

**November 4, 2019**

**STATEMENT OF PROCEEDINGS**

*The Minutes of the*

**BOARD OF SUPERVISORS  
SPECIAL MEETING**

**COUNTY OF SAN DIEGO**

STATEMENT OF PROCEEDINGS  
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS  
SPECIAL MEETING  
MEETING AGENDA  
**MONDAY, NOVEMBER 4, 2019, 10:30 AM**  
COUNTY OPERATIONS CENTER  
CAMPUS CENTER CHAMBERS  
5520 OVERLAND AVENUE  
SAN DIEGO, CALIFORNIA 92123

Order of Business

A. REGULAR SESSION – Special Meeting was called to order at 10:31 a.m.

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

Pledge of Allegiance was led by Supervisor Nathan Fletcher.

B. Discussion Items

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

**Board of Supervisors' Agenda Items**

<b>Category</b>	<b>#</b>	<b>Subject</b>
Financial and General Government	1.	FUNDING FOUR SATELLITE LOCATIONS FOR THE MARCH 2020 PRIMARY ELECTION [FUNDING SOURCE: GENERAL FUND FUND BALANCE]

**1. SUBJECT: FUNDING FOUR SATELLITE LOCATIONS FOR THE MARCH 2020  
PRIMARY ELECTION (DISTRICTS: ALL)**

**OVERVIEW**

One of the most important functions counties perform is conducting timely elections that meet all legal requirements. The State of California has made this a more challenging task with the recent passage of Senate Bill 72 (SB72) that requires the Registrar of Voters (ROV) to allow conditional voter registration at every polling place beginning with the March 2020 primary election. The ROV has developed a strategy to meet this new requirement by establishing four satellite locations. On October 29, 2019 (12) the Board of Supervisors considered the ROV's request to make the necessary California Environmental Quality Act (CEQA) finding and appropriate funds to the ROV budget to support implementing the four satellite voting locations in the March 2020 primary election. Although a majority of the board supported an action to establish four satellite voting locations and approved the CEQA finding, the recommended appropriation required four votes. I am bringing this item forward to request the Board of Supervisors transfer funds from the Finance and General Government Group to the Registrar of Voters. These funds have been appropriated and can be transferred with a majority vote of the Board of Supervisors. This action is needed to establish the four satellite locations, which was supported by the majority of the Board, and ensure we comply with the law and provide the ROV with all the tools he needs to complete a successful election.

**RECOMMENDATION(S)**

**CHAIRWOMAN DIANNE JACOB**

1. Find that funding and implementing four satellite voting locations for the March 2020 election (the Project) is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA guidelines Sections 15061(b)(3) (Common Sense Exemption), 15301 (Existing Facilities), and 15303 (New Construction or Conversion of Small Structures).
2. Transfer appropriations of \$900,000 from the Finance and General Government Group, Management Reserves, to the Registrar of Voters, Salaries & Benefits (\$350,000) and Services & Supplies (\$550,000), to establish four (4) recommended satellite locations for the March 2020 primary election.
3. Direct the Chief Administrative Officer to pursue \$615,000 and any additional costs that are not directly reimbursed and related to the implementation of SB72 through the state mandate reimbursement process.

**FISCAL IMPACT**

Funds associated with this request are included in the Fiscal Year 2019-20 Adopted Operational Plan in the Finance and General Government Group Executive Office. If approved, this request will result in costs of \$900,000. The funding source is General Fund fund balance. There will be no additional staff years. The Registrar of Voters will seek reimbursement from Proposition 41, Help America Vote Act (HAVA) and Assembly Bill 1824 (\$155,000); reimbursement from jurisdictions participating in the election (\$130,000). The Registrar of Voters will seek reimbursement for the remaining \$615,000 and any additional costs through the state mandate reimbursement process.

**ACTION:**

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

AYES: Cox, Jacob, Fletcher

NOES: Desmond

ABSENT: Gaspar

There being no further business, the Board adjourned at 11:20 a.m.

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

Consent: Santiago

Discussion: Zurita

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

Approved by the Board of Supervisors, on Tuesday, November 19, 2019.



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DIANNE JACOB  
Chairwoman

Attest:



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ANDREW POTTER  
Clerk of the Board