

October 29, 2019

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 29, 2019, 9:00 AM

PLEASE NOTE CHANGE IN MEETING LOCATION:
COUNTY OPERATIONS CENTER
CAMPUS CENTER CHAMBERS
5520 OVERLAND AVENUE
SAN DIEGO, CALIFORNIA 92123

Order of Business

- A. REGULAR SESSION – Regular Meeting was called to order at 9:01 a.m.

PRESENT: Supervisors Dianne Jacob, Chairwoman; Greg Cox, Vice-Chairman; Kristin Gaspar; Nathan Fletcher, Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

- B. Invocation was led by Rabbi Benj Fried from Temple Emanu-El.

- C. Pledge of Allegiance was led by Cierra Cloud.

- D. Presentation or Announcement of Proclamations and Awards:
Supervisor Nathan Fletcher presented proclamations declaring October 14, 2019, to be Indigenous Peoples' Day throughout the County of San Diego.

Vice-Chairman Greg Cox presented a proclamation declaring October 29, 2019, to be Urban Corps of San Diego County Day, throughout the County of San Diego.

Supervisor Jim Desmond presented a proclamation declaring October 2019, to be Pancreatic Cancer Action Network and Pancreatic Cancer Awareness Month, throughout the County of San Diego.

Supervisor Nathan Fletcher presented a proclamation declaring October 29, 2019, to be Southeast San Diego Kids for Peace Day, throughout the County of San Diego.

- E. Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.
- F. Approval of the Statement of Proceedings/Minutes for the meeting of October 15, 2019.

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors approved the Statement of Proceedings/Minutes for the Board of Supervisors Regular meeting of October 15, 2019.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

G. Formation of Consent Calendar

H. Discussion Items

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

Board of Supervisors' Agenda Items

Category	#	Subject
Public Safety	1.	SHERIFF - REPORT OF INMATE WELFARE FUND EXPENDITURES FOR FISCAL YEAR 2018-19
	2.	EMERGENCY SERVICES - COMMUNITY EVACUATION CAPABILITIES AND COMMUNITY WILDFIRE PROTECTION PLANS
	3.	DISTRICT ATTORNEY - REQUEST FOR SINGLE SOURCE PROCUREMENT OF REGIONAL PUBLIC EDUCATION CAMPAIGN TO RAISE AWARENESS OF THE IMPACTS OF OPIOID MISUSE [FUNDING SOURCE: PROPOSITION 172 SPECIAL REVENUE FUND AND STATE FUNDING FROM HHSA REALIGNMENT]
Financial and General Government	4.	CONSERVATORSHIP - A NEW TOOL FOR ADDRESSING SERIOUS MENTAL ILLNESS AND SUBSTANCE USE DISORDER
Health and Human Services	5.	UPDATE ON ADVANCING THE BEHAVIORAL HEALTH CONTINUUM OF CARE THROUGH REGIONAL COLLABORATION AND INNOVATION [FUNDING SOURCES: MENTAL HEALTH SERVICES ACT (MHSA), REALIGNMENT, SHORT-DOYLE MEDI-CAL, AND HHSA MANAGEMENT RESERVES, WHICH ARE FUNDED WITH GENERAL FUND FUND BALANCE; RECOMMENDATIONS #3 AND #4: OPERATING TRANSFER IN FROM THE GENERAL FUND BASED ON HHSA MANAGEMENT RESERVES, WHICH ARE FUNDED WITH GENERAL FUND FUND BALANCE; RECOMMENDATION #5: SHORT-DOYLE MEDI-CAL, MENTAL HEALTH SERVICES ACT (MHSA), AND REALIGNMENT; RECOMMENDATION #6 AND #7: REALIGNMENT] (4 VOTES)

6. MENTAL HEALTH SERVICES ACT FISCAL YEAR 2019-20 ANNUAL UPDATE; AUTHORIZATION FOR PREVENTION AND EARLY INTERVENTION SUSTAINABILITY PARTICIPATION; AUTHORIZATION FOR TERM EXTENSION OF AGREEMENT FOR THE NEGOTIATION AND PURCHASE OF STATE HOSPITAL BEDS [FUNDING SOURCE: MENTAL HEALTH SERVICES ACT (MHSA) AND REALIGNMENT]
7. ACCEPT DRUG MEDICAL ORGANIZED DELIVERY SYSTEM IMPLEMENTATION ANNUAL UPDATE
8. AUTHORIZATION FOR COMPETITIVE SOLICITATIONS AND THE AMENDMENT OF AN EXISTING CONTRACT FOR BEHAVIORAL HEALTH SERVICES [FUNDING SOURCES: MENTAL HEALTH SERVICES ACT (MHSA), REALIGNMENT, SHORT-DOYLE MEDICAL, DRUG MEDICAL, SUBSTANCE ABUSE BLOCK GRANT (SABG), PROJECTS FOR ASSISTANCE IN TRANSITION FROM HOMELESSNESS (PATH), AND STATE GENERAL FUNDS]
9. APPROVAL OF THE ADVISORY COUNCIL FOR AGING & INDEPENDENCE SERVICES REVISED BY-LAWS
10. NOTICED PUBLIC HEARING: CANCELLATION OF A PORTION OF UNISSUED SANTEE SCHOOL DISTRICT (SAN DIEGO COUNTY, CALIFORNIA) GENERAL OBLIGATIONS AUTHORIZED UNDER MEASURE R
11. NOTICED PUBLIC HEARING: APPROVAL OF CONFLICT OF INTEREST CODES FOR RAINBOW MUNICIPAL WATER DISTRICT, SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) AND SAN DIEGUITO WATER DISTRICT
12. RECEIVE THE VOTE CENTER MODEL FEASIBILITY STUDY, FUND FOUR SATELLITE LOCATIONS AND CONSIDER NEXT STEPS RELATED TO THE VOTE CENTER MODEL [FUNDING SOURCES: REIMBURSEMENT FROM PROPOSITION 41, HELP AMERICA VOTE ACT (HAVA) AND ASSEMBLY BILL 1824; REIMBURSEMENT FROM JURISDICTIONS PARTICIPATING IN THE ELECTION; AND AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE] (4 VOTES)
13. SUPPORTING MILITARY SPOUSES THAT RETURN TO COUNTY EMPLOYMENT

Financial and
General
Government

14. SOLICITING VOLUNTEERS FOR THE ANNUAL POINT-IN-TIME COUNT
[FUNDING SOURCE: A COMBINATION OF GENERAL PURPOSE REVENUES AND PROGRAM REVENUES]
15. NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 5)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
(4 VOTES)
16. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
17. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
18. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 4)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
(4 VOTES)
19. VISTA UNIFIED SCHOOL DISTRICT 2019 GENERAL OBLIGATION REFUNDING BONDS
20. GENERAL SERVICES - APPROVAL OF FIFTH AMENDMENT TO GOVERNMENT ENTITY TOWER LICENSE AGREEMENT FOR THE SHERIFF'S DEPARTMENT, OTAY MOUNTAIN, SAN DIEGO
[FUNDING SOURCE: REVENUE FROM THE REGIONAL COMMUNICATIONS SYSTEM]
21. GENERAL SERVICES - APPROVAL OF SECOND AMENDMENT TO THE AMENDED AND RESTATED SUBLEASE FOR THE HEALTH AND HUMAN SERVICES AGENCY WARRANT ISSUANCE OFFICE, 1255 IMPERIAL AVENUE, SAN DIEGO
[FUNDING SOURCE: SOCIAL SERVICES ADMINISTRATION REVENUE]
22. GENERAL SERVICES - AUTHORIZATION TO INCREASE CURRENT CONTRACT CAPACITY FOR AS-NEEDED CONSULTANT SERVICES FOR ARCHITECTURAL, CONSTRUCTION MANAGEMENT, AND MECHANICAL/ELECTRICAL/PLUMBING ENGINEERING CONSULTANTS

23. ASSESSOR/RECORDER/COUNTY CLERK SINGLE SOURCE CONTRACTS TO SUPPORT IMAGING SYSTEM AND IMAGE DISTRIBUTION SERVICES (IDS) CENTER AND CONSULTANT SERVICE
[FUNDING SOURCE: PROPERTY TAX ADMINISTRATION AND RECORDER MODERNIZATION TRUST FUND REVENUES]
24. AMENDMENT TO THE COMPENSATION ORDINANCE PERTAINING TO THE SALARIES OF THE ASSESSOR/RECORDER/COUNTY CLERK, DISTRICT ATTORNEY, SHERIFF AND TREASURER/TAX-COLLECTOR
[FUNDING SOURCE: GENERAL PURPOSE REVENUE AND PROGRAM REVENUES]
25. 2020 LEGISLATIVE PROGRAM
26. SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES, COUNTY ADMINISTRATIVE CODE, AND REGULATORY CODE ASSIGNED TO THE FINANCE AND GENERAL GOVERNMENT GROUP
27. SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: ADOPT AN ORDINANCE ESTABLISHING A COMMUNITY CHOICE ENERGY PROGRAM AND RECEIVE UPDATE ON FORMING A JOINT POWERS AUTHORITY AND RENEWABLE ENERGY SUPPLY
28. COMMUNICATIONS RECEIVED
Communications Received
29. APPOINTMENTS: VARIOUS
Appointments
30. MEMORANDUM OF UNDERSTANDING REGARDING THE PLACEMENT OF BUS BENCHES AND SHELTERS WITHIN COUNTY RIGHTS-OF-WAY
Financial and General Government
31. REPORT AND REQUEST FOR FURTHER ACTIONS REGARDING COUNTY OWNED PROPERTY AT APPROXIMATELY THE 4300 BLOCK OF THIRD AVENUE, SAN DIEGO, CALIFORNIA, APN 444-110-21
Health and Human Services
32. CLOSED SESSION
Closed Session
33. PUBLIC COMMUNICATION
Public Communication

1. SUBJECT: SHERIFF - REPORT OF INMATE WELFARE FUND EXPENDITURES FOR FISCAL YEAR 2018-19 (DISTRICTS: ALL)

OVERVIEW

The Inmate Welfare Fund is expended for the purpose of providing for the welfare of incarcerated individuals, as well as the educational, vocational, and behavioral training necessary to make a positive transition back to the local community. These types of programs are essential to decreasing the rate of recidivism, contributing to the successful reunification of families, and having a direct impact on reducing future criminal behavior.

This is a request for the Board of Supervisors to receive an itemized report of expenditures from the Sheriff's Department Inmate Welfare Fund, as required under California Penal Code section 4025.

RECOMMENDATION(S)

SHERIFF

Receive the San Diego Sheriff's Department Fiscal Year 2018-19 report of Inmate Welfare Fund expenditures.

FISCAL IMPACT

There is no fiscal impact associated with this recommendation. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

2. SUBJECT: EMERGENCY SERVICES - COMMUNITY EVACUATION CAPABILITIES AND COMMUNITY WILDFIRE PROTECTION PLANS (DISTRICTS: ALL)

OVERVIEW

The Office of Emergency Services, in conjunction with the Sheriff's Department, County Fire, Department of Animal Services, and the Land Use and Environment Group, have implemented evacuation practices and policies to promote safe and effective evacuations for the community throughout the region.

On September 10, 2019 (2), the Board of Supervisors (Board) received the 2019 Wildfire Resilience Report. As a part of the Board action, the Board directed the Chief Administrative Officer to return to the Board within 60 days with a presentation on the County of San Diego's community evacuation capabilities and community wildfire protection plans.

In response to that direction, today's presentation on the County of San Diego's evacuation capabilities and protection plans will describe the systems, plans, and training which support evacuation capabilities within San Diego County, including Alert and Warning Systems, law enforcement coordination, staff training, and community evacuation planning and preparedness.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Receive a presentation on community evacuation capabilities and community wildfire protection plans.

FISCAL IMPACT

There is no fiscal impact associated with this recommendation. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

3. **SUBJECT: DISTRICT ATTORNEY - REQUEST FOR SINGLE SOURCE PROCUREMENT OF REGIONAL PUBLIC EDUCATION CAMPAIGN TO RAISE AWARENESS OF THE IMPACTS OF OPIOID MISUSE (DISTRICTS: ALL)**

OVERVIEW

The San Diego County District Attorney's Office, in partnership with the Health and Human Services Agency is committed to the health and safety of our neighborhoods by continuing to educate the community about the dangers of prescription drug abuse, specifically opioid misuse through a county wide public outreach campaign.

In 2010, the Prescription Drug Abuse Task Force (PDATF) evolved from the Oxy Task Force to better reflect the growing misuse of prescribed drugs. On July 23, 2019 (05), the Board of Supervisors received an update to the 2010 County of San Diego Prescription Drug Abuse Plan, titled: The County of San Diego Strategic Plan to Address Opioid and Prescription Drug Misuse. The misuse of prescribed medications and opioids is a national problem, with opioid overdoses and deaths at epidemic levels. In San Diego County in 2017, there were 208 deaths due to prescription opioids and more than 7,000 opioid-related emergency department visits.

In support of continued prevention and intervention activities, the District Attorney's Office, with the support of the Health and Human Services Agency, seeks to engage Rescue Agency, Public Benefit LLC for a public awareness advertising campaign to heighten the understanding of the risks of opioid misuse. Rescue Agency brings an expertise in opioid prevention education and awareness campaigns which have been successful in creating specific behavior change in the at-risk population in three other states. The District Attorney's Office plans to work with each Supervisor to bring this program regionally to each district.

If approved, today's action would authorize the single source procurement of Rescue Agency's multi-media opioid misuse prevention campaign, The San Diego Opioid Project. The sustained multi-month campaign is projected to begin in November 2019, at an estimated cost of \$240,000 in support of the health and well-being of individuals and families within the county.

RECOMMENDATION(S)

DISTRICT ATTORNEY

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of the Department of Purchasing and Contracting to enter into negotiations with Rescue Agency, Public Benefit LLC and subject to successful negotiations and a determination of fair and reasonable price, award a contract for multi-media opioid misuse prevention campaign for San Diego County for an amount not to exceed \$240,000, and to amend the contract as needed to reflect changes to services and funding subject to the approval and funding of the District Attorney.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2019-20 Operational Plan for the District Attorney and Health and Human Services Agency (HHS). If approved, this request will result in an estimated current year cost of \$240,000 for professional services. The funding source is Proposition 172 Special Revenue Fund (\$120,000) and State funding from HHS Realignment (\$120,000). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

4. **SUBJECT: CONSERVATORSHIP - A NEW TOOL FOR ADDRESSING SERIOUS MENTAL ILLNESS AND SUBSTANCE USE DISORDER (DISTRICTS: ALL)**

OVERVIEW

The County of San Diego has several behavioral health programs and resources, including Laura's Law and the In-Home Outreach Teams (IHOT), to help those who are suffering from serious mental illness and substance use disorder by offering them voluntarily treatment or in cases where an individual is unable to function in the community safely court ordered treatment is sought. These co-occurring disorders are difficult to manage and often lead to other challenges, such as finding or sustaining permanent housing.

Even with Laura's Law and programs like IHOT, individuals suffering from co-occurring disorders can have multiple lapses in maintaining their treatment and may require additional assistance and intervention. Senate Bill (SB) 40, which was recently signed by the Governor, allows certain counties, including San Diego County, the ability to implement a pilot conservatorship procedure for eligible individuals who are unable to care for their own health and well-being due to serious mental illness and substance use disorder.

While prevention and voluntary behavioral health interventions are always the preferred option, some individuals could benefit from a conservatorship that require, through a court order, treatment, wrap-around services, case management and housing. The procedure for establishing the qualifications for an individual to be recommended for this conservatorship pilot include several administrative steps and findings by the court. Despite these laborious steps, the County should move forward with adding this important tool to the continuum of behavioral health services it offers.

Today's action directs the Chief Administrative Officer to develop a conservatorship procedure pilot program for individuals who are incapable of caring for their own health and well-being due to serious mental illness and substance abuse disorder as outlined by SB 40, and report back to the board with recommendations for implementation within one year.

RECOMMENDATION(S)

CHAIRWOMAN DIANNE JACOB AND SUPERVISOR NATHAN FLETCHER

Direct the Chief Administrative Officer to develop a conservatorship procedure pilot program for individuals who are incapable of caring for their own health and well-being due to serious mental illness and substance abuse disorder, and report back to the board with recommendations for implementation within one year.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

5. **SUBJECT: UPDATE ON ADVANCING THE BEHAVIORAL HEALTH CONTINUUM OF CARE THROUGH REGIONAL COLLABORATION AND INNOVATION (DISTRICTS: ALL)**

OVERVIEW

In response to a request by Supervisor Gaspar (July 24, 2018 (2)), the County of San Diego (County) Health and Human Services Agency (HHSA) convened the Board Conference on October 30, 2018 (3) entitled: *Caring for People in Psychiatric Crisis*. This conference provided a comprehensive assessment of the state of inpatient psychiatric care in San Diego County and provided immediate and long-term recommendations for addressing a potentially significant loss of future services for people in psychiatric crisis, resulting from inpatient behavioral health units closing at local hospitals. As a result of this conference, the Board of Supervisors (Board) has taken many actions to enhance and expand the array of behavioral health programs and services available in the region-referred to broadly as the Behavioral Health Continuum of Care. These actions have brought together diverse partners including justice partners, hospitals, community

health centers and other community-based providers, to create system-wide changes of the Behavioral Health Continuum of Care to ensure San Diegans are able to quickly access the appropriate level of services that not only meet their immediate needs, but support their long term recovery.

Today's item follows up the March 26, 2019 (5) and June 25, 2019 (4) quarterly updates as the third quarterly update on Advancing the Behavioral Health Continuum of Care Through Regional Collaboration and Innovation. In addition, several actions are requested of the Board to further support these efforts. These requested actions include:

- Authority to support the creation of behavioral health “hubs” in the North Inland and Central regions of San Diego County-integrated care environments designed to accelerate transition from behavioral health crisis to sustainable continuous chronic care management. Through collaborative efforts the development of a Central Region behavioral health hub on a parcel of County-owned property located at approximately the 4300 Block of Third Ave., San Diego, California is being pursued, following a feasibility analysis as directed by the Board of Supervisors on March 27, 2019 (9). Also, through collaborative efforts, a proposed agreement between the County and Palomar Health has been drafted detailing an arrangement to support the creation of a behavioral health hub in North Inland Region at the site of the Palomar Medical Center in Escondido, California. Staff are also exploring the feasibility of developing behavioral health hubs in other geographic areas of San Diego County, including South Region and East Region; updates on these efforts will be presented to your Board at a future Behavioral Health Continuum of Care Quarterly Update.
- Direct the Chief Administrative Officer to return to the Board with an update on efforts to create the North Inland and Central Region behavioral health hubs in the third quarter of Fiscal Year 2019-2020.
- Authority to take steps to support the creation of “networks” of services in North Coastal and North Inland Regions: broad arrays of outpatient services and housing opportunities linked through a regional care coordination system designed to remain continuously connected to service recipients and to reduce episodes of crisis; these networks will further support the more intensive services of the behavioral health hubs. Today's action, if approved, requests authority to conduct a competitive procurement for crisis stabilization services at the North Coastal Live Well Health Center located in Oceanside. This will complement recently approved actions to establish inpatient psychiatric service capacity in partnership with Tri-City Medical Center.
- Authority to mobilize additional “bridge planning” strategies, to bolster key behavioral health services in the near term while longer-term investments are put into place. If approved, today's action would: authorize the County to enter into negotiations with Alvarado Hospital, LLC dba Alvarado Hospital Medical Center, General Acute Care Hospital, for a single source contract to provide enhanced inpatient psychiatric resources for the community's older adult population; and authorize the County to conduct a competitive procurement for crisis residential services at the North Inland Region.

These actions will continue to complement the work across systems to provide optimal behavioral health resources that are regionally distributed and coordinated, thereby supporting the County's *Live Well San Diego* vision for a region where all residents have the opportunity to build better health, live safely, and thrive.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

1. Receive a quarterly update on Advancing the Behavioral Health Continuum of Care Through Regional Collaboration and Innovation, including a feasibility study for the development and use of County-owned property located at approximately the 4300 Block of Third Ave., San Diego, California.
2. Authorize the Agency Director, Health and Human Services Agency to enter into an agreement with Palomar Health for investments in resources to support a behavioral health hub in North Inland Region, and direct the Chief Administrative Officer to return to the Board in the third quarter of Fiscal Year 2019-2020 with an update on collaborative efforts to develop behavioral health hubs in the North Inland Region and the Central Region.
3. Transfer appropriations of \$500,000 from the Health and Human Services Agency, Management Reserves, to the Contributions to Capital Outlay Fund, Operating Transfers Out, to provide funding for Capital Project 1023473, North Coastal Live Well Health Center Improvements. **(4 VOTES)**
4. Establish appropriations of \$500,000 in the County Health Complex Fund for Capital Project 1023473, North Coastal Live Well Health Center Improvements, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
5. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue competitive solicitations or:
 - a. Crisis stabilization services at the North Coastal Live Well Health Center
 - b. Crisis residential services in the North Inland Region

And upon successful negotiations and determination of a fair and reasonable price, award contracts for an initial term of up to one year, with up to four option years, and up to an additional six months, if needed; and to amend the contracts to reflect changes in program, funding or service requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.

6. Authorize the Director, Department of Purchasing and Contracting to issue Requests for Information for design and services for integrated behavioral health, wellness, and housing on the corner of Valley Parkway and Fig Street in Escondido.
7. Authorize the Director, Department of Purchasing and Contracting, subject to successful negotiation and a determination of fair and reasonable price, to enter into new agreements and amend existing agreements for programming, planning and entitlement of behavioral health facilities.
8. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with Alvarado Hospital, LLC dba Alvarado Hospital Medical Center, General Acute Care Hospital, and subject to successful negotiations and determination of a fair and reasonable price, enter into a single source contract for senior care specialty inpatient services for an initial term of up to one year, with up to four option years, and up to an additional six months, if needed, and to amend the contract to reflect changes in program, funding or service requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.

FISCAL IMPACT

Fiscal Impact Summary

If approved, these requests will result in estimated costs and revenues of \$6,700,000 in Fiscal Year 2019-20, including one-time costs of \$2,000,000 for facility planning and design activities, \$1,700,000 for crisis residential services, and \$3,000,000 for senior care specialty inpatient services. Included in the \$2,000,000 is \$500,000 that will be appropriated in the County Health Complex Fund Capital Project 1023473, North Coastal Live Well Health Center Improvements. In Fiscal Year 2020-21, the requests will result in ongoing annualized service costs of \$15,000,000 for the North Inland crisis residential services, the specialty care senior inpatient services, and the crisis stabilization services for the new North Coastal Live Well Health Center Crisis Stabilization Unit that will be operational in FY 2020-21.

Funds for Fiscal Year 2019-20 are included in the Fiscal Year 2019-21 Operational Plan in the Health and Human Services Agency (HHS), including HHS Management Reserves, that will be used to establish initial funding for the North Coastal Live Well Health Center Improvements.

Appropriations for Fiscal Year 2020-21 will be requested as part of the Fiscal Year 2020-22 CAO Recommended Operational Plan as needed. The funding sources are Mental Health Services Act (MHSA), Realignment, Short-Doyle Medi-Cal, and HHS Management Reserves, which are funded with General Fund fund balance. There will be no change in net General Fund cost and no additional staff years. The current recommendations do not yet include any of the costs which will result from final agreements with partners from the resulting recommendations of the planning and design activities for additional behavioral health hubs and facilities. As the new requirements are revealed, costs arising from these actions will be presented to the Board for review and decision.

Recommendation #1 - Quarterly Update to the Board

Delivery of quarterly update on “Advancing the Behavioral Health Continuum of Care Through Regional Collaboration and Innovation”. There is no fiscal impact.

Recommendation #2 - Behavioral Health Hubs for North Inland and Central Regions

Today’s actions to pursue behavioral health hubs for North Inland and Central Regions have no immediate fiscal impact. It is estimated that the one-time capital costs of these collaborative projects may range between \$150,000,000 to \$180,000,000; the details of the County’s particular share of the investments and associated costs and revenues are unknown at this time and will be brought forward for Board action at a future date. Once the capital projects are completed, the County will see ongoing costs associated with utilization of the behavioral services located at these new facilities. These ongoing costs are unknown at this time, but staff will return to the Board if additional appropriations are required.

Recommendations #3 and #4 - North Coastal Live Well Health Center Crisis Stabilization Unit (CSU)

If approved, these recommendations will result in costs of approximately \$500,000 for the planning and design of the CSU at the North Coastal Live Well Health Center in Oceanside. Funds for this request are not included in the Fiscal Year 2019-21 Operational Plan in the County Health Complex Fund. If approved, \$500,000 will be appropriated in the County Health Complex Fund Capital Project 1023473, North Coastal Live Well Health Center Improvements. The funding source is an Operating Transfer In from the General Fund based on HHS Management Reserves, which are funded with General Fund fund balance.

It is estimated that the total cost of the capital project will be approximately \$7,000,000, to be funded by the use of General Fund fund balance component decrease - Committed Realignment. Staff will return to the Board at a future date for additional appropriations and funding as needed once the planning and design phase is complete.

Recommendation #5 - CSU Services in North Coastal and Crisis Residential Services in North Inland

If approved this recommendation will result in costs and revenues of approximately \$1,700,000 in Fiscal Year 2019-20 and costs and revenues of \$9,000,000 in Fiscal Year 2020-21 once the services are procured and fully implemented. Funds for Fiscal Year 2019-20 are included in the Fiscal Year 2019-21 Operational Plan in the Health and Human Services Agency. Any increased appropriation for Fiscal Year 2020-21 will be requested as part of the Fiscal Year 2020-22 CAO Recommended Operational Plan as needed. The funding sources are Short-Doyle Medi-Cal, Mental Health Services Act (MHSA), and Realignment. There will be no change in net County General Fund cost and no additional staff years.

Recommendations #6 and #7- Authority for New Planning Contracts and Requests for Information

If approved this recommendation is anticipated to result in one-time costs and revenues of approximately \$1,500,000 in Fiscal Year 2019-20 for the planning and design needs associated with the various behavioral health hubs and facilities identified, including the property on the corner of Valley Parkway and Fig Street in Escondido, to advance the continuum of care. Funds for this request are included in the Fiscal Year 2019-21 Operational Plan in HHSA. The funding source is Realignment. There will be no change in net County General Fund cost and no additional staff years.

Recommendation #8 - Senior Inpatient Services

Recommendation #8 will result in costs and revenues of approximately \$3,000,000 in Fiscal Year 2019-20 and costs and revenue of approximately \$6,000,000 in Fiscal Year 2020-21. Inpatient service costs will be billed directly to the State by Alvarado Hospital Medical Center and funded with Realignment and Short Doyle Medi-Cal. This action will have no impact to the Fiscal Year 2019-21 Operational Plan in the Health and Human Services Agency.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

6. SUBJECT: MENTAL HEALTH SERVICES ACT FISCAL YEAR 2019-20 ANNUAL UPDATE; AUTHORIZATION FOR PREVENTION AND EARLY INTERVENTION SUSTAINABILITY PARTICIPATION; AUTHORIZATION FOR TERM EXTENSION OF AGREEMENT FOR THE NEGOTIATION AND PURCHASE OF STATE HOSPITAL BEDS (DISTRICTS: ALL)

OVERVIEW

The Mental Health Services Act (MHSA) provides funding to counties to address a broad continuum of mental health service needs, including prevention, early intervention, and system development, and to address the necessary infrastructure, technology, and training to effectively support the public mental health system. MHSA programs provide services for children, youth, and families; transition age youth; adults; and older adults, with an emphasis on individuals who are unserved or underserved. MHSA is comprised of five components:

- Community Supports and Services (CSS);
- Prevention and Early Intervention (PEI);
- Innovation (INN);
- Workforce Education and Training (WET); and
- Capital Facilities and Technological Needs (CF/TN).

Since inception, the County of San Diego Health and Human Services Agency (HHS), Behavioral Health Services (BHS) has invested over \$1.3 billion of MHSA funding to expand and enhance mental health programs, and over the last five years MHSA investments have increased by over 58 percent.

BHS is in the third year of implementing the MHSA Three-Year Program and Expenditure Plan: Fiscal Years 2017-18 through 2019-20 (Three-Year Plan), approved by the San Diego County Board of Supervisors (Board) on October 10, 2017 (3). The MHSA Fiscal Year 2019-20 Annual Update (Annual Update) presented today includes budget and programmatic changes to the Three-Year Plan. The majority of services listed in the Annual Update are a continuation of programs previously approved by the Board of Supervisors in the Three-Year Plan. As mandated by the MHSA, the Annual Update requires review and approval by the Board prior to submission to the California Mental Health Services Oversight and Accountability Commission (MHSOAC).

Today's first recommended action requests the Board to receive and approve the MHSA Fiscal Year 2019-20 Annual Update, which includes MHSA funding of over \$214.5 million.

The Annual Update includes \$400,000 assigned to the California Mental Health Services Authority (CalMHSA) to continue statewide PEI campaigns and local PEI initiatives. This includes *Each Mind Matters*, an initiative aimed at reducing stigma and encouraging people struggling with mental health illness to reach out for support, and *Know the Signs*, a media campaign designed to educate the community on how to recognize the warning signs of suicide and where to find professional help. Today's second recommended action requests the Board to ratify and execute the participation agreement with CalMHSA for the statewide PEI sustainability program for the period July 1, 2019 through June 30, 2020, and authorizes the Director, Health and Human Services Agency, to extend the term of this agreement in future fiscal years, if needed and if there are no material changes to terms and conditions. Today's third recommended action authorizes a payment of \$400,000 in Fiscal Year 2019-20, and annually in future fiscal years as agreed upon in the Member Annual Program Funding Commitment, subject

to the availability of funds and the approval of the Agency Director, Health and Human Services Agency, in support of these statewide PEI campaigns and initiatives. Funding for this program is included in the Fiscal Year 2019-20 MHSA Annual Update.

On June 20, 2017 (13), the Board approved and authorized the Director, Health and Human Services Agency, to execute an amendment extending the Memorandum of Understanding (MOU) with the California Department of State Hospitals and the CalMHSA, authorized by the Board on March 11, 2014 (11), for the negotiation and purchase of State hospital beds for the period of July 1, 2017 to June 30, 2019, and for the payment of up to \$23,000 annually to CalMHSA for operational costs incurred under the MOU during those fiscal years. These beds will be used for patients on involuntary Lanterman-Petris-Short (LPS) Conservatorship which will increase the statewide bed capacity. Approval of today's fourth recommended action will authorize the Director, Health and Human Services Agency, to ratify and execute an amendment to the MOU for the period July 1, 2019 through June 30, 2020, and extend the term of this MOU in future fiscal years, if needed and if there are no material changes to terms and conditions. Today's fifth recommended action will authorize payment of up to \$23,000 to CalMHSA in Fiscal Year 2019-20, and annually in future fiscal years as agreed upon in the Member Annual Program Funding Commitment, for operational costs incurred under the MOU, and subject to the availability of funds and the approval of the Director, Health and Human Services Agency.

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Accept and approve the MHSA Fiscal Year 2019-20 Annual Update and authorize the Agency Director, Health and Human Services Agency, to submit the Annual Update to the California Mental Health Services Oversight and Accountability Commission.
2. Ratify and execute the participation agreement with the California Mental Health Services Authority for Phase III of the statewide prevention and early intervention sustainability program for the period July 1, 2019 through June 30, 2020, and authorize the Agency Director, Health and Human Services Agency, to extend the term of this agreement in future fiscal years, if needed and if there are no material changes to terms and conditions.
3. Authorize payment of \$400,000 to the California Mental Health Services Authority in Fiscal Year 2019-20 to continue participation in statewide prevention and early intervention campaigns and local initiatives, and authorize payment annually in future fiscal years, as agreed upon in the Member Annual Program Funding Commitment, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.
4. Ratify and execute the Memorandum of Understanding (MOU) with the California Department of State Hospitals and the California Mental Health Services Authority for the negotiation and purchase of State hospital beds for the period July 1, 2019 through June 30, 2020, and authorize the Agency Director, Health and Human Services Agency, to extend the term of this MOU in future fiscal years, if needed and if there are no material changes to terms and conditions.

5. Authorize payment of up to \$23,000 annually beginning in Fiscal Year 2019-20 to the California Mental Health Services Authority for operational costs incurred under the Memorandum of Understanding for the negotiation and purchase of State hospital beds, and annually in future fiscal years, as agreed upon in the Member Annual Program Funding Commitment, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.

FISCAL IMPACT

Funds for these requests are included in the Fiscal Year 2019-21 Operational Plan for the Health and Human Services Agency. If approved, this request will result in estimated MHSA costs and revenues of up to \$214.5 million in Fiscal Year 2019-20, inclusive of \$400,000 dedicated to the California Mental Health Services Authority (CalMHSA), to continue participation in statewide prevention and early intervention campaigns and local initiatives. The funding source is Mental Health Services Act (MHSA). If approved, this request will also result in estimated costs and revenues of up to \$23,000 in Fiscal Year 2019-20 dedicated to CalMHSA for the negotiation and purchase of State hospital beds. 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

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

7. **SUBJECT: ACCEPT DRUG MEDI-CAL ORGANIZED DELIVERY SYSTEM IMPLEMENTATION ANNUAL UPDATE (DISTRICTS: ALL)**

OVERVIEW

On March 27, 2018 (02), the San Diego County Board of Supervisors (Board) approved the implementation of the Section 1115 Medicaid Demonstration Waiver Drug Medi-Cal Organized Delivery System (DMC-ODS) pilot program, beginning July 1, 2018. DMC-ODS implementation dramatically transformed the entire substance use disorder (SUD) system to better serve individuals with SUD, including those involved in the criminal-justice system and those who are experiencing homelessness, by offering comprehensive, evidence-based care to support them in their journey to recovery. The implementation of DMC-ODS provided an unprecedented opportunity to accelerate the integration of SUD specialty care with the mainstream healthcare system to improve access to services and drive better outcomes. Additionally, DMC-ODS implementation enabled more local control and accountability, provided greater administrative oversight, created utilization controls to improve care and efficiency, and implemented evidence-based practices in SUD treatment.

The collective impact of the first year of DMC-ODS implementation is demonstrated through outcomes in three key domains: Volume, Clinical Quality, and Financial Investments. First year highlights in these domains include:

- Volume: over 12,500 unique individuals receiving outpatient and residential services, representing a 14% increase from the previous fiscal year.

- **Clinical Quality:** the quality of services improved through the expansion of network capacity and services, improved access, alignment with evidence-based practices and standardized level of care assessment, and enhanced care coordination.
- **Financial Investments:** programs were built individualized action plans and granted access to advance funds devoted specifically to the building of program capacity resulting in a 42% increase of facilities certified to bill for DMC-ODS services.

With the second year of DMC-ODS implementation now underway, efforts continue toward achieving full-system capacity by increasing outreach to and engagement of individuals in need of treatment and support services, enhancing the infrastructure needed to support the effective delivery of services, and continuing to engage qualified service providers to ensure there is a robust provider network available to clients across San Diego County.

Today’s action provides an annual progress report of DMC-ODS implementation as directed by the Board on March 27, 2018 (02) and supports the *Live Well San Diego* vision by providing a comprehensive and coordinated service delivery system to address substance use disorders at both the community and countywide level.

**RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER**

Receive the annual update on the implementation of the Drug Medi-Cal Organized Delivery System.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

8. SUBJECT: AUTHORIZATION FOR COMPETITIVE SOLICITATIONS AND THE AMENDMENT OF AN EXISTING CONTRACT FOR BEHAVIORAL HEALTH SERVICES (DISTRICTS: ALL)

OVERVIEW

In a series of actions since 1999, the Board of Supervisors (Board) has approved initiatives to redesign and implement an expanded continuum of comprehensive behavioral health care for children, adolescents, transition age youth, adults, older adults, and families. In pursuit of these initiatives, the Board has approved the procurement of contracted services.

Approval of today's recommended actions authorizes competitive solicitations for behavioral health services and the amendment of an existing contract, with the goal of building a better behavioral health services delivery system for San Diego County's communities. These actions build upon the ongoing work that is underway, in alignment with Board direction, to ensure a comprehensive approach to advancing the behavioral health continuum of care.

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

RECOMMENDATION(S)

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 competitive solicitations for the behavioral health programs and services listed below, and upon successful negotiations and determination of a fair and reasonable price, award contracts for an initial term of up to one year, with up to four option years, and up to an additional six months, if needed; and to amend the contracts to reflect changes in program, funding or service requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.
 - a. Behavioral Health Collaborative Court Services
 - b. Bio-Psychosocial Rehabilitation Outpatient Clinics
 - c. Inebriate Sobering Services
 - d. Substance Use Prevention Services
 - i. Substance Use Prevention - Initiative Facilitation Services
 - ii. Substance Use Prevention - Regional Services
 - e. Transition Age Youth Behavioral Health Services
 - i. Enhanced Strength-Based Case Management Services for Transition Age Youth
 - ii. Residential and Outpatient Substance Use Disorder Treatment for Transition Age Youth

2. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting to negotiate, and upon successful negotiations, amend contract 532853 with Community Clinics Health Network dba Health Quality Partners of Southern California to extend the contract term through June 30, 2020 and up to an additional six months, if needed, 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 Agency Director, Health and Human Services Agency.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2019-21 Operational Plan in the Health and Human Services Agency. If approved, this request will result in estimated costs and revenues from approximately \$400,000 to \$550,000 in Fiscal Year 2019-20 and from approximately \$27,700,000 to \$37,050,000 in Fiscal Year 2020-21. The funding sources are Mental Health Services Act (MHSA), Realignment, Short-Doyle Medi-Cal, Drug Medi-Cal, Substance Abuse Block Grant (SABG), Projects for Assistance in Transition from Homelessness (PATH), and State General Funds. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

9. **SUBJECT: APPROVAL OF THE ADVISORY COUNCIL FOR AGING & INDEPENDENCE SERVICES REVISED BY-LAWS (DISTRICTS: ALL)**

OVERVIEW

In accordance with Board Policy A-74, Citizen Participation in County Boards, Commissions and Committees, the Board of Supervisors (Board) has the authority to establish and oversee special citizen boards which advise the Board and County staff on issues of policy and serve as links to the community. The Aging & Independence Services Advisory Council (Council) is charged with serving in an advisory capacity per the federal Older Americans Act (OAA) in the implementation of the OAA programs as well as a variety of programs and services for older adults provided by the County of San Diego Health and Human Services Agency, Aging & Independence Services.

Today's action seeks Board of Supervisors approval to amend the Council by-laws that govern their internal organization. In 2017, a workgroup of Council members was tasked with conducting a full review of the by-laws and recommending changes. Subsequent to this, in January 2019 the Council adopted changes to their subcommittee structure and tasked another workgroup to update the by-laws accordingly. Based on these two revisions, the amended by-laws propose changes in three major categories:

- Advisory Council Functioning
- Membership and Subcommittees
- Statutory and Clarifying Changes

The revised by-laws will ensure conformity with current Older Americans Act requirements and will guide the most efficient and productive operation of the Council to serve older adults and persons with disabilities.

If approved, today's action would approve the amended by-laws of the Advisory Council for Aging & Independence Services and would support the countywide *Live Well San Diego* vision by enhancing community involvement in the planning and provision of aging and disability services, which leads to a region that is healthy, safe, and thriving.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve the amended by-laws entitled BY-LAWS FOR ADVISORY COUNCIL FOR AGING & INDEPENDENCE SERVICES.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

10. **SUBJECT: NOTICED PUBLIC HEARING:
CANCELLATION OF A PORTION OF UNISSUED SANTEE SCHOOL DISTRICT (SAN DIEGO COUNTY, CALIFORNIA) GENERAL OBLIGATIONS AUTHORIZED UNDER MEASURE R (DISTRICT: 2)**

OVERVIEW

A bond election was duly held in the Santee School District (“District”) on November 6, 2018 where the bond measure passed with at least 55% of the voters casting ballots in favor of the measure, authorizing the issuance of general obligation bonds of the District in the aggregate principal amount of \$15,370,000 (the “2018 Authorization”).

A bond election was duly held in the District on November 7, 2006 authorizing the issuance of general obligation bonds of the District in the aggregate principal amount of \$60,000,000 (“Measure R”). The Board of Education of the District (“District Board”) has issued \$44,628,578.05 aggregate principal amount of general obligation bonds under Measure R, leaving \$15,371,421.95 principal amount unissued (the “Unissued Measure R Bonds”).

In order to ensure that the issuance of the bonds under the 2018 Authorization will not result in an increase in the total District bonded indebtedness authorized pursuant to Measure R, the District Board has covenanted to cancel an amount of Unissued Measure R Bonds equal to the aggregate principal amount of the bonds issued under the 2018 Authorization.

The District issued the Santee School District General Obligation Bonds, Election of 2018, Series 2019 under the 2018 Authorization in the aggregate principal amount of \$15,370,000.

In accordance with Sections 15200-15205 of the Education Code of the State of California, to initiate the cancellation, the District submitted a petition, dated October 9, 2019, requesting your Board to assist with this cancellation and hold the required public hearing.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt the Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, ORDERING THE CANCELLATION OF CERTAIN AUTHORIZED BUT UNISSUED GENERAL OBLIGATION BONDS OF THE SANTEE SCHOOL DISTRICT IN THE AGGREGATE PRINCIPAL AMOUNT OF \$15,370,000.

FISCAL IMPACT

There is no fiscal impact associated with this action.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Desmond, the Board of Supervisors closed the hearing and took action as recommended, on Consent, adopting Resolution No. 19-167, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, ORDERING THE CANCELLATION OF CERTAIN AUTHORIZED BUT UNISSUED GENERAL OBLIGATION BONDS OF THE SANTEE SCHOOL DISTRICT IN THE AGGREGATE PRINCIPAL AMOUNT OF \$15,370,000.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

- 11. **SUBJECT: NOTICED PUBLIC HEARING:
APPROVAL OF CONFLICT OF INTEREST CODES FOR RAINBOW MUNICIPAL WATER DISTRICT, SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) AND SAN DIEGUITO WATER DISTRICT (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 amended Conflict of Interest Codes submitted by Rainbow Municipal Water District, San Diego Association of Governments (SANDAG) and San Dieguito Water District.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

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

- Rainbow Municipal Water District
- San Diego Association of Governments (SANDAG)
- San Dieguito Water District

FISCAL IMPACT

The funding source for administration of this task is included in the Fiscal Year 2019-20 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

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Desmond, the Board of Supervisors closed the hearing and took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

12. SUBJECT: RECEIVE THE VOTE CENTER MODEL FEASIBILITY STUDY, FUND FOUR SATELLITE LOCATIONS AND CONSIDER NEXT STEPS RELATED TO THE VOTE CENTER MODEL (DISTRICTS: ALL)

OVERVIEW

On July 9, 2019 (5) the Board of Supervisors directed the Chief Administrative Officer to conduct a vote center model feasibility study and report back to the Board within 120 days. This study would include:

- studying the feasibility of the pilot vote center locations and the ultimate implementation plan,
- analyzing security, staffing, siting of vote center locations, and voter fraud prevention,
- comparing costs of the current model, an all-mail ballot model, and the vote center model, and
- studying the feasibility and cost of conducting an independent audit of the San Diego County voter registration list.

Today's item presents the completed Feasibility Study of the California Voter's Choice Act – Vote Center Model ("Study"). In short, the Study finds implementing the Vote Center Model for the 2020 election cycle is not operationally feasible; however, it is technically, operationally and legally feasible in the future given enough implementation time. The Study provides an in-depth look at how elections are administered in the County's current environment while recognizing how voter-focused state laws are changing that environment by adding increased complexity and cost to the administration of elections, a thorough cost analysis, an examination of how the Vote Center Model differs from the County's current polling place and precinct model (Polling Place Model), and an implementation plan to establish four satellite locations for the 2020 election cycle. The Study concludes with recommendations and the feasibility of an independent audit of the voter registration list.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive the Registrar of Voters Feasibility Study, California Voter's Choice Act - Vote Center Model. Find that receiving the Study, appropriating funds, implementing four satellite voting locations for the March 2020 election, and studying the Vote Center Model (the Project) is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA guidelines Sections 15061(b)(3) (Common Sense Exemption), 15301 (Existing Facilities), and 15303 (New Construction or Conversion of Small Structures).
2. Establish appropriations of \$900,000 in Registrar of Voters, Salaries & Benefits (\$350,000) and Services & Supplies (\$550,000), to establish four (4) recommended satellite locations for the 2020 primary election, based on reimbursement from Proposition 41, Help America Vote Act (HAVA) and Assembly Bill 1824 (\$155,000), reimbursement from jurisdictions participating in the election (\$130,000) and available prior year General Fund Fund Balance (\$615,000). **(4 VOTES)**
3. Continue to study the Vote Center Model, including analyzing the vote center counties' experience from the 2020 primary and general elections and supporting state legislative recommendations outlined in the Feasibility Study, California Voter's Choice Act - Vote Center Model, and add those recommendations to the Board's Legislative Program.

FISCAL IMPACT

Funds are not included in the Fiscal Year 2019-20 Operational Plan in the Registrar of Voters. If approved, this request will result in additional costs and revenues of \$900,000 for four satellite locations in Fiscal Year 2019-20. The funding sources are reimbursement from Proposition 41, Help America Vote Act (HAVA) and Assembly Bill 1824 (\$155,000); reimbursement from jurisdictions participating in the election (\$130,000); and available prior year General Fund Fund Balance (\$615,000). There will be no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Fletcher, the Board of Supervisors took the following actions:

1. Received the Registrar of Voters Feasibility Study, California Voter’s Choice Act – Vote Center Model. Find that receiving the Study, appropriating funds, implementing four satellite voting locations for the March 2020 election, and studying the Vote Center Model (the Project) is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA guidelines Sections 15061(b)(3) (Common Sense Exemption), 15301 (Existing Facilities), and 15303 (New Construction or Conversion of Small Structures).
2. Directed the Chief Administrative Officer to continue to study the Vote Center Model, including analyzing the vote center counties’ experience from the 2020 primary and general elections and compare the analysis of a Vote Center Model with a model that includes all-mail, prepaid postage ballot election for all elections. Report back to the Board with the results of the study.
3. Directed the Chief Administrative Officer to pursue full reimbursement from the state for the \$900,000 costs to establish four (4) recommended satellite locations for the 2020 primary election.

Due to the lack of required affirmative votes, the following recommendation included in the motion was not approved:

Establish appropriations of \$900,000 in Registrar of Voters, Salaries & Benefits (\$350,000) and Services & Supplies (\$550,000), to establish four (4) recommended satellite locations for the 2020 primary election, based on reimbursement from Proposition 41, Help America Vote Act (HAVA) and Assembly Bill 1824 (\$155,000), reimbursement from jurisdictions participating in the election (\$130,000) and available prior year General Fund Fund Balance (\$615,000).

(4 VOTES)

AYES:	Cox, Jacob, Fletcher
NOES:	Gaspar, Desmond

13. SUBJECT: SUPPORTING MILITARY SPOUSES THAT RETURN TO COUNTY EMPLOYMENT (DISTRICTS: ALL)

OVERVIEW

As County Supervisors who have served our country in the military, the value of service and commitment is important to us. These are values that we respect and encourage within our own County workforce.

Today, we are respecting the service of military spouses who are also County employees. Military spouses are sometimes forced to separate from County service due to military orders. To maintain their family unit, they must pick up their lives and move to support their partner. If military spouses choose to return to employment with the County, it is appropriate to provide them with the vacation accrual rate they had when they left County service. Today's action asks the Chief Administrative Officer to amend the Compensation Ordinance to include an exception for military spouses that return to County employment, and to make the changes retroactive for employees rehired within the past 6 months of the date of this letter.

RECOMMENDATION(S)

SUPERVISOR NATHAN FLETCHER AND SUPERVISOR JIM DESMOND

Direct the Chief Administrative Officer to amend the Compensation Ordinance to include an exemption for military spouses that return to County employment, retroactive for employees rehired within the past 6 months of the date of this letter, and initiate the required process for approval.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

14. SUBJECT: SOLICITING VOLUNTEERS FOR THE ANNUAL POINT-IN-TIME COUNT (DISTRICTS: ALL)

OVERVIEW

The U.S. Department of Housing and Urban Development (HUD) requires that Continuums of Care (CoC) conduct a bi-annual count of homeless persons who are sheltered or unsheltered on a single night in January. On an annual basis, the Regional Task Force on the Homeless (RTFH), as the local CoC, coordinates the Point-in-Time Count, locally known as WeALLCount. Although communities are not mandated by HUD to conduct a count in 2020, the RTFH plans to continue the practice of conducting an annual count allowing for the collection of more current data and ongoing practice improvements; and promoting a consistent community practice.

The documented number of people experiencing homelessness during the Count are used in both State and federal funding methodologies. In addition, the figures obtained during the Count combined with the interviews that are conducted with those being counted, helps the region to understand the scope and impact of homelessness. This better understanding will help the region identify strategies to address homelessness. The interviews yield information related to the numbers of persons who are chronically homeless, persons with mental health and/or substance use disorders, veterans, youth, persons with HIV/AIDS and survivors of domestic violence.

To ensure an accurate count, we need as many volunteers as possible to canvass the region to interview and count homeless individuals. In the 2019 Point-in-Time Count, there were 1,500 volunteers, of which 446 were County employees. The 2019 Count found 8,102 people experiencing homelessness on the morning of January 25, 2019.

County employees have traditionally come forward in the spirit of volunteerism, whether staffing the polls during elections or in their charitable giving. Their doing so supports the County's *Live Well San Diego* vision of a region that is building better health, living safely and thriving. It is our hope that County employees will once again come forward as volunteers on paid County time in this effort to identify the extent of homelessness in the region. The Count will take place from 3:45 a.m. to 7:00 a.m. on Thursday, January 23, 2020.

RECOMMENDATION(S)

VICE-CHAIRMAN COX AND SUPERVISOR FLETCHER

1. Authorize the Chief Administrative Officer to establish a volunteer program to allow County employees to participate in the annual Point-in-Time Count on January 23, 2020, on paid County time.
2. Find that allowing County employees to voluntarily participate in the annual Point-in-Time Count on paid County time serves a public benefit by ensuring the region's homelessness can be quantified to secure State and federal funds to address the region's homeless population.

FISCAL IMPACT

Funding associated with today's recommendations is included in the Chief Administrative Officer's Fiscal Year 2019-2020 Adopted Budget. The actual costs will be determined by the classification of employees who choose to volunteer. The funding source is a combination of general purpose revenues and program revenues. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**15. SUBJECT: NEIGHBORHOOD REINVESTMENT AND COMMUNITY
ENHANCEMENT PROGRAM GRANTS (DISTRICT: 5)**

OVERVIEW

Neighborhood Reinvestment Program funding assists non-profit organizations in providing essential services to citizens of San Diego County. Reinvesting taxpayer money in worthwhile organizations is a benefit to the citizens and communities of North County.

RECOMMENDATION(S)

SUPERVISOR JIM DESMOND

1. Allocate \$5,500 from Neighborhood Reinvestment Program budget (Org 15670) to Basic Assistance to Students in the Community d.b.a. BASIC to purchase books, classroom supplies, curriculum materials, t-shirts, book bags and printer cartridges.
2. Allocate \$3,000 from Neighborhood Reinvestment Program budget (Org 15670) to Biocom Institute to purchase magic rollers, backpacks, foam putty and phone stands for STEM In Your Backyard event at Oceanside High School on October 25, 2019.
3. Allocate \$50,000 from Neighborhood Reinvestment Program budget (Org 15670) to Borrego Springs Chamber of Commerce for building and landscape improvements at 786 Palm Canyon Drive, Borrego Springs, CA 92004.
4. Allocate \$51,633 from Neighborhood Reinvestment Program budget (Org 15670) to the Boys & Girls Clubs of Carlsbad to replace the roof of the Village Clubhouse located at 3115 Roosevelt Street, Carlsbad, CA 92008.
5. Allocate \$19,585 from Neighborhood Reinvestment Program budget (Org 15670) to the Boys & Girls Clubs of Greater San Diego to repair wrought iron fencing at the Borrego Springs Branch located at 630 Cahuilla Road, Borrego Springs, CA 92004.
6. Allocate \$159,988 from Neighborhood Reinvestment Program budget (Org 15670) to the Boys' and Girls' Club of Oceanside, California, Incorporated to purchase a school bus.
7. Allocate \$50,000 from Neighborhood Reinvestment Program budget (Org 15670) to the Boys and Girls Club of San Marcos to replace and install ceiling tiles and flooring at the Jennifer Loscher Branch located at 1 Positive Place, San Marcos, CA 92069.
8. Allocate \$50,000 from Neighborhood Reinvestment Program budget (Org 15670) to the Boys and Girls Club of Vista, Inc. to purchase a school bus.
9. Allocate \$6,000 from Neighborhood Reinvestment Program budget (Org 15670) to the Carlsbad Village Business Association to purchase trick-or-treat bags, art supplies, decorations, print materials and signage, a one-time website update, brand materials, reusable bags, mugs, pens postcards and banners for the Halloween in the Village event.
10. Allocate \$3,000 from Neighborhood Reinvestment Program budget (Org 15670) to County Department of Parks and Recreation (Org 52806) to purchase and install a bench and plaque at Live Oak Park located at 2746 Reche Rd, Fallbrook, CA 92028.

11. Transfer appropriations of \$3,000 from the Neighborhood Reinvestment Program budget (Org 15670), Other Charges, to County Department of Parks and Recreation (Org 52806), Services and Supplies, to purchase and install a bench and plaque at Live Oak Park located at 2746 Reche Rd, Fallbrook, CA 92028.
12. Allocate \$5,000 from Neighborhood Reinvestment Program budget (Org 15670) to The Friends of the Fallbrook Community Center to purchase holiday decorations, banners and replace and install flooring at the Fallbrook Community Center located at 341 Heald Lane, Fallbrook, CA 92028.
13. Allocate \$10,000 from Neighborhood Reinvestment Program budget (Org 15670) to Kid's College to purchase instruments including, violins, violas and cellos.
14. Allocate \$20,000 from Neighborhood Reinvestment Program budget (Org 15670) to the Lake San Marcos Security Patrol Association to purchase equipment such as radar speed signs, scanners, defibrillator, LED road flares, body cams, flashlights, propane tank cage, laptop, first aid trauma kit, AC/DC converters, gloves, snake catching pole, snake bags, lights, DC power adaptors, kneeling pads, radio batteries and notepads.
15. Allocate \$50,000 from Neighborhood Reinvestment Program budget (Org 15670) to the Oceanside Museum of Art to purchase and install audio/visual technology, lighting, flooring and bathroom renovation cost including flooring, tiles, fixtures and changing stations at 704 Pier View Way, Oceanside, CA 92054.
16. Allocate \$5,000 from Neighborhood Reinvestment Program budget (Org 15670) to Promote Valley Center to purchase supplies such as light-up beanie hats, craft supplies and an inflatable slide for the Christmas in the Valley event on December 13th and 14th.
17. Allocate \$21,600 from Neighborhood Reinvestment Program budget (Org 15670) to the Rancho Santa Fe Historical Society, Inc. to replace roofs for three onsite buildings and an HVAC unit located at 6036 La Flecha, Rancho Santa Fe, CA 92067.
18. Allocate \$20,077 from Neighborhood Reinvestment Program budget (Org 15670) to Rancho Santa Fe Seniors for building and grounds improvements including repairs and refurbishing of walls and window frames, landscaping, parking lot restriping, electric power for garage, garage door replacement, street signage, aluminum blinds, replace AED and update audio/visual equipment and system components at 16780 La Gracia, Rancho Santa Fe, CA 92067.
19. Allocate \$50,000 from Neighborhood Reinvestment Program budget (Org 15670) to the San Diego County Farm Bureau to design, purchase and install low water use landscape, air conditioning, meeting room improvements, security lighting, flagpole, office furniture, computers, signage, sidewalk and parking lot repairs and security doors at 420 S. Broadway, Escondido, CA 92025.
20. Allocate \$125,000 from Neighborhood Reinvestment Program budget (Org 15670) to the Vallecitos School District to purchase and install a fence and entry door at the Vallecitos Elementary School located at 5211 Fifth Street, Rainbow, CA 92028.

21. Allocate \$5,000 from Neighborhood Reinvestment Program budget (Org 15670) to the Vista Skatepark Coalition to purchase pageant items such as crowns, sashes, pins and regalia and to buy printed flyers, mailers, posters, orientation materials, tableware, and décor.
22. Rescind the 6/26/18 (12) allocation of \$5,000 from the Community Enhancement Program budget (12900) to the North County Scots for reallocation to other projects.
23. Establish appropriations of \$2,963 in the Neighborhood Reinvestment Program budget (Org 15670) based on prior year General Fund fund balance for allocation to other projects.
(4 VOTES)
24. Find that these grants have a public purpose.
25. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute a 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 grants but do not increase the grants.
26. Find that the allocations identified in Recommendation Nos. 3-5, 7, 11-12, 15, 17-20 are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$710,383. Funds for this request are included in the Fiscal Year 2019-2020 Operational Plan for the Neighborhood Reinvestment Program (15670). 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

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

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

OVERVIEW

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

RECOMMENDATION(S)
VICE-CHAIRMAN GREG COX

1. Allocate \$28,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the County Department of Planning and Development Services (Org 49810) for updates to the East Otay Mesa Business Park Specific Plan that regulates standards for development, environmental conservation, and public facilities that benefit the County's neighborhoods and communities by aligning with objectives of the County of San Diego General Plan and Otay Mesa Sub Regional Plan.
2. Transfer appropriations of \$28,000 from the Neighborhood Reinvestment Program budget (Org 15650), Other Charges, to the County Department of Planning and Development Services (Org 49810), Services and Supplies, for updates to the East Otay Mesa Business Park Specific Plan that regulates standards for development, environmental conservation, and public facilities that benefits the County's neighborhoods and communities by aligning with objectives of the County of San Diego General Plan and Otay Mesa Sub Regional Plan.
3. Allocate \$18,940 from the Neighborhood Reinvestment Program budget (Org 15650) to The New Children's Museum for improvements to their welcome desk for its construction along with the related software and hardware, and retail build-out, as well as to purchase signage and software for an interactive directory.
4. Allocate \$13,585 from the Neighborhood Reinvestment Program budget (Org 15650) to the Chula Vista Elementary School District to purchase a refrigerator, computers, copy machine and printers, to support the Chula Vista Community Collaborative Family Resource Centers.
5. Find that the grant awards described above each have a public purpose.
6. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with the organizations awarded Neighborhood Reinvestment Program funds to establish terms for receipt of the funds and make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
7. Find that the proposed allocation identified in Recommendation Nos. 1 and 3 are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$60,525. Funds for these requests are included in the Fiscal Year 2019-20 Operational Plan for the Neighborhood Reinvestment Program (Org 15650). The funding source is General Purpose Revenue. These actions will result in the addition of no staff years and no additional costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

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

OVERVIEW:

Neighborhood Reinvestment Program funding assists non-profit organizations in providing essential services to citizens of San Diego County. Reinvesting taxpayer money in worthwhile organizations is a benefit to the citizens and communities of San Diego County.

RECOMMENDATION(S)

SUPERVISOR KRISTIN GASPAR

1. Allocate \$55,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the Community Resource Center (CRC) to purchase a van that will meet the transportation needs of clients by transporting individuals in need of homeless outreach services in the City of Encinitas.
2. Find that the grant awards described above have a public purpose.
3. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with the organizations awarded Neighborhood Reinvestment funds establishing terms for receipt of the funds and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grant.

FISCAL IMPACT

The fiscal impact of these recommendations is \$55,000. Funds for these requests are included in the Fiscal Year 2019-20 Operational Plan for the Neighborhood Reinvestment Program (Org 15660). The funding source is General Purpose Revenue. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**18. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 4) (DISTRICTS: ALL)**

OVERVIEW

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

RECOMMENDATION(S)

SUPERVISOR NATHAN FLETCHER

1. Allocate \$60,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the Its Just Puppy Love, Inc. to fund genomic tests, medial kits, medical supplies, and print materials related to the pilot study to research the effect of non-pharmaceutical nutraceuticals on PTS, including depression and suicidal ideation, in the veteran population. **(4-VOTES)**
2. Allocate \$18,940 from the Neighborhood Reinvestment Program budget (Org 15665) to The New Children’s Museum for improvements to their welcome desk for its construction along with the related software and hardware, and retail build-out, as well as to purchase signage and software for an interactive directory. **(4-VOTES)**
3. Find that the grant awards described above have a public purpose.
4. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements or amendments to agreement with the organizations awarded Neighborhood Reinvestment Program funds establishing terms for receipt of the funds and to make minor amendments to the agreements that are consistent with the general purpose of the grants.
5. Find that the grant identified in Recommendation No. 2 is exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$78,940 for the Neighborhood Reinvestment Program. Funds for these requests are included in the Fiscal Year 2019-20 Operational Plan for the Neighborhood Reinvestment Program (Org 15665). The funding source is General Purpose Revenue. These actions will result in the addition of no staff years and no additional costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

19. SUBJECT: VISTA UNIFIED SCHOOL DISTRICT 2019 GENERAL OBLIGATION REFUNDING BONDS (DISTRICT: 5)

OVERVIEW

A bond election was held in the Vista Unified School District, County of San Diego, State of California (“District”) on March 5, 2002. At this election, more than 55% of the qualified electors of the District voted for the issuance and sale of general obligation bonds of the District for various purposes in the maximum principal amount of \$140,000,000 (“Authorization”).

On May 30, 2002, the County of San Diego, at the request of the District, issued an aggregate initial principal amount of approximately \$92,000,541 of Vista Unified School District General Obligation Bonds, Election of 2002, Series 2002A. On January 7, 2004, the County of San Diego, at the request of the District, issued an aggregate initial principal amount of approximately \$20,359,341 of Vista Unified School District General Obligation Bonds, Election of 2002, Series 2003B (Collectively, "Prior Bonds").

On October 2, 2012, the District issued \$56,480,000 of Vista Unified School District 2012 General Obligation Refunding Bonds ("2012 General Obligation Refunding Bonds") to refund a portion of the Prior Bonds.

On October 17, 2019, the District Board adopted a resolution to authorize the issuance and sale of a series of General Obligations Refunding Bonds ("Vista Unified School District 2019 General Obligation Refunding Bonds") in an aggregate principal amount not to exceed \$45,000,000 to refund a portion of the 2012 General Obligation Refunding Bonds.

Today's recommendation will authorize the Treasurer-Tax Collector to enter into a Paying Agent Agreement with the District and to formally direct the Auditor and Controller to maintain the tax roll for the Vista Unified School District 2019 General Obligation Refunding Bonds.

**RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER**

Adopt a resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER-TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE VISTA UNIFIED SCHOOL DISTRICT 2019 GENERAL OBLIGATION REFUNDING BONDS.

FISCAL IMPACT

The Vista Unified School District 2019 General Obligation Refunding Bonds will be general obligations of the District to be paid from ad valorem property taxes levied within the boundaries of the Vista Unified School District, and do not constitute an obligation of the County.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 19-168, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE VISTA UNIFIED SCHOOL DISTRICT 2019 GENERAL OBLIGATION REFUNDING BONDS.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

20. SUBJECT: GENERAL SERVICES - APPROVAL OF FIFTH AMENDMENT TO GOVERNMENT ENTITY TOWER LICENSE AGREEMENT FOR THE SHERIFF'S DEPARTMENT, OTAY MOUNTAIN, SAN DIEGO (DISTRICT: 2)

OVERVIEW

The Sheriff's Department Regional Communications System (RCS) provides the County of San Diego, the County of Imperial, and numerous other public safety agencies with day-to-day public safety and emergency responder communication support. Since 1996, the Sheriff's Department has operated an RCS site at Otay Mountain through a series of licenses. The current license expires on December 31, 2019, and the Sheriff's Department needs to continue occupancy of the site.

Today's request is for Board of Supervisors approval of a Fifth Amendment to Government Entity Tower License Agreement with Pinnacle Towers LLC. The proposed amendment extends the term of the license for an additional three years and includes two one-year options to extend the term.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed Fifth Amendment to Government Entity Tower License is categorically 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 Fifth Amendment to Government Entity Tower License with Pinnacle Towers LLC.
3. Authorize the Director, Department of General Services, to amend the license as needed for future equipment configuration modifications.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2019-20 Operational Plan for the Sheriff's Department. If approved, this request will result in current year costs of approximately \$34,425 in Fiscal Year 2019-20 for the license fee. The funding source is revenue from the Regional Communications System. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

21. SUBJECT: GENERAL SERVICES - APPROVAL OF SECOND AMENDMENT TO THE AMENDED AND RESTATED SUBLEASE FOR THE HEALTH AND HUMAN SERVICES AGENCY WARRANT ISSUANCE OFFICE, 1255 IMPERIAL AVENUE, SAN DIEGO (DISTRICT: 4)

OVERVIEW

Under a series of subleases with the Metropolitan Transit System Board beginning in 1991, the County's Health and Human Services Agency (HHS) has operated a Warrant Issuance Office in the Mills Building located at 1255 Imperial Avenue in San Diego. The current sublease for the space expires on October 31, 2019 and HHS wishes to continue their occupancy. The space is a location where HHS clients obtain checks (warrants) from assigned mailboxes.

Today's request is for Board approval of a Second Amendment to the Amended and Restated Sublease Agreement, required due to the lease terms extending beyond five years. The proposed amendment extends the term of the sublease for five years and includes two five-year options to extend the term.

**RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed Second Amendment to the Amended and Restated Sublease is categorically 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 Second Amendment to the Amended and Restated Sublease with the San Diego Metropolitan Transit System.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2019-20 Operational Plan for the Health and Human Services Agency. If approved, this request will result in costs and revenue of approximately \$1,040 in Fiscal Year 2019-20 for the operating expense reimbursement. The funding is Social Services Administration revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

22. SUBJECT: GENERAL SERVICES - AUTHORIZATION TO INCREASE CURRENT CONTRACT CAPACITY FOR AS-NEEDED CONSULTANT SERVICES FOR ARCHITECTURAL, CONSTRUCTION MANAGEMENT, AND MECHANICAL/ELECTRICAL/PLUMBING ENGINEERING CONSULTANTS (DISTRICTS: ALL)

OVERVIEW

The Department of General Services maintains as-needed lists of planning, design, engineering and construction support consultants to be able to provide a timely response to requests for such services for capital and major maintenance improvement projects. These lists are developed through a qualification-based selection process pursuant to Board Policy F-40, Procuring Architectural, Engineering, and Related Professional Services, resulting in the award of contracts with a contract capacity of not more than \$1,000,000 per year, with the option to renew annually for up to an additional four years. The recent increase in Construction Manager at Risk (CMAR) delivery for major maintenance and capital projects, affordable housing initiatives, and new behavioral health facilities has begun to pressure the annual contract capacity limits of the Architectural, Construction Management, and Mechanical/Electrical/Plumbing (MEP) Engineering consulting services.

This is a request to approve an increase in the annual capacity of the current Architectural, Construction Management, and Mechanical/Electrical/Plumbing Engineering consultant contracts by an additional \$1,500,000 per year, not to exceed a total contract capacity of \$2,500,000 per year, for the current and remaining contract years in order to accommodate the increased planning, design and construction support requirements for capital and major maintenance programs, including unanticipated and emergency work identified by departments.

This also requests authority to procure future as-needed consultants with a contract capacity of up to \$2 million per year, and to procure up to three as-needed Architectural/Planning consultants specializing in healthcare and behavioral health facilities, each with an annual contract capacity of \$6 million for a term of up to five years to support behavioral health and integrated services initiatives.

**RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed activity is not a project as defined by Section 15378 of the California Environmental Quality Act (CEQA) Guidelines as the increase in contract capacity is a government fiscal activity that does not involve any commitment to a specific project which may result in a potentially significant impact on the environment.
2. In accordance with Board Policy F-40, Procuring Architectural, Engineering and Related Professional Services, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with the following contractors and, subject to successful negotiations, amend the following contracts to increase contract capacity by \$1,500,000, subject to availability of funds:

Contract No.	Contractor	Revised Total Contract Amount Not to Exceed:
552122	AVRP Studios, Inc.	\$6,500,000
558234	BNIM Architects	\$11,000,000
557998	Davy Architects	\$11,000,000

558236	GKKworks	\$11,000,000
558235	The Miller Hull Partnership	\$11,000,000
557997	Platt/Whitelaw Architects	\$11,000,000
558233	Roesling Nakamura Terada Architects, Inc.	\$11,000,000
559678	Glumac	\$12,500,000
559283	Randall Lamb Assoc., Inc.	\$12,500,000
559442	Syska Hennesy Group, Inc.	\$12,500,000
557235	Harris & Associates, Inc.	\$9,500,000
557237	O'Connor Construction Management	\$9,500,000
557238	Project Management Advisors, Inc.	\$9,500,000
557239	RTD Construction Management	\$9,500,000
557240	Schneider Construction Management	\$9,500,000
557236	Vanir Construction Management, Inc.	\$9,500,000

3. In accordance with Board Policy F-40, Procuring Architectural, Engineering, and Related Professional Services, approve and authorize the Director, Department of Purchasing and Contracting to procure as-needed design, engineering, and construction and project management services for a term of up to three years with two additional option years, not to exceed \$2,000,000 per year.
4. In accordance with Board Policy F-40, Procuring Architectural, Engineering, and Related Professional Services, approve and authorize the Director, Department of Purchasing and Contracting to procure 3 as-needed architectural/planning consultants specializing in healthcare and behavioral health facilities for a term of up to five years, not to exceed \$6,000,000 per year to support behavioral health and integrated services initiatives.
5. Designate the Director, Department of General Services, as the County Officer responsible for the administration of these as-needed contracts.

FISCAL IMPACT

There is no direct fiscal impact as a result of today's requested action. If approved, today's action will result in the total capacity of existing individual contracts of up to \$12.5 million, an increase of up to \$7.5 million; the ability to procure future as-needed consultants at the increased annual capacity of \$2 million; and the ability to procure Architect/Planning consultants specializing in healthcare and behavioral health facilities at an annual contract capacity of up to \$6 million. This action does not increase staffing or require additional appropriations. Contract task orders are issued based on available funding from departments or Capital program funds for previously approved projects.

BUSINESS IMPACT STATEMENT

Expenditures resulting from this action would create private sector jobs and economic activities in San Diego County. As-needed consultant firms provide jobs for local employees and firms.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

23. SUBJECT: ASSESSOR/RECORDER/COUNTY CLERK SINGLE SOURCE CONTRACTS TO SUPPORT IMAGING SYSTEM AND IMAGE DISTRIBUTION SERVICES (IDS) CENTER AND CONSULTANT SERVICE (DISTRICTS: ALL)

OVERVIEW

The Assessor/Recorder/County Clerk (ARCC) operates a Document Management and Imaging System (DMS), comprised of SharePoint, Application Xtender and all its components, that is the backbone to the department's operations. Wave Technology Solutions Group, LLC ("Wave TSG") custom developed both the DMS platform and the Image Distribution Services (IDS) and is the sole vendor that can provide development, maintenance, support and upgrade services. The ARCC's contracts with this vendor for these services will expire on December 31, 2019. Approval of this request will allow the ARCC to continue utilizing Wave TSG for these engineering and upgrade services which will ensure the continuing maintenance, upgrades and operational integrity of the department's DMS platform.

The ARCC also contracts with Advance Database Management (Principal Von Kettler) to provide maintenance and support services for various departmental database applications. This contract will expire on December 31, 2019. Approval of this request will allow the ARCC to continue utilizing Advance Database Management in order to maintain database applications that are vital to assessing property, property tax administration, and recording.

RECOMMENDATION(S)

ASSESSOR/RECORDER/COUNTY CLERK

1. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of the Department of Purchasing and Contracting to enter into negotiations with Wave TSG; and subject to successful negotiations and determination of a fair and reasonable price, award a contract for maintenance and support services for ARCC DMS platform for a term up to five years, with an additional six months if needed, and to amend the contract as needed to reflect changes to services and funding, subject to the availability of funds and the approval of the ARCC.
2. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of the Department of Purchasing and Contracting to enter into negotiations with Wave TSG; and subject to successful negotiations and determination of a fair and reasonable price, award a contract for maintenance and support services for the Image Distribution Services (IDS) Center for a term up to five years, with and an additional six months if needed, and to amend the contract as needed to reflect changes to services and funding, subject to the availability of funds and the approval of the ARCC.
3. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of the Department of Purchasing and Contracting to enter into negotiations with Wave TSG; and subject to successful negotiations and determination of a fair and reasonable price, award a contract for ARCC DMS requiring new development, engineering and upgrade services for a term up to five years, with and an additional six months if needed, and to amend the contract as needed to reflect changes to services and funding, subject to the availability of funds and the approval of the ARCC.

4. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of the Department of Purchasing and Contracting to enter into negotiations with Mr. Von Kettler of Advance Database Management; and subject to successful negotiations and determination of a fair and reasonable price, award a contract for maintenance and support services a term up to four years, with and an additional six months if needed, and to amend the contract as needed to reflect changes to services and funding, subject to the availability of funds and the approval of the ARCC.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2019-20 Operational Plan in Assessor/Recorder/County Clerk. If approved, this request will result in \$1,188,148 in current year costs and offsetting revenues for all contracts. Estimated annual costs and revenues of \$2,371,295 for all contracts are anticipated in the subsequent years. The funding source is property tax administration and Recorder Modernization trust fund revenues. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

24. **SUBJECT: AMENDMENT TO THE COMPENSATION ORDINANCE PERTAINING TO THE SALARIES OF THE ASSESSOR/RECORDER/COUNTY CLERK, DISTRICT ATTORNEY, SHERIFF AND TREASURER/TAX-COLLECTOR (DISTRICTS: ALL)**

OVERVIEW

The proposed amendments would adjust the salaries of the Assessor/Recorder/County Clerk, District Attorney, Sheriff and Treasurer/Tax-Collector consistent with the increases given to the majority of county employees and to bring them into closer alignment with the salaries of their counterparts in other comparable counties.

RECOMMENDATION(S)

VICE-CHAIRMAN GREG COX

Read title, waive further reading, and approve the introduction (first reading) of the following ordinance:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.

If, on October 29, 2019, the Board takes the action recommended above, then on November 19, 2019 (second reading):

Submit the Ordinance for further Board consideration and adoption (second reading).

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2019-20 Operational Plan. If approved, this request will result in estimated costs of \$20,131. Additional subsequent year costs are estimated at \$13,122 for Fiscal Year 2020-21, \$13,384 for Fiscal Year 2021-22 and \$32,556 for Fiscal Year 2022-23. These costs will be absorbed in the budgeted appropriations of the respective departments. There will be no impact on the retirement system fund because the budgeted appropriations for these increases all will include appropriate contributions to the retirement system to cover these increased costs. The funding sources are general purpose revenue and program revenues.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Jacob, the Board of Supervisors took action as recommended, introducing the Ordinance for further Board consideration and adoption on November 19, 2019.

AYES: Cox, Jacob, Gaspar, Desmond

NOES: Fletcher

25. SUBJECT: 2020 LEGISLATIVE PROGRAM (DISTRICTS: ALL)

OVERVIEW

This is a request for Board direction to the Office of Strategy and Intergovernmental Affairs staff and the County of San Diego’s (County) Sacramento and Washington, D.C. representatives regarding the Board’s 2020 Legislative Program and Policies.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt the proposed 2020 Legislative Program by taking the following actions:

1. Authorize staff to seek the legislative proposals summarized in the Sponsorship section of the 2020 Legislative Program (Attachment A).
2. Authorize staff to pursue state and federal legislative efforts as detailed in the Priority Issues section of the 2020 Legislative Program (Attachment B).
3. Authorize staff to advocate as directed in the Policy Guidelines section of the 2020 Legislative Program (Attachment C).

FISCAL IMPACT

There is no fiscal impact associated with these recommendations. No additional staff years are required.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Desmond, noting for the record that Supervisor Cox registered a no vote on section VI. J., statements 3 and 4 of the 2020 Legislative Program Policy Guidelines, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

26. 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 San Diego County Administrative Code and Regulatory Code to ensure that policies and Administrative and Regulatory Code provisions reflect current Board standards and practices and amends accordingly. Today's actions request these determinations be made. Recommendations 5 through 11 require two steps: approval of the first reading of the Ordinances on October 29, 2019 and adoption of the Ordinances on November 19, 2019.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Determine no change is necessary and approve the sunset review date of December 31, 2026 for the following Board of Supervisors Policies:
 - C-2 Grievance Procedure for Unrepresented Classified Employees
 - C-4 Employee Training
 - I-119 Review of Environmental Impact Reports by County Counsel in Coordination with the County Environmental Coordinator

2. Determine no change is necessary and approve the sunset review date of December 31, 2026 for the following article of the County Administrative Code:
 - Article IV-A Assessor/Recorder/County Clerk
 - Article IV-B Assessment Appeals Board
 - Article XVII-E San Diego County Technology Office

3. Approve amendments to and the sunset review date of December 31, 2026 for the following Board of Supervisors Policies:
 - A-1 Board of Supervisors' Policy Manual
 - B-29 Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery
 - B-48 Voluntary Medical and Property Damage Coverage for Non-County-Owned Polling Places
 - B-55 Underwriting Costs of County Publications and Activities
 - F-1 Screening of Tax-Deeded Land for Possible Public Use
 - F-22 Lease of Real Property for County Use
 - F-24 Eminent Domain Procedure

- F-51 County Real Property Asset Management
- I-81 Rights-of-Way Over, Under, Along, or Through County or District Real Property
- J-33 The Use of the Board of Supervisors' Power of Eminent Domain on Behalf of Private Developers
- M-27 Legislative Policy: Public Entity Tort Liability
- M-41 Legislative Policy: Alcoholic Beverage Excise Taxes
- M-44 Legislative Policy: Problems of Homeless Persons
- M-46 Legislative Policy: Veterans Affairs

4. Approve amendments to the following Board of Supervisors Policies:

- A-79 Interlocking Directorates
- A-94 Disposal of Personal Property
- A-101 County of San Diego Industrial Development Authority
- A-104 The Role of San Diego County Capital Asset Leasing Corporation (SANCAL)
- A-112 Acceptance of Gifts and Donations
- A-123 County Community Reinvestment Policy
- A-126 Proposition 172 and New Program Revenues in the Sheriff's Department, Office of the District Attorney and the Probation Department
- A-129 Compliance with the Countywide Records Management Program
- A-130 County of San Diego Volunteer Policy
- B-3 Recovery of Payments Made in Error
- B-5 Delinquent County Accounts - Small Claims Actions by the Auditor and Controller, Office of Revenue and Recovery
- B-28 Limitation of Liability on Service Agreements
- B-37 Use of the Capital Program Funds
- B-43 Drawing of New Warrants by the County Auditor and Controller
- B-44 Audit Follow-up
- B-45 Property Tax Exchanges Resulting From Jurisdictional Changes
- B-58 Funding of the Community Enhancement Program
- B-65 Long-Term Financial Obligation Management Policy
- B-72 Neighborhood Reinvestment Program
- D-7 Out-of-County Business and Related Guidelines and Processes
- F-26 Utilization of Park Lands Dedication Ordinance Fees and Interest
- G-10 Exterior Lighting at the County Administration Center and Cedar & Kettner Parking Structure
- G-15 Design Standards for County Facilities and Property
- H-1 Fleet Management Internal Service Fund
- H-2 Fleet Vehicle and Mobile Equipment Acquisition Policy

5. Adopt the Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING DESIGNATED OFFICERS PURSUANT TO GOVERNMENT CODE SECTIONS 25252 AND 29125 PERTAINING TO TRANSFERS OF MONEY BETWEEN FUNDS AND APPROPRIATIONS BETWEEN OBJECTS AND SUBOBJECTS WITHIN A BUDGET UNIT.

6. Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance entitled:
AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLES III, V, VII, VIII, AND XXVIA.
7. Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance entitled:
AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE III, SECTIONS 73-73.2.
8. Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance entitled:
AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE IV-C Assessment Hearing Officer.
9. Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance entitled:
AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE XX Fees and Charges.
10. Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance entitled:
AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES TITLE 2, DIVISION RELATING TO UNIFORM LOCAL SALES AND USE TAX.

If, on October 29, 2019, the Board takes the action on Recommendations 6-10, then on November 19, 2019 (Second Reading):

11. Submit the Ordinance listed in Recommendation 6 for further Board consideration and adoption (Second Reading).
12. Submit the Ordinances listed in Recommendations 7 through 10 for further Board consideration and adoption (Second Reading) and approve the sunset review date of December 31, 2026 for these Ordinances.

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

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 19-169, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING DESIGNATED OFFICERS PURSUANT TO GOVERNMENT CODE SECTIONS 25252 AND 29125 PERTAINING TO TRANSFERS OF MONEY BETWEEN FUNDS AND APPROPRIATIONS BETWEEN OBJECTS AND SUBOBJECTS WITHIN A BUDGET UNIT; and, introduced the Ordinances for further Board consideration and adoption on November 19, 2019.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

27. **SUBJECT: SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: ADOPT AN ORDINANCE ESTABLISHING A COMMUNITY CHOICE ENERGY PROGRAM AND RECEIVE UPDATE ON FORMING A JOINT POWERS AUTHORITY AND RENEWABLE ENERGY SUPPLY (DISTRICTS: ALL)**

OVERVIEW

On October 15, 2019 (10), the Board of Supervisors introduced the Ordinance for further Board consideration and adoption on October 29, 2019.

Community Choice Energy (CCE), also known as Community Choice Aggregation (CCA), is an energy supply program that allows a local public agency to meet the energy needs of its constituents by aggregating the buying power of individual customers within its territorial jurisdiction. In a CCE service territory, the incumbent utility company continues to own, operate, and maintain the transmission and distribution infrastructure, and provide metering and billing services. The CCE buys the power and sells it to the customers through this transmission and distribution system. On February 26, 2019 (5) the Board of Supervisors (Board) directed the Chief Administrative Officer to develop options for a CCE program and return to the Board by October 2019 with options, pros and cons, and a business plan, and report back to the Board on progress every two months. On April 9, 2019 (9), the first progress update was a Board hosted public workshop on CCE. On June 25, 2019 (7) the Board received the second update on the Technical Feasibility Study and Business Plan being prepared by the County's consultant, EES Consulting, Inc., and approved a set of Guiding Principles setting County terms for establishing a County CCE or joining others in forming a Joint Powers Authority (JPA). On September 10, 2019 (13), the Board received the final Technical Feasibility Study and Business Plan and directed staff to engage with potential JPA partners, that would likely include the City of Carlsbad, and others who are interested, and return to the Board with an Ordinance establishing a CCE Program and a negotiated JPA agreement for approval. The Board also requested staff return with full documentation on the supply of renewable energy and address other questions that were raised by the Board at the September 10, 2019 meeting.

Following the September 10, 2019 Board meeting, staff continued discussions on forming a CCE JPA with several local agencies, including the Cities of Carlsbad, Del Mar, Solana Beach and Santee. Despite significant progress resulting from diligent and good faith negotiations by all parties, staff were unable to reach final agreement on all material issues.

Today's action presents documentation regarding supply of renewable energy and answers other questions requested by the Board, presents an Ordinance electing to implement a CCE program within the jurisdictional boundaries of the County of San Diego, and seeks direction to staff to continue negotiations with potential CCE JPA partners and return to the Board with options for CCE JPA partnerships prior to October 1, 2020. This item supports implementation of the County's Climate Action Plan (CAP) Measure E-2.1 "Increase Renewable Electricity," which anticipates 90% renewable electricity for the unincorporated area by 2030.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Consider and adopt the Ordinance (Second Reading):
AN ORDINANCE OF THE COUNTY OF SAN DIEGO ELECTING TO IMPLEMENT A COMMUNITY CHOICE AGGREGATION PROGRAM.
2. Direct staff to continue negotiations with potential CCE JPA partners and return to the Board with options for CCE JPA partnerships prior to October 1, 2020.

FISCAL IMPACT

There is no fiscal impact from this action. However, on February 26, 2019 (5) the Board redirected \$125,000 in appropriations from the Department of Planning and Development Services to the Department of General Services previously established for the completion of a comparative analysis of energy procurement options including a possible County CCE. The Board also appropriated an additional \$180,000 in Fiscal Year 2019-20 Operational Plan to the Department of General Services, for a total of \$305,000, all for the development of a Technical Feasibility Study and Business Plan for a potential County of San Diego CCE. To date, a total of approximately \$120,000 has been expended or encumbered, leaving a balance of \$185,000 available for future CCE related actions. If the Board decides to proceed as recommended today, remaining funding will be utilized as needed to complete JPA negotiations.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, on Consent, adopting Ord No. 10629 (N.S.), entitled: AN ORDINANCE OF THE COUNTY OF SAN DIEGO ELECTING TO IMPLEMENT A COMMUNITY CHOICE AGGREGATION PROGRAM.

AYES: Cox, Jacob, Fletcher

NOES: Gaspar, Desmond

28. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW

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

**RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER**

Note and file.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

29. 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," Policy A-134, "Procedures for Appointment to Resource Conservation District Boards of Directors," 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."

**RECOMMENDATION(S)
CHAIRWOMAN DIANNE JACOB**

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Brian Sesko to the LAKESIDE DESIGN REVIEW BOARD, Seat No. 1, for a term to begin on November 4, 2019 and expire November 3, 2021.

Re-appoint Lisa Anderson to the LAKESIDE DESIGN REVIEW BOARD, Seat No. 2, for a term to begin on November 4, 2019 and expire November 3, 2021.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Frank I Hilliker to the LAKESIDE DESIGN REVIEW BOARD, Seat No. 4, for a term to begin on November 4, 2019 and expire November 3, 2021.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Lorena Slomanson to the LAW LIBRARY BOARD OF TRUSTEES, SAN DIEGO COUNTY, Seat No. 2, for a term to begin on January 1, 2020 and expire December 31, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Robert L. Thomas to the POMERADO CEMETERY DISTRICT, Seat No. 3, for a term to begin on January 7, 2020 and expire January 1, 2024.

Appoint Robert Collins to the SWEETWATER RIVER WATERSHED ADVISORY PANEL, Seat No. 6, for a term to expire October 29, 2021.

VICE-CHAIRMAN GREG COX

Re-appoint William E. Stewart to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 1, for a term to expire October 4, 2022.

SUPERVISOR JIM DESMOND

Appoint Susan Reed to the CSA NO. 081 - FALLBROOK LOCAL PARKS ADVISORY COMMITTEE, Seat No. 6, for a term to expire January 2, 2023.

Appoint Stephani Baxter to the FALLBROOK COMMUNITY PLANNING GROUP, Seat No. 5, for a term to expire January 4, 2021.

Appoint Michael Perricone to the UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT, Seat No. 2, for a term to expire November 25, 2022.

CHIEF ADMINISTRATIVE OFFICER

Appoint Dan Froelich as a primary representative to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 20, for a term to expire January 27, 2021.

Appoint Danielle Pearson as an alternate representative to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 21, for a term to expire May 6, 2020.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

30. SUBJECT: MEMORANDUM OF UNDERSTANDING REGARDING THE PLACEMENT OF BUS BENCHES AND SHELTERS WITHIN COUNTY RIGHTS-OF-WAY (DISTRICTS: ALL)

OVERVIEW

The Board of Supervisors has encouraged the use of transit and its support facilities as a means to provide multiple travel choices to the public. Recently members of the Casa De Oro community have requested that the San Diego Metropolitan Transit System (MTS) install bus shelters at existing bus stops on Campo Road to protect members of the public from sun exposure. The County has a policy (J-31) relating to the placement of transit benches and shelters in County rights-of-way. However, MTS has expressed concern with some of the requirements in the policy, and has instead requested that the County enter into a Memorandum of Understanding (MOU) with MTS to standardize bus stops and shelters in the unincorporated areas of the County.

Therefore, today's action directs the Chief Administrative Officer to enter into a Memorandum of Understanding with MTS and the North County Transit District (NCTD) for the placement of bus benches and shelters at authorized transit stops along routes served by MTS and NCTD within the County rights of way. This action will also waive County Board of Supervisors Policy J-31, entitled "Regulations, Placement of Transit Benches and Shelters in County Rights-of-Way", which establishes regulations for the conditions and placement of transit benches and shelters within County rights-of-way.

RECOMMENDATION(S)

CHAIRWOMAN DIANNE JACOB

1. Waive County of San Diego Board of Supervisors Policy J-31, entitled "Regulations, Placement of Transit Benches and Shelters in County Rights of Way".
2. Direct the Chief Administrative Officer, through the Department of Public Works (DPW), to enter into a Memorandum of Understanding (MOU) with MTS and NCTD for the placement of transit benches and shelters along routes served at authorized transit stops within the County rights-of-way at no cost to the public, and include a requirement that MTS and NCTD notify the applicable Community Planning Group and/or Community Design Review Board prior to installation of the facilities.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

31. SUBJECT: REPORT AND REQUEST FOR FURTHER ACTIONS REGARDING COUNTY OWNED PROPERTY AT APPROXIMATELY THE 4300 BLOCK OF THIRD AVENUE, SAN DIEGO, CALIFORNIA, APN 444-110-21 (DISTRICTS: ALL)

OVERVIEW

On March 27, 2019 (9), the Board of Supervisors (Board), at the request of Supervisor Fletcher, directed the Chief Administrative Officer to study the feasibility of the development and use of County of San Diego (County)-owned property located at approximately the 4300 Block of Third Avenue, San Diego, California, APN 444-110-21, to create the Central Region Behavioral Health Hub, and specifically to study the feasibility of providing services including crisis stabilization, inpatient, residential psychotherapeutic rehabilitation, intensive outpatient, and other related services. At the request of Supervisor Gaspar, the Board also directed the Chief Administrative Officer to explore opportunities for similar models in other regions throughout the county in support of the creation of a countywide behavioral health system, and to return with a report and recommendations by November 20, 2019.

County staff have studied the feasibility of providing a spectrum of inpatient and intensive outpatient services at various sites throughout the county, including the County-owned property on Third Avenue. Third Avenue is located near two regional healthcare providers, and if coupled with the agreement(s) discussed below, would provide the region with a considerably stronger and more integrated behavioral health system of care. Therefore, today's action requests that the Board direct staff to perform necessary programming, planning and environmental review to identify the scope and costs to develop the Central Region Behavioral Health Hub, and to further direct staff to work with regional health care providers, including the University of California, San Diego Health System and School of Medicine and Scripps Health, to operate and/or provide services at the Central Region Behavioral Health Hub, and as appropriate, interim services at the San Diego County Psychiatric Hospital.

In addition, staff explored opportunities for similar models throughout the county and determined that the County-owned real property on the corner of Valley Parkway and Fig Street in Escondido could serve as a key piece of the network approach to keep people stable, keep them out of the hospital, and support them in remaining continuously connected to reduce episodes of crisis. Item 5 on today's agenda recommends action to move forward with developing this property.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that today's actions to direct staff to begin programming and planning the Central Region Behavioral Health Hub, to begin the environmental and entitlement process as soon as the proposed hub has sufficient specificity to review, and to work with regional healthcare providers to operate and/or provide services at a potential hub are not approvals of projects as defined by the California Environmental Quality Act (CEQA) pursuant to Sections 15352 and 15378(b)(5) of the State CEQA Guidelines. Also find that the actions are exempt from CEQA pursuant to Section 15061(b)(3) because it can be seen with certainty that there is no possibility for the actions to have a significant effect on the environment.
2. Direct staff to begin programming and planning to identify the facility and staff requirements and initiate necessary environmental and entitlement processes for the Central Region Behavioral Health Hub. Staff will return to the Board for necessary approvals and funding.

3. Direct staff to work with regional health care providers, including the University of California, San Diego Health System and School of Medicine and Scripps Health, to operate and/or provide services at the Central Region Behavioral Health Hub, and as appropriate, interim services at the San Diego County Psychiatric Hospital, and to return to the Board as needed for approval of agreements for these services.

FISCAL IMPACT

Today's recommendations to pursue the development of the Central Region Behavioral Health Hub at Third Avenue have no immediate fiscal impact. It is estimated that the one-time capital project costs and revenues will be in the range of \$110,000,000 to \$115,000,000. Staff will return to the Board once the final scope and costs have been fully identified for necessary approvals and funding. It is anticipated that funding will be provided by leveraging realignment funds that would be made available through future licensing changes at the San Diego County Psychiatric Hospital (SDCPH), as well as allowing the County to optimize federal Short-Doyle Medi-Cal revenue in the overall behavioral health system of care. With the anticipated licensing changes at the SDCPH, the Institutes for Mental Disease (IMD) exclusion that currently applies would be eliminated, allowing for the draw-down of federal revenue currently prohibited under the exclusion. Additionally, available Medi-Cal Intergovernmental Transfer Agreement funds and Health and Human Services Agency Management Reserves would be utilized to supplement funding as needed, and additional community partnerships including potential lease agreements would be explored.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

32. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
David Collins v. County of San Diego, et al.; San Diego County Superior Court
No. 37-2017-00028981-CU-PN-CTL
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Deborah Hooper v. County of San Diego, et al.; United States District Court,
Southern District, No. 07-CV-1647-JAH-KSC
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Cynthia Kendrick v. County of San Diego, et al.; United States Court of Appeals for
the Ninth Circuit, No. 18-55480

- 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. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
David Blackburn v. County of San Diego; San Diego County Superior Court
No. 37-2016-00018510-CU-EI-CTL
- F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Mark Tally v. County of San Diego; Workers' Compensation Appeals Board
Case No. ADJ9264729
- G. 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)
- H. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)
Property: Parcel 1 (APN 381-051-17) and Parcel 2 (APN 381-051-18) in the City of Santee
Negotiating Parties:

County: Marko Medved and Jody Mays

Other: Cornerstone Communities and City Ventures

Under Negotiation: Price and Terms
- I. 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)

ACTION:

County Counsel reported that for Closed Session on October 29, 2019, the Board of Supervisors took the following actions:

Item A: David Collins v. County of San Diego, by a vote of 5-0, authorized County Counsel to appeal an adverse jury verdict.

Item C: Cynthia Kendrick v. County of San Diego, by a vote of 5-0, ratified decision to petition Ninth Circuit for rehearing of appeal, and, if rehearing is denied, authorized petition for review to the U.S. Supreme Court.

Item E: David Blackburn v. County of San Diego, by a vote of 5-0, authorized County Counsel to appeal an adverse jury verdict.

Item F: Mark Tally v. County of San Diego, by a vote of 5-0, authorized settlement of this workers compensation lawsuit for an estimated amount of \$302,446.61.

33. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Rich Thesing, Michelle Krugg, and Kaye Kelley spoke to the Board regarding the Committee for Persons with Disabilities.

Paola Martinez Montes spoke to the Board regarding concerns of Conflicts of Interest with Supervisor Gaspar and Neighborhood Reinvestment Program Grants.

ACTION:

Heard, Referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 3:35 p.m.

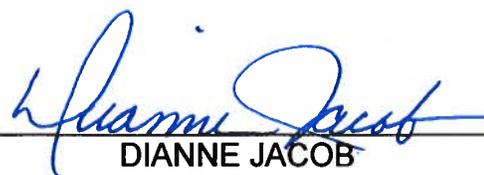
ANDREW POTTER
Clerk of the Board of Supervisors
County of San Diego, State of California

Consent: Rodriguez

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 19, 2019.



DIANNE JACOB
Chairwoman

Attest:



ANDREW POTTER
Clerk of the Board

10/29/19