

October 28, 2014

STATEMENT OF PROCEEDINGS

The Minutes of the

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

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
TUESDAY, OCTOBER 28, 2014, 09:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

Order of Business

REGULAR SESSION – Regular Meeting was called to order at 9:00 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Bill Horn, Vice Chairman; Greg Cox; Ron Roberts; Dave Roberts; also Thomas J. Pastuszka, Clerk.

Invocation was led by Pastor Brian Tallman, New Life Presbyterian Church in La Mesa.

Pledge of Allegiance was led by Miss Lakeside 2014 Celeste Frandsen. Celeste is a student at Cuyamaca College studying Floral Arts.

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.	DISTRICT ATTORNEY – SOLE SOURCE PROCUREMENT OF SECURE COVERED PARKING SPACES FOR COUNTY VEHICLES [FUNDING SOURCE(S): REVENUE FROM THE PROPOSITION 64 CONSUMER FRAUD TRUST FUND, REAL ESTATE FRAUD TRUST FUND AND VARIOUS STATE GRANTS INCLUDING THE INSURANCE FRAUD PROGRAMS AND THE HIGH-TECHNOLOGY THEFT APPREHENSION AND PROSECUTION PROGRAM AND GENERAL PURPOSE REVENUE]
	2.	PUBLIC SAFETY REALIGNMENT 2011 – THREE YEAR UPDATE

3. ADULT RESIDENTIAL SERVICES FOR JUSTICE RE-ENTRY CLIENTS
[FUNDING SOURCE(S): STATE OF CALIFORNIA, LOCAL REVENUE FUND 2011, ALLOCATED TO THE COUNTY LOCAL REVENUE FUND 2011, COMMUNITY CORRECTIONS SUBACCOUNT]
4. REQUEST TO APPLY FOR AND ACCEPT THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM AND AUTHORIZE RELATED SINGLE/SOLE SOURCE PROCUREMENTS
[FUNDING SOURCE(S): REVENUE FROM THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE PASSED THROUGH THE CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS]
5. OFFICE OF EMERGENCY SERVICES – 2014 HOMELAND SECURITY GRANT PROGRAM ACCEPTANCE AND REQUEST TO ESTABLISH APPROPRIATIONS
[FUNDING SOURCE(S): U.S. DEPARTMENT OF HOMELAND SECURITY, THROUGH THE CALIFORNIA GOVERNOR’S OFFICE OF EMERGENCY SERVICES, FISCAL YEAR 2014 HOMELAND SECURITY GRANT PROGRAM]
(4VOTES)
6. PUBLIC DEFENDER – OPERATIONAL TRAVEL OUT OF COUNTY
7. ESTABLISHING THE COUNTY OF SAN DIEGO BEHAVIORAL HEALTH ADVISORY BOARD
8. SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION COMMUNITY MENTAL HEALTH SPENDING FISCAL YEAR 2014-15 FEDERAL BLOCK GRANT SPENDING PLAN
[FUNDING SOURCE(S): SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION FEDERAL BLOCK GRANT]
9. MENTAL HEALTH SERVICES ACT THREE-YEAR PROGRAM AND EXPENDITURE PLAN: FISCAL YEAR 2014-15 THROUGH FISCAL YEAR 2016-17
[FUNDING SOURCE(S): MENTAL HEALTH SERVICES ACT (MHSA)]

Health and
Human Services

10. GRANT FOR STATE AND LOCAL PUBLIC HEALTH ACTIONS TO PREVENT OBESITY, DIABETES, HEART DISEASE, AND STROKE
[FUNDING SOURCE(S): GRANT FUNDS FROM THE FEDERAL CENTERS FOR DISEASE CONTROL AND PREVENTION]
11. DEVELOPMENT OF A RATING SYSTEM FOR RESIDENTIAL CARE FACILITIES FOR THE ELDERLY STATUS REPORT
[FUNDING SOURCE(S): REALIGNMENT]
- Community Services 12. GENERAL SERVICES – AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION MANAGER AT RISK CONTRACT AND ESTABLISH APPROPRIATIONS FOR THE EAST COUNTY REGIONAL CENTER 7TH FLOOR TENANT IMPROVEMENTS AND 6TH, 7TH, AND 8TH FLOOR WINDOW REPLACEMENT.
[FUNDING SOURCE(S): OPERATING TRANSFERS FROM THE GENERAL FUND AND PROPOSITION 172 SPECIAL REVENUE FUND]
(4VOTES)
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13. HEALTH AND HUMAN SERVICES AGENCY – REQUEST FOR APPROVAL IN PRINCIPLE TO LEASE OFFICE SPACE IN THE SOUTH AND CENTRAL SERVICE REGIONS
14. RANCHO SANTA FE LIBRARY – FIRST AMENDMENT TO LEASE AGREEMENT WITH THE RANCHO SANTA FE LIBRARY GUILD FOR SPACE AT 17040 AVENIDA DE ACACIAS, RANCHO SANTA FE
[FUNDING SOURCE(S): COUNTY LIBRARY REVENUES, INCLUDING PROPERTY TAXES AND LIBRARY FEES]
15. PUBLIC DEFENDER AND ALTERNATE PUBLIC DEFENDER - LEASE AMENDMENTS FOR DOWNTOWN OFFICE AT 450 B STREET, SAN DIEGO (TKOS I, LLC)
- Financial and General Government 16. NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF AFFIRMED HOUSING GROUP IN AN AGGREGATE AMOUNT NOT TO EXCEED \$8,000,000

17. EVERY SECOND COUNTS – BUILDING OUR FOUNDATION FOR EARTHQUAKE EARLY WARNING SYSTEMS
18. NEIGHBORHOOD REINVESTMENT PROGRAM (DISTRICT: 1)
[FUNDING SOURCE(S): GENERAL FUND FUND BALANCE]
19. APPROVE THE ESCHEATMENT OF UNCLAIMED MONEY IN COUNTY TRUST FUNDS

(RELATES TO AIR POLLUTION CONTROL DISTRICT AGENDA NO. AP1)
20. ESCHEATMENT OF UNCLAIMED PROPERTY TAX REFUND MONEY IN COUNTY TRUST FUNDS (PROPERTY TAX)
[FUNDING SOURCE(S): PROPERTY TAX REFUNDS]
21. SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES, COUNTY ADMINISTRATIVE CODE ARTICLES AND REGULATORY CODE TITLES ASSIGNED TO THE FINANCE AND GENERAL GOVERNMENT GROUP
22. COMMUNICATIONS RECEIVED
23. APPOINTMENTS: VARIOUS
24. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 2)
[FUNDING SOURCE(S): GENERAL FUND BALANCE]
25. ALLOCATION OF NEIGHBORHOOD REINVESTMENT PROGRAM FUNDS (DISTRICT: 4)
[FUNDING SOURCE(S): GENERAL FUND FUND BALANCE]
26. PRESENTATION FROM COUNTY STAFF ON EBOLA AND OTHER COMMUNICABLE DISEASE RESPONSE EFFORTS
27. CLOSED SESSION

Communications Received

Appointments

Financial and General Government

Health and Human Services

Closed Session

- | | | |
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| Presentations/
Awards | 28. | PRESENTATIONS/AWARDS |
| Public
Communications | 29. | PUBLIC COMMUNICATIONS |

1. **SUBJECT: DISTRICT ATTORNEY – SOLE SOURCE PROCUREMENT OF SECURE COVERED PARKING SPACES FOR COUNTY VEHICLES (DISTRICTS: ALL)**

OVERVIEW:

The landscape of downtown San Diego has transformed from a predominantly business-oriented region to an area filled with retail businesses and high-rise offices and residences, along with amenities attractive to many visitors. As a result, there continues to be a shortage of affordable covered and secure parking facilities for County vehicles and safety equipment. This is a request to authorize the Director, Department of Purchasing and Contracting, to negotiate and enter into three-year agreements with two option years with ABM Parking Services and Ace Parking Incorporated for an estimated 160 covered and secure parking spaces in the downtown area on behalf of the District Attorney.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-2016 Operational Plan for the District Attorney's Office. If approved, this request will result in estimated current year costs and revenue of \$384,000. The funding sources are revenue from the Proposition 64 Consumer Fraud Trust Fund, Real Estate Fraud Trust Fund and various state grants including the Insurance Fraud programs and the High-Technology Theft Apprehension and Prosecution Program (\$141,600) and General Purpose Revenue (\$242,400). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

DISTRICT ATTORNEY

1. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with ABM Parking Services for spaces at the Columbia Garage and, subject to successful negotiations and determination of a fair and reasonable price, award a contract for secure parking spaces within a five-block radius of the Hall of Justice for three years and two option years through December 30, 2019, and an additional six months, if needed, and to amend the contract as needed to reflect changes to services and funding, subject to the approval of the District Attorney.
2. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with ABM Parking Services for spaces at the One America Plaza and, subject to successful negotiations and determination of a fair and reasonable price, award a contract for secure parking spaces within a five-block radius of the Hall of Justice for three years and two option years through December 30, 2019, and an additional six months, if needed, and to amend the contract as needed to reflect changes to services and funding, subject to the approval of the District Attorney.

3. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with Ace Parking Incorporated for spaces at Civic Center Plaza and, subject to successful negotiations and determination of a fair and reasonable price, award a contract for covered and secure parking spaces within a five-block radius of the Hall of Justice for three years and two option years through December 30, 2019, and an additional six months, if needed, and to amend the contract as needed to reflect changes to services and funding, subject to the approval of the District Attorney.
4. Waive the advertising requirement of Board Policy A-87, Competitive Procurement.

ACTION:

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

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

2. **SUBJECT: PUBLIC SAFETY REALIGNMENT 2011 – THREE YEAR UPDATE (DISTRICTS: ALL)**

OVERVIEW:

The State of California's Public Safety Realignment Act took effect October 1, 2011. The act fundamentally changed felony custody and supervision in California by shifting many of the State's traditional prison and parole responsibilities to the counties. Since then, the Sheriff, District Attorney, Probation, Health and Human Services Agency and Public Defender have led an urgent and deeply collaborative effort to build an effective, efficient system to protect public safety while managing thousands of new offenders jailed and supervised locally each year. Three years into this effort, a system of new programs and processes have been put in place and the crime rate has not increased. These are key indicators that the County's intense work and collaboration have been effective in responding to the many challenges and risks of Public Safety Realignment.

On September 27, 2011 (2), the Board of Supervisors (Board) accepted the Public Safety Realignment and Post Release Community Supervision Implementation Plan presented by the Community Corrections Partnership and subsequently approved a number of actions related to the plan. Over the last year, several final key pieces of the local system have been completed, including the 400-bed East Mesa Reentry Facility for male inmates.

Today's presentation will update the Board on the status of Public Safety Realignment implementation to date.

FISCAL IMPACT:

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

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Receive the staff presentation on the Public Safety Realignment Three Year Update.

ACTION:

Received presentation on the Public Safety Realignment Three Year Update.

3. SUBJECT: ADULT RESIDENTIAL SERVICES FOR JUSTICE RE-ENTRY CLIENTS (DISTRICTS: ALL)

OVERVIEW:

Public Safety Realignment 2011, enacted by the State of California and effective October 1, 2011, made fundamental and long-term changes in state and county responsibilities for managing criminal offenders. The County's plan for managing realigned offenders includes providing treatment for those whose crimes are linked to substance abuse issues. Pursuant to the County's Public Safety Realignment 2011 Implementation Plan, adopted by the Board of Supervisors on September 27, 2011 (2) and amended on December 6, 2011 (1), this is a request to authorize the Probation Department to amend its contract for residential treatment services with Healthcare Services, Inc., The Lighthouse Community, through the expiration date of June 30, 2017, to increase the number of beds available for realigned offenders from 16 to 40 beds per day.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2014-15 Operational Plan in the Probation Department. If approved, this request will result in current year costs and revenue not to exceed \$738,875 and subsequent year costs of \$738,875 for residential treatment services. The funding source is the State of California, Local Revenue Fund 2011, allocated to the County Local Revenue Fund 2011, Community Corrections Subaccount. 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 Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting, to amend contract No. 547334 with Healthcare Services Inc., The Lighthouse Community, for residential treatment to increase bed capacity to 40 per day, subject to the availability of funds, and to amend the contract as required to reflect changes to services and funding allocations, subject to the approval of the Chief Probation Officer, Department of Probation. Waive the advertising requirement of Board Policy A-87.

ACTION:

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

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

4. **SUBJECT: REQUEST TO APPLY FOR AND ACCEPT THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM AND AUTHORIZE RELATED SINGLE/SOLE SOURCE PROCUREMENTS (DISTRICTS: ALL)**

OVERVIEW:

The federal Edward Byrne Memorial Justice Assistance Grant (JAG) Program, through an allocation to the State of California, provides funds for local criminal justice programs. On September 15, 2014, the California Board of State and Community Corrections (BSCC) released the guidelines for counties to apply for Fiscal Year 2014 funding through a competitive process. The JAG Program notice of intent to apply was submitted by the County on October 2, 2014.

Today's request is to authorize the Chief Probation Officer to apply for and, if awarded, accept JAG Program funds in the amount of up to \$1,045,625 for the period March 1, 2015 through December 31, 2015 from the BSCC. This is a request to authorize the Chief Probation Officer to execute all required grant documents from the BSCC, and a request to adopt a resolution relating to the JAG Program. The funds, if awarded, will be used to support the three year project plan developed by the JAG Steering Committee. This committee includes a cross-section of the juvenile and criminal justice communities and a balance of traditional and nontraditional stakeholders. This is also a request to authorize related single source procurements, if funds are awarded, to provide the services proposed in the grant application.

FISCAL IMPACT:

There is no fiscal impact associated with the grant application for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program through the Board of State and Community Corrections. If approved and awarded, this request will result in an estimated current year costs and revenue of \$418,000 and an estimated costs and revenue of \$627,000 in Fiscal Year 2015-16 for the first year of the grant. The grant award recovers all direct costs but does not reimburse all costs associated with administrative overhead and support. The department will return to the Board of Supervisors to establish appropriations for the JAG Program, as necessary. The funding source is revenue from the U.S. Department of Justice, Bureau of Justice Assistance passed through the California Board of State and Community Corrections. 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. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires full cost recovery for grants and revenue contracts.
2. Authorize the Chief Probation Officer to apply for the Edward Byrne Memorial Justice Assistance Grant Program for the period of March 1, 2015 through December 31, 2015 to the Board of State and Community Corrections and if awarded, to accept up to \$1,045,625 in grant funds, provided there are no material changes to the grant terms and funding levels.
3. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE JUSTICE ASSISTANCE GRANT PROGRAM.
4. In accordance with Board Policy A-87, Competitive Procurement, authorize the Director, Department of Purchasing and Contracting, to enter into Negotiations with South Bay Community Services working in partnership with San Diego Youth Services, SAY San Diego, North County Lifeline, Mental Health Systems and, subject to successful negotiations and determination of a fair and reasonable price, execute agreements for services to provide alternatives to juvenile detention and juvenile involvement in the criminal justice system for the period March 1, 2015 through December 31, 2015, and to amend the contracts as needed to reflect changes, amendments and/or revisions, subject to the award of grant funds and the approval of the Chief Probation Officer. Waive the advertising requirement of Board Policy A-87.
5. Authorize the Chief Probation Officer to review and execute all required grant and grant-related documents for the Edward Byrne Memorial Justice Assistance Grant Program, including any annual extensions, amendments and/or revisions thereof that do not materially impact or alter services or funding levels.
6. Authorize the Chief Probation Officer to apply for and accept grant funding from the Board of State and Community Corrections for the Edward Byrne Memorial Justice Assistance Grant Program in subsequent years provided there are no material changes to the grant terms and funding levels.
7. Authorize the Chief Probation Officer to review and execute all required grant and grant-related documents for the Edward Byrne Memorial Justice Assistance Grant Program in subsequent years, including any annual extensions, amendments and/or revisions thereof that do not materially impact or alter services or funding levels.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 14-160, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE JUSTICE ASSISTANCE GRANT PROGRAM.

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

5. **SUBJECT: OFFICE OF EMERGENCY SERVICES – 2014 HOMELAND SECURITY GRANT PROGRAM ACCEPTANCE AND REQUEST TO ESTABLISH APPROPRIATIONS (DISTRICTS: ALL)**

OVERVIEW:

On July 8, 2014 (7), the Board of Supervisors adopted a resolution to authorize the Office of Emergency Services (OES) to apply for the Fiscal Year 2014 State Homeland Security Program (SHSP) grant funded by the U.S. Department of Homeland Security. OES is responsible for administering and distributing the grant funds to the cities in the county, as well as the unincorporated areas of the county.

This is a request to authorize the Health and Human Services Agency, the Sheriff, and OES to accept \$6,751,758 in Homeland Security Grant Program (HSGP) funds. This is also a request to appropriate \$5,730,321 for emergency planning, equipment purchases, regional projects and grants administration.

FISCAL IMPACT:

Funds in the amount of \$1,021,437 are included in the Fiscal Year 2014-16 Operational Plan for the Office of Emergency Services. If approved, this request will result in total costs and revenue of \$6,751,758 in Fiscal Year 2014-15. The Sheriff's Department will receive \$3,353,474, Health and Human Services Agency will receive \$80,000 and the Office of Emergency Services will receive \$2,296,847 for emergency planning, equipment purchases, regional projects and grants administration. The program allows five percent of revenues to be allocated to grant management and administration, but does not cover indirect costs. The funding source is the U.S. Department of Homeland Security, through the California Governor's Office of Emergency Services, Fiscal Year 2014 Homeland Security Grant Program. 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. Waive Board Policy B-29, Fees, Grants, Revenue and Contracts – Department Responsibility for Cost Recovery.

2. Authorize the Director of Health and Human Services Agency, the Sheriff's Department and the Office of Emergency Services to execute all required grant documents, including any annual extensions, amendments and/or revisions thereto that do not materially impact or alter the services or funding level.
3. Authorize the Health and Human Services Agency, the Sheriff, and the Office of Emergency Services to accept the State Homeland Security Program grant funds for the period September 1, 2014, to May 31, 2016, in the amount of \$6,751,758 for terrorism prevention, preparedness and response efforts.
4. Establish appropriations of \$80,000 in the Health and Human Services Agency, Services and Supplies, for medicine and for the warehouse lease for equipment storage, based on unanticipated revenue from the Governor's Office of Emergency Services. **(4 VOTES)**
5. Establish appropriations of \$369,317 in the Sheriff's Department for Salaries and Benefits (\$50,992); overtime for training (\$100,000); Services and Supplies (\$80,000) and transportation equipment (\$138,325), based on unanticipated revenue from the Governor's Office of Emergency Services. **(4 VOTES)**
6. Establish appropriations of \$1,674,436 in the Sheriff's Department for Services and Supplies (\$357,549) to purchase Bomb and Arson dry suits (\$36,000), tactical equipment (\$21,549), and to support the planning consultant services for the Regional Communications System Transport Network project (\$300,000); and fixed asset equipment (\$1,316,887) to support the Aerial Support to Regional Enforcement Agencies (ASTREA) unit and the Bomb and Arson unit based on unanticipated revenue from the Governor's Office of Emergency Services. **(4 VOTES)**
7. Establish appropriations of \$1,309,721 in the Sheriff's Department on behalf of the San Diego Regional Threat Assessment Center/Law Enforcement Coordination Center (SD-RTAC/LECC) for services and supplies related to contracted positions based on unanticipated revenue from the Governor's Office of Emergency Services. **(4 VOTES)**
8. Establish appropriations of \$462,395 in the Office of Emergency Services, Services and Supplies, for Access and Functional Needs Planning (\$150,000), Recovery Planning (\$232,890) and Recovery Table Top exercises (\$79,505) based on unanticipated revenue from the Governor's Office of Emergency Services. **(4 VOTES)**

9. Establish appropriations of \$1,834,452 in the Office of Emergency Services for Emergency, Services and Supplies (\$353,561) for Operation Center equipment (\$234,061), School Disaster Preparedness Curriculum and Training (\$29,500), regional emergency planning (\$30,000), regional San Diego exercises (\$60,000), and Contributions to Other Agencies (\$1,480,891) to enter into contracts with local jurisdictions to enhance and strengthen regional emergency preparedness, response, and recovery based on unanticipated revenue from the Governor's Office of Emergency Services. **(4 VOTES)**
10. Authorize the Director of the Office of Emergency Services to enter into expenditure contracts of \$1,480,891 with local jurisdictions as stated in the table listed in the background section to enhance and strengthen regional emergency preparedness, response and recovery based on unanticipated revenue from the Governor's Office of Emergency Services.

ACTION:

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

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

6. SUBJECT: PUBLIC DEFENDER – OPERATIONAL TRAVEL OUT OF COUNTY (DISTRICTS: ALL)

OVERVIEW:

In accordance with Board of Supervisors Policy D-7, Out-of-County Business and Related Guidelines and Processes, this is a request for two (2) Public Defender Investigators to travel to Hawaii to conduct required investigative witness interviews, record and document reviews, and fact finding pertaining to a defendant's trial in a capital case under court consideration. Travel is necessary because a witness critical to the defense currently resides in Hawaii. She is a Japanese citizen who frequently returns to Japan, and it is essential investigators interview her soon. If the witness returns to Japan, it will be difficult to interview her because contact with witnesses there is governed by a treaty that requires a formal request through the U.S. Department of Justice and the Japanese consulate.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-15 Operational Plan for the Department of the Public Defender. Costs associated with this travel request are estimated at \$4,000. The two (2) Public Defender Investigators will receive regular salary and benefits and no overtime will be incurred as a result of this trip. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

Approve travel to Hawaii for two (2) Public Defender Investigators to conduct required investigative interviews of witnesses and review of records from December 8, 2014 through December 12, 2014, pertaining to a defendant's trial in a capital case under court consideration.

ACTION:

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

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

7. **SUBJECT: ESTABLISHING THE COUNTY OF SAN DIEGO
BEHAVIORAL HEALTH ADVISORY BOARD
(DISTRICTS: ALL)**

OVERVIEW:

In accordance with Board of Supervisors Policy A-74, Citizen Participation in County Boards, Commissions and Committees, the Board of Supervisors has the authority to establish new standing and special committees.

Today's actions seek Board approval to revise Administrative Code, Article LVI, San Diego County Alcohol and Drug Advisory Board, consisting of §§ 881—881.12, and rescind Resolution No. 93-74, Resolution of the Board of Supervisors to Establish a Local Mental Health Board. Board approval is requested to make amendments to Article LVI of the Administrative Code to establish the County of San Diego Behavioral Health Advisory Board (BHAB).

If approved, today's actions would begin the process of amending the Administrative Code by introducing the Ordinance for the first reading. The Ordinance would then return to the Board for a second reading and adoption on December 2, 2014 and the amendments would become effective thirty days after adoption of the Ordinance.

Today's proposed actions support *Live Well San Diego* as the Behavioral Health Advisory Board assists to support a county that is healthy, safe and thriving.

FISCAL IMPACT:

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

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

1. Approve the introduction of the ordinance (first reading), read title and waive reading of the Ordinance:
AN ORDINANCE REPEALING ARTICLE LVI OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO COUNTY ALCOHOL AND DRUG ADVISORY BOARD AND ADDING A NEW ARTICLE LVI RELATING TO THE COUNTY OF SAN DIEGO BEHAVIORAL HEALTH ADVISORY BOARD.
2. Rescind Resolution No. 93-74, RESOLUTION OF THE BOARD OF SUPERVISORS TO ESTABLISH A LOCAL MENTAL HEALTH BOARD.

If the Board approves the actions requested in Recommendations 1 and 2, then on December 2, 2014:

1. Submit the Ordinance for further Board consideration and adoption (second reading).
2. Approve the Bylaws of the County of San Diego Behavioral Health Advisory.

ACTION:

Noting for the record a revised Ordinance was provided revising Section 881.4 Term of Office to read:

SEC. 881.4 TERM OF OFFICE.

- (a) Each member nominated by each Supervisor shall serve a term of three years.
- (b) If a member's term will extend beyond the end of the term of the nominating Supervisor, the member shall remain in the position for the remainder of the member's term unless a new member is nominated for the position by the re-elected or newly-elected Supervisor of the nominating supervisorial district and appointed by the Board of Supervisors.
- (c) No member shall serve more than three consecutive terms.
- (d) Members shall serve their terms at the pleasure of the appointing Supervisor.
- (e) Vacancies shall be filled in accordance with Section 881.5. Vacancies shall be filled for the unexpired term of the member being replaced.

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, introducing the Ordinance for further consideration and adoption on December 2, 2014.

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

8. **SUBJECT: SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION COMMUNITY MENTAL HEALTH SPENDING FISCAL YEAR 2014-15 FEDERAL BLOCK GRANT SPENDING PLAN (DISTRICTS: ALL)**

OVERVIEW:

The County of San Diego's Health and Human Services Agency (HHS) annually 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 mentally ill children, youth, adults, and seniors. To comply with State requirements, an annual Spending Plan for the use of these funds must be developed. Today's action authorizes acceptance of the SAMHSA Federal Block Grant funds in the amount of \$3,465,367 and approval of the Spending Plan for Fiscal Year 2014-15. 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 2014-15 Spending Plan.

Today's action supports the County's *Live Well San Diego* initiative 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 2014-15 Operational Plan for the Health and Human Services Agency. If approved, this request will result in Fiscal Year 2014-15 costs and revenue of \$3,465,367. The funding source is the Substance Abuse and Mental Health Services Administration Federal Block Grant. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Authorize the acceptance of Fiscal Year 2014-15 Substance Abuse and Mental Health Services Administration (SAMHSA) funding in the amount of \$3,465,367 and approve the SAMHSA Spending Plan for Fiscal Year 2014-15.
2. Authorize the Director, Health and Human Services Agency, to approve all mid-year revisions to the Fiscal Year 2014-15 Spending Plan that do not materially impact or alter the services or funding level.

ACTION:

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

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

9. **SUBJECT: MENTAL HEALTH SERVICES ACT THREE-YEAR PROGRAM AND EXPENDITURE PLAN: FISCAL YEAR 2014-15 THROUGH FISCAL YEAR 2016-17 (DISTRICTS: ALL)**

OVERVIEW:

California's Proposition 63, the Mental Health Services Act (MHSA), which was approved by California voters in November 2004 and became effective January 1, 2005, provides funding for expansion of mental health services in California. The Act consists of five program components designated by the Act: Community Services and Support, Prevention and Early Intervention, Workforce Education and Training, Innovation, and Capital Facilities and Technological Needs. Pursuant to the Act and California Welfare and Institutions Code Section 5847, county mental health programs are required to prepare and submit a Three-Year Program and Expenditure Plan (Plan) and Annual Updates for MHSA programs and expenditures.

The County of San Diego is in the process of implementing an integrated MHSA three-year program and expenditure plan for Fiscal Year 2014-15 through Fiscal Year 2016-17. The Plan incorporates all five MHSA components and provides expenditure projects for each component per year. The Plan contains newly proposed Innovation projects and programs identified by stakeholders for consideration, should additional funding become available. The majority of services listed in the Plan are a continuation of programs previously approved by the Board of Supervisors and stakeholders. As required by the MHSA, the Plan requires review and approval by the Board of Supervisors before submitting to the California Mental Health Services Oversight and Accountability Commission (MHSOAC). The MHSOAC reviews the Plan and is required to approve the Innovation projects prior to implementation.

Today's action requests the Board of Supervisors to receive and approve the County of San Diego Mental Health Services Act Three-Year Program and Expenditure Plan: Fiscal Year 2014-15 through Fiscal Year 2016-17. Today's action will also authorize the Director of Purchasing and Contracting to enter into negotiations for the procurement of contracts for proposed new Innovation projects as well as an evaluation of these projects. These actions support the County's adopted *Live Well San Diego* initiative by providing necessary resources and services for individuals with behavioral health needs to lead healthy and productive lives.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-15 Operational Plan for the Health and Human Services Agency. If approved, the services represented in this plan will result in current year cost and revenue of \$134,834,208. The funding source is Mental Health Services Act (MHSA). 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. Accept and approve the County of San Diego Mental Health Services Act (MHSA) Three-Year Program and Expenditure Plan: Fiscal Year 2014-15 through Fiscal Year 2016-17; and authorize the Director of Health and Human Services Agency to submit the Plan to the Mental Health Services Oversight and Accountability Commission (MHSOAC).
2. In accordance with Section 401 et seq. of the County Administrative Code authorize the Director, Department of Purchasing and Contracting to issue competitive solicitations for proposed new MHSA Innovation funded projects; and upon successful negotiations and determination of a fair and reasonable price, award contracts for a term of one year with up to four (4) one-year options and up to an additional six months if needed, and to amend the contracts as needed to reflect changes to services and funding, subject to approval of the Director, Health and Human Services Agency and contingent upon approval by the MHSOAC and availability of funds.
3. In accordance with Section 401 et seq. of the County Administrative Code authorize the Director, Department of Purchasing and Contracting to issue a competitive solicitation for the evaluation of the proposed new MHSA Innovation funded projects; and upon successful negotiations and determination of a fair and reasonable price, award contract for a term of one year with up to five (5) one-year options and up to an additional six months if needed, and to amend the contracts as needed to reflect changes to services and funding, subject to approval of the Director, Health and Human Services Agency and contingent upon approval by the MHSOAC and availability of funds.
4. In accordance with Section 401 et seq. of the County Administrative Code authorize the Director, Department of Purchasing and Contracting to issue competitive solicitations for the future funding priorities already identified in the County of San Diego Mental Health Services Act (MHSA) Three-Year Program and Expenditure Plan: Fiscal Year 2014-15 through Fiscal Year 2016-17, should funding become available; and upon successful negotiations and determination of a fair and reasonable price, award contracts for a term of one year with up to four (4) one-year options and an additional six months if needed, and to amend the contracts as needed to reflect changes to services and funding, subject to approval of the Director, Health and Human Services Agency and contingent upon approval by the MHSOAC, if necessary, and availability of funds.

ACTION:

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

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

10. **SUBJECT: GRANT FOR STATE AND LOCAL PUBLIC HEALTH ACTIONS TO PREVENT OBESITY, DIABETES, HEART DISEASE, AND STROKE (DISTRICTS: 1, 2, 3 AND 4)**

OVERVIEW:

On September 25, 2014, the Centers for Disease Control and Prevention announced funding awards for a new grant program: State and Local Public Health Actions to Prevent Obesity, Diabetes, and Heart Disease and Stroke. The Health and Human Services Agency applied for and successfully obtained a grant under this program in the amount of \$3,520,000 per year for four years, for a total of \$14,080,000. The purpose of this funding is to support implementation of general and priority population approaches within the geographic area of the City of San Diego to promote health, support and reinforce healthful behaviors, build support for lifestyle improvements, and support health system interventions and community-clinical linkages. Services are targeted to groups with uncontrolled high blood pressure or at high risk for type 2 diabetes who also experience racial/ethnic or socioeconomic disparities, including inadequate access to care, poor quality of care, or poverty. In the County of San Diego, this program will be known as *Healthy Works: Public Health Actions to Prevent Obesity, Diabetes, Heart Disease and Stroke*.

Today's action requests Board approval to accept grant funding estimated at \$14,080,000 for the period of September 30, 2014 through September 29, 2018. U.S. Congressional approval is required annually. Authorization is further requested to apply for any additional funding to address priority public health needs.

These items support the County's *Live Well San Diego* initiative by implementing comprehensive health strategies that reduce deaths from chronic diseases, such as diabetes, heart disease and stroke, and promote healthy and thriving communities.

FISCAL IMPACT:

Funds for this grant agreement are not included in the Fiscal Year 2014-16 Operational Plan for the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$2,640,000 in Fiscal Year 2014-15, \$3,520,000 for each of the three subsequent fiscal years, and \$880,000 in Fiscal Year 2018-19, for a total of \$14,080,000. The funding source is grant funds from the federal Centers for Disease Control and Prevention. HHSA anticipates having sufficient savings in other areas in its Operational Plan to cover expenditures for the current year, but will return to the Board to request additional appropriations if needed. 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 the State and Local Public Health Actions to Prevent Obesity, Diabetes, Heart Disease and Stroke grant from the Centers for Disease Control and Prevention, in the estimated amount of \$14,080,000, for the period September 30, 2014 through September 29, 2018, pending annual approval by the U.S. Congress.
2. Authorize the Director, Health and Human Services Agency, to apply for any future funding related to priority public health needs.

ACTION:

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

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

**11. SUBJECT: DEVELOPMENT OF A RATING SYSTEM FOR
RESIDENTIAL CARE FACILITIES FOR THE ELDERLY
STATUS REPORT (DISTRICTS: ALL)**

OVERVIEW:

On March 11, 2014 (6), Chairwoman Dianne Jacob and Supervisor Greg Cox brought forward a board letter directing the Chief Administrative Officer to identify funding to increase staffing for the Long-Term Care Ombudsman program to fully offset the 2009 cuts. Staff was additionally directed to work with stakeholders from Residential Care Facilities for the Elderly (RCFEs), Skilled Nursing Facilities (SNFs), and other long-term care facilities, consumer advocates, and the Better Business Bureau, to develop a grading system or seal program, and return back to the Board of Supervisors before the end of 2014. Direction was also provided to add support to the County's Legislative Program for legislation that would improve care in these facilities. The Board of Supervisors unanimously supported this agenda item.

With the adoption of the Fiscal Year 2014-2015 Operational Plan on August 5, 2014, six additional positions were added to the Ombudsman Program, bringing the total number of staff to 11 positions, in order to improve the oversight of SNF and RCFE facilities and increase advocacy efforts on behalf of residents through recruitment, training and oversight of additional volunteers.

Chairwoman Jacob and Supervisor Cox initiated an Assisted Living stakeholder workgroup made up of owners and managers of RCFEs and SNFs, the Better Business Bureau (BBB), consumer advocates, and County staff to begin a discussion about creating a rating system or seal program to guide consumers when choosing a facility for themselves or their loved ones. There is already a system created by the federal government currently utilized to rate SNFs. The significant gap in information exists with RCFEs. There is presently no system in place to guide consumers in selecting a residential care facility for themselves or their loved ones.

Today's item requests authority for the Director, Department of Purchasing and Contracting to issue competitive solicitations for the development and implementation of a voluntary RCFE Rating System for San Diego County that will include a six-month pilot program and to receive an update to the Board of Supervisors on the actions taken by the California State Legislature in 2014 on bills related to the reform and oversight of RCFEs.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-15 Operational Plan for the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$50,000 in Fiscal Year 2014-15 and costs and revenue of up to \$200,000 in Fiscal Year 2015-16. The funding source is Realignment. 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. 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 a community based agency to develop and implement a voluntary Residential Care Facilities for the Elderly (RCFE) Rating System in San Diego County, and upon successful negotiations and determination of a fair and reasonable price, award a contract to include up to two phases for an initial term of three years and up to an additional six months, if needed, and to amend the contract as needed to reflect changes to services and funding. Phase One of the contract will include a six-month pilot process for a voluntary RCFE rating system and contingent upon the successful conclusion of the Phase One pilot process, Phase Two of the contract would include implementation of the ongoing voluntary RCFE rating system for the remainder of the contract term.
2. Receive an update on actions taken by the California State Legislature in 2014 on bills related to the reform and oversight of RCFEs.

ACTION:

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

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

12. **SUBJECT: GENERAL SERVICES – AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION MANAGER AT RISK CONTRACT AND ESTABLISH APPROPRIATIONS FOR THE EAST COUNTY REGIONAL CENTER 7TH FLOOR TENANT IMPROVEMENTS AND 6TH, 7TH, AND 8TH FLOOR WINDOW REPLACEMENT. (DISTRICT: 2)**

OVERVIEW:

The East County Regional Center is an eight-story State owned facility that is operated through a Joint Occupancy Agreement with the County. In addition to the Court, the building currently houses several County occupants including the Sheriff, Probation Department, Public Defender, and the District Attorney.

The District Attorney East County offices are currently housed at two locations: 17,114 square feet at the East County Regional Center on the fifth floor and 4,836 square feet in leased space at 200 East Main Street in El Cajon. The offices are well over full capacity and space assessments determined the ability to consolidate the two offices by remodeling the 7th floor of the East County Regional Center. This will give the District Attorney up to approximately 34,000 square feet at one location to support current and anticipated operations. Currently, the 7th floor of the East County Regional Center is unfinished, except for a 2,100 square foot Court file room, and was formerly used as a detention facility. The 7th Floor Tenant Improvement would occur in a County exclusive-use area and is subject to review and approval by the State per the Court Transfer Agreement and Joint Occupancy Agreement. In order to make the 7th floor suitable for the County, replacement of the mechanical, electrical and wall systems and construction of new office space are proposed, including installation of larger energy efficient window systems. This will enable efficient utilization of the building and provide space at one East County location. The estimated construction costs for the East County Regional Center tenant improvements and 7th floor window replacement project are \$5.9 million.

The Public Defender East County offices are currently located at the East County Regional Center on both the 6th and 8th floor. These floors were also formerly used as a detention facility and the windows are narrow and inefficient. In order to make the 6th and 8th floors more suitable for the County occupants, demolition of the existing narrow windows and installation of new larger energy efficient window systems is proposed. This will enable efficient utilization of the building and provide a better work environment through the use of natural light. The estimated construction cost for the ECRC 6th and 8th floor window replacement project is \$1.8 million.

The requested actions will authorize the Director, Department of Purchasing and Contracting to advertise and award a Construction Manager at Risk (CMAR) contract for the construction of the East County Regional Center 7th floor tenant improvements and 6th, 7th, and 8th floor window replacement project and appropriate funds to complete Capital Project 1019370, ECRC Tenant Improvements and Window Replacement.

FISCAL IMPACT:

Funds for the ECRC Tenant Improvement and ECRC Window Replacement request are not included in the Fiscal Year 2014-15 Operational Plan for the Capital Outlay Fund for Capital Project 1019370, ECRC Tenant Improvements and Window Replacement. If approved, this request will result in additional costs and revenue of \$7,700,000 for replacement of the mechanical, electrical and wall systems and construction of new office space on the 7th floor of the ECRC (\$5,900,000) and replacement of windows on the 6th, 7th and 8th floor of the ECRC (\$1,800,000). The funding sources are Operating Transfers from the General Fund (\$4,800,000) and Proposition 172 Special Revenue Fund (\$2,900,000). 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 project is exempt from CEQA as specified under section 15301 of the CEQA Guidelines.
2. Authorize the Director, Department of Purchasing and Contracting to take any action authorized by Article XXIII, Section 401, et seq. of the Administrative Code and Public Contract Code section 20146 to advertise and award a single Construction Manager at Risk contract for the East County Regional Center 7th floor Tenant Improvement and 6th, 7th and 8th Floor Window Replacement.
3. Designate the Director, Department of General Services, as the County Officer responsible for administering the awarded Construction Manager at Risk contract.
4. Establish appropriations of \$3,000,000 in the Contributions to Capital Outlay Fund, Operating Transfer Out, to provide funds for the ECRC Tenant Improvements and ECRC Window Replacement projects based on available prior year Public Safety Group Fund Balance. **(4 VOTES)**
5. Transfer appropriations of \$2,397,301 within the Proposition 172 Special Revenue Fund, from Miscellaneous Expense to Operating Transfer Out, to provide funds for the ECRC Tenant Improvements and ECRC Window Replacement projects.

6. Establish appropriations of \$502,699 in the Proposition 172 Special Revenue Fund, Operating Transfer Out, to provide funds for the ECRC Tenant Improvements and ECRC Window Replacement projects based on fund balance available. (4 VOTES)
7. Transfer appropriations of \$1,800,000 from the Public Defender's Office, Services and Supplies, to the Contributions to Capital Outlay Fund, Operating Transfer Out, to provide funds for the ECRC Tenant Improvement and Window Replacement project.
8. Establish appropriations of \$7,700,000 in the Capital Outlay Fund for Capital Project 1019370, ECRC Tenant Improvements and Window Replacement project, based on operating transfers from the General Fund (\$4,800,000) and Proposition 172 Special Revenue Fund (\$2,900,000). (4 VOTES)

ACTION:

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

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

13. SUBJECT: HEALTH AND HUMAN SERVICES AGENCY – REQUEST FOR APPROVAL IN PRINCIPLE TO LEASE OFFICE SPACE IN THE SOUTH AND CENTRAL SERVICE REGIONS (DISTRICTS: 1, 2)

OVERVIEW:

Today, the Board of Supervisors is requested to approve, in principle, the lease of office space for the Health and Human Services Agency's South and Central service regions. The new leased facilities will replace existing outdated, under-sized facilities and allow the Agency to locate their programs in properties that meet their current client service and program needs.

On March 13, 2001 (6), the Board approved a lease agreement for 31,663 square feet of space for In-Home Supportive Services and Public Authority at 780 Bay Boulevard in Chula Vista. The current lease expires on May 31, 2016. The Board is requested to approve, in principle, the lease of up to 35,000 square feet of space to replace the Bay Boulevard facility. This will provide potential co-location opportunities with the new 30,000-square-foot Family Resource Center in the South region, which the Board approved, in principle, on August 6, 2013 (10).

The Board is also requested to approve, in principle, the lease of up to 45,000 square feet of space to replace both the existing 22,000-square-foot County-owned building at 5001 73rd Street in east San Diego and the leased property at 7290 El Cajon Boulevard in San Diego. The 73rd Street facility is overcrowded, provides inadequate parking and no longer meets the Agency's client service needs. The County leases the property at 7290 El Cajon Boulevard,

San Diego, for additional office space and parking to supplement the over-crowded 73rd Street facility.

FISCAL IMPACT:

There is no fiscal impact for the requested approvals in principle to lease space to relocate Health & Human Services Agency facilities at 780 Bay Boulevard, and lease space for the County-owned Family Resource Center at 5001 73rd Street in San Diego and the leased facility at 7290 El Cajon Boulevard in San Diego. The costs resulting from the requested approvals in principle will be determined following site searches and negotiations and will be reported in detail when staff returns to the Board to request approval of a specific lease agreement. 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 action is not an approval of a project as defined by the California Environmental Quality Act (CEQA) pursuant to Sections 15352 and 15378 (b) (4) of the State CEQA Guidelines.
2. Approve in principle the lease of up to 35,000 square feet of new office space in the South region, and authorize the Director, Department of General Services, to negotiate a lease for the required space and return to the Board for approval of the lease agreement.
3. Approve in principle the lease of approximately 45,000 square feet of new office space in the Central region and authorize the Director, Department of General Services, to negotiate the lease of the required space return to the Board for approval of the lease agreement.

ACTION:

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

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

14. **SUBJECT: RANCHO SANTA FE LIBRARY – FIRST AMENDMENT TO LEASE AGREEMENT WITH THE RANCHO SANTA FE LIBRARY GUILD FOR SPACE AT 17040 AVENIDA DE ACACIAS, RANCHO SANTA FE (DISTRICT: 5)**

OVERVIEW:

Since 1967, the County has leased space for the Rancho Santa Fe Branch Library in the building at 17040 Avenida De Acacias from the Rancho Santa Fe Library Guild. The current lease for 8,241 square feet of space expires on January 31, 2015, and there are no remaining options to extend. The Board is requested to approve a First Amendment to Lease Agreement that extends the term

of the lease for an additional five-year term, through January 31, 2020, and includes two five-year options to extend the lease through January 31, 2030. The First Amendment also revises the base monthly rent, cost-of-living adjustment, and utility reimbursement provisions.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-15 Operational Plan in the County Library. If approved, this request will result in a current year cost of \$56,318 for rent payments, \$7,224 for County's share of utilities, and \$18,432 for custodial costs. The funding sources are County Library revenues, including property taxes and library fees. All anticipated operating costs will be included in future year Operational Plans for the County Library. 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 project 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 Lease Agreement with the Rancho Santa Fe Library Guild.
3. Authorize the Director, Department of General Services, to exercise the option(s) to extend the lease prior to its expiration, if appropriate, and to take any future actions required to administer the lease.

ACTION:

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

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

15. **SUBJECT: PUBLIC DEFENDER AND ALTERNATE PUBLIC DEFENDER - LEASE AMENDMENTS FOR DOWNTOWN OFFICE AT 450 B STREET, SAN DIEGO (TKOS I, LLC) (DISTRICT: 4)**

OVERVIEW:

On March 23, 2010 (14), the Board of Supervisors approved a 12-year lease, with two five-year options to extend, for the Public Defender at 450 B Street in downtown San Diego. The lease is for 43,203 square feet of office space on the 9th floor and 2,644 square feet of basement storage space. If approved, a proposed First Amendment to the Lease will reduce the leased space in the basement by 376 square feet. The amendment will reduce the monthly rent for this lease by \$424 per month.

On November 8, 2011(17), the Board approved a 10 ½ -year lease, with two five-year options to extend, for 7,303 square feet of space on the 8th floor of 450 B Street for the Public Defender/Office of Assigned Counsel. If approved, a proposed First Amendment to Lease will add approximately 8,937 square feet of office and storage space on the 4th and 8th floors. Based on an anticipated lease commencement date of April 1, 2015, the total monthly rent under this lease will increase by \$20,823 per month (\$2.33 per square foot per month for the additional space) from \$16,998 to \$37,821.

Today, the Board is requested to approve amendments to both of the above-referenced leases with TKOS I, LLC, which owns the 450 B Street property. The initial rental rate for the additional 8,937 square feet of space is \$2.33 per square foot and includes a tenant improvement allowance of \$30 per square foot of new space. The lease expiration date for the new space is June 30, 2022, which is co-terminus with the expiration date for the existing leased space.

FISCAL IMPACT:

Funds for the additional lease costs at 450 B Street, San Diego (County Contract No. 547803) are included in the Fiscal Year 2014-16 Operational Plan for the Public Defender. If approved, this request will result in an additional costs for Fiscal Year 2014-15 of \$152,523 (approximately \$90,000 for improvements which exceed the landlord-provided tenant improvement allowance), \$62,469 in additional rent and one-time costs of \$1,838 for moving and furniture, fixtures and equipment. This request will result in additional lease costs of \$251,750 in Fiscal Year 2015-2016.

The reduction of 376 square-foot basement storage space, leased under County Contract No. 547801, will be \$1,230 for Fiscal Year 2014-2015, based on an April 1, 2015 effective date for the First Amendment, and \$5,234 for Fiscal Year 2015-2016.

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

BUSINESS IMPACT STATEMENT:

The County's expansion of occupancy in this building will generate additional positive economic benefits to building ownership and surrounding businesses.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project 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 Lease (County Contract No. 547801) with TKOS I, LLC, to reduce the leased storage space in the basement by approximately 376 square feet at 450 B Street, San Diego.

3. Approve and authorize the Director, Department of General Services, to execute the First Amendment to Lease (County Contract No. 547803) with TKOS I, LLC for the lease of 8,937 square feet of additional office space on the 4th and 8th floors at 450 B Street, San Diego.

ACTION:

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

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

16. **SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA
MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT
OF AFFIRMED HOUSING GROUP IN AN AGGREGATE
AMOUNT NOT TO EXCEED \$8,000,000 (DISTRICT: 5)**

OVERVIEW:

The County has received a request from the California Municipal Finance Authority ("CMFA" or "Authority") to conduct a public hearing as required by the Internal Revenue code and to approve the Authority's issuance of revenue bonds, pursuant to a plan of finance, in an aggregate principal amount not to exceed \$8,000,000 (the "Bonds"), for the benefit of Affirmed Housing Group ("Borrower"), a nonprofit public benefit corporation and 501(c)(3) organization duly organized and existing under the laws of the State of California. The Borrower has applied for the financial assistance of the Authority in the financing of the acquisition, and equipping of multifamily rental housing projects located within the County of San Diego, California.

The Authority is authorized to assist in financing for nonprofit public benefit organizations wishing to issue revenue obligations, including the Borrower. In order to initiate such a financing, a member jurisdiction in which the Project resides, i.e., the County of San Diego, must: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) approve the Authority's issuance of the Bonds. Although the Authority will be the issuer of the Bonds for the Borrower, the financing cannot proceed without the approval of the County of San Diego. Today's recommendations will provide the Authority with the required authorization to pursue its determination to issue the Bonds 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.

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 OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF EASTGATE AT CREEKSIDE AND CERTAIN OTHER MATTERS RELATING THERETO.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 14-161, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF EASTGATE AT CREEKSIDE AND CERTAIN OTHER MATTERS RELATING THERETO.

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

17. **SUBJECT: EVERY SECOND COUNTS – BUILDING OUR FOUNDATION FOR EARTHQUAKE EARLY WARNING SYSTEMS (DISTRICTS: ALL)**

OVERVIEW:

Seismic safety is a concern for everyone in California, particularly for those regions that are intersected by active faults. The recent 6.0 magnitude earthquake that struck the Napa region of Northern California reminds us of the extreme threat that earthquakes pose to public safety and infrastructure.

The San Jacinto Fault Zone (SJFZ) is the most seismically active fault zone in Southern California and along with the San Andreas Fault, one of the most dangerous.

While San Diego County is not immune to disasters including earthquakes, we are fortunate to have talented individuals and organizations that can plan, detect, and coordinate resources appropriately when disaster strikes. Real-time seismic monitoring and early warning systems are critical components of a well-coordinated earthquake detection and response system.

Both the ANZA Seismic Network (ANZA) and the Precision Geodetic Network (Geodesy), operated by UC San Diego's Scripps Institution of Oceanography, are at risk due to proposed funding cuts by the United States Geological Survey (USGS). Elimination of ANZA would leave only three USGS real-time stations adjacent to the San Jacinto Fault for all of Southern California, decreasing earthquake warning lead time and significantly reducing seismic monitoring capabilities in the region.

The loss of these critical networks would inhibit our ability to prepare and plan for major earthquakes in San Diego County. Instead, resources should be identified to expand our seismic monitoring capabilities and provide for early warning public notification systems.

Every second counts in a severe earthquake. A few seconds of warning could give people time to find adequate cover during an earthquake. It could allow workers to shut off dangerous equipment. It could give hospitals valuable warning to allow for the stabilization of patients undergoing surgery. It could allow train and trolley operators to stop their vehicles, and prevent further catastrophe.

Today's action will direct the Chief Administrative Officer to draft a letter for the Chairwoman's signature to indicate this Board's support for ongoing annual USGS funding of the ANZA and Geodesy networks. Additionally, we are adding to our state and federal legislative programs support for legislation and funding that would develop an earthquake early warning public notification system.

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR GREG COX

1. Direct the Chief Administrative Officer to draft a letter for the Chairwoman's signature to San Diego County's congressional delegation expressing the County's support for ongoing annual U.S. Geological Survey funding for the ANZA Seismic Network and the Precision Geodetic Network, operated by UC San Diego's Scripps Institution of Oceanography.
2. Direct the Chief Administrative Officer to add to the County's Legislative Program support for legislation or administrative action, and funding for the development and operation of an earthquake early warning public notification system.

ACTION:

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

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

**18. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM
(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 **\$21,570**. Funds for this request are included in the Fiscal Year 2014-2015 CAO Adopted 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 \$10,770 from the Neighborhood Reinvestment Program budget (Org 15650) to the Monarch School for the purchase and installation of synthetic turf for the outdoor recreational field on campus located at 1625 Newton Avenue in San Diego.
2. Allocate \$10,800 from the Neighborhood Reinvestment Program budget (Org 15650) to the Department of Parks and Recreation for the production of twelve short films highlighting various regional parks, public amenities and strategic initiatives in South Bay in order to educate, inform and inspire the public.
3. Transfer appropriations of \$10,800 from the Neighborhood Reinvestment Program (Org 15650) Services and Supplies, to the Department of Parks and Recreation (Org 52806), Operating Transfer Out, for the production of twelve short films highlighting various regional parks, public amenities and strategic initiatives in South Bay in order to educate, inform and inspire the public.
4. Find that the grant of Neighborhood Reinvestment Funds to the Monarch School to install synthetic turf is exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the State CEQA Guidelines.

5. Authorize the Chief Financial Officer to execute a grant agreement with this organization establishing terms for receipt of the funds described above and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.
6. Find that the grant awards described above have a public purpose.

ACTION:

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

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

19. 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 \$111,447.81 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. In addition, this is a request to authorize the Treasurer-Tax Collector to retrieve \$143.00 escheated in 2012.

FISCAL IMPACT:

If approved, this request will result in \$110,418.11 of unanticipated revenue to be realized by the County's General Fund and \$886.70 to be realized by the Air Pollution Control District Operations Fund. This request will require the addition of no staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

TREASURER-TAX COLLECTOR TO BOARD OF SUPERVISORS

1. Direct the identified County Departments to transfer a total of \$110,561.11 from County Trust Funds and deposit it as revenue in the County's General Fund.
2. Direct Treasurer-Tax Collector to transfer \$143.00 from the County's General Fund to Treasurer/Tax Collector-Recording/Recision Fees Fund #63595.

TREASURER-TAX COLLECTOR TO AIR POLLUTION CONTROL BOARD:

Direct the Air Pollution Control District to transfer \$886.70 from its trust fund and deposit it as revenue in the Air Pollution Control District Operations Fund.

(Relates to Air Pollution Control District Agenda No. AP1)

ACTION:

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

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

20. 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 \$212,167.19 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 \$214,105.89 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 \$1,938.70 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 Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 14-162, 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

21. **SUBJECT: SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES, COUNTY ADMINISTRATIVE CODE ARTICLES AND REGULATORY CODE TITLES ASSIGNED TO THE FINANCE AND GENERAL GOVERNMENT GROUP (DISTRICTS: ALL)**

OVERVIEW:

In accordance with Board of Supervisors Policy A-76, Sunset Review Process, the Finance and General Government Group periodically reviews certain Board policies and provisions of the County Administrative Code and Regulatory Code to ensure that obsolete policies and Administrative and Regulatory Code provisions are deleted and remaining policies reflect current Board standards and practices. The actions requested in Recommendations 7 and 8 require two steps: approval of the first reading of the Ordinances on October 28, 2014 and adoption of the Ordinances on December 2, 2014.

FISCAL IMPACT:

The requested actions will have no current year or annual cost and will not require any additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Determine no change is necessary and approve the sunset review date of December 31, 2021 for the following Board of Supervisors Policies:
 - A-38 Management Of Board of Supervisors General Office Operations and Budget and Administrative Support to Board Offices
 - A-39 Process to Fill Vacancies on the Board of Supervisors
 - B-58 Funding for the Community Enhancement Program
 - C-28 Criminal Background Check Policy

2. Determine no change is necessary and approve the sunset review date of December 31, 2021 for the following articles of the County Administrative Code:
 - Article IX Office of County Counsel
 - Article X-A Clerk of the Board of Supervisors
 - Article XXVIId Limitations on Making Gifts and Providing Meals and Beverages
 - Article XXVIIIId Conflict of Interest Involving Funding of Non-profit Organizations
3. Determine no change is necessary and approve the sunset review date of December 31, 2021 for the following article of the County Regulatory Code:
 - Title 2 Division 1 Chapter 16 Licenses, Business Regulations and Business Taxes
4. Approve amendments to and the sunset review date of December 31, 2020 for the following Board of Supervisors Policy:
 - Board Policy A-74 Citizen Participation in County Boards, Commissions, and Committees
5. Approve amendments to and the sunset review date of December 31, 2021 for the following Board of Supervisors Policies:
 - Board Policy A-71 San Diego County Economic Development Policy
 - Board Policy A-112 Acceptance of Gifts and Donations
 - Board Policy B-4 Administration and Management of Public Liability Claims
 - Board Policy B-45 Property Tax Exchanges Resulting from Jurisdictional Changes
 - Board Policy C-27 Use of Settlement Agreements in County Personnel Actions
 - Board Policy D-7 Out-of-County Business and Related Guidelines and Processes Purpose
 - Board Policy M-52 Legislative Policy: Issues Related to Children and Youth
 - Board Policy M-53 Legislative Policy: Criminal Gang Activity Legislation
 - Board Policy M-56 Legislative Policy: Health Insurance
6. Approve the deletion of the following Board of Supervisors Policy:
 - M-54 Legislative Policy: Redevelopment

7. Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance entitled:

AN ORDINANCE AMENDING COUNTY OF SAN DIEGO ADMINISTRATIVE CODE ARTICLE XXVIa RELATING TO OUT-OF-COUNTY/IN-COUNTY BUSINESS.

8. Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance entitled:

AN ORDINANCE AMENDING COUNTY OF SAN DIEGO ADMINISTRATIVE CODE ARTICLE XXVIII RELATING TO CONFLICT OF INTEREST CODE.

If, on October 28, 2014, the Board takes the action on Recommendations 7-8, then on December 2, 2014 (Second Reading):

Submit the Ordinances listed in Recommendations 7-8 for further Board consideration and adoption (Second Reading) and approve the sunset review date of December 31, 2021 for these Ordinances.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, introducing the Ordinances for further consideration and adoption on December 2, 2014.

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

22. 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 Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

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

23. 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:

VICE-CHAIRMAN BILL HORN

Appoint Douglas E. Barnhart to the PLANNING COMMISSION, Seat No. 6, for a term to expire January 5, 2015.

Appoint Sherry Ludwig to the COMMISSION ON THE STATUS OF WOMEN, Seat No. 9, for a term to expire January 5, 2015.

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

24. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 2)

OVERVIEW:

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2014-2015 Adopted Operational Plan in order to further public purposes throughout San Diego County. Today's action will provide funds to an organization to improve an East County school to encourage kids and families to lead healthy and active lives.

FISCAL IMPACT:

The combined cost of this project is \$21,456. Funds for this request are included in the Fiscal Year 2014-2015 CAO Adopted 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:

CHAIRWOMAN DIANNE JACOB

1. Allocate \$21,456 from the District Two Neighborhood Reinvestment Program (org 15655) to the Julian Union High School District for the excavation and resurfacing of the asphalt track at Julian High School.
2. Authorize the Chief Financial Officer to execute a grant agreement with the organization 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.
3. Find that this grant award has a public purpose.
4. Find that the allocation to the Julian Union High School District is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301 because this allocation will be used in the repair, maintenance or minor alteration of existing facilities with no expansion of the use.

ACTION:

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

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

25. SUBJECT: ALLOCATION OF NEIGHBORHOOD REINVESTMENT PROGRAM FUNDS (DISTRICT: 4)

OVERVIEW:

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

FISCAL IMPACT:

The fiscal impact of these recommendations is \$7,452.00 for Neighborhood Reinvestment. Funds for this request are partially included in the Fiscal Year 2014-2015 CAO Adopted Operation Plan for the Neighborhood Reinvestment Program (15665). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
SUPERVISOR RON ROBERTS**

1. Allocate \$7,452 from the Neighborhood Reinvestment Program budget (org 15665) to the California Department of Transportation to construct and install two freeway memorial signs along interstate 15 to commemorate the Tony Gwynn Memorial Freeway.
2. 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 agreements that are consistent with the general purpose of the grant but do not increase the grant.
3. Find that the allocation to the California Department of Transportation is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301 which allows for the repair, maintenance, or minor alteration of existing facilities with no expansion of the use.
4. Find that the grant award above has a public purpose.

ACTION:

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

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

26. SUBJECT: PRESENTATION FROM COUNTY STAFF ON EBOLA AND OTHER COMMUNICABLE DISEASE RESPONSE EFFORTS (DISTRICTS: ALL)

OVERVIEW:

The ongoing Ebola outbreak in West Africa and a small number of cases in the U.S. have led to much media attention and public concern. In order to address these concerns and be ready in the event of a local Ebola impact, County departments have come together to review and plan for the County's role in addressing the deadly disease.

Today's presentation will outline basic facts about Ebola, as well as the County's role in preparing for and responding to Ebola and other communicable diseases.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHAIRWOMAN DIANNE JACOB**

Receive a presentation regarding County preparedness for Ebola and other communicable disease response efforts.

ACTION:

Received presentation regarding County preparedness for Ebola and other communicable disease.

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

27. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

La Twon Weaver v. The District Attorney’s Office of San Diego County, et al.;
Fourth District Court of Appeal No. D063768

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Tamara McAnally, et al. v. Ernest L. Marugg, et al.; United States District
Court, Southern District, No. 11-CV-2741

C. 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)

D. 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)

E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code section 54957)

Title: County Counsel

F. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code section 54957)

Title: Chief Probation Officer

OFF- AGENDA CONSIDERATION:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

27.1 ACTION:

ON MOTION of Supervisor D. Roberts, seconded by Supervisor Horn, the Board of Supervisors found that the need to take action arose subsequent to the Agenda being posted; adopted appropriate Findings and placed the item on the agenda.

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

27.2 ACTION:

County Counsel reported that for Closed Session on Tuesday, October 28, 2014, the Board of Supervisors took the following action:

Item 27D and FL1: Claim of Elaine A. Lones Trust of 2001, against the County of San Diego and the San Diego County Flood Control District, seeking monetary damages resulting from a failed drainage pipe, by a vote of all five members of the Board present and sitting concurrently as the Board of Directors, Flood Control District and all voting "Aye", the County is authorized to settle the claim for \$32,400.

Item 27 (Off-Agenda Item No. 1): In a matter to be entitled County of San Diego v. Bureau of Indian Affairs, by a vote of all five members of the Board present and voting "Aye", the Board authorized County Counsel to appeal a decision of the Bureau of Indian Affairs taking property into trust on behalf of the Ewiiapaayp Band of Kumeyaay Indians.

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

OVERVIEW:

Vice Chairman Bill Horn and Supervisor Dave Roberts presented a proclamation declaring October 2014, Domestic Violence Awareness Month throughout the County of San Diego.

Supervisor Dave Roberts and Treasurer/Tax Collector Dan McAllister presented a proclamation declaring October 18 - 25, 2014, Manage Your Money Week throughout the County of San Diego.

Supervisors Ron Roberts presented a proclamation declaring October 28, 2014, Nan McGraw Day throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring October 28, 2014, Foster Youth Initiative Day throughout the County of San Diego.

29. SUBJECT: PUBLIC COMMUNICATIONS (DISTRICTS: ALL)

OVERVIEW:

John Van Doorn spoke to the Board regarding the Swartwood Decision and Child Welfare Services.

ACTION:

Heard, referred to the Chief Administrative Officer.

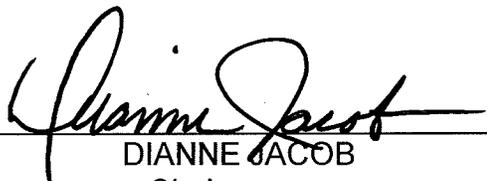
There being no further business, the Board adjourned at 11:55 a.m. in memory of Kenneth Roy Eason, Sr., and Dr. Robert Winterton.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
County of San Diego, State of California

Consent: Gomez
Discussion: Panfil

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, December 2, 2014.



DIANNE JACOB
Chairwoman

Attest:



THOMAS J. PASTUSZKA
Clerk of the Board

10/28/14