

NOVEMBER 2, 2021

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,
SAN DIEGO COUNTY FLOOD CONTROL DISTRICT, HOUSING AUTHORITY OF THE
COUNTY OF SAN DIEGO, COUNTY OF SAN DIEGO IN-HOME SUPPORTIVE
SERVICES PUBLIC AUTHORITY, SAN DIEGO COUNTY SANITATION DISTRICT, SAN DIEGO
COUNTY FIRE PROTECTION DISTRICT, COUNTY OF SAN DIEGO SUCCESSOR AGENCY TO
THE COUNTY OF SAN DIEGO REDEVELOPMENT AGENCY
REGULAR MEETING
MEETING AGENDA
TUESDAY, NOVEMBER 2, 2021, 9:00 AM
COUNTY ADMINISTRATION CENTER, ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

- A. REGULAR SESSION: Meeting was called to order at 9:00 a.m.

PRESENT: Supervisors Nathan Fletcher, Chair; Nora Vargas, Vice-Chair; Joel Anderson; Terra Lawson-Remer; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

- B. Invocation was led by David Tran from Table San Diego.
- C. Pledge of Allegiance was led by Lydia Callis' first grade class at High Tech Elementary School.
- D. Presentation or Announcement of Proclamations and Awards:

Chair Nathan Fletcher and Supervisor Terra Lawson-Remer presented a proclamation declaring November 2, 2021, to be Conner Maddocks Day throughout the County of San Diego.

Vice-Chair Nora Vargas presented a proclamation declaring November 2, 2021, to be Sherman Heights Dia De Los Muertos Celebration Day throughout the County of San Diego.

Supervisor Joel Anderson and Supervisor Jim Desmond presented a proclamation declaring November 2, 2021, to be Herman Reddick Day throughout the County of San Diego.

- E. Non-Agenda 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 19, 2021.

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of October 19, 2021.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

- G. Formation of Consent Calendar
- H. Discussion Items

- I. **Board Member Committee Updates.** This is an opportunity for Members of the Board to provide informational updates on their committee assignments. No action may be taken.

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.	COUNTY FIRE - COMMUNITY HEALTH AND INJURY PREVENTION INITIATIVE
	2.	ADMINISTRATIVE ITEM: SECOND CONSIDERATION AND ADOPTION OF ORDINANCES: SUNSET REVIEW OF COUNTY ADMINISTRATIVE CODE AND REGULATORY CODE ARTICLES ASSIGNED TO THE PUBLIC SAFETY GROUP
Health and Human Services	3.	SOLICITING VOLUNTEERS FOR THE ANNUAL POINT-IN-TIME COUNT [FUNDING SOURCE: A COMBINATION OF GENERAL-PURPOSE REVENUES AND PROGRAM REVENUES]
	4.	RECEIVE UPDATE ON THE DEPARTMENT OF HOMELESS SOLUTIONS AND EQUITABLE COMMUNITIES, ADOPT THE FRAMEWORK FOR ENDING HOMELESSNESS, AND DIRECT QUARTERLY REPORTS ON THE PROGRESS MADE ON IMPLEMENTING THE FRAMEWORK FOR ENDING HOMELESSNESS
	5.	RECEIVE UPDATE ON THE AGING ROADMAP

6. AUTHORIZATION TO ACCEPT CRISIS CARE MOBILE UNITS GRANT FUNDS, SUBSTANCE ABUSE PREVENTION AND TREATMENT BLOCK GRANT FUNDS, MENTAL HEALTH BLOCK GRANT FUNDS, CALIFORNIA ADVANCING AND INNOVATING MEDI-CAL IMPLEMENTATION GRANT FUNDS, WAIVE BOARD POLICY B-29, AND AUTHORIZATION TO PURSUE FUTURE FUNDING OPPORTUNITIES TO SUPPORT, ENHANCE, OR EXPAND BEHAVIORAL HEALTH SERVICES
[FUNDING SOURCES: CRISIS CARE MOBILE UNITS GRANT FUNDING, SUBSTANCE ABUSE PREVENTION AND TREATMENT BLOCK GRANT, MENTAL HEALTH BLOCK GRANT, AND CALIFORNIA ADVANCING & INNOVATING MEDI-CAL START-UP GRANT FUNDING; AND, EXISTING REALIGNMENT]
7. AN ORDINANCE AMENDING PROVISIONS IN THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE COUNTY OF SAN DIEGO BEHAVIORAL HEALTH ADVISORY BOARD AND APPROVAL OF BEHAVIORAL HEALTH ADVISORY BOARD BYLAWS
8. AUTHORIZE AN EXTENSION OF THE CONTRACT WITH SAN DIEGO HEALTH CONNECT FOR HEALTH INFORMATION EXCHANGE
[FUNDING SOURCE: GENERAL PURPOSE REVENUE FOR BOTH HHSA AND SHERIFF'S DEPARTMENT AND WILL BE CONSIDERED FOR THE SAME FUNDING SOURCE IN FY 2022-23 IF AVAILABLE]
9. DEPARTMENT OF GENERAL SERVICES - APPROVAL IN PRINCIPLE TO LEASE LAB SPACE FOR THE HEALTH AND HUMAN SERVICES AGENCY
[FUNDING SOURCE: HEALTH REALIGNMENT AND FEDERAL AND STATE PUBLIC HEALTH GRANT FUNDING]
10. APPROVAL OF ACTIONS RELATED TO THE SPENDING PLAN FOR THE AMERICAN RESCUE PLAN ACT PROGRAM FUNDS FOOD ASSISTANCE COMPONENT
[FUNDING SOURCE: AMERICAN RESCUE PLAN ACT (ARPA) FUNDING ALLOCATED DIRECTLY TO THE COUNTY OF SAN DIEGO]

11. RECEIVE UPDATE ON THE COVID-19 RESPONSE;
RATIFY ACTIONS IN RESPONSE TO THE LOCAL
HEALTH EMERGENCY AND LOCAL EMERGENCY;
ADOPT A RESOLUTION AUTHORIZING CONTINUANCE
OF TELECONFERENCED PUBLIC MEETINGS;
AUTHORIZE ACCEPTANCE OF FUNDING, AUTHORIZE
AMENDMENTS TO CONTRACTS, AND AUTHORIZE
COMPETITIVE SOLICITATIONS RELATED TO THE
COUNTY OF SAN DIEGO'S COVID-19 RESPONSE
EFFORTS; RESCIND ACTIONS OF THE BOARD IN
APPROVING VACCINATIONS FOR NEW HIRES, AND
RATIFY THE CAO'S POLICY OF VACCINATIONS FOR
NEW HIRES; AND AUTHORIZE ANY OTHER ACTION
NECESSARY TO ADDRESS THE COVID-19 PANDEMIC
[FUNDING SOURCES: EXISTING REALIGNMENT
ALLOCATED FOR PUBLIC HEALTH PROGRAMS; EPIDEMIOLOGY
AND LABORATORY CAPACITY ENHANCING DETECTION
EXPANSION GRANT; AMERICAN RESCUE PLAN ACT (ARPA)
FUNDING ALLOCATED DIRECTLY TO THE COUNTY OF
SAN DIEGO; AND, COVID-19 HEALTH DISPARITIES GRANT]
12. ESTABLISHING THE SAN DIEGO REGIONAL FILM OFFICE
[FUNDING SOURCE: AVAILABLE GENERAL FUND FUND
BALANCE]
13. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 5)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
14. COMMUNITY ENHANCEMENT AND NEIGHBORHOOD
REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE
AND TRANSIENT OCCUPANCY TAX REVENUES]
15. APPROVAL OF THE DELIVERY OF AND THE
EXECUTION OF RELATED FINANCING DOCUMENTS
FOR THE COUNTY OF SAN DIEGO CERTIFICATES OF
PARTICIPATION, SERIES 2021 (YOUTH TRANSITION CAMPUS)
16. GENERAL SERVICES - FLEET SERVICES DIVISION
SINGLE SOURCE MANUFACTURER PROCUREMENT
FOR BMW POLICE MOTORCYCLES
[FUNDING SOURCE: AVAILABLE PRIOR YEAR FUND
BALANCE IN THE FLEET ACQUISITION INTERNAL
SERVICE FUND AND CHARGES TO CLIENT DEPARTMENTS]

Financial and
General
Government

17. AMENDMENTS TO THE COMPENSATION ORDINANCE
(11/2/2021 - First Reading; 11/16/2021 - Second Reading)
[FUNDING SOURCE: COMBINATION OF GENERAL
PURPOSE REVENUES AND VARIOUS PROGRAM
REVENUES]
18. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCE: SUNSET REVIEW OF BOARD OF
SUPERVISORS POLICIES, COUNTY ADMINISTRATIVE
CODE, AND REGULATORY CODE ASSIGNED TO THE
FINANCE AND GENERAL GOVERNMENT GROUP

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|----------------------------|-----|-------------------------|
| Appointments | 19. | APPOINTMENTS: VARIOUS |
| Communications
Received | 20. | COMMUNICATIONS RECEIVED |
| Closed Session | 21. | CLOSED SESSION |
| Public
Communication | 22. | PUBLIC COMMUNICATION |

**1. SUBJECT: COUNTY FIRE - COMMUNITY HEALTH AND INJURY
PREVENTION INITIATIVE (DISTRICTS: ALL)**

OVERVIEW

On May 4, 2021 (3), the Board of Supervisors directed the Chief Administrative Officer to explore the feasibility of establishing a Community Risk Reduction medical services program within the San Diego County Fire Protection District (SDCFPD) jurisdictional area and return to the Board within 180 days with recommendations for implementation. In addition, Assembly Bill 1544, the Community Paramedicine or Triage to Alternate Destination Act, was signed into law in September 2020, authorizing the Local Emergency Medical Services Agency (LEMSA) to develop a community paramedicine services program. In response to the Board's May 4, 2021 direction, County Fire has evaluated several options, including the future impact of Assembly Bill 1544, and developed a phased strategy.

While Assembly Bill 1544 offers innovative opportunities for the Emergency Medical Services (EMS) delivery system to assess, treat, and transport 911 callers to facilities typically outside the traditional emergency department, such as sobering centers and mental health treatment facilities, implementation of these programs is likely one year away. In the meantime, County Fire can immediately bolster existing health risk reduction initiatives or implement new initiatives throughout the SDCFPD in advance of future program enhancements in 2022. This initial phase by SDCFPD will be called the Community Health and Injury Prevention (CHIP) initiative. As a second phase, the County EMS Office within County Fire, in its role as the LEMSAs, will design the community paramedic programs for all EMS providers in San Diego County. This process will include all stakeholders through established advisory committees, including the SDCFPD. County Fire anticipates that many of the fire/EMS agencies in San Diego County (50+) will wish to implement some form of community paramedicine. As a third phase, County Fire will investigate opportunities to collaborate with the County of San Diego Health and Human Services Agency to further enhance community health projects in the SDCFPD.

Today's request is for the Board of Supervisors to receive an update on the development of the County Fire CHIP initiative, and direct the Chief Administrative Officer to return to the Board in 2022 with an implementation plan for phases 2 and 3 following the issuance of regulations related to Assembly Bill 1544.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive an update on the development of the County Fire Community Health and Injury Prevention (CHIP) initiative.
2. Direct the Chief Administrative Officer to return to the Board of Supervisors in 2022 with an implementation plan for Phases 2 and 3, following the issuance of regulations related to Assembly Bill 1544.

EQUITY IMPACT STATEMENT

More than 80 percent of the San Diego County Fire Protection District's (SDCFPD) jurisdictional area qualifies as a disadvantaged unincorporated community, based on a San Diego Local Agency Formation Commission (LAFCO) report on the funding, administration, and performance of the former County Service Area No. 135 (now SDCFPD). County Fire continues to engage communities in developing a community health initiative to improve the health and quality of life of residents within the SDCFPD's jurisdictional area.

FISCAL IMPACT

There is no fiscal impact associated with this action. There may be future fiscal impacts associated with future recommendations from any returns to the Board. Any such recommendations would need to be approved by the Board. There will be no change in net General Fund cost and no additional staff years will be required in the current fiscal year.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

2. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES:
SUNSET REVIEW OF COUNTY ADMINISTRATIVE CODE AND
REGULATORY CODE ARTICLES ASSIGNED TO THE PUBLIC
SAFETY GROUP (DISTRICTS: ALL)**

OVERVIEW

On October 19, 2021 (06), the Board of Supervisors took action to further consider and adopt the Ordinances on November 2, 2021.

In accordance with Board of Supervisors Policy A-76, Sunset Review Process, the Public Safety Group periodically reviews certain Board policies and provisions of the 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 are to propose changes to the reviewed Board policies and code provisions. Recommendations 1 and 3 involve a two-step process: approval of the first reading of the ordinance on October 19, 2021, and adoption on November 2, 2021.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Submit the Ordinances for further Board consideration and adoption and approve the sunset review date of December 31, 2028 (Second Reading):

AN ORDINANCE AMENDING ARTICLES XXA, XXXVII, XX, AND XV-B OF THE SAN DIEGO ADMINISTRATIVE CODE RELATING TO JUVENILE FACILITIES, DEPARTMENT OF PUBLIC DEFENDER, AND FEES AND CHARGES; and,

AN ORDINANCE AMENDING DIVISION 4 OF TITLE 3 AND DIVISION 10 OF TITLE 6 OF THE SAN DIEGO REGULATORY CODE RELATING TO PUBLIC SAFETY, MORALS AND WELFARE AND AMBULANCE, CRITICAL CARE, AND NON-EMERGENCY MEDICAL TRANSPORTATION SERVICES.

EQUITY IMPACT STATEMENT

The proposed changes to the San Diego County Administrative Code County reflect efforts to promote more equitable policies for residents of the County of San Diego. The proposed amendments will align with operational changes and services made to better serve the needs of community.

FISCAL IMPACT

There is no fiscal impact associated with the proposal to amend the San Diego County Administrative Code and Regulatory Code. There will be no change in General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, adopting Ordinance No. 10754 (N.S.), entitled: AN ORDINANCE AMENDING ARTICLES XXA, XXXVII, XX, AND XV-B OF THE SAN DIEGO ADMINISTRATIVE CODE RELATING TO JUVENILE FACILITIES, DEPARTMENT OF PUBLIC DEFENDER, AND FEES AND CHARGES; and, Ordinance No. 10755 (N.S.), entitled: AN ORDINANCE AMENDING DIVISION 4 OF TITLE 3 AND DIVISION 10 OF TITLE 6 OF THE SAN DIEGO REGULATORY CODE RELATING TO PUBLIC SAFETY, MORALS AND WELFARE AND AMBULANCE, CRITICAL CARE, AND NON-EMERGENCY MEDICAL TRANSPORTATION SERVICES.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

3. 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 an annual count of homeless persons who are sheltered or unsheltered on a single night in January each year. In San Diego, the Regional Task Force on the Homeless (RTFH) leads a collaboration of community partners and volunteers in conducting this point-in-time count, better known as *WeALLCount*. Communities across the country will be conducting similar events during the last 10 days of January.

Although the figures that come out of this count are used to apply for federal funding, this survey also enables the region to gain a better understanding of the scope, impact, and potential solutions to address this issue. The numbers from this count are broken down into subpopulation categories, including counts of persons who are chronically homeless, persons with serious mental illness, chronic substance users, veterans, youth, persons with HIV/AIDS, and victims of domestic violence.

Each count is planned and coordinated and requires many volunteers to accurately gauge the homeless population across the San Diego region. In 2020, the last year the count was conducted, 1,782 volunteers participated in a point-in-time count through the RTFH that numbered 7,638 homeless persons in our region. More than 550 County employees participated in the event.

Thankfully, County employees have always come forward in the spirit of volunteerism, whether manning the polls during elections or in their charitable giving, which support 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 in this effort to identify the extent of this critical issue. The count will take place from 3:45 a.m. to 8 a.m. on Thursday, January 27, 2022.

RECOMMENDATION(S)

CHAIR NATHAN FLETCHER AND VICE-CHAIR NORA VARGAS

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 27, 2022, on paid County time.
2. Find that allowing County employees to volunteer to 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, and federal funding can be secured to address the region's homeless population.

EQUITY IMPACT STATEMENT

Establishing a volunteer program to allow County employees to participate in the annual point-in-time count on January 27, 2022, will support efforts to create effective approaches to assist those who are homeless throughout San Diego County. The count outcomes have multiple benefits, including eligibility to apply for federal funding in addition to enabling the region to gain a better understanding of the scope, impact, and potential solutions to address this issue. The numbers from this count are broken down into subpopulation categories, including counts of persons who are chronically homeless, persons with serious mental illness, chronic substance users, veterans, youth, persons with HIV/AIDS, and victims of domestic violence. It is anticipated that this action will drive much-needed resources to residents who are disproportionality represented in the homeless system including justice-involved individuals as well as Black, Indigenous and People of Color (BIPOC). In general, the incidence of Black, Native Americans and other persons of color experiencing homelessness mirrors the disparities found at the broader community levels. These groups are over-represented in homelessness when compared to their proportion in the general community.

FISCAL IMPACT

Funding associated with today's recommendations is included in the Chief Administrative Officer's Fiscal Year 2021-2022 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 Vargas, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

4. **SUBJECT: RECEIVE UPDATE ON THE DEPARTMENT OF HOMELESS SOLUTIONS AND EQUITABLE COMMUNITIES, ADOPT THE FRAMEWORK FOR ENDING HOMELESSNESS, AND DIRECT QUARTERLY REPORTS ON THE PROGRESS MADE ON IMPLEMENTING THE FRAMEWORK FOR ENDING HOMELESSNESS (DISTRICTS: ALL)**

OVERVIEW

Over the last several years, the San Diego County Board of Supervisors (Board) has demonstrated its commitment to housing and supportive services that address the needs of people experiencing or at-risk of homelessness. On April 6, 2021 (06) the Board established the Department of Homeless Solutions and Equitable Communities (HSEC) within the County of San Diego (County) Health and Human Services Agency (HHSA). The new department launched on July 1, 2021, and consists of the Office of Equitable Communities, the Office of Immigrant and Refugee Affairs and the Office of Homeless Solutions.

The HHSA has developed a framework to operationalize the Board's guiding principles on homelessness that align the existing work throughout the region to assist people experiencing homelessness or at-risk of experiencing homelessness, with the ultimate goal of ending homelessness. The Framework for Ending Homelessness (Framework) is anchored in five strategic domains: Root Cause and Upstream Prevention, Diversion and Mitigation, Services, Treatment and Outreach, Emergency/Interim Housing and Resources, Permanent Housing and Support. Additionally, each of the five strategic domains is driven by five key commitments that guide the County's approach: Person-Centered, Data, Regional Collaboration, Sustainability, and Equity.

The Framework encompasses the County's ongoing work and provides a vision to support forward, collaborative and impactful progress. Today's action requests the Board to receive the update on the Department of Homeless Solutions and Equitable Communities and to adopt the Framework for Ending Homelessness.

This item supports the County of San Diego's *Live Well San Diego* vision of healthy, safe, and thriving communities by improving the lives of persons at-risk of and experiencing homelessness through enhanced funding, innovative new programming as well as creating a framework to guide existing and future regional efforts. In addition, this effort supports the Framework for Our Future which prioritizes communities and populations in San Diego that have been historically left behind.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive the update on the Department of Homeless Solutions and Equitable Communities.
2. Adopt the Framework for Ending Homelessness.
3. Direct the Chief Administrative Officer to report back to the San Diego County Board of Supervisors quarterly on the progress made on implementing the Framework for Ending Homelessness.

EQUITY IMPACT STATEMENT

According to The Regional Taskforce on Homelessness, in 2020 there were at least 27,390 individuals who experienced homelessness in San Diego County. Additionally, the San Diego region conducts a Point-in-Time Count, which identifies the number of individuals living on the streets or in emergency shelters on one specific designated day of the year. In the 2020 count, 7,638 individuals were identified as living on the streets or in shelters throughout the county. Of those who were unsheltered, 58 percent reported having a disability and 27 percent were 55 years or older. Unified under a County of One approach, the County of San Diego is dedicated to addressing the root causes of homelessness and providing preventative and supportive services to the most vulnerable residents. The Framework for Ending Homelessness (Framework) outlines the path toward building the capacity to advance the San Diego County Board of Supervisors priority of addressing homelessness.

People of color are disproportionally impacted among those experiencing homelessness, with 27.2 percent identifying as Black or African American-roughly five times the proportion of African Americans in the region-3.4 percent identified as American Indian or Alaska Native-which is nearly three times the proportion in the region-and 2.8 percent identifying as Asian. Individuals at-risk of or experiencing homelessness, impacted residents, community partners and other key stakeholders will be engaged, and their feedback will be sought and incorporated when appropriate in implementing the Framework.

Ensuring racial and social equity in all aspects of homelessness prevention and response is one of the key principles that guide the Framework. Additionally, securing equitable homeless housing, supports and funding will assist those who are homeless or at-risk of homelessness throughout San Diego County. Therefore, it is anticipated that the Framework will provide needed housing and supports to residents who are disproportionality represented in the homeless system including justice involved individuals, individuals with a range of health and social needs, as well as Black, Indigenous and People of Color (BIPOC). In general, the incidence of Black, Native Americans and other persons of color experiencing homelessness mirrors the disparities found at the broader community levels.

FISCAL IMPACT

While there is no direct, immediate fiscal impact associated with today's recommendation to adopt the Framework for Ending Homelessness (Framework), items to expand and advance current efforts within each of the strategic domains will be brought forward for Board action as required in the future. The County of San Diego has made significant investments to address homelessness, including ongoing and increased funding for outreach teams, services and treatment, short-term beds including emergency shelter and bridge housing, and mid and long-term housing including much-needed rental assistance and affordable housing development. Investments will continue to increase with the allocation of American Rescue Plan Act (ARPA) funds specifically set aside for homeless services and interventions, as well as ARPA dollars allocated for efforts that touch upon upstream areas of the Framework's strategic domains including services such as eviction counseling and outreach/prevention and direct cash assistance. Also, new funding is available through the State that will aid in various areas of the Framework including Project Homekey to assist in purchasing and converting buildings into interim or permanent housing, and Homeless Housing, Assistance and Prevention funds that can be used flexibly to support homeless strategies across multiple strategic domains. These new resources will be coordinated with existing funding to maximize investments in alignment with the Framework.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

5. SUBJECT: RECEIVE UPDATE ON THE AGING ROADMAP (DISTRICTS: ALL)

OVERVIEW

In 2010, there were nearly 688,000 San Diegans over the age of 55, and by 2025, that number will be more than one million. San Diego County's over-60 population is projected to diversify and grow faster than any other age group, thus it is crucial that we take the needs of our region's older adults into account as we plan for the future. The Aging Roadmap is the County of San Diego's (County) regional plan to ensure that the region has programs and communities that equitably support the needs and celebrate the contributions of all older adults in the San Diego region. Launched at the direction of the San Diego County Board of Supervisors (Board) on September 24, 2019 (4), the Aging Roadmap identifies specific goals and action steps in ten priority areas:

- Health and Community Support
- Housing
- Social Participation
- Transportation
- Dementia-Friendly
- Caregiver Support
- Safety
- Preparedness and Response
- The Silver Economy
- Medical and Social Services

The Aging Roadmap is designed to be flexible to address emerging needs with appropriate adaptations to policy and service delivery goals. This flexibility has been necessary during the COVID-19 pandemic, when older adults faced heightened risks of becoming infected and having severe illness from COVID-19. Aging Roadmap teams and infrastructure adapted to the COVID-19 pandemic. Food insecurity and public health outreach and education became primary issues. New collaborations and partnerships were formed, and emergency response processes were developed. Going forward, partnerships and lessons learned will be key in addressing the issues brought to the forefront by the COVID-19 pandemic, including inequities leading to health disparities, social isolation, and access to technology. The Aging Roadmap offers a guiding framework to reimagine services and supports and ensure that older adults of all racial and ethnic backgrounds are acknowledged and included as co-creators of safe and thriving communities.

Today's action requests the Board receive the second annual report of the Aging Roadmap. This action supports the County's *Live Well San Diego* vision by supporting older adults and persons with disabilities to live healthy, safe, and thriving lives and helping to ensure a community that is livable for people of all ages. The Aging Roadmap aligns with and supports the Board's Framework for Our Future by actively working on assessing and improving equity across Aging Roadmap programs and services to ensure equity for people of all ages to include, black, indigenous, and people of color, women, people with disabilities, immigrants, and the LGBTQ community.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive update on the Aging Roadmap.
2. Direct the Chief Administrative Officer to sunset time-certain reporting for the Aging Roadmap updates, and to shift reporting for the Aging Roadmap to coincide with significant developments.

EQUITY IMPACT STATEMENT

Recognizing the diversity of San Diego County's population, including the strong cultural traditions and the need to address systemic inequities faced by communities of color, principles of equity are included across all ten Aging Roadmap priority areas. The Aging Roadmap aligns and supports the San Diego County Board of Supervisors' (Board) Framework for Our Future. For example, to support the Board's recognition that racism is a public health crisis requiring bold actions to transform our policies, practices and programs, the Health and Human Services Agency, Aging & Independence Services continually reviews its programs and services through an equity lens and takes steps to ensure services are equitable and accessible. Through community input and collaboration, five priority areas from the Aging Roadmap were selected to comprise Age Well San Diego, the County of San Diego's (County) AARP® age-friendly initiative, approved by the Board on May 15, 2018 (6). To align with the Board's efforts to integrate equity across County services and programs, the Age Well San Diego teams began developing a Strategic Plan to Advance Equity in Aging in the summer of 2021. The plan will include strategies for integrating equity into all aspects of Age Well San Diego and the Aging Roadmap, from team membership to program development and resource dissemination. Each of the five Age Well San Diego community teams have begun discussions to obtain data from community feedback on how to apply principles of equity and inclusion into new and existing Age Well San Diego goals. Next steps include providing training opportunities for team members and developing tools to help teams

apply an equity lens to all programs and resources included in the Aging Roadmap. It is anticipated that these actions will have a positive impact on equity-seeking groups of all ages to include, black, indigenous, and people of color (BIPOC), women, people with disabilities, immigrants, and the LGBTQ community.

FISCAL IMPACT

There is no fiscal impact associated with the proposed action. 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 Desmond, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, directing the Chief Administrative Officer to provide an annual report with other reports, as needed, if there are any significant developments to keep the Board informed.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

6. **SUBJECT: AUTHORIZATION TO ACCEPT CRISIS CARE MOBILE UNITS GRANT FUNDS, SUBSTANCE ABUSE PREVENTION AND TREATMENT BLOCK GRANT FUNDS, MENTAL HEALTH BLOCK GRANT FUNDS, CALIFORNIA ADVANCING AND INNOVATING MEDI-CAL IMPLEMENTATION GRANT FUNDS, WAIVE BOARD POLICY B-29, AND AUTHORIZATION TO PURSUE FUTURE FUNDING OPPORTUNITIES TO SUPPORT, ENHANCE, OR EXPAND BEHAVIORAL HEALTH SERVICES (DISTRICTS: ALL)**

OVERVIEW

In an effort to support the well-being of those with behavioral health conditions, the San Diego County Board of Supervisors (Board) and the County of San Diego (County) Health and Human Services Agency (HHSA) remain committed to investing in services to meet the needs of this vulnerable population. In alignment with this commitment, the County HHSA, Behavioral Health Services (BHS) continues to pursue funding opportunities to enhance and expand access to critical mental health and substance use disorder prevention, engagement and treatment services.

If approved, today's actions will:

- Authorize the acceptance of one-time funding to support the expansion of mobile crisis response teams (MCRTs) throughout the region, with a priority on services to individuals age 25 and younger.
- Authorize the acceptance of the *primary* Substance Abuse Block Grant (SABG) and Mental Health Block Grant (MHBG) funding for Fiscal Year (FY) 2021-22 through FY 2023-24, to provide mental health services to all ages and expand State and local alcohol and substance use disorder prevention, care, treatment, and rehabilitation services.

- Authorize the acceptance of one-time *supplemental* SABG and MHBG funding for FY 2021-22 through FY 2024-25 to support the enhancement and expansion of services outlined above.
- Authorize the acceptance of one-time funding to support progress toward the implementation of the California Advancing & Innovating Medi-Cal initiative.
- Waive the Board Policy B-29 requirement of full-cost recovery of grants for the Mental Health Student Services Act (MHSSA) grant to strengthen collaboration between county behavioral health departments and local educational entities to increase access to behavioral health services at school sites. The Board of Supervisors approved the acceptance of MHSSA grant funding of approximately \$6,000,000 on February 25, 2020 (3), and on September 21, 2021, the Mental Health Services Oversight & Accountability Commission (MHSOAC) notified the County that the grant application was approved.
- Authorize application for future funding to support, enhance or expand behavioral health services.

Today's actions are in alignment with Board priorities to provide inclusive services that yield better outcomes and opportunities for underrepresented communities. Additionally, today's action will meet the needs of underserved and vulnerable populations by addressing social determinants of health, improving quality outcomes, and reducing health disparities. These actions also support the County's *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. Authorize the acceptance of Crisis Care Mobile Units (CCMUs) grant funding from the California Department of Health Care Services (DHCS) totaling approximately \$18,000,000 to expand and enhance Mobile Crisis Response Teams (MCRTs) within San Diego County; and authorize the Clerk of the Board to execute all required grant documents, upon receipt, including any annual extensions, amendments, or revisions that do not materially impact or alter the services or funding level.
2. Authorize the acceptance of the *primary* allocation of Substance Abuse Prevention and Treatment Block Grant (SABG) and Mental Health Block Grant (MHBG) funds from the California Department of Health Care Services of approximately \$24,000,000 for Fiscal Year 2021-22 through 2023-24; and authorize the Agency Director, Health and Human Services Agency or designee to execute all required allocation award documents, including any amendments thereto, and approve spending plans and any mid-year changes that do not materially impact or alter services.
3. Authorize the acceptance of the *supplemental* SABG and MHBG funds from the California Department of Health Care Services of approximately \$22,900,000 for Fiscal Years 2021-22 through 2024-25; and authorize the Agency Director, Health and Human Services Agency or designee to execute all required allocation award documents, including any amendments thereto, and approve the spending plans and any mid-year changes that do not materially impact or alter services.

4. Authorize the acceptance of start-up funding from the California Department of Health Care Services of approximately \$250,000 and quarterly incentive payments, and authorize the Agency Director, Health and Human Services Agency or designee, to act on the County of San Diego's behalf respective to the funding, to execute related documents, forms, reports, or to take any other action to support the successful transition to the California Advancing & Innovating Medi-Cal initiative.
5. Waive Board Policy B-29, Fees, Grant, Revenue Contracts - Department Responsibility for Cost Recovery, which requires full cost recovery for grants, of approximately \$40,000 annually in administrative overhead costs associated with the total Mental Health Student Services Act grant totaling \$6,000,000 for Fiscal Years 2021-22 through 2024-25, which was previously approved by the Board of Supervisors on February 25, 2020 (13).
6. Authorize the Agency Director, Health and Human Services Agency or designee, to apply for future funding, including grants, supplemental funding and other funding, for Fiscal Year 2021-22, and future fiscal years, to support, enhance or expand behavioral health services.

EQUITY IMPACT STATEMENT

The vision of the County of San Diego Health and Human Services Agency, Behavioral Health Services (BHS) is to build a system in which mental health and substance use services are equitably and regionally distributed, and accessible to all individuals and families within the region who are in need. Today's actions will allow BHS to accept several sources of grant funding which will enable the provision of critical, person-centered behavioral health services such as: crisis services, teen recovery and prevention services, opioid treatment services, and services for pregnant and parenting women. These services are designed to meet the unique needs of underserved and vulnerable populations by addressing social determinants of health, improving quality outcomes, and reducing health disparities.

FISCAL IMPACT

Recommendations #1-4

Funds for these requests are partially included in the Fiscal Year (FY) 2021-23 Operational Plan for the Health and Human Services Agency (HHSA). If approved, these requests will result in estimated costs and revenues of approximately \$41,300,000 in FY 2021-22 and \$36,600,000 in FY 2022-23. The remainder of the revenue will be included in future Operational Plans. If needed, HHSA will return to the Board at a later date to request approval for additional appropriations. The funding sources are Crisis Care Mobile Units grant funding, Substance Abuse Prevention and Treatment Block Grant, Mental Health Block Grant, and California Advancing & Innovating Medi-Cal Start-Up grant funding. There will be no change in net General Fund cost and no additional staff years.

Recommendation #5

Funds for this request are included in the Fiscal Year (FY) 2021-23 Operational Plan for the Health and Human Services Agency (HHSA). If approved, this request will result in estimated annual costs of approximately \$40,000 for Fiscal Years 2021-22 through 2024-25 associated with waiving Board Policy B-29 because the grant funding does not offset all costs. The funding source will be existing Realignment. The public benefit of these services far outweighs the unrecoverable administrative overhead costs. 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 Fletcher, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended.

AYES: Vargas, Lawson-Remer, Fletcher, Desmond

ABSENT: Anderson

7. **SUBJECT: AN ORDINANCE AMENDING PROVISIONS IN THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE COUNTY OF SAN DIEGO BEHAVIORAL HEALTH ADVISORY BOARD AND APPROVAL OF BEHAVIORAL HEALTH ADVISORY BOARD BYLAWS (DISTRICTS: ALL)**

OVERVIEW

The San Diego County Board of Supervisors (Board) established the Behavioral Health Advisory Board (BHAB) in 2014 through an ordinance that allowed the merging of the County of San Diego (County) Alcohol and Drug Advisory Board with the County Mental Health Board. Article LVI of the San Diego County Administrative Code has been reviewed as part of the sunset review and several proposed changes have been identified. In addition, the BHAB has updated its bylaws which requires Board approval.

Today's request requires two steps. On November 2, 2021, it is requested that the Board consider an Ordinance amending the San Diego County Administrative Code related to the BHAB. If the Board takes the action recommended, then on November 16, 2021, the proposed Ordinance will be brought back to the Board for consideration and adoption, as well as approval of the BHAB bylaws.

Amending the Ordinance and BHAB bylaws support the County's *Live Well San Diego* vision by enhancing community involvement in the planning and provision of behavioral health services, supporting a region that is healthy, safe, and thriving.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

On November 2, 2021:

Approve the introduction of the ordinance (first reading), read title, and waive reading of the Ordinance:

AN ORDINANCE AMENDING PROVISIONS IN THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE COUNTY OF SAN DIEGO BEHAVIORAL HEALTH ADVISORY BOARD

If on November 2, 2021, the San Diego County Board of Supervisors takes action as recommended then, on November 16, 2021:

1. Consider and adopt (second reading):
AN ORDINANCE AMENDING PROVISIONS IN THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE COUNTY OF SAN DIEGO BEHAVIORAL HEALTH ADVISORY BOARD.

2. Approve the bylaws of the County of San Diego Behavioral Health Advisory Board.

EQUITY IMPACT STATEMENT

Since the formation of the Behavioral Health Advisory Board in 2014, the language in the San Diego County Administrative Code and bylaws regarding criteria for member appointments to the advisory board primarily centered on the experience of appointees as either persons in recovery, family members, prevention specialists, or treatment providers. Though these perspectives hold high value in providing input on the behavioral health needs of San Diego County, so do the experiences and inclusion of those with diverse identities, particularly those from historically disadvantaged and underrepresented groups, who need to be regarded when considering appointments to the board.

Today's action affirms the Behavioral Health Advisory Board's commitment to advancing diversity, equity, and inclusion by ensuring appointed members reflect the diversity of people and experiences from the communities they represent.

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 Fletcher, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, to further consider and adopt the Ordinance on November 16, 2021.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

8. **SUBJECT: AUTHORIZE AN EXTENSION OF THE CONTRACT WITH SAN DIEGO HEALTH CONNECT FOR HEALTH INFORMATION EXCHANGE (DISTRICTS: ALL)**

OVERVIEW

San Diegans often receive healthcare from several organizations in the region, including the County of San Diego (County) Health and Human Services Agency (HHSA) which provides care coordination, behavioral and physical healthcare services to patients in a variety of clinical settings, and public health disease reporting, surveillance, and investigations. To optimize patient care, healthcare providers must be able to exchange patient information quickly, accurately, and cost effectively. This includes state mandated electronic reporting of communicable diseases to public health. Electronic health information exchange enables multiple providers to securely access and share patient data, thus improving the speed, quality, safety, and cost of patient care.

On July 24, 2014, the County Department of Purchasing and Contracting (DPC) authorized a single source procurement resulting in contract 549622 with San Diego Regional Healthcare Information Exchange, Inc., doing business as San Diego Health Connect (SDHC), to participate in an electronic health information exchange (Exchange). The purpose of the contract was to formalize HHSA's participation in the local effort to develop a health information exchange facilitated by SDHC. On May 12, 2015 (7), the San Diego County Board of Supervisors (Board) approved an extension of the contract for one year with up to four additional option year periods. On November 17, 2020 (12), the Board approved an extension of the contract for six months and up to six additional months. The current contract is scheduled to expire December 31, 2021 and will require an extension in order to continue HHSA's participation in the Exchange.

Today's action requests the Board to authorize the Director of DPC to enter negotiations with SDHC to extend the contract for healthcare information exchange services for one year effective January 1, 2022, with up to four additional one-year option periods, if needed. Extending this contract will enable the County to continue participation in the Exchange and complete future systems development.

This item supports the vision of *Live Well San Diego* through the Building Better Health and Operational Excellence initiatives of the 2021-2026 County of San Diego Strategic Plan by utilizing an electronic health information exchange to optimize the health delivery system, support public health response to infectious disease outbreak investigations or threats, and make the County an industry leader in efficiency, integration, and innovation. Additionally, this item advances the Board's Framework for Our Future through a data-driven population health approach. Data provided to the County via SDHC ensures the County's ability to improve health equity through strategies, interventions, and services that address systemic barriers and potentially discriminatory practices. Use of these data also enables the County to reach populations that are historically underserved in the community, including racial and ethnic minority groups, and people living in rural communities.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Board Policy A-87 and Administrative Code Section 401, authorize the Director of Department of Purchasing and Contracting to enter into negotiations with the San Diego Regional Healthcare Information Exchange, Inc., doing business as San Diego Health Connect to extend contract number 549622 for healthcare information exchange services for a term of one (1) year, from January 1, 2022 through December 31, 2022 and authorize up to four (4) 1-year options, and up to six additional months if needed, subject to the availability of funds; and to amend the contract as needed to reflect changes in services and funding allocation, subject to the approval of the Agency Director, Health and Human Services Agency.
2. Authorize the Agency Director, Health and Human Services Agency, to pursue future funding opportunities to support the County of San Diego's utilization of Health Information Exchange services.

EQUITY IMPACT STATEMENT

On January 12, 2021 (08), the San Diego County Board of Supervisors declared racism a public health crisis. Continued participation and enhanced data collection between the San Diego Regional Healthcare Information Exchange, Inc., doing business as San Diego Health Connect (SDHC) and the County of San Diego (County) will enable the County to proactively identify racial disparities among physical health and mental health programs and services.

Today's proposed actions advance equity and racial justice through a data-driven population health approach. Data provided by SDHC ensures the County's ability to improve health equity through strategies, interventions, and services that address systemic barriers and potentially discriminatory practices. Use of these data also enables the County to reach populations that are historically underserved in the community, including racial and ethnic minority groups, and people living in rural communities.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2021-23 Operational Plan in Health and Human Services Agency (HHSA) and Sheriff's Department. If approved, this request will result in estimated annual costs and revenue of up to \$1,100,000 in Fiscal Year 2021-22 and estimated annual costs and revenue of up to \$1,100,000 in Fiscal Year 2022-23. The funding source is General Purpose Revenue for both HHSA and Sheriff's Department and will be considered for the same funding source in Fiscal Year 2022-23 if available. There will be no net change in General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

9. **SUBJECT: DEPARTMENT OF GENERAL SERVICES - APPROVAL IN PRINCIPLE TO LEASE LAB SPACE FOR THE HEALTH AND HUMAN SERVICES AGENCY (DISTRICTS: ALL)**

OVERVIEW

The Health and Human Services Agency's (HHSA) San Diego County Public Health Laboratory (SDPHL) has been operating out of HHSA's Health Services Complex (HSC) since the 1990's. The current location no longer meets the operational needs of the SDPHL. Flexibility to lease one or more sites is needed since there are few locations with the required infrastructure due to the complexity and specialization of the SDPHL's functions.

Today's request is for the Board of Supervisors (Board) to approve, in principle, the lease of lab space for HHSA's SDPHL. Upon successful negotiation of lease agreement(s), staff will return to the Board to request approval of the transaction(s).

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action is not an approval of a project as defined by the California Environmental Quality Act (CEQA) pursuant to Sections 15352 and 15378 (b)(5) of the State CEQA Guidelines.
2. Approve in principle the lease of lab space for the Health and Human Services Agency's San Diego County Public Health Laboratory.
3. Authorize the Director, Department of General Services, to conduct a search for suitable site(s), negotiate lease(s) and return to the Board for approval of the agreement(s).

EQUITY IMPACT STATEMENT

Approval, in principle, of the lease of lab space for the Health and Human Services Agency's San Diego County Public Health Laboratory will ensure continuation of essential public health services for all equity-seeking groups.

FISCAL IMPACT

There is no fiscal impact associated with the requested approval in principle to lease property or properties for the Health and Human Services Agency's San Diego County Public Health Laboratory. The costs for lease will be determined during negotiations and will be provided when staff returns to the board to request approval. The anticipated funding source for the proposed lease(s) will be Health Realignment and federal and state public health grant funding. 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 Fletcher, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

10. **SUBJECT: APPROVAL OF ACTIONS RELATED TO THE SPENDING PLAN FOR THE AMERICAN RESCUE PLAN ACT PROGRAM FUNDS FOOD ASSISTANCE COMPONENT (DISTRICTS: ALL)**

OVERVIEW

On June 8, 2021 (3), the San Diego County Board of Supervisors (Board) took critical action in advancing support to San Diego County residents by approving the framework for the use of American Rescue Plan Act (ARPA) funding. Approval of the ARPA framework is the first step toward getting needed support and resources on the ground across the region. On July 13, 2021 (7), the Board took the next step by approving recommendations to operationalize certain programs and services under the Homeless Solutions, Direct Stimulus Payments, and Legal Services Components of the approved ARPA framework. Additional action is needed to begin to operationalize the Food Assistance Component of the approved framework to support the county's most vulnerable communities and communities who have been disproportionately

impacted by the COVID-19 pandemic by addressing issues of food insecurity, improving nutrition, and supporting local agricultural businesses in San Diego County. Today's action requests the Board approve recommendations related to the spending plan for the Food Assistance Component of the approved ARPA framework, specifically:

- Authorization for a single source procurement for the expansion of the ¡Más Fresco! More Fresh Nutrition Incentive Program and Nutrition Incentives Beyond the Supplemental Nutrition Assistance Program (SNAP)/CalFresh to Medi-Cal recipients.
- Authorization for a single source procurement for the expansion of Food Banks food distribution programs and services for families, school-age children, and seniors.
- Authorization to amend existing County of San Diego (County) Senior Nutrition Program contracts to expand home-delivered and take home meal services to seniors.

Today's action supports the County's *Live Well San Diego* vision by expanding critical food assistance services to vulnerable populations and taking further action to continue to ensure families, school-age children, and seniors throughout the region who have been impacted by COVID-19 have access to nutritious food and locally grown fruits and vegetables to support their health and well-being. Additionally, today's action aligns with the Board's Framework for Our Future by incorporating an equity lens when developing and implementing programs and services, and ensuring fiscal stewardship of County resources, use of impact data, and contracting processes that align with community priorities.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with the University of California, San Diego to expand the ¡Más Fresco! More Fresh Nutrition Incentive Program and Nutrition Incentives Beyond the Supplemental Nutrition Assistance Program (SNAP, also known as CalFresh) to Medi-Cal recipients and others affected by COVID-19, with an emphasis on locally-sourced food, and upon successful negotiations and a determination of fair and reasonable price, award a contract for an initial term of one year with two option years, and up to six additional months if needed, subject to the availability of funds; and to amend the contract as required to reflect changes in services and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency.
2. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with The Jacobs & Cushman San Diego Food Bank and Feeding San Diego to expand Food Banks food distribution programs and services to families and school-age children affected by COVID-19, with an emphasis on locally-sourced food, and upon successful negotiations and a determination of fair and reasonable price, award each a contract for an initial term of one year with two option years, and up to six additional months if needed, subject to the availability of funds; and to amend each contract as required to reflect changes in services and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency.

3. 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 existing Aging and Independence Services Senior Nutrition Program contracts to expand home-delivered and take home meal services to seniors affected by COVID-19, with an emphasis on locally-sourced food, subject to the availability of funds; and to amend the contracts as required to reflect changes in services and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency.

EQUITY IMPACT STATEMENT

Today's action presents recommendations as necessary to begin to operationalize certain programs and services under the County of San Diego's (County) recommended spending plan for the American Rescue Plan Act (ARPA) program funding for the Food Assistance Component. These actions advance the San Diego County Board of Supervisors' (Board) commitment to supporting the most vulnerable residents in the county that were significantly impacted by the COVID-19 pandemic. The recommended actions related to the spending plan for the Food Assistance Component of the ARPA framework will utilize an equity lens, and a quantitative and qualitative data-driven approach. Additionally, when appropriate, community engagement will be incorporated into the implementation of the recommended actions for this ARPA component; the County will solicit community stakeholder input, and feedback from the individuals and families that may benefit from this funding.

Development and implementation of the spending plan for the Food Assistance Component aligns with and is guided by the Board's Framework for Our Future strategies and the outcomes reflected in the programs, services, and resources related to this component. By providing a mechanism for public input on critical programmatic direction related to fiscal spending plans, the recommended actions build on the County's commitment to transparency and open government, and a collaborative, data-driven, and equitable response to the COVID-19 pandemic. It is anticipated that these actions will have a positive impact on equity-seeking groups including Black, Indigenous, and People of Color (BIPOC), women, people with disabilities, immigrants, youth, and the LGBTQ community.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2021-23 Operational Plan in the Health and Human Services Agency. If approved, today's requests will result in estimated costs and revenues of \$4,000,000 for a three-year period from Fiscal Year 2021-22 through Fiscal Year 2023-24 for a total program cost of \$12,000,000. This includes \$1,000,000 for the expansion of the ¡Más Fresco! More Fresh Nutrition Incentive Program and Nutrition Incentives Beyond the Supplemental Nutrition Assistance Program (SNAP, also known as CalFresh) and \$3,000,000 for food distribution programs. The funding source will be American Rescue Plan Act (ARPA) funding allocated directly to the County of San Diego. 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 Fletcher, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

11. **SUBJECT: RECEIVE UPDATE ON THE COVID-19 RESPONSE; RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY; ADOPT A RESOLUTION AUTHORIZING CONTINUANCE OF TELECONFERENCED PUBLIC MEETINGS; AUTHORIZE ACCEPTANCE OF FUNDING, AUTHORIZE AMENDMENTS TO CONTRACTS, AND AUTHORIZE COMPETITIVE SOLICITATIONS RELATED TO THE COUNTY OF SAN DIEGO'S COVID-19 RESPONSE EFFORTS; RESCIND ACTIONS OF THE BOARD IN APPROVING VACCINATIONS FOR NEW HIRES, AND RATIFY THE CAO'S POLICY OF VACCINATIONS FOR NEW HIRES; AND AUTHORIZE ANY OTHER ACTION NECESSARY TO ADDRESS THE COVID-19 PANDEMIC (DISTRICTS: ALL)**

OVERVIEW

A novel coronavirus (COVID-19) was detected in Wuhan City, Hubei Province in China in December 2019. Since then, the virus has rapidly spread across the globe, resulting in the World Health Organization (WHO) declaring COVID-19 a pandemic on March 11, 2020.

On February 14, 2020, the San Diego County Public Health Officer issued a Declaration of Local Health Emergency, pursuant to California Health and Safety Code Section 101080. Additionally, on that day, pursuant to California Government Code 8630, the Chief Administrative Officer (CAO), serving as the County of San Diego (County) Director of Emergency Services and as the Coordinator of the Unified San Diego County Emergency Services Organization, issued a Proclamation of Local Emergency regarding COVID-19.

The County continues to make significant efforts to slow the spread of COVID-19. Today's actions request the San Diego County Board of Supervisors (Board) to receive an update on the local COVID-19 response and ratify all actions taken by the CAO, Public Health Officer, Director, Department of Purchasing and Contracting and Director, Department of General Services in response to the local health emergency and local emergency.

Additionally, the Board is requested to take the following actions:

- Adopt a resolution entitled: RESOLUTION AUTHORIZING CONTINUANCE OF TELECONFERENCED PUBLIC MEETINGS PURSUANT TO GOVERNMENT CODE SECTION 54953.
- Waive Board Policy B-29 and authorize the acceptance for Centers for Disease Control and Prevention Disease Intervention Specialists Workforce Development funding via California Department of Public Health Sexually Transmitted Diseases Local Assistance additional funding.
- Authorize a contract extension with Abbott Laboratories for Alinity™ M reagents, consumables, and supplies (Contract 562663).

- Authorize a contract extension with Abbott Laboratories for Universal Collection Kits (Contract 562706).
- Authorize a contract extension with Sekisui Diagnostics for testing equipment (Contract 562346).
- Amend Contract with BASC LLC to Provide an Online Application and Case Management System (Contract 563302).
- Authorize the procurement for media services for outreach and communication related to COVID-19 and other infectious diseases.
- Authorize the procurement for a software platform to report COVID-19 and other infectious diseases testing results.
- Rescind Action 10.2, Minute Order No. 10 from the October 5, 2021 Board of Supervisors Meeting approving a vaccination requirement of for new County hires in order to accomplish a “cure and correct” under the Brown Act, and ratify the CAO’s actions in implementing a vaccination policy for new hires.
- Take any other action necessary to address the COVID-19 pandemic emergency response.

Today’s proposed actions support the County’s *Live Well San Diego* vision by protecting the health of residents against the COVID-19 pandemic.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive an update on the COVID-19 response.
2. Ratify all actions taken by the Chief Administrative Officer, Public Health Officer, Director, Department of Purchasing and Contracting, and Director, Department of General Services in response to the local health emergency and local emergency.
3. Adopt a resolution entitled: RESOLUTION AUTHORIZING CONTINUANCE OF TELECONFERENCED PUBLIC MEETINGS PURSUANT TO GOVERNMENT CODE SECTION 54953.
4. Waive Board Policy B-29, Fees, Grant, Revenue Contracts-Department Responsibility for Cost Recovery, which requires prior approval of grant applicants and full-cost recovery of grants.

5. Authorize the acceptance of an additional \$2,093,808 in funding from the Centers for Disease Control and Prevention Disease Intervention Specialists (DIS) Workforce Development funding via California Department of Public Health Sexually Transmitted Diseases (STD) Local Assistance grant additional funding, to expand the workforce of DIS/Communicable Disease Investigators to support STD and COVID-19 prevention, control, and response for the period of July 1, 2021 through June 30, 2025, and authorize the Clerk of the Board to execute all required documents, upon receipt, including any annual extensions, amendments, and/or revisions thereto that do not materially impact or alter the services or funding level.
6. In accordance with Board Policy A-87, Competitive Procurement and Administrative Code section 401, authorize the Director, Department of Purchasing and Contracting to enter into negotiations with Abbott Laboratories, and upon successful negotiations and a determination of a fair and reasonable price, extend contract #562663 for Alinity™ M reagents, consumables, and supplies for the period of up to one year and up to one option year, 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 in goods and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency.
7. In accordance with Board Policy A-87, Competitive Procurement and Administrative Code section 401, authorize the Director, Department of Purchasing and Contracting to enter into negotiations with Abbott Laboratories, and upon successful negotiations and a determination of a fair and reasonable price, extend contract #562706 Abbott Universal Collection kits for the period of up to one year and up to one option year, 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 in goods and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency.
8. In accordance with Board Policy A-87, Competitive Procurement and Administrative Code section 401, authorize the Director, Department of Purchasing and Contracting to enter into negotiations with Sekisui Diagnostics, and upon successful negotiations and a determination of a fair and reasonable price, extend contract #562346 for Accula point of care equipment, test kits and related supplies for the period of up to one year and up to one option year, 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 in goods and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency.
9. In accordance with Board Policy A-87, Competitive Procurement and Administrative Code section 401, authorize the Director, Department of Purchasing and Contracting to enter into negotiations with BASC LLC, and upon successful negotiations and a determination of a fair and reasonable price, amend contract #563302 for an online application and case management system to support emergency rental assistance programs for a term of up to one year and up to four one-year option years, 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 in services and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency.

10. In accordance with Board Policy A-87, Competitive Procurement and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting to issue a competitive solicitation for Media Services for Outreach and Communication Related to COVID-19 and Other Infectious Diseases, and upon successful negotiations and determination of a fair and reasonable price, award contract for an Initial Term of one year, plus one Option year, and up to an additional six one-month options if needed, and to amend the contract as needed to reflect changes to services and funding.
11. In accordance with Board Policy A-87, Competitive Procurement and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting to issue a Competitive Solicitation for a software platform to report COVID-19 and other infectious diseases testing results, and upon successful negotiations and determination of a fair and reasonable price, award contract for an Initial Term of one year, plus one option year, and up to an additional six one-month options if needed, and to amend the contract as needed to reflect changes to services and funding.
12. Rescind Action 10.2, Minute Order No. 10 from the October 5, 2021 Board of Supervisors Meeting in order to carry out a “cure and correct” under the Brown Act, and ratify the CAO’s implementation of a vaccination policy for new hires.
13. Take any other action necessary to address the COVID-19 pandemic emergency response.

EQUITY IMPACT STATEMENT

The COVID-19 pandemic has had a significant impact on the lives of individuals, businesses, and communities across San Diego County. In order to support the most vulnerable, an equity lens was used to prioritize, when appropriate, the distribution of COVID-19 response and recovery-related federal, State, and local funding and resources based on a data-driven approach, identifying communities that have the highest need for support in relation to the number of positive COVID-19 cases.

Through press conferences and presentations at San Diego County Board of Supervisors meetings, the County of San Diego (County) has been able to disseminate critical information about the efforts being done to address and combat the COVID-19 pandemic to a wide audience, as well as providing a forum to receive public comment. To continue the County’s commitment to transparency and open government and remove traditional barriers to access and participation in government affairs, today’s actions provide the mechanism to present an update on the current COVID-19 response efforts that have an impact on the lives of Black, Indigenous, People of color, women, people with disabilities, immigrants, youth, the LGBTQ community, and economically disadvantaged.

FISCAL IMPACT

It is estimated that through the end of fiscal year ending June 30, 2021, the County of San Diego (County) will have spent over \$680 million on overall COVID-19 response costs, excluding federally dedicated program funds for programs such as rental assistance and nutrition services. Funding sources for County response costs included an allocation of CARES Act, Coronavirus Relief Fund (CRF) revenue, General Fund Fund Balance, Realignment, Federal Emergency Management Agency (FEMA) funds, and program revenues available for response efforts. Also, as of March 3, 2021, funds allocated through the American Rescue Plan Act (ARPA) are also available to fund County response efforts per

direction from the San Diego County Board of Supervisors on June 8, 2020 (3). In Fiscal Year (FY) 2021-2022, the County will rely on ARPA funding dedicated for response costs, as well as other stimulus funds, program revenues, Realignment, and County General Fund Fund Balance to cover response costs as needed. The County will continue to pursue other federal and State stimulus revenue and funding sources, including funds through the Federal Emergency Management Agency (FEMA).

Recommendation #5: Accept Centers for Disease Control and Prevention Disease Intervention Specialists Workforce Development Funding

Funds for this request are not included in the Fiscal Year 2021-2023 Operational Plan in Health and Human Services Agency. If approved, today's action will result in annual costs of approximately \$534,326 and annual revenue of \$523,452 in Fiscal Year 2021-22 through Fiscal Year 2024-25. The funding source is the California Department of Public Health. A waiver of Board Policy B-29 is requested because the funding does not offset all costs. These costs are estimated at \$10,874 annually. The funding source for these costs will be existing Realignment allocated for public health programs. The public benefit for providing these services far outweighs these costs. There will be no change in net General Fund costs and no additional staff years.

Recommendation #6: Authorize Contract Extension with Abbott Laboratories for Alinity™ M Reagents, Consumables, and Supplies

Funds for this request are included in the Fiscal Year (FY) 2021-2023 Operational Plan in Health and Human Services Agency (HHSA). If approved, this request will result in costs and revenue of \$2,568,263 in FY 2021-2022, and costs and revenue of \$2,568,263 in FY 2022-2023. The funding source is the Epidemiology and Laboratory Capacity Enhancing Detection Expansion Grant. There will be no change in net General Fund cost and no additional staff years.

Recommendation #7: Authorize Contract Extension with Abbott Laboratories for Universal Collection Kits

Funds for this request are included in the Fiscal Year (FY) 2021-2023 Operational Plan in Health and Human Services Agency (HHSA). If approved, this request will result in costs and revenue of \$925,283 in FY 2021-2022, and costs and revenue of \$925,283 in FY 2022-2023. The funding source is the Epidemiology and Laboratory Capacity Enhancing Detection Expansion Grant. There will be no change in net General Fund cost and no additional staff years.

Recommendation #8: Authorize Contract Extension with Sekisui Diagnostics for Testing Equipment

Funds for this request are included in the Fiscal Year (FY) 2021-2023 Operational Plan in Health and Human Services Agency (HHSA). If approved, this request will result in costs and revenue of \$289,606 in FY 2021-2022, and costs and revenue of \$289,606 in FY 2022-2023. The funding source is the Epidemiology and Laboratory Capacity Enhancing Detection Expansion Grant. There will be no change in net General Fund cost and no additional staff years.

Recommendation #9: Amend Contract with BASC, LLC to Provide an Online Application and Case Management System

Funds for this request are included in the Fiscal Year (FY) 2021-22 Operational Plan in the HHSA. If approved, this request will result in estimated cost and revenues of \$680,000 in FY 2021-22. The funding source is American Rescue Plan Act (ARPA) funding allocated directly to the County of San Diego. There is no change in net General Fund cost and no additional staff years.

Recommendation #10: Authorize the Procurement for Media Services for COVID-19 Outreach and Communication

Funds for this request are included in the Fiscal Year (FY) 2021-2023 Operational Plan in the Health and Human Services Agency. If approved, this request will result in estimated annual costs and revenues up to \$2,750,000 in FY 2021-2022 through FY 2022-23. The funding sources are the Epidemiology Laboratory Capacity Enhancing Detection Expansion and COVID-19 Health Disparities grants. There will be no change in net General Fund costs and no additional staff years.

Recommendation #11: Authorize the Procurement for a Software Platform to Report COVID-19 and other Infectious Diseases Testing Results

Funds for this request are included in the Fiscal Year (FY) 2021-2023 Operational Plan in the Health and Human Services Agency. If approved, this request will result in estimated annual costs and revenues up to \$2,190,000 in FY 2021-2022 through FY 2022-23. The funding sources are the Epidemiology Laboratory Capacity Enhancing Detection Expansion and COVID-19 Health Disparities grants. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

This action will help support individuals, families and small businesses impacted by COVID-19.

ACTION 11.1:

ON MOTION of Supervisor Vargas, seconded by Supervisor Fletcher, the Board of Supervisors adopted Resolution No. 21-168 entitled: RESOLUTION AUTHORIZING CONTINUANCE OF TELECONFERENCED PUBLIC MEETINGS PURSUANT TO GOVERNMENT CODE SECTION 54953. (Ref. Board Letter Recommendation 3)

AYES: Vargas, Lawson-Remer, Fletcher, Desmond

NOES: Anderson

ACTION 11.2:

ON MOTION of Supervisor Vargas, seconded by Supervisor Fletcher, the Board of Supervisors rescinded Action 10.2, Minute Order No. 10 from the October 5, 2021 Board of Supervisors Meeting in order to carry out a “cure and correct” under the Brown Act, and ratified the CAO’s implementation of a vaccination policy for new hires. (Ref. Board Letter Recommendation 12)

AYES: Vargas, Lawson-Remer, Fletcher

NOES: Anderson, Desmond

ACTION 11.3:

ON MOTION of Supervisor Vargas, seconded by Supervisor Fletcher, the Board of Supervisors ratified all actions taken by the Chief Administrative Officer, Public Health Officer, Director, Department of Purchasing and Contracting, and Director, Department of General Services in response to the local health emergency and local emergency. (Ref. Board Letter Recommendation 2)

AYES: Vargas, Lawson-Remer, Fletcher

NOES: Anderson, Desmond

ACTION 11.4:

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

1. Received an update on the COVID-19 response. (Ref. Board Letter Recommendation 1)
2. Waived Board Policy B-29, Fees, Grant, Revenue Contracts-Department Responsibility for Cost Recovery, which requires prior approval of grant applicants and full-cost recovery of grants. (Ref. Board Letter Recommendation 4)
3. Authorized the acceptance of an additional \$2,093,808 in funding from the Centers for Disease Control and Prevention Disease Intervention Specialists (DIS) Workforce Development funding via California Department of Public Health Sexually Transmitted Diseases (STD) Local Assistance grant additional funding, to expand the workforce of DIS/Communicable Disease Investigators to support STD and COVID-19 prevention, control, and response for the period of July 1, 2021 through June 30, 2025, and authorize the Clerk of the Board to execute all required documents, upon receipt, including any annual extensions, amendments, and/or revisions thereto that do not materially impact or alter the services or funding level. (Ref. Board Letter Recommendation 5)
4. In accordance with Board Policy A-87, Competitive Procurement and Administrative Code section 401, authorized the Director, Department of Purchasing and Contracting to enter into negotiations with Abbott Laboratories, and upon successful negotiations and a determination of a fair and reasonable price, extend contract #562663 for Alinity™ M reagents, consumables, and supplies for the period of up to one year and up to one option year, 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 in goods and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency. (Ref. Board Letter Recommendation 6)
5. In accordance with Board Policy A-87, Competitive Procurement and Administrative Code section 401, authorized the Director, Department of Purchasing and Contracting to enter into negotiations with Abbott Laboratories, and upon successful negotiations and a determination of a fair and reasonable price, extend contract #562706 Abbott Universal Collection kits for the period of up to one year and up to one option year, 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 in goods and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency. (Ref. Board Letter Recommendation 7)

6. In accordance with Board Policy A-87, Competitive Procurement and Administrative Code section 401, authorized the Director, Department of Purchasing and Contracting to enter into negotiations with Sekisui Diagnostics, and upon successful negotiations and a determination of a fair and reasonable price, extend contract #562346 for Accula point of care equipment, test kits and related supplies for the period of up to one year and up to one option year, 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 in goods and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency. (Ref. Board Letter Recommendation 8)
7. In accordance with Board Policy A-87, Competitive Procurement and Administrative Code section 401, authorized the Director, Department of Purchasing and Contracting to enter into negotiations with BASC LLC, and upon successful negotiations and a determination of a fair and reasonable price, amend contract #563302 for an online application and case management system to support emergency rental assistance programs for a term of up to one year and up to four one-year option years, 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 in services and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency. (Ref. Board Letter Recommendation 9)
8. In accordance with Board Policy A-87, Competitive Procurement and Administrative Code Section 401, authorized the Director, Department of Purchasing and Contracting to issue a competitive solicitation for Media Services for Outreach and Communication Related to COVID-19 and Other Infectious Diseases, and upon successful negotiations and determination of a fair and reasonable price, award contract for an Initial Term of one year, plus one Option year, and up to an additional six one-month options if needed, and to amend the contract as needed to reflect changes to services and funding. (Ref. Board Letter Recommendation 10)
9. In accordance with Board Policy A-87, Competitive Procurement and Administrative Code Section 401, authorized the Director, Department of Purchasing and Contracting to issue a Competitive Solicitation for a software platform to report COVID-19 and other infectious diseases testing results, and upon successful negotiations and determination of a fair and reasonable price, award contract for an Initial Term of one year, plus one option year, and up to an additional six one-month options if needed, and to amend the contract as needed to reflect changes to services and funding. (Ref. Board Letter Recommendation 11)

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

**12. SUBJECT: ESTABLISHING THE SAN DIEGO REGIONAL FILM OFFICE
(DISTRICTS: ALL)**

OVERVIEW

Throughout the State of California, local governments have invested in their local economies y supporting the film industry. This investment helps create well-paying careers and opportunities for future careers for our youth, with the additional benefits of increased economic activity and enhanced civic pride.

The City of San Diego hosts the San Diego Film Office, but a regional film office could greatly enhance film production in our region. The San Diego region would benefit from a coordinated effort from the City of San Diego, County of San Diego, and Port of San Diego to create a Regional Film Office. With 18 incorporated cities, the Port, and the unincorporated areas, it would be advantageous to have an organization representing the entire region, since filmmaking activities move around to multiple locations.

Today's action requests that we begin the initial steps to establishing a new Regional Film Office, and creating a viable film industry in San Diego County.

RECOMMENDATION(S)

SUPERVISOR NATHAN FLETCHER

1. Direct the Chief Administrative Officer to negotiate the establishment of a San Diego Regional Film Office with the City of San Diego, the Port of San Diego, and any other interested parties, and bring back a recommendation in May 2022 on the type of entity, governance structure, and long-term funding sources that are deemed most beneficial for the jurisdiction partners. As part of the negotiations, refer to the guiding principles outlined in the Background of this board letter.
2. Direct the Chief Administrative Officer to add to the County's Legislative Program support for legislation that would provide financial incentives and opportunities for films produced in San Diego County.

EQUITY IMPACT STATEMENT

Previous iterations of film offices and commissions within San Diego County have had a net positive economic impact on our local economy. During the 35 years of existence of the San Diego Film Commission, there was an estimated \$63.7 million in estimated production company spending in our region. There were two years (2005 and 2007) where an estimated \$100 million was generated for our region. Production crews could spend between \$250,000 and \$300,000 per day to support operations.

These economic benefits reverberate through our region, including supporting hotels, catering companies, our transit system, and our local film workforce. I hope that the Regional Film Office will be intentional about providing access to communities of color across the region, at all levels. This includes educational opportunities to enter the industry, to the jobs it will indirectly impact in sectors that were disproportionately impacted by the COVID-19 pandemic (such as hospitality, tourism, mobility, and restaurants).

FISCAL IMPACT

Funds for today's recommendation in the amount of \$200,000 are included in the Fiscal Year 2021-22 Operational Plan in the Finance and General Government Group Executive Office. The funding source is available General Fund fund balance. Staff will return to the Board with the final fiscal impact following negotiations.

BUSINESS IMPACT STATEMENT

Creating a Regional Film Office will enable cascading economic impacts for San Diego businesses associated with the film industry, as well as secondary benefits to businesses that serve and facilitate the development of our local film industry.

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

**13. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 5)**

OVERVIEW

Neighborhood Reinvestment Program funding assists nonprofit 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 \$35,000 from the Neighborhood Reinvestment Program budget (Org 15670) to the Anza-Borrego Desert Natural History Association to help fund the construction and material cost of the Tourism Plaza including concrete removal and replacement, landscape and irrigation adjustments, painting, window replacement, display installation and materials such as full-color tourism displays and paint located at 652 Palm Canyon Drive, Borrego Springs, CA 92004.
2. Allocate \$289,000 from the Neighborhood Reinvestment Program budget (Org 15670) to the City of Oceanside to help replace pool plaster and address additional capital needs such as pool deck replacement, mechanical equipment, containment room, deck equipment, lighting, and wading pool repairs for the Brooks Street Pool located at 130 Brooks Street, Oceanside, CA 92054
3. Allocate \$22,000 from the Neighborhood Reinvestment Program budget (Org 15670) to the Lake San Marcos Security Patrol Association for the purchase of equipment for patrol cars, computers, taser gear, supplies including gloves, batteries, car inverter, notebooks, file folders, and a printer/copier machine.
4. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15670) to the Oceanside Community Service Television Corporation to help with capital improvement expenses and upgrades to the Mobile Control Room and Community PodCast Room, production equipment lighting, computers, displays and a used Production Cargo Van for their studio at 3038 Industry Street Suite 101, Oceanside, CA 92054.
5. Transfer appropriations of \$92,000 from the Neighborhood Reinvestment Program budget (Org 15670), Other Charges, to the Department of Planning and Development Services, Services and Supplies (\$22,000) and to the Department of Public Works, General Fund, Services and Supplies (\$70,000) for the development of the community identification signage program including community outreach. Allocation for this recommendation was previously approved by the board on October 5, 2021.
6. Find that these grants have a public purpose.

7. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with the organizations awarded grants 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.
8. Find that the allocations identified in Recommendation Nos. 1, 2, 4 and 5 are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines.

EQUITY IMPACT STATEMENT

The proposed allocation of funds is intended to improve the quality of life throughout the County by providing funds for nonprofits whose work addresses inequities by providing services to all with an emphasis on underserved communities. The organizations that were chosen to receive grants work to promote a sense of belonging and utilize equity in their operations, outreach and programs.

FISCAL IMPACT

The fiscal impact of these recommendations is \$488,000 from the Neighborhood Reinvestment Program budget (Org 15670). Funds for this request are included in the Fiscal Year 2021-2022 Operational Plan for the Neighborhood Reinvestment Program (Org 15670). The funding source is General Purpose Revenue. These actions will not result in the addition of staff years or other cost. Funds allocated to the Department of Public Works or Planning and Development Services for Recommendation No. 5, signage program, may be used in support of County Counsel and other department staff time spent working on the project for those departments.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

14. **SUBJECT: COMMUNITY ENHANCEMENT AND 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-CHAIR NORA VARGAS

1. Allocate \$10,000 from the Community Enhancement budget (Org 12900) to San Diego Black LGBTQ Coalition to provide scholarships supporting Black LGBTQ high school seniors entering college and Black LGBTQ college students seeking support with their college education. This grant request to provide scholarships would help support Black LGBTQ college students who historically have faced challenges acquiring, receiving, and completing higher education, and assist their obtaining educational success to make a positive impact on our communities.
2. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Just in Time for Foster Youth to support funding for essential technology to help transition age foster youth (18-26) bridge the digital divide by purchasing laptops, laptop bags, printers, headphones, and web cameras.
3. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Workshops for Warriors to support boosting capacity of their Advanced Manufacturing Training for Young Veterans program by purchasing new computer workstations.
4. Allocate \$75,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Southwestern College Foundation to support student success programs at Southwestern College. This funding request will help purchase a refrigerator and employ student workers for the Jag Kitchen Food Pantry which assists Southwestern College students facing food insecurity. This grant will also help support the college's Learning Communities programs to purchase a copier/printer, and to provide book vouchers, meal cards, bus passes/gas cards, and school supplies. Funding will also include support for the college's CARES program to provide book vouchers to 150 students and emergency grants to 23 students for financial assistance to students enrolled in the current and/or upcoming semester.
5. Allocate \$40,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Logan Heights Community Development Corporation for facilities upgrades to the Future Achievers Preschool and Community Hub. Specific upgrades include replacing toilet and sinks in preschool and public use restrooms, installation of new exterior and bathroom doors, plumbing upgrades, drywall, paint, structural supplies, and projection and presentation equipment for community meetings and workshops.
6. Allocate \$9,928 from the Neighborhood Reinvestment Program budget (Org 15650) to Sweetwater Valley Civic Association (SVCA) to employ a website/social media marketing professional to update the SVCA website to increase memory, add more social media sites, add blog capability, include a community calendar, and computer upgrades. The costs also include developing a marketing plan that would include community-specific ads for Google and Facebook, outreach to community-specific businesses and organizations, and list building to enhance their outreach capability. This grant will also include funding to purchase art supplies, poster boards, washable paints, and award trophies to support an outreach program to three (3) area elementary schools using an art contest to engage students.

7. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15650) to I Love a Clean San Diego County to support their environmental education staff through the purchase of new laptops, docking stations, and software.
8. Find that the grant awards described above have a public purpose.
9. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with the organizations awarded Community Enhancement and Neighborhood Reinvestment Program funds and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
10. Waive Board Policy B-72 with regard to the allocation to Southwestern Community College Foundation to allow Neighborhood Reinvestment Funds to be used to provide grants and vouchers to students to purchase meals, transportation services, and other items necessary to facilitate attendance at college; and to the Sweetwater Civic Association for marketing and other services.
11. Find that the allocation to the Logan Heights Community Development Corporation is exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

EQUITY IMPACT STATEMENT

We recognize that the systemic impacts that inequitable policies may create for residents in San Diego County. Find that these proposed allocations and amendment of funds are intended to improve the quality of life throughout the County by providing funds for non-profits and local agencies whose work addresses inequities, promotes quality of life and improves outcomes that align with the vision of our county. Organizations and agencies were chosen based on their location or the demographics they serve with a focus on organizations and agencies that focus on vulnerable community members, youth and senior events, and other inclusive community events. The organizations that were chosen work to promote a sense of belonging and utilize equity in their operations, outreach, and programs. Their supporting documents were reviewed as well as impact reports and community testimony.

FISCAL IMPACT

The fiscal impact of these recommendations is \$10,000 from the Community Enhancement Program budget (Org 12900) and \$144,928 from the Neighborhood Reinvestment Program budget (Org 15650) totaling \$154,928. Funds for these grant requests are included in the Fiscal Year 2021-22 Operational Plan for Community Enhancement Program budget (Org 12900) and Neighborhood Reinvestment Program budget (Org 15650). The funding source is General Purpose Revenue and Transient Occupancy Tax Revenues. These actions will not result in additional staff years or other costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

15. **SUBJECT: APPROVAL OF THE DELIVERY OF AND THE EXECUTION OF RELATED FINANCING DOCUMENTS FOR THE COUNTY OF SAN DIEGO CERTIFICATES OF PARTICIPATION, SERIES 2021 (YOUTH TRANSITION CAMPUS) (DISTRICTS: ALL)**

OVERVIEW

The Board of Supervisors (“the Board”) has taken a number of actions related to the construction of the Youth Transition Campus. On August 7, 2018 (7), the Board authorized the design and construction of Urban Camp of the Juvenile Justice Campus. On March 16, 2021 (3), the Board approved renaming the Urban Camp, the Youth Transition Campus (“YTC project”), estimated to be substantially complete in January 2022. On May 18, 2021 (01), the Board authorized the execution of a change order for a design-build contract to construct additional improvements to the Youth Transition Campus based on qualification as a single source procurement under Board Policy A-87, Competitive Procurement.

On June 29, 2021 (07), the Board adopted the Fiscal Year 2021-22 Operational Plan establishing appropriations of \$75 million for construction of the Youth Transition Campus, which included \$15 million supported by Community Corrections program revenues and \$60 million from bond proceeds to finance the acquisition, construction, and installation of additional improvements to the YTC project, as well as for demolition of the remaining portion of the existing juvenile hall. Since this time, a financing team has been working with County staff to structure a long-term debt financing and prepare the related documents to provide for the sale and delivery of certificates of participation in a not to exceed amount of \$60 million (“2021 COPs”) to help fund the YTC project.

The 2021 COPs will carry a Green Bonds designation. Green Bonds are issued for capital projects that are environmentally focused and attractive to a growing group of investors who have mandates to invest in socially responsible endeavors. The 2021 COPs will represent the County’s inaugural issuance of Green Bonds which are well-suited to projects as the YTC project. The YTC project is expected to achieve a minimum of LEED® (Leadership in Energy & Environmental Design) Silver certification, which is sufficient to permit the designation and self-certification of the 2021 COPs used to finance the YTC project as Green Bonds.

Today’s recommendations will authorize the execution and delivery of the 2021 COPs and the related financing documents.

RECOMMENDATION(S)**CHIEF ADMINISTRATIVE OFFICER**

Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO PROVIDING FOR THE EXECUTION AND DELIVERY OF A SITE LEASE, FACILITY LEASE AND TRUST AGREEMENT, APPROVING THE EXECUTION AND DELIVERY OF COUNTY OF SAN DIEGO CERTIFICATES OF PARTICIPATION, SERIES 2021 (YOUTH TRANSITION CAMPUS) AND APPROVING THE EXECUTION AND DELIVERY OF CERTAIN ADDITIONAL DOCUMENTS RELATING THERETO

EQUITY IMPACT STATEMENT

Approval of the financing documents and delivery of the 2021 COPs will allow for successful completion of the Youth Transition Campus (YTC) project. The YTC project aligns with nationwide best practices to support youth on probation and staff. From the start of the project, the County has involved justice partners, community stakeholders, and the surrounding community planning group in the overall scope and concept of this project. Justice-involved youth have long experienced higher rates of trauma and educational needs. The YTC project includes smaller housing units with mental health clinicians being co-located. The standalone educational complex includes career technical education to support youth gaining the skills for long-term career success. Probation and its juvenile justice partners will closely monitor referrals into YTC and success rates to ensure equitable outcomes that supports safe and thriving communities for all residents.

As Probation continually embraces a restorative justice philosophy and supports current and former clients with employment, the project requires minimum hiring standards and subcontracting goals for construction staff being formerly justice-involved. It is anticipated that approval of today's action will allow for the YTC project to continue on schedule and allow for increased levels of service to be provided to justice-involved youth, families, and staff.

FISCAL IMPACT

Today's recommendations will authorize staff to proceed with the sale and delivery of the 2021 COPs related to the YTC project, in a principal amount not to exceed \$60 million, to generate proceeds to be used to fund the acquisition, construction, installation of additional improvements to the Youth Transition Campus, and costs of issuance. The recommended resolution authorizes a not to exceed par amount for the 2021 COPs of \$60 million. Pursuant to SB 450, a good faith estimate of the finance charge which includes the costs of issuance (rating agencies, special counsel, disclosure counsel, municipal advisor, title insurance, etc.) and underwriter's discount is \$573,817.

Today's action will result in base rental payments (lease payments) of approximately \$3.3 million annually and will increase the County's General Fund debt to revenue ratio by 0.1% to 2.3%. The COPs will reach final maturity in 30 years and are anticipated to be issued at a fixed interest rate of approximately 3%. The initial lease payments in Fiscal Year 2022-23 will be supported by bond proceeds through capitalized interest with the remaining lease payments through Fiscal Year 2051-52 supported by General Purpose Revenue. Funds to support these lease payments will be included in subsequent year operational plans. There will be no

additional staff years. Through final maturity, the total lease payments are currently anticipated to total approximately \$98 million, however, the actual amount of the annual and total lease payments will be known when the County prices the 2021 COPs and finalizes the interest rates and costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, adopting Resolution No. 21-169, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO PROVIDING FOR THE EXECUTION AND DELIVERY OF A SITE LEASE, FACILITY LEASE AND TRUST AGREEMENT, APPROVING THE EXECUTION AND DELIVERY OF COUNTY OF SAN DIEGO CERTIFICATES OF PARTICIPATION, SERIES 2021 (YOUTH TRANSITION CAMPUS) AND APPROVING THE EXECUTION AND DELIVERY OF CERTAIN ADDITIONAL DOCUMENTS RELATING THERETO.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

16. **SUBJECT: GENERAL SERVICES - FLEET SERVICES DIVISION SINGLE SOURCE MANUFACTURER PROCUREMENT FOR BMW POLICE MOTORCYCLES (DISTRICTS: ALL)**

OVERVIEW

The Department of General Services (DGS) is responsible for acquiring and managing all County of San Diego (County) vehicles and equipment while preserving the highest levels of safety and reliability. The County has various specialty vehicles and equipment including those to effectively provide law enforcement. The San Diego County Sheriff's Department and other regional law enforcement agencies use the annual testing reports from the Michigan State Police and Los Angeles County Sheriff's Department to select the best motorcycle models for pursuit capable vehicles (a vehicle that is modified from a civilian vehicle to perform better under the rigors of police use). BMW outperformed its counterparts in dynamics, acceleration, braking, turning radius and fuel efficiency.

Numerous other California law enforcement entities join the over 550 other agencies across the country in operating the BMW motorcycle. In California, some of the law enforcement agencies that utilize the BMW motorcycle are the California Highway Patrol, Los Angeles Police Department, Los Angeles County Sheriff Department, and San Diego Police Department. BMW was selected as best suited for the Sheriff's Department's patrol use due to the motorcycle reliability, size, comfort, and ease of operation. Authority for single source manufacturer procurement is requested due to the requirement for standardization, which provides benefits including safety, training, interoperability, maintenance, and repair.

The Board of Supervisors is requested to approve and authorize the Director, Department of Purchasing and Contracting to acquire BMW police motorcycles for a period of five years, subject to the determination of fair and reasonable price, to meet the operational needs of the Sheriff's Department.

RECOMMENDATION(S)**CHIEF ADMINISTRATIVE OFFICER**

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, for a period of five years, to acquire police motorcycles manufactured by BMW.

EQUITY IMPACT STATEMENT

The Sheriff's Department recognizes the impacts that inequitable policies may create for residents of the County of San Diego. San Diego County Sheriff's Department is responsible for law enforcement in the unincorporated areas of the County and the nine cities with which they are contracted. Authority to procure patrol motorcycles manufactured by BMW will continue to allow the Sheriff's Department to support the contracted cities with professional law enforcement capabilities. The selection of the BMW motorcycle was made due to its versatility and maneuverability, allowing for public safety response especially in situations where there are obstacles to responding to incidents such as heavy traffic or lack of access for full size patrol vehicles. These motorcycles are often used in evacuation areas during large scale wildfires which would limit patrol vehicles to quickly respond and provide awareness to communities at risk. Additionally, patrol motorcycles engage with communities by visiting areas that are considered at risk and bringing awareness to their functions. Selection of these specific motorcycles will continue to allow the Sheriff's Department to have a positive impact on all equity-seeking groups by promoting public safety and furthering efforts to remove barriers.

FISCAL IMPACT

Funds are included in the Fiscal Year 2021-22 Operational Plan for the Department of General Services, Fleet Acquisition Internal Service Fund. If approved, this request will result in estimated costs and revenue of approximately \$300,000 for BMW police motorcycle acquisition. The funding source is available prior year fund balance in the Fleet Acquisition Internal Service Fund and charges to client departments. Subsequent year costs are dependent on vehicles orders and will be included in future Operational Plans. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

Expenditures resulting from this action would create private sector jobs and economic activities in San Diego County. Issuance of competitive solicitations for BMW police motorcycles provide jobs for local employees and dealerships.

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

**17. SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE (11/2/2021 - FIRST READING; 11/16/2021 - SECOND READING)
(DISTRICTS: ALL)**

OVERVIEW

The proposed amendments to the San Diego County Compensation Ordinance are part of the ongoing efforts to manage and maintain a skilled, adaptable and diverse workforce dedicated to sustaining operational excellence and serving the public. This action amends the Compensation Ordinance by: 1) amending compensation for ten classifications and changing the effective date of a 2% increase for Park Attendants (previously approved by the Board on March 27, 2018 (9)) to address the state minimum wage change effective January 1, 2022, and 2) retitling one job classification in San Diego Air Pollution Control District.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve the introduction of the Ordinance (first reading):
AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.
2. If, on November 2, 2021, the Board takes action as recommended in item 1 then, on November 16, 2021 (second reading):
Submit ordinance for further Board consideration and adoption on November 16, 2021 (second reading).

EQUITY IMPACT STATEMENT

The Department of Human Resources is committed to assuring that equity is considered in all classification and compensation studies and analyses in order to provide and retain a skilled, adaptable, and diverse workforce for County departments. Today's recommendations provide for fair and equitable compensation changes and appropriate classification of positions.

FISCAL IMPACT

Funds for the proposed salary increases are included in the Fiscal Year (FY) 2021-22 Operational Plan. The respective departments will use existing appropriations to support these proposed costs. The total estimated cost for FY 2021-22 is \$3,000. The funding source is a combination of General Purpose Revenues and various program revenues. Subsequent year costs will be included in future Operational Plan. 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 Fletcher, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, to further consider and adopt the Ordinance on November 16, 2021.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

**18. SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES,
COUNTY ADMINISTRATIVE CODE, AND REGULATORY CODE
ASSIGNED TO THE FINANCE AND GENERAL GOVERNMENT
GROUP (DISTRICTS: ALL)**

OVERVIEW

On October 19, 2021 (19), the Board of Supervisors took action to further consider and adopt the Ordinance on November 2, 2021.

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. On October 19, 2021 (19), the Board approved changes to various policies and approved the first reading of the Ordinance. Today's action request adoption of the Ordinance.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt the Ordinance and approve the sunset review date of December 31, 2028 for this Ordinance: An Ordinance Amending the San Diego Regulatory code Title 2, Division 1, Chapter 16 and Title 2, Division 2, Chapter 2.

EQUITY IMPACT STATEMENT

The County of San Diego is aware that policies may create impacts to residents of the County of San Diego. In the review of policies, staff considered if there are any impacts to communities of equity-seeking groups and made updates if any.

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 Fletcher, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, adopting Ordinance No. 10756 (N.S.), entitled: AN ORDINANCE AMENDING THE SAN DIEGO REGULATORY CODE TITLE 2, DIVISION 1, CHAPTER 16 AND TITLE 2, DIVISION 2, CHAPTER 2.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

19. 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 A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election," and Board Policy I-1, "Planning and Sponsor Group Policies and Procedures."

RECOMMENDATION(S)

CHAIR NATHAN FLETCHER

Appoint Samuel Merrill to the COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD, Seat No. 6, for an indefinite term.

SUPERVISOR JOEL ANDERSON

Appoint Keith E. Crawl to the CAMPO - LAKE MORENA COMMUNITY PLANNING GROUP, Seat No. 2, for a term to expire January 2, 2023.

Re-appoint Kippy A. Thomas to the ALPINE DESIGN REVIEW BOARD, Seat No. 1, for a term to expire April 11, 2025.

SUPERVISOR JIM DESMOND

Appoint Carol Clemens to the COUNTY OF SAN DIEGO BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), Seat No. 18, for a term to expire March 10, 2023.

Appoint Mark Delin to the HIDDEN MEADOWS COMMUNITY SPONSOR GROUP, Seat No. 3, for a term to expire January 6, 2025.

Appoint Joseph Michalowski to the HIDDEN MEADOWS COMMUNITY SPONSOR GROUP, Seat No. 5, for a term to expire January 6, 2025.

Appoint Michael Brower to the HIDDEN MEADOWS COMMUNITY SPONSOR GROUP, Seat No. 7, for a term to expire January 6, 2025.

Appoint Joyce Thatcher to the PAUMA MUNICIPAL WATER DISTRICT, Seat No. 1, for a term to expire December 6, 2024.

Appoint Jennifer Chun Callow to the SAN DIEGUITO COMMUNITY PLANNING GROUP, Seat No. 6 for a term to expire January 2, 2023.

CHIEF ADMINISTRATIVE OFFICER

Appoint Cinnamen Kubricky to the COUNTY OF SAN DIEGO HIV PLANNING GROUP, Seat No. 4, for a term to expire November 2, 2025.

EQUITY IMPACT STATEMENT

County government includes standing and special citizen boards, commissions, committees and task forces formed to advise the Board of Supervisors and County staff on issues and policy and to serve as links to the community. Boards, commissions and committees provide an inter-relationship between the residents and the government of the County. The nominations in this Board Letter enable the County of San Diego to provide individual residents the opportunity to impart valuable insight and input into the operation of the government.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Anderson, seconded by Supervisor Lawson-Remer, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

20. 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.

EQUITY IMPACT STATEMENT

N/A

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Anderson, seconded by Supervisor Lawson-Remer, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

21. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
County of San Diego v. Commission on State Mandates, et al.; San Diego County Superior Court Case No. 37-2020-00009631-CU-WM-CTL
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
BNSF Railway Company v. County of San Diego, et al.; United States District Court, Southern District No. 3:19-cv-07230-HSG
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Eric Woolsey v. County of San Diego, et al.; United States District Court, Southern District No. 3:21-cv-00877-BEN-AHG
- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Nathaniel Moore v. Jesse Rodriguez, et al.; United States District Court, Southern District No. 3:20-cv-01481-BAS-BGS
- E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Henry Bils v. County of San Diego, et al.; United States District Court, Southern District No. 3:20-cv-02069-H-BGS
- F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Kathleen Bils v. County of San Diego, et al.; United States District Court, Southern District No. 3:20-cv-02481-H-BGS
- 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 LABOR NEGOTIATORS
(Government Code section 54957.6)
Designated Representatives: Susan Brazeau, Brad Rankin
Employee Organizations and Unrepresented Employees: All
- I. THREAT TO PUBLIC SERVICES AND FACILITIES
(Subdivision (a) of Government Code section 54957)
Title: Consultation with Security Officer and County Counsel

ACTION:

Closed Session matters were continued to the Board of Supervisors session of November 3, 2021.

22. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)**OVERVIEW**

Aly Hartmann and Sterling Moffett spoke to the Board regarding concerns about COVID-19 mandates.

Michael Brando spoke to the Board regarding COVID-19 and the representation of the Board of Supervisors.

Mike Borrello spoke to the Board regarding COVID-19 vaccines.

Alan C spoke to the Board regarding SANDAG mileage tax.

Becky Rapp spoke to the Board regarding marijuana businesses in the unincorporated area.

Mary Davis spoke to the Board regarding the emergency health crisis.

Kelly McCormick spoke to the Board regarding Red Ribbon Week and concerns about the marijuana industry.

Peggy Walker spoke to the Board regarding concerns about marijuana use amongst kids and teens.

Yusef Miller spoke to the Board regarding support of Human Relations Commission letter regarding support of CARE.

Amber Long and Audra spoke to the Board regarding COVID-19 restrictions.

Diane Grace spoke to the Board regarding negative impacts of marijuana businesses.

Kevin Stevenson spoke to the Board regarding concerns about comments made during the Board meeting.

Kathleen Lippitt spoke to the Board regarding concerns about marijuana use.

Carol Green spoke to the Board regarding concerns about mental health in the County and marijuana use.

Mark Wilcox spoke to the Board regarding concerns about marijuana use amongst youth.

Terri Ann Skelly spoke to the Board regarding concerns about marijuana use in unincorporated areas.

Lori Saldana spoke to the Board regarding concerns about comments made during the Board meeting and school boards, and the security of Supervisors.

ACTION:

Heard, Referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 7:00 p.m. in memory of Ted Brengel.


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

Consent: Ruffier

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 16, 2021.



NATHAN FLETCHER
Chair

Attest:



ANDREW POTTER
Clerk of the Board

11/02/2021