

November 13, 2018

STATEMENT OF PROCEEDINGS

The Minutes of the

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

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
TUESDAY, NOVEMBER 13, 2018, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

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

PRESENT: Supervisors Dianne Jacob, Vice-Chairwoman; Greg Cox; Ron Roberts; Bill Horn; also, David Hall, Clerk of the Board of Supervisors.

ABSENT: Supervisor Kristin Gaspar, Chairwoman.

B. Invocation was led by Pastor Jared Herd from the Church at Rancho Bernardo in San Diego.

C. Pledge of Allegiance was led by Jonathan Slonim from Carmel Del Mar Elementary School in Carmel Valley.

D. Presentation or Announcement of Proclamations and Awards:

Supervisor Greg Cox presented a proclamation honoring the Volunteer of the Month: Carey Meier.

Supervisor Greg Cox presented a proclamation declaring November 13, 2018, to be Norma Hernandez Day throughout the County of San Diego.

Vice-Chairwoman Dianne Jacob presented a proclamation declaring November 13, 2018, to be Dee Dean Day throughout the County of San Diego.

E. Public Communication: No Speakers.

F. Approval of the Statement of Proceedings/Minutes for the meeting of October 30, 2018.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of October 30, 2018.

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Gaspar

G. Formation of Consent Calendar

H. Discussion Items

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

Board of Supervisors' Agenda Items

Category	#	Subject
Public Safety	1.	NOTICED PUBLIC HEARING: TRUTH ACT COMMUNITY FORUM REGARDING IMMIGRATION AND CUSTOMS ENFORCEMENT ACCESS TO INDIVIDUALS DURING 2017
	2.	NOTICED PUBLIC HEARING: JURISDICTIONAL CHANGES TO COUNTY SERVICE AREA NO. 135 AND RELATED PROPERTY TAX EXCHANGE; PROPERTY TAX EXCHANGE RELATIVE TO ISLANDS 2, 3, AND 4 [FUNDING SOURCES: REVENUE FUNDS WITHIN CSA 135 AND GENERAL PURPOSE REVENUE FROM AD VALOREM PROPERTY TAXES WITHIN ISLANDS 2, 3, AND 4]
	3.	SHERIFF'S DEPARTMENT - ADDITION OF ONE DEPUTY IN THE CITY OF SAN MARCOS AND ONE DEPUTY IN THE CITY OF VISTA [FUNDING SOURCE: REVENUE FROM THE CITY OF SAN MARCOS AND CITY OF VISTA] (4 VOTES)
	4.	SHERIFF'S DEPARTMENT CONTRACT WITH THE CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION FOR HOUSING INMATES AT STATE FIRE CAMPS [FUNDING SOURCE: REVENUE FROM THE STATE OF CALIFORNIA, LOCAL REVENUE FUND 2011, COMMUNITY CORRECTIONS SUBACCOUNT] (4 VOTES)
	5.	SHERIFF - REPORT OF INMATE WELFARE FUND EXPENDITURES FOR FISCAL YEAR 2017-18
	6.	ACCEPTANCE OF DONATION FROM SAN DIEGO ZOO GLOBAL TO THE PROBATION DEPARTMENT FOR EAST MESA JUVENILE DETENTION FACILITY
	7.	OFFICE OF EMERGENCY SERVICES - 2018 HOMELAND SECURITY GRANT PROGRAM GOVERNING BODY RESOLUTION [FUNDING SOURCE: CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES]

Health and
Human Services

8. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
AN ORDINANCE ADDING SECTION 33.104.1 OF THE SAN DIEGO
COUNTY CODE OF REGULATORY ORDINANCES TO RESTRICT
TARGET SHOOTING NEAR DONOHOE MOUNTAIN IN THE
DULZURA AREA
9. A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF
SUPERVISORS AUTHORIZING ACCEPTANCE OF THE COUNTY OF
SAN DIEGO NONCOMPETITIVE ALLOCATION AWARD UNDER
THE NO PLACE LIKE HOME PROGRAM
[FUNDING SOURCE: STATE OF CALIFORNIA, DEPARTMENT OF
HOUSING AND COMMUNITY DEVELOPMENT NPLH PROGRAM
FUNDS]
10. UPDATE ON INNOVATIVE HOUSING TRUST FUND PROPOSAL
NEGOTIATIONS AND AWARDS
[FUNDING SOURCE: INNOVATIVE HOUSING TRUST FUND]
11. MENTAL HEALTH SERVICES ACT - STATEWIDE EARLY
PSYCHOSIS LEARNING HEALTH CARE NETWORK INNOVATION
PROJECT
[FUNDING SOURCE: MENTAL HEALTH SERVICES ACT]
12. BEHAVIORAL HEALTH SERVICES AUTHORIZATION FOR
COMPETITIVE SOLICITATIONS, AMENDMENT OF CONTRACTS,
AND A SINGLE SOURCE PROCUREMENT
[FUNDING SOURCES: MENTAL HEALTH SERVICES ACT (MHSA),
REALIGNMENT, DRUG MEDI-CAL, SHORT-DOYLE MEDI-CAL,
AND SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES
ADMINISTRATION (SAMHSA)]
13. MEMORANDUM OF UNDERSTANDING BETWEEN THE
CALIFORNIA DEPARTMENT OF SOCIAL SERVICES AND THE
COUNTY OF SAN DIEGO FOR THE APPROVAL OF SAN PASQUAL
ACADEMY AS A PILOT PROJECT
14. INTERGOVERNMENTAL TRANSFER AGREEMENT WITH
CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES
[FUNDING SOURCES: LOCAL FUNDS, INCLUDING
REALIGNMENT]
15. ELIMINATE HEPATITIS C SAN DIEGO COUNTY INITIATIVE
16. AMENDMENTS TO BY-LAWS OF THE SAN DIEGO HIV PLANNING
GROUP
17. HEALTH AND HUMAN SERVICES AGENCY ADMINISTRATIVE
CODE AND BOARD POLICY SUNSET REVIEW 2018

Community
Services

18. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
SUNSET REVIEW OF BOARD POLICIES AND ADMINISTRATIVE
CODE SECTIONS ASSIGNED TO THE COMMUNITY SERVICES
GROUP; APPROVE AN ORDINANCE AMENDING COUNTY
ADMINISTRATIVE CODE IIIK RELATING TO AFFIRMATIVE
ACTION PROGRAM FOR VENDORS (FIRST READING OF
ORDINANCE - 10/30/2018; SECOND READING OF
ORDINANCE - 11/13/2018)

Financial and
General
Government

19. NOTICED PUBLIC HEARING:
ISSUANCE OF A MULTIFAMILY REVENUE OBLIGATION BY THE
CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE
BENEFIT OF POINSETTIA HOUSING ASSOCIATES, LP, IN AN
AGGREGATE AMOUNT NOT TO EXCEED \$5,500,000
20. NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA
ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF
SEQUOIA AFFORDABLE HOUSING FOUNDATION, SAHF
SHADOWRIDGE, LLC AND/OR A RELATED OR SUCCESSOR
ENTITY IN AN AGGREGATE AMOUNT NOT TO EXCEED \$8,000,000
21. NOTICED PUBLIC HEARING:
ISSUANCE OF A MULTIFAMILY REVENUE OBLIGATION BY THE
CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE
BENEFIT OF TOBRIA TERRACE LLC IN AN AGGREGATE AMOUNT
NOT TO EXCEED \$20,000,000
22. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 5)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
(4 VOTES)
23. DELEGATION OF INVESTMENT AUTHORITY AND TREASURER'S
INVESTMENT POLICY
24. AUTHORITY TO INVEST IN SECURITIES WITH A MAXIMUM
MATURITY NOT TO EXCEED FIFTEEN YEARS IN THE TOBACCO
SETTLEMENT ENDOWMENT FUND
25. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES,
COUNTY ADMINISTRATIVE CODE ARTICLES, AND REGULATORY
CODE TITLES ASSIGNED TO THE FINANCE AND GENERAL
GOVERNMENT GROUP

Communications
Received

26. COMMUNICATIONS RECEIVED

Appointments 27. APPOINTMENTS: VARIOUS

Closed Session 28. CLOSED SESSION

**1. SUBJECT: NOTICED PUBLIC HEARING:
TRUTH ACT COMMUNITY FORUM REGARDING IMMIGRATION
AND CUSTOMS ENFORCEMENT ACCESS TO INDIVIDUALS
DURING 2017 (DISTRICTS: ALL)**

OVERVIEW

In 2016, the State of California enacted the Transparent Review of Unjust Transfers and Holds Act, also known as the "TRUTH Act." The TRUTH Act requires, per Government Code Section 7283.1(d), that the governing body of a county shall hold an annual community forum beginning in 2018 if a local law enforcement agency within that county provided federal Immigration and Customs Enforcement (ICE) access, as defined in the Act, to individuals during the previous year.

This is a request for the Board of Supervisors to hold a TRUTH Act community forum in order to provide information about ICE's access to individuals, and to receive and consider public comment. This forum was noticed to the public on October 12, 2018.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Hold a community forum in accordance with Government Code Section 7283.1(d).
2. Receive report from the Sheriff's Department regarding ICE access to individuals during 2017.

FISCAL IMPACT

There is no fiscal impact associated with these recommendations. If approved, there will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

Held a community forum in accordance with Government Code Section 7283.1(d), received a report from the Sheriff's Department regarding ICE access to individuals during 2017, and the Hearing was closed.

**2. SUBJECT: NOTICED PUBLIC HEARING:
JURISDICTIONAL CHANGES TO COUNTY SERVICE AREA NO. 135
AND RELATED PROPERTY TAX EXCHANGE; PROPERTY TAX
EXCHANGE RELATIVE TO ISLANDS 2, 3, AND 4 (DISTRICT: 2)**

OVERVIEW

This letter concerns two jurisdictional changes to fire protection and emergency medical services in County Service Area 135 (CSA 135) and unserved territories within San Diego County. The first is the divestiture of fire protection and emergency medical services from portions of CSA 135 to the Alpine Fire Protection District (Alpine FPD). The second is the extension of fire protection and emergency medical services to three unserved areas in the Ramona, Poway, Lakeside, Spring Valley, Bonita, and Alpine areas.

With regard to the first jurisdictional change, the Board of Supervisors (Board) is requested to adopt a resolution of intention to set a public hearing for the proposed divestiture to Alpine FPD. If the resolution is approved, the Board is requested on January 8, 2019 to adopt a resolution for the divestiture and adopt a property tax exchange resolution for the proposed jurisdictional change to CSA 135.

With regard to the second jurisdictional change, on February 2, 2016 (1) the Board approved the submission of an application to the San Diego Local Agency Formation Commission (LAFCO) to extend fire protection and emergency medical services to the three unserved areas - Islands 2, 3, and 4. In conjunction with the Board's LAFCO application, the Lakeside, San Miguel, and Bonita-Sunnyside Fire Protection Districts, as well as the Ramona Municipal Water District, agreed to annex territory within Islands 2, 3, and 4 that would be logically served by their respective districts. To complete this reorganization, the Board is requested on January 8, 2019 to adopt a property tax exchange resolution relative to these proposed jurisdictional changes.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

On November 13, 2018:

1. Adopt the Resolution entitled: A RESOLUTION OF INTENTION BY THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS TO INITIATE A PUBLIC HEARING TO CONSIDER THE DIVESTITURE OF STRUCTURAL FIRE AND EMERGENCY MEDICAL SERVICES LATENT POWERS FROM PORTIONS OF COUNTY SERVICE AREA 135 IN THE ALPINE FIRE PROTECTION DISTRICT AREA (Attachment A).
2. Find that adoption of the proposed resolution of intention for divestiture of portions of CSA 135 is not subject to the California Environmental Quality Act (CEQA) pursuant to state CEQA Guidelines Section 15378(b)(4) because the proposed action involves government fiscal activities which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment, and CEQA Guidelines Section 15378(b)(5) because the proposed action involves organization or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

If, on November 13, 2018, the Board takes action as recommended, then on January 8, 2019:

1. Adopt the Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO TAKE PROCEEDINGS FOR DIVESTITURE OF STRUCTURAL FIRE AND EMERGENCY MEDICAL SERVICES LATENT POWERS FROM COUNTY SERVICE AREA 135 TO THE ALPINE FIRE PROTECTION DISTRICT (Attachment B).
2. Adopt the Resolution entitled: RESOLUTION REGARDING NEGOTIATED PROPERTY TAX EXCHANGE RELATIVE TO JURISDICTIONAL CHANGES (Attachment C).

3. Find that adoption of the proposed resolution for divestiture of portions of CSA 135 and resolution of property tax exchange are not subject to the California Environmental Quality Act (CEQA) pursuant to state CEQA Guidelines Section 15378(b)(4) because the proposed actions involve government fiscal activities which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment, and CEQA Guidelines Section 15378(b)(5) because the proposed actions involve organization or administrative activities of governments that will not result in direct or indirect physical changes in the environment.
4. Authorize County departments to take all actions necessary to complete the divestiture of fire and emergency medical services and transfer special tax revenues from CSA 135 into the Alpine FPD.

FISCAL IMPACT

If approved, this request will result in transfers of Annual Tax Increment attributable to the County General Fund for all areas and districts involved in this property tax exchange (Attachment C). The percentage exchanged totals approximately \$68,847 annually in current and future property tax revenue received within CSA 135 and Islands 2, 3 and 4, to the Alpine, Lakeside, San Miguel, and Bonita-Sunnyside Fire Protection Districts, and the Ramona Municipal Water District. The estimated current revenue transferred to the Alpine FPD from CSA 135 is \$7,873, and an estimated \$18,062 in future revenue will be transferred from the County General Fund to the Alpine FPD, totaling an estimated \$25,935 annually. The estimated future revenues transferred to the Lakeside, San Miguel, and Bonita-Sunnyside Fire Protection Districts, CSA 135, and Ramona Municipal Water District from ad valorem property taxes within Islands 2, 3, and 4 is \$42,912. The funding sources are revenue funds within CSA 135 and General Purpose Revenue from ad valorem property taxes within Islands 2, 3, and 4. These revenues are being transferred to the respective agency that will incur the cost of providing fire protection services. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 18-160 entitled: A RESOLUTION OF INTENTION BY THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS TO INITIATE A PUBLIC HEARING TO CONSIDER THE DIVESTITURE OF STRUCTURAL FIRE AND EMERGENCY MEDICAL SERVICES LATENT POWERS FROM PORTIONS OF COUNTY SERVICE AREA 135 IN THE ALPINE FIRE PROTECTION DISTRICT AREA; and, continued the item to January 8, 2019.

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Gaspar

3. SUBJECT: SHERIFF'S DEPARTMENT - ADDITION OF ONE DEPUTY IN THE CITY OF SAN MARCOS AND ONE DEPUTY IN THE CITY OF VISTA (DISTRICT: 5)

OVERVIEW

On June 20, 2017 (3) the Board of Supervisors approved the Sheriff's Department's law enforcement services contract with nine incorporated cities in the County. Two of those cities, San Marcos and Vista, have requested to add one additional deputy to each of their contracts.

This request is to add one deputy to the City of San Marcos and one deputy to the City of Vista for law enforcement services.

RECOMMENDATION(S)

SHERIFF

1. Approve and authorize the Sheriff's Department to add two staff years to support the two cities and direct the Department of Human Resources to classify positions at the appropriate levels.
2. Establish appropriations of \$489,723 in the Sheriff's Department, Salaries & Benefits (\$300,254), Services & Supplies (\$84,769) and Capital Assets Equipment (\$104,700) for law enforcement services based on unanticipated revenue from the City of San Marcos (\$266,987) and City of Vista (\$222,736). **(4 VOTES)**
3. Transfer appropriations of \$94,556 from the Sheriff's Department, Capital Assets Equipment, to the General Fund Contributions to Fleet Internal Service Fund (ISF), Operating Transfer Out, to purchase two vehicles.
4. Amend the Fiscal Year 2018-19 Department of General Services Fleet Internal Service Fund (ISF) Spending Plan by \$94,556 to provide funding for the purchase of two vehicles for the Sheriff's Department based on an operating transfer from the General Fund. **(4 VOTES)**

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2018-19 Operational Plan for the Sheriff's Department. If approved, this request will result in current year costs and revenue of \$489,723. The funding sources are revenue from the City of San Marcos (\$266,987) and City of Vista (\$222,736). Subsequent year costs and revenues will be included in future year Operational Plans for the Sheriff's Department. Cost and revenue amounts will be adjusted for negotiated salary increases and other adjustments or service level changes. The City of San Marcos and City of Vista will reimburse the County of San Diego for all actual costs. There will be no change in net General Fund cost and there will be an increase of two staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Gaspar

4. SUBJECT: SHERIFF'S DEPARTMENT CONTRACT WITH THE CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION FOR HOUSING INMATES AT STATE FIRE CAMPS (DISTRICTS: ALL)

OVERVIEW

On August 6, 2013 (1), the Board of Supervisors approved and authorized the execution of a five-year agreement with the California Department of Corrections and Rehabilitation (CDCR) for the housing of inmates at State Fire Camps, which expires on December 31, 2018. This program has been very effective, and the inmates have contributed to the safety of the community by managing brush and fighting fires. In addition, this program has assisted the Sheriff in managing jail population by increasing the total number of inmates placed in the camps from 11 inmates the first year to a total of 83 inmates as of November 2018.

The Sheriff and CDCR would like to execute a new three-year agreement. This is a request to authorize a three-year contract with CDCR for the housing of inmates at State Fire Camps for the period beginning January 1, 2019 through December 31, 2021 and an additional six months if needed, and to amend the contract as needed to reflect changes to services and funding subject to approval of the Sheriff.

RECOMMENDATION(S)

SHERIFF

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 California Department of Corrections and Rehabilitation; and, subject to successful negotiations and determination of a fair and reasonable price, award a contract for housing County inmates at State Fire Camps for three years beginning January 1, 2019 and ending December 31, 2021 and an additional six months if needed, and to amend the contract as needed to reflect changes to services and funding subject to approval of the Sheriff.
2. Establish appropriations of \$162,000 in the Sheriff's Department, Services & Supplies, for the housing of inmates at fire camps based on State revenue from the Local Revenue Fund 2011, Community Corrections Subaccount. **(4 VOTES)**

FISCAL IMPACT

Funds for this request are partially included in the Fiscal Year 2018-19 Operational Plan for the Sheriff's Department. If approved, this request will result in estimated costs and revenue of \$672,800 and will establish additional appropriations of \$162,000 in the current fiscal year, as \$510,800 is already included in the Fiscal Year 2018-19 Operational Plan for the Sheriff's Department. The funding source is revenue from the State of California, Local Revenue Fund 2011, Community Corrections Subaccount. Subsequent year costs and revenues will be included in future Operational Plans for the Sheriff's Department. There will be no change in net General Fund cost and no increase in staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Gaspar

5. SUBJECT: SHERIFF - REPORT OF INMATE WELFARE FUND EXPENDITURES FOR FISCAL YEAR 2017-18 (DISTRICTS: ALL)

OVERVIEW

This is a request to receive an itemized report of expenditures from the Sheriff's Department Inmate Welfare Fund, as required under California Penal Code section 4025. These expenditures are primarily for the benefit, education, and welfare of the inmates confined within the San Diego County adult detention facilities. The funding sources for the Inmate Welfare Fund are inmate telephone revenues and excess revenues from the sale of commissary items to the inmates.

RECOMMENDATION(S)

SHERIFF

Receive the San Diego Sheriff's Department Fiscal Year 2017-18 Report of Inmate Welfare Fund Expenditures.

FISCAL IMPACT

There is no fiscal impact as a result of this action. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Gaspar

6. SUBJECT: ACCEPTANCE OF DONATION FROM SAN DIEGO ZOO GLOBAL TO THE PROBATION DEPARTMENT FOR EAST MESA JUVENILE DETENTION FACILITY (DISTRICTS: ALL)

OVERVIEW

The San Diego County Probation Department (Probation) seeks to provide the highest quality of programs and service to custodial youth. Educational and unique activities can help youth

find success in custody and promote positive outcomes reentering the community. Along those lines, the San Diego Zoo Global (Zoo) recently approached the Probation Department and offered to provide free streaming services for custodial youth to view the Zoo's exhibits in real-time. This partnership between Probation and San Diego Zoo Global would include a one-time donation of a media player, its installation, and ongoing maintenance with the possibility of continued streaming services past an initial five (5) year term. Once installed, the streaming service will be available for youth to view during meals and for visitors in the public lobby.

County of San Diego Administrative Code Article III, Section 66 Acceptance of Gifts and Board of Supervisors Policy A-112, Acceptance and Use of Gifts and Donations, permits the acceptance of gifts by the administrative heads of each department in the County, subject to approval by the Board of Supervisors. This is a request to accept a donation from the Zoo valued at \$7,000 to install and service a media player and channel streaming service for five (5) years in the East Mesa Juvenile Detention Facility.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with County of San Diego Administrative Code Article III, Section 66 Acceptance of Gifts and Board of Supervisors Policy A-112, Acceptance and Use of Gifts and Donations, accept a donation valued at \$7,000 for the installation of a media player and five (5) years of streaming service to the East Mesa Juvenile Detention Facility from the San Diego Zoo Global.
2. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the County of San Diego to the San Diego Zoo Global.

FISCAL IMPACT

There is no fiscal impact associated with accepting the donation from the San Diego Zoo Global. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Gaspar

7. **SUBJECT: OFFICE OF EMERGENCY SERVICES - 2018 HOMELAND SECURITY GRANT PROGRAM GOVERNING BODY RESOLUTION (DISTRICTS: ALL)**

OVERVIEW

The U.S. Department of Homeland Security provides funding to the California Governor's Office of Emergency Services (Cal OES) through the Homeland Security Grant Program. This program includes the State Homeland Security Program and the Urban Areas Security

Initiative. The County of San Diego Office of Emergency Services (OES) is responsible for administering and distributing the State Homeland Security Grant Program funds in the county for prevention, preparedness and response efforts related to terrorism and other catastrophic events.

On September 15, 2015 (3), the Board of Supervisors authorized OES to apply for and accept Homeland Security Program Grants in subsequent years. In January 2018, OES submitted an application to the California Governor's Office of Emergency Services for the Fiscal Year 2018 Homeland Security Grant Program and received a notification of award on October 1, 2018. This is a request to adopt a governing body resolution for the Fiscal Year 2018 State Homeland Security Program Grant which will authorize the Deputy Chief Administrative Officer, Public Safety Group, or the Director or Assistant Director of the Office of Emergency Services to execute any actions necessary for the purposes of the grant.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt a resolution entitled:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE STATE HOMELAND SECURITY PROGRAM GRANT.

FISCAL IMPACT

There is no fiscal impact associated with the adoption of the resolution. There is no match required for this grant. If approved and awarded, this request will result in estimated costs and revenue of \$1,986,987 in Fiscal Year 2018-19. The funding source is the California Governor's Office of Emergency Services. Staff will return to the Board to establish appropriations, if necessary. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 18-161 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE STATE HOMELAND SECURITY PROGRAM GRANT.

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Gaspar

**8. SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
AN ORDINANCE ADDING SECTION 33.104.1 OF THE SAN DIEGO
COUNTY CODE OF REGULATORY ORDINANCES TO RESTRICT
TARGET SHOOTING NEAR DONOHOE MOUNTAIN IN THE
DULZURA AREA (DISTRICT: 2)**

OVERVIEW

On October 9, 2018 (01). The Board of Supervisors introduced an Ordinance for further Board consideration and adoption on November 13, 2018.

This is a request to adopt an ordinance adding Section 33.104.1 of the San Diego County Code of Regulatory Ordinances to limit target shooting year-round near Donohoe Mountain in the Dulzura area for fire and public safety reasons. This new section describes locations where the discharge of firearms at any mark or target, is prohibited in the unincorporated County, except for in the defense of person or property. The new section does not prohibit shooting at legal game or wildlife.

Penal Code section 830.8(b) allows federal officers to enforce applicable County laws on federal land within the County with the written consent of the Sheriff. A Memorandum of Understanding (MOU) between the San Diego County Sheriff's Department and the Bureau of Land Management (BLM) allows BLM officers to enforce the County's shooting ordinance.

This ordinance amendment would restrict target shooting on two portions of Bureau of Land Management property along and directly to the south of State Route 94/Campo Road and along and to the west of Marron Valley Road near Dulzura. This closure would reduce the year-round threat of wildfire and increase public safety in the area.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt the Ordinance entitled:

AN ORDINANCE ADDING SECTION 33.104.1 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES TO RESTRICT TARGET SHOOTING NEAR DONOHOE MOUNTAIN IN THE DULZURA AREA.

FISCAL IMPACT

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, adopting Ordinance No. 10573 (N.S.) entitled: AN ORDINANCE ADDING SECTION 33.104.1 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES TO RESTRICT TARGET SHOOTING NEAR DONOHOE MOUNTAIN IN THE DULZURA AREA; and, directed the Chief Administrative Officer to work with the Bureau of Land Management to help identify appropriate areas to have target shooting.

AYES: Cox, Jacob, Roberts
NOES: Horn
ABSENT: Gaspar

9. **SUBJECT: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AUTHORIZING ACCEPTANCE OF THE COUNTY OF SAN DIEGO NONCOMPETITIVE ALLOCATION AWARD UNDER THE NO PLACE LIKE HOME PROGRAM (DISTRICTS: ALL)**

OVERVIEW

The County of San Diego Health and Human Services Agency (HHSA), Housing and Community Development Services (HCDS) administers a variety of housing programs to provide the community with affordable housing options in support of the County of San Diego's *Live Well San Diego* vision of a region that is building better health, living safely, and thriving.

On July 1, 2016, Governor Brown signed legislation creating the No Place Like Home (NPLH) Program, dedicating \$2 billion in bond proceeds for the development of permanent supportive housing for persons in need of mental health services and who are experiencing homelessness, chronic homelessness, or are at-risk of chronic homelessness. The County of San Diego is eligible for two separate funding allocation categories of the NPLH Program; the Noncompetitive Program allocation and the Alternative Process County allocation. It is estimated that the County of San Diego is eligible to receive a total of approximately \$130 million (\$12.4 million under the Noncompetitive Program and \$117 million under the Alternative Process County allocation) in NPLH Program grant funds.

Today's actions focus solely on the Noncompetitive Program Allocation and include a recommendation to adopt a Resolution which will authorize the County of San Diego to accept the Noncompetitive Program Allocation under the No Place Like Home Program. The Resolution will also allow the Agency Director of HHSA to enter into, execute, and deliver NPLH Program documents required. Additionally, the Resolution indicates that the County of San Diego will submit one or more project applications within 30 months of the issuance of the State of California Housing and Community Development Department (State HCD) Notice of Funding Availability (NOFA) and that the County of San Diego will make mental health supportive services available to the project's NPLH tenants, for a minimum of 20 years.

Today's actions support the County's *Live Well San Diego* vision by ensuring low-income residents have access to suitable living environments as well as enhancing the quality of life for residents by encouraging decent and affordable housing, which promotes a healthy, safe, and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Adopt a Resolution entitled: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AUTHORIZING ACCEPTANCE OF THE COUNTY OF SAN DIEGO NONCOMPETITIVE ALLOCATION AWARD UNDER THE NO PLACE LIKE HOME PROGRAM.
2. Authorize the Agency Director, Health and Human Services Agency, or designee, in consultation with the Department of Purchasing and Contracting, to issue Notices of Funding Availability, publish notices, award contracts and execute agreements, amend existing contracts as needed to reflect changes to services and funding, execute certification forms, prepare and execute all necessary documents for the submittal, regulatory processing and implementation, and take any other actions necessary as required by State HCD for Recommendation 1, as applicable.
3. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue Competitive Solicitation(s) for the No Place Like Home Program funds; and upon successful negotiations and determination of a fair and reasonable price, award one or more contracts; and to amend the contracts to reflect changes in program, funding, or service requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.

FISCAL IMPACT

Funds for the No Place Like Home (NPLH) Program Noncompetitive Allocation are not included in the Fiscal Year 2018-20 Operational Plan in the Health and Human Services Agency (HHSA). If approved, this request will allow HHSA to apply for and receive up to \$12.4 million during the first round of funding for the NPLH Program. If approved, it is anticipated this program will result in costs and revenue of approximately \$300,000 in Fiscal Year 2018-19, costs and revenue of \$300,000 to \$3,100,000 in FY 2019-20 and costs and revenue of \$9,000,000 to \$11,800,000 in subsequent years. The funding source is the State of California, Department of Housing and Community Development NPLH Program funds. HHSA will return to the Board to request approval for additional appropriations if needed. There will be no change in General Fund fund balance and no additional staff years.

HHSA will return to the Board at a later date to address any requirements specified within the Alternative Process County NOFA.

BUSINESS IMPACT STATEMENT

This proposal will have a positive impact on the business community as the recommended actions will result in construction work to be performed at selected properties. Contracts resulting from these recommendations may be executed with private sector firms and will involve a competitive bid process.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 18-162 entitled: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AUTHORIZING ACCEPTANCE OF THE COUNTY OF SAN DIEGO NONCOMPETITIVE ALLOCATION AWARD UNDER THE NO PLACE LIKE HOME PROGRAM.

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Gaspar

10. SUBJECT: UPDATE ON INNOVATIVE HOUSING TRUST FUND PROPOSAL NEGOTIATIONS AND AWARDS (DISTRICTS: ALL)

OVERVIEW

On June 20, 2017 (21), at the recommendation of Supervisors Dianne Jacob and Ron Roberts, the Board of Supervisors (Board) directed the creation of an Innovative Housing Trust Fund and criteria for the use and distribution of these funds. On December 7, 2017, the Health and Human Services Agency (HHS) released a Notice of Funding Availability (NOFA) soliciting proposals for affordable housing for low-income residents.

On August 7, 2018 (6), the Board authorized the HHS to enter into negotiations and award funds for proposals received in response to the NOFA and directed staff to report back to the Board in approximately 90 days with results of the negotiations and awards.

In total, over \$13 million was conditionally awarded to six developments which will result in the creation of 453 units of affordable housing for low-income families, homeless veterans, persons with physical and/or developmental disabilities, and seniors.

Today's action requests that the Board receive the results of the negotiations and conditional awards for proposals received in response to the initial Innovative Housing Trust Fund NOFA. The Innovative Housing Trust Fund supports the *Live Well San Diego* vision by ensuring low-income residents have access to suitable living environments as well as enhancing the quality of life for residents by encouraging decent and affordable housing, which promotes a healthy, safe and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find in accordance with section 15060(c)(3) of the California Environmental Quality Act (CEQA) Guidelines, that the acceptance of the Update on Innovative Housing Trust Fund Proposal Negotiations and Awards is administrative in nature and is not a project as defined in CEQA Guidelines Section 15378.
2. Accept the Update on Innovative Housing Trust Fund Proposal Negotiations and Awards.

FISCAL IMPACT

Appropriations are not included in the Fiscal Year 2018-20 Operational Plan. It is anticipated that the activities described in this update will result in costs and revenue of approximately \$2.3 million in Fiscal Year 2018-19, costs and revenue of approximately \$11,000,000 in Fiscal Year 2019-20 and \$11,700,000 in subsequent years. The funding source is the Innovative Housing Trust Fund. HHSA will return to the Board to request approval for additional appropriations if needed. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

The proposed developments will have a positive impact on the business community. These developments include construction, acquisition, and/or rehabilitation that will be implemented by private firms.

ACTION:

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

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Gaspar

- 11. **SUBJECT: MENTAL HEALTH SERVICES ACT - STATEWIDE EARLY PSYCHOSIS LEARNING HEALTH CARE NETWORK INNOVATION PROJECT (DISTRICTS: ALL)**

OVERVIEW

The Mental Health Services Act (MHSA), in effect in California since January 1, 2005, funds a significant amount of mental health services in the County of San Diego. One component of MHSA is Innovation, a required set-aside for development of new treatment approaches. Innovation funding is time-limited and tests the effectiveness of novel ideas. The Mental Health Services Oversight and Accountability Commission (MHSOAC) must approve all Innovation projects following authorization by each County’s board of supervisors. The Health and Human Services Agency, Behavioral Health Services (BHS) has been approved for 23 Innovation projects since 2008 through four funding cycles. Currently, BHS is developing proposals for Cycle 5. Today’s action represents the first proposal for Cycle 5, authorizing participation in the statewide Early Psychosis Learning Health Care Network Innovation Project, designated as INN 24 in San Diego County.

The Statewide Early Psychosis Learning Health Care Network Innovation Project aims to assess the effectiveness of California’s 23 separate early psychosis programs. San Diego County has one early psychosis mental health program designed to identify and address psychotic illness in its earliest stages (i.e., after initial possible symptoms have appeared). The University of California, Davis (UCD) is organizing a proposed multi-County collaborative. By coordinating and sharing outcome results, the proposal aims to improve interventions for individuals experiencing early psychosis symptoms through the production of real-time data at the individual, clinic, County, and State levels to inform client- and program-level decisions as well as the development of learning opportunities. The proposal is for a five-year project beginning on January 1, 2019.

Approval of today's recommended actions authorizes the County of San Diego's participation in the UCD-led collaborative, authorizes the Director, Department of Purchasing and Contracting, to issue a single-source contract with UCD as a single-source provider, and authorizes additional funding for Pathways Community Services, LLC which operates Kickstart, the County of San Diego's existing early psychosis program. The proposal requires UCD to obtain MHSOAC approval prior to implementation. Today's actions support the countywide *Live Well San Diego* vision by developing more effective treatment approaches for individuals suffering from serious mental illness, which promotes health and well-being in children, adults, and families, contributing to a healthy, safe, and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Authorize the County of San Diego's participation in the University of California, Davis Statewide Early Psychosis Learning Health Care Network Innovation Project (INN 24) to be funded through the MHSA Innovation component.
2. 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 the University of California, Davis and subject to successful negotiations and determination of a fair and reasonable price, award a contract through June 30, 2024, and amend as needed to reflect changes to services and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency, and contingent upon approval by the Mental Health Services Oversight and Accountability Commission (MHSOAC).
3. Authorize the Director, Department of Purchasing and Contracting, to amend Contract number 552662 with Pathways Community Services, LLC, to expand services, subject to the availability of funds; and to amend the contract as required in order to reflect changes to services and funding allocations, subject to the approval of the Director, Health and Human Services Agency, and contingent upon approval by the MHSOAC.

FISCAL IMPACT

Funds for this request are included in Fiscal Year 2018-19 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$157,576 in Fiscal Year 2018-19 and \$227,148 in Fiscal Year 2019-20. The funding source is the Mental Health Services Act. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Gaspar

12. SUBJECT: BEHAVIORAL HEALTH SERVICES AUTHORIZATION FOR COMPETITIVE SOLICITATIONS, AMENDMENT OF CONTRACTS, AND A SINGLE SOURCE PROCUREMENT (DISTRICTS: ALL)

OVERVIEW

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

Approval of today's recommended actions authorizes competitive solicitations for behavioral health services, the amendment of existing contracts, and a single source procurement, to continue implementing and enhancing the delivery of behavioral health services in the San Diego region.

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue competitive solicitations for the behavioral health programs and services listed below, and upon successful negotiations and determination of a fair and reasonable price, award contracts for an initial term of up to one year, with up to four option years, and up to an additional six months, if needed, and to amend the contracts to reflect changes in program, funding or service requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.
 - a. Behavioral Health and Primary Care Integration Services
 - b. Behavioral Health Patient Rights Education and Advocacy Services
 - c. Faith Based Academy, Community Education, and Wellness/Health In-Reach Ministry
 - d. Outreach Services for Homeless Women with Substance Use Disorders (SUD)
 - e. Peer-Assisted Transitions
 - f. Shelter Beds for Homeless/Runaway Children and Youth
 - g. Suicide Prevention, SUD Prevention, and Stigma Reduction Media Campaign (It's Up to Us)
 - h. Supported Employment Services for Persons with Severe Mental Illnesses (Ramp Up 2 Work)

2. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting to amend the contracts listed below to extend the contract term through June 30, 2024, if needed, subject to the availability of funds; and to amend the contracts as required to reflect changes to services and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency.
 - a. 24-hour Medical, Nursing and Rehabilitative Services (531020 GHC of Lakeside, LLC dba Lakeside Special Care Center)
 - b. Medi-Cal Managed Care Psychiatric Inpatient Hospital Services
 - i. 553276 Aurora Behavioral Health Care

- ii. 551798 BH-SD OPCO, LLC dba Alvarado Parkway Institute, Inc.
 - iii. 535468 Mercy Hospital of Scripps Health
 - iv. 543125 Palomar Health Hospital
 - v. 518710 Prime Healthcare Paradise Valley, LLC
 - vi. 535466 Regents of the University of California, University of California San Diego (UCSD) Hospital
3. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with GHC of Lakeside, LLC dba Lakeside Special Care Center, provider for Skilled Nursing Facilities with Special Treatment Program services, and subject to successful negotiations and determination of a fair and reasonable price, enter into a single source contract for an initial term of up to one year, with up to four option years, and up to an additional six months, if needed, and to amend the contract to reflect changes in program, funding or service requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2018-20 Operational Plan in the Health and Human Services Agency. If approved, this request will result in estimated costs and revenues of up to \$2,433,333 in Fiscal Year 2018-19 and \$50,299,918 in Fiscal Year 2019-20. The funding sources are Mental Health Services Act (MHSA), Realignment, Drug Medi-Cal, Short-Doyle Medi-Cal, and Substance Abuse and Mental Health Services Administration (SAMHSA). There will be no change in net County General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Gaspar

13. **SUBJECT: MEMORANDUM OF UNDERSTANDING BETWEEN THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES AND THE COUNTY OF SAN DIEGO FOR THE APPROVAL OF SAN PASQUAL ACADEMY AS A PILOT PROJECT (DISTRICTS: ALL)**

OVERVIEW

Assembly Bill 403 (AB 403), also known as Continuum of Care Reform (CCR), enacted by the California Assembly on October 11, 2015, aimed to reduce the use of congregate care and increase youth placements in home-based settings. CCR Act specifically designated an allowance for facilities like the San Pasqual Academy (SPA) to continue to operate upon approval of a plan between the facility and the California Department of Social Services (CDSS).

Existing group homes would be transformed into programs where youth who were not yet ready to live with their families could receive short term, intensive treatment to help them transition to a resource family. While licensed as a group home, San Pasqual Academy (SPA), a residential education program, offers a unique placement setting with family style homes, an on-site high school, independent living skills training, therapeutic services, family connections, extra-curricular and enrichment activities, and aftercare services.

Operated by New Alternatives, Inc. (NA), SPA is located in Escondido, California and has a licensed capacity of 184. SPA, in operation since 2001, is designed as a residential education program, which allows foster youth to attend an on-site high school. SPA provides foster youth with a stable, caring environment, an individualized education and the skills needed for independent living.

A Memorandum of Understanding (MOU) between the CDSS and the County of San Diego Health and Human Services Agency (HHSA) would solidify the ability of SPA to continue as a placement option for youth in the foster care system for the period of December 1, 2018 through September 30, 2021. The MOU would:

1. Authorize HHSA, Child Welfare Services (CWS) to continue to utilize SPA as an eligible foster care placement for youth under the jurisdiction of the juvenile court of San Diego County and supervised by CWS or the Probation Department during the SPA transition period, consistent with and pursuant to AB 403. For the purpose of this Agreement, the SPA transition period shall be referenced as the Pilot Project.
2. Make available to CWS the federal share of foster care funds to provide for the care and supervision of children suitably placed at SPA during the Pilot Project.
3. Provide State support in evaluating the transition plan to be submitted by SPA pursuant to Section 121 of AB 403 as part of this Pilot Project.
4. Specify the roles and responsibilities of all parties.

Today's recommended action will authorize the Agency Director of the Health and Human Services Agency to execute, and amend as needed, the MOU between CDSS and the County of San Diego. This action the County of San Diego's *Live Well San Diego* vision by providing placement options for foster youth who require individualized educational and therapeutic services. Such enhanced services contribute towards youth living in safe and thriving settings.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Authorize the Agency Director or designee, Health and Human Services Agency, to execute the Memorandum of Understanding (MOU) between California Department of Social Services and County of San Diego, including any future amendments needed.

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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Gaspar

14. SUBJECT: INTERGOVERNMENTAL TRANSFER AGREEMENT WITH CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES (DISTRICTS: ALL)

OVERVIEW

In order to help increase State payments to Medi-Cal Managed Care Plans, California counties participating in Medi-Cal Managed Care can enter into Intergovernmental Transfer (IGT) agreements and Assessment Fee Agreements with the California Department of Health Care Services (DHCS). The IGT consists of the transfer of eligible local funding (not derived from impermissible sources such as recycled Medicaid payments, federal money excluded from use as State match, impermissible taxes, and non-bona fide provider-related donations) to DHCS, which the State then uses to increase the rates it pays the participating Medi-Cal Managed Care Plans, within an actuarially sound range. The amount the County of San Diego (County) transfers for the IGT draws down dollar for dollar federal match. Once the Plans receive the IGT-funded rate increases from DHCS, they pay those funds to the County to support health care related services. The Board of Supervisors has authorized participation in this program and approved IGT agreements with DHCS for several years with the most recent authorization given on March 13, 2018 (6).

Today's actions will authorize the Agency Director, Health and Human Services Agency (HHS), or designee to pursue and execute Intergovernmental Transfer (IGT) and Assessment Fee Agreements between HHS and the DHCS for the Medi-Cal Only population for the next available IGT service period. Today's actions will also authorize the Agency Director, HHS, or designee to amend or execute new agreements as necessary with five Medi-Cal Managed Care Health Plans; Molina Healthcare of California, Community Health Group, Care1st Health Plan, Health Net of California, and Kaiser Foundation Health Plan, Inc. to enable HHS to draw down approximately \$7.9 million in new funding to recover enhanced reimbursement for Medi-Cal services to be provided (and/or financed) by the County to Health Plan members for the period of July 1, 2018 to June 30, 2019. This item supports the County's *Live Well San Diego* vision by providing resources for community partners to help clients build better health.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Authorize the Agency Director, Health and Human Services Agency, or designee, to pursue an Intergovernmental Transfer (IGT) agreement with the California Department of Health Care Services.

2. Authorize the Agency Director, Health and Human Services Agency, or designee, upon receipt, to execute the Intergovernmental Agreement Regarding Transfer of Public Funds with the California Department of Health Care Services for the transfer of approximately \$10.5 million for the FY 2018-19 period in local funds from the Health and Human Services Agency to the California Department of Health Care Services.
3. Authorize the Agency Director, Health and Human Services Agency, or designee to execute an IGT Assessment Fee Agreement with the California Department of Health Care Services for the transfer of approximately \$2.1 million for the FY 2018-19 period from the Health and Human Services Agency to the California Department of Health Care Services, and related documents.
4. Authorize the Agency Director, Health and Human Services Agency, or designee, to amend the Healthy San Diego agreements or execute new agreements as necessary with Molina Healthcare of California, Community Health Group, Care1st Health Plan, Health Net of California, and Kaiser Foundation Health Plan, Inc. to implement the FY 2018-19 IGT agreements and disburse approximately \$20.5 million for the FY 2018-19 period of increased Medi-Cal reimbursement to the Health and Human Services Agency to support health services for Medi-Cal beneficiaries and other underserved populations, net of a two to five percent (2-5%) administrative fee calculated on the gross IGT amount retained by the Health Plans.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year (FY) 2018-20 Operational Plan but will be included in the FY 2019-21 CAO Recommended Operational Plan in the Health and Human Services Agency. Action taken today will not impact the current year budget as payments are not scheduled to be made to the State and received from the Health Plans until FY 2019-20. If approved, this request will result in total costs of approximately \$12.6 million in FY 2019-20, including \$10.5 million to fund the Intergovernmental Transfer and \$2.1 million for the State Assessment Fee. In return, the County of San Diego will receive revenue of approximately \$20.5 million in FY 2019-20 covering the FY 2018-19 service period, resulting in a net increase of \$7.9 million in new funds. The funding sources for the Intergovernmental Transfer and State Assessment Fee are local funds, including Realignment. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Gaspar

15. **SUBJECT: ELIMINATE HEPATITIS C SAN DIEGO COUNTY INITIATIVE
(DISTRICTS: ALL)**

OVERVIEW

Hepatitis C virus (HCV) remains a significant public health issue that affects many populations despite advancements in testing and treatment. Since 2000, more than 2,500 cases per year of chronic HCV have been reported in San Diego County. From 2011 to 2016, HCV was listed as an underlying cause of death annually in at least 70-100 deaths of San Diego County residents.

In recent years, public health organizations at all levels have increasingly focused on reducing or eliminating HCV as a public health threat. In 2016, the World Health Organization issued a proposal to eliminate Hepatitis C by 2030, specifically reducing new cases of chronic HCV by 80% by 2030. In 2017, United States Department of Health and Human Services published the National Viral Hepatitis Action Plan, which provides a framework for eliminating HCV in the U.S. Effective July 1, 2018, California Department of Health Care Services issued a new Treatment Policy for the Management of Chronic Hepatitis C, which will result in more individuals diagnosed with HCV receiving treatment immediately.

In conjunction with these efforts and to address the specific needs of San Diego County residents, today's action requests authorization to participate in a one-year planning process with community partners to develop a roadmap that will be known as the *Eliminate Hepatitis C San Diego County Initiative*. The primary goals of the Initiative are to decrease the incidence of new cases of chronic HCV by 80% and reduce HCV mortality by 65% in San Diego County by 2030.

If approved, today's action would formally establish the *Eliminate Hepatitis C San Diego County Initiative*. This item supports the Building Better Health and Living Safely components of the *Live Well San Diego* vision, by bolstering local efforts that eliminate a curable disease to improve longevity and quality of life.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Direct the Chief Administrative Officer to develop and launch the *Eliminate Hepatitis C San Diego County Initiative*, a public-private partnership, using a collective impact approach, to eliminate HCV as a public health threat in San Diego.
2. Direct the Chief Administrative Officer to report back to the Board in approximately 12 months with recommendations for the *Eliminate Hepatitis C San Diego County Initiative*.
3. Authorize the Agency Director, Health and Human Services Agency, to pursue future funding opportunities related to Hepatitis C elimination efforts.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Gaspar

16. SUBJECT: AMENDMENTS TO BY-LAWS OF THE SAN DIEGO HIV PLANNING GROUP (DISTRICTS: ALL)

OVERVIEW

On December 15, 2015 (08), the Board of Supervisors adopted a resolution establishing the San Diego HIV Planning Group (HPG). The HPG was established to unify the HIV Health Services Planning Council and the HIV Prevention Group into a single planning body. This was done at the recommendation of the Health Resources and Services Administration (HRSA) and the Centers for Disease Control and Prevention (CDC) in order to better coordinate HIV services. The HIV Planning Group meets statutory requirements related to receipt of federal funds under the Ryan White HIV/AIDS Treatment Extension Act of 2009 (RWTEA). RWTEA funds are used to provide health care and supportive services to San Diego residents living with HIV/AIDS and are allocated by the HPG.

Today's action requests adoption of amendments to the HPG By-Laws. By-Laws for the HPG were developed prior to the first meeting of the HPG, and the proposed amendments address governance and operational items, add additional seats to ensure the HPG reflects those living with or at risk for HIV infection, change membership of the HPG to ensure all members have term limits, add conflict of interest language, and add standards of conduct.

This item supports the County of San Diego's Getting to Zero initiative, adopted on March 1, 2016 (25), which seeks to end the HIV epidemic locally by ensuring that coordinated community planning is a major component of HIV services provided by the County. This item also supports the County's *Live Well San Diego* vision by improving the service delivery system for HIV prevention, testing and treatment.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt the amended By-Laws entitled:
HIV PLANNING GROUP BY-LAWS.

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 Horn, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended.

AYES: Jacob, Roberts, Horn

ABSENT: Cox, Gaspar

17. SUBJECT: HEALTH AND HUMAN SERVICES AGENCY ADMINISTRATIVE CODE AND BOARD POLICY SUNSET REVIEW 2018 (DISTRICTS: ALL)

OVERVIEW

In accordance with Board of Supervisors Policy A-76, Sunset Review Process, the Health and Human Services Agency periodically reviews Board Policies and Administrative Code articles to ensure that Policies and Code provisions reflect current standards and policies.

Today’s action seeks Board approval to revise the following:

- Board Policy A-099 Tobacco and Electronic Smoking Device Use, Prevention and Cessation
- Board Policy A-133 Provide Guidelines for Staff Levels in the Health and Human Services Agency
- Board Policy K-09 Emergency Medical Services- Ambulance Services
- Board Policy K-12 Emergency Medical System Management
- County Administrative Code IIIa Advisory Council for Aging & Independence Services
- County Administrative Code XLVIII San Diego County Veterans Advisory Council
- County Administrative Code XVII San Diego County Foster Care Services Committee

Today’s actions include approving amendments and sunset date extension for Board Policy A-099 and only a sunset date extension for Board Policies A-133, K-9 and K-12. It also introduces three Ordinances to amend County Administrative Code IIIa, County Administrative Code XLVIII and County Administrative Code XVII (first reading) so that they can be acted upon at the December 11, 2018 Board of Supervisors meeting (second reading). Today’s action also seeks approval for a new sunset review date of December 31, 2025 of the previously mentioned County Administrative Codes articles.

Today’s action supports the County’s *Live Well San Diego* vision as these Board Policies and County Administrative Code articles and provide a framework for a county that is healthy, safe and thriving.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve amendments to and the sunset review date of December 31, 2025 for the following Board of Supervisors Policies:
 - a. Board Policy A-099 Tobacco and Electronic Smoking Device Use, Prevention and Cessation

2. Determine no change is necessary and approve the sunset review date of December 31, 2025 for the following Board of Supervisors Policies:
 - a. A-133 Provide guidelines for staff levels in the Health and Human Services Agency
 - b. K-9 Emergency Medical Services-Ambulance Services
 - c. K-12 Emergency Medical System Management

3. Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance entitled:
 AN ORDINANCE AMENDING ARTICLE IIIa SECTIONS 82.1, 82.4, 82.5, 82.7, 82.8, AND 82.9 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE ADVISORY COUNCIL FOR AGING AND INDEPENDENCE SERVICES.

If, on November 13, 2018, the Board takes actions as recommended, then, on December 11, 2018:

Consider and adopt the Ordinance entitled (second reading):
 AN ORDINANCE AMENDING ARTICLE IIIa SECTIONS 82.1, 82.4, 82.5, 82.7, 82.8, AND 82.9 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE ADVISORY COUNCIL FOR AGING AND INDEPENDENCE SERVICES.

4. Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance entitled:
 AN ORDINANCE AMENDING ARTICLE XLVIII SECTIONS 820 AND 820.1 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO COUNTY VETERANS ADVISORY COUNCIL.

If, on November 13, 2018, the Board takes actions as recommended, then, on December 11, 2018:

Consider and adopt the Ordinance entitled (second reading):
 AN ORDINANCE AMENDING ARTICLE XLVIII SECTIONS 820 AND 820.1 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO COUNTY VETERANS ADVISORY COUNCIL.

5. Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance entitled:
 AN ORDINANCE AMENDING ARTICLE XVII SECTION 300.1 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO COUNTY FOSTER CARE SERVICES COMMITTEE.

If, on November 13, 2018, the Board takes actions as recommended, then, on December 11, 2018:

Consider and adopt the Ordinance entitled (second reading):
 AN ORDINANCE AMENDING ARTICLE XVII SECTION 300.1 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO COUNTY FOSTER CARE SERVICES COMMITTEE.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, introducing the Ordinances for further Board consideration and adoption on December 11, 2018.

AYES: Cox, Jacob, Roberts, Horn
ABSENT: Gaspar

- 18. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
SUNSET REVIEW OF BOARD POLICIES AND ADMINISTRATIVE
CODE SECTIONS ASSIGNED TO THE COMMUNITY SERVICES
GROUP; APPROVE AN ORDINANCE AMENDING COUNTY
ADMINISTRATIVE CODE IIIK RELATING TO AFFIRMATIVE
ACTION PROGRAM FOR VENDORS (FIRST READING OF
ORDINANCE - 10/30/2018; SECOND READING OF ORDINANCE -
11/13/2018) (DISTRICTS: ALL)**

OVERVIEW

On October 30, 2018 (12), the Board of Supervisors introduced the Ordinance for further Board consideration and adoption on November 13, 2018.

In accordance with Board of Supervisors Policy A-76, "Sunset Review Process," the County of San Diego's five business groups periodically review certain Board policies and applicable Articles of the County Administrative Code to ensure that obsolete policies and Code provisions are deleted, and that remaining policies and code provisions reflect current standards and practices. The Community Services Group recently reviewed the following two Board policies and one section of the County Administrative Code:

Board Policy F-40	Procuring Architectural, Engineering and Related Professional Services
Board Policy G-18	Tax Deductions, Credits, Incentives and Rebate Programs on County Capital Projects
County Administrative Code IIIK	Affirmative Action Program for Vendors

Today's actions include approving amendments and sunset date extensions for Board policies and County Administrative Code IIIK, as well as introducing an Ordinance amending Article IIIK of the San Diego County Administrative Code relating to Affirmative Action Program for Vendors (first reading) so that it can be acted upon at the November 13, 2018 meeting (second reading).

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

Adopt the Ordinance entitled:

AN ORDINANCE AMENDING ARTICLE IIIK OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES RELATING TO AFFIRMATIVE ACTION PROGRAM FOR VENDORS.

FISCAL IMPACT

There is no fiscal impact associated with today's requested actions to amend Board policies, codes and ordinances. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 10574 (N.S.) entitled: AN ORDINANCE AMENDING ARTICLE IIIK OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES RELATING TO AFFIRMATIVE ACTION PROGRAM FOR VENDORS.

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Gaspar

19. **SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF A MULTIFAMILY REVENUE OBLIGATION BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF POINSETTIA HOUSING ASSOCIATES, LP, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$5,500,000 (DISTRICT: 5)**

OVERVIEW

The County has received a request from the California Municipal Finance Authority ("CMFA" or "Authority") to conduct a public hearing as required by the Internal Revenue Code ("IRC") and to approve the Authority's issuance of one or more series of a revenue obligation in an aggregate principal amount not to exceed \$5,500,000 (the "Obligation"), for the benefit of Poinsettia Housing Associates, LP (the "Borrower") or a partnership created by BRIDGE Housing Corporation (the "Developer"), consisting at least of the Developer or a related person to the Developer and one or more limited partners. The Borrower has applied for the financial assistance of the Authority to finance or refinance the acquisition, rehabilitation, improvement and equipping of a 92-unit multifamily rental housing project owned by the Borrower located at 6811 Embarcadero Lane, Carlsbad, California, generally known as Poinsettia Station ("Project") and operated by BRIDGE Property Management Company. The Borrower, a LP, qualifies for tax exempt status due to the nature of the Project. The bond proceeds will be used for an affordable housing project which is a qualified residential rental project under the IRC.

The Authority is authorized to assist in financing for public benefit organizations wishing to issue revenue obligations, including the Borrower. In order to initiate such a financing, the Borrower is asking the County of San Diego, a member jurisdiction in which the Project resides to: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) approve the Authority's issuance of the Obligation. Although the Authority will be the issuer of the Obligation for the Borrower, the financing cannot proceed without the approval of an applicable legislative body.

Today's recommendations will provide the Authority with the required authorization to pursue its determination to issue the Obligation on behalf of the Borrower for the Project.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Pursuant to Section 147(f) of the Internal Revenue Code, hold a public hearing regarding the financing of the Project.
2. Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY OF A MULTIFAMILY HOUSING REVENUE OBLIGATION IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,500,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, REHABILITATION, IMPROVEMENT AND EQUIPPING OF POINSETTIA STATION AND CERTAIN OTHER MATTERS RELATING THERETO.

FISCAL IMPACT

If approved, the proposal will result in approximately \$1,000 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 18-163 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY OF A MULTIFAMILY HOUSING REVENUE OBLIGATION IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,500,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, REHABILITATION, IMPROVEMENT AND EQUIPPING OF POINSETTIA STATION AND CERTAIN OTHER MATTERS RELATING THERETO.

AYES: Cox, Jacob, Roberts, Horn
ABSENT: Gaspar

**20. SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA
ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF
SEQUOIA AFFORDABLE HOUSING FOUNDATION, SAHF
SHADOWRIDGE, LLC AND/OR A RELATED OR SUCCESSOR
ENTITY IN AN AGGREGATE AMOUNT NOT TO EXCEED \$8,000,000
(DISTRICT: 5)**

OVERVIEW

The County has received a request from the California Enterprise Development Authority (“CEDA” or “Authority”) to conduct a public hearing as required by the Internal Revenue Code (“IRC”) and to approve the Authority’s issuance of one or more series of revenue obligations in an aggregate principal amount not to exceed \$8,000,000 (the “Obligations”), for the benefit of Sequoia Affordable Housing Foundation, a California nonprofit public benefit corporation, SAHF Shadowridge LLC and/or related or successor entity (the “Borrower”). The Borrower has applied for the financial assistance of the Authority to finance the cost of the acquisition, renovation, equipping and furnishing of senior care facilities located at 2354 Watson Way, Vista, California, 92081 (“Project”). A portion of the proceeds of the Obligations will be used to pay the costs of issuance and other related costs in connection with the financing.

The Authority is authorized to assist in financing for nonprofit public benefit organizations wishing to issue revenue obligations, including the Borrower. In order to initiate such a financing, the Borrower is asking the County of San Diego, a member jurisdiction in which the Project resides to: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the IRC; and (2) approve the Authority’s issuance of the Obligations. Although the Authority will be the issuer of the Obligations for the Borrower, the financing cannot proceed without the approval of an applicable legislative body.

Today’s recommendations will provide the Authority with the required authorization to pursue its determination to issue the Obligations on behalf of the Borrower for the Project.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Pursuant to Section 147(f) of the Internal Revenue Code, hold a public hearing regarding the financing of the Project.
2. Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,000,000 FOR THE PURPOSE OF FINANCING THE COST OF THE ACQUISITION, RENOVATION, EQUIPPING AND FURNISHING OF CERTAIN PROPERTY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO FOR THE BENEFIT OF SEQUOIA AFFORDABLE HOUSING FOUNDATION, SAHF SHADOWRIDGE, LLC, AND/OR A RELATED OR SUCCESSOR ENTITY.

FISCAL IMPACT

If approved, the proposal will result in approximately \$1,000 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing.

The Borrower will be responsible for the payment of all present and future costs in connection with issuance of the financing. The County will incur no obligation of indebtedness as a result of these actions.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 18-164 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,000,000 FOR THE PURPOSE OF FINANCING THE COST OF THE ACQUISITION, RENOVATION, EQUIPPING AND FURNISHING OF CERTAIN PROPERTY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO FOR THE BENEFIT OF SEQUOIA AFFORDABLE HOUSING FOUNDATION, SAHF SHADOWRIDGE, LLC, AND/OR A RELATED OR SUCCESSOR ENTITY.

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Gaspar

- 21. **SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF A MULTIFAMILY REVENUE OBLIGATION BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF TOBRIA TERRACE LLC IN AN AGGREGATE AMOUNT NOT TO EXCEED \$20,000,000 (DISTRICT: 5)**

OVERVIEW

The County has received a request from the California Municipal Finance Authority (“CMFA” or “Authority”) to conduct a public hearing as required by the Internal Revenue Code (“IRC”) and to approve the Authority’s issuance of a revenue obligation in an aggregate principal amount not to exceed \$20,000,000 (“Obligation”), for the benefit of Tobria Terrace LLC (the “Borrower”) or an entity created by BRIDGE Housing Corporation (the “Developer”), consisting at least of the Developer or a related person to the Developer. The Borrower has applied for the financial assistance of the Authority to finance or refinance the acquisition, rehabilitation, improvement and equipping of a 344-unit multifamily rental housing project owned by the Borrower located at 6421 Tobria Terrace, Carlsbad, California, generally known as Villa Loma Apartments (the “Project”) and operated by BRIDGE Property Management Company. The Borrower, a LLC, qualifies for tax exempt status due to the nature of the Project. The revenue obligation proceeds will be used for an affordable housing project which is a qualified residential rental project under the IRC.

The Authority is authorized to assist in financing for public benefit organizations wishing to issue revenue obligations, including the Borrower. In order to initiate such a financing, the Borrower is asking the County of San Diego, a member jurisdiction in which the Project resides to: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) approve the Authority's issuance of the Obligation. Although the Authority will be the issuer of the Obligation for the Borrower, the financing cannot proceed without the approval of an applicable legislative body.

Today's recommendations will provide the Authority with the required authorization to pursue its determination to issue the Obligation on behalf of the Borrower for the Project.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Pursuant to Section 147(f) of the Internal Revenue Code, hold a public hearing regarding the financing of the Project.
2. Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY OF A MULTIFAMILY HOUSING REVENUE OBLIGATION IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, REHABILITATION, IMPROVEMENT AND EQUIPPING OF VILLA LOMA APARTMENTS AND CERTAIN OTHER MATTERS RELATING THERETO.

FISCAL IMPACT

If approved, the proposal will result in approximately \$1,000 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 18-165 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY OF A MULTIFAMILY HOUSING REVENUE OBLIGATION IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, REHABILITATION, IMPROVEMENT AND EQUIPPING OF VILLA LOMA APARTMENTS AND CERTAIN OTHER MATTERS RELATING THERETO.

AYES: Cox, Jacob, Roberts, Horn
ABSENT: Gaspar

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

OVERVIEW

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

RECOMMENDATION(S)

SUPERVISOR BILL HORN

1. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15670) to The Alabaster Jar Project to help with the purchase of a residential program house in North San Diego County.
2. Allocate \$100,000 from the Neighborhood Reinvestment Program budget (Org 15670) to the American Heritage Education Foundation to help with the cost of building a baseball field located at 2700 Reed Road, Escondido, CA 92027.
3. Allocate \$35,000 from the Neighborhood Reinvestment Program budget (Org 15670) to Borrego Village Association to develop a website and to help buy outreach materials, postcards, window clings and certificates.
4. Allocate \$3,000 from the Neighborhood Reinvestment Program budget (Org 15670) to Building Up Veterans to help with the purchase of furniture and woodworking equipment.
5. Allocate \$994 from the Neighborhood Reinvestment Program budget (Org 15670) to County of San Diego, Health and Human Services Agency (Org 46382) for the cost of Pop Up tents, stanchions, tables, table cloths, chairs, linens, disposable gloves and other associated costs for the North County Thanksgiving Turkey Giveaway on November 19, 2018.
6. Transfer appropriations of \$994 from the Neighborhood Reinvestment Program budget (Org 15670), Other Charges, to the Health and Human Services Agency (Org 46382), Services and Supplies, for the cost of Pop Up tents, stanchions, tables, table cloths, chairs, linens, disposable gloves and other associated costs for the North County Thanksgiving Turkey Giveaway on November 19, 2018.
7. Allocate \$4,391 from the Neighborhood Reinvestment Program budget (Org 15670) to County of San Diego, Health and Human Services Agency (Org 44963) to reimburse costs for the purchase of hats for the 2018 Veterans Forum held on November 8, 2018.
8. Transfer appropriations of \$4,391 from the Neighborhood Reinvestment Program budget (Org 15670), Other Charges, to the Health and Human Services Agency (Org 44963), Services and Supplies, to reimburse cost for the purchase of hats for the 2018 Veterans Forum held on November 8, 2018.

9. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15670) to the Fallbrook Beautification Alliance, Inc. to purchase supplies such as safety vests, litter grabbers, buckets, gloves, waste stations, trash cans, recycle cans/units and printed materials for the "Keeping Fallbrook Litter Free" program.
10. Allocate \$30,000 from the Neighborhood Reinvestment Program budget (Org 15670) to Fallbrook Chamber of Commerce to purchase and install trash and recycle receptacles, chairs and lighting for the downtown area of Fallbrook.
11. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15670) to the Fallbrook Fire Safe Council for seminar and event equipment and supplies such as pole saws, weed whackers, gloves and fire gel kits.
12. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15670) to the Fallbrook Food Pantry to help with the purchase of computer system hardware such as a server, workstations, monitors, batteries, laptop, tablet, signature pads, and webcam; computer software; and a new website.
13. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15670) to the Fallbrook Gem and Mineral Society to help with capital improvement costs including fencing, grading, entryway, paving, ADA compliant bathroom renovations, pavilion, storage units, museum entrance, and supplies such as concrete, lighting, lumber, and signage located at 123 West Alvarado Street, Fallbrook, CA 92028.
14. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15670) to the Fallbrook Senior Citizen's Service Club to replace cracked tiles and stained carpet located at 399 Heald Lane, Fallbrook, CA 92028.
15. Allocate \$30,000 from the Neighborhood Reinvestment Program budget (Org 15670) to Green Oak Ranch Ministries, Inc. for items to assist with the residential recovery program including a multi-passenger van, full sized pick-up truck, a reach-in refrigerator, and new beds for residents recovering from drug and alcohol addictions.
16. Allocate \$30,000 from the Neighborhood Reinvestment Program budget (Org 15670) to Homeless Veterans of San Diego to purchase home furnishings, a transport vehicle, and technology equipment including laptops, printers and software.
17. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15670) to Hospice of the North Coast to help with the purchase and installation of a tribute wall and promotional materials such as invitations, flyers, banners, programs and posters located at 2525 Pio Pico Drive, Suite 301, Carlsbad, CA 92008.
18. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15670) to Just in Time for Foster Youth to assist with the purchase of building renovations such as kitchen and living room remodeling, cubbies, interior/exterior stair railings, shade structures, detached trash container stair railing, painting, fence repairs, landscaping and furnishings for a drop-in center located at 302 North Indiana Avenue, Vista, CA 92084.

19. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15670) to Michelle's Place Breast Cancer Resource Center for cost associated with their Treatment Assistance Program for cancer patients such as wigs, prosthetics, hats and scarves.
20. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15670) to MiraCosta College Foundation for technical training equipment to support the Technology Career Institute including chuck clamps, drill bits, learning software, laptops, tripods, wind turbine demonstrator, pyranometer, magnetic field strength indicator, wind turbine rotor, motors, generators, controls, magnetism kits and CD-ROM Curriculum.
21. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15670) to Mountain Shadows Support Group for a 10 passenger adaptive ambulatory van.
22. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15670) to the NCSD Veteran Stand Down to purchase clothing, shoes, beds, porta-potties, shower units, WiFi hotspots, wash stations, extension cords, printed signage, tents, tables, chairs, PA, interior lights, wristbands, ID card lanyards, ID card printer supplies, staff aprons, sea bags, sea bag locks, one-time development of a new website, administrative supplies, promotional materials, vans, and golf carts.
23. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15670) to Oceanside Chamber of Commerce for the Best of Oceanside Community Guide, City Map, Business Journal, and office furniture including a desk, filing cabinet, décor, and award plaques for the Enlisted Recognition Reception.
24. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15670) to The Rock Rose School for Creative Learning to purchase and install a new wall surrounding the children's playground and road and facility signs located at 2809 South Mission Road, Fallbrook, CA 92028.
25. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15670) to San Diego County Farm Bureau to help with capital improvement cost for Phase 2 of the Farm Bureau Ag-Hub including interior/exterior paint, signs, furniture, flooring, purchase and installation of a flagpole, bathroom and meeting room upgrades, landscaping, electronic equipment and installation, and parking lot and sidewalk improvements and installation located at 420 South Broadway Street, Escondido, CA 92025.
26. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15670) to San Diego Futures Foundation to assist with office warehouse improvements such as shelving, tables, walls, benches, electrical and plumbing installation and to update or replace furniture and equipment located at 4283 El Cajon Boulevard #107 and #220, San Diego, CA 92105.
27. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15670) to San Diego Habitat for Humanity, Inc. to purchase a box truck for the Carlsbad and Escondido ReStores.
28. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15670) to The San Diego Southern Baptist Association of San Diego, California to assist with the purchase of a skid steer tractor for disaster relief operations.

29. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15670) to Servant Leadership Foundation to help purchase office equipment such as a copy machine, phone system, one-time purchase of cell phones and accessories, color printers, desks, monitors, projector, AED device, computers, software, projector cart, conference table and chairs, and marketing materials including logoed table drapes, banners, informational video, logoed items, folders, and postage.
30. Allocate \$100,000 from the Neighborhood Reinvestment Program budget (Org 15670) to Solutions for Change, Inc. for a new septic system and installation of pathways located at 948 La Rueda Drive, Vista, CA 92084 and for the expansion of the Solutions University for homeless families at 722 West California Avenue, Vista, CA 92083.
31. Allocate \$7,375 from the Neighborhood Reinvestment Program budget (Org 15670) to the San Marcos Prevention Coalition to purchase materials such as fact sheets, t-shirts, logoed table cloths, poster display boards, computers, printer toners and paper.
32. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15670) to T.E.R.I., Inc. to partially offset the construction costs to pave a road that will allow access onto the Campus of Life property located at 555 Deer Springs Rd., San Marcos, CA 92069.
33. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15670) to United Services Organizations Incorporated, for use at Camp Pendleton to purchase supplies such as pop-up tents, popcorn machine, photo booth, printer, projector, folding tables, chairs, umbrellas, wall art from local artist, cookie oven, coolers, shelving, holiday décor, helium tank, electronic cutting tool, vinyl supplies, lapel pins, key chains, hats, shirts, mugs, tumblers, coins, reusable bags, sweatshirts, beach towels, thumb drives, backpacks, koozies, portable chargers and cups.
34. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15670) to Valley Center Western Days, Inc. for signs, sanitation facilities, announcer stands, water bottles, awards including trophies, medals and plaques, announcer stands, generators, and communications equipment such as radios for the Valley Center Western Days Parade event.
35. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15670) to Charles E Swisher, Post 1924, Veterans of Foreign Wars of the United States, Department of California to help with the cost of building improvements and installation including patio cover reinforcement, ADA compliant bathroom upgrades, exterior paint, solar system completion, electrical upgrades and tie-ins located at 1175 Old Stage Road, Fallbrook, CA 92028.
36. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15670) to Vista Chamber of Commerce for security upgrades including a new phone system, fire escape removal, awning installation, security camera installation, wall mural and color light installation located at 127 Main Street, Vista, CA 92084.
37. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15670) to the Vista Historical Society for building foundation repairs and construction cost including a storage structure located at 2317 Old Foothill Drive, Vista, CA 92084.

38. Allocate \$10,816 from the Neighborhood Reinvestment Program budget (Org 15670) to the Warner Springs Community Resource Board to purchase a frame tent, picnic tables, shelving racks, bar code scanner with dual receipt cash register, and newsletters.
39. Establish appropriations of \$4,304 in the Neighborhood Reinvestment Program budget (Org 15670) based on the return of unused portions of prior year allocations so the funds can be allocated to other projects. **(4 VOTES)**
40. Find that these grants have a public purpose.
41. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
42. Find that the allocations identified in Recommendation Nos. 2, 10, 13, 14, 17, 18, 24, 25, 26, 30, 32, 35, 36 and 37 are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$841,576. Funds for this request are included in the Fiscal Year 2018-2019 Operational Plan for the Neighborhood Reinvestment Program (Org 15670). The funding source is General Fund fund balance. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Gaspar

23. SUBJECT: DELEGATION OF INVESTMENT AUTHORITY AND TREASURER'S INVESTMENT POLICY (DISTRICTS: ALL)

OVERVIEW

Annually, your Board is requested to take several actions regarding the San Diego County Investment Pool. These actions include the annual delegation of investment authority to the Treasurer and review and approval of the Investment Policy.

RECOMMENDATION(S)

TREASURER-TAX COLLECTOR

1. Approve the Resolution entitled:
RESOLUTION DELEGATING INVESTMENT AUTHORITY TO THE COUNTY
TREASURER-TAX COLLECTOR.

2. Review and approve the San Diego County Treasurer's Pooled Money Fund Investment Policy, as amended.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 18-166 entitled: RESOLUTION DELEGATING INVESTMENT AUTHORITY TO THE COUNTY TREASURER TAX COLLECTOR.

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Gaspar

24. **SUBJECT: AUTHORITY TO INVEST IN SECURITIES WITH A MAXIMUM MATURITY NOT TO EXCEED FIFTEEN YEARS IN THE TOBACCO SETTLEMENT ENDOWMENT FUND (DISTRICTS: ALL)**

OVERVIEW

The Tobacco Settlement Endowment Fund (Fund) was established as a result of the County's decision to securitize tobacco settlement revenues. These bond proceeds were intended to enable the County to fund health care programs annually through approximately year 2034.

Section 53601 of the Government Code requires legislative body approval to make investments in securities with a maximum maturity in excess of five years.

Today's item requests the Board to authorize the Treasurer-Tax Collector to purchase securities not to exceed a fifteen year maximum maturity limit. This authority will enable the Fund to invest in securities that generate higher yields and provide a larger income stream to fund health care programs.

While the Treasurer-Tax Collector is requesting authority to purchase investments up to a 15 year maturity date, the Fund will continue to be invested in balanced and prudent manner to ensure sufficient liquidity and safety.

RECOMMENDATION(S)

TREASURER-TAX COLLECTOR

Authorize the Treasurer-Tax Collector to make investments in securities with a maximum maturity not to exceed fifteen years in the Tobacco Settlement Endowment Fund.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Gaspar

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

OVERVIEW

On October 30, 2018 (23), the Board of Supervisors introduced the Ordinances for further Board consideration and adoption on November 13, 2018.

In accordance with Board of Supervisors Policy A-76, Sunset Review Process, the Finance and General Government Group periodically reviews certain Board policies and provisions of the County Administrative Code and Regulatory Code to ensure that policies and Administrative and Regulatory Code provisions reflect current Board standards and practices and amends accordingly. Today's actions request these determinations be made. Recommendations 6 through 11 require two steps: approval of the first reading of the Ordinances on October 30, 2018 and adoption of the Ordinances on November 13, 2018.

RECOMMENDATIONS(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt the Ordinances entitled:

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES SECTION 59 RELATING TO COURTHOUSE OFFICE HOURS.

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE V RELATING TO AUDITOR AND CONTROLLER.

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES SECTION 142 RELATING TO LITIGATION AUTHORITY.

AN ORDINANCE AMENDING SECTIONS OF TITLES 1 AND 6 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATED TO HEARING BOARDS AND HEARING OFFICERS.

AN ORDINANCE AMENDING SECTIONS 23.101 THROUGH 23.109 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO LOBBYISTS.

AN ORDINANCE AMENDING SECTION 32.917 OF THE COUNTY OF SAN DIEGO CODE OF REGULATORY ORDINANCES RELATING TO CAMPAIGN FINANCE.

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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting the following:

Ordinance No. 10575 (N.S.) entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES SECTION 59 RELATING TO COURTHOUSE OFFICE HOURS;

Ordinance No. 10576 (N.S.) entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE V RELATING TO AUDITOR AND CONTROLLER;

Ordinance No. 10577 (N.S.) entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES SECTION 142 RELATING TO LITIGATION AUTHORITY;

Ordinance No. 10578 (N.S.) entitled: AN ORDINANCE AMENDING SECTIONS OF TITLES 1 AND 6 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATED TO HEARING BOARDS AND HEARING OFFICERS;

Ordinance No. 10579 (N.S.) entitled: AN ORDINANCE AMENDING SECTIONS 23.101 THROUGH 23.109 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO LOBBYISTS; and

Ordinance No. 10580 (N.S.) entitled: AN ORDINANCE AMENDING SECTION 32.917 OF THE COUNTY OF SAN DIEGO CODE OF REGULATORY ORDINANCES RELATING TO CAMPAIGN FINANCE.

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Gaspar

26. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Note and file.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Gaspar

27. SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

OVERVIEW

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

RECOMMENDATION(S)

VICE CHAIRWOMAN DIANNE JACOB

Appoint Eve Nasby to the JAMUL / DULZURA COMMUNITY PLANNING GROUP, Seat No. 11, for a term to expire January 4, 2021.

SUPERVISOR GREG COX

Re-appoint Che Hernandez to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 3, for a term to expire October 27, 2021.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Gaspar

28. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code section 54956.8)

Property: 6950 Levant Street, San Diego, CA

Negotiating Parties:

County: Marko Medved, Jody Mays and David Estrella

Other: San Diego Kind Corporation and Wakeland Housing Development Corporation

Under Negotiation: Price and Terms

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code section 54956.8)

Property: 200 West Arbor Drive, San Diego, CA

Negotiating Parties:

County: Nick Macchione, Marko Medved and Jody Mays

Other: University of California, San Diego

Under Negotiation: Price and Terms

C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

John Ervin v. County of San Diego; United States District Court, Southern District, No. 14-CV-1142-WQH-BGS

D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Kimberly Thomas v. County of San Diego; United States District Court, Southern District, No. 18-CV-1466-MMA-NLS

- E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Mark Mann, et al. v. County of San Diego, et al.; United States Court of Appeals
for the Ninth Circuit, Nos. 16-55657 and 16-56740
- F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Axella Insurance Company v. County of San Diego, et al.; San Diego County
Superior Court No. 37-2018-00034005-CU-PT-CTL
- G. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Alma Godinez v. Jose Maleno Huerta, et al.; United States District Court, Southern
District, No. 16-CV-0236-BAS-NLS
- H. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Trina Koistra, et al. v. County of San Diego, et al.; United States District Court,
Southern District, No. 16-CV-2539-GPC-AGS
- I. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
David Collins v. County of San Diego, et al.; San Diego County Superior
Court No. 37-2017-00028981-CU-PN-CTL
- J. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Randy Betts v. County of San Diego; San Diego County Superior
Court No. 37-2017-00045051-CU-PO-CTL
- K. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Cleveland National Forest Foundation, et al. v. County of San Diego, et al.;
San Diego County Superior Court No. 37-2017-00001628-CU-TT-CTL
- L. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Golden Door Properties, LLC v. County of San Diego; San Diego County
Superior Court No. 37-2018-00013324-CU-TT-CTL
- M. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Sierra Club v. County of San Diego; San Diego County Superior Court
No. 37-2012-00101054-CU-TT-CTL
- N. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Sierra Club, et al. v. County of San Diego; San Diego County Superior
Court No. 37-2018-00014081-CU-TT-CTL

- O. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Scott Molloy v. Michael Vu, et al.; San Diego County Superior Court
No. 37-2018-00054729-CU-WM-NC

- P. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Samada, LLC v. County of San Diego; San Diego County Superior
Court No. 37-2018-00031814-CU-BC-CTL

ACTION:

County Counsel reported that for Closed Session on Tuesday, November 13, 2018, the Board of Supervisors took the following action:

Item 28E: Mark Mann v. County of San Diego, by vote of three board members voting “Aye”, with Supervisors Gaspar and Jacob absent, authorize County Counsel to file a Petition for Rehearing/Rehearing En Banc with the Ninth Circuit and if that Petition fails, a Petition for a Writ of Certiorari with the United States Supreme Court, in the case challenging the County’s prior practice of providing medical examinations to children at the Polinsky Children’s Center without parental consent or opportunity to be present during the examination.

Item 28F: Axella Insurance Company v. County of San Diego, by vote of three board members voting “Aye”, with Supervisors Gaspar and Jacob absent, authorize County Counsel to file a Petition for Writ of Mandate seeking to overturn the Superior Court’s decision granting relief from the claims presentation requirement of the Government Claims Act in this case involving an accident between a private individual and a Sheriff’s department vehicle.

Item 28J: Randy Betts v. County of San Diego, by vote of three board members voting “Aye”, with Supervisors Gaspar and Jacob absent, authorize County Counsel to settle this lawsuit alleging that a dangerous condition of public property caused a physical injury for \$200,000.

The Board adjourned the Tuesday session at 12:45 p.m. in memory of Chuck Curtis, John Witt, and William Tellam.

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

Consent: Rodriguez
Discussion: Zurita

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

Approved by the Board of Supervisors, on Tuesday, December 11, 2018.



KRISTIN GASPAR
Chairwoman

Attest:



DAVID HALL
Clerk of the Board