

November 14, 2017

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 14, 2017, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

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

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

B. Invocation was led by Pastor Morgan Mitchell of Journey Community Church.

C. Pledge of Allegiance was led by Alyssa Rivera Guzman from Kempton Literacy Academy.

D. Presentation or Announcement of Proclamations and Awards:

Chairwoman Dianne Jacob presented a proclamation declaring November 14, 2017, to be Kathy Worley Day throughout the County of San Diego.

Chairwoman Dianne Jacob presented a proclamation declaring November 14, 2017, to be Camden Flores Day throughout the County of San Diego.

Vice-Chairwoman Kristin Gaspar presented a proclamation declaring November 14, 2017, to be Mark Lantsberger Day throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring November 14, 2017, to be Ben Swearingen Day throughout the County of San Diego.

Supervisor Ron Roberts presented a proclamation declaring November 14, 2017, to be Jamie Brown Day throughout the County of San Diego.

Chairwoman Dianne Jacob and Supervisor Ron Roberts presented a proclamation declaring November 14, 2017, to be Boys & Girls Clubs of Greater San Diego Day throughout the County of San Diego.

Vice-Chairwoman Kristin Gaspar presented a proclamation declaring November 14, 2017, Nichole Matthews Day throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring November 14, 2017, to be Provider Appreciation Day and declaring November 2017 to be National Family Caregivers Month throughout the County of San Diego.

Supervisor Bill Horn presented a proclamation declaring November 14, 2017, Clarence M. Nelson Day throughout the County of San Diego.

- E. Approval of the Statement of Proceedings/Minutes for the meeting of October 24, 2017; and Special Meeting of November 6, 2017.

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Cox, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of October 24, 2017; and the Special Meeting of November 6, 2017.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

- F. Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.

- 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.	DISTRICT ATTORNEY - ADOPT UPDATED RESOLUTIONS FOR INSURANCE FRAUD PROGRAMS
	2.	DISTRICT ATTORNEY - RATIFICATION OF APPLICATION FOR AND ACCEPTANCE OF GRANT FUNDS FROM THE U.S DEPARTMENT OF JUSTICE FOR THE SMART PROSECUTION INITIATIVE AND REQUEST FOR A SINGLE SOURCE PROCUREMENT OF CONSULTING AND EVALUATION SERVICES [FUNDING SOURCES: REVENUE FROM THE U.S. DEPARTMENT OF JUSTICE AND EXISTING GENERAL PURPOSE REVENUE]
	3.	SHERIFF - REQUEST FOR DESIGNATION OF SAN DIEGO CENTRAL JAIL (SDCJ) AND OTHER DETENTION FACILITIES WITHIN THE JAIL SYSTEM AS TREATMENT FACILITIES PURSUANT TO PENAL CODE 1369.1 IN ORDER TO PROVIDE MEDICALLY APPROVED ANTIPSYCHOTIC MEDICATION TO DEFENDANTS FOUND INCOMPETENT TO STAND TRIAL

Health and
Human Services

4. SHERIFF'S 800 MHZ REGIONAL COMMUNICATIONS SYSTEM (RCS) CUSTOMER REVENUE AGREEMENT WITH AMERICAN MEDICAL RESPONSE
[FUNDING SOURCES: AMERICAN MEDICAL RESPONSE]
5. OFFICE OF EMERGENCY SERVICES - 2017 HOMELAND SECURITY GRANT PROGRAM GOVERNING BODY RESOLUTION
6. SAN DIEGO COUNTY PUBLIC LAW LIBRARY BORROWER'S FEE UPDATE
7. NOTICED PUBLIC HEARING:
REQUEST TO AMEND THE FISCAL YEAR 2017-18 COUNTY OF SAN DIEGO ANNUAL FUNDING PLAN TO REALLOCATE HOME INVESTMENT PARTNERSHIP GRANT FUNDS TO ESTABLISH HOUSING SOLUTIONS FOR HOMELESS PERSONS IN THE UNINCORPORATED AREA
[FUNDING SOURCE: HOME INVESTMENT PARTNERSHIPS PROGRAM GRANT FUNDS]
8. REVIEW AND CONTINUE LOCAL HEALTH EMERGENCY: HEPATITIS A OUTBREAK
9. SERVING SENIORS IN CRISIS: A SERVICE MODEL AND RECOMMENDATIONS TO IMPROVE PREVENTION AND CRISIS RESPONSE
10. BEHAVIORAL HEALTH SERVICES AUTHORIZATION FOR COMPETITIVE SOLICITATIONS; AMEND AUTHORIZATION OF PAYMENT TO CALIFORNIA MENTAL HEALTH SERVICE AUTHORITY (CALMHSA)
[FUNDING SOURCES: MENTAL HEALTH SERVICES ACT (MHSA), JUVENILE FORENSIC ASSISTANCE FOR STABILIZATION AND TREATMENT PROGRAM (JFAST), JUVENILE JUSTICE CRIME PREVENTION ACT (JJCPA), SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA), REALIGNMENT AND FEDERAL FINANCIAL PARTICIPATION (FFP)]
11. ACCEPT TOBACCO TAX FUNDS FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH ORAL HEALTH PROGRAM AND EXTEND TOBACCO CONTROL CONTRACT
[FUNDING SOURCES: CALIFORNIA DEPARTMENT OF PUBLIC HEALTH AND HEALTH REALIGNMENT]

- 12. ACCEPT REVENUE, PURCHASE OF EQUIPMENT, AND AUTHORIZE CONTRACTS WITH HOSPITALS
[FUNDING SOURCES: THE CENTERS FOR DISEASE CONTROL AND PREVENTION, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, AND STATE OF CALIFORNIA]
- 13. EXEMPTION FROM SPARE WHEEL REQUIREMENTS FOR SAN DIEGO COUNTY AMBULANCES
- Community Services 14. SHERIFF - SECOND AMENDMENT TO LEASE AGREEMENT WITH VERIZON WIRELESS FOR THE PUBLIC SAFETY RADIO SITE IN BORREGO SPRINGS
- 15. HEALTH AND HUMAN SERVICES AGENCY - FIRST AMENDMENT TO LEASE AGREEMENT AT 5469 KEARNY VILLA ROAD, SAN DIEGO
[FUNDING SOURCES: SOCIAL SERVICES ADMINISTRATIVE REVENUE AND REALIGNMENT]
- 16. SUNSET REVIEW OF BOARD POLICIES AND ADMINISTRATIVE CODE SECTIONS ASSIGNED TO THE COMMUNITY SERVICES GROUP; APPROVE AN ORDINANCE AMENDING COUNTY ADMINISTRATIVE CODE XXIV-A RELATING TO REGISTRAR OF VOTERS (BOARD POLICIES AND FIRST READING OF ORDINANCE - 11/14/2017; SECOND READING OF ORDINANCE - 12/05/2017)
[FUNDING SOURCE: FEES PAID BY CUSTOMERS]
- Financial and General Government 17. NOTICED PUBLIC HEARING: ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF AMERICAN COUNCIL ON EXERCISE IN AN AGGREGATE AMOUNT NOT TO EXCEED \$6,000,000
- 18. NOTICED PUBLIC HEARING: ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA PUBLIC FINANCE AUTHORITY FOR THE BENEFIT OF CENTRO DE SALUD DE LA COMUNIDAD DE SAN YSIDRO, INC. (DBA SAN YSIDRO HEALTH CENTER) IN AN AGGREGATE AMOUNT NOT TO EXCEED \$11,500,000
- 19. CREATING AN ONLINE BUDGET PORTAL
[FUNDING SOURCE: GENERAL FUND BALANCE]

20. SOLICITING VOLUNTEERS FOR THE ANNUAL POINT-IN-TIME COUNT
[FUNDING SOURCE: COMBINATION OF GENERAL PURPOSE REVENUES AND PROGRAM REVENUES]
21. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE] (4 VOTES)
22. DELEGATION OF INVESTMENT AUTHORITY AND TREASURER'S INVESTMENT POLICY
23. APPOINTMENT OF TREASURY OVERSIGHT COMMITTEE MEMBER
24. ESCONDIDO UNION SCHOOL DISTRICT GENERAL OBLIGATION BONDS, ELECTION OF 2014, SERIES B
25. CARLSBAD UNIFIED SCHOOL DISTRICT 2017 GENERAL OBLIGATION REFUNDING BONDS, SERIES A AND B
26. SACRAMENTO LEGISLATIVE REPRESENTATION
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
27. 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

28. COMMUNICATIONS RECEIVED

Appointments

29. APPOINTMENTS: VARIOUS

Financial and General Government

30. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE] (4 VOTES)

Closed Session

31. CLOSED SESSION

Public Communication

32. PUBLIC COMMUNICATION

1. SUBJECT: DISTRICT ATTORNEY - ADOPT UPDATED RESOLUTIONS FOR INSURANCE FRAUD PROGRAMS (DISTRICTS: ALL)

OVERVIEW

On June 20, 2017 (6), the Board of Supervisors adopted resolutions for the District Attorney's Office to continue administering Insurance Fraud Programs through grant funding from the State of California, Department of Insurance. The resolutions were for the Workers' Compensation Insurance Fraud Program (\$6,000,000), Automobile Insurance Fraud Program (\$2,369,286), Life and Annuity Consumer Protection Program (\$615,005), and Disability and Healthcare Insurance Fraud Program (\$1,423,880) for the period of July 1, 2017 through June 30, 2018. This request is for the adoption of updated resolutions for Fiscal Year 2017-18 to include a liability clause as required by the granting agency.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE WORKERS' COMPENSATION INSURANCE FRAUD PROGRAM.
2. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE AUTOMOBILE INSURANCE FRAUD PROGRAM.
3. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE LIFE AND ANNUITY CONSUMER PROTECTION PROGRAM.
4. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE DISABILITY AND HEALTHCARE INSURANCE FRAUD PROGRAM.

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

Resolution No. 17-160 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE WORKERS' COMPENSATION INSURANCE FRAUD PROGRAM;

Resolution No. 17-161 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE AUTOMOBILE INSURANCE FRAUD PROGRAM;

Resolution No. 17-162 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE LIFE AND ANNUITY CONSUMER PROTECTION PROGRAM; and,

Resolution No. 17-163 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE DISABILITY AND HEALTHCARE INSURANCE FRAUD PROGRAM.

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

2. **SUBJECT: DISTRICT ATTORNEY - RATIFICATION OF APPLICATION FOR AND ACCEPTANCE OF GRANT FUNDS FROM THE U.S DEPARTMENT OF JUSTICE FOR THE SMART PROSECUTION INITIATIVE AND REQUEST FOR A SINGLE SOURCE PROCUREMENT OF CONSULTING AND EVALUATION SERVICES (DISTRICTS: ALL)**

OVERVIEW

This is a request to ratify the application for and acceptance of grant funds from the U.S. Department of Justice (DOJ) for the Smart Prosecution Initiative in the amount of \$484,364 for the period of October 1, 2017 through September 30, 2019. The grant program will support developing a data-driven approach to identifying and effectively intervening with high-risk and repeat domestic violence offenders. This is also a request for a single source procurement of consulting and evaluation services related to this program. These requested actions support the District Attorney's Family Protection Division, which prosecutes domestic violence, crimes against children, and elder abuse.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires full-cost recovery and docketing of grant applications so that the Board of Supervisors may act upon the proposed actions at least 15 days in advance of the date on which the applications must be received by the granting agency.
2. Authorize the District Attorney to ratify the application for and acceptance of Smart Prosecution Initiative grant funds in the amount of \$484,364 from the U.S. Department of Justice.
3. Authorize the District Attorney's Office (DAO) to apply for and accept funding from the U.S. Department of Justice for the Smart Prosecution Initiative in subsequent years provided there are no material changes to the terms and funding levels.
4. Authorize the District Attorney and/or her designee in this year and subsequent years to execute all required or related grant documents, including agreements for the financial administration and distribution of funds, where necessary to carry out the purposes of the program, and any annual extensions, amendments, and/or revisions thereto that do not materially impact either the program or funding levels of the Smart Prosecution Initiative.

5. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of the Department of Purchasing and Contracting to enter into negotiations with Dr. Deborah Lamm Weisel and, subject to successful negotiations and determination of a fair and reasonable price, award a contract for consulting and evaluation services through September 30, 2019, and to amend the contract as needed to reflect changes to services and funding subject to the approval of the District Attorney.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2017-18 Operational Plan for the District Attorney. If approved, this request will result in current year costs and revenue of approximately \$518,350. The funding sources are revenue from the U.S. Department of Justice (\$484,364) and existing General Purpose Revenue (\$33,986). The grant has a match requirement of \$33,986 that will be satisfied by in-kind salaries and benefits. There will be no change in net General Fund cost and no additional staff years. The District Attorney's Office will return to the Board for additional appropriations if needed.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

3. **SUBJECT: SHERIFF - REQUEST FOR DESIGNATION OF SAN DIEGO CENTRAL JAIL (SDCJ) AND OTHER DETENTION FACILITIES WITHIN THE JAIL SYSTEM AS TREATMENT FACILITIES PURSUANT TO PENAL CODE 1369.1 IN ORDER TO PROVIDE MEDICALLY APPROVED ANTIPSYCHOTIC MEDICATION TO DEFENDANTS FOUND INCOMPETENT TO STAND TRIAL (DISTRICTS: ALL)**

OVERVIEW

Penal Code Section 1369.1 enables the County, with concurrences from the Sheriff, County Mental Health Director, and Board of Supervisors, to designate jails as treatment facilities for the purpose of administering medically approved antipsychotic medication, for a period not to exceed six months, to defendants found mentally incompetent to stand trial (IST) and unable to provide informed consent due to a mental disorder.

Approval by the Board of Supervisors of this request for designation of San Diego Central Jail (SDCJ) and other detention facilities as treatment facilities to provide medically approved antipsychotic medication pursuant to Penal Code Section 1369.1 will promote quicker restoration of competency for both felony and misdemeanor IST defendants. This will result in faster return of IST felony defendants into the court system, and reduce the length of incarceration of IST misdemeanor defendants.

This is a request to designate SDCJ and other detention facilities within the jail system as treatment facilities to provide medically approved antipsychotic medication to defendants found mentally incompetent to stand trial and unable to provide informed consent due to a mental disorder, pursuant to Penal Code Section 1369.1.

RECOMMENDATION(S)

SHERIFF

Pursuant to the provisions of California Penal Code Section 1369.1, and with the concurrences of the County Mental Health Director and the Sheriff, designate San Diego Central Jail (SDCJ) and other detention facilities within the jail system as treatment facilities for the purpose of providing medically approved antipsychotic medication to defendants found to be mentally incompetent to stand trial and unable to provide informed consent due to a mental disorder.

FISCAL IMPACT

There is no fiscal impact associated with the request to designate detention facilities as treatment facilities. 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 Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

4. **SUBJECT: SHERIFF'S 800 MHZ REGIONAL COMMUNICATIONS SYSTEM (RCS) CUSTOMER REVENUE AGREEMENT WITH AMERICAN MEDICAL RESPONSE (DISTRICTS: ALL)**

OVERVIEW

On April 1, 2016, the Chief Administrative Officer approved the San Diego - Imperial County Regional Communications System (RCS) Customer Agreement with American Medical Response (AMR) for wireless radio communications in accordance with County Administrative Code Section 123 for Revenue Contracts Not Exceeding \$250,000 Annually. In order to consolidate all of their dispatch operations onto one system, AMR requested to increase the number of radios from 140 to 600 on the RCS system, which will cause the contract to surpass the \$250,000 annual revenue limit for contracts approved per Administrative Code Section 123 for this fiscal year and subsequent years.

This is a request to approve a revenue agreement between the County of San Diego, through the Sheriff's Department and AMR, for wireless radio communications for the period January 15, 2018 through March 31, 2021.

RECOMMENDATION(S)

SHERIFF

1. Approve and authorize the Clerk of the Board of Supervisors to execute, upon receipt, the "San Diego County - Imperial County Regional Communications System Customer Agreement" with American Medical Response in the estimated amount of \$1,803,438 for the period January 15, 2018 through March 31, 2021.
2. Authorize the Sheriff to execute all extensions, amendments and/or revisions thereto that do not materially impact either the program or funding level.

FISCAL IMPACT

Funds for this request are partially included in the Fiscal Year 2017-18 Operational Plan for the Sheriff's Department. If approved, this request will result in estimated costs and revenue of \$306,739. Of this amount, \$129,478 is included in the current fiscal year for 140 radios and additional revenue up to \$177,261 for the additional 460 radios. The funding source is revenue from American Medical Response. Subsequent year costs and revenue will be included in future year Operational Plans for the Sheriff's Department. 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 Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

5. **SUBJECT: OFFICE OF EMERGENCY SERVICES - 2017 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 grant 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 the Office of Emergency Services to apply for and accept Homeland Security Program Grants in subsequent years. In June 2017, OES submitted an application to Cal OES for the Fiscal Year 2017 Homeland Security Grant Program and received a notification of award on October 20, 2017. This is a request to adopt a governing body resolution for the Fiscal Year 2017 State Homeland Security Program Grant funding 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. 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 Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 17-164 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, Gaspar, Horn

ABSENT: Roberts

6. **SUBJECT: SAN DIEGO COUNTY PUBLIC LAW LIBRARY BORROWER'S FEE UPDATE (DISTRICTS: ALL)**

OVERVIEW

The San Diego County Public Law Library (Library) began providing free legal information to county residents in 1891. Today, the Library operates two branches, in Vista and downtown San Diego. The Library is an independent agency, operating with support from Superior Court civil court filing fees, membership charges and private donations. Under Business and Professions Code Section 6360, the Library may charge attorney's fees for the borrowing of books or other publications from the library with approval from the Board of Supervisors.

Today's request would authorize an update to the Library's annual rates for borrowing materials to support the costs of purchasing and lending legal materials.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve the revised borrower's fee schedule as proposed by the San Diego County Law Library Board of Trustees.

FISCAL IMPACT

There is no fiscal impact to the County of San Diego associated with the proposed action.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

7. **SUBJECT: NOTICED PUBLIC HEARING:
REQUEST TO AMEND THE FISCAL YEAR 2017-18 COUNTY OF
SAN DIEGO ANNUAL FUNDING PLAN TO REALLOCATE
HOME INVESTMENT PARTNERSHIP GRANT FUNDS TO
ESTABLISH HOUSING SOLUTIONS FOR HOMELESS PERSONS
IN THE UNINCORPORATED AREA (DISTRICTS: ALL)**

OVERVIEW

The 2017 Point in Time Count identified 326 homeless persons living within the unincorporated area of San Diego County. Safe, decent, sanitary housing is a critical piece in addressing homelessness. Today's requested actions will amend the Fiscal Year 2017-18 County of San Diego Annual Funding Plan (Annual Plan) and authorize the reallocation of \$500,000 in HOME Investment Partnership program funds to provide rental assistance through a tenant-based rental assistance (TBRA) program. This action will contribute to an effective continuum of housing for homeless persons in the unincorporated area, which starts with outreach and emergency housing and continues through to interim and permanent housing and services.

Today's action supports the County's *Live Well San Diego* vision by ensuring persons experiencing homelessness have access to suitable living environments.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Hold this public hearing to receive public comment on the reallocation of HOME Investment Partnership funds and amendment to the Fiscal Year 2017-18 County of San Diego Annual Funding Plan to include a Homeless Tenant Based Rental Assistance Program.
2. Approve and authorize the reallocation of up to \$500,000 in HOME Investment Partnership program funds from completed or canceled projects for a new Homeless Tenant Based Rental Assistance Program.
3. Authorize the Agency Director, Health and Human Services Agency or designee, in consultation with County Counsel, to, as appropriate, publish notices, execute agreements, execute certification forms, and prepare and execute all necessary documents for the submittal, regulatory processing and implementation, as required by HUD, following the completion of environmental processing and HUD release of funds, if applicable.
4. In accordance with Section 401, Article XXIII of the County Administrative Code authorize the Director, Department of Purchasing and Contracting to issue a Competitive Solicitation for the procurement of housing and services related to the implementation of Recommendation 1 and 2, and upon successful negotiations and determination of a fair

and reasonable price, award contracts for an initial term of one year with one option year and an additional six months if needed, and to amend the contracts as needed to reflect changes to services and funding, subject to approval of the Agency Director, Health and Human Services Agency.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-19 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of up to \$500,000 in Fiscal Year 2017-18. The funding source is HOME Investment Partnerships program grant funds. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

If approved, this action will have a positive impact on the business community, providing rental payments to private landlords throughout the unincorporated areas of San Diego County.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors closed the Hearing and took action as recommended, on Consent; and directed the Chief Administrative Officer to include this action in our federal program to give local governments flexibility to utilize tougher requirements for increased accountability in this program.

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

**8. SUBJECT: REVIEW AND CONTINUE LOCAL HEALTH EMERGENCY:
HEPATITIS A OUTBREAK (DISTRICTS: ALL)**

OVERVIEW

On September 1, 2017, the Public Health Officer issued a Declaration of Local Health Emergency, pursuant to Health and Safety Code Section 101080, as a result of the outbreak of increasing numbers of Hepatitis A infections. On September 6, 2017 (1), the Board of Supervisors (Board) ratified this Declaration of Local Health Emergency and on September 12, 2017 (25), September 26, 2017 (2), October 10, 2017 (2), October 24, 2017 (3) and November 6, 2017 (1) the Board found that there was a continuing need for the local health emergency. Health and Safety Code Section 101080 requires that the Board review, at least every 14 days, the need for continuing the local health emergency.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Review authorization of the attached Declaration of Local Health Emergency made by the Public Health Officer on September 1, 2017.
2. Find that there is a continuing need for the local health emergency until no longer needed, subject to the Health and Safety Code Section 101080 requirements.

FISCAL IMPACT

The estimated cost in responding to the Hepatitis A outbreak is approximately \$5.5 million from April through October 2017. It is anticipated that there will be a monthly expenditure of approximately \$1.9 million. Current costs are being covered by existing department appropriations, including the use of Management Reserves, funded with General Fund fund balance and General Purpose Revenue. Staff will return to the Board as necessary to make budget adjustments through the quarterly status letter.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

9. **SUBJECT: SERVING SENIORS IN CRISIS: A SERVICE MODEL AND RECOMMENDATIONS TO IMPROVE PREVENTION AND CRISIS RESPONSE (DISTRICTS: ALL)**

OVERVIEW

Alzheimer's disease and related dementias (ADRD), the third leading cause of death in San Diego County, is medically more costly than cancer or heart disease and has no known prevention or cure. ADRD largely affects those 65 and older, our region's fastest-growing age group, projected roughly to double in size in less than 20 years. However, roughly 5% of the more than five million Americans with Alzheimer's have younger onset, as early as in their 40s. In 2016, an estimated 67,000 San Diegans aged 55 and older were living with the disease, and that figure is expected to grow to nearly 100,000 by 2030. This figure is based on disease diagnosis criteria developed in 2014. In 2016, researchers at the Centers for Disease Control and Prevention and the national Alzheimer's Association expanded the definition of ADRD and the County of San Diego is currently working to update all ADRD epidemiological measures. Approximately 80% of San Diegans living with ADRD are cared for at home by family. Twice as many ADRD caregivers report substantial emotional, financial and physical difficulties compared to non-ADRD caregivers. Many ADRD caregivers receive little to no formal training on how to manage ADRD's challenging behavioral symptoms such as agitation, aggression, or wandering and are struggling to cope. These behavioral symptoms can lead to crises which may culminate into a trip to an Emergency Department and/or an arrest and detention.

Chairwoman Jacob addressed this growing concern in her February 2017 State of the County address, calling for our region to prepare better for the surge in seniors and families who are overwhelmed by ADRD. On March 21, 2017 (2), the Board of Supervisors directed the County Chief Administrative Officer to work with Alzheimer's San Diego, Sharp Grossmont Hospital, the Grossmont Healthcare District, the County Sheriff's Department and the County District Attorney's Office to develop a pilot project to best addresses the unique needs of seniors, particularly those with ADRD, experiencing a crisis. Through the Seniors in Crisis Workgroup, convened by the County of San Diego Health and Human Services Agency, Aging & Independence Services (AIS), these designated partners along with other key

community agencies developed the Seniors in Crisis Pilot Project that enhances prevention efforts, expands senior crisis response teams, and includes recommendations on how to improve the interaction between seniors who are in crisis, law enforcement and the criminal justice system.

Today's actions request the Board of Supervisors to receive the Seniors in Crisis report, to authorize the Chief Administrative Officer to commence implementation of the Seniors in Crisis pilot project and to work with community partners and stakeholders to identify and seek funding to support these initiatives. These actions support the County's *Live Well San Diego* vision of a healthy, safe and thriving region by building a better service delivery system and by pursuing policy change to improve our region's ability to respond to crisis situations involving those living with ADRD and their caregivers, thus improving their quality of life and overall safety.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-19 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$119,832 in Fiscal Year 2017-18, costs and revenue of \$1,093,659 in Fiscal Year 2018-19, and costs and revenue of \$53,040 in Fiscal Year 2019-20 for a total cost of \$1,266,531 for the duration for the pilot. The majority of the costs will be funded by reallocating existing resources within the Agency funded through Realignment revenue and Social Services Administrative revenue. Additionally, in order to achieve full cost recovery, revenue agreement(s) with one or more partnering agency(ies) will fund the balance for approximately \$89,832 in Fiscal Year 2017-18, \$215,112 in Fiscal Year 2018-19, and \$53,040 in Fiscal Year 2019-20 for a total of \$357,984. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

This item has been withdrawn at the request of the Chief Administrative Officer.

10. **SUBJECT: BEHAVIORAL HEALTH SERVICES AUTHORIZATION FOR COMPETITIVE SOLICITATIONS; AMEND AUTHORIZATION OF PAYMENT TO CALIFORNIA MENTAL HEALTH SERVICE AUTHORITY (CALMHSA) (DISTRICTS: ALL)**

OVERVIEW

In a series of actions since 1999, the Board of Supervisors (Board) 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 approved the procurement of contracted services.

Additionally, the California Mental Health Service Authority (CalMHSA), a joint-powers authority, was established to expedite implementation and administration of statewide Prevention and Early Intervention (PEI) projects funded under Mental Health Services Act (MHSA). On January 25, 2011 (8), the Board authorized San Diego County's membership in

CalMHSA through a Joint Exercise of Powers Agreement in order to jointly develop statewide or regional mental health projects with other counties. To maintain successful PEI projects, CalMHSA is requesting participating counties continue supporting statewide PEI activities through special member fees, including contributing to a three-year effort to secure outside funding to fully implement the next phase of a statewide “Forging California’s Culture of Mental Wellness” campaign.

Approval of today’s recommended actions authorizes competitive solicitations for behavioral health programs and services to continue implementing and enhancing the delivery of behavioral health services in the San Diego region. In addition, approval of today’s recommended actions authorizes payment of the remaining balance of a special member fee to CalMHSA in Fiscal Year (FY) 2017-18, to support fund-development for the statewide Prevention and Early Intervention campaign.

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 a term of 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. Full Service Partnership/Assertive Community Treatment (FSP/ACT) Program
 - b. Behavioral Health Treatment Services for youth involved or at-risk of becoming involved in the juvenile justice system
2. Amend previous authority to authorize payment to CalMHSA of the remaining balance of \$81,922 in FY 2017-18, for a grand total of \$122,883, for a private fund development special member fee for the statewide Prevention and Early Intervention (PEI) campaign, utilizing MHSA funds.

FISCAL IMPACT

Funds for this request are included in the FY 2017-19 Operational Plan in the Health and Human Services Agency (HHSA). If approved, this request will result in estimated costs and revenues of up to \$2,433,922 in FY 2017-18 and \$4,688,344 in FY 2018-19. The funding sources are Mental Health Services Act (MHSA), Juvenile Forensic Assistance for Stabilization and Treatment Program (JFAST), Juvenile Justice Crime Prevention Act (JJCPA), Substance Abuse and Mental Health Services Administration (SAMHSA), Realignment and Federal Financial Participation (FFP). 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 Cox, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

11. **SUBJECT: ACCEPT TOBACCO TAX FUNDS FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH ORAL HEALTH PROGRAM AND EXTEND TOBACCO CONTROL CONTRACT (DISTRICTS: ALL)**

OVERVIEW

The California Department of Public Health-Oral Health Program (CDPH/OHP) was established in July 2014. The program's mission is to improve the oral health of all Californians through prevention, education, and organized community efforts. To achieve these goals, the CDPH/OHP is providing strategic advice and leadership to oral health stakeholders throughout the state, building oral health workforce capacity and infrastructure, and implementing and evaluating evidence-based best practices in oral disease prevention. The annual State Budget, the California Health and Safety Code, and the Revenue and Taxation Code provide the CDPH/OHP with the legislative authority to implement these activities.

Additionally, as a result of the 1988 California voter-approved Proposition 99, the Tobacco Tax Initiative, the County of San Diego (County) has received funding from the State for local tobacco education and prevention activities since 1989. The 2016 California voter-approved Proposition 56, the California Healthcare, Research and Prevention Tobacco Tax of 2016, increased the cigarette tax by \$2.00 per pack, with equivalent increases on other tobacco products and electronic cigarettes. As a result of Proposition 56, the County has received additional funding for local tobacco education and prevention activities in Fiscal Year (FY) 2017-18. The Board approved acceptance of this revenue on July 18, 2017 (9). Subsequent to this action, the State notified the County of additional funding for Oral Health using revenue from Proposition 56. The Local Oral Health Program (LOHP) agreement and activities will commence on January 1, 2018 through June 30, 2018 (six-month period) for the first fiscal year.

The County currently contracts with Vista Community Clinic (VCC) to provide tobacco control services. This contract supports County efforts to reduce exposure to secondhand smoke and access to tobacco products by facilitating the establishment of smoke-free outdoor dining and tobacco retailer licensing policy and is scheduled to end on December 31, 2017.

Today's action requests the Board of Supervisors to accept revenue and authorize the Clerk of the Board to sign the Tobacco Tax Health Education Revenue Agreement from the California Department of Public Health for the period of January 1, 2018 through June 30, 2022, to develop or expand a Local Oral Health Program (LOHP) as designated by the California Health and Safety Code, using Proposition 56 funds that will be awarded through the grant agreement process.

In addition, to avoid a disruption of services, Board approval is requested for a six-month extension to the aforementioned contract with VCC, from January 1, 2018 through June 30, 2018. The County is currently working on procurements for new tobacco control services with a tentative start date of July 1, 2018.

These proposed actions advance the goals of the *Live Well San Diego* vision by supporting oral health and tobacco education, prevention, and cessation activities, thereby improving the overall health of San Diego County residents.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires prior approval of revenue agreement applications and full cost recovery of grants.
2. Approve and authorize the Clerk of the Board, upon receipt, to sign the Tobacco Tax Health Education Revenue Agreements from the California Department of Public Health to support a Local Oral Health Program in implementing and evaluating evidence-based best practices in oral disease prevention, in an amount not to exceed \$4,206,950 for the period of January 1, 2018 through June 30, 2022. The funding amount for the initial agreement period of January 1, 2018 through June 30, 2018 is \$841,390, with no carryover option.
3. Authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with Vista Community Clinic (Contract 548818), and subject to successful negotiations and determination of a fair and reasonable price, extend the term of the contract by six months from January 1, 2018 to June 30, 2018 and up to an additional six months from July 1, 2018 to December 31, 2018 if needed in an amount not to exceed \$50,000 for each six-month term, and to amend the contract as needed to reflect changes to services and funding allocations, subject to the availability of funds and approval of the Agency Director, Health and Human Services Agency. Waive Board Policy A-87, Competitive Procurement.
4. Authorize the Health and Human Services Agency to pursue future funding opportunities to fund efforts for oral health education, disease prevention, linkage to treatment, case management, and surveillance.

FISCAL IMPACT

Funds for the Tobacco Tax Health Education Revenue Agreement are included in Fiscal Year 2017-19 Operational Plan in the Health and Human Services Agency (HHS). If approved, this request will result in costs of \$910,670 and revenue of \$841,390 in Fiscal Year 2017-18, and costs of \$910,670 and revenue of \$841,390 for each of the four subsequent fiscal years. However, revenue is based on the tobacco tax which could potentially impact fiscal year funding levels by either increasing or decreasing revenue. The funding source is the California Department of Public Health. A waiver of Board Policy B-29 is requested because the funding does not offset all costs. These costs are estimated at \$69,280 for FY 2017-18. The funding source for these costs is Health Realignment. The public benefit for providing these services far outweighs these costs. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

State Labor Code 6404.5, which was expanded to include bars, taverns, and gaming clubs effective January 1, 1988, requires most places of business to be smoke-free. The Health and Human Services Agency provides information pertaining to the requirements of this law and makes referrals to appropriate agencies.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

12. SUBJECT: ACCEPT REVENUE, PURCHASE OF EQUIPMENT, AND AUTHORIZE CONTRACTS WITH HOSPITALS (DISTRICTS: ALL)

OVERVIEW

The Board of Supervisors has placed a high priority on strengthening regional preparedness to improve the community's ability to prepare for and respond to emerging public health threats. On December 8, 2009 (15), the Board approved the State revenue agreements for preparedness and response activities and authorized staff to approve and accept future funding for the purpose of protecting the public's health. In 2009, the public health threat was the H1N1 pandemic, and in 2017, the emerging public health threats are the Zika virus and the Hepatitis A virus. The San Diego County Public Health Laboratory (PHL) is required to report all laboratory testing results suggestive of diseases of public health importance to the local health department within a specified timeframe. Detecting emerging diseases is a critical role of the PHL which also performs laboratory testing for multiple diseases that affect the public's health, including, but not limited to, tuberculosis, HIV, Hepatitis, sexually transmitted diseases (STDs), and other diseases. Today's action requests Board authorization to approve subsequent public health preparedness and response awards, revenue agreements, and amendments.

Today's action also requests authority for the Department of Purchasing and Contracting to enter into negotiations with laboratory suppliers for procurement of equipment, including maintenance, and test kits, and subject to successful negotiations, enter into contracts with these laboratory suppliers to further strengthen the County's ability to rapidly detect and support response to public health pandemics, as well as protect community health by preventing the spread of disease. Similarly, the hospitals, community clinics and the 9-1-1 system are critical partners with the County in preparing for and responding to public health threats and disasters. Today's action will extend existing preparedness program contracts with local hospitals, the Council of Community Clinics (dba Health Center Partners), and First Watch for another five years. The requested actions also authorize staff to apply for additional funding to address disease outbreaks and control, as well as to enhance emergency and hospital preparedness.

Today's action supports the Building Better Health component of the countywide *Live Well San Diego* vision by preparing for and preventing further spread of communicable diseases, which promotes a healthy, safe, and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve and authorize the Clerk of the Board of Supervisors to execute future revenue agreements and grants received after July 1, 2017, with the Centers for Disease Control and Prevention, U.S. Department of Health and Human Services, and State of California and all required documents, and to execute subsequent public health emergency preparedness and response awards, which would include funding for disease outbreaks and hospital preparedness, agreements, extensions, amendments, and revisions that do not materially impact program delivery, subject to the approval of the Director, Health and Human Services Agency.
2. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with various laboratory suppliers to procure laboratory testing equipment, including maintenance, and/or test kits and supplies as recommended by various federal entities required for laboratory testing in response to disease outbreaks, or requirements from the Centers for Disease Control and Prevention and subject to determination of a fair and reasonable price enter into new contracts or amend existing contracts, subject to the approval of the Agency Director, Health and Human Services Agency.
3. In accordance with Board Policy A-87, Competitive Procurement, authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with local hospitals/federally qualified health centers, the Council of Community Clinics (dba Health Center Partners), and First Watch for emergency preparedness, hospital preparedness and response activities, and subject to successful negotiations and determination of a fair and reasonable price, enter into new contracts or amend existing contracts through June 30, 2019, with five additional one year option periods through June 30, 2024, and up to an additional six months if necessary; and to amend the contracts as needed to reflect changes to services and funding, subject to the approval of the Agency Director, Health and Human Services Agency.
4. Authorize the Health and Human Services Agency to apply for any additional funding opportunities, if available, to address disease outbreaks and control, emergency, and hospital preparedness.

FISCAL IMPACT

Funds for Recommendations 1 and 2 are not included in the FY2017-19 Operational Plan and would vary depending upon the severity of the emerging public health threat and other demands/priorities for federal funds. If additional appropriations are required, the Health and Human Services Agency will return to the Board to request approval. Funds for Recommendation 3 are included in the Fiscal Year 2017-19 Operational Plan in the Health and Human Services Agency. If approved, Recommendation 3 will result in costs and revenue of approximately \$556,000. The funding sources are the Centers for Disease Control and Prevention, U.S. Department of Health and Human Services, and State of California. 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 Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

13. SUBJECT: EXEMPTION FROM SPARE WHEEL REQUIREMENTS FOR SAN DIEGO COUNTY AMBULANCES (DISTRICTS: ALL)

OVERVIEW

California Code of Regulations, Title 13, Section 1103 requires that ambulances carry spare wheels with inflated tires of appropriate load rating and tools for wheel changes. Title 13, Section 1108 grants the Department of the California Highway Patrol (CHP) discretionary authority to exempt ambulances from the requirements upon a showing of good cause. Additionally, California Vehicle Code Section 2512 mandates exemption for noncommercial ambulances upon request from the Board of Supervisors for reasons of public health and safety. Exemption from the spare wheel requirements enables ambulances to carry additional medical equipment and supplies.

The Board previously approved such exemptions, the latest of which will expire December 31, 2017. Today's action requests continued exemption from the spare wheel requirements for ambulance services operating in San Diego County for the period of January 1, 2018 through December 31, 2019.

This item supports the *Live Well San Diego* vision by enabling ambulances to maximize space available for additional medical equipment and supplies needed for patient care, thereby helping build a better health care service delivery system.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve, for good cause deemed necessary by the Emergency Medical Care Committee and in the interest of public health and safety, the request for exemption from the ambulance spare wheel and tools requirements for the period of January 1, 2018 through December 31, 2019 for the following San Diego County cities, special districts, fire and ambulance agencies, in accordance with California Vehicle Code, Section 2512, and California Code of Regulations, Title 13, Sections 1108(a) and (b).
 - a. *Cities of:* Carlsbad, Coronado, El Cajon, Escondido, Oceanside, Poway, San Marcos, and Vista.
 - b. *Fire Protection Districts of:* Julian-Cuyamaca, North County, and Valley Center.
 - c. *Ambulance Agencies:* American Medical Response, Balboa Ambulance Service, Inc., Rural/Metro Corporation and Mercy Medical Transportation, Inc.
 - d. *County Service Area 17:* Rancho Santa Fe Fire Protection District.
 - e. *County Service Area 69:* City of Santee and Lakeside Fire Protection District.
2. Authorize the Clerk of the Board of Supervisors to forward the Board's approval to: Department of California Highway Patrol, Enforcement Services Division, P.O. Box 942898, Sacramento, CA 94298-0001, Attention: Commercial Vehicles Section.

FISCAL IMPACT

There is no fiscal impact associated with the recommendations.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

14. SUBJECT: SHERIFF - SECOND AMENDMENT TO LEASE AGREEMENT WITH VERIZON WIRELESS FOR THE PUBLIC SAFETY RADIO SITE IN BORREGO SPRINGS (DISTRICT: 5)

OVERVIEW

The Sheriff Department's Regional Communication System provides day-to-day public safety and emergency responder communication support to the counties of San Diego and Imperial, as well as numerous other public safety agencies. On June 21, 1994 (1 and 1A), the Board of Supervisors directed the Department of General Services to develop sites including entering into leases with property owners necessary to support the Regional Communication System. On May 17, 1995 (10), the Board approved the establishment of the Regional Communication System.

On June 4, 1996 (3), the Board approved a 20-year lease agreement with Air Touch Cellular, which was subsequently acquired by Verizon Wireless, for a 50-foot by 50-foot site for a Sheriff's communications facility "Site 305" in Borrego Springs. The site is located at 2285 Henderson Canyon Road in Borrego Springs, California. The County subsequently installed a 50-foot radio communications tower, a 10-foot by 10-foot equipment shelter, a generator, and fuel tank on the site. The original lease gave Verizon the right to install, operate and maintain specified equipment on the County's tower and to install a generator and equipment shelter on the County's leased site. On December 1, 2016, the lease agreement was amended by a First Amendment, which extended the term for ten additional years with two five-year options to further extend.

Today the Board is requested to approve a Second Amendment to the lease agreement that, 1) provides for Verizon to install additional equipment and facilities on the County site, 2) reduces the County's rent from \$1,800 per month to \$1,700 per month effective November 1, 2017, 3) provides a first right of refusal for County to purchase the site, should Verizon decide to sell the property in the future, and 4) eliminates lessor's right to relocate the County's radio facility.

RECOMMENDATION(S)**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15301.

2. Approve and authorize the Director, Department of General Services, to execute the Second Amendment to Lease Agreement with Verizon Wireless LLC.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan for the Sheriff's Department. If approved, this request will result in a rent reduction of \$100 per month, for a total of \$800 for the remainder of Fiscal Year 2017-18. 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 Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

15. **SUBJECT: HEALTH AND HUMAN SERVICES AGENCY - FIRST AMENDMENT TO LEASE AGREEMENT AT 5469 KEARNY VILLA ROAD, SAN DIEGO (DISTRICT: 4)**

OVERVIEW

On September 24, 2013 (8), the Board of Supervisors approved a new five-year lease agreement for a 46,469 square-foot building at 5469 Kearny Villa Road in Kearny Mesa. The building houses the Health and Human Services Agency's Live Well Support Center, which includes Healthcare Access Administration, the Knowledge Center, Human Resources and Contract Support functions. The current lease term expires on November 30, 2019, and there is one option to extend for an additional five-year period. The Agency plans to remain in this facility for the long term. The lessor, LLJ Office Ventures 5 LLC, recently proposed amending the lease to extend the term for five additional years now, in exchange for making capital improvements to the facility and reducing the County's rent by \$28,394 per month for 24 months beginning December 1, 2017. If approved, the proposed amendment will result in total rent savings to the County of \$681,456 and will facilitate installation of a new HVAC system by the lessor, at no cost to the County. The Board is requested to approve the First Amendment to Lease Agreement.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed amendment is exempt from the California Environmental Quality Act (CEQA) pursuant to state CEQA Guidelines section 15301.
2. Approve and authorize the Director, Department of General Services, to execute the First Amendment to Lease Agreement with LLJ Office Ventures 5, LLC, for the building at 5469 Kearny Villa Road, San Diego.
3. Authorize the Director, Department of General Services, to exercise the option to extend the lease prior to its expiration, if appropriate.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-19 Operational Plan in the Health and Human Services Agency. If approved, this request will result in savings of \$198,758 (\$28,394/month for 12-1-17 to 6-30-18) in Fiscal Year 2017-18 and savings of \$340,728 (\$28,394/month for 7-1-18 to 6-30-19) in Fiscal Year 2018-19. The funding sources are Social Services Administrative Revenue and Realignment. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

- 16. **SUBJECT: SUNSET REVIEW OF BOARD POLICIES AND ADMINISTRATIVE CODE SECTIONS ASSIGNED TO THE COMMUNITY SERVICES GROUP; APPROVE AN ORDINANCE AMENDING COUNTY ADMINISTRATIVE CODE XXIV-A RELATING TO REGISTRAR OF VOTERS (BOARD POLICIES AND FIRST READING OF ORDINANCE - 11/14/2017; SECOND READING OF ORDINANCE - 12/05/2017) (DISTRICTS: ALL)**

OVERVIEW

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 seven Board policies and two sections of the County Administrative Code:

- Board Policy A-106 Water Supply, Conservation and Reclamation
- Board Policy B-66 Procurement of Products and Services from California's Prison Industry Authority
- Board Policy B-67 Recycled Products Procurement
- Board Policy G-16 Capital Facilities and Space Planning
- Board Policy H-1 Fleet Management Internal Service Fund
- Board Policy H-2 Fleet Vehicle and Mobile Equipment Acquisition Policy
- Board Policy H-10 Assignment and Use of County-owned Vehicles and Mobile Equipment

County Administrative Code XXIII Department of Purchasing and Contracting
County Administrative Code XXIV-A Registrar of Voters

Today's actions include approving amendments and sunset date extensions for Board policies and County Administrative Code XXIII, as well as introducing an Ordinance amending Article XXIV-A of the San Diego County Administrative Code relating to Registrar of Voters (first reading) so that it can be acted upon at the December 5, 2017 meeting (second reading).

The recommended ordinance proposes changes to Article XXIV-A of the San Diego County Administrative Code relating to the Registrar of Voters' fees for products and services. The recommended changes reflect fees and rates that are fair and equitable. The Auditor and Controller has reviewed and approved the revised fee structure.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

1. Approve amendments to and the next sunset review date of December 31, 2024 for the following Board policies:
 - Board Policy A-106 Water Supply, Conservation and Reclamation
 - Board Policy B-66 Procurement of Products and Services from California's Prison Industry Authority
 - Board Policy B-67 Recycled Products Procurement
 - Board Policy G-16 Capital Facilities and Space Planning
 - Board Policy H-1 Fleet Management Internal Service Fund
 - Board Policy H-2 Fleet Vehicle and Mobile Equipment Acquisition Policy
 - Board Policy H-10 Assignment and Use of County-owned Vehicles and Mobile Equipment
2. Determine no change is necessary and approve the next sunset review date of December 31, 2024 for County Administrative Code XXIII Department of Purchasing and Contracting.
3. Waive Board Policy B-29, Fees, Grant, Revenue Contracts-Department Responsibility for Cost Recovery, for fees related to candidate statements.
4. Approve the introduction of the Ordinance (first reading), read title and waive further reading of the Ordinance:

AN ORDINANCE AMENDING ARTICLE XXIV-A OF THE COUNTY OF SAN DIEGO ADMINISTRATIVE CODE, RELATING TO REGISTRAR OF VOTERS

If, on November 14, 2017, the Board takes the actions as recommended, then, on December 5, 2017:

Consider and adopt the Ordinance (second reading):

AN ORDINANCE AMENDING ARTICLE XXIV-A OF THE COUNTY OF SAN DIEGO ADMINISTRATIVE CODE, RELATING TO REGISTRAR OF VOTERS

FISCAL IMPACT

Fees for Records and Services (Non-Candidate Statement Fees)

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan. If approved, this request will result in decreased estimated annual costs and revenue of \$7,500 due to a reduction in fees. The funding source is fees paid by customers. There will be no change in net General Fund cost and no additional staff years.

Fees for Candidate Statements

Funds for this request are partially included in the Fiscal Year 2017-18 Operational Plan. If approved, this request will result in additional estimated annual revenue of \$65,000. A waiver of Board Policy B-29 would be required since the proposed fees do not cover all the operating expenses. The total unrecovered cost per Board Policy B-29 is approximately \$65,000 in Fiscal Year 2017-18. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION 16.1

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended on recommendations 1 and 2.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

ACTION 16.2

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended on recommendations 3 and 4, introducing the Ordinance for further Board consideration and adoption on December 5, 2017; and directed the Chief Administrative Officer to report back in 2019 with the 2018 election costs.

AYES: Cox, Jacob, Horn

NOES: Gaspar

ABSENT: Roberts

17. **SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA
ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF
AMERICAN COUNCIL ON EXERCISE IN AN AGGREGATE
AMOUNT NOT TO EXCEED \$6,000,000 (DISTRICT: 4)**

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 and to approve the Authority's issuance of one or more series of revenue obligations in an aggregate principal amount not to exceed \$6,000,000 (the "Obligations"), for the benefit of American Council on Exercise (the "Borrower"), a nonprofit public benefit corporation and 501(c)(3) organization duly organized and existing under the laws of the State of California. The Borrower has applied for the financial assistance of the Authority to refinance the cost of the acquisition, renovation, equipping and furnishing of the real property and improvements located at 4933 Paramount Drive, San Diego, California ("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 Internal Revenue Code; 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 FOR THE PURPOSE OF REFINANCING 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 AMERICAN COUNCIL ON EXERCISE.

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 Horn, seconded by Supervisor Cox, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 17-165 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF REVENUE OBLIGATIONS FOR THE PURPOSE OF REFINANCING 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 AMERICAN COUNCIL ON EXERCISE.

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

18. **SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA PUBLIC FINANCE AUTHORITY FOR THE BENEFIT OF CENTRO DE SALUD DE LA COMUNIDAD DE SAN YSIDRO, INC. (DBA SAN YSIDRO HEALTH CENTER) IN AN AGGREGATE AMOUNT NOT TO EXCEED \$11,500,000 (DISTRICT: 1)**

OVERVIEW

The County has received a request from the California Public Finance Authority (“CalPFA” or “Authority”) to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority’s issuance of one or more series of revenue obligations in an aggregate

principal amount not to exceed \$11,500,000 (the “Obligations”), for the benefit of San Ysidro Health Center (“Borrower”), a nonprofit public benefit corporation and 501(c)(3) organization duly organized and existing under the laws of the State of California. The Borrower has applied for the financial assistance of the Authority to: (1) advance refund and refinance certain existing indebtedness of the Borrower issued to finance the acquisition of a new headquarters building; (2) finance certain capital improvements and fixtures, furniture and equipment; and (3) pay certain costs of issuance relating to the issuance of the Obligations.

The Authority is authorized to assist in financing for nonprofit public benefit organizations or for-profit corporations with a public benefit project 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 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 CALIFORNIA PUBLIC FINANCE AUTHORITY REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$11,500,000.00 FOR THE PURPOSE OF FINANCING AND REFINANCING THE ACQUISITION, CONSTRUCTION AND DEVELOPMENT OF FACILITIES FOR CENTRO DE SALUD DE LA COMUNIDAD DE SAN YSIDRO, INC. (DBA SAN YSIDRO HEALTH CENTER), AND CERTAIN OTHER MATTERS RELATING THERETO.

FISCAL IMPACT

If approved, the proposal will result in approximately \$1,000 of unanticipated revenue to cover one-time 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 Horn, seconded by Supervisor Cox, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 17-166 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF CALIFORNIA PUBLIC FINANCE AUTHORITY REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$11,500,000.00 FOR THE PURPOSE OF FINANCING AND REFINANCING THE ACQUISITION, CONSTRUCTION AND DEVELOPMENT OF FACILITIES FOR CENTRO DE SALUD DE LA COMUNIDAD DE SAN YSIDRO, INC. (DBA SAN YSIDRO HEALTH CENTER), AND CERTAIN OTHER MATTERS RELATING THERETO.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

19. SUBJECT: CREATING AN ONLINE BUDGET PORTAL (DISTRICTS: ALL)

OVERVIEW

The County of San Diego is committed to an open government by providing the public with information that is accessible and transparent. The growing use of technology allows us to expand these principals and make the process more effective and efficient. A well-informed citizenry is the backbone to a strong democracy and a government that remains accountable.

In an effort to improve upon these goals, an opportunity exists to enhance the County’s annual budget process. By establishing an online portal that is dedicated to providing budget documents and receiving direct input on specific elements of the proposed operational plan, we can increase the visibility of information and consider input from a wider audience of residents, public agencies, organizations and stakeholders in the region.

Today’s action will develop an online portal to expand public awareness and participation when it comes to the County’s annual operational plan, and update the process for requesting community enhancement funding

RECOMMENDATION(S)

CHAIRWOMAN JACOB AND VICE-CHAIRWOMAN GASPAR

1. Direct the Chief Administrative Officer to develop an online budget portal to enhance access, transparency and input. The online portal shall allow the public and organizations to electronically submit testimony on the proposed budget, as well as view all budget related documents and testimony.
2. Direct the Chief Administrative Office to update the Community Enhancement Program application process to allow organizations and stakeholders the ability to electronically provide presentations, provide links to videos they host, and other supporting documents.

FISCAL IMPACT

The fiscal impact associated with this action is included in the Fiscal Year 2017-2018 Adopted Operational Plan in the County Technology Office. If approved, today’s recommendations are estimated to cost up to \$50,000. The funding source is General Fund Balance. There will be no change in the net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

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

OVERVIEW

The U.S. Department of Housing and Urban Development (HUD) requires that Continuums of Care (CoC) conduct an annual count of homeless persons who are sheltered or unsheltered on a single night in January each year. In San Diego, the Regional Task Force on the Homeless (RTFH) leads a collaboration of community partners and volunteers in conducting this point-in-time count, better known as *WeAllCount*. Communities across the country will be conducting similar events during the last 10 days of January.

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

Each count is planned and coordinated, and requires many volunteers to accurately gauge the homeless population across the San Diego region. Last year, 1,788 volunteers participated in a point-in-time count through the RTFH that revealed 9,116 homeless persons in our region. More than 500 County employees were among those volunteers.

Thankfully, County employees have always come forward in the spirit of volunteerism, whether staffing the polls during elections or in their charitable giving. Their doing so supports the County's *Live Well San Diego* vision of a region that is building better health, living safely and thriving. It is our hope that County employees will once again come forward as volunteers in this effort to identify the extent of this critical issue. The count will take place from 3:45 a.m. to 7 a.m. on Friday, January 26, 2018.

RECOMMENDATION(S)

SUPERVISOR RON ROBERTS AND SUPERVISOR GREG COX

1. Authorize the Chief Administrative Officer to establish a volunteer program to allow County employees to participate in the annual point-in-time count on January 26, 2018, on paid County time.

2. Find that allowing County employees to volunteer and participate in the annual point-in-time count on paid County time serves a public benefit by ensuring the region's homelessness can be quantified and federal funding can be secured to address the region's homeless population.

FISCAL IMPACT

Funding associated with today's recommendations is included in the Chief Administrative Officer's Fiscal Year 2017-2018 Adopted Budget. The actual costs will be determined by the classification of employees who choose to volunteer. The funding source is a combination of general purpose revenues and program revenues. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

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

OVERVIEW

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

RECOMMENDATION(S)

SUPERVISOR GREG COX

1. Allocate \$18,383 from the Neighborhood Reinvestment Program budget (Org 15650) to Centro De Salud La Comunidad De San Ysidro, Inc. dba San Ysidro Health Center for the one time purchase of a passenger vehicle to enhance the health center's Transportation Operations Program.
2. Allocate \$7,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Chula Vista Rotary Foundation for the purchase of bicycles and bicycle helmets for the 2017 December Bike Giveaway.
3. Allocate \$250,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the County Department of Parks and Recreation for the Sweetwater Summit Amphitheater Shade Structure.
4. Transfer appropriations of \$250,000 from the Neighborhood Reinvestment Program budget (Org 15650), Services and Supplies, to the Department of Parks and Recreation (Org 52811), Services and Supplies, for the Sweetwater Summit Amphitheater Shade Structure Project.

5. Allocate \$15,757 from the Neighborhood Reinvestment Program budget (Org 15650) to I Love a Clean San Diego for costs associated with the 2017 Coastal Cleanup Day including printing, gloves, canopies, table cloths, banners, scout patches, t-shirts, hanging scales, tables, cups, buckets and a dolly.
6. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Pacific Arts Movement for the purchase of additional camera equipment including camera kits, lenses, light kits, mics and a laptop for video editing.
7. Establish appropriations of \$3,086 in the Neighborhood Reinvestment Program budget (Org 15650) based on the return of unused portions of prior year allocations so the funds can be allocated to other projects. **(4 VOTES)**
8. Find that the grant awards described above have a public purpose.
9. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with the organizations awarded Neighborhood Reinvestment funds establishing terms for receipt of the funds and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
10. Find that the proposed allocations identified in Recommendation 3 are exempt from CEQA review pursuant to section 15302 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$296,140. Funds for this request are included in the Fiscal Year 2017-2018 Operational Plan for the Neighborhood Reinvestment Program (Org 15650). The funding source is General Fund fund balance. These actions will result in the addition of no staff years and no additional costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

- 22. 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 Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 17-167 entitled: RESOLUTION DELEGATING INVESTMENT AUTHORITY TO THE COUNTY TREASURER TAX COLLECTOR.

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

23. SUBJECT: APPOINTMENT OF TREASURY OVERSIGHT COMMITTEE MEMBER (DISTRICTS: ALL)

OVERVIEW
Your Board is requested to confirm the appointment of Greg Ottinger as a Community Colleges/School Representative of the County's Treasury Oversight Committee, as nominated by the County Treasurer-Tax Collector. If approved, Mr. Ottinger would serve as a member of the Committee.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

Appoint Greg Ottinger as a community colleges/school representative of the County's Treasury Oversight Committee for an indefinite term.

FISCAL IMPACT
N/A

BUSINESS IMPACT STATEMENT
N/A

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

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

24. SUBJECT: ESCONDIDO UNION SCHOOL DISTRICT GENERAL OBLIGATION BONDS, ELECTION OF 2014, SERIES B (DISTRICTS: 3, 5)

OVERVIEW

A special bond election was duly held in the Escondido Union School District ("District") on November 4, 2014, pursuant to Section 15100 and following of the Education Code of the State of California, for the purpose of submitting a measure ("Bond Measure") to the qualified electors of the District, authorizing the issuance of general obligation bonds in the aggregate principal amount of \$182,100,000 ("Authorization"), and more than 55% of the votes cast were in favor of the issuance of the Authorization.

The Board of Trustees of the District adopted a resolution ("District Resolution") on October 12, 2017 requesting the Board of Supervisors to authorize the issuance and sale of the Escondido Union School District (San Diego County, California) General Obligation Bonds, Election of 2014, Series B Bonds ("Bonds") in an aggregate principal amount not-to-exceed \$55,000,000. Proceeds from the Bonds will be used to repair/replace outdated classrooms/school buildings with safe, modernized facilities, improve student safety/campus security, keep technology infrastructure up-to-date in K-8 classrooms, science labs, libraries/computer systems, acquire, construct, repair classrooms, sites/equipment, provide all students with access to the education, facilities, and technology needs and to pay the costs of issuing the Bonds. The Bonds will be the first series of bonds issued under the Authorization, and after their issuance approximately \$65,100,000 of the Authorization will remain.

Today's recommendation will authorize the issuance and sale of the Series B Bonds by the District on its own behalf, authorize the Treasurer-Tax Collector to enter into a Paying Agent Agreement with the District and to formally direct the Auditor and Controller to maintain the tax roll for the Bonds.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt the resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE ESCONDIDO UNION SCHOOL DISTRICT TO ISSUE AND SELL BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS

FISCAL IMPACT

The Bonds will be general obligations of the District and will be paid from ad valorem property taxes levied within its boundaries, and do not constitute an obligation of the County.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 17-168 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE ESCONDIDO UNION SCHOOL DISTRICT TO ISSUE AND SELL BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

25. SUBJECT: CARLSBAD UNIFIED SCHOOL DISTRICT 2017 GENERAL OBLIGATION REFUNDING BONDS, SERIES A AND B (DISTRICT: 5)

OVERVIEW

A special bond election was duly held in the Carlsbad Unified School District ("District") on November 7, 2006 whereby at least 55% of the voters of the District approved the issuance of \$198,000,000 in general obligation bonds (the "Authorization"). Proceeds from the bonds were used to finance the construction and improvement of school facilities as authorized at the November 7, 2006 election. The bonds are payable from the levy of an ad valorem tax against the taxable property in the District.

Since the approval of the Authorization, the District has issued multiple series of bonds including the Carlsbad Unified School District 2009 General Obligation Bonds, 2006 Election, Series B ("Series B Bonds") in the original aggregate amount of \$28,548,450 and 2011 General Obligation Bonds, 2006 Election, Series C ("Series C Bonds") in the original aggregate amount of \$10,775,000. On October 18, 2017, the District approved the issuance of not to exceed \$73,500,000 of general obligation refunding bonds and wishes to authorize the issuance and sale of its 2017 General Obligation Refunding Bonds (the "Refunding Bonds") for the purpose of refunding all or a portion of the outstanding Series B and Series C Bonds.

Today's recommendation will authorize the execution of a paying Agent Agreement, between the District and the Treasurer-Tax Collector, by the Treasurer-Tax Collector and to formally direct the Auditor and Controller to maintain the tax roll for the Refunding Bonds.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt the resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, DESIGNATING THE TREASURER TAX COLLECTOR OF SAN DIEGO COUNTY AS THE PAYING AGENT THEREFOR, AUTHORIZING THE EXECUTION OF A PAYING AGENT AGREEMENT, AND DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE CARLSBAD UNIFIED SCHOOL DISTRICT 2017 GENERAL OBLIGATION REFUNDING BONDS, SERIES A AND SERIES B.

FISCAL IMPACT

The Bonds will be general obligations of the District and will be paid from ad valorem property taxes levied within its boundaries, and do not constitute an obligation of the County.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 17-169 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, DESIGNATING THE TREASURER TAX COLLECTOR OF SAN DIEGO COUNTY AS THE PAYING AGENT THEREFOR, AUTHORIZING THE EXECUTION OF A PAYING AGENT AGREEMENT, AND DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE CARLSBAD UNIFIED SCHOOL DISTRICT 2017 GENERAL OBLIGATION REFUNDING BONDS, SERIES A AND SERIES B.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

26. SUBJECT: SACRAMENTO LEGISLATIVE REPRESENTATION (DISTRICTS: ALL)

OVERVIEW

On July 18, 2017 (17), the Board of Supervisors authorized County staff to undertake a competitive solicitation for Sacramento legislative representation. The Board also appointed Chairwoman Dianne Jacob and Supervisor Greg Cox to serve as an ad hoc committee to evaluate proposals for this service. These actions were necessary because the County of San Diego’s current contract for Sacramento representation expires on December 31, 2017.

Today’s action brings forward the ad hoc committee’s recommendation to award to the firm best able to provide Sacramento legislative representation for the County. Based upon that recommendation, your Board is requested to authorize the Director of the Department of Purchasing and Contracting to enter into negotiations with Nielsen Merksamer Parrinello Gross & Leoni LLP, and subject to successful negotiations and a determination of a fair and reasonable price, award to it a contract for Sacramento legislative representation.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of the Department of Purchasing and Contracting to enter into negotiations with Nielsen Merksamer Parrinello Gross & Leoni LLP and subject to successful negotiations and a determination of a fair and reasonable price, award a contract for Sacramento Representation for an initial term of two years with two options, each of which includes an additional two years, through December 31, 2023, and an additional six months if needed, and to amend the contract as needed to reflect changes to requirements and funding.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 Adopted Operational Plan in the Chief Administrative Office. If approved, this request will result in approximately \$340,300 in annual costs. The funding source is General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

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

OVERVIEW

In accordance with Board of Supervisors Policy A-76, Sunset Review Process, the Finance and General Government Group periodically reviews certain Board policies and provisions of the County Administrative Code and Regulatory Code to ensure that obsolete policies and Administrative and Regulatory Code provisions are deleted and remaining policies reflect current Board standards and practices. The actions requested in Recommendations 5 through 10 require two steps: approval of the first reading of the Ordinances on November 14, 2017 and adoption of the Ordinances on December 5, 2017.

**RECOMMENDATIONS(S)
CHIEF ADMINISTRATIVE OFFICER**

1. Determine no change is necessary and approve the sunset review date of December 31, 2024 for the following Board of Supervisors Policies:
 - A-95 Compensation Ordinance Amendments
 - A-123 County Community Reinvestment Policy
 - A-125 Americans with Disabilities Act: Employment Provisions
 - B-72 Neighborhood Reinvestment Program
 - C-25 County of San Diego Drug and Alcohol Use Policy
 - C-26 Teleworking
 - M-1 Legislative Proposals - Sponsored by the Board of Supervisors
2. Determine no change is necessary and approve the sunset review date of December 31, 2023 for the following article of the County Administrative Code:
 - Article X Claims Against the County
3. Approve amendments to and the sunset review date of December 31, 2024 for the following Board of Supervisors Policies:
 - A-72 Board of Supervisors' Agenda and Related Processes

- A-79 Interlocking Directorates
- A-84 Policy for Public Funding of Memberships in Professional Associations
- A-105 Process to Fill Vacancies of Elected Offices other than Board of Supervisors
- B-65 Long-Term Financial Management Policy
- K-6 Loan of County Property to Non-County Activities
- AA-1 Board of Supervisors' Policy Manual Modifications-Exemptions
- M-2 Legislative Policy: Legislative Advocacy
- M-5 Legislative Policy: Refugee Resettlement Programs
- M-13 Legislative Policy - State-Mandated Local Program Costs

4. Adopt the Resolution entitled:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO RECORDS MANAGEMENT AND DESTRUCTION.

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

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE IIIc RELATING TO PAST GRAND JURORS ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE.

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

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE VIII RELATING TO THE CHIEF ADMINISTRATIVE OFFICER AND ARTICLE XII-D RELATING TO DEPARTMENT OF HUMAN RESOURCES.

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

AN ORDINANCE AMENDING SECTIONS 43.101, 43.102 AND 43.103 OF CHAPTER 1, DIVISION 3, TITLE 4 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES; CHANGING THE TITLE OF DIVISION 3 OF TITLE 4 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES; AND REPEALING SECTION 33.109 OF CHAPTER 1, DIVISION 3, TITLE 3 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES.

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

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE VII, SECTION 113 RELATING TO THE MAINTENANCE AND RESTORATION OF FUND BALANCES AND RESERVES IN THE GENERAL FUND.

9. Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance entitled:
AN ORDINANCE AMENDING SECTION 31.103 OF THE COUNTY OF SAN DIEGO CODE OF REGULATORY ORDINANCES RELATING TO EMERGENCY SERVICES.

10. Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance entitled:
AN ORDINANCE AMENDING SECTIONS 22.306, 22.309, AND 22.311 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO CHAPTER 3: REAL PROPERTY TRANSFER TAX.

If, on November 14, 2017, the Board takes the action on Recommendations 5-10, then on December 5, 2017 (Second Reading):

11. Submit the Ordinances listed in Recommendations 5-10 for further Board consideration and adoption (Second Reading) and approve the sunset review date of December 31, 2024 for these Ordinances.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 17-170 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO RECORDS MANAGEMENT AND DESTRUCTION; and, introduced the Ordinances for further Board consideration and adoption on December 5, 2017.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

28. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Note and file.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

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

OVERVIEW

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

RECOMMENDATION(S)

CHAIRWOMAN DIANNE JACOB

Appoint Lori Haase to the AIR POLLUTION CONTROL DISTRICT ADVISORY COMMITTEE, Seat No. 8, for a term to expire November 14, 2021.

Re-appoint Thomas A. King to the LAKE CUYAMACA RECREATION AND PARK DISTRICT, Seat No. 3, for a term to expire November 2, 2021.

SUPERVISOR GREG COX

Re-appoint Stephen Wampler to the COMMITTEE FOR PERSONS WITH DISABILITIES, Seat No. 1, for a term to expire January 4, 2021.

SUPERVISOR RON ROBERTS

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Carol Skiljan to the FIRST 5 COMMISSION, Seat No. 3, for a term to expire December 7, 2019.

SUPERVISOR BILL HORN

Appoint Gary W McGiboney to the BONSALL SPONSOR GROUP, Seat No. 1, for a term to expire January 4, 2021.

Re-appoint Al Stehly to the EYE GNAT ABATEMENT APPEALS BOARD, Seat No. 5, for a term to expire April 23, 2020.

Appoint Susan Williams to the SAN DIEGUITO COMMUNITY PLANNING GROUP, Seat No. 7, for a term to expire January 4, 2021.

CHIEF ADMINISTRATIVE OFFICER

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Lee Cantrell to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 12, for a term to expire March 22, 2020.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint David Kellum to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 15, for a term to expire November 3, 2020.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Roger Vintze to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 16, for a term to expire July 29, 2020.

Re-appoint Penelope J.E. Quintana to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 17, for a term to expire November 4, 2020.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

**30. 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 \$5,000 from the Neighborhood Reinvestment Program budget (Org 15670) to Balboa Park Cultural Partnership for Explorer cards, a computer and card distribution supplies including envelopes, pass mailers, brochures and postage.
2. Allocate \$8,000 from the Neighborhood Reinvestment Program budget (Org 15670) to Fallbrook Chamber of Commerce to purchase, replace and install way-faring and directional signs throughout Fallbrook, CA.

3. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15670) to Fallbrook Village Association, Inc. for the purchase, delivery and placement of a train caboose, the design and construction of a train station replica, historical displays and landscaping for Fallbrook Railroad Heritage Park located at 127 West Elder Street, Fallbrook, CA 92028.
4. Allocate \$40,000 from the Neighborhood Reinvestment Program budget (Org 15670) to National Christian Information Center, Inc. d/b/a Saved In America to purchase safety and surveillance equipment for exploited and missing children including photos and video camera package, night vision attachments, a drone, digital radios with accessories and complete body armor plate set with t-shirt carrier.
5. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15670) to Promote Valley Center for the purchase of electrical equipment including extension cords, area lighting, and generators, banners and copy/printing cost, T-shirts, a bounce slide, tenting, a stage backdrop, gingerbread houses, children's toy gifts and art supplies such as poster board, paper, balloons and lawn and building decorations for the Christmas in the Valley event.
6. Allocate \$8,000 from the Neighborhood Reinvestment Program budget (Org 15670) to Valley Center Western Days, Inc. for sign cost and placement, sanitation facilities, volunteer accommodations such as water, awards including trophies, medals and plaques, announcer stand, generators and communications equipment such as radios for the Valley Center Western Days Parade event.
7. Establish appropriations of \$335 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)**.
8. Find that these grants have a public purpose.
9. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute a grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
10. Find that the allocations identified in Recommendation Nos. 2 and 3 are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines and that the allocations identified in Recommendation Nos. 4 and 6 are exempt from CEQA review by Section 15323 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$86,000. Funds for this request are included in the Fiscal Year 2017-2018 Operational Plan for the Neighborhood Reinvestment Program (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 Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

31. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Ilka Weston, et al. v. Brenda Perez, et al.; United States District Court, Southern District of California, Div. One, No. 16-CV-02952-W

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases - 1)

C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

A.G., a minor, et al. v. County of San Diego, et al.; United States District Court, Southern District of California, Div. One, No. 16-CV-02290-AJB

D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

D.C., a minor, et al. v. County of San Diego, et al.; United States District Court, Southern District of California, Div. One, No. 15-CV-1868-MMA

E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Luis Galicia, et al. v. County of San Diego, et al.; San Diego County Superior Court No. 37-2012-00055460-CU-CR-NC

F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Isabella C., et al. v. Rady Children's Hospital, et al.; United States District Court, Southern District of California, Div. One, No. 17cv0846-AJB

G. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

H. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

I. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

In the Matter of the Protest of: Protest of Dianne Jacob, County Supervisor, District 2, et al. Against the Issuance of a License to: Jamul Indian Village Development Corporation

J. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code section 54956.8)

Property: APN 564-471-11

Negotiating Parties:

County: Marko Medved, Lou Cavagnaro

Other: National City Parking Authority

Under Negotiation: Price and Terms

ACTION:

County Counsel reported that for Closed Session on Tuesday, November 14, 2017, the Board of Supervisors took the following action:

Item 31A: Ilka Weston v Brenda Perez, et al., by a vote of all 4 board members present and voting "Aye", with Supervisor Roberts absent, authorized settlement of this lawsuit involving the unauthorized release of medical records for \$78,000, inclusive of fees and costs.

Item 31G: The Board directed County Counsel to initiate litigation, which action, the defendants and other particulars shall, once formally commenced, be disclosed to any person upon inquiry as permitted by Government Code section 54957.1(a)(2).

Item 31I: Jamul Indian Village Liquor License, by a vote of three "Aye" (Supervisors Cox, Jacob and Gaspar), one "Nay" (Supervisor Horn) and with one member absent (Supervisor Roberts), the board authorized the appeal of an administrative law judge's decision granting a license to the Jamul Indian Village, doing business as Hollywood Casino, to sell alcoholic beverages at its casino in Jamul.

32. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Hei-ock Kim spoke to the Board regarding Kim Center for Social Balance.

Reginald Tisdale spoke to the Board regarding HIV Planning Group.

Kathleen Lippit spoke to the Board regarding Public Health.

ACTION:

Heard, Referred to the Chief Administrative Officer.

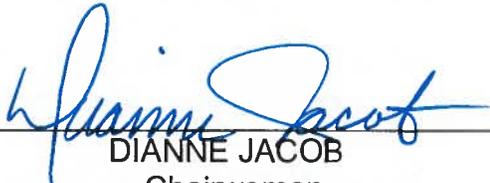
The Board adjourned the Tuesday session at 12:15 p.m.

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

Consent: Lopez
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 5, 2017.



DIANNE JACOB
Chairwoman

Attest:



DAVID HALL
Clerk of the Board

11/14/17