

October 14, 2015

STATEMENT OF PROCEEDINGS

The Minutes of the

***BOARD OF SUPERVISORS
REGULAR MEETING
PLANNING AND LAND USE MATTERS***

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, OCTOBER 14, 2015, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

REGULAR SESSION – Called to order at 9:03 a.m.

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

Approval of the Statement of Proceedings/Minutes for the meeting of September 30, 2015.

ACTION:

ON MOTION of Supervisor Dave Roberts, seconded by Supervisor Greg Cox, the Board of Supervisors approved the Statement of Proceedings for the meeting of September 30, 2015.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

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

Agenda # Subject

1. SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
 AMENDMENT TO THE COUNTY CODE REGARDING BEES AND APIARIES
 (9/16/15 – FIRST READING; 10/14/15 – SECOND READING),
 ESTABLISHMENT OF APPROPRIATIONS, NEGOTIATION OF LEASES OF
 COUNTY PROPERTIES FOR BEEKEEPING AND IMPLEMENTATION OF THE
 BEE PROGRAM (DISTRICTS: ALL)
 [FUNDING SOURCES: PRIOR YEAR GENERAL FUND FUND BALANCE AND
 GENERAL PURPOSE REVENUE]
 (4 VOTES)

2. NOTICED PUBLIC HEARING:
 SOITEC SOLAR DEVELOPMENT; MOUNTAIN EMPIRE SUBREGIONAL
 PLAN AREA

3. FALLBROOK COMMUNITY AIRPARK – NEW AVIATION LEASE WITH MURRAY INVESTMENT COMPANY, LLC
[FUNDING SOURCES: RENTAL PAYMENTS AND A ONE-TIME EQUITY PAYMENT DUE FROM THE LESSEE UNDER THE TERMS OF THE NEW LEASE]
(4 VOTES)
4. COUNTY OF SAN DIEGO TRACT NO. 5272-1 (FINAL MAP NO. 15567): JOINT IMPROVEMENT AGREEMENT EXTENSION OF TIME TO COMPLETE PUBLIC AND PRIVATE IMPROVEMENTS FOR PARADISE RANCH LOCATED IN THE VALLEY CENTER COMMUNITY PLAN AREA
5. SET A HEARING FOR 11/18/2015:
SYCAMORE CANYON/GOODAN RANCH PRESERVE – ACQUISITION OF 39.25 ACRES FOR OPEN SPACE (CIELO 182, LLC) (10/14/2015 – SET HEARING; 11/18/2015 – HOLD HEARING) (DISTRICT: 2)
6. SEMI-ANNUAL REPORT OF GIFTS AND DONATIONS TOTALING OVER \$5,000 TO THE DEPARTMENT OF PARKS AND RECREATION
7. SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AN ORDINANCE AMENDING COUNTY BUILDING CODE TO PROMOTE ROOF-MOUNT SOLAR SYSTEMS (DISTRICTS: ALL)
8. PUBLIC COMMUNICATION

1. SUBJECT: SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AMENDMENT TO THE COUNTY CODE REGARDING BEES AND APIARIES (9/16/15 – FIRST READING; 10/14/15 – SECOND READING), ESTABLISHMENT OF APPROPRIATIONS, NEGOTIATION OF LEASES OF COUNTY PROPERTIES FOR BEEKEEPING AND IMPLEMENTATION OF THE BEE PROGRAM (DISTRICTS: ALL)

OVERVIEW:

On September 16, 2015 (1), the Board introduced the Ordinance for further consideration and adoption on September 30, 2015.

On September 30, 2015 (6), the Board continued the item to October 14, 2015.

On October 29, 2014 (11) the Board of Supervisors (Board) directed the Chief Administrative Officer (CAO) to conduct a California Environmental Quality Act (CEQA) review and to draft the amendment to County Code Title 6, Division 2, Chapter 9 (Bee Ordinance) in accordance with the proposed three-tiered ordinance presented and to return to the Board for approval, and to accept requests to use the identified County-owned properties for beekeeping purposes. The Board also directed the CAO to return with a plan for implementation of the Bee Program, including components for education and enforcement and a definitive process for the “Opt-In” as sensitive sites for businesses with employees who work outside.

Pursuant to Board direction, the proposed amendment to the Bee Ordinance incorporates expertise and suggestions obtained from the San Diego Beekeeping Society (SDBS), commercial beekeepers, local community planning groups, industry stakeholders, external experts, and the County of San Diego’s Department of Agriculture, Weights and Measures (AWM) to require important safety measures for responsible beekeeping in an Africanized honey bee zone. The amendment proposes reduced setback distances from roads and neighboring dwellings, and defines distances from property lines and sensitive sites based on a tiered system that specifies the number of hives in the apiary. These reduced distances are mitigated by the Bee Program’s components of required beekeeper registration, robust educational outreach, required best management practices and ongoing compliance monitoring. There will be a two calendar-year timeframe for adaptive management of the program to evaluate its effectiveness, with an expected report to the Board in 2018.

On September 16, 2015 (1) the Board adopted the CEQA Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Bee Ordinance Amendment; introduced the Ordinance for further Board consideration and adoption on September 30, 2015; and directed the CAO to continue efforts to look at County property and ways to reduce costs. On September 30, 2015 (6), the item was continued until October 14, 2015. Today, the second reading and additional recommendations will be considered by the Board.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2015-16 Operational Plan for the Department of Agriculture, Weights and Measures. If approved, this request will result in costs and revenue of \$300,000 in Fiscal Year 2015-16 and costs and revenue of \$150,000 in Fiscal Years 2016-17 and thereafter. The Fiscal Year 2015-16 funding source is available prior year General Fund fund balance.

The Fiscal Year 2015-16 program cost of \$300,000 is for one-time costs for software development, outreach development, and equipment (\$150,000) and costs for the addition of 1.0 FTE (\$90,000) and additional staff time to administer the Bee Program (\$60,000). In Fiscal Years 2016-17 and subsequent years, estimated ongoing staffing costs would be \$150,000. The funding source will be General Purpose Revenue.

Funds for this request are not included in the Fiscal Year 2015-16 Operational Plan for the Department of General Services. If approved, the request will result in costs and revenue of \$45,000 in Fiscal Year 2015-16 for real estate efforts to coordinate County properties which could be made available for leasing to beekeepers. The Fiscal Year 2015-16 funding source is available prior year General Fund fund balance. On-going costs and revenue of the program will be dependent on the beekeepers interest in County properties.

BUSINESS IMPACT STATEMENT:

The proposed ordinance amendment will benefit beekeepers by expanding opportunities for responsible beekeeping in the unincorporated areas of San Diego county while promoting public safety. The new Bee Program will require beekeepers to register and use Best Management Practices. It will offer robust educational opportunities on proper beekeeping and include ongoing compliance monitoring to ensure public safety.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Consider and adopt the Ordinance titled:

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES, RELATING TO BEES AND DELETING SECTIONS 62.901-62.915 OF CHAPTER 9, DIVISION 2 OF TITLE 6 OF THE SAN DIEGO COUNTY CODE AND ADDING ALL NEW SECTIONS 62.901-62.927 OF REGULATORY ORDINANCES RELATING TO BEES AND APIARIES.

2. Establish appropriations of \$300,000 in the Department of Agriculture, Weights and Measures, Salaries and Benefits (\$150,000) and Services and Supplies (\$150,000) for staffing and one-time program costs based on available prior year General Fund fund balance. **(4 VOTES)**
3. Approve the request to add one (1.0) staff year to support the Department of Agriculture, Weights and Measures and direct the Department of Human Resources to classify the position at the appropriate level.

4. Amend the Fiscal Year 2015-16 Facilities Management Internal Service Fund (ISF) Spending Plan by cancelling appropriations of \$45,000 and related revenue to realign the funding source related to the coordination efforts to lease available County properties to beekeepers.
5. Establish appropriations of \$45,000 in the General Fund Contributions to Facilities Management Internal Service Fund (ISF), Operating Transfer Out, for staff time to coordinate leasing activities of available County properties to beekeepers, based on available prior year General Fund fund balance. **(4 VOTES)**
6. Amend the Fiscal Year 2015-16 Department of General Services Facilities Management ISF Spending Plan by \$45,000 to provide funding for staff time to coordinate leasing activities of available County properties to beekeepers, based on an Operating Transfer from the General Fund. **(4 VOTES)**
7. Direct the Director, Department of General Services to negotiate leases with the commercial beekeepers for County properties.
8. Direct the Chief Administrative Officer to report to the Board in 2018 with a status report on the Bee Program, any recommendations for improvements, and a request for additional funding if needed, after the amended Bee Ordinance has been in effect for two calendar years.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Ordinance No.10393 (N.S.) entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES, RELATING TO BEES AND DELETING SECTIONS 62.901-62.915 OF CHAPTER 9, DIVISION 2 OF TITLE 6 OF THE SAN DIEGO COUNTY CODE AND ADDING ALL NEW SECTIONS 62.901-62.927 OF REGULATORY ORDINANCES RELATING TO BEES AND APIARIES.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

2. **SUBJECT: NOTICED PUBLIC HEARING:
SOITEC SOLAR DEVELOPMENT; MOUNTAIN EMPIRE
SUBREGIONAL PLAN AREA (DISTRICT: 2)**

OVERVIEW:

On February 4, 2015 (1), the Board of Supervisors (Board) approved the Soitec Solar Development project, consisting of the Rugged Solar and Tierra Del Sol Solar projects and including the certification of a Final Program Environmental Impact Report (FPEIR).

The project was subsequently challenged in a lawsuit brought by Backcountry Against Dumps and Donna Tisdale. On July 8, 2015, San Diego Superior Court Judge Joel R. Wohlfeil issued his Minute Order and Ruling (Decision). The court found that the FPEIR violated the California Environmental Quality Act (CEQA) because an optional energy storage system on approximately seven acres of the Rugged Solar project was added to the FPEIR in an Additional Information Statement after the Draft Program EIR had been circulated for public review. The court rejected the petitioners' remaining CEQA challenges to the FPEIR.

On July 29, 2015, Judge Wohlfeil issued a Peremptory Writ of Mandate (Peremptory Writ) to the Board requiring that the County rescind and vacate its certification of the FPEIR, associated Findings and Statement of Overriding Considerations, and land use approvals for the Rugged Solar and Tierra del Sol Solar projects by November 2, 2015. Based on the courts rejection of the petitioners' remaining CEQA challenges to the FPEIR, Planning & Development Services recommends the Board take the following actions to remove the battery storage components from the prior approval: 1) rescind and vacate the February 4, 2015 certification of the FPEIR, associated Findings and Statement of Overriding Considerations, and land use approvals in accordance with the Peremptory Writ and 2) adopt a Revised FPEIR, associated Findings and Statement of Overriding Considerations and grant associated land use approvals that remove all allowance of an optional energy storage system. No additional changes have been made to the project aside from the removal of the optional energy storage system.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

PEREMPTORY WRIT OF MANDATE

Based on a Peremptory Writ issued on July 29, 2015 by San Diego Superior Court Judge Wohlfeil, the Board is required to take the following actions:

1. Rescind and vacate the environmental findings which included the certification of a Final Program Environmental Impact Report (FPEIR), which were adopted on February 4, 2015.
2. Rescind and vacate the Resolution titled: RESOLUTION OF THE BOARD OF SUPERVISORS DISESTABLISHING A PORTION OF THE MAUPIN AGRICULTURAL PRESERVE NO., 96 adopted on February 4, 2015.
3. Rescind and vacate the Ordinance titled: AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY IN THE BOULEVARD SUBREGIONAL PLAN AREA; REF: PDS2012-3600-12-005 (REZ), adopted on February 4, 2015.

4. Rescind and vacate the Major Use Permit PDS2012-3300-12-010 granted on February 4, 2015.
5. Rescind and vacate the Major Use Permit PDS2012-3300-12-007 granted on February 4, 2015.
6. Rescind and vacate the Fire and Emergency Services Agreement between the County of San Diego and Tierra Del Sol Solar Farm LLC approved on February 4, 2015.
7. Rescind and vacate the Fire and Emergency Services Agreement between the County of San Diego and Rugged LLC approved on February 4, 2015.

2.1 ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor D. Roberts, the Board took action as recommended by the Peremptory Writ of Mandate.

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

PLANNING & DEVELOPMENT SERVICES

Based on the courts rejection of the petitioners' remaining CEQA challenges to the FPEIR, Planning & Development Services recommends the Board take the following actions to approve the Rugged Solar and Tierra Del Sol Solar projects:

1. Adopt the Environmental Findings included in Attachment K, which includes the certification of a Revised Final Program Environmental Impact Report (RFPEIR).
2. Adopt the Resolution titled: RESOLUTION OF THE BOARD OF SUPERVISORS DISESTABLISHING A PORTION OF THE MAUPIN AGRICULTURAL PRESERVE NO. 96 (Attachment D) for the reasons stated therein and discussed in this report.
3. Adopt the Ordinance titled: AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY IN THE BOULEVARD SUBREGIONAL PLAN AREA; REF: PDS2012-3600-12-005 (REZ) (Attachment E).
4. Grant Major Use Permit PDS2012-3300-12-010 and impose the requirements and conditions set forth in the Major Use Permit Form of Decision (Attachment F).
5. Grant Major Use Permit PDS2012-3300-12-007 and impose the requirements and conditions set forth in the Major Use Permit Form of Decision (Attachment G).
6. Approve the Fire and Emergency Services Agreement between the County of San Diego and Tierra Del Sol Solar Farm LLC and authorize the County Fire Warden or his designee to sign the agreement for the County (Attachment H).

7. Approve the Fire and Emergency Services Agreement between the County of San Diego and Rugged Solar LLC and authorize the County Fire Warden or his designee to sign the agreement for the County (Attachment I).

2.2 ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board closed the Hearing and took action as recommended, adopting Resolution No. 15-143 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS DISESTABLISHING A PORTION OF THE MAUPIN AGRICULTURAL PRESERVE NO. 96; and adopting Ordinance No.10394 (N.S.), entitled: AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY IN THE BOULEVARD SUBREGIONAL PLAN AREA; REF: PDS2012-3600-12-005.

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

NOES: Jacob

3. **SUBJECT: FALLBROOK COMMUNITY AIRPARK – NEW AVIATION LEASE WITH MURRAY INVESTMENT COMPANY, LLC (DISTRICT: 5)**

OVERVIEW:

Fallbrook Community Airpark (Airpark) is located two miles south of downtown Fallbrook (57th Edition Thomas Guide Page 1027, G7). The Airpark is equipped with runway lighting, hangars, an aviation fuel island and aircraft tie-down areas. Along with aviation-related facilities and services, the Airpark accommodates compatible non-aviation uses.

On June 19, 2002 (9), the Board approved an aviation lease with Fallbrook Flyers, LLC. The lease commenced on July 1, 2002, and is scheduled to terminate on June 30, 2032. Earlier this year, Fallbrook Flyers, LLC assigned its leasehold interest to Murray Investment Company, LLC. The new lessee has requested a new 30-year lease.

This is a request to approve a new 30-year aviation ground lease with Murray Investment Company, LLC, which would replace the current lease on November 1, 2015.

FISCAL IMPACT:

Funds for this request are partially included in the Fiscal Year 2015-16 Operational Plan for the Airport Enterprise Fund. If approved, this request will result in revenue of \$64,090 in Fiscal Year 2015-16, an increase of \$59,218 over the budgeted amount and annual revenue of \$4,980 in Fiscal Year 2016-17. The funding source for the Fiscal Year 2015-16 revenue is rental payments of \$4,944 and a one-time equity payment of \$59,146 due from the lessee under the terms of the new lease. 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. Find, in accordance with Section 15301 of the California Environmental Quality Act (CEQA) Guidelines, that the proposed new lease is categorically exempt from CEQA review as it consists of the leasing of existing facilities involving negligible or no expansion of existing use.
2. Approve and authorize the Clerk of the Board to execute, upon receipt, three copies of the Aviation Lease with Murray Investment Company, LLC.
(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, Horn

ABSENT: R. Roberts

4. **SUBJECT: COUNTY OF SAN DIEGO TRACT NO. 5272-1 (FINAL MAP NO. 15567): JOINT IMPROVEMENT AGREEMENT EXTENSION OF TIME TO COMPLETE PUBLIC AND PRIVATE IMPROVEMENTS FOR PARADISE RANCH LOCATED IN THE VALLEY CENTER COMMUNITY PLAN AREA (DISTRICT: 5)**

OVERVIEW:

The purpose of this item is for the Board of Supervisors (Board) to review and approve a three year time extension to complete public and private improvements for Tentative Map (TM) 5272-1. This project, known as Paradise Ranch, is a subdivision consisting of 11 single family residential lots on 27.58 acres. Paradise Ranch is located within the Valley Center Community Plan area on the east side of Wilhite Lane south of Miller Road (2009 Thomas Guide, Page 1070, G-5).

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Approve an extension of time for the Second Amendment to Joint Improvement Agreement that was approved by the Board on December 5, 2012 and expired on December 5, 2014. The agreement recorded on December 19, 2012 as Document No. 2012-0798652. Approval by the Board will extend the agreement for an additional three years to December 5, 2017.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

5. **SUBJECT: SET A HEARING FOR 11/18/2015:
SYCAMORE CANYON/GOODAN RANCH PRESERVE –
ACQUISITION OF 39.25 ACRES FOR OPEN SPACE (CIELO
182, LLC) (10/14/2015 – SET HEARING; 11/18/2015 – HOLD
HEARING) (DISTRICT: 2)**

OVERVIEW:

The County has identified 39.25 acres in the unincorporated area near Poway west of State Route 67 and south of Scripps Poway Parkway available for inclusion in the Sycamore Canyon/Goodan Ranch Preserve (57th Edition Thomas Guide page 1191, E-6). The proposed acquisition of this property will preserve very high quality chaparral and coastal sage scrub habitat within the Pre-Approved Mitigation Area (PAMA) of the Multiple Species Conservation Program (MSCP) South County Subarea Plan. Subject to future funding and environmental review, the property may also provide a suitable connection for the Trans County Trail. The property, which is owned by Cielo 182, LLC, was appraised at \$541,000.

Today's request requires two steps. On October 14, 2015, it is requested that the Board set a hearing for November 18, 2015, and direct the Clerk of the Board to provide public notice of the hearing. If the Board takes the actions recommended for October 14, 2015, then on November 18, 2015, after making the necessary findings, the Board is requested to approve the purchase of the 39.25-acre parcel identified as Assessor Parcel Number 324-040-07 and -08 from Cielo 182, LLC for the appraised value of \$541,000.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan for the Multiple Species Conservation Program (MSCP) Acquisitions Fund. If approved, this request will result in current year costs of \$854,500 itemized as follows: \$541,000 for property acquisition; \$29,000 for staff, appraisal and ancillary costs to complete the transaction; \$2,500 for closing and title costs; and a total of \$282,000 in one-time land protection costs that includes signage and vegetation management (\$3,000), and an update of the Resource Management Plan

(\$279,000). The update of the Resource Management plan will include the associated Public Access Plan for this acquisition as well as recent additions to the Sycamore Canyon/Goodan Ranch Preserve.

Total annual cost for land monitoring and management of the 39.25 acres are estimated at \$6,930. In addition, there will be an estimated annual cost of \$502 for fixed charge assessments including vector control. These costs will be absorbed within the Department of Parks and Recreation's existing budget. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

On October 14, 2015

1. Set a hearing for November 18, 2015, at which time the Board of Supervisors may consider approving the purchase of Assessor Parcel Numbers (APN) 324-040-07 and -08 from Cielo 182, LLC for the appraised value of \$541,000.
2. Direct the Clerk of the Board of Supervisors to provide notice of said hearing via publication and posting as required by law.

If, on October 14, 2015, the Board takes the actions recommended in Items 1-2 above, then on November 18, 2015:

1. Find that the proposed project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15325 because it involves the acquisition of land to preserve open space.
2. Approve the Purchase and Sale Agreement and Joint Escrow Instructions for the purchase of Assessor Parcel Numbers (APNs) 324-040-07 and -08 from Cielo 182, LLC for the appraised value of \$541,000.
3. Authorize the Director, Department of General Services, or designee, to execute two originals of the Purchase and Sale Agreement and Joint Escrow Instructions and all escrow and related documents necessary to complete the purchase of APNs 324-040-07 and -08.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, and set a Hearing for November 18, 2015.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

6. **SUBJECT: SEMI-ANNUAL REPORT OF GIFTS AND DONATIONS
TOTALING OVER \$5,000 TO THE DEPARTMENT OF
PARKS AND RECREATION (DISTRICTS: ALL)**

OVERVIEW:

The County of San Diego Department of Parks and Recreation (DPR) received numerous donations from the San Diego County Parks Society (Parks Society) during the period of January 1, 2015 through June 30, 2015. The Parks Society is a nonprofit organization committed to promoting DPR and supporting its programs and special events by offsetting costs through both cash and non-cash donations. County of San Diego Administrative Code, Section 66, Acceptance of Gifts, permits the acceptance of donations by the administrative head of each department of the County, subject to ratification by the Board of Supervisors. Board of Supervisors' acknowledgement and a report of all individual donations not exceeding \$5,000, but cumulatively totaling more than \$5,000, is required. Donations received from the Parks Society for the period of January 1, 2015 through June 30, 2015 cumulatively total \$5,981.74.

Today's proposed action is to accept the Department of Parks and Recreation Report of Gifts and Donations for the period of January 1, 2015 through June 30, 2015 and ratify the acceptance of gifts exceeding \$5,000. In addition, today's action authorizes the Chair of the Board of Supervisors to sign a letter of appreciation to the Parks Society for the donations.

FISCAL IMPACT:

The Department of Parks and Recreation received cash donations totaling \$5,981.74 between January 1, 2015 and June 30, 2015. Donations are used to support Department of Parks and Recreation programs. 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. Find that the proposed activity is exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15061(b)(3) because it can be seen with certainty that the action will not result in a significant impact on the environment.
2. In accordance with Administrative Code Section 66, Acceptance of Gifts and Board Policy A-112, accept the County Department of Parks and Recreation Report for Donations from the San Diego County Parks Society for the period of January 1, 2015 through June 30, 2015 and ratify the acceptance of gifts exceeding \$5,000.
3. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the County of San Diego to the San Diego County Parks Society.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

7. **SUBJECT: SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AN ORDINANCE AMENDING COUNTY BUILDING CODE TO PROMOTE ROOF-MOUNT SOLAR SYSTEMS (DISTRICTS: ALL)**

OVERVIEW:

On September 30, 2015 (5), the Board introduced the Ordinance for further consideration and adoption on October 14, 2015.

Assembly Bill 2188, signed by the Governor on September 21, 2014, amends California Government Code to require all jurisdictions to adopt an ordinance creating an expedited, streamlined permitting process for small residential roof-mount solar energy systems. These new processes must substantially comply with the California Solar Permitting Guidebook (CSPG) and requires jurisdictions to have an application completeness checklist and allow customers to submit applications electronically.

For years, Planning & Development Services has forecasted an increase in the volume of solar permits, and in 2013 proactively implemented many the requirements of the bill into standard business operations. Today's proposed recommendations include adoption of an Ordinance to formally codify existing practices within the County and comply with the requirements of AB 2188. As a result of this Ordinance, there are no required changes to existing business processes.

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

The adoption of the proposed Building Code amendment would benefit the residents of the unincorporated County and renewable energy industry by codifying existing business practices that ensure the building permit process is streamlined for solar permits.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Consider and adopt the Ordinance amending the County Building Code titled:
AN ORDINANCE ADDING SECTION 91.1.105.3.1 .1 TO THE COUNTY CODE RELATED TO THE EXPEDITED PROCESSING OF SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY PERMITS (Attachment B).

2. After adoption, direct the Clerk of the Board of Supervisors to provide a certified copy of the adopted ordinance to the California Building Standards Commission.

ACTION:

ON MOTION of Supervisor D. Roberts, seconded by Supervisor Cox, the Board took action as recommended, adopting Ordinance No.10395 (N.S.) entitled: AN ORDINANCE ADDING SECTION 91.1.105.3.1 .1 TO THE COUNTY CODE RELATED TO THE EXPEDITED PROCESSING OF SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY PERMITS (Attachment B).

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

8. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW:

James Gordon spoke to the Board regarding Lilac Hills Ranch.

Martha Welch spoke to the Board regarding sewage.

ACTION:

Heard, referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 10:10 a.m.

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

Consent: Miller
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 Wednesday, October 28, 2015.



BILL HORN
Chairman

Attest:



DAVID HALL
Clerk of the Board

10/14/15