUMBER 2016-0193-A) (9/12/17 - RESOLUTION OF INTENT TO SELL; 10/10/17 - BID OPENING)

- 9. NOTICED PUBLIC HEARING:
GENERAL SERVICES - CEDAR/KETTNER SITE -
RECEIVE PROPOSALS AND AUTHORIZE THE
NEGOTIATION OF TERMS AND CONDITIONS OF A
GROUND LEASE FOR THE DEVELOPMENT OF COUNTY
PARCELS 2014-0210-B AND 2014-0210-C
(4 VOTES)
- Financial and
General
Government 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]
(4 VOTES)
- 12. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 3)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
- 13. NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE
CALIFORNIA ENTERPRISE DEVELOPMENT
AUTHORITY FOR THE BENEFIT OF AFFORDABLE
HOUSING INITIATIVES, INC. IN AN AGGREGATE
AMOUNT NOT TO EXCEED \$20,000,000
- 14. NOTICED PUBLIC HEARING:
ESTABLISHMENT OF CITY OF SAN DIEGO URBAN
AGRICULTURE INCENTIVE ZONES
- 15. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCE: AMENDMENTS TO THE COMPENSATION
ORDINANCE AND THE ADMINISTRATIVE CODE
RELATING TO THE TENTATIVE AGREEMENT WITH
THE SERVICE EMPLOYEES INTERNATIONAL UNION,
LOCAL 221 (09/26/2017 - FIRST READING; 10/10/2017 -
SECOND READING)
[FUNDING SOURCE: COMBINATION OF GENERAL
PURPOSE REVENUES, AVAILABLE GENERAL FUND
FUND BALANCE, AND VARIOUS PROGRAM REVENUES]
- Communications
Received 16. COMMUNICATIONS RECEIVED

- | | | |
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| Appointments | 17. | APPOINTMENTS: VARIOUS |
| Financial and General Government | 18. | SUPPORT FOR REGIONAL RESPONSE TO AMAZON HQ2 REQUEST FOR PROPOSAL |
| | 19. | REQUEST TO ADOPT AN URGENCY ORDINANCE TO ADD CHAPTER 16 TO TITLE 3, DIVISION 2 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES, NECESSARY TO PRESERVE PUBLIC SAFETY, HEALTH, AND WELFARE, RELATED TO UNMANNED AIRCRAFT OPERATION IN OR NEAR FIRES AND TEMPORARY AREA RESTRICTIONS, TO TAKE EFFECT IMMEDIATELY (4 VOTES) |
| Closed Session | 20. | CLOSED SESSION |
| Public Communication | 21. | PUBLIC COMMUNICATION |

1. **SUBJECT: SHERIFF - AUTHORIZE THE ADOPTION OF A RESOLUTION OF THE COUNTY OF SAN DIEGO AND THE EXECUTION OF DOCUMENTS IN THIS YEAR AND SUBSEQUENT YEARS RELATING TO THE FISCAL YEAR 2017 OPERATION STONEGARDEN GRANT; ESTABLISH APPROPRIATIONS AND AUTHORIZE THE EXECUTION OF DOCUMENTS FOR THE U.S. DEPARTMENT OF JUSTICE FISCAL YEAR 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM PASSED THROUGH THE CITY OF LEMON GROVE; AND, ESTABLISH APPROPRIATIONS FOR THE LAW ENFORCEMENT GRANTS AND COOPERATIVE AGREEMENTS PROGRAM FOR OFF-HIGHWAY MOTOR VEHICLE RECREATION FROM THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION AND THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT PASSED THROUGH THE CALIFORNIA OFFICE OF TRAFFIC SAFETY (DISTRICTS: ALL)**

OVERVIEW

The Sheriff's Department is the grant administrator for the Operation Stonegarden (OPSG) grant for the San Diego County region, which stretches from the U.S.-Mexico border to San Mateo County. On June 28, 2011 (1), the Board of Supervisors authorized the Sheriff to annually apply for OPSG grant funds. This request is to adopt a resolution for the 2017 OPSG grant authorizing the Sheriff and/or Sheriff's designee to execute any documents necessary for the purpose of obtaining federal financial assistance provided by the U.S. Department of Homeland Security passed through Cal OES. This is also a request to authorize the Sheriff to review and execute all required grant agreements and/or grant-related documents that do not materially impact or alter the services or funding levels for the OPSG this year and in subsequent years.

The City of Lemon Grove contracts with the Sheriff's Department for law enforcement services, and in July 2017 notified the Sheriff's Department that the City was awarded \$10,858 in grant funds from the U. S. Department of Justice (USDOJ) under its Fiscal Year 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program. Of the total award, \$9,234 is allocated for the Sheriff to conduct bicycle patrols on overtime. This is a request to authorize the Sheriff to accept the grant funds and establish appropriations in the amount of \$9,234 from the USDOJ, passed through the City of Lemon Grove, for the project period of October 1, 2015 through January 31, 2018. This is also a request to authorize the Sheriff to review and execute all required grant agreements and/or grant-related documents that do not materially impact or alter the services or funding levels for the JAG this year and in subsequent years and for the Sheriff to accept funding in subsequent years.

Since 2011, the Board of Supervisors has authorized the Sheriff's Department to apply for and accept grant funding from the California Department of Parks and Recreation. This is a request to establish appropriations of \$46,964 for the 2016/2017 Law Enforcement Grants and Cooperative Agreements Program for off-highway motor vehicle recreation for the project period October 1, 2017 through September 30, 2018. There is a minimum 25 percent match (\$11,741), which will be met and exceeded through in-kind time and services provided by the Sheriff's Off-Road Enforcement Team Reserve Deputies and other Sheriff's staff.

Since October 2012, the Sheriff has applied annually for and been awarded the Selective Traffic Enforcement Program (STEP) grant by the National Highway Traffic Safety Administration (NHTSA) passed through the California Office of Traffic Safety (CA OTS). This is a request to establish appropriations of \$570,000 in grant funding from the NHTSA passed through the CA OTS for the project period October 1, 2017 through September 30, 2018.

RECOMMENDATIONS

SHERIFF

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires full cost recovery for grants and docketing at least 15 days prior to the date to which the grant request must be received by the granting agency, as the grant does not recover full cost, and the grant agreement was not docketed in advance of the grant request.
2. Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE FISCAL YEAR 2017 OPERATION STONEGARDEN GRANT.
3. Authorize the Sheriff to accept grant funding of \$9,234 from the U.S. Department of Justice, passed through the City of Lemon Grove, for the Fiscal Year 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program this year and in subsequent years, provided there are no material changes to the grant terms and funding levels.
4. Establish appropriations of \$9,234 in the Sheriff's Department for Salaries and Benefits for overtime based on unanticipated revenue from the U.S. Department of Justice Fiscal Year 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, passed through the City of Lemon Grove, for the project period October 1, 2015 through January 31, 2018. **(4 VOTES)**
5. Establish appropriations of \$46,964 in the Sheriff's Department for Salaries and Benefits for overtime (\$35,620) and Services and Supplies (\$11,344), for the 2016/2017 Law Enforcement Grants & Cooperative Agreements Program based on unanticipated revenue from the California Department of Parks and Recreation for the project period October 1, 2017 through September 30, 2018. **(4 VOTES)**
6. Establish appropriations of \$570,000 in the Sheriff's Department for Salaries and Benefits for overtime (\$531,005) and Services and Supplies (\$38,995) based on unanticipated revenue from the National Highway Traffic Safety Administration (NHTSA) passed through the California Office of Traffic Safety (CA OTS) Selective Traffic Enforcement Program (STEP) grant for the project period October 1, 2017 through September 30, 2018. **(4 VOTES)**
7. Authorize the Sheriff, and/or Sheriff's designee, in this year and in subsequent years, to review and execute all required grant and grant-related documents, including agreements with other government and non-government agencies for the distribution and/or reimbursement of grant funds where necessary to carry out the purposes of the grant, and any annual extensions, amendments, and/or revisions thereof that do not materially impact or alter the services or funding level for the 2017 Operation Stonegarden Grant (OPSG)

Program passed through the California Governor's Office of Emergency Services (Cal OES); the U.S. Department of Justice (USDOJ) Edward Byrne Memorial Justice Assistance Grant (JAG) Program passed through the City of Lemon Grove; California Department of Parks and Recreation Law Enforcement Grants & Cooperative Agreements Program; and the National Highway Traffic Safety Administration (NHTSA) Selective Traffic Enforcement Program (STEP) passed through the California Office of Traffic Safety (CA OTS).

FISCAL IMPACT

2017 Operation Stonegarden Grant (OPSG)

There is no fiscal impact associated with this request to adopt a resolution. If the final grant application is approved by the California Governor's Office of Emergency Services (Cal OES), the Sheriff's Department will return to the Board of Supervisors for approval to accept the grant awards and to appropriate funds. The funding source is the U. S. Department of Homeland Security passed through the California Office of Emergency Services. There is no match required. There will be no change in net General Fund cost and no additional staff years.

Edward Byrne Memorial Justice Assistance Grant (JAG)

Funds for this request are partially included in the Fiscal Year 2017-18 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs of \$12,069 and revenue of \$9,234. The funding sources are grant revenue from the U.S. Department of Justice (\$9,234) and existing General Purpose Revenue (\$2,835). The revenue recovers Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support estimated at \$2,835. There will be no change in net General Fund cost and no additional staff years.

Off-Highway Motor Vehicle Recreation (OHMVR)

Funds for this request are partially included in the Fiscal Year 2017-18 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs of \$58,048 and revenue of \$46,964. The funding sources are grant revenue from the California Department of Parks and Recreation (\$46,964) and existing General Purpose Revenue (\$11,084). The revenue recovers Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support estimated at \$11,084. There is a minimum 25 percent match (\$11,741) requirement for this grant that will be exceeded by in-kind salaries and benefits. There will be no change in net General Fund cost and no additional staff years.

Selective Traffic Enforcement Program (STEP)

Funds for this request are partially included in the Fiscal Year 2017-18 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs of \$733,510 and revenue of \$570,000. The funding sources are grant revenue from the National Highway Traffic Safety Administration passed through the California Office of Traffic Safety (\$570,000) and existing General Purpose Revenue (\$163,510). The revenue recovers Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support estimated at \$163,510. 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 Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 17-146 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE FISCAL YEAR 2017 OPERATION STONEGARDEN GRANT.

AYES: Cox, Jacob, Gaspar, Horn
ABSENT: Roberts

**2. SUBJECT: REVIEW AND CONTINUE LOCAL HEALTH EMERGENCY:
HEPATITIS A OUTBREAK (DISTRICTS: ALL)**

OVERVIEW

On September 1, 2017, the Public Health Officer issued a Declaration of Local Health Emergency, pursuant to Health and Safety Code Section 101080, as a result of the outbreak of increasing numbers of Hepatitis A infections. On September 6, 2017 (1), the Board of Supervisors (Board) ratified this Declaration of Local Health Emergency and on September 12, 2017 (25) and September 26, 2017 (2) the Board found that there was a continuing need for the local health emergency. Health and Safety Code Section 101080 requires that the Board review, at least every 14 days, the need for continuing the local health emergency.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Review authorization of the attached Declaration of Local Health Emergency made by the Public Health Officer on September 1, 2017.
2. Find tht there is a continuing need for the local health emergency until no longer needed, subject to the Health and Safety Code Section 101080 requirements.

FISCAL IMACT

Fiscal impact regarding contracting cannot be determined at this time. We will return to the board for additional appropriations if needed.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn
ABSENT: Roberts

3. **SUBJECT: MENTAL HEALTH SERVICES ACT (MHSA) THREE-YEAR PROGRAM AND EXPENDITURE PLAN: FISCAL YEARS 2017-18 THROUGH 2019-20 (DISTRICTS: ALL)**

OVERVIEW

California's Proposition 63, the Mental Health Services Act (MHSA), was passed by California voters in November 2004 and became effective January 1, 2005. The MHSA provides funding to California counties to address a broad continuum of prevention, early intervention and service needs, and the necessary infrastructure, technology and training elements to effectively support the public mental health system. MHSA programs provide services for children, youth and families, transition age youth, adults, older adults, and unserved and underserved persons.

The County of San Diego Health and Human Services Agency, Behavioral Health Services has developed an integrated MHSA Three-Year Program and Expenditure Plan for Fiscal Years 2017-18 through 2019-20 (MHSA Three-Year Plan) to be approved by the County of San Diego Board of Supervisors (Board). The MHSA Three-Year Plan provides a comprehensive program narrative and proposed expenditures for the five MHSA components, including Community Services and Supports (CSS), Prevention and Early Intervention (PEI), Innovation (INN), Workforce Education and Training (WET), and Capital Facilities and Technological Needs (CFTN). The MHSA Three-Year Plan includes new and enhanced Innovation programs previously approved by the Board on April 25, 2017 (5) as a part of the Innovation Program and Expenditure Plan for Fiscal Years 2017-18 through 2023-24. As mandated by the MHSA, Innovation programs, including changes to previously approved programs, require review and approval by the Board before final approval from the California Mental Health Services Oversight and Accountability Commission (MHSOAC). The MHSOAC is required by statute to review and approve Innovation projects prior to implementation.

Today's recommended actions request the Board to receive and approve the MHSA Three-Year Plan and the County of San Diego MHSA Innovation Program and Expenditure Plan Update. The Innovation enhancements will expand the provision of services included in the MHSA Three-Year Plan to additional regions to better serve constituents and reach unserved and underserved communities. If approved, the Innovation enhancements will require subsequent approval by the MHSOAC.

The approval of today's recommended actions also authorizes the Director of the Department of Purchasing and Contracting to offer competitive procurements and enter into negotiations for contract amendments for mental health services, as identified in the MHSA Three-Year Plan and the MHSA Innovation Program and Expenditure Plan Update, pending approval by the MHSOAC.

Today's actions support the countywide *Live Well San Diego* vision by enhancing access to services, promoting health and well-being in children, adults and families, and encouraging self-sufficiency, which promotes a healthy, safe and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Accept and approve the County of San Diego Mental Health Services Act (MHSA) Three-Year Program and Expenditure Plan (MHSA Three-Year Plan) for Fiscal Years 2017-18 through 2019-20, and authorize the Agency Director, Health and Human Services Agency, to submit the MHSA Three-Year Plan to the Mental Health Services Oversight and Accountability Commission (MHSOAC).
2. Accept and approve the proposed County of San Diego MHSA Innovation Program and Expenditure Plan Update to enhance INN-16 Urban Beats, INN-17 Cognitive Rehabilitation and Exposure/Sorting Therapy (CREST) Mobile Hoarding Units and INN-18 Peripartum Services, and authorize the Agency Director, Health and Human Services Agency, to submit the revised Innovation Plan to the MHSOAC for approval.
3. In accordance with Section 401 et seq. of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue competitive solicitations for the future funding priorities identified in the MHSA Three-Year Plan and MHSA Innovation Program and Expenditure Plan Update 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 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, and contingent upon approval by the MHSOAC, if necessary.
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 contract 551828 with the University of California, San Diego for the provision of Innovation Evaluation Services to reflect changes to services, term of the contract and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency, and contingent upon approval by the MHSOAC. Waive the advertising requirement of Board Policy A-87.

FISCAL IMPACT

Funds for these requests are included in the Fiscal Year 2017-19 Operational Plan in the Health and Human Services Agency. If approved, the services represented in the MHSA Three-Year Plan will result in costs and revenues of up to \$197,523,661 in Fiscal Year 2017-18 and up to \$187,769,099 in Fiscal Year 2018-19. Also, if approved, the MHSA Innovation Program and Expenditure Plan Update will result in additional costs and revenues of up to \$268,849 in Fiscal Year 2017-18 and up to \$1,641,475 in Fiscal Year 2018-19. The funding source is the Mental Health Services Act (MHSA). 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 Cox, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

4. **SUBJECT: MANAGEMENT ASSISTANCE FOR THE CLINICAL ROUNDTABLE OF THE ALZHEIMER'S PROJECT - AUTHORIZATION TO AMEND CHAMPIONS FOR HEALTH CONTRACT (DISTRICTS: ALL)**

OVERVIEW

More than 64,000 local residents are living with Alzheimer's disease and related dementias (ADRD), and as the local older adult population surges, that figure is expected to grow to nearly 100,000 by 2030. On May 6, 2014 (5), the Board of Supervisors launched a broad and unprecedented initiative to develop a regional roadmap to address the disease and the impacts on individuals, their caregivers and the community. This initiative, known as The Alzheimer's Project, aims to improve care for persons with ADRD and their caregivers and enhance research within the San Diego region. The Alzheimer's Project began with the formation of the Cure, Care, Clinical, and Public Awareness and Education Roundtable workgroups.

In November 2016, the County of San Diego executed a Single Source agreement with Champions for Health to provide assistance with the management of the Clinical Roundtable of The Alzheimer's Project.

Board authorization is requested to authorize the Director, Department of Purchasing and Contracting to enter into negotiations with Champions for Health, and subject to successful negotiations, to add \$150,000 to the current contract to perform additional activities in support of The Alzheimer's Project.

Today's action supports the County's *Live Well San Diego* vision by improving resources for those with ADRD and their caregivers, thus improving quality of life and promoting a healthy, safe, and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with San Diego County Medical Society Foundation dba Champions for Health and, subject to successful negotiations and a determination of fair and reasonable pricing, amend Single Source County Agreement No. 554836 for management assistance for the Clinical Roundtable of The Alzheimer's Project as needed to reflect changes to services and funding, subject to the approval of the Agency Director, Health & Human Services Agency.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-19 Operational Plan for the Health and Human Services Agency. If approved, this request will result in estimated costs and revenue of \$100,000 for Fiscal Year 2017-18 and \$50,000 in Fiscal Year 2018-19. The funding source is County General Purpose Revenue. 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 Horn, seconded by Supervisor Cox, the Board withdrew this item at the request of the Chief Administrative Officer, on Consent.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

- 5. **SUBJECT: AGING & INDEPENDENCE SERVICES FOR COMPETITIVE SOLICITATION FOR NUTRITION SERVICES AND HOME AND COMMUNITY BASED SERVICES (DISTRICTS: ALL)**

OVERVIEW

The County of San Diego Health and Human Services Agency, Aging & Independence Services (AIS) provides a variety of programs serving seniors and persons with disabilities. These services support the goals and objectives established in the 2016-2020 AIS Area Plan approved by the Board of Supervisors on April 26, 2016 (4).

Board authorization was granted to issue Requests for Statement of Qualifications (RFSQ) for nutrition services on July 18, 2017 (6) and for home and community based care services on April 26, 2016 (5). Per the California Department of Aging, Board authorization is now being requested to issue Requests for Proposals (RFP) for nutrition and home and community-based care services.

Today's actions support the countywide *Live Well San Diego* vision by continuing services that assist vulnerable elderly and disabled residents of San Diego County to access food and home care services, which promotes a healthy, safe, and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue Competitive Solicitations for the Aging & Independence programs 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 three 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. Nutrition Services System provides meals and social services throughout San Diego County in two settings; congregate (group setting), and home-delivered meals taken to the home.
- b. Home and Community-Based Care Services include in-home supports for older adults and persons with disabilities who might otherwise need out-of-home placement.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-19 Operational Plan for the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$1,115,583 in Fiscal Year 2017-18 and \$8,462,613 in Fiscal Year 2018-19. The funding source is the California Department of Aging. 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 Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Horn
 ABSENT: Roberts

- 6. **SUBJECT: MEMORANDUM OF UNDERSTANDING BETWEEN THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES AND THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES, AND THE COUNTY OF SAN DIEGO FOR THE IMPLEMENTATION OF THE ASSOCIATION OF ADMINISTRATORS OF THE INTERSTATE COMPACT ON ADOPTION AND MEDICAL ASSISTANCE (AAICAMA) DATABASE (DISTRICTS: ALL)**

OVERVIEW

The California Department of Social Services (CDSS) and the California Department of Health Care Services (DHCS) have entered into a Memorandum of Understanding (MOU) with the Association of Administrators of the Interstate Compact on Adoption and Medical Assistance (AAICAMA) for the implementation of a cloud based database (AAICAMA database). The AAICAMA database replaces the paper ICAMA 700 form and is used to open Medicaid cases for adopted children with special needs who are moving between states. This new technology will increase timely communication between states and county jurisdictions, reduce the risk of lost documents as well as increase timely access to services for families and adopted children. The database will also make it easier to maintain compliance with state laws and ensure timely activation of Medicaid benefits.

Today's action requests the Board of Supervisors' approval for the County of San Diego to participate in the implementation and utilization of the AAICAMA database by entering into an MOU with CDSS and DHCS to facilitate the transfer of information between states for the establishment of medical benefits for children with adoption assistance agreements. This

action supports the countywide *Live Well San Diego* vision by streamlining information sharing for services that assist families and their adoptive children be healthy, safe and thrive.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Authorize Agency Director, Health and Human Services Agency to execute a Memorandum of Understanding (MOU), with the California Department of Social Services (CDSS) and California Department of Healthcare Services (DHCS) to participate in the exchange of information between the states for the establishment of medical benefits for children with adoption assistance agreements through the AAICAMA database period of 1 year from CDSS approval.

FISCAL IMPACT

There is no fiscal impact associated with the Memorandum of Understanding for the AAICAMA database. 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 Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

7. **SUBJECT: ADOPT AN ORDINANCE TO ADD SECTION 232.5 TO ARTICLE XV OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE TO ESTABLISH AN INNOVATIVE HOUSING TRUST FUND (DISTRICTS: ALL)**

OVERVIEW

On September 12, 2017 (4), the Board introduced the Ordinance for further consideration and adoption on October 10, 2017.

On June 20, 2017 (21), the San Diego County Board of Supervisors directed the Chief Administrative Officer to return to the Board with an ordinance that would create an interest bearing Innovative Housing Trust Fund (Fund) and establish criteria for the use and distribution of the monies in this fund.

The purpose of the Fund is to increase affordable housing opportunities throughout San Diego County through the construction, acquisition, and/or rehabilitation of single and/or multi-family housing for low income households. The Fund will include an initial investment of \$25 million and be administered by the Health and Human Services Agency, Housing and Community Development Services.

Today's action supports the County's *Live Well San Diego* vision by ensuring that persons experiencing homelessness, those at risk of homelessness, veterans, persons with disabilities,

seniors, transition age youth, and families have access to safe, decent, affordable housing, improving their quality of life and promoting an environment where they can live well and thrive.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Consider and adopt the Ordinance to add Section 232.5 to Article XV of the San Diego County Administrative Code to Establish an Innovative Housing Trust Fund (second reading).
2. Authorize and direct the Auditor and Controller to establish a trust fund, the “Innovative Housing Trust Fund”, which will be committed to the evaluation, acquisition, construction, or rehabilitation of affordable housing for persons with low incomes, with interest earnings allocated and distributed to the fund.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-19 Operational Plan in Finance Other. If approved, this request will establish a \$25,000,000 interest-bearing Innovative Housing Trust Fund. The funding source is available General Fund fund balance. There will be no change in net General Fund cost and no additional staff years.

Funding will be deposited into the Innovative Housing Trust Fund following the adoption of the Ordinance establishing the fund. Appropriations for individual projects will be included in the CAO Recommended Operational Plan in future years, based on funding from the Innovative Housing Trust Fund.

BUSINESS IMPACT STATEMENT

This proposal will have a positive impact on the business community since funded projects will involve construction work to be performed at various sites throughout the county. Contracts resulting from these recommendations will be executed with nonprofit and private sector firms and will involve a competitive bid process.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 10498 (N.S.) entitled: AN ORDINANCE TO ADD SECTION 232.5 TO ARTICLE XV OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE TO ESTABLISH AN INNOVATIVE HOUSING TRUST FUND.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

8. **SUBJECT: NOTICED PUBLIC HEARING:
SALE OF REAL PROPERTY - 11.71 ACRES ON COTTONWOOD AVENUE, SANTEE (COUNTY PARCEL NUMBER 2013-0091-A), 22.15 ACRES ON COTTONWOOD AVENUE, SANTEE (COUNTY PARCEL NUMBER 2013-0090-A) AND 5.88 ACRES ON RIVERVIEW PARKWAY, SANTEE (COUNTY PARCEL NUMBER 2016-0193-A) (9/12/17 - RESOLUTION OF INTENT TO SELL; 10/10/17 - BID OPENING) (DISTRICT: 2)**

OVERVIEW

On September 12, 2017 (9), the Board continued the item to October 10, 2017.

On December 3, 2013 (18), the Board declared County Parcel Number 2013-0091-A ("Property 1") and County Parcel 2013-0090-A ("Property 2") surplus to County needs and adopted a Resolution declaring the County's intention to sell the properties. Both properties are located in the City of Santee. Property 1 is also identified as Assessor Parcel Number 381-051-17, and consists of approximately 11.71 acres of vacant land located immediately south of the Edgemoor Skilled Nursing Facility between Cottonwood Avenue and Park Center Drive. Approximately 5 acres to 6 acres of the site are developable. The property is zoned for 22 to 30 residential units per acre. Property 2 is also identified as Assessor Parcel Number 381-051-18, and consists of approximately 22.15 acres of vacant land located between Cottonwood Avenue and Park Center Drive north of the San Diego River. The property is zoned for multi-family residential use with a minimum density of 30 units per acre.

On September 13, 2016 (17), the Board declared County Parcel Number 2016-0193A ("Property 3") surplus to County needs. Property 3 is also identified as Assessor Parcel Number 381-050-76, and consists of approximately 5.88 acres of vacant land located at the west side of Riverview Parkway and south of the San Diego River in the City of Santee. The property is zoned for 22 to 30 residential units per acre.

On June 27, 2017 (4), the Board continued this item so that staff could research the option of providing affordable housing incentives for the sale on Property 1. Staff reviewed the effect of placing affordable housing incentives on the Property 1 and determined that such actions would significantly devalue Property 1. Board Policy F-38 provides that the sale of property within the Edgemoor Master Plan, including Property 1, will, to the extent possible, emphasize revenue generation for the County. Staff recommended moving forward with the sale of Property 1 without offering affordable housing incentives as provided for in Board Policy F-38.

On July 18, 2017 (11), the Board approved and adopted the Resolution of Intention to Sell Property 1, Property 2, and Property 3 and set the bid opening for September 12, 2017. However, the required deadline for publishing the notice of the sale of the land was not met. For this reason, a new Resolution for the Notice of Intention to Sell each property will need to be adopted and the bid opening will need to be set for October 10, 2017.

Today's request is for Board approval to take the actions necessary to sell Property 1, Property 2 and Property 3. The County will seek bids to purchase each property. Each property is being sold separately from the other properties. Pursuant to Board Policy F-38 Edgemoor Property Development, any revenue resulting from the sale of each of the properties will be placed in the Edgemoor Development Fund and shall be available to apply against debt service payments for the Edgemoor Skilled Nursing Facility.

Today's request is for the Board to consider: 1) directing the Clerk of the Board to advertise the County's intent to sell each of the properties, and 2) adopting Resolutions declaring its intention to sell each of the properties. If the Board takes the actions recommended, then on October 10, 2017, after making necessary environmental findings, the Board is requested to conduct a bid opening for each of the properties and approve the sale of each property to the highest bidder for that property.

The minimum bid for Property 1 is \$8,100,000, the minimum bid for Property 2 is \$19,800,000 and the minimum bid for Property 3 is \$5,888,000.

RECOMMENDATIONS(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the sales of County Parcel Number 2013-0090-A, County Parcel Number 2013-0091-A, and County Parcel Number 2016-0193-A are exempt from review under CEQA pursuant to State CEQA Guidelines Section 15312 as each is a sale of surplus government property.
2. Conduct the bid openings for each property and approve the sale of County Parcel Number 2013-0090-A, County Parcel Number 2013-0091-A, and County Parcel Number 2016-0193-A to the highest responsible bidder for each property.
3. Authorize the Director, Department of General Services, to perform all necessary actions to complete the sales of each property, including the execution of the Purchase and Sale Agreements, escrow instructions, and Grant Deeds.
4. Authorize the Auditor and Controller to deposit all proceeds resulting from the sales of the properties into the Edgemoor Development Fund, pursuant to Board Policy F-38, Edgemoor Property Development.

FISCL IMPACT

If the sale of each property is completed, this request will result in minimum revenue of \$33,788,000, anticipated in Fiscal Year 2017-18 or Fiscal Year 2018-19. Pursuant to Board Policy F-38, the proceeds from the sale of property will be deposited to the Edgemoor Development Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

It is estimated that the successful bidders will construct a medium to high-density residential project on each property. These residential construction projects are anticipated to employ full-time construction workers and create demand for additional services and materials during the course of construction.

ACTION 8.1:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors closed the Hearing, waived the requirement that bid deposits only be accepted in the form of a cashier's check and allow bid deposits to be submitted by bank draft.

AYES: Cox, Jacob, Gaspar, Horn
ABSENT: Roberts

ACTION 8.2:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors conducted the bid opening for the sale of County Parcel 2013-0091-A, closed the Hearing and took action as recommended, accepting the bid from Cornerstone Communities LLC in the amount of \$8,200,000.

AYES: Cox, Jacob, Gaspar, Horn
ABSENT: Roberts

ACTION 8.3:

ON MOTION of Supervisor Horn, seconded by Supervisor Gaspar, the Board of Supervisors conducted the bid opening for the sale of County Parcel 2013-0090-A, closed the Hearing and took action as recommended, accepting the bid from Quail Capital Investments LLC in the amount of \$19,800,000.

AYES: Cox, Jacob, Gaspar, Horn
ABSENT: Roberts

ACTION 8.4:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors conducted the bid opening for the sale of County Parcel 2016-0193-A, closed the Hearing and took action as recommended, accepting the bid from Cornerstone Communities LLC in the amount of \$10,150,000.

AYES: Cox, Jacob, Gaspar, Horn
ABSENT: Roberts

9. **SUBJECT: NOTICED PUBLIC HEARING:
GENERAL SERVICES - CEDAR/KETTNER SITE - RECEIVE
PROPOSALS AND AUTHORIZE THE NEGOTIATION OF TERMS
AND CONDITIONS OF A GROUND LEASE FOR THE
DEVELOPMENT OF COUNTY PARCELS 2014-0210-B AND
2014-0210-C (DISTRICT: 4)**

OVERVIEW

On January 27, 2015 (6), the Board declared County Parcel Numbers 2014-0210-B and 2014-0210-C surplus to the County's needs and authorized the Director, Department of General Services, to issue a Request for Information for development of the two surplus parcels. A Request for Information was released on April 1, 2015 and a meeting was held on April 24, 2015 with private developers in attendance expressing interest in the two surplus parcels. These surplus parcels are a portion of the County-owned property known as the Cedar/Kettner Site, which is located west of Kettner Boulevard and east of the Metropolitan

Transit System light rail right-of-way between Cedar Street and Beech Street in downtown San Diego. An adjoining parcel within the Cedar/Kettner Site contains a County-owned parking structure.

On September 29, 2015 (13), the Board authorized the issuance of a Request for Statement of Qualifications and a Request for Proposals for the Ground Lease and Development of the two surplus parcels. On June 21, 2016 (13) the Board received proposals from three development teams and authorized negotiations with selected proposers. Prior to selecting a proposer, the Request for Proposals was canceled. On February 14, 2017 (09), the Board authorized the issuance of a Request for Statement of Qualifications and a Request for Proposals for the Ground Lease and Development of the two surplus parcels.

Today's action is a request for the Board to: 1) receive the proposals submitted by the development teams and authorize the Director, Department of General Services, or designee(s), to evaluate the proposals and select proposals for negotiations; 2) authorize the Director, Department of General Services, or designee(s), to negotiate with selected proposer(s) on the terms and conditions of a ground lease for the development of surplus County Parcel Numbers 2014-0210-B and 2014-0210-C; 3) authorize the Clerk of the Board, upon successful negotiation of a lease, to publish and mail notice of the time and place of the hearing to adopt an ordinance authorizing the lease in accordance with Government Code section 25515.2; and 4) amend the Fiscal Year 2017-18 Department of General Services Facilities Management Internal Service Fund Spending Plan by \$200,000 based on an internal agreement with the Community Services Group Executive Office.

Upon successful negotiation of a ground lease, staff will return to the Board with a recommended project and ground lease for the Board's consideration.

RECOMMENDATION (S)
CHIEF ADMINISTRATIVE OFFICER

1. Find that Final Environmental Impact Report (FEIR) dated June 7, 2012, on file in the Department of General Services, State Clearinghouse #2011031092, and the Addendums to the FEIR dated July 8, 2015, August 21, 2015, and February 7, 2017, on file in the Department of General Services, were completed in compliance with the California Environmental Quality Act (CEQA) and the State and County CEQA Guidelines, that the Board has reviewed and considered the information contained therein before approving the project; and

Find that there are no changes in the project or in the circumstances under which it is undertaken that involve significant new environmental impacts which were not considered in the previously certified FEIR dated June 7, 2012, that there is no substantial increase in the severity of previously identified significant effects, and that no new information of substantial importance has become available since the FEIR was certified as explained in the Environmental Review Update Checklists dated July 8, 2015, August 21, 2015 and February 7, 2017.

2. In accordance with Government Code section 25515.2(h), receive the submitted proposals.

3. Authorize the Director, Department of General Services, or designee(s), to evaluate the proposals, select proposal(s) for negotiations, and to negotiate with the selected proposer(s) the terms and conditions of a ground lease for the development of County Parcel Numbers 2014-0210-B and 2014-0210-C.
4. Authorize the Clerk of the Board, upon successful negotiation of a lease, to publish and mail notice of the time and place of the hearing to adopt an ordinance authorizing the lease in accordance with Government Code section 25515.2.
5. Amend the Fiscal Year 2017-18 Department of General Services Facilities Management Internal Service Fund Spending Plan by \$200,000, Services and Supplies, based on prior year available Community Services Group fund balance, through an internal agreement with the Community Services Group Executive Office. **(4 VOTES)**

FISCAL IMPACT

Funds for this request are partially included in the Fiscal Year 2017-18 Operational Plan in the Department of General Services Facilities Management Internal Service Fund. The previously authorized Request for Proposal (RFP) process cost totaled \$650,000. Additional costs of \$200,000 will fund staff, architectural and real estate advisory services through an existing internal agreement funded by available prior year Community Services Group fund balance. If approved, this request will result in total costs of \$850,000. If a proposer is selected as a result of the RFP process, these costs will be reimbursed by the initial rent payments. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

The potential development resulting from ground leasing County Parcel Numbers 014-0210-B and 2014-0210-C could have a positive impact for the San Diego region as it could support the creation of construction related and permanent local employment opportunities.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors received proposals, closed the Hearing and took action as recommended, on Consent, accepting the bids from Bridge Housing Corporation, Carmel Partners Realty Investors LLC, CityMark Development and MEPT Edgemoor, LP, Mill Creek Residential Trust, LLC and MCRT Investments, LLC.

AYES: Cox, Jacob, Gaspar, Horn
 ABSENT: Roberts

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

OVERVIEW

Neighborhood Reinvestment Program funding assists non-profit 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 \$5,311 from the Neighborhood Reinvestment Program budget (Org 15670) to Health and Human Services Agency (Org 44963) to purchase tote bags for the 2017 Women Veterans Forum on October 13, 2017.
2. Transfer appropriations of \$5,311 from the Neighborhood Reinvestment Program budget (Org 15670), to Health and Human Services Agency (Org 44963) to purchase tote bags for the 2017 Women Veterans Forum on October 13, 2017.
3. Allocate \$100,000 from Neighborhood Reinvestment Program budget (Org 15670) to Solutions for Change, Inc. for items and services needed to design, process, acquire, and build capital improvements; including materials, fixtures, contracted labor, and contracted consultant and professional services to build a safe, drug-free housing and educational service space for families and children who are overcoming homelessness within an existing building at 890 E. Vista Way, Vista, CA 92084.
4. Find that these grants have a public purpose.
5. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute a grant agreement with Solutions for Change, Inc. 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.
6. Find that allocation identified in Recommendation No. 3 is exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15303 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$105,311.00. Funds for this request are included in the Fiscal Year 2017-2018 Operational Plan for the Neighborhood Reinvestment Program (15670). 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 Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Horn
ABSENT: Roberts

**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 \$75,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the County Library for the purchase of a laptop checkout kiosk with accompanying laptops and a collection of circulation book materials at the Imperial Beach Branch library.
2. Transfer appropriations of \$75,000 from the Neighborhood Reinvestment Program budget (Org 15650), Services & Supplies, to Contributions to County Library, Operating Transfer Out for the purchase of a laptop checkout kiosk with accompanying laptops and a collection of circulation book materials at the Imperial Beach Branch library.
3. Establish appropriations of \$75,000 in the County Library, Services & Supplies for the purchase of a laptop checkout kiosk with accompanying laptops and a collection of circulation book materials at the Imperial Beach Branch library based on an Operating Transfer In from the General Fund (4 VOTES).
4. Allocate \$4,800 from the Neighborhood Reinvestment Program budget (Org 15650) to Elevate Revolutionary Art for the purchase of equipment, supplies, and printing costs for an art exhibit including industrial pipe framing, panels, wreaths and computers for digital photography storage.
5. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Ocean Discovery Institute for the purchase of laboratory equipment and educational supplies including dissection tools, watershed models, iPads, and science posters.
6. Allocate \$4,800 from the Neighborhood Reinvestment Program budget (Org 15650) to the San Diego Fleet Week Foundation for costs associated with website upgrades and phone application development and design.
7. Allocate \$3,500 from the Neighborhood Reinvestment Program budget (Org 15650) to the Spay/Neuter Action Project for the purchase of a backup generator and fitted trailer for Neuter Scooter clinics.
8. Allocate \$38,641 from the Neighborhood Reinvestment Program budget (Org 15650) to the San Diego Regional Chamber of Commerce dba Greater San Diego Chamber of Commerce for costs associated with office space renovation including the purchase and installation of Vinyl Modular walls, sliding doors, glass insets, and desks, carpet replacement, wall paint, lighting adjustments, sprinklers and HVAC.

9. Allocate \$4,764 from the Neighborhood Reinvestment Program budget (Org 15650) to the Biocom Institute for the purchase of equipment and supplies including backpacks, glider planes, word jumbles, puzzles, geo puzzles, robots, putty and notebooks for STEM related workshops for youth in Barrio Logan.
10. Find that the grant awards described above have a public purpose.
11. 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.
12. Find that the grant identified in Recommendation No. 8 is 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 \$146,505. Funds for this request are included in the Fiscal Year 2017-2018 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

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn
 ABSENT: Roberts

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

OVERVIEW

Neighborhood Reinvestment Program funding assists non-profit 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 San Diego County.

RECOMMENDATION(S)

VICE-CHAIRWOMAN KRISTIN GASPAR

1. Allocate \$40,000 from Neighborhood Reinvestment budget (org 1-5660) to the Alliance for Quality Education to fund the purchase of commercial vinyl floorings, new floor baseboards, and replacement of sound reducing wall panels for the Mira Mesa Senior Center.

2. Allocate \$15,000 from Neighborhood Reinvestment budget (org 15660) to the American Heritage Education Foundation to fund the purchase of smoke detectors and fire suppression sprinkler system for Heritage Elementary School.
3. Allocate \$15,000 from Neighborhood Reinvestment budget (org 15660) to The Arc of San Diego to fund the purchase of riding mowers and landscape trailers to be used for The Arc of San Diego's Community Employment Services (ACES) program - Miramar.
4. Allocate \$5,300 from Neighborhood Reinvestment budget (org 15660) to the Biocom Institute to fund the San Diego Festival of Science and Engineering-Giveaways, such as backpacks, glider planes, word jumbles, puzzles, GeoPuzzles, robots, bouncing putty and notebook sets.
5. Allocate \$15,000 from Neighborhood Reinvestment budget (org 15660) to the Encinitas Chamber of Commerce to fund the Visitor's Center refurbishment, Visitor's Center website, office furniture, office equipment, printed envelopes, new Visitor's Center logo, Visit Encinitas brochure, Visitor and Dining guide, volunteer t-shirts, banners, branded pop-up tent, public-address system consisting of speakers with stands, and a sound mixer with cordless microphone.
6. Allocate \$20,000 from Neighborhood Reinvestment budget (org 15660) for the Encinitas Historical Society to fund the lighting of the 75-foot star pine tree which overlooks Moonlight Beach during the holiday season with a new meter pedestal and underground electrical improvements.
7. Allocate \$2,500 from Neighborhood Reinvestment budget (org 15660) to the Theater and Arts Foundation of San Diego County dba La Jolla Playhouse to fund the Playhouse's Assisted Listening Systems Upgrade Project, which includes the purchase of new hearing loop (or induction) assisted listening systems for three main-stage theatres.
8. Allocate \$25,000 from Neighborhood Reinvestment budget (org 15660) to the North County Education Foundation, Inc. to fund the purchase of musical instruments for the band program.
9. Allocate \$25,000 from Neighborhood Reinvestment budget (org 15660) to Palomar Health Foundation to fund the purchase of a 20-passenger shuttle bus to be used exclusively by Palomar Health Outpatient Behavioral Health Program (OBHP).
10. Allocate \$14,441 from Neighborhood Reinvestment budget (org 5660) to the Rancho Bernardo Rotary Club Foundation dba Rancho Bernardo Sunrise Rotary Club to fund the purchase of dictionaries, printed materials for the Leadership Academy, brochures, signage, banners, and Rotary T-shirts.
11. Allocate \$5,000 from Neighborhood Reinvestment budget (org 15660) to the San Diego Children's Choir to fund the purchase of choral music education technology, equipment and program supplies including laptop, video camera, tripod, computers, pocket projector, hand-held musical instruments, dry-erase whiteboards, hand-held mirrors, performance quality choir folders, tote bags, banners, and table runner.

12. Allocate \$25,000 from Neighborhood Reinvestment budget (org 15660) to The Escondido Children's Museum dba San Diego Children's Discovery Museum to fund the purchase of plumbing, update sewage, sinks, on-site washer and dryer, outdoor drinking fountain and an air conditioning unit for the Outdoor Creative Space Expansion Project.
13. Allocate \$25,000 from Neighborhood Reinvestment budget (org 15660) to the YMCA of San Diego County to fund the replacement of 45,000 square feet of grass turf with a new regulation artificial sports turf soccer field at the Rancho Family YMCA Branch.
14. Find that the grant awards described above have a public purpose.
15. 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.
16. Find that the grants identified in Recommendation Nos. 1,2,5,6,7,12 and 13 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 \$242,241. Funds for this are included in the Fiscal Year 2017-2018 Operational Plan for the Neighborhood Reinvestment Program (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

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn
 ABSENT: Roberts

13. **SUBJECT: NOTICE OF PUBLIC HEARING: ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF AFFORDABLE HOUSING INITIATIVES, INC. IN AN AGGREGATE AMOUNT NOT TO EXCEED \$20,000,000 (DISTRICT: 5)**

OVERVIEW

The County has received a request from the California Enterprise Development Authority ("CEDA" or "Authority") to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority's issuance of one or more series of revenue obligations in an aggregate principal amount not to exceed \$20,000,000 (the "Obligations"), for the benefit of Affordable Housing Initiative, Inc. (the "Borrower"), a nonprofit public benefit corporation

and 501(c)(3) organization duly organized and existing under the laws of the State of Texas. The Borrower has applied for the financial assistance of the Authority for the acquisition, renovation, equipping and furnishing of senior care facilities located at 612, 622, 632, 642, 652 and 662 Tranquility Glen and 1353 and 1385 Oak Hill Drive, Escondido, California ("Project"). A portion of the proceeds of the Obligations will be used to pay the costs of issuance and other related costs in connection with the financing.

The Authority is authorized to assist in financing for nonprofit public benefit organizations wishing to issue revenue obligations, including the Borrower. In order to initiate such a financing, the Borrower is asking the County of San Diego, a member jurisdiction in which the Project resides to: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) approve the Authority's issuance of the Obligations. Although the Authority will be the issuer of the Obligations for the Borrower, the financing cannot proceed without the approval of an applicable legislative body.

Today's recommendations will provide the Authority with the required authorization to pursue its determination to issue the Obligations on behalf of the Borrower for the Project.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Pursuant to Section 147(f) of the Internal Revenue Code, hold a public hearing regarding the financing of the Project.
2. Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000 FOR THE PURPOSE OF FINANCING THE COST OF THE ACQUISITION, RENOVATION, EQUIPPING AND FURNISHING OF CERTAIN PROPERTY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO FOR THE BENEFIT OF AFFORDABLE HOUSING INITIATIVES, INC. AND/OR A RELATED OR SUCCESSOR ENTITY

FISCAL IMPACT

If approved, the proposal will result in approximately \$1,000 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing.

The Borrower will be responsible for the payment of all present and future costs in connection with issuance of the financing. The County will incur no obligation of indebtedness as a result of these actions.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 17-147 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000 FOR THE

PURPOSE OF FINANCING THE COST OF THE ACQUISITION, RENOVATION, EQUIPPING AND FURNISHING OF CERTAIN PROPERTY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO FOR THE BENEFIT OF AFFORDABLE HOUSING INITIATIVES, INC. AND/OR A RELATED OR SUCCESSOR ENTITY.

AYES: Cox, Jacob, Gaspar, Horn
ABSENT: Roberts

14. **SUBJECT: NOTICED PUBLIC HEARING: ESTABLISHMENT OF CITY OF SAN DIEGO URBAN AGRICULTURE INCENTIVE ZONES (DISTRICTS: 1, 2, 3, 4)**

OVERVIEW

California Assembly Bill No. 551 (AB 551), the Urban Agriculture Incentive Zones Act, authorizes counties and/or cities to establish Urban Agriculture Incentive Zones whereby the county or city and a landowner can enter into a contract to restrict the use of vacant, unimproved or blighted lands for small-scale production of agricultural crops in exchange for a potential property tax benefit. In an incorporated area, a city can only adopt an ordinance after a public hearing and approval by resolution from the Board of Supervisors. On November 18, 2015 (04), at the request of Supervisor R. Roberts and Supervisor Jacob, the Board of Supervisors directed the Chief Administrative Officer to create framework criteria for evaluating requests to establish Urban Agriculture Incentive Zones (UAIZs) within the incorporated cities as well as unincorporated county. The incorporated cities were notified of the criteria in March 2016. The City of San Diego has requested the Board of Supervisors approve the City's UAIZ program.

If approved, today's action will allow the City of San Diego to establish a UAIZ within its jurisdiction.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO REGARDING URBAN AGRICULTURE INCENTIVE ZONES IN THE CITY OF SAN DIEGO.

FISCAL IMPACT

If approved, the fiscal impact to the County and affecting taxing entities will depend on the participation rate in the City of San Diego. Based on an assumption of a maximum participation rate of 100% of all eligible parcels, which may or may not occur, the impact to the County would be an approximate loss in General Fund property tax revenue of \$167,888 annually for at least five years that the UAIZ would be in effect. The annual impact to CSA 17 would be an approximate loss in property tax revenue of \$105. The total possible annual fiscal impact to all affected taxing agencies in the jurisdiction of the City of San Diego would be an approximate loss in property tax revenue of \$1,418,639. The calculation of projected property tax revenue losses is based on the assessed property values and State Board of Equalization per acre value for 2016. Each year, the assessed values and rate may change. 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 Horn, seconded by Supervisor Gaspar, the Board of Supervisors closed the Hearing and took action as recommended, adopting Resolution No. 17-148 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO REGARDING URBAN AGRICULTURE INCENTIVE ZONES IN THE CITY OF SAN DIEGO.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

15. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
AMENDMENTS TO THE COMPENSATION ORDINANCE AND THE
ADMINISTRATIVE CODE RELATING TO THE TENTATIVE
AGREEMENT WITH THE SERVICE EMPLOYEES INTERNATIONAL
UNION, LOCAL 221 (09/26/2017 - FIRST READING; 10/10/2017 -
SECOND READING) (DISTRICTS: ALL)**

OVERVIEW

On September 26, 2017 (9), the Board introduced the Ordinances for further Board consideration and adoption on October 10, 2017.

These recommendations present amendments to the Compensation Ordinance for the first reading of negotiated provisions for successor Memoranda of Agreement (MOA) between the County of San Diego and the Service Employees International Union (SEIU), Local 221. These successor agreements will replace the existing agreements that expired on June 22, 2017.

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

1. Provides for three one-time \$750 monetary payments to be paid out in November 2017, July 2018, and July 2019;
2. Provides for two one-time \$1,500 monetary payments to be paid out in July 2020 and July 2021;
3. Increases eligible employees' flex credits in February 2018, January 2019, January 2020, January 2021, and January 2022;
4. Increases salary by 3% in October 2017, January 2019, and January 2020;
5. Increases salary by 1.5% in June 2020 and June 2021;
6. Increases certain salaries to address inequities in January 2018 and June 2021;
7. A provision for a new retirement Tier D to be effective no sooner than July 2018;
8. Adds additional eligible classifications for hard-toe/non-slip safety shoes.

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

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

**RECOMMENDATIONS(S)
CHIEF ADMINISTRATIVE OFFICER**

Submit ordinances for further Board consideration and adoption (second reading):
AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE SECTIONS RELATING TO THE TENTATIVE AGREEMENT WITH THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 221.

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

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>in millions</i> | FY 17/18 | FY 18/19 | FY 19/20 | FY 20/21 | FY 21/22 |
|--|-------------|-------------|-------------|-------------|-------------|
| A Ongoing Base Salary and Benefit Increases | 20.8 | 23.6 | 24.2 | 24.2 | 16.1 |
| B Ongoing Flex Credit Increases | 2.4 | 6.3 | 5.9 | 5.9 | 5.9 |
| C Ongoing Parking Increase | 0.5 | 0.2 | 0.0 | 0.0 | 0.0 |
| D (A+B+C) Total Annual Ongoing Cost (incremental) | 23.7 | 30.1 | 30.1 | 30.1 | 22.0 |
| E Total Annual Onetime Cost | 11.2 | 11.2 | 11.2 | 22.4 | 22.4 |
| F (D+E) Total Annual Cost | 34.9 | 41.3 | 41.3 | 52.5 | 44.4 |

If approved, funding to support today’s recommendations will be included in the Fiscal Year 2017-18 First Quarter Operational Plan Status Report and Budget Adjustments. 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 Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 10499 (N.S.) entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE SECTIONS RELATING TO THE TENTATIVE AGREEMENT WITH THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 221; and Ordinance No. 10500 (N.S.) entitled: AN ORDINANCE AMENDING THE ADMINISTRATIVE CODE, SECTION 495, PERTAINING TO PARKING REIMBURSEMENT.

AYES: Cox, Jacob, Gaspar, Horn
ABSENT: Roberts

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

AYES: Cox, Jacob, Gaspar, Horn
ABSENT: Roberts

17. 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."

RECOMMENDATION(S)

CHAIRWOMAN DIANNE JACOB

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Thomas H. Chapman to the LAKE CUYAMACA RECREATION AND PARK DISTRICT, Seat No. 4, for a term to expire October 11, 2021.

SUPERVISOR GREG COX

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Alleda Harrison to the ASSESSMENT APPEALS BOARD 1 (AAB), Seat No. 1, for a term to expire September 7, 2020.

Appoint Daniel H. Dennison Jr. to the ASSESSMENT APPEALS BOARD 2 (AAB), Seat No. 1, for a term to expire September 7, 2020.

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

CHIEF ADMINISTRATIVE OFFICER

Appoint Andy Ansell to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 26, for a term to expire October 10, 2021.

Appoint Dylan Fredricey to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 37, for a term to expire October 10, 2021.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

**18. SUBJECT: SUPPORT FOR REGIONAL RESPONSE TO AMAZON HQ2
REQUEST FOR PROPOSAL (DISTRICTS: ALL)**

OVERVIEW

On September 7, 2017, Amazon.com, Inc. issued a Request for Proposal (RFP) as part of a competitive site selection process to identify a metro region in North America to serve as the location for its second headquarters. The project is expected to have more than \$5 billion in capital expenditures. The company will hire as many as 50,000 new full-time employees with an average annual total compensation exceeding \$100,000 per employee over the next ten to fifteen years. This RFP represents a rare economic opportunity to bring quality, high-paying jobs to the region.

The San Diego Regional Economic Development Corporation (EDC) has been asked by San Diego Mayor Kevin Faulconer to coordinate a regional response to Amazon's RFP. The EDC is working with business and community leaders, as well as local cities and the county, to put together a proposal that will include several site options and a regional overview highlighting demographic data requested in the RFP.

The County of San Diego supports economic development activities that strengthen and balance the economic health of the region, while maintaining or improving the quality of life of its residents. Today's action will direct the Chief Administrative Officer to draft a letter for the Chairwoman's signature to Amazon CEO and founder Jeff Bezos that will communicate the County's strong support for the San Diego region's response to Amazon's RFP and express our willingness to explore possible incentives to bring this economic generator to the region.

RECOMMENDATION(S)

SUPERVISOR COX AND SUPERVISOR ROBERTS

Direct the Chief Administrative Officer to draft a letter for the Chairwoman's signature to Amazon CEO and founder Jeff Bezos that will communicate the County's strong support for the San Diego region's response to Amazon's RFP and express our willingness to explore possible incentives to bring this economic generator to the region.

FISCAL IMPACT

There is no fiscal impact associated with this action.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

19. **SUBJECT: REQUEST TO ADOPT AN URGENCY ORDINANCE TO ADD CHAPTER 16 TO TITLE 3, DIVISION 2 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES, NECESSARY TO PRESERVE PUBLIC SAFETY, HEALTH, AND WELFARE, RELATED TO UNMANNED AIRCRAFT OPERATION IN OR NEAR FIRES AND TEMPORARY AREA RESTRICTIONS, TO TAKE EFFECT IMMEDIATELY (DISTRICTS: ALL)**

OVERVIEW

The proposed urgency ordinance would restrict the launching, landing and operation of civilian unmanned aerial systems, commonly called drones, within three miles of a fire or Temporary Area Restriction or where such operation is interfering, or could interfere, with emergency operations. The proposed ordinance includes an exception for news media, which may be restricted upon a reasonable determination that the drone operation will interfere with emergency operations.

The proposed urgency ordinance is necessary because (1) the County is entering into peak fire season during which firefighting efforts will involve aircraft, and (2) the ordinance also relates to the Temporary Area Restriction urgency ordinance passed just last month. In both cases, the unrestricted launching, landing and operation of civilian drones in the specified areas may present a serious danger of interference with emergency operations.

RECOMMENDATION(S)

SUPERVISORS DIANNE JACOB AND BILL HORN

Read title, waive further reading, and adopt the following Urgency Ordinance (**4 VOTES**):
AN URGENCY ORDINANCE TO ADD CHAPTER 16 TO TITLE 3, DIVISION 2 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES, NECESSARY TO PRESERVE PUBLIC SAFETY, HEALTH, AND WELFARE, RELATED TO UNMANNED AIRCRAFT OPERATION IN OR NEAR FIRES AND TEMPORARY AREA RESTRICTIONS, TO TAKE EFFECT IMMEDIATELY.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, adopting Ordinance No. 10501 (N.S.) entitled: AN URGENCY ORDINANCE TO ADD CHAPTER 16 TO TITLE 3, DIVISION 2 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES, NECESSARY TO PRESERVE PUBLIC SAFETY, HEALTH, AND WELFARE, RELATED TO UNMANNED AIRCRAFT OPERATION IN OR NEAR FIRES AND TEMPORARY AREA RESTRICTIONS, TO TAKE EFFECT IMMEDIATELY.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

20. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Jessie W. Jones, et al. v. Frances Gardiner, et al.; United States District Court, Southern District of California, Div. One, No. 14-CV-2477-MMA

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

ACTION:

County Counsel reported that for Closed Session on Tuesday, October 10, 2017, the Board of Supervisors took the following action:

County Counsel reported that there were no reportable matters.

21. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Chris Ward spoke to the Board regarding City of San Diego response to homelessness and Hepatitis A crisis.

Martha Welch spoke to the Board regarding property taxes.

Helen Hollis spoke to the Board regarding gratitude for mental health and substance abuse services.

ACTION:

Heard, Referred to the Chief Administrative Officer.

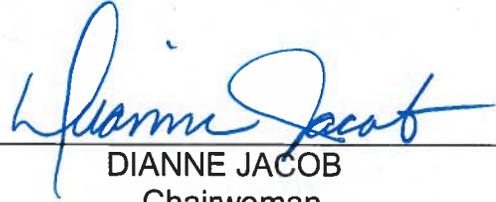
The Board adjourned the Tuesday session at 11:50 a.m. in memory of Richard Rabell and Madge Blakey.

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 24, 2017.



DIANNE JACOB
Chairwoman

Attest:



DAVID HALL
Clerk of the Board

10/10/17