

October 13, 2015

STATEMENT OF PROCEEDINGS

The Minutes of the

**BOARD OF SUPERVISORS
REGULAR MEETING**

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
TUESDAY, OCTOBER 13, 2015, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

Order of Business

REGULAR SESSION – Called to order at 9:04 a.m.

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

Invocation was led by Dr. Wendy Patrick.

Pledge of Allegiance was led by Petrona Alvaro from Vallecitos Elementary School. Petrona is also a member of the North County Boys and Girls Club.

Approval of the Statement of Proceedings/Minutes for the meeting of September 29, 2015.

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of September 29, 2015.

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

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

Board of Supervisors' Agenda Items

Category	Agenda #	Subject
Public Safety	1.	SHERIFF'S DEPARTMENT REQUEST FOR SOLE SOURCE PROCUREMENT OF DIGITAL CAPTURE SYSTEMS [FUNDING SOURCE: REVENUE FROM THE SHERIFF'S FINGERPRINT ID TRUST FUND]
	2.	SHERIFF'S DEPARTMENT EXTENSION OF THE AGREEMENT WITH MOTOROLA SOLUTIONS, INC.

3. SHERIFF'S DEPARTMENT REQUEST FOR SINGLE SOURCE PROCUREMENT OF DNA ANALYSIS SUPPLIES FROM PROMEGA CORPORATION
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]

4. SHERIFF – REQUEST FOR THE PROCUREMENT OF AN ELECTRONIC MEDICAL RECORDS SYSTEM

Health and
Human Services

5. SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION COMMUNITY MENTAL HEALTH SPENDING FISCAL YEAR 2015-16 FEDERAL BLOCK GRANT SPENDING PLAN
[FUNDING SOURCE: SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION FEDERAL BLOCK GRANT, ALSO CALLED MENTAL HEALTH BLOCK GRANT]

6. PROCUREMENT FOR REQUEST FOR STATEMENTS OF QUALIFICATION FOR TRANSITIONAL HOUSING PROGRAM-PLUS AND TRANSITIONAL HOUSING PROGRAM-PLUS-FOSTER CARE PROGRAMS FOR CHILD WELFARE SERVICES
[FUNDING SOURCES: TITLE IV-E, REALIGNMENT, AND WRAPAROUND TRUST FUNDS]

7. RATIFY HIV/AIDS STATE REVENUE AGREEMENT
[FUNDING SOURCE: CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, OFFICE OF AIDS]

Community
Services

8. GENERAL SERVICES – AUTHORIZATION TO ADJUST THE SCOPE AND BUDGET FOR EAST COUNTY REGIONAL CENTER PROJECT AND TO REAPPROPRIATE FUNDS FROM THE JUVENILE RANCH FACILITY TO CAMP BARRETT FOR MANUFACTURED TRAILER UNITS
[FUNDING SOURCE: OPERATING TRANSFER IN FROM THE GENERAL FUND]
(4 VOTES)

9. APPROVAL IN PRINCIPLE TO LEASE AND/OR PURCHASE SITE(S) FOR RELOCATION AND/OR CONSOLIDATION OF EXISTING COUNTY FACILITIES SERVING SOUTHEAST SAN DIEGO

10. DEPARTMENT OF GENERAL SERVICES - FIRST AMENDMENT TO LEASE AGREEMENT WITH THE BONITA HISTORICAL SOCIETY FOR THE BONITA MUSEUM AND CULTURAL CENTER

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| Financial and
General
Government | 11. | APPOINTMENT TO THE CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) |
| | 12. | NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE] |
| | 13. | NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
(4 VOTES) |
| | 14. | NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF NEIGHBORHOOD HEALTHCARE IN AN AGGREGATE AMOUNT NOT TO EXCEED \$2,550,000 |
| | 15. | SAN DIEGO UNIFIED SCHOOL DISTRICT 2015 GENERAL OBLIGATION BONDS, (DEDICATED UNLIMITED AD VALOREM PROPERTY TAX BONDS) (ELECTION OF 2008, SERIES I) |
| | 16. | AUTHORIZE SALE AND DELIVERY OF 2015 CONDUIT REFUNDING LIMITED REVENUE OBLIGATIONS (SANFORD BURNHAM PREBYS MEDICAL DISCOVERY INSTITUTE) AND RELATED FINANCING DOCUMENTS |
| Communications
Received | 17. | COMMUNICATIONS RECEIVED |
| Appointments | 18. | APPOINTMENTS: VARIOUS |
| Closed Session | 19. | CLOSED SESSION |
| Presentations/
Awards | 20. | PRESENTATIONS/AWARDS |
| Public
Communication | 21. | PUBLIC COMMUNICATION |

**1. SUBJECT: SHERIFF'S DEPARTMENT REQUEST FOR SOLE SOURCE
PROCUREMENT OF DIGITAL CAPTURE SYSTEMS
(DISTRICTS: ALL)**

OVERVIEW:

The San Diego County Cal-ID/Remote Access Network (RAN) Board is a regional policy and advisory board responsible for making recommendations regarding the use of Cal-ID funds that are deposited into the Sheriff's Fingerprint ID Trust Fund. On May 18, 2015, the RAN Board authorized the use of Cal-ID revenue to fund the procurement of two Digital Capture Systems (DCS).

On August 1, 2006 (4), and September 22, 2009 (2), the Board of Supervisors approved the Sheriff's Department requests for sole source procurements for DCS for use throughout the San Diego Region. DCS are integral components of the Automated Fingerprint Identification System (AFIS) procured with funding from the Sheriff's Fingerprint ID Trust Fund. The DCS in use are manufactured and distributed exclusively by Foster & Freeman. The Foster & Freeman systems are designed specifically for the capture, enhancement, and printing of latent skin ridge pattern images which define fingerprints and palm prints in forensic laboratories. These DCS provide absolute compatibility with existing system components and AFIS, and have proven to be an integral part in enhancing AFIS for efficiency.

This is a request for approval of a sole source procurement for two DCS (DCS-5) from Foster & Freeman, one for the Escondido Police Department and one for the San Diego Police Department crime laboratories, with on-going maintenance and support services for up to four additional option years.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan for the Sheriff's Department. If approved, this request will result in estimated current year costs and revenue of \$154,133, and annual maintenance future year costs for both systems estimated at \$8,000 per year. The funding source is revenue from the Sheriff's Fingerprint ID Trust Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with Foster & Freeman, and, subject to successful negotiations and determination of a fair and reasonable price, award a contract for the purchase of two Digital Capture Systems (DCS), and to amend the contract as needed to reflect changes to services and funding subject to the approval of the Sheriff. Waive the advertising requirements of Board Policy A-87.

ACTION:

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

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

2. **SUBJECT: SHERIFF'S DEPARTMENT EXTENSION OF THE AGREEMENT WITH MOTOROLA SOLUTIONS, INC. (DISTRICTS: ALL)**

OVERVIEW:

On December 13, 1994 (9), the Board of Supervisors approved and authorized the execution of a fifteen-year contract between the County of San Diego and Motorola Solutions, Inc. to provide an 800 MHz Regional Communications System (RCS). This contract was executed on December 29, 1995.

On November 9, 2010 (3), the Board of Supervisors approved and authorized the execution of a five-year extension to this contract from January 1, 2011 through December 31, 2015, to support the 800 MHz RCS.

This is a request to authorize the execution of a five-year extension of the Motorola Solutions, Inc. contract for the period beginning January 1, 2016, and ending December 31, 2020, and to increase the amount of procurement authority on the existing contract by \$12,000,000. The RCS is approaching end of life and the procurement process for a replacement system has been initiated. This contract extension is requested to enable the Sheriff to maintain the current RCS while the County implements the replacement system over the next several years.

FISCAL IMPACT:

There is no fiscal impact associated with this request. The contract with Motorola Solutions, Inc. is used for Regional Communications System (RCS) technical support, repair parts, professional services, and subscriber radio replacement on an as needed basis and no funding is budgeted until a project or procurement is approved. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with Motorola Solutions, Inc., and subject to successful negotiations and determination of a fair and reasonable price, execute an amendment to the existing agreement to extend the term to December 31, 2020, for support of the 800 MHz Regional Communications System, to increase the procurement authority by \$12,000,000, and to amend the contract as needed to reflect changes, amendments and revisions, subject to the approval of the Sheriff. Waive the advertising requirement of Board Policy A-87.

ACTION:

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

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

3. **SUBJECT: SHERIFF'S DEPARTMENT REQUEST FOR SINGLE SOURCE PROCUREMENT OF DNA ANALYSIS SUPPLIES FROM PROMEGA CORPORATION (DISTRICTS: ALL)**

OVERVIEW:

The ability of the San Diego County Sheriff's Regional Crime Laboratory to perform deoxyribonucleic acid (DNA) analysis is crucial to criminal investigations. The technology behind DNA analysis is continually advancing and in order to maintain timely and reliable DNA analysis services, the Crime Laboratory must keep its technology up to date. Today's request authorizes the single source procurement of DNA analysis supplies from Promega Corporation for a period of one year, with four option years. This procurement will allow the Sheriff's Department to continue participation in Combined DNA Index System, the national database of criminal DNA profiles, by purchasing supplies that test for specific required genetic markers, not available with the current analysis supplies.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan for the Sheriff's Department. If approved, this request will result in estimated annual costs of \$250,000 for the next five fiscal years, for a total of \$1,250,000. Subsequent year costs will be included in future year Operational Plans for the Sheriff's Department. The funding source is General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with Promega Corporation, and subject to successful negotiations and determination of a fair and reasonable price, award a contract for the purchase of DNA analysis supplies for up to one year with four option years and an additional six months if needed, and to amend the contract as needed to reflect changes to requirements and funding. Waive the advertising requirement of Board Policy A-87.

ACTION:

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

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

4. **SUBJECT: SHERIFF – REQUEST FOR THE PROCUREMENT OF AN ELECTRONIC MEDICAL RECORDS SYSTEM (DISTRICTS: ALL)**

OVERVIEW:

A modern, efficient electronic medical records (EMR) keeping system is essential to maintaining critical services to the inmates in County detention facilities. The current Sheriff's EMR system is a module of the Sheriff's Jail Information Management System (JIMS). The JIMS EMR module is over 13 years old and must be replaced with a new EMR system providing the next generation of correctional health care medical record-keeping to meet the increasing needs of the Sheriff.

This is a request to authorize the Director, Department of Purchasing and Contracting to issue a competitive solicitation for an EMR system for an initial one-year term for development and deployment of the system, with four option years, and up to an additional six months if necessary, for on-going maintenance and support services.

FISCAL IMPACT:

There is no fiscal impact associated with this request. After evaluating proposals submitted to the Request for Proposal (RFP), the Sheriff's Department will return to the Board with a recommendation for funding prior to contract award.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

In accordance with Section 401, Article XXIII of the County Administrative Code authorize the Director, Department of Purchasing and Contracting to issue a Competitive Solicitation for an Electronic Medical Records System, and upon successful negotiations and determination of a fair and reasonable price, award a contract for one year with four option years and an additional six months if needed and to authorize the Sheriff to amend the contract as needed to reflect changes to services and funding. Waive the advertising requirements of A-87.

ACTION:

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

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

5. **SUBJECT: SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION COMMUNITY MENTAL HEALTH SPENDING FISCAL YEAR 2015-16 FEDERAL BLOCK GRANT SPENDING PLAN (DISTRICTS: ALL)**

OVERVIEW:

The County's Health and Human Services Agency (HHS) receives federal block grant revenue through the Substance Abuse and Mental Health Services Administration (SAMHSA). The funds are administered and distributed by the State of California for services to children, youth, adults and seniors with mental illness. To comply with State requirements, an annual SAMHSA Spending Plan (Spending Plan) for the use of these funds must be developed. Today's actions authorize acceptance of the SAMHSA Federal Block Grant funds in the amount of \$4,021,109 and approval of the Spending Plan for Fiscal Year 2015-16. In line with previous Board direction, this action also seeks authorization for the Director, Health and Human Services Agency, to approve all mid-year revisions to the Fiscal Year 2015-16 Spending Plan.

Today's action supports the County's *Live Well San Diego* vision by promoting the health and well-being of children, youth, adults and seniors.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan in the Health and Human Services Agency. If approved, this request will result in Fiscal Year 2015-16 costs and revenue of \$4,021,109. The funding source is the Substance Abuse and Mental Health Services Administration Federal Block Grant, also called Mental Health Block Grant. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Authorize the acceptance of Fiscal Year 2015-16 Substance Abuse and Mental Health Services Administration (SAMHSA) funding in the amount of \$4,021,109 and approve the SAMHSA Spending Plan for Fiscal Year 2015-16.
2. Authorize the Director, Health and Human Services Agency, to approve all mid-year revisions to the Fiscal Year 2015-16 Spending Plan and to accept future funding and annual Spending Plans that do not materially impact or alter the services or funding level.

ACTION:

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

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

6. **SUBJECT: PROCUREMENT FOR REQUEST FOR STATEMENTS OF QUALIFICATION FOR TRANSITIONAL HOUSING PROGRAM-PLUS AND TRANSITIONAL HOUSING PROGRAM-PLUS-FOSTER CARE PROGRAMS FOR CHILD WELFARE SERVICES (DISTRICTS: ALL)**

OVERVIEW:

Today's action will authorize the Director, Department of Purchasing and Contracting, to issue a Request for Statements of Qualification (RFSQ) and award contracts to continue the Transitional Housing Program-Plus (THP-Plus) and Transitional Housing Program-Plus-Foster Care (THP+FC) programs that provide subsidized housing and supportive case management services for former and current foster care dependents and wards. The Board approved the initial solicitation for THP-Plus contracts on June 12, 2007 (5), which resulted in contracts in 2008 for subsidized housing and supportive case management services to assist young adults who aged out of foster care. This Board action also resulted in the addition of THP+FC services to existing THP-Plus contracts via contract amendments in 2014. Current THP-Plus/THP+FC services contracts will expire on June 30, 2016.

This action supports the County's *Live Well San Diego* vision by providing access to affordable, safe housing for this at-risk population in need of supportive services.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-17 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of approximately \$8,682,664 in Fiscal Year 2016-17. The funding sources are Title IV-E, Realignment, and Wraparound Trust funds. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

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 a Request for Statements of Qualification for the Transitional Housing Program-Plus (THP-Plus) and Transitional Housing Program-Plus-Foster Care (THP+FC) programs, and upon successful negotiation and determination of fair and reasonable pricing, award contracts to all qualified providers for a term of one year from July 1, 2016 through June 30, 2017, with two three-year option periods through June 30, 2023, and up to an additional six months if needed, subject to the availability of funds and a need for the services; and to amend the contracts as needed to reflect changes to services and funding, subject to the approval of the Director, Health and Human Services Agency.

ACTION:

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

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

7. SUBJECT: RATIFY HIV/AIDS STATE REVENUE AGREEMENT (DISTRICTS: ALL)

OVERVIEW:

The County of San Diego has entered into several revenue agreements with the California Department of Public Health, Office of AIDS (CDPH OA) to provide services to reduce the transmission of HIV/AIDS in San Diego County and to improve health outcomes for people living with HIV/AIDS. One of the programs funded by these revenue agreements is the AIDS Drug Assistance Program (ADAP).

On August 14, 2015, CDPH OA notified the County that the ADAP revenue agreement for Fiscal Year 2015-16 and Fiscal Year 2016-17 will be increased by \$209,919 per year, for a total revenue agreement amount of \$419,838 per year. The revised revenue agreement now exceeds the Chief Administrative Officer's annual approval authority and is being submitted to the Board of Supervisors for approval, per Board Policy B-29.

Today's action requests the Board approve and ratify the CDPH OA revised revenue agreements for ADAP, effective July 1, 2015 through June 30, 2017, for a two-year total of \$839,676.

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

FISCAL IMPACT:

Funds for this agreement are partially included in the Fiscal Year 2015-17 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$422,499 and \$419,838 respectively in both Fiscal Year 2015-16 and Fiscal Year 2016-17. The funding source is the California Department of Public Health, Office of AIDS. There will be no change in net General Fund cost and no additional staff years. A waiver of Board Policy B-29 is requested because the funding does not offset all indirect costs. Indirect costs are estimated at \$2,661 each year and will be funded with Realignment. The public benefit for providing these services far outweighs these costs. Staff will return to the Board to request establishment of additional appropriations if needed.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29, Fee, Grants, Revenue Contracts – Department Responsibility for Cost Recovery.
2. Ratify an agreement with the California Department of Public Health, Office of AIDS to provide HIV/AIDS related services for the AIDS Drug Assistance Program (ADAP) for July 1, 2015 through June 30, 2017 in the amount of \$419,838 per year, and authorize the Clerk of the Board, upon receipt, to execute the agreement and any subsequent amendments, extensions, and renewals that do not materially impact or alter the program or funding level.

ACTION:

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

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

8. **SUBJECT: GENERAL SERVICES – AUTHORIZATION TO ADJUST THE SCOPE AND BUDGET FOR EAST COUNTY REGIONAL CENTER PROJECT AND TO REAPPROPRIATE FUNDS FROM THE JUVENILE RANCH FACILITY TO CAMP BARRETT FOR MANUFACTURED TRAILER UNITS (DISTRICT:2)**

OVERVIEW:

On October 28, 2014 (12), the Board of Supervisors (Board) authorized the Director of Purchasing and Contracting to advertise and award a Construction Manager at Risk contract for the construction of the East County Regional Center 7th floor tenant improvements and 6th, 7th and 8th floor window replacement project and established appropriations of \$7,700,000 in the Capital Outlay Fund for Capital Project 1019370.

An energy analysis revealed that the existing HVAC system on those floors would not adequately handle the increased heat load from new windows and the entire system would need to be upgraded. The scope of the project has been revised to include tenant improvements, window replacements and a new HVAC system. The Board is requested to appropriate additional funds to complete Capital Project 1019370.

On November 5, 2013 (11), the Board established appropriations for \$540,000 for manufactured trailer units for the Juvenile Ranch Facility.

The Juvenile Ranch Facility has now been closed due to a large decrease in juvenile offenders and the three new manufactured trailer units are no longer required at this closed facility. The Probation Department has consolidated the Juvenile Ranch Facility with Camp Barrett which now is the County of San Diego's Juvenile Correctional Camp Facility. The Board is requested to cancel appropriations in the Justice Facility Construction Fund for Capital Project 1018561, Juvenile Ranch Facility Staff Housing, and to establish appropriations in the Justice Facility Construction Fund for Capital Project 1018562, Camp Barrett Staff Housing, for the expansion of services at Camp Barrett.

FISCAL IMPACT:

East County Regional Center

Funds for the East County Regional Center tenant improvements, window replacements and new HVAC System are partially included in the Fiscal Year 2015-16 Operational Plan for the Capital Outlay Fund for Capital Project 1019370, ECRC Tenant Improvement and Window Replacement. If approved, this request will result in additional costs and revenue of \$600,000. The funding source is an Operating Transfer In from the General Fund. There will be no change in net General Fund cost and no additional staff years.

Camp Barrett Expansion Project

Funds for the Camp Barrett expansion project are partially included in the Fiscal Year 2015-16 Operational Plan for the Justice Facility Construction Fund for Capital Project 1018562, Camp Barrett Staff Housing. If approved, this request will result in additional costs and revenue of \$540,000. The funding source is an Operating Transfer In from the General Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

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

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed change to the Camp Barrett project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15303
2. Find that the proposed change to the East County Regional Center tenant improvements is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301.
3. Transfer appropriations of \$600,000 from the Public Defender's Office, Services and Supplies, to the Contribution to Capital Outlay Fund, Operating Transfer Out, to provide funds for the tenant improvements, window replacements and a new HVAC system for the East County Regional Center.
4. Establish appropriations of \$600,000 in the Capital Outlay Fund for Capital Project 1019370, ECRC Tenant Improvements and Window Replacement, based on an operating transfer from the General Fund. **(4 VOTES)**
5. Cancel appropriations of \$540,000 and related Operating Transfer In from the General Fund in the Justice Facility Construction Fund for Capital Project 1018561, Juvenile Ranch Facility Staff Housing, due to the project not moving forward.
6. Establish appropriations of \$540,000 in the Justice Facility Construction Fund for Capital Project 1018562, Camp Barrett Staff Housing, based on an operating transfer from the General Fund. **(4 VOTES)**

ACTION:

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

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

9. **SUBJECT: APPROVAL IN PRINCIPLE TO LEASE AND/OR PURCHASE SITE(S) FOR RELOCATION AND/OR CONSOLIDATION OF EXISTING COUNTY FACILITIES SERVING SOUTHEAST SAN DIEGO (DISTRICTS: 1 & 4)**

OVERVIEW:

As part of the County's continuing efforts to provide quality public services, the Department of General Services is in the process of analyzing opportunities to realign County facilities serving the southeast area of the City San Diego. The Health and Human Services Agency and Probation Department programs serving this area are located in undersized, outdated facilities that have become functionally obsolete and offer inadequate parking, and some are located outside the core target areas of the clientele they serve. The Board is requested to approve, in principle, the lease and/or purchase of property or properties to house Health and Human Services Agency and Probation Department programs serving southeast San Diego, and authorize the Director, Department of General Services, to search for suitable site(s), negotiate purchase or lease agreement(s), and return to the Board for approval.

FISCAL IMPACT:

There is no fiscal impact associated with the required approval, in principle, to replace and/or consolidate existing Health and Human Services Agency and Probation Department facilities serving southeast San Diego. The projected costs for the new facilities will be determined during negotiations and provided when staff returns to the Board to request approval of the lease and/or purchase transaction(s).

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action is not an approval of a project as defined by the California Environmental Quality Act (CEQA) pursuant to Sections 15352 and 15378 (b) (5) of the State CEQA Guidelines.
2. Approve, in principle, the lease and/or purchase of a site or sites to replace and/or consolidate existing Health and Human Services Agency and Probation Department programs serving southeast San Diego.
3. Authorize the Director, Department of General Services, to search for suitable site(s), negotiate lease or purchase agreement(s) and return to the Board for approval of the transaction(s).

ACTION:

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

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

10. **SUBJECT: DEPARTMENT OF GENERAL SERVICES - FIRST AMENDMENT TO LEASE AGREEMENT WITH THE BONITA HISTORICAL SOCIETY FOR THE BONITA MUSEUM AND CULTURAL CENTER (DISTRICT: 1)**

OVERVIEW:

The Bonita Historical Society operates the Bonita Museum and Cultural Center in a building that was constructed as part of the Bonita-Sunnyside Library and Museum Project completed in 2005. The library and museum project is situated on a parcel owned by the City of Chula Vista located at 4355-4375 Bonita Road. The parcel is leased by the County pursuant to a 50-year ground lease that expires on January 1, 2054. On March 22, 2005 (3), the Board authorized the Director, Department of General Services to execute a ten-year lease with the Bonita Historical Society for approximately 4,000 square feet of space. On September 24, 2013 (7), the Board approved the current ten-year lease with the Bonita Historical Society.

The requested action will authorize the Director, Department of General Services to execute an amendment to the lease that adds 400 square feet of space to the leasehold. The space was formerly used by the Bonita Business and Professional Association as part of the Bonita Public Safety Center. Under the terms of the proposed lease amendment, the Bonita Historical Society will provide desk space within the premises to San Diego County Sheriff personnel and other law enforcement agencies for report writing and telephone calls. In consideration of the desk space provided to law enforcement, Bonita Historical Society will not pay rent for the additional space.

FISCAL IMPACT:

There is no fiscal impact as a result of this request. In consideration of the desk space provided to law enforcement, Bonita Historical Society shall not pay rent for use of the additional space in the Premises. There will be no change in the net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed lease is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15301.
2. Approve and authorize the Director, Department of General Services, to execute the first amendment to the lease agreement with the Bonita Historical Society.

ACTION:

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

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

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

OVERVIEW:

N/A

FISCAL IMPACT:

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

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRMAN BILL HORN

1. Reappoint Supervisor Greg Cox as the San Diego County representative on the California State Association of Counties (CSAC) for a term beginning November 1, 2015 and expiring on October 31, 2016.
2. Reappoint Chairman Bill Horn as the alternate San Diego County representative on the California State Association of Counties (CSAC) for a term beginning November 1, 2015 and expiring on October 31, 2016.

ACTION:

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

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

12. 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.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$307,500. Funds for this request are included in the Fiscal Year 2015-2016 Operational Plan for the Neighborhood Reinvestment Program (15760). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:**CHAIRMAN BILL HORN**

1. Allocate \$50,000 from Neighborhood Reinvestment budget (15670) to the Agua Hedionda Lagoon Foundation to help complete the construction of a parking lot located at 1580 Cannon Road, Carlsbad, CA 92008.
2. Allocate \$5,000 from Neighborhood Reinvestment budget (15670) to the American Academy of Pediatrics to purchase books for their "Reach Out and Read" campaign.
3. Allocate \$10,000 from Neighborhood Reinvestment budget (15670) to the American Legion Post 853 of Borrego Springs to complete the construction of 10 recreational vehicle sites including shower enclosures, a washer, a dryer, masonry and electrical repair located at 4515 Borrego Springs Road, Borrego Springs, CA 92004.
4. Allocate \$35,000 from Neighborhood Reinvestment budget (15670) to the Anza Borrego Foundation to purchase a vehicle and vehicle wrap.
5. Allocate \$10,000 from Neighborhood Reinvestment budget (15670) to the Brother Benno Foundation to purchase a tilting skillet and a tilting steam kettle.
6. Allocate \$50,000 from Neighborhood Reinvestment budget (15670) to the Carlsbad Chamber of Commerce to develop a new website, and to purchase new computers, software and video equipment such as a microphone and projector screen.
7. Allocate \$3,500 from Neighborhood Reinvestment budget (15670) to the Carlsbad Music Festival to purchase office supplies such as a printer, toner, a computer and software, production supplies such as signs, lighting and power cords and printing materials and programs.
8. Allocate \$13,000 from Neighborhood Reinvestment budget (15670) to Christmas Circle Community Park, Inc. to remove grass areas and reconfigure the irrigation system located at 700 Palm Canyon Drive, Borrego Springs, CA 92004.

9. Allocate \$25,000 from Neighborhood Reinvestment budget (15670) to Fallbrook Community Youth Baseball league to purchase and install a shed, scoreboards, batting cages, a fence, shade screens, bleacher repair and a lawn mower for the sports field located at 324 Elm Tree Lane, Fallbrook, CA 92028.
10. Allocate \$20,000 from Neighborhood Reinvestment budget (15670) to the Fallbrook Senior Citizens Service Club, Inc. to purchase and install new doors, solar panels, windows, and a sign and to remove grass and replace it with concrete at the club located at 399 Heald Lane, Fallbrook, CA 92028.
11. Allocate \$25,000 from Neighborhood Reinvestment budget (15670) to the North County Fire Protection District to purchase Street EMS, a new electronic record program, new iPads, tablets, cases and software.
12. Allocate \$6,000 from Neighborhood Reinvestment budget (15670) to the North San Diego Business Chamber to purchase software and equipment such as a video camera, tripod and scanner, in addition to supplies such as certificate holders, envelopes and folders for their Operation Connect program.
13. Allocate \$20,000 from Neighborhood Reinvestment budget (15670) to the Pro Kids Golf Academy Inc. to purchase and install lighting and sound damper panels at 821 Douglas Drive, Oceanside, CA 92058.
14. Allocate \$35,000 from Neighborhood Reinvestment budget (15670) to the San Diego Futures Foundation to develop and install a new computer database and software.
15. Authorize the Chief Financial Officer to execute a grant agreement with the organizations listed above, 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.
16. Find that the grants have a public purpose.
17. Find that allocations 1, 3, 8-10, and 13 are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301.

ACTION:

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

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

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

OVERVIEW:

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

FISCAL IMPACT:

The fiscal impact of these recommendations is \$90,000.00. Funds for this request are included in the Fiscal Year 2015-2016 Operational Plan for the Neighborhood Reinvestment Program (Org 15660). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

VICE CHAIR DAVE ROBERTS

1. Allocate \$60,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the City of Del Mar for construction costs for the extension of the River Path Del Mar, from Jimmy Durante Boulevard to the Lagoon Viewpoint at Grand Avenue Bridge.
2. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the San Diego LGBT Community Resource Center to purchase and install HVAC units, a locking security gate, and bathroom sinks at the main Centre Street building, located at 3909 Center Street San Diego, CA 92103.
3. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to San Diego Science Alliance to design and print signs, flags and banners, and to purchase a laptop computer and display screen for this year's High Tech Fair.
4. Establish appropriations of \$1,825.94 in the Neighborhood Reinvestment Program budget (Org 15660) based on the return of unused portions of prior year allocations so the funds can be allocated to other projects. **(4 VOTES)**
5. Authorize the Chief Financial Officer to execute grant agreements with these organizations establishing terms for receipt of the funds described above.
6. Find that the grant awards described above have a public purpose.

7. Find that the activities described in recommendation number 1 are consistent with the Mitigated Negative Declaration (EA15-001) adopted by the City Council for the City of Del Mar on June 1, 2015 for the River Park Extension Project and that the action identified in recommendation no. 2 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

ACTION:

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

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

14. **SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE
CALIFORNIA ENTERPRISE DEVELOPMENT
AUTHORITY FOR THE BENEFIT OF NEIGHBORHOOD
HEALTHCARE IN AN AGGREGATE AMOUNT NOT TO
EXCEED \$2,550,000 (DISTRICTS: 2 & 3)**

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 Revenue Obligations in an aggregate principal amount not to exceed \$2,550,000 (“Obligations”), on behalf of Neighborhood Healthcare (“Borrower”), a nonprofit public benefit corporation under the laws of the State of California. The Borrower will use the proceeds of the Obligations to install solar photovoltaic systems for approximately 9 family healthcare clinics that serve the needs of the San Diego and Riverside communities. The healthcare activities at this various clinics include medical care for all ages, prenatal care, family planning, dental and behavioral health service, health education, lab and pharmacy services. Additionally, with this financing the borrower will be able to lower the costs of operating these facilities and to use the savings to provide additional healthcare services to those in need.

CEDA is authorized to assist in financing for nonprofit public benefit organizations or for profit corporations with a public benefit project wishing to issue tax-exempt 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 CEDA’s issuance of the Obligations. Although CEDA will be the issuer of the Obligations for the Borrower, the financing cannot proceed without the approval of a governmental unit having jurisdiction over the area, which includes the County of San Diego. Today’s recommendations will provide CEDA with the required authorization to pursue its determination to issue the Obligations on behalf of the Borrower for the Project.

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. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. 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 BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF ITS REVENUE OBLIGATIONS FOR THE BENEFIT OF NEIGHBORHOOD HEALTHCARE IN AN AGGREGATE AMOUNT NOT TO EXCEED \$2,550,000 FOR THE PURPOSE OF FINANCING THE COST OF THE ACQUISITION AND INSTALLATION OF SOLAR PHOTOVOLTAIC EQUIPMENT, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 15-140, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF ITS REVENUE OBLIGATIONS FOR THE BENEFIT OF NEIGHBORHOOD HEALTHCARE IN AN AGGREGATE AMOUNT NOT TO EXCEED \$2,550,000 FOR THE PURPOSE OF FINANCING THE COST OF THE ACQUISITION AND INSTALLATION OF SOLAR PHOTOVOLTAIC EQUIPMENT, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO.

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

15. **SUBJECT: SAN DIEGO UNIFIED SCHOOL DISTRICT 2015 GENERAL OBLIGATION BONDS, (DEDICATED UNLIMITED AD VALOREM PROPERTY TAX BONDS) (ELECTION OF 2008, SERIES I) (DISTRICTS: 1, 2, 3, 4)**

OVERVIEW:

A bond election was duly called and held in the San Diego Unified School District, County of San Diego, California (“District”) on November 4, 2008, pursuant to Section 15100 and following of the Education Code of the State of California. The requisite 55% or more of the persons voting on the bond proposition voted to authorize the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$2,100,000,000 to provide funding to repair neighborhood schools and charter schools (“Proposition S Authorization”).

On September 29, 2015, the Board of Education of the District (“District Board”) adopted a resolution (“District Resolution”), requesting the Board of Supervisors of the County to issue the additional series of bonds under the Proposition S Authorization on its behalf (“2015 Bonds”). The 2015 Bonds are anticipated to be designated the “San Diego Unified School District 2015 General Obligation Bonds (Dedicated Unlimited Ad Valorem Property Tax Bonds) (Election of 2008, Series I)” and will be issued in an aggregate principal amount not to exceed \$100,000,000. The Bonds shall be issued as Capital Appreciation Bonds and shall contain such series designations, including changing the year of issuance in the name of the Bonds, as are provided in the Supplement to the Paying Agent Agreement as finally executed. Proceeds of the 2015 Bonds will be used for purposes approved by voters under the Proposition S Authorization, which include: (i) repairing deteriorating 60-year old classrooms, libraries, wiring, plumbing, bathrooms and leaky roofs; (ii) removing hazardous mold, asbestos, and lead; (iii) upgrading fire safety systems/doors; (iv) upgrading classroom instructional technology, labs and vocational education classrooms.

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

FISCAL IMPACT:

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

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

Adopt the Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE SALE OF NOT TO EXCEED \$100,000,000 OF CAPITAL APPRECIATION BONDS OF THE SAN DIEGO UNIFIED SCHOOL DISTRICT BY A NEGOTIATED SALE PURSUANT TO ONE OR MORE BOND PURCHASE CONTRACTS, PRESCRIBING THE SALE OF SAID BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A SUPPLEMENTAL PAYING AGENT AGREEMENT, A BOND PURCHASE CONTRACT 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.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-141, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE SALE OF NOT TO EXCEED \$100,000,000 OF CAPITAL APPRECIATION BONDS OF THE SAN DIEGO UNIFIED SCHOOL DISTRICT BY A NEGOTIATED SALE PURSUANT TO ONE OR MORE BOND PURCHASE CONTRACTS, PRESCRIBING THE SALE OF SAID BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A SUPPLEMENTAL PAYING AGENT AGREEMENT, A BOND PURCHASE CONTRACT 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, D. Roberts, R. Roberts, Horn

16. **SUBJECT: AUTHORIZE SALE AND DELIVERY OF 2015 CONDUIT REFUNDING LIMITED REVENUE OBLIGATIONS (SANFORD BURNHAM PREBYS MEDICAL DISCOVERY INSTITUTE) AND RELATED FINANCING DOCUMENTS (DISTRICTS: ALL)**

OVERVIEW:

The County is authorized to assist nonprofit organizations in the financing of facilities by acting as a conduit issuer of debt. Pursuant to Board Policy B-65, Long-term Financial Obligation Management Policy, the Board of Supervisors will consider a conduit financing if the County's Debt Advisory Committee has

determined that the financing is feasible, financially and economically prudent, coincides with the County's objectives, and does not impair the County's creditworthiness.

In January 2006, the County also approved the execution and delivery of \$59,405,000 of Certificates of Participation ("2006 Certificates") on behalf of the Sanford Burnham Prebys Medical Discovery Institute ("Institute"). The proceeds of the 2006 Certificates were used to refund the County's outstanding conduit certificates of participation executed in 1999 for the benefit of the Institute, which funded two buildings and a parking structure, and to help fund additional new equipment and capital improvements. Today there is approximately \$47,500,000 of the 2006 Certificates outstanding.

In September 2012, the County authorized the execution and delivery of \$18,885,000 of certificates of participation ("2012 Certificates," and together with the 2006 Certificates, the "Prior Certificates"). The 2012 Certificates refunded the County's outstanding conduit certificates of participation executed in 2005. In October 2005, the County participated in the execution and delivery of \$24,500,000 Variable Rate Demand Certificates of Participation on behalf of the Sidney Kimmel Cancer Center, a California nonprofit public benefit corporation ("SKCC"). The proceeds of these certificates were used to finance the construction of approximately 71,000 square feet of laboratory research facilities. In April 2009, SKCC filed for Chapter 11 bankruptcy, and on May 6, 2009, entered into an Asset Purchase and Sale Agreement with the Institute, where the Institute acquired certain real and personal property, including the facilities, through the assumption of certain SKCC obligations, including those related to the County conduit certificates sold on behalf of SKCC. Today there is currently \$17,465,000 of the 2012 Certificates outstanding.

The Institute is now requesting the County's assistance to refund all or a portion of the Prior Certificates with refunding limited revenue obligations ("2015 Refunding Obligations"). Along with the refunding of the 2005 Certificates, the Institute anticipates terminating a related swap agreement ("Swap Agreement"), which was used to moderate any volatility associated with variable rate of the 2005 Certificates. The proceeds of the 2015 Refunding Obligations would be use to replace certain of the Prior Certificates and to pay any fees associated with terminating the Swap Agreement.

The action recommended today is the adoption of a resolution that will authorize the sale and delivery of the 2015 Refunding Obligations which will replace the Prior Certificates with lower cost obligations, provide funding to terminate the related Swap Agreement, and authorize the execution of related documents that will provide for this refunding.

FISCAL IMPACT:

If approved, the proposal will result in up to \$71,500 of unanticipated revenue to be used to reimburse the County for costs associated with this financing for non-County specific purposes, upon execution of the financing. In addition, the County will realize future revenues between \$500 and \$5,000 annually to offset monitoring costs, which will be deposited in the County Investor Relations Fund, as previously approved by the Board of Supervisors. The actual amount of the annual fee will be based on the principal amount outstanding in the given year. No additional staff years will be required.

The Institute will be responsible for all present and future costs associated with the 2015 Refunding Obligations. The County will incur no obligation of indebtedness as result of this action.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt the resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE ISSUANCE, EXECUTION AND DELIVERY OF AN INSTALLMENT PURCHASE AGREEMENT WITH A PRICE NOT TO EXCEED \$70,000,000 (AND THE EXECUTION, DELIVERY AND SALE OF LIMITED REVENUE OBLIGATIONS WITH RESPECT THERETO) AND CERTAIN OTHER FINANCING DOCUMENTS TO REFINANCE CAPITAL PROJECTS WITH RESPECT TO CERTAIN RESEARCH FACILITIES OWNED AND OPERATED BY THE SANFORD BURNHAM PREBYS MEDICAL DISCOVERY INSTITUTE AND OTHER MATTERS RELATING THERETO.

ACTION:

Noting that the Chief Financial Officer read comments into the record; ON MOTION of Supervisor D. Roberts, seconded by Supervisor R. Roberts, the Board took action as recommended, adopting Resolution No. 15-142, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE ISSUANCE, EXECUTION AND DELIVERY OF AN INSTALLMENT PURCHASE AGREEMENT WITH A PRICE NOT TO EXCEED \$70,000,000 (AND THE EXECUTION, DELIVERY AND SALE OF LIMITED REVENUE OBLIGATIONS WITH RESPECT THERETO) AND CERTAIN OTHER FINANCING DOCUMENTS TO REFINANCE CAPITAL PROJECTS WITH RESPECT TO CERTAIN RESEARCH FACILITIES OWNED AND OPERATED BY THE SANFORD BURNHAM PREBYS MEDICAL DISCOVERY INSTITUTE AND OTHER MATTERS RELATING THERETO.

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

17. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW:

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

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Note and file.

ACTION:

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

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

18. 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."

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR DIANNE JACOB

Appoint Roger James Pollard to the CSA NO. 128 - SAN MIGUEL LOCAL PARK DISTRICT CITIZEN ADVISORY BOARD, Seat No. 3, for a term to expire January 2, 2017.

CHIEF ADMINISTRATIVE OFFICER

Appoint Mary Murphy to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 21, for a term to expire May 6, 2017.

ACTION:

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

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

19. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases – 1)
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases – 1)
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Harold Meza v. Glynnis Vaughan, et al.; San Diego County Superior Court
No. 37-2015-0019416-CU-OE-CTL
- D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code section 54957)
Title: Chief Administrative Officer

ACTION:

County Counsel reported that there were no reportable matters.

20. SUBJECT: PRESENTATIONS/AWARDS (DISTRICTS: ALL)

OVERVIEW:

Supervisor Ron Roberts presented a proclamation declaring October 2015, Susan G. Komen Breast Cancer Awareness Month throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring October 13, 2015, Adopt-A-Wall Day throughout the County of San Diego.

Supervisor Dianne Jacob presented a proclamation declaring October 13, 2015, Matt Turner Day throughout the County of San Diego.

Supervisor Dianne Jacob presented a proclamation declaring October 13, 2015, Stephen Rea Day throughout the County of San Diego.

Supervisor Dianne Jacob presented a proclamation declaring October 13, 2015, Sarah Gordon Day throughout the County of San Diego.

Supervisor Dianne Jacob presented a proclamation declaring October 13, 2015, Jose Alvarez Day throughout the County of San Diego.

Supervisor Dianne Jacob presented a proclamation declaring October 13, 2015, Bennett Cummings Day throughout the County of San Diego.

21. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW:

Martha Welch spoke to the Board regarding pensions.

ACTION:

Heard, referred to the Chief Administrative Officer.

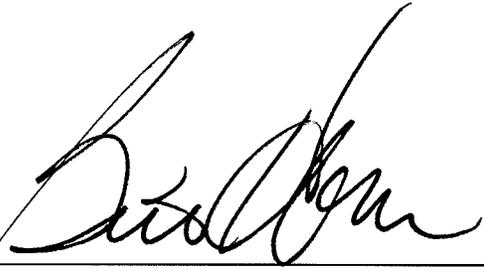
The Board adjourned the Tuesday session at 12:25 p.m. in memory of Mario Tilaro, Vivian Levitt Evenson, Joan Miyashiro Brennan, David Pike, and Sheriff William B. Kolender.

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 27, 2015.



BILL HORN
Chairman

Attest:



DAVID HALL
Clerk of the Board

10/13/15