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**October 27, 2015**

**STATEMENT OF PROCEEDINGS**

*The Minutes of the*

***REGULAR MEETING OF THE  
BOARD OF SUPERVISORS***

**COUNTY OF SAN DIEGO**

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STATEMENT OF PROCEEDINGS  
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS  
REGULAR MEETING  
MEETING AGENDA  
TUESDAY, OCTOBER 27, 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 9:05 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 Pastor Ryan King from New Song Church.

Pledge of Allegiance was led by Gianna Brisse from the Boys and Girls Club of North County.

Approval of the Statement of Proceedings/Minutes for the meeting of October 13, 2015.

**ACTION:**

ON MOTION of Supervisor D. Roberts, seconded by Supervisor R. Roberts, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of October 13, 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**

<b>Category</b>	<b>Agenda #</b>	<b>Subject</b>
Health and Human Services	1.	LIVE WELL SAN DIEGO PARTNERS REPORT

Public Safety

2. SHERIFF – ACCEPT AND ESTABLISH APPROPRIATIONS FOR THE FISCAL YEAR 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM THROUGH THE CITY OF VISTA AND TO ACCEPT JAG AWARDS FROM THE CITY OF VISTA IN SUBSEQUENT YEARS  
[FUNDING SOURCES: GRANT REVENUE FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, PASSED THROUGH THE CITY OF VISTA AND GENERAL PURPOSE REVENUE]  
(4 VOTES)
3. SHERIFF – ACCEPT AND ESTABLISH APPROPRIATIONS FOR THE 2015 OPERATION STONEGARDEN GRANT  
[FUNDING SOURCES: GRANT REVENUE FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY, THROUGH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES, AND GENERAL PURPOSE REVENUE]  
(4 VOTES)
4. SHERIFF – ACCEPTANCE OF GIFTS AND DONATIONS  
[FUNDING SOURCE: REVENUE FROM THE ASSOCIATION OF SPECIAL ENFORCEMENT]  
(4 VOTES)
5. APPROVAL OF FIFTH AMENDMENT TO THE JOINT POWERS AGREEMENT – HEARTLAND FIRE TRAINING AUTHORITY  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]

Community Services

6. ADOPT 2015-2020 STRATEGIC ENERGY PLAN; RECEIVE 2014-2015 STRATEGIC ENERGY PLAN PROGRESS REPORT; AUTHORIZE ENERGY INITIATIVE PARTNERSHIP PROGRAM AGREEMENTS; AUTHORIZE ADVERTISEMENT AND AWARD OF ENERGY RELATED CONTRACTS  
[FUNDING SOURCES: FIVE-YEAR AGREEMENT WITH SDG&E FOR THE ENERGY INITIATIVE PARTNERSHIP PROGRAM AND FROM THE DEPARTMENT OF PARKS AND RECREATION WHICH WILL BE SATISFIED BY IN-KIND SALARIES AND BENEFITS]
7. GENERAL SERVICES - AUTHORITY TO EXECUTE LEASE AND LICENSE AMENDMENTS IN SUPPORT OF REGIONAL COMMUNICATIONS SYSTEM SITES  
[FUNDING SOURCES: REGIONAL COMMUNICATIONS SYSTEM REVENUE AND GENERAL PURPOSE REVENUE]

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|  | 8.  | COUNTY LIBRARY - ACCEPTANCE OF GRANTS, GIFTS AND DONATIONS; ESTABLISH APPROPRIATIONS OF GRANT FUNDS FOR THE SAN DIEGO COUNTY LIBRARY [FUNDING SOURCES: A GRANT FROM THE CALIFORNIA STATE LIBRARY AND AVAILABLE PRIOR YEAR LIBRARY FUND FUND BALANCE]<br>(4 VOTES) |
| Financial and<br>General<br>Government | 9.  | NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 2)<br>[FUNDING SOURCE: GENERAL FUND BALANCE]<br>(4 VOTES)   |
|  | 10. | NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)<br>[FUNDING SOURCE: GENERAL FUND FUND BALANCE]<br>(4 VOTES)  |
|  | 11. | NOTICED PUBLIC HEARING:<br>CONFLICT OF INTEREST CODES, VARIOUS AGENCIES   |
|  | 12. | APPROVE THE ESCHEATMENT OF UNCLAIMED MONEY IN COUNTY TRUST FUNDS<br><br>(RELATES TO AIR POLLUTION CONTROL DISTRICT AGENDA AP01)   |
|  | 13. | ESCHEATMENT OF UNCLAIMED PROPERTY TAX REFUND MONEY IN COUNTY TRUST FUNDS PROPERTY TAX<br>[FUNDING SOURCE: PROPERTY TAX REFUNDS]   |
| Communications<br>Received             | 14. | COMMUNICATIONS RECEIVED   |
| Appointments                           | 15. | APPOINTMENTS: VARIOUS   |
| Closed Session                         | 16. | CLOSED SESSION  |
| Presentations/<br>Awards               | 17. | PRESENTATIONS/AWARDS  |
| Public<br>Communication                | 18. | PUBLIC COMMUNICATION  |

1. **SUBJECT: LIVE WELL SAN DIEGO PARTNERS REPORT  
(DISTRICTS: ALL)**

**OVERVIEW:**

The County of San Diego is in its fifth year of implementing *Live Well San Diego*, which started as a long-term initiative that has now become the County's vision of a region that is Building Better Health, Living Safely, and Thriving. On July 13, 2010 (10), the Board of Supervisors (the Board) adopted the Building Better Health Strategy as the first component of *Live Well San Diego*. The second component, the Living Safely Strategy, was adopted by the Board on October 9, 2012 (3). On October 21, 2014 (5), the Board adopted the third and final component, the Thriving Strategy Agenda. These three strategies have engaged regional partners to achieve the highest quality of living for our residents. Over the past year, these partnerships have been key in achieving important results in our community. The 2014-2015 *Live Well San Diego* Partners Report highlights accomplishments of and progress made with our *Live Well San Diego* recognized partners during the previous fiscal year.

**FISCAL IMPACT:**

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

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Receive the 2014-2015 *Live Well San Diego* Partners Report and presentation.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board received the 2014-2015 *Live Well San Diego* Partners Report and presentation.

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

2. **SUBJECT: SHERIFF – ACCEPT AND ESTABLISH APPROPRIATIONS  
FOR THE FISCAL YEAR 2015 EDWARD BYRNE  
MEMORIAL JUSTICE ASSISTANCE GRANT (JAG)  
PROGRAM THROUGH THE CITY OF VISTA AND TO  
ACCEPT JAG AWARDS FROM THE CITY OF VISTA IN  
SUBSEQUENT YEARS (DISTRICTS: ALL)**

**OVERVIEW:**

This is a request to accept and establish appropriations of \$19,200 based on grant revenue from the U.S. Department of Justice, Office of Justice Programs (USDOJ OJP), under the Fiscal Year 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Program passed through the City of Vista. The City of Vista applied for and was awarded \$31,955 on July 30, 2015, to support the Junior Deputy

Academy (JDA), a 10-week character building program for City of Vista youth between the ages of 6 and 17. The Sheriff's Department will be reimbursed \$19,200 for overtime related to conducting three JDAs, reaching a minimum of 120 youths. The project period is October 1, 2014 through September 30, 2018.

This is also a request to accept grant funding from the USDOJ OJP under the JAG program passed through the City of Vista in subsequent years if there are no material changes to the grant terms and funding levels. The Sheriff will return to the Board of Supervisors as needed for authorization to appropriate any future awarded funds.

**FISCAL IMPACT:**

Funds for this request are not included in the Fiscal Year 2015-17 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs of \$25,306 and revenue of \$19,200. The funding sources are grant revenue from the U.S. Department of Justice, Office of Justice Programs, passed through the City of Vista (\$19,200), and General Purpose Revenue (\$6,106). This grant award partially recovers Sheriff's Department direct costs but does not reimburse costs associated with administrative overhead and support estimated at \$6,106. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SHERIFF**

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires full cost recovery for grants and revenue contracts, as this grant program does not recover full cost.
2. Authorize the Sheriff to accept grant funding of \$19,200 from the U.S. Department of Justice, Office of Justice Programs for the Edward Byrne Memorial Justice Assistance Grant Program passed through the City of Vista for this year and in subsequent years, provided there are no material changes to the grant terms and funding levels.
3. Establish appropriations of \$19,200 in the Sheriff's Department, Salaries and Benefits, for the Fiscal Year 2015 Edward Byrne Memorial Justice Assistance Grant Program based on unanticipated revenue from the U.S. Department of Justice, Office of Justice Programs, passed through the City of Vista for the project period October 1, 2014 through September 30, 2018. (4 VOTES)
4. Authorize the Sheriff, 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 extension, amendments, and revisions thereof that do not materially impact or alter the services or funding levels.

**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 – ACCEPT AND ESTABLISH APPROPRIATIONS FOR THE 2015 OPERATION STONEGARDEN GRANT (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. The number of participating agencies in the San Diego Sector OPSG program has grown to 27 agencies, which includes all local police departments in San Diego County, nine county sheriff's departments, and five state law enforcement agencies. On June 28, 2011 (1), the Board of Supervisors authorized the Sheriff to apply for OPSG grant funds annually. The Sheriff's Department submitted an application for the 2015 Operation Stonegarden grant and was awarded \$6,600,000 on behalf of the participating agencies. This is a request to authorize the Sheriff to accept grant funds and establish appropriations in the amount of \$6,600,000 in 2015 OPSG grant funds for the project period September 1, 2015 to May 31, 2018, from the U.S. Department of Homeland Security, passed through the California Governor's Office of Emergency Services, and to adopt a resolution for the 2015 OPSG Grant.

**FISCAL IMPACT:**

Funds for these requests are not included in the Fiscal Year 2015-16 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs of \$7,514,979 (\$4,016,340 for the Sheriff, \$25,000 for Probation, and \$3,473,639 for reimbursement of other agencies). The funding sources are grant revenue from the U.S. Department of Homeland Security, through the California Governor's Office of Emergency Services (\$6,600,000), and General Purpose Revenue (\$914,979). The grant award recovers all Sheriff's Department direct costs but does not reimburse all costs associated with administrative support. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SHERIFF**

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires full cost recovery for grants, as this grant program does not recover full cost.

2. Authorize the Sheriff's Department to accept and administer the 2015 Operation Stonegarden grant funds in the amount of \$6,600,000 from the U.S. Department of Homeland Security, passed through the California Governor's Office of Emergency Services, for the period September 1, 2015 to May 31, 2018.
3. Adopt a resolution entitled:  
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF SAN DIEGO RELATING TO THE FISCAL YEAR  
2015 OPERATION STONEGARDEN GRANT.
4. Establish appropriations of \$6,600,000 in the Sheriff's Department to support Salaries and Benefit (\$2,784,152), Services and Supplies (\$3,695,848), and Fixed Assets (\$120,000) for the Sheriff and reimbursement for participating local and state law enforcement agencies within the San Diego County region, as well as the sheriff's departments in Orange County, Los Angeles County, Ventura County, Santa Barbara County, San Luis Obispo County, Monterey County, Santa Cruz County, and San Mateo County working on Operation Stonegarden (OPSG), based on unanticipated revenue received from the California Governor's Office of Emergency Services OPSG grant. (4 VOTES)
5. Authorize the Sheriff to enter into expenditure contracts related to the Operation Stonegarden grant program to reimburse overtime, equipment, mileage, vehicle and equipment maintenance, flight, and travel costs, not to exceed \$3,444,020, incurred collectively by participating law enforcement agencies performing grant activities during the period September 1, 2015 to May 31, 2018. Individual agencies are as follows: San Diego County Probation Department; Carlsbad Police Department; Chula Vista Police Department; Coronado Police Department; El Cajon Police Department; Escondido Police Department; La Mesa Police Department; National City Police Department; Oceanside Police Department; San Diego Harbor Police Department; San Diego Police Department; San Diego State University Police Department; University of California, San Diego Police Department; Los Angeles County Sheriff's Department; Orange County Sheriff's Department; Ventura County Sheriff's Office; Santa Barbara County Sheriff's Office; San Luis Obispo County Sheriff's Office; Monterey County Sheriff's Office; Santa Cruz County Sheriff's Office; San Mateo County Sheriff's Office; California Highway Patrol; California Department of Fish and Wildlife; California Department of Motor Vehicles; California State Parks and Recreation; and California Department of Corrections, Office of Correctional Safety.
6. Authorize the Sheriff to review and execute all required 2015 Operation Stonegarden grant and grant-related documents, including agreements with other government agencies for the distribution of grant funds where necessary to carry out the purposes of the grant, including any annual extension, amendments, and/or revisions thereof 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, adopting Resolution No. 15-144, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE FISCAL YEAR 2015 OPERATION STONEGARDEN GRANT.

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

**4. SUBJECT: SHERIFF – ACCEPTANCE OF GIFTS AND DONATIONS (DISTRICTS: ALL)**

**OVERVIEW:**

County of San Diego Administrative Code Section 66 and Board of Supervisors Policy A-112, Acceptance of Gifts and Donations, permit the acceptance of gifts by the administrative head of each department in the County, subject to approval by the Board of Supervisors. This is a request to authorize the acceptance and appropriation of a \$5,000 donation from The Association of Special Enforcement and the acceptance of an armored 2006 Toyota Land Cruiser vehicle from United States Customs and Border Protection, valued at approximately \$51,397.

**FISCAL IMPACT:**

Funds for this request are not included in the Fiscal Year 2015-16 Operational Plan for the Sheriff's Department. If approved, this request will authorize the acceptance of a donation from The Association of Special Enforcement and result in current year costs and revenue of \$5,000 and authorize the acceptance of an armored 2006 Toyota Land Cruiser vehicle valued at approximately \$51,397. The funding source is revenue from The Association of Special Enforcement. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SHERIFF**

1. In accordance with Administrative Code Section 66 and Board Policy A-112, authorize the acceptance of a \$5,000 donation from The Association of Special Enforcement.
2. Establish appropriations of \$5,000 in the Sheriff's Department for Services and Supplies, based on unanticipated revenue from The Association of Special Enforcement to provide training related to the Special Enforcement Detail Unit. (4 VOTES)
3. In accordance with Administrative Code Section 66 and Board Policy A-112, authorize the acceptance of an armored 2006 Toyota Land Cruiser vehicle from United States Customs and Border Protection, valued at approximately \$51,397.

4. Authorize the Chair of the Board of Supervisors to sign letters of appreciation on behalf of the Board of Supervisors and the County of San Diego to The Association of Special Enforcement and United States Customs and Border Protection.

**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: APPROVAL OF FIFTH AMENDMENT TO THE JOINT POWERS AGREEMENT – HEARTLAND FIRE TRAINING AUTHORITY (DISTRICT: 2)**

**OVERVIEW:**

The San Diego County Fire Authority (SDCFA) is committed to supporting the delivery of high quality fire and emergency medical services to more than 1.5 million acres of unincorporated San Diego County, relying on the hard work and dedication of volunteer reserve firefighters and their partners, CAL FIRE career firefighters, to make this possible. Ongoing training efforts are vital to ensuring the safety and best possible care of San Diego County residents. On November 8, 2011 (1), the Board of Supervisors (Board) approved the Second Amendment to the Heartland Fire Training Authority (HFTA) Joint Powers Agreement (JPA), effectively adding the County of San Diego and its partners as a member agency. Currently, SDCFA volunteer reserves and CAL FIRE career firefighters access the Thomas H. Owen Heartland Fire Training Facility for hands-on and in-class training for an allotted 105 “facility use days” per year. However, the tremendous growth of the SDCFA has altered the training needs of SDCFA firefighters and their CAL FIRE partners.

On September 29, 2015 (5), the Board authorized the Department of General Services to negotiate a lease for a new training facility site; however, until the new training facility is completed, the SDCFA continues to have an increased need for use of the HFTA training facility. In order to address these needs, modifications must be made to the current HFTA JPA. The proposed change will allow SDCFA full access to the facility on the same rotating schedule as other member agencies, providing greater access than the current agreement allotting a certain number of facility use days.

Today’s request to the Board is to approve and authorize execution of the Fifth Amendment to the HFTA JPA and a one-time payment in the amount of \$107,466 for increased access to the HFTA training facility.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan for the San Diego County Fire Authority. If approved, this request will result in current year costs of \$107,466. 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:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Approve and authorize the Fire Warden, or designee, to execute the Fifth Amendment to the Heartland Fire Training Authority Joint Powers Agreement.
2. Approve and authorize the one-time payment of \$107,446 to the Heartland Fire Training Authority.

**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: ADOPT 2015-2020 STRATEGIC ENERGY PLAN; RECEIVE 2014-2015 STRATEGIC ENERGY PLAN PROGRESS REPORT; AUTHORIZE ENERGY INITIATIVE PARTNERSHIP PROGRAM AGREEMENTS; AUTHORIZE ADVERTISEMENT AND AWARD OF ENERGY RELATED CONTRACTS (DISTRICTS: ALL)**

**OVERVIEW:**

On July 16, 2013 (5), the Board adopted the 2013-2015 Strategic Energy Plan; authorized the renewal of the agreement with San Diego Gas & Electric (SDG&E) for the Energy Initiative Partnership Program; and authorized energy contracts and revenue agreements for continued participation in the Portland Energy Conservation Incorporated (PECI) Retro-commissioning Program, advertisement and award of contracts for new distributed generation systems (solar electric, solar thermal, wind turbines, fuel cells and combined heat and power), and award of a contract for a third party to operate electric vehicle charging stations at select County facilities.

The Board is requested to adopt the 2015-2020 Strategic Energy Plan, receive the 2014-2015 Strategic Energy Plan Progress Report, authorize agreements with SDG&E for the Energy Initiative Partnership Program, and authorize advertisement and award of new contracts for distributed generation energy projects.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan. If approved, this request will result in estimated current year costs of \$639,665 and revenue of \$514,665 and estimated subsequent year costs through December 31, 2020 totaling \$5,756,985 and revenue totaling \$4,631,985. The total estimated cost for all years is \$6,396,650. The funding sources are \$5,146,650 from a five-year agreement with SDG&E for the Energy Initiative Partnership Program and \$1,250,000 match from the Department of Parks and Recreation (\$250,000 annually) which will be satisfied by in-kind Salaries and Benefits. The

SDG&E funding will be used to reimburse staff time, staff training, community education and outreach, and consulting services to carry-out the Objectives contained within the 2015-2020 Strategic Energy Plan.

Agreements to host distributed generation systems, if awarded, will include equipment owned and maintained by private parties. The initial investment to develop planning and feasibility studies for these systems is part of the Energy Initiative Partnership Program.

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

**BUSINESS IMPACT STATEMENT:**

Expenditures for energy efficiency projects and entering into power purchase agreements for distributed generation systems at County facilities will create private sector jobs and economic opportunities in the County of San Diego.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the 2015-2020 Strategic Energy Plan is categorically exempt from the California Environmental Quality Act (CEQA) under Section 15262 of the CEQA Guidelines because it is a project involving only planning studies for possible future actions that the Board has not approved, adopted or funded.
2. Find in accordance with Sections 15301, 15308 and 15322 of the CEQA Guidelines that the renewal of the SDG&E Energy Initiative Partnership Agreement for the 2015-2020 program cycle is categorically exempt from CEQA because it includes projects that involve operation, repair, maintenance and minor alteration of existing structures, facilities and mechanical equipment with negligible or no expansion of use; regulatory programs to assure the maintenance, restoration, enhancement or protection of the environment; or education or training programs involving no physical alteration in the areas affected.
3. Find that the advertisement and award of distributed generation projects at existing County facilities are exempt from CEQA as specified under Section 15301, Existing Facilities, of the CEQA Guidelines as the project would involve sustainable energy improvements to existing facilities with negligible or no expansion of use.
4. Adopt the County of San Diego 2015-2020 Strategic Energy Plan, on file with the Clerk of the Board. (Attachment A)
5. Receive the County of San Diego 2014-2015 Strategic Energy Plan Progress Report. (Attachment B)
6. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires full cost recovery for grants and revenue contracts, as the Energy Initiative Partnership Program agreement does not recover full cost.

7. Authorize the Director, Department of General Services, as part of the SDG&E Energy Initiative Local Partnership, to enter into and amend as needed for a total of five years, an agreement with SDG&E for the 2015-2020 Energy Initiative Partnership Program.
8. In accordance with Board of Supervisors Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to issue requests for proposal and, upon successful negotiations and determination of a fair and reasonable price, award agreements to host distributed generation systems at select County facilities and purchase energy from these systems.

**ACTION:**

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

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

7. **SUBJECT: GENERAL SERVICES - AUTHORITY TO EXECUTE LEASE AND LICENSE AMENDMENTS IN SUPPORT OF REGIONAL COMMUNICATIONS SYSTEM SITES (DISTRICTS: ALL)**

**OVERVIEW:**

On June 21, 1994 (1, 1A), the Board of Supervisors directed the Department of General Services to begin the process of leasing and developing sites needed to support the County's Regional Communications System (RCS). On March 5, 1996 (1), the Board of Supervisors approved funding and procurement of a contractor to build or modify approximately 40-45 radio sites, which were to make up the RCS. The Department of General Services negotiated land use agreements that were needed to support the RCS program. The agreements consisted of a portfolio of leases and licenses that have terms of 20 years or less.

On September 11, 2012 (3), the Board approved the Next Generation RCS Site Acquisition Capital Project 1017536, which approved the Capital Project for RCS site acquisition. On June 9, 2015 (1), the Board authorized a request for proposals and award of a phased contract for the upgrade of the RCS, which the Department of General Services will be supporting. A total of 31 RCS leases and licenses, with a current annual cost of \$882,569 will expire between Fiscal Years 2015-2016 through 2018-2019. These leases and licenses need to be renewed for an optimum additional term of 30 years, including option periods, in order to ensure that the County is able to continue to operate at those sites where a long term presence is required.

gifts over \$5,000 is required. The Board is requested to approve the acceptance of \$131,918 in cash and non-cash gifts and donations exceeding \$5,000 in value received by SDCL between the period of January 1, 2015 through June 30, 2015. A portion of the cash donations received was matched by the Library Fund.

The California State Library has awarded a total of \$82,900 in grant funds for Fiscal Year 2015-16. The California State Library is dedicated to supporting SDCL's programs through funding various projects under the Staff Innovation fund. The Staff Innovation fund consists of projects that are designed to bring computer classes and library resources to migrant farmworkers; target preschool and elementary school-age children and their caregivers to participate in activities outside of school hours at the library; provide training to staff to reach out to group-home developmentally disabled adults and provide activities; teach life skills and parenting skills; and provide smart gardening ideas and 3D digital design to teens and adults. In order to provide the consistent need for literacy programs, SDCL serves its communities by providing relevant and up-to-date library programs to children, teens and adults. The Board is requested to establish appropriations for the grant funds.

**FISCAL IMPACT:**

Funds for this request are partially included in the Fiscal Year 2015-16 Operational Plan for the San Diego County Library (SDCL). If approved, this request will result in current year cost and revenue of \$82,900 for the Library Services and Technology Act grant project. The funding source is a grant from the California State Library (\$82,900). There will be no change in net General Fund costs and no additional staff years.

SDCL received \$131,918 in cash and non-cash donations exceeding \$5,000 in value between January 1, 2015 and June 30, 2015. Of these donations, \$20,908 qualified for matching funds. The funding source for the match is available prior year Library Fund fund balance.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. In accordance with Administrative Code Section 66, Acceptance of Gifts, accept the County Library Report of Gifts for the period January 1, 2015 through June 30, 2015 and ratify the acceptance of gifts exceeding \$5,000.
2. Authorize the Chair of the Board of Supervisors to sign letters of appreciation for donations over \$5,000.
3. Establish appropriations of \$82,900 in the Library Fund, Services and Supplies for the Library Services and Technology Act grant project based on a grant from the California State Library. **(4 VOTES)**

Today's request is to authorize the Director, Department of General Services, to amend only RCS leases and licenses that will expire between Fiscal Years 2015-2016 through 2018-2019 to extend the term for a period not to exceed 30 years, modify the rent or fees accordingly, update lease references to reflect existing site configurations, verify access rights and memorialize other changes that will ensure that the County has long-term use of those radio sites the County wishes to continue to operate.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan in the Sheriff's Department. If approved, this request will result in estimated current year annual lease costs of \$882,569. The funding sources are Regional Communications System revenue (\$820,789) and General Purpose Revenue (\$61,780). It will not be known until each lease or license agreement is negotiated what the change in costs will be. 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 lease and license amendments are categorically exempt from California Environmental Quality Act (CEQA) review pursuant to section 15301 of the CEQA Guidelines.
2. Authorize the Director, Department of General Services to execute amendments for those RCS leases and licenses that are due to expire between Fiscal Years 2015-2016 through 2018-2019, to amend the term, modify the rent and/or fees, modify annual rent escalators and make other minor revisions.

**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: COUNTY LIBRARY - ACCEPTANCE OF GRANTS, GIFTS AND DONATIONS; ESTABLISH APPROPRIATIONS OF GRANT FUNDS FOR THE SAN DIEGO COUNTY LIBRARY (DISTRICTS: ALL)**

**OVERVIEW:**

San Diego County Library (SDCL) has received numerous gifts and donations from individuals and groups that are interested in promoting library services to their communities. County of San Diego Administrative Code, Section 66, Acceptance of Gifts, permits the acceptance of gifts and donations by the administrative head of each department of the County, subject to ratification by the Board of Supervisors. The Board of Supervisors' approval to accept individual

**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: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS  
(DISTRICT: 2)**

**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. Today's action will provide funds to two organizations for new memory care homes and to repair a VFW building in east county.

**FISCAL IMPACT:**

The total cost of these projects is \$64,000. Funds for this request are included in the Fiscal Year 2015-2016 Operational Plan for the Neighborhood Reinvestment Program (Org 15655). The funding source is General Fund balance. This action will result in the addition of no new staff years and no future costs.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SUPERVISOR DIANNE JACOB**

1. Allocate \$50,000 from the District Two Neighborhood Reinvestment Program (org 15655) to the Noah Homes, Inc. to assist in the construction of Memory Care Homes for adults with intellectual and developmental disabilities, including Alzheimer's disease and other related dementia.
2. Allocate \$14,000 from the District Two Neighborhood Reinvestment Program (org 15655) to assist in the removal of the existing roof that is in extreme disrepair and install a class "A" fire rated roof system at the Carter-Smith VFW Post No. 5867 located at 12650 Lindo Lane in Lakeside.
3. Authorize the Chief Financial Officer to execute grant agreements with the organizations above establishing the terms for receipt of the funds and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
4. Find that these grant awards have a public purpose.
5. Find that the allocation to Noah Homes, Inc. is exempt from review under the California Environmental Quality Act (CEQA) pursuant to Sections 15303 and 15304 of the CEQA Guidelines and that the allocation to the Carter-Smith VFW Post No. 5867 is exempt from CEQA review pursuant to Section 15301 of the CEQA Guidelines.

6. Rescind the 5/5/2015(8) allocation of \$5,000 from the District Two Neighborhood Reinvestment Program budget (Org 15655) to Caltrans so the funds can be allocated to other projects.
7. Establish appropriations of \$9.08 in the Neighborhood Reinvestment Program budget (15655) based on the unused portions of prior year allocations so the funds can be allocated to other projects. (4 VOTES)

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

**10. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS  
(DISTRICT: 1)**

**OVERVIEW:**

The County of San Diego is fortunate to have an opportunity to reinvest taxpayer money into our communities for the benefit of the public. This action will assist the County in meeting the needs of the community.

**FISCAL IMPACT:**

The fiscal impact of these recommendations is \$91,300. Funds for this request are included in the Fiscal Year 2015-2016 Operational Plan for the Neighborhood Reinvestment Program (Org 15650). The funding source is General Fund fund balance. These actions will result in the addition of no staff years and no additional costs.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SUPERVISOR GREG COX**

1. Allocate \$3,500 from the Neighborhood Reinvestment Program budget (Org 15650) to The PGK Dance Project for costs associated with the printing of flyers, brochures, and ticket vouchers for The PGK Project Passport Program promoting dance access and engagement.
2. Allocate \$9,300 from the Neighborhood Reinvestment Program Budget (Org 15650) to MANA de San Diego for the purchase of computer supplies and office equipment including computers, monitors, software, wireless keyboards and external hard drives, PA system, easel carrying case, wireless presenter and laptops with accessories such as a wireless mouse and laptop case.
3. Allocate \$50,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to 2-1-1 San Diego for the purchase and installation of a generator at 3860 Calle Fortunada, 92123.

4. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to Just in Time for Foster Youth to purchase 100 mattresses, box springs and metal frames to provide to youth participating in the My First Home program.
5. Allocate \$6,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to the Chula Vista Rotary Foundation for the purchase of approximately 275 bicycles and helmets for their 37<sup>th</sup> Annual Bike Give Away.
6. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to Mission Edge San Diego to provide one-time support for the Three Wise Men Foundation including the purchase of banners, brochures, posters, t-shirts, awards and plaques, and pop-up tents for their inaugural Veteran's Day Tribute.
7. Allocate \$2,500 from the Neighborhood Reinvestment Program budget (Org 15650) to the San Diego Military Advisory Council for costs associated with the printing and reproduction of their annual Economic Impact Study.
8. Rescind the 5/5/2015 (10) allocation of \$5,000 from the District One Neighborhood Reinvestment Program budget (Org 15650) to Caltrans so the funds can be allocated to other projects.
9. Establish appropriations of \$20.32 in the Neighborhood Reinvestment Program budget (Org 15650) based on the return of unused portions of prior year allocations so the funds can be allocated to other projects. (4 VOTES)
10. Find that the grant awards described above have a public purpose.
11. Authorize the Chief Financial Officer to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.
12. Find that the grant identified in recommendation number 3 is 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

**11. SUBJECT: NOTICED PUBLIC HEARING:  
CONFLICT OF INTEREST CODES, VARIOUS AGENCIES  
(DISTRICTS: ALL)**

**OVERVIEW:**

The Board of Supervisors serves as the Code Reviewing Body for any local government, other than cities, with jurisdiction wholly within the County, per Government Code Section 82011. The recommended action would approve the adopted Conflict of Interest Codes submitted by various agencies.

**FISCAL IMPACT:**

The funding source for administration of this task is included in the Fiscal Year 2015-2016 Adopted Budget for the Clerk of the Board of Supervisors. These reviews require minor costs, which may be recoverable from the State of California.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Approve the Conflict of Interest Codes adopted by the following agencies:

- Bonsall Unified School District
- North County Dispatch Joint Powers Authority
- Palomar Health
- San Diego Geographic Information Source (SanGIS)
- Sweetwater Authority
- Vista Unified School District

**ACTION:**

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

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

**12. SUBJECT: APPROVE THE ESCHEATMENT OF UNCLAIMED  
MONEY IN COUNTY TRUST FUNDS (DISTRICTS: ALL)**

**OVERVIEW:**

This is a request to approve the escheatment of specified unclaimed funds pursuant to California Government Code sections 50050-50057. Public notice has been given by the Treasurer-Tax Collector that 1) the amount of \$140,014.63 was deposited in Trust Funds in the Treasury of San Diego, 2) was not the property of the County, and 3) had remained unclaimed in said Treasury for over three years.

**FISCAL IMPACT:**

If approved, this request will result in \$136,056.53 of unanticipated revenue to be realized by the County's General Fund and \$3,958.10 to be realized by the Air Pollution Control District Operations Fund. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**TREASURER-TAX COLLECTOR TO BOARD OF SUPERVISORS**

Direct the identified County Departments to transfer a total of \$136,056.53 from County Trust Funds and deposit it as revenue in the County's General Fund.

**TREASURER-TAX COLLECTOR TO AIR POLLUTION CONTROL BOARD:**

Direct the Air Pollution Control District to transfer \$3,958.10 from its trust fund and deposit it as revenue in the Air Pollution Control District Operations Fund.

(RELATES TO AIR POLLUTION CONTROL DISTRICT AGENDA AP01)

**ACTION:**

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

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

**13. SUBJECT: ESCHEATMENT OF UNCLAIMED PROPERTY TAX REFUND MONEY IN COUNTY TRUST FUNDS (PROPERTY TAX) (DISTRICTS: ALL)**

**OVERVIEW:**

This is a request to (1) approve the escheatment of unclaimed property tax refunds pursuant to sections 5097.2 and 5102 of the California Revenue and Taxation Code and, (2) adopt a resolution authorizing the disposition and discharge of accountability for negative records deemed uncollectible within the Treasurer-Tax Collector trust funds pursuant to section 2611.1 of the California Revenue and Taxation Code.

**FISCAL IMPACT:**

If approved, this request will result in \$217,874.88 of revenue to the General Fund. Appropriation and use of these funds will require subsequent action by the Board of Supervisors. The funding source is property tax refunds. This request will result in no current year cost, no annual cost and will require the addition of no staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:  
TREASURER-TAX COLLECTOR**

1. Direct the Auditor and Controller to transfer \$219,799.70 from the Treasurer-Tax Collector trust funds and deposit in the County General Fund.
2. Adopt the resolution entitled:  
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE DISCHARGE OF ACCOUNTABILITY FOR NEGATIVE RECORDS DEEMED UNCOLLECTIBLE WITHIN THE TREASURER-TAX COLLECTOR TRUST FUNDS.
3. Redirect \$1,924.82 from monies that will be deposited to the County General Fund to the Treasurer-Tax Collector's trust funds for discharge of the negative record.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-145, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE DISCHARGE OF ACCOUNTABILITY FOR NEGATIVE RECORDS DEEMED UNCOLLECTIBLE WITHIN THE TREASURER-TAX COLLECTOR TRUST FUNDS.

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

**14. 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

**15. SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)**

**OVERVIEW:**

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," Board Policy I-1, "Planning and Sponsor Group Policies and Procedures," and Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election."

**FISCAL IMPACT:**

There is no fiscal impact associated with these recommendations.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHAIRMAN BILL HORN**

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Paul V. Demler to the FLY ABATEMENT AND APPEALS BOARD, Seat No. 5, for a term to expire June 10, 2018.

Appoint Gordon A. Nesbitt to the PALOMAR AIRPORT ADVISORY COMMITTEE, Seat No. 1, for a term to expire January 7, 2019.

Re-appoint Keith Robertson to the VALLEY CENTER DESIGN REVIEW BOARD, Seat No. 1, for a term to expire August 5, 2018.

Appoint Michael Mahan to the VALLEY CENTER DESIGN REVIEW BOARD, Seat No. 3, for a term to expire October 27, 2020.

**SUPERVISOR GREG COX**

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Lloyd A. Schwartz to the ASSESSMENT APPEALS BOARD 3 (AAB), Seat No. 1, for a term to expire September 3, 2018.

Re-appoint Daniel H. Dennison Jr. to the ASSESSMENT APPEALS BOARD 4 (AAB), Seat No. 1, for a term to expire September 4, 2017.

Appoint Eyra Leeper to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO,, Seat No. 3, for a term to expire October 27, 2018.

**SUPERVISOR DIANNE JACOB**

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Carol Skiljan to the FIRST 5 COMMISSION, Seat No. 3, for a term to begin on December 7, 2015 and expire on December 7, 2017.

Appoint Josef Kufa to the LAKESIDE COMMUNITY PLANNING GROUP, Seat No. 6, for a term to expire January 7, 2019.

**SUPERVISOR RON ROBERTS**

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Beverly Miller to the ASSESSMENT APPEALS BOARD 1 (AAB), Seat No. 4, for a term to expire September 3, 2018.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Timothy J. Cassidy to the ASSESSMENT APPEALS BOARD 2 (AAB), Seat No. 4, for a term to expire September 3, 2018.

Appoint Elwin Wallace Law to the ASSESSMENT APPEALS BOARD 3 (AAB), Seat No. 4, for a term to expire September 3, 2018.

Re-appoint Suzanne Ditmars to the COMMITTEE FOR PERSONS WITH DISABILITIES, Seat No. 8, for a term to expire January 7, 2019.

As an administrative correction, confirm the appointment of William Mark Nelson to the CIVIL SERVICE COMMISSION, Seat No. 4, for a term to expire January 7, 2019.

**CHIEF ADMINISTRATIVE OFFICER**

Appoint David Blacksberg to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 6, for a term to expire March 3, 2018.

**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

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

**OVERVIEW:**

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Pointe SDMU L.P., et al. v. County of San Diego; San Diego County Superior Court No. 37-2012-00090197-CU-EI-CTL

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code section 54956.8)  
Property: APN 381-050-76 located in Santee, CA aka Parcel 2 of the  
Riverview Project in Santee, CA

Negotiating Parties:

*County:* April Heinze and Craig Gibson

*Other:* Ryan Companies US, Inc.

Under Negotiation: Price and Terms

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code section 54957)  
Title: County Counsel

**ACTION:**

County Counsel reported that there were no reportable matters.

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

**OVERVIEW:**

Chairman Bill Horn presented a proclamation honoring Volunteer of the Month – Nancy Angelo.

Supervisor Ron Roberts presented a proclamation declaring October 27, 2015, The San Diego Foundation Live Well San Diego Day throughout the County of San Diego.

Supervisor Ron Roberts and Supervisor Greg Cox presented a proclamation declaring October 27, 2015, Legal Aid Society of San Diego Live Well San Diego Day throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring October 27, 2015, KGTV ABC 10 Azteca San Diego 15 Live Well San Diego Day throughout the County of San Diego.

Supervisor Dianne Jacob presented a proclamation declaring October 27, 2015, Biocom Live Well San Diego Day throughout the County of San Diego.

**18. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)**

**OVERVIEW:**

Martha Welch spoke to the Board regarding Mr. Evil.

William Sheldon spoke to the Board regarding misconduct by Ethics and Compliance Department.

**ACTION:**

Heard, referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 12:30 p.m. in memory of Burton Nestor, Bruce A. Johnson, and Bernard Rappaport.

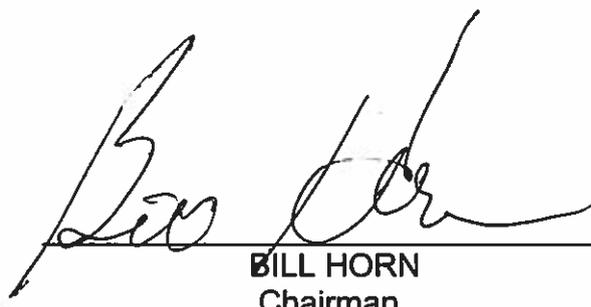
DAVID HALL  
Clerk of the Board of Supervisors  
County of San Diego, State of California

Consent: Lopez

Discussion: Zurita

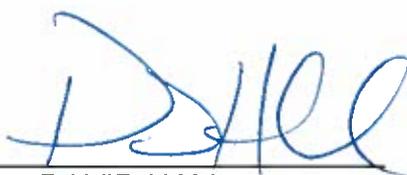
NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up

Approved by the Board of Supervisors, on Tuesday, November 17, 2015.



**BILL HORN**  
Chairman

Attest:



**DAVID HALL**  
Clerk of the Board

10/27/15