

November 15, 2016

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 15, 2016, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

Order Of Business

REGULAR SESSION – Called to order at 9:03 a.m.

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

Invocation was led by Reverend Deb Mitchell of Westminster Presbyterian Church.

Pledge of Allegiance was led by Liesl Holford and Dalia Shuppur from Girl Scout Junior Troop 4152.

Approval of the Statement of Proceedings/Minutes for meeting of October 18, 2016.

ACTION:

ON MOTION of Supervisor D. Roberts, seconded by Supervisor Jacob, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of October 18, 2016.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

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	Agenda #	Subject
Public Safety	1.	SAN DIEGO IS “STEPPING UP” - A NATIONAL INITIATIVE TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESS IN JAILS

2. SHERIFF – REQUESTS TO ENTER INTO A SINGLE SOURCE CONTRACT WITH LIBERTY HEALTHCARE OF CALIFORNIA FOR A JAIL-BASED COMPETENCY TREATMENT PROGRAM FOR PATIENT INMATES AND A REVENUE CONTRACT WITH THE DEPARTMENT OF STATE HOSPITALS
[FUNDING SOURCE: REVENUE FROM THE DEPARTMENT OF STATE HOSPITALS AND EXISTING GENERAL PURPOSE REVENUE]
(4 VOTES)
3. SHERIFF – ACCEPT AND ESTABLISH APPROPRIATIONS FOR THE FISCAL YEAR 2016 OPERATION STONEGARDEN GRANT
[FUNDING SOURCES: GRANT REVENUE FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY, PASSED THROUGH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES, AND EXISTING GENERAL PURPOSE REVENUE IN THE SHERIFF'S DEPARTMENT]
(4 VOTES)
4. SHERIFF — AUTHORIZATION TO EXERCISE A CONTRACT OPTION TO MOTOROLA SOLUTIONS CONTRACT FOR THE REGIONAL COMMUNICATIONS SYSTEM REPLACEMENT
[FUNDING SOURCES: OPERATING TRANSFER FROM THE GENERAL FUND AND AGREEMENTS WITH PARTNER AGENCIES]
5. SHERIFF'S DEPARTMENT – AGREEMENT WITH THE CITY OF SAN DIEGO TO EXTEND UNREGISTERED LATENT PRINTS PROJECT
[FUNDING SOURCE: SHERIFF'S FINGERPRINT ID TRUST FUND]
6. PROBATION - ACCEPTANCE OF A NEW VEHICLE AND EQUIPMENT DONATION FROM THE UNITED STATES MARSHAL SERVICE
- Health and Human Services 7. HIV/AIDS SERVICES PROCUREMENT
[FUNDING SOURCE: FEDERAL RYAN WHITE TREATMENT EXTENSION ACT PART A]
8. HIV/AIDS SERVICES CONTRACTS
[FUNDING SOURCE: CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, OFFICE OF AIDS]

9. ACCEPT SEXUALLY TRANSMITTED DISEASE (STD) GRANT FUNDING
[FUNDING SOURCE: CALIFORNIA DEPARTMENT OF PUBLIC HEALTH; STD CONTROL BRANCH]
10. HEALTH AND HUMAN SERVICES AGENCY ADMINISTRATIVE CODE SUNSET REVIEW AND AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO COUNTY GENERAL RELIEF PROGRAM
- Community Services 11. HEALTH AND HUMAN SERVICES AGENCY – APPROVAL OF LEASE AGREEMENT FOR INTERIM SPACE AT 3609 OCEAN RANCH BOULEVARD, OCEANSIDE
[FUNDING SOURCES: SOCIAL SERVICES ADMINISTRATIVE REVENUE, REALIGNMENT AND MENTAL HEALTH SERVICES ACT (MHSA)]
12. GENERAL SERVICES - AUTHORIZATION TO APPROVE CHANGE ORDERS TO THE CONSTRUCTION MANAGER AT RISK CONTRACT FOR A RENOVATION PROJECT AT THE JAMES R. MILLS BUILDING
[FUNDING SOURCE: SOCIAL SERVICES ADMINISTRATIVE FUNDING]
(4 VOTES)
13. ESTABLISH APPROPRIATIONS AND APPROVE SHORT-TERM GENERAL FUND ADVANCE FOR GILLESPIE 2005 BOND TURBO REDEMPTION PAYMENT
[FUNDING SOURCE: PROPERTY TAX INCREMENT DISTRIBUTED FROM THE REDEVELOPMENT PROPERTY TAX TRUST FUND (RPTTF)]
(4 VOTES)
14. APPROVAL IN PRINCIPLE FOR THE PURCHASE AND/OR LEASE OF PUBLIC SAFETY SITE(S) IN SUPPORT OF THE REGIONAL COMMUNICATIONS SYSTEM

15. SUNSET REVIEW OF BOARD POLICIES AND ADMINISTRATIVE CODE SECTIONS ASSIGNED TO THE COMMUNITY SERVICES GROUP; APPROVE AN ORDINANCE AMENDING THE COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE VIII AND ADDING DIVISION 3, CHAPTER 1, SECTIONS 43.101 THROUGH 43.103 TO TITLE 4 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES; AND AMENDING THE BOARD OF SUPERVISORS RULES OF PROCEDURE (BOARD POLICIES AND FIRST READING OF ORDINANCES – 11/15/2016; SECOND READING OF ORDINANCES – 12/13/2016)
- Financial and
General
Government
16. NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF AVID CENTER IN AN AGGREGATE AMOUNT NOT TO EXCEED \$30,000,000
17. SOLICITING VOLUNTEERS FOR THE ANNUAL POINT-IN-TIME COUNT
[FUNDING SOURCE: A COMBINATION OF GENERAL PURPOSE REVENUES AND PROGRAM REVENUES]
18. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 4)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
(4 VOTES)
19. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
20. RENAMING THE SAN DIEGO COUNTY COMMISSION ON THE STATUS OF WOMEN
21. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
(4 VOTES)
22. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]

23. CHAPTER VIII AGREEMENT NO. 7057 TO PURCHASE TAX-DEFAULTED LAND BY ANZA-BORREGO FOUNDATION
24. CHAPTER VIII AGREEMENT NO. 7049 TO PURCHASE TAX-DEFAULTED LAND BY ANZA-BORREGO FOUNDATION
25. SANTEE SCHOOL DISTRICT 2016B GENERAL OBLIGATION REFUNDING BONDS
26. LAKESIDE UNION SCHOOL DISTRICT 2016 GENERAL OBLIGATION REFUNDING BONDS
27. DELEGATION OF INVESTMENT AUTHORITY AND TREASURER'S INVESTMENT POLICY
28. AUTHORIZATION TO AWARD CONTRACT FOR INFORMATION TECHNOLOGY AND TELECOMMUNICATION SERVICES
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE]
(4 VOTES)
29. REQUEST FOR PROPOSALS: OCCUPATIONAL HEALTH RELATED SERVICES
[FUNDING SOURCE: COLLECTIONS FROM THE PARTICIPATING DEPARTMENTS CHARGED THROUGH THE EMPLOYEE BENEFITS INTERNAL SERVICE FUND (ISF)]
30. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: CLERK OF THE BOARD OF SUPERVISORS NOTARY PUBLIC FEES
31. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES: SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES AND COUNTY ADMINISTRATIVE CODE ARTICLES ASSIGNED TO THE FINANCE AND GENERAL GOVERNMENT GROUP

Communications
Received

32. COMMUNICATIONS RECEIVED

Appointments	33.	APPOINTMENTS: VARIOUS
Closed Session	34.	CLOSED SESSION
Presentations/ Awards	35.	PRESENTATIONS/AWARDS
Public Communication	36.	PUBLIC COMMUNICATION

1. **SUBJECT: SAN DIEGO IS “STEPPING UP” - A NATIONAL INITIATIVE TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESS IN JAILS (DISTRICTS: ALL)**

OVERVIEW:

The National Association of Counties (NACo), the Council of State Governments (CSG) Justice Center, and the American Psychiatric Association Foundation (APAF), have come together to launch a national initiative called “Stepping Up”, that will help advance counties’ efforts to reduce the number of adults with mental illness in jails. With support from the U.S. Justice Department’s Bureau of Justice Assistance, the initiative will build on the many innovative and proven practices being implemented across the country.

By engaging in the “Stepping Up” Initiative, counties commit to developing collaborative action plans and working with national partners to increase the success of individuals; while at the same time, protecting public safety and reducing costs to taxpayers.

As Second Vice President of NACo, Supervisor Greg Cox has highlighted San Diego County’s ongoing efforts to develop innovative solutions to address mental illness both inside and outside of jails.

Today’s recommendation asks the Board of Supervisors to adopt a resolution proclaiming San Diego County’s commitment to NACO’s “Stepping Up” Initiative.

Participation in the initiative would build on San Diego County’s national leadership in behavioral health and criminal justice, and expand opportunities to collaborate with national partners.

FISCAL IMPACT:

There is no fiscal impact associated with today’s action.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR GREG COX AND SHERIFF BILL GORE

Adopt a resolution entitled:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN DIEGO COUNTY TO SUPPORT STEPPING UP: A NATIONAL INITIATIVE TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESS IN JAILS.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 16-126, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN DIEGO COUNTY TO SUPPORT STEPPING UP: A NATIONAL INITIATIVE TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESS IN JAILS.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

2. **SUBJECT: SHERIFF – REQUESTS TO ENTER INTO A SINGLE SOURCE CONTRACT WITH LIBERTY HEALTHCARE OF CALIFORNIA FOR A JAIL-BASED COMPETENCY TREATMENT PROGRAM FOR PATIENT INMATES AND A REVENUE CONTRACT WITH THE DEPARTMENT OF STATE HOSPITALS (DISTRICTS: ALL)**

OVERVIEW:

The California Department of State Hospitals (DSH) is responsible for returning to competency individuals charged with a felony who have been found mentally incompetent to stand trial (IST), pursuant to CA Penal Code Section 1370. IST defendants are committed to a state hospital for care and treatment to restore competency to stand trial. As a result of high demand and the limited hospital beds for treatment of IST defendants, DSH has added capacity through the jail-based competency treatment (JBCT) program as part of its continuum of care. Over the past five years, San Diego County has averaged 50 to 60 IST inmates, each waiting from around six months to one year for transfer to a state hospital.

Since 2010, DSH, the County of San Bernardino and Liberty Healthcare of California, Inc. (“Liberty”) have operated a jail-based restoration of competency treatment program in San Bernardino County’s West Valley Detention Center. The JBCT program delivers the same treatment and restoration of competency services to inmates as would be received in the state hospital, allows inmates to begin treatment immediately upon receipt of the court order and has decreased the amount of time an individual remains incarcerated. Due to a lack of available bed space in the state hospital system, the Sheriff’s Department has utilized an existing contract with San Bernardino to send inmates to San Bernardino’s JBCT program since 2015.

DSH has been striving to expand JBCT services to additional counties and, recognizing the need for beds for IST defendants from this county, approached the San Diego County Sheriff’s Department regarding establishing a JBCT program similar to San Bernardino County’s.

This is a request for approval of a single source contract with Liberty for JBCT program services for a one (1) year initial term and two (2) one year option periods, anticipated to begin January 1, 2017 and to enter into a three (3) year revenue contract with the Department of State Hospitals for the reimbursement of costs to provide a jail-based competency treatment program.

FISCAL IMPACT:

Funds for this request are partially included in the Fiscal Year 2016-17 Operational Plan for the Sheriff's Department. If approved, these requests will result in estimated additional current year costs and revenue of \$1,049,894 to contract with Liberty Healthcare (\$928,530) and \$121,364 for salary costs to provide security for the program. The current year costs for the care, confinement and security of the patient inmates is estimated to be \$974,142 and is included in the Fiscal Year 2016-17 Operational Plan for the Sheriff's Department. These costs will be incurred by the County whether the jail-based competency treatment program is in place or not. The funding source is revenue from the Department of State Hospitals and existing General Purpose Revenue. Subsequent year costs and revenues will reflect actual costs for the services in each year of the contract and 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 staffing.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:**SHERIFF**

1. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with Liberty Healthcare of California, Inc., and subject to successful negotiations and a determination of a fair and reasonable price, award a contract for jail-based competency treatment program services, for a one (1) year initial term with two (2) one year option periods and a one (1) to six (6) month option to extend, and to amend the contract as needed to reflect changes to service levels and funding, subject to the approval of the Sheriff. Waive the advertising requirement of Board Policy A-87.
2. Approve and authorize the Clerk of the Board to accept and execute upon receipt a three-year revenue contract between the County of San Diego and the Department of State Hospitals for the term January 1, 2017 to December 31, 2019 for reimbursement of costs for a jail-based competency treatment program to be provided at the San Diego Central Jail.
3. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery that requires full cost recovery for grants and revenue contracts as well as docketing Revenue Contracts with the Board at least sixty days (60) prior to effective date of the contract.
4. Authorize the Sheriff to execute all required revenue documents, including any extensions, amendments or revisions thereto that do not materially impact either the program or funding level.
5. Establish appropriations of \$1,049,894 in the Sheriff's Department, Salaries and Benefits (\$121,364), and Services and Supplies (\$928,530) to provide a jail-based competency treatment program based on unanticipated revenue from the State of California, Department of State Hospitals. **(4 VOTES)**

ACTION:

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

3. SUBJECT: SHERIFF – ACCEPT AND ESTABLISH APPROPRIATIONS FOR THE FISCAL YEAR 2016 OPERATION STONEGARDEN GRANT (DISTRICTS: ALL)

OVERVIEW:

The Sheriff's Department is the grant administrator for the Operation Stonegarden (OPSG) grant for the San Diego County region, which stretches from the U.S.-Mexico border to San Mateo County. The number of participating agencies in the San Diego Sector OPSG program has grown to 27 agencies, which include all local police departments in San Diego County, nine county sheriff's departments, and five state law enforcement agencies. On June 28, 2011 (1), the Board of Supervisors authorized the Sheriff to apply for OPSG grant funds annually. The Sheriff's Department submitted an application for the Fiscal Year 2016 OPSG grant and was awarded \$6,700,000 on behalf of the participating agencies. This is a request to authorize the Sheriff to accept grant funds and establish appropriations in the amount of \$6,700,000 in Fiscal Year 2016 OPSG grant funds for the project period September 1, 2016 to May 31, 2019, from the U.S. Department of Homeland Security, passed through the California Governor's Office of Emergency Services.

FISCAL IMPACT:

Funds for these requests are not included in the Fiscal Year 2016-17 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs of \$7,526,700 (\$4,259,396 for the Sheriff, \$22,400 for Probation, and \$3,244,904 for reimbursement of other agencies). The funding sources are grant revenue from the U.S. Department of Homeland Security, passed through the California Governor's Office of Emergency Services (\$6,700,000), and existing General Purpose Revenue in the Sheriff's Department (\$826,700). The grant award recovers all Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead estimated at \$826,700. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires full cost recovery for grants, as this grant program does not recover full cost.

2. Authorize the Sheriff's Department to accept and administer the Fiscal Year 2016 Operation Stonegarden grant funds in the amount of \$6,700,000 from the U.S. Department of Homeland Security, passed through the California Governor's Office of Emergency Services, for the period September 1, 2016 to May 31, 2019.
3. Establish appropriations of \$6,700,000 in the Sheriff's Department to support Salaries and Benefits (\$2,805,729), Services and Supplies (\$3,444,271), and Capital Assets Equipment (\$450,000) for the Sheriff, and reimbursement for participating local and state law enforcement agencies within the San Diego County region, as well as the sheriff's departments in Orange County, Los Angeles County, Ventura County, Santa Barbara County, San Luis Obispo County, Monterey County, Santa Cruz County, and San Mateo County working on Operation Stonegarden (OPSG), based on unanticipated revenue received from the California Governor's Office of Emergency Services OPSG grant. **(4 VOTES)**
4. Authorize the Sheriff to enter into expenditure contracts related to the Operation Stonegarden grant program to reimburse overtime, equipment, mileage, vehicle and equipment maintenance, and flight costs, not to exceed \$3,278,900 incurred collectively by participating law enforcement agencies performing grant activities during the period September 1, 2016 to May 31, 2019. Individual agencies are as follows: San Diego County Probation Department; Carlsbad Police Department; Chula Vista Police Department; Coronado Police Department; El Cajon Police Department; Escondido Police Department; La Mesa Police Department; National City Police Department; Oceanside Police Department; San Diego Harbor Police Department; San Diego Police Department; San Diego State University Police Department; University of California, San Diego Police Department; Orange County Sheriff's Department; Los Angeles County Sheriff's Department; Ventura County Sheriff's Office; Santa Barbara County Sheriff's Office; San Luis Obispo County Sheriff's Office; Monterey County Sheriff's Office; Santa Cruz County Sheriff's Office; San Mateo County Sheriff's Office; California Highway Patrol; California Department of Fish and Wildlife; California Department of Motor Vehicles; California Department of Parks and Recreation; and California Department of Corrections and Rehabilitation.
5. Authorize the Sheriff and/or the Sheriff's designee, in this year and in subsequent years, to review and execute all required 2016 Operation Stonegarden grant and grant-related documents, including agreements with other government agencies for the distribution of grant funds where necessary to carry out the purposes of the grant, including any annual extensions, amendments, and/or revisions thereof that do not materially impact or alter the services or funding level.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

4. SUBJECT: SHERIFF — AUTHORIZATION TO EXERCISE A CONTRACT OPTION TO MOTOROLA SOLUTIONS CONTRACT FOR THE REGIONAL COMMUNICATIONS SYSTEM REPLACEMENT (DISTRICTS: ALL)

OVERVIEW:

On June 9, 2015 (1), the Board of Supervisors (Board) authorized the Director, Department of Purchasing and Contracting to issue a request for proposals and award a contract or contracts for the procurement, implementation, support and optional financing of a next generation regional public safety communications system. The project is divided into three phases: Phase One provides for planning and system design; Phase Two implements contractor recommendations for the equipment, software, and services to upgrade the technology at existing RCS facilities; and Phase Three consists of any necessary development or construction of new RCS facilities or expansion of existing facilities. If new sites or expansion of existing sites is required, and once these sites have undergone environmental review, staff is required to obtain Board approval to proceed with Phase Three of the project.

On June 27, 2016, the County awarded a contract to Motorola Solutions, Inc. for Phases One and Two of the Regional Communications System (RCS) Replacement. The contract stipulates that Phase Three is optional, and the County, in its sole discretion, may exercise the Phase Three options.

The contract includes seven subphases in Phase Three, each of which may be exercised individually. This is a request to authorize the Director, Department of Purchasing and Contracting to exercise the contract option for Subphase 3A for facility improvements at the existing Harmony Hill RCS site. The facility improvements include a larger equipment shelter and tower that are required to support the new equipment.

FISCAL IMPACT:

Funds for the Harmony Hill Regional Communication System site facility improvement are included in the Fiscal Year 2016-17 Operational Plan in the Justice Facility Construction Fund for Capital Project 1019587, Regional Communication System (RCS) Upgrade. These appropriations were established in a prior fiscal year and will carry forward until they are canceled, usually when the project is completed and closed. If approved, this request will result in estimated current year costs and revenue of \$726,872. The funding sources are Operating Transfer from the General Fund and agreements with partner agencies. Total project costs for the RCS replacement are estimated to be \$70,065,207. The total contract cost of the RCS Replacement System will be shared by all the parties to

the Agreement Between and Among the County of San Diego and Participating Cities and Jurisdictions Regarding the Next Generation Regional Communications System (NextGen RCS Agreement), including the County of San Diego. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

1. Find in accordance with section 15301(b) of the California Environmental Quality Act (CEQA) Guidelines that the Harmony Hill RCS facility is exempt from CEQA review.
2. Authorize the Director, Department of Purchasing and Contracting to exercise the contract option for Subphase 3A of the RCS Replacement Contract, No. 553982, with Motorola Solutions, Inc. for the Harmony Hill RCS site facility improvements.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

5. **SUBJECT: SHERIFF'S DEPARTMENT – AGREEMENT WITH THE CITY OF SAN DIEGO TO EXTEND UNREGISTERED LATENT PRINTS PROJECT (DISTRICTS: ALL)**

OVERVIEW:

The San Diego County Cal-ID/Remote Access Network (RAN) Board is a regional policy and advisory board responsible for making recommendations to the Board of Supervisors regarding the use of Cal-ID funds, which are funds collected in a \$1 fee on every vehicle licensed in San Diego County and deposited into the Sheriff's Fingerprint ID Trust Fund. On May 18, 2015, the RAN Board authorized the use of Cal-ID revenue to fund overtime costs in the City of San Diego (City) to enter unregistered latent prints into the Automated Fingerprint Identification System (AFIS).

On November 17, 2015 (2), the Board of Supervisors approved the RAN Board's recommendation to use Cal-ID revenue from the Sheriff's Fingerprint ID Trust Fund to fund this project on an overtime basis, for the period of November 17, 2015 through June 30, 2016. As of June 30, 2016, a large portion of the allocated amount remains unspent as it took longer than anticipated to finalize the terms and conditions of the Memorandum of Agreement between the County of San Diego and the City.

This is a request to authorize an extension of the agreement between the Sheriff's Department and the City through June 30, 2017, with the addition of one option year through June 30, 2018, if needed, to complete this project.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-17 Operational Plan for the Sheriff's Department. If approved, this request will result in estimated current and subsequent year costs and revenue of \$46,964. The funding source is the Sheriff's Fingerprint ID Trust Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

Authorize the Sheriff to execute a Memorandum of Agreement with the City of San Diego to provide up to \$46,964 in reimbursement to fund overtime to enter unregistered latent prints into the Automated Fingerprint Identification System, for the period November 15, 2016 through June 30, 2017, with the addition of one option year through June 30, 2018, if needed, to complete this project.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

6. **SUBJECT: PROBATION - ACCEPTANCE OF A NEW VEHICLE AND EQUIPMENT DONATION FROM THE UNITED STATES MARSHAL SERVICE (DISTRICTS: ALL)**

OVERVIEW:

The Presidential Threat Protection Act of 2000 provides that Fugitive Apprehension Task Forces consisting of federal, State, and local law enforcement authorities be directed and coordinated by the United States Marshals Service (USMS) for the purpose of locating and apprehending fugitives. The San Diego Fugitive Task Force (SDFTF) was first established in 1994 as the Fugitive Group of the San Diego Violent Crimes Task Force and has been continuously operational. The County of San Diego Probation Department has participated in SDFTF since its inception.

The Board of Supervisors' Policy A-112; Acceptance of Gifts and Donations, permits the acceptance of gifts by the administrative head of each department in the County, subject to approval by the Board of Supervisors. This is a request to accept the donation of a new vehicle and equipment purchase valued at approximately \$40,000 from the United States Marshal Service to the Probation Department in support of SDFTF.

FISCAL IMPACT:

Funds for this request are not included in the Probation Department's Fiscal Year 2016-17 Operational Plan. If approved, this request will accept the donation of a new vehicle purchase and a one-time allowance of \$5,000 for specialized equipment from the United States Marshal Service with an estimated total value of \$40,000. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER**

1. Pursuant to Administrative Code Section 66 and Board Policy A-112, authorize the Chief Probation Officer to accept a donation to the Probation Department of a vehicle and specialized safety equipment valued at approximately \$40,000 from the United States Marshal Service.
2. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the County of San Diego to the United States Marshal Service.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

7. SUBJECT: HIV/AIDS SERVICES PROCUREMENT (DISTRICTS: ALL)

OVERVIEW:

The County of San Diego receives Ryan White HIV/AIDS Treatment Extension Act of 2009 (RWTEA) funding to provide a variety of care and treatment services to individuals and families living with HIV and AIDS. The majority of these services are delivered via contracts with community-based providers. The HIV, STD and Hepatitis Branch (HSHB) of Public Health Services has historically procured one-fifth of these contracts each year so that cyclically each service is re-procured every five years. Following a site visit in 2015, the Health Resources Services Administration (HRSA) recommended revising this practice to procure most services in a single procurement action. This multi-service procurement would include the majority of the Ryan White care and treatment services with the intent to improve coordination of HIV care. The multi-service procurement is also expected to increase administrative efficiency and opportunities for future contractors as well as the County. On May 10, 2016 (05), the Board of Supervisors approved extensions to existing Ryan White contracts while the multi-service procurement is developed and implemented. Today's request is to issue a multi-service procurement in the amount ranging from \$7,500,000 to \$9,200,000.

This item supports the County of San Diego's Getting to Zero initiative by ensuring access to medical treatment as well as other core medical and support services for persons living with HIV. This item also supports the Building Better Health component of the County's *Live Well San Diego* vision by providing access to high quality HIV medical care and support services that contribute to improved physical and behavioral health. Approval of this item will fund programs to help the Health and Human Services Agency improve the treatment and health of persons with HIV/AIDS in San Diego County.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-18 Operational Plan in the Health and Human Services Agency. If approved, this request will result in no fiscal impact in Fiscal Year 2016-17 and estimated costs and revenue of approximately \$7,500,000 to \$9,200,000 in Fiscal Year 2017-18. The funding source is the federal Ryan White Treatment Extension Act Part A. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

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 service categories listed below, and upon successful negotiations and determination of a fair and reasonable price, award contracts for a term of one year, with four option years and up to an additional six months if needed, and to amend the contracts as needed to reflect changes to services and funding.

- a. Medical Case Management
- b. Mental Health
- c. Early Intervention Services: Regional
- d. Early Intervention Services for Women, Children and Families
- e. Drug and Alcohol Treatment: Residential
- f. Minority AIDS Initiative
- g. Food Services: Home-Delivered Meals/Medical Nutrition Therapy
- h. Non-Medical Case Management
- i. Transportation
- j. Housing: Partially Assisted Rent Subsidy (PARS)
- k. Housing: Emergency Housing
- l. Drug and Alcohol Treatment: Outpatient
- m. Psychiatric services
- n. Emergency Financial Assistance

ACTION:

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

OVERVIEW:

For over 20 years, the Board of Supervisors has authorized grants and agreements with the California Department of Public Health (CDPH), Office of AIDS to provide a variety of prevention services to people living with or at risk of acquiring HIV. On December 19, 2014, CDPH notified the County of San Diego of their intent to award the County of San Diego funding under the California HIV Prevention Demonstration Project. The award included specific program partners that required single source agreements. In early 2016, CDPH notified the County of San Diego of its intent to award additional funding for HIV pre-exposure prophylaxis (PrEP) navigation services designed for transgender individuals and for a media campaign. The funding also required work with two specific program partners from the Demonstration Project. Authority to accept the HIV Prevention Demonstration Project revenue was approved by the Board on March 17, 2015 (05), and for PrEP navigation services on June 28, 2016 (09).

Today's request is for authority to extend the term of contracts with The San Diego Lesbian, Gay, Bisexual, and Transgender (LGBT) Community Center and with Family Health Centers of San Diego from January 31, 2017 to September 30, 2018, to align with the PrEP navigation services funding period to permit expenditure of funds under the expanded timeline described above.

This item supports the County of San Diego's Getting to Zero initiative by funding activities related to prevention of HIV transmission, and in particular, PrEP navigation services. This item also supports the Live Well San Diego vision by promoting the safety of County residents by ensuring individuals who are living with HIV are linked to care and that HIV negative individuals receive prevention services. Approval of this item will fund programs to help the Health and Human Services Agency improve the treatment and health of persons with HIV/AIDS in San Diego County.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-18 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$248,780 in Fiscal Year 2016-17 and costs and revenue of \$497,560 in Fiscal Year 2017-18. The funding source is the California Department of Public Health, Office of AIDS. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER**

1. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting, to amend contracts 551009 with The San Diego LGBT Community Center and 551011 with Family Health Centers of San

Diego for PrEP navigation services to extend the contract terms from January 31, 2017 to September 30, 2018, including up to six additional months if necessary, subject to the availability of funds; and to amend the contracts as required to reflect changes to services and funding allocations, subject to the approval of the Director, Health and Human Services Agency. Waive the advertising requirement of Board Policy A-87.

2. Authorize the Health and Human Services Agency to pursue future funding opportunities to fund efforts that address HIV education and prevention efforts.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

9. **SUBJECT: ACCEPT SEXUALLY TRANSMITTED DISEASE (STD)
GRANT FUNDING (DISTRICTS: ALL)**

OVERVIEW:

The County of San Diego receives funding from the California Department of Public Health (CDPH), Sexually Transmitted Disease (STD) Control Branch for the provision of STD education, testing, treatment, and prevention programs. On July 5, 2016, the CDPH, STD Control Branch notified local health jurisdictions that the 2016 State Budget Act appropriated additional local assistance funding for STD Prevention and Control. The funding is one-time in nature, and cannot supplant existing funding. The funding can be spent over three fiscal years through June 30, 2019. This is the first time in many years that additional funding has been allocated. These additional funds will be used to address STDs in San Diego County. Epidemiology reports show that the incidence of STDs has been increasing since 2003 with significant increases in the last several years. Primary and secondary syphilis increased 33 percent and chlamydia increased 11.5 percent between 2014 and 2015. Gonorrhea cases have increased 100 percent since 2009.

Today's action requests the Board of Supervisors to approve and authorize the Clerk of the Board, upon receipt, to accept additional CDPH, STD Control Branch grant funding in the amount of \$427,649 to address STDs in San Diego County.

Today's action also requests authorization to apply for any additional funding that might be used to address STD prevention and treatment. The Health and Human Services Agency (HHSA) will return to the Board to request approval to accept any new funding.

This item supports the County's *Live Well San Diego* vision by building better health through providing access to high quality HIV and STD prevention, testing, and medical care that contribute to improved physical and behavioral health. Approval of this item will fund programs to help HHSA identify and provide timely treatment to people living with HIV and/or STDs in San Diego County.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-18 Operational Plan in the Health and Human Services Agency. If approved, this request will result in estimated costs and revenue of approximately \$25,883 in Fiscal Year 2016-17, estimated costs and revenue of approximately \$200,883 in Fiscal Year 2017-18, and estimated costs and revenue of approximately \$200,883 in Fiscal Year 2018-19; total costs and revenues over the life of the grant shall not exceed \$427,649. If additional appropriations are required, the Health and Human Services Agency will return to the Board to request approval. The funding source is the California Department of Public Health, STD Control Branch. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER**

1. Authorize the acceptance of \$427,649 in grant funds from the California Department of Public Health, Sexually Transmitted Disease (STD) Control Branch, for the provision of STD education, testing, treatment, and prevention programs for the period commencing the date the agreement is signed by the County through June 30, 2019, and authorize the Clerk of the Board, upon receipt, to execute all required grant documents, including any annual extensions, amendments and/or revisions thereto that do not materially impact or alter the program or funding level.
2. Authorize the Agency Director, Health and Human Services Agency, to pursue additional funding opportunity announcements to address STD prevention and treatment.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

10. **SUBJECT: HEALTH AND HUMAN SERVICES AGENCY ADMINISTRATIVE CODE SUNSET REVIEW AND AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO COUNTY GENERAL RELIEF PROGRAM (DISTRICTS: ALL)**

OVERVIEW:

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

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

- Administrative Code, Article XV-C, relating to General Relief

If approved, today's action will begin the process to amend the Administrative Code, revising XV-C, by introducing an ordinance for its First Reading. The ordinance will then return to the Board of Supervisors for a second reading and adoption. Today's action also seeks approval for a new sunset review date of December 31, 2023 for Article IIIo, relating to the Child Abuse Prevention Coordinating Council.

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

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

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

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY
ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO
COUNTY GENERAL RELIEF PROGRAM.

2. Determine no change is necessary and approve the sunset review date of December 31, 2023 for Article IIIo of the County Administrative Code relating to the Child Abuse Prevention Coordinating Council.

If on November 15, 2016, the Board takes action on Recommendation 1 as recommended then, on December 13, 2016:

Submit the Ordinance listed in Recommendation 1 for further Board consideration and adoption (Second Reading) and approve the sunset review date of December 31, 2023 for this Ordinance.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, introducing the Ordinance for further Board consideration and adoption on December 13, 2016.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

11. SUBJECT: HEALTH AND HUMAN SERVICES AGENCY – APPROVAL OF LEASE AGREEMENT FOR INTERIM SPACE AT 3609 OCEAN RANCH BOULEVARD, OCEANSIDE (DISTRICT: 5)

OVERVIEW:

On March 1, 2016 (05), the Board of Supervisors authorized bid and award of a design-build contract to replace the County-owned North Coastal Regional Center facilities at 1701 Mission Avenue and 104 Barnes Street in Oceanside. The Board also approved, in principle, the lease of interim office space to house Health and Human Services Agency staff displaced during construction of the new facilities and authorized the Director of the Department of General Services to search for suitable space, negotiate a lease agreement, and return to the Board for approval of the lease agreement. Staff has identified suitable space in an office/medical building at 3609 Ocean Ranch Boulevard in Oceanside, which meets the requirements for the interim facility.

The Board is requested to approve an 18-month lease, with one option to extend for six months, with Ocean Ranch Boulevard 3605 Corp., for 17,522 square feet of space in the building at 3609 Ocean Ranch Boulevard in Oceanside. The monthly occupancy cost for the space is \$54,318 (\$3.10/SF), which includes all utilities, custodial service and maintenance. The rent is within the range of recent comparable transactions for space of this type in Oceanside and the surrounding areas.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-18 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$446,810 in Fiscal Year 2016-17, including \$271,590 for rent based on a February 1, 2017 lease commencement and \$175,220 for tenant improvements which exceed the \$87,610 tenant improvement allowance and costs and revenue of \$651,816 in Fiscal Year 2017-18. The funding sources are Social Services Administrative Revenue, Realignment and Mental Health Services Act (MHSA). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

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(a).
2. Approve and authorize the Director, Department of General Services, to execute the lease agreement for 17,522 square feet of space at 3609 Ocean Ranch Boulevard in Oceanside, with Ocean Ranch Boulevard 3605 Corp.

3. Authorize the Director, Department of General Services, to exercise the option to extend the lease prior to its expiration if appropriate and to take any other actions necessary to administer the lease.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

12. SUBJECT: GENERAL SERVICES - AUTHORIZATION TO APPROVE CHANGE ORDERS TO THE CONSTRUCTION MANAGER AT RISK CONTRACT FOR A RENOVATION PROJECT AT THE JAMES R. MILLS BUILDING (DISTRICT:1)

OVERVIEW:

The James R. Mills Building is located at 1255 Imperial Avenue in the City of San Diego and is where the Health and Human Services Agency (HHSA) houses its Eligibility Operations; Central Region Administration; Budget/Fiscal Office; ConnectWellSD, Office of Strategy and Innovation, and operates a Family Resource Center. On June 23, 2015 (12) the Board of Supervisors authorized the Director, Department of Purchasing and Contracting to advertise and award a Construction Manager at Risk (CMAR) contract for a renovation project in the James R. Mills building on floors 2, 4, 5, 6, and 8. An RFP was issued and as a result, in December 2015 the County entered into a contract with Turner Construction. The renovation project is proceeding ahead of schedule and without issue.

The Health and Human Services Agency has reevaluated how space is utilized in the building and has determined that additional related renovation work is necessary on the 3rd and 7th floors. Improvements are needed to accommodate staff moves as well as to keep the condition of the workspace consistent with the rest of the HHSA occupied areas. The additional work is estimated by the County at \$450,000.

The Board of Supervisors is requested to authorize the Director, Department of Purchasing and Contracting to execute one or more change orders to the Construction Manager at Risk (CMAR) contract (#552642) for additional renovations on the 3rd and 7th floors of the James R. Mills building. If approved, construction is expected to complete in early 2017.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Years 2016-18 Operational Plan for the Health and Human Services Agency. If approved, this will result in Fiscal Year 2016-17 costs and revenues of approximately \$450,000. The funding source is Social Services Administrative funding. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

Expenditures for the construction will create private sector jobs and economic opportunities in San Diego County.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find, pursuant to Section 15301 of the California Environmental Quality Act (CEQA) Guidelines that the proposed action is categorically exempt from CEQA review.
2. In accordance with California Public Contract Code Section 20137, authorize the Director, Department of Purchasing and Contracting to execute one or more change orders to Contract #552642 for a not to exceed amount of \$450,000.
(4 VOTES)

ACTION:

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

13. **SUBJECT: ESTABLISH APPROPRIATIONS AND APPROVE SHORT-TERM GENERAL FUND ADVANCE FOR GILLESPIE 2005 BOND TURBO REDEMPTION PAYMENT (DISTRICTS: ALL)**

OVERVIEW:

On January 24, 2012 (14), the County of San Diego was designated as the Successor Agency to the Redevelopment Agency to the County of San Diego (Successor Agency) to oversee the wind-down of the former Redevelopment Agency of the County of San Diego's operations following the steps established by ABX1 26 and AB 1484, collectively known as the Redevelopment Dissolution Act, which include preserving assets, fulfilling legally binding commitments, overseeing the termination of activities, and returning resources expeditiously to the affected taxing entities. The Redevelopment Agency of the County of San Diego was dissolved on February 1, 2012.

The Recognized Obligation Payment Schedule (ROPS) is the report that authorizes the amount of former redevelopment agency property tax increment to be allocated to the Successor Agency for payment of enforceable obligations. The Successor Agency is required to submit the ROPS and the administrative budget annually to the County Oversight Board for approval.

On January 5, 2016 (SR01), the Successor Agency approved the ROPS for the period from July 2016 - June 2017 (ROPS 16-17) and the related administrative budget for the same period. The ROPS 16-17 was subsequently approved by the County Oversight Board and the State Department of Finance. Pursuant to Health and Safety Code section 34177 (o)(1)(E), the Successor Agency may submit one

amendment to an approved ROPS by October 1st of the same ROPS period. On September 13, 2016 (SR01), the County Successor Agency approved an amendment to ROPS 16-17. The amendment increased the amount requested for payment of Item #1 on the ROPS 16-17, the Gillespie Field 2005 Bond Principal and Interest debt service payment schedule, which is an approved enforceable obligation. The amendment was necessary because the trust indenture of the Gillespie Field Project Revenue Refunding Bonds, Series 2005A, requires that beginning with the bond year ending on December 1, 2016, an amount is required to be set aside in a Turbo Redemption Account equal to 30% of the following: Tax Revenues less Annual Debt Service for such Bond Year less the Annual Administrative Expense Requirement. The amount set aside into a Turbo Redemption Account shall be used to redeem or purchase the 2005A bonds in the order established in the indenture. On September 29, 2016, the County Oversight Board approved the same amendment. On November 2, 2016, the Department of Finance issued a letter of approval amending the ROPS for this item.

According to the Trust Indenture, the payment to the Turbo Redemption Account for the bond year ending on December 1, 2016 is due on December 1, 2016. Therefore, your Board is being asked to approve a General Fund advance in the amount of \$264,451 in order to make the Turbo Redemption payment on schedule. Reimbursement will be made upon receipt of the Redevelopment Property Tax Trust Fund (RPTTF) distribution on January 3, 2017.

FISCAL IMPACT:

Funding for this request is not included in the Fiscal Year 2016-17 Operational Plan for the Successor Agency. The Turbo Redemption payment is an amendment to payments shown on the Recognized Obligation Payment Schedule for July 2016 – June 2017, including the administrative budget, which is included in the Fiscal Year 2016-17 Operational Plan for the Successor Agency. The funding source is property tax increment distributed from the Redevelopment Property Tax Trust Fund (RPTTF). Since the December 1, 2016 due date of the turbo redemption repayment precedes the scheduled January 3, 2017 RPTTF distribution of funds, Board approval is required for a short term General Fund advance in the amount of \$264,451, to be reimbursed upon receipt of the RPTTF distribution approximately one month later. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Authorize the Auditor & Controller to create an interest bearing trust fund, "CSAF GF Turbo Redemption Fund" with interest to be allocated to and used by this trust fund.
2. Authorize the Auditor and Controller to take necessary actions required to establish the accounting structure for payment of Turbo Redemption obligations from the newly created "CSAF GF Turbo Redemption Fund".

3. Authorize the Auditor and Controller to advance \$264,451 from the General Fund to Fund 28078, "CSAF GF SRF" to meet the December 1, 2016 Turbo Redemption payment deadline.
4. Establish appropriations of \$264,451 in Fund 28078, "CSAF GF SRF", Operating Transfers Out, based on the monies received from the General Fund. **(4 VOTES)**
5. Establish appropriations \$264,451 in Fund 23210 "CSAF GF Debt Service", Operating Transfers Out, and the related Operating Transfers In, based on monies received from Fund 28078 "CSAF GF SRF". **(4 VOTES)**
6. Establish appropriations of \$264,451 in the newly created CSAF GF Turbo Redemption Fund, Other Charges, and the related Operating Transfers In, based on monies received from Fund 23210 "CSAF GF Debt Service", to be used for the approved Turbo Redemption payment. **(4 VOTES)**
7. Establish appropriations of \$264,451 in Fund 17050, "CSAF REDEV OBLIG RET", Operating Transfers Out, and the related Taxes Other Than Current Secured revenue, based on distributions from the Redevelopment Property Tax Trust Fund (RPTTF) for the approved Turbo Redemption payment. **(4 VOTES)**
8. Establish \$264,451 Operating Transfers In in Fund 28078, "CSAF GF SRF" based on monies received from Fund 17050, "CSAF REDEV OBLIG RET" and authorize the Auditor and Controller to return \$264,451 to the General Fund from Fund 28078, "CSAF GF SRF". **(4 VOTES)**

ACTION:

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

- 14. SUBJECT: APPROVAL IN PRINCIPLE FOR THE PURCHASE AND/OR LEASE OF PUBLIC SAFETY SITE(S) IN SUPPORT OF THE REGIONAL COMMUNICATIONS SYSTEM (DISTRICTS: ALL)**

OVERVIEW:

On June 21, 1994 (1, 1A), the Board of Supervisors directed the Department of General Services to begin the process of leasing and developing radio sites needed to support the County's Regional Communication System (RCS). On September 11, 2012 (3), the Board of Supervisors established appropriations for the purchase of communication sites for the Regional Communication System. On June 9, 2015 (1), the Board authorized a request for proposals and award of a phased contract for the upgrade of the RCS. On October 27, 2015 (7), the Board authorized the Director, Department of General Services, to amend existing RCS

leases and licenses that will expire between Fiscal Year 2015-16 through 2018 - 19 to extend the term for a period not to exceed 30 years, verify access rights and memorialize other changes that will ensure that the County has long-term use of the radio sites the County wishes to continue to operate.

Today, the Board is requested to approve in principle the purchase or long term lease of real property for the purpose of constructing new public safety radio sites and authorize the Director, Department of General Services, to search for new radio sites required by the Sheriff's Department to improve RCS radio coverage and negotiate property purchase or long-term lease agreement(s). This includes three new radio sites in the north coastal area of Carlsbad, Encinitas, and Camp Pendleton that are needed to replace the coverage that will be lost from decommissioning of the Encinitas Power Plant. This also includes an additional four to six new radio sites in Solana Beach, Ramona, east county unincorporated area and the northeast unincorporated area to support the coverage requirements of the Next Generation Regional Communications System (NextGen RCS).

Staff will return to the Board for approval of purchase or lease agreements that require Board approval once sites are identified and negotiations have been completed.

FISCAL IMPACT:

There is no fiscal impact associated with the required approval in principle to conduct site acquisition of new Regional Communication System sites in support of the Regional Communication System network. The projected costs to acquire land rights or enter into long-term lease agreements for new radio sites will be determined during negotiations and provided when staff returns to the Board to request approval of the specific property purchase and/or lease transaction(s).

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action is not an approval of a project as defined by the California Environmental Quality Act (CEQA) pursuant to Sections 15352 and 15378 (b) (5) of the State CEQA Guidelines.
2. Approve in principle the purchase or long-term lease of new public safety radio sites to include: three new radio sites in the north coastal area of Carlsbad, Encinitas, and Camp Pendleton and four to six new radio sites in Solana Beach, Ramona, east county unincorporated area and the northeast County unincorporated area.
3. Authorize the Director, Department of General Services, to search for suitable sites, negotiate long-term lease or purchase agreements and upon successful negotiation return to the Board for approval of those transactions that require Board approval.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

15. **SUBJECT: SUNSET REVIEW OF BOARD POLICIES AND ADMINISTRATIVE CODE SECTIONS ASSIGNED TO THE COMMUNITY SERVICES GROUP; APPROVE AN ORDINANCE AMENDING THE COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE VIII AND ADDING DIVISION 3, CHAPTER 1, SECTIONS 43.101 THROUGH 43.103 TO TITLE 4 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES; AND AMENDING THE BOARD OF SUPERVISORS RULES OF PROCEDURE (BOARD POLICIES AND FIRST READING OF ORDINANCES – 11/15/2016; SECOND READING OF ORDINANCES – 12/13/2016) (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 10 Board policies and two sections of the Administrative Code, and the Finance and General Government Group reviewed sections in your Board's Rules of Procedure, County Administrative Code and Code of Regulatory Ordinances:

Community Services Group:

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
Board Policy F-23	Inclusion of Works of Art on Certain County Public Buildings
Board Policy F-38	Edgemoor Property Development
Board Policy F-46	Authority to Name County Buildings and Facilities
Board Policy F-47	Procuring Professional Services to Assist with County Acquisition and Leasing of Real Property
Board Policy G-1	Use of County Facilities by Employee Groups for Election of Officers
Board Policy G-4	National Flag - Policy and Display at County Buildings
Board Policy G-11	Use of County Facilities by Non-County Organizations
Board Policy G-15	Design Standards for County Facilities and Property
Board Policy G-15a	County Administration Center Design Guidelines and Facilities Project Coordination

Finance and General Government Group:
County Administrative Code VIII, Chief Administrative Officer
County Code of Regulatory Ordinances, Title IV, Public Property
Board of Supervisors Rules of Procedure, Rule 4 - Public Participation in Meetings
of the Board of Supervisors

This action requires two steps. On November 15, 2016, your Board will consider approving amendments to these Board policies, the Board's Rules of Procedure, County Code of Regulatory Ordinances, and sections of the County Administrative Code. If your Board takes the actions on November 15, 2016 in Recommendations 6 and 7, then on December 13, 2016, your Board is requested to adopt an ordinance amending the San Diego County Code of Administrative Ordinances Article VIII and the San Diego County Code of Regulatory Ordinances Title IV relating to the adoption of Rules and Regulations for County Facilities relating to County Counsel.

FISCAL IMPACT:

There is no fiscal impact associated with today's requested actions to amend Board policies, codes and ordinances. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Determine no change is necessary and approve the next sunset review date of December 31, 2022 for the following 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
2. Determine no change is necessary and approve the next sunset review date of December 31, 2023 for the following Board Policies:
 - F-47 Procuring Professional Services to Assist with County Acquisition and Leasing of Real Property
 - G-1 Use of County Facilities by Employee Groups for Election of Officers
 - G-4 National Flag - Policy and Display at County Buildings
 - G-11 Use of County Facilities by Non-County Organizations
 - G-15 Design Standards for County Facilities and Property
 - G-15a County Administration Center Design Guidelines and Facilities Project Coordination

3. Approve amendments, including updating the next sunset review date of December 31, 2023, for the following Board of Supervisors' Policies:
 - F-23 Inclusion of Works of Art on Certain County Public Buildings
 - F-38 Edgemoor Property Development
 - F-46 Authority to Name County Buildings and Facilities
4. Determine no change is necessary and approve the next sunset review date of December 31, 2023 for the following articles of the County Administrative Code:
 - Article XIII-B Department of Animal Services
 - Article XXIV-A Registrar of Voters
5. Approve amendments to Rule 4(a), Public Participation in Meetings of the Board of Supervisors, in the Board of Supervisors Rules of Procedure and adopt a Resolution entitled: RESOLUTION AMENDING THE RULES OF PROCEDURE OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS.
6. Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance entitled: AN ORDINANCE RELATING TO ADOPTION OF RULES AND REGULATIONS FOR COUNTY FACILITIES AMENDING SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE VIII AND SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES TITLE 4.

If, on November 15, 2016 your Board takes the actions in Recommendation 6 above, then on December 13, 2016 (Second Reading):

7. Submit the Ordinance listed in Recommendation 6 for further Board consideration and adoption (Second Reading).

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 16-127, entitled: RESOLUTION AMENDING THE RULES OF PROCEDURE OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS; and introducing the Ordinance for further Board consideration and adoption on December 13, 2016.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

16. **SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE
CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR
THE BENEFIT OF AVID CENTER IN AN AGGREGATE
AMOUNT NOT TO EXCEED \$30,000,000 (DISTRICT: 4)**

OVERVIEW:

The County has received a request from the California Municipal Finance Authority ("CMFA" or "Authority") to conduct a public hearing as required by the

Internal Revenue Code and to approve the Authority's issuance of revenue obligations in an aggregate principal amount not to exceed \$30,000,000 ("Obligations"), on behalf of Advancement Via Individual Determination (AVID Center), a nonprofit corporation duly organized and existing under the laws of the State of California ("Borrower"). The Borrowers have applied for the financial assistance of the Authority for the purpose of financing the cost of acquisition and development of a Class A, four story, 92,463 square foot office building located at 9797 Aero Drive, San Diego, CA 92123, capital improvements and fixtures, furniture and equipment for said facility, the renovation of a 52,463 square foot space used by AVID Center and pay certain expenses incurred in connection with the issuance of the Obligations ("Project").

CMFA is authorized to assist in financing for nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue tax-exempt obligations, including the Borrower. In order to initiate such a financing, a member jurisdiction in which the Project resides, must: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) approve CMFA's issuance of the Obligations. Although CMFA will be the issuer of the Obligations for the Borrower, the financing cannot proceed without the approval of an applicable elected body. Today's recommendations will provide CMFA with the required authorization to pursue its determination to issue the Obligations on behalf of the Borrower for the Project.

FISCAL IMPACT:

If approved, the proposal will result in \$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

RECOMMENDATION:

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 MUNICIPAL FINANCE AUTHORITY REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$30,000,000 FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION AND DEVELOPMENT OF A FACILITY FOR AVID CENTER, AND CERTAIN OTHER MATTERS RELATING THERETO.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 16-128, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF CALIFORNIA MUNICIPAL FINANCE AUTHORITY REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$30,000,000 FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION AND DEVELOPMENT OF A FACILITY FOR AVID CENTER, AND CERTAIN OTHER MATTERS RELATING THERETO.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

17. 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 severe mental illness, chronic substance abusers, veterans, youth, persons with HIV/AIDS, and victims of domestic violence.

Each count is planned and coordinated, and requires many volunteers to accurately gauge the homeless population across the San Diego region. Last year, 1,700 volunteers participated in a point-in-time count through the RTFH that numbered 8,692 homeless persons in our region. More than 490 County employees participated in the event.

County employees have always come forward in the spirit of volunteerism, whether manning the polls during elections or in their charitable giving, which 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 27, 2017.

FISCAL IMPACT:

Funding associated with today's recommendations is included in the Chief Administrative Officer's Fiscal Year 2016-2017 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

RECOMMENDATION:**CHAIRMAN 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 27, 2017, on paid County time.
2. Find that allowing County employees to volunteer to participate in the annual point-in-time count on paid County time serves a public benefit by ensuring the region's homelessness can be quantified and federal funding can be secured to address the region's homeless population.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

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

OVERVIEW:

The County's fiscal condition has enabled it to reinvest taxpayer money in our communities for the benefit of the public. These recommended actions propose allocations to new projects from the County of San Diego's Neighborhood Reinvestment Project Funds.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$645,510.12. Funds for this request are partially included in the Fiscal Year 2016-2017 Operational Plan for the Neighborhood Reinvestment Program (15665). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:**CHAIRMAN RON ROBERTS**

1. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Adams Avenue Business Association to replace sidewalk trip hazards and tree grates along Adams Avenue.
2. Allocate \$19,789.50 from the Neighborhood Reinvestment Program Budget (org 15665) to Able-Disable Advocacy to assist in the cost of purchasing a 15-passenger van for its YouthBuild and CareerSmart programs.
3. Allocate \$50,000 from the Neighborhood Reinvestment Program Budget (org 15665) to Friends of San Pasqual Academy for restoration and improvements to the San Pasqual Academy swimming pool.
4. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (org 15665) to I Love A Clean San Diego County, Inc., to purchase cleanup supplies including: work gloves, buckets, bags, cups, hand sanitizer, sunscreen, water, trash grabbers, gardening tools, paint, paint rollers/brushes, drop cloths, hanging scales, printed materials, fliers and t-shirts and patches to provide to Girl Scouts and Boy Scouts as part of the merit badge program associated with participation in Coastal Cleanup Day and computers, hardware, software, and auxiliary computer equipment including chords, keyboards and mouses.
5. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the John Brockington Foundation to assist in the cost a new website and the creation of a public service announcement for its new WILD (Women in Living Donation) campaign.
6. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (org 15665) to the La Jolla Community Center to assist in the cost of Phase II of replacing old fluorescent and incandescent fixtures with dimmable, recessed and track LED fixtures and bulbs at the Center.
7. Allocate \$11,000 from the Neighborhood Reinvestment Program budget (org 15665) to the Leukemia & Lymphoma Society to assist in the cost of print collateral material and supplies such as registration information, coordinator guides, campaign posters, school specific collateral and giveaway items for its Student Series.
8. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (org 15665) to the Little Italy Association to contribute in the cost of completing a new Amici Park dog park in Little Italy with fencing, turf, ground cover, decomposed granite, shaded structures, benches, trees, landscaping and a hybrid water fountain for dogs and people.
9. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (org 15665) to North Park Main Street for the fabrication and installation of branded wayfinding signs throughout the North Park business area.

10. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (org 15665) to the Old Town Chamber of Commerce to contribute toward fabrication and installation of wayfinding signs throughout the Old Town San Diego Community.
11. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (org 15665) to Pro Kids to purchase a greens mower, edge mower, fairways mower, utility carts and a work truck.
12. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (org 15665) to the San Diego Arts Alliance to purchase art supplies and a projector for projects at Cherokee Point Elementary and Taralta Park in City Heights.
13. Allocate \$24,300 from the Neighborhood Reinvestment Program budget (org 15665) to the San Diego Humane Society to purchase high performance radio equipment to coordinate animal rescues and a new radio system for its dispatch services.
14. Allocate \$26,384.80 from the Neighborhood Reinvestment Program budget (org 15665) to the San Diego Regional Economic Development Cooperation to assist in the cost of the printing and translation of "Invest San Diego" brochures in Spanish, Chinese and Japanese and the purchase of computers, laptops, computer hardware and software and auxiliary computer equipment such as chords, keyboards and mouses.
15. Allocate \$16,326 from the Neighborhood Reinvestment Program budget (org 15665) to Stepping Stone of San Diego to assist in the cost to replace and repair room heating elements in three buildings at its alcohol and drug treatment facility specializing in the Lesbian, Gay, Bisexual, Transgender (LGBT) community in San Diego County.
16. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (org 15665) to Voices for Children to purchase a state of the art security system for its facility in Kearny Mesa.
17. Allocate \$299,579.82 from the Neighborhood Reinvestment Program Budget (org 15665) to the Boys & Girls Clubs of Greater San Diego to assist with the cost of parking lot and exterior renovations at its Linda Vista location.
18. Transfer appropriations of \$358,206.37 from County Counsel Services and Supplies, to the Neighborhood Reinvestment Program (Org 15665) Services and Supplies, so the funds can be reallocated to other projects.
19. Establish appropriations of \$21,497 in the Neighborhood Reinvestment Program budget (15665) based on the return of unused portions of prior year allocations so the funds can be allocated to other projects. **(4 VOTES)**
20. Find that the proposed allocations serve a public purpose.

21. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
22. Find that the grants identified in Recommendation Nos. 1, 3, 6, 9, 10, 15, 16 and 17 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**19. 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.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$713,614.54. Funds for this request are included in the Fiscal Year 2016-2017 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 costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR BILL HORN

1. Allocate \$31,547 from Neighborhood Reinvestment budget (Org 15670) to The Arc of San Diego to cover costs associated with purchasing two pre-owned vehicles for transportation services.
2. Allocate \$4,000 from Neighborhood Reinvestment budget (Org 15670) to Fallbrook Alumni Association, Inc. to provide backpacks and additional essential school supplies.
3. Allocate \$6,000 from Neighborhood Reinvestment budget (Org 15670) to Friends of the Fallbrook Community Center to purchase blinds and help with costs associated with renting lights for their annual holiday tree lighting.

4. Allocate \$10,000 from Neighborhood Reinvestment budget (Org 15670) to Kid's College to purchase string instruments for the Title I Orchestral program.
5. Allocate \$9,530 from Neighborhood Reinvestment budget (Org 15670) to Rancho Santa Fe Historical Society to help with costs associated with repairing water damage to their building and with preventative landscaping measures at 6036 La Flecha, Rancho Santa Fe, CA 92067.
6. Allocate \$62,290.71 from Neighborhood Reinvestment budget (Org 15670) to Rancho Santa Fe Library Guild to help cover costs associated with purchasing a wall cabinet, replacing damaged doors and installing new doors compliant with Americans with Disabilities Act requirements, install and replace outdated lighting, separate fire sprinkler and burglar alarm panels, security cameras and repair steel safety railings at the Rancho Santa Fe Library located at 17040 Avenida de Acacias, Rancho Santa Fe, CA 92067.
7. Allocate \$30,000 from Neighborhood Reinvestment budget (Org 15670) to Smarty Patch Foundation, Inc. to help pay for the costs associated with creating a playground and purchasing equipment such as: climbing structures, resilient surfacing, a musical garden, water play sluiceway, sandboxes, gardening areas, shade structures, play shed with blocks, tables, benches and drinking fountains at 2017 Mission Avenue, Oceanside, CA 92058.
8. Allocate \$530,000 from Neighborhood Reinvestment budget (Org 15670) to Valley Center Parks and Recreation District to purchase a 29 acre parcel of land for Star Valley Park at 29902 Valley Center Road, Valley Center, CA 92082.
9. Allocate \$5,000 from Neighborhood Reinvestment budget (Org 15670) to Veterans Association of North County to print, produce and distribute a volume of literature written by military veterans to describe their experiences during the holidays.
10. Allocate \$10,000 from Neighborhood Reinvestment budget (Org 15670) to Veterans' Memorial Center, Inc. to help with costs associated with the Veterans' Day Parade including: a website, printing and costs associated with producing programs for the parade, and banners.
11. Allocate \$15,246.83 from Neighborhood Reinvestment budget (Org 15670) to Young Audiences of San Diego for the purchase of office equipment, supplies and capital expenses for their new office space located at 4305 University Avenue in San Diego to include door and wall construction, shelving and desks, conference table, stickers, banners, envelopes and folders.
12. Rescind the 5/10/2015 (13) allocation of \$3,750 from the Neighborhood Reinvestment Program budget (Org 15670) to Pendleton Rotary Community Service Fund so the funds can be allocated to other projects.

13. Amend the purpose of the 3/15/2016 (5) allocation of \$20,000 to ProduceGood to include the purchase of a vehicle. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to amend the grant agreement accordingly.
14. Amend the purpose of the 1/26/2016 (2) allocation of \$2,000 to Kids for Peace to include the costs of chairs and tables for the anti-bullying event. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to amend the grant agreement accordingly.
15. Amend the purpose of the 1/26/2016 (7) allocation of \$5,000 to Sustainable Surplus Exchange, Inc. to purchase a software program compatible with integration of their Customer Relationship Management (CRM) system. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to amend the grant agreement accordingly.
16. Find that these grants have a public purpose.
17. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
18. Find that allocations identified in Recommendation Nos. 3, 5, 6, and 11 are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines, Recommendation No. 7 is exempt from CEQA review pursuant to Section 15303 of the CEQA Guidelines, Recommendation No. 8 is exempt from CEQA review by Section 15061(b)(3) of the CEQA Guidelines, and Recommendation No. 10 is exempt from CEQA review by Section 15323 of the CEQA Guidelines.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

20. SUBJECT: RENAMING THE SAN DIEGO COUNTY COMMISSION ON THE STATUS OF WOMEN (DISTRICTS: ALL)

OVERVIEW:

The San Diego County Commission on the Status of Women (Commission) has been charged with, among other things, the power and duty to study and evaluate County Charter provisions, ordinances, policies and proposed policies, and their implementation to determine whether instances of discrimination exist against any person because of gender and to study areas of possible discrimination as they pertain to women's lives and needs.

On July 6, 2016, the Commission voted unanimously to recommend to the Board of Supervisors that the Commission's name be changed to "Commission on the Status of Women and Girls." The action before the Board of Supervisors today directs the Chief Administrative Officer to bring forward applicable steps to change the name of the San Diego County Commission on the Status of Women to the San Diego County Commission on the Status of Women and Girls.

FISCAL IMPACT:

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

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR DIANNE JACOB AND SUPERVISOR DAVE ROBERTS

Direct the Chief Administrative Officer to bring forward a change of name from the San Diego County Commission on the Status of Women to the San Diego County Commission on the Status of Women and Girls and return within 30 days.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor D. Roberts, the Board took action as recommended.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**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.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$261,108. Funds for this request are included in the Fiscal Year 2016-2017 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

RECOMMENDATION:
SUPERVISOR GREG COX

1. Allocate \$55,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Caring Hearts Medical Foundation for the purchase of barrier-free medical examination tables and capital improvement costs associated with constructing a wheelchair ramp and ADA accessible restroom located at 2401 Reo Drive in San Diego.
2. Allocate \$19,790 from the Neighborhood Reinvestment Program Budget (Org 15650) to Abled-Disabled Advocacy for the purchase of a 15-passenger van to support education and training programs for out-of-school youth.
3. Allocate \$15,968 from the Neighborhood Reinvestment Program budget (Org 15650) to the Urban Collaborative Project to purchase an iMac computer, laptop, cameras and tri-caster to support youth training in Broadcast Media Arts located at 5106 Federal Avenue, #205.
4. Allocate \$6,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Chula Vista Rotary Foundation to purchase approximately 300 bicycles and helmets for the 38th Annual Bike Give Away.
5. Allocate \$16,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Tradition One for costs associated with capital improvements to electrical re-wiring in residential dormitories for alcohol and drug recovery located at 4104 Delta Street in San Diego.
6. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the San Diego Food Bank for costs associated with capital construction of a new Volunteer and Event Center.
7. Allocate \$22,188 from the Neighborhood Reinvestment Program Budget (Org 15650) to I Love a Clean San Diego for costs associated with upgrading their website and the purchase of supplies and materials including gloves, hand sanitizer, sunscreen, paint, paint rollers, trays, garden tools, wheel barrels, buckets, trash bags, hanging scales, t-shirts, scout patches and printing materials for the Creek to Bay Cleanup 2017.
8. Allocate \$106,162 from the Neighborhood Reinvestment Program Budget (Org 15650) to the Resource Conservation District of Greater San Diego County for the cost associated with expanding the Tijuana River Valley Community Garden including site preparation, irrigation infrastructure and installation, tools and supplies for maintenance such as interpretive signage, bulletin board, piping, water meter, valves, spigots, fencing, chippers, flow meters, shipping container, washing stations, plants, weed abatement tools, mower and drip irrigation tape for the garden located at 2100 Hollister Street in San Diego.
9. Establish appropriations of \$440 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)**

10. Find that the grant awards described above have a public purpose.
11. 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.
12. Find that the allocations identified in Recommendation Nos. 1,5,6 and 8 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

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

OVERVIEW:

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2016-2017 Operational Plan in order to further public purposes throughout San Diego County.

FISCAL IMPACT:

The fiscal impact of this recommendation is \$217,000. Funds for this request are included in the Fiscal Year 2016-2017 Operational Plan for the Neighborhood Reinvestment Program (Org 15660). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR DAVE ROBERTS

1. Allocate \$6,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Bravo San Diego Awards, Inc. to create signage, programs and awards and to purchase an audio and visual system, computers, monitors and tablets.
2. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Coastal Roots Farm to purchase a refrigerated produce truck.
3. Allocate \$150,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to The Encinitas Historical Society to pay for items and services needed

to design, process and build capital improvements, including materials; contracted labor; contracted consultant and professional services to install a new roof for the Pacific View Elementary School buildings, patching and painting of the exterior of the building, demolition and removal of the existing floor coverings and tile that contains asbestos, and installation of new flooring at 608 Third Street, Encinitas, CA 92024.

4. Allocate \$6,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Poway Unified School District to purchase and install hydration stations at Westview High School located at 13500 Camino Del Sur, San Diego, CA 92129.
5. Allocate \$30,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Solana Center for Environmental Innovation to create a mid-scale composting site including the costs of site preparation and to purchase equipment including mixer/food grinder, chipper, aerated micro-bin, compost bins, in-vessel compost bins, buckets, dollies, yard carts, automated worm bin, trailer, educational signage and tools to be located at Del Mar Fairgrounds 2260 Jimmy Durante Blvd, Del Mar, CA 92014.
6. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
7. Find that the grant awards described above have a public purpose.
8. Find that the allocations identified in Recommendation Nos. 3, 4 and 5 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

23. SUBJECT: CHAPTER VIII AGREEMENT NO. 7057 TO PURCHASE TAX-DEFAULTED LAND BY ANZA-BORREGO FOUNDATION (DISTRICTS: 2 AND 5)

OVERVIEW:

When a property owner fails to pay property taxes by the end of the fiscal year, the property becomes tax defaulted. If the property remains tax defaulted for five years, the property then becomes subject to the Treasurer-Tax Collector's Power to Sell. Statutory requirements are met pursuant to Revenue and Taxation Code Section 3691, et seq. prior to the property being offered at sale. Taxing agencies

are notified of the scheduled sale and provided an opportunity to object to the sale of any of the properties being offered in order to acquire that property for public purpose, in accordance with Section 3695 and Chapter VIII of the California Revenue and Taxation Code.

The Anza-Borrego Foundation has offered to purchase four (4) parcels of tax-defaulted land to be used for open space preservation as part of Anza-Borrego Desert State Park. In accordance with Chapter VIII of the California Revenue and Taxation Code, we have prepared the proposed agreement for your approval.

FISCAL IMPACT:

If approved, this request will result in no current year or annual cost. Proceeds of \$6,200.00 from the sale of four (4) parcels to the Anza-Borrego Foundation will be used to redeem the delinquent prior year and current year taxes, costs and fees. Any funds remaining after satisfaction of all taxes, fees and costs of sale will be retained in the delinquent tax sale trust fund for a period of one year following the recordation of the tax deed to the purchaser of the property. During that period, any party of interest in the property at the time of the sale may apply for the proceeds by submitting a claim.

There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

TREASURER-TAX COLLECTOR

1. Adopt the Resolution entitled:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED CHAPTER VIII AGREEMENT SALE NO. 7057 OF TAX-DEFAULTED PROPERTY TO ANZA-BORREGO FOUNDATION.

2. Adopt the Agreement approving the sale by Chapter VIII Agreement No. 7057 of four (4) parcels of land, subject to the Treasurer-Tax Collector's Power to Sell for Defaulted Taxes to the Anza-Borrego Foundation and authorize execution of said Agreements (2 copies) by the Chairperson, attested by the Clerk of the Board of Supervisors.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 16-129, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED CHAPTER VIII AGREEMENT SALE NO. 7057 OF TAX-DEFAULTED PROPERTY TO ANZA-BORREGO FOUNDATION.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**24. SUBJECT: CHAPTER VIII AGREEMENT NO. 7049 TO PURCHASE
TAX-DEFAULTED LAND BY ANZA-BORREGO
FOUNDATION (DISTRICTS: 2 AND 5)**

OVERVIEW:

When a property owner fails to pay property taxes by the end of the fiscal year, the property becomes tax defaulted. If the property remains tax defaulted for five years, the property then becomes subject to the Treasurer-Tax Collector's Power to Sell. Statutory requirements are met pursuant to Revenue and Taxation Code Section 3691, et seq. prior to the property being offered at sale. Taxing agencies are notified of the scheduled sale and provided an opportunity to object to the sale of any of the properties being offered in order to acquire that property for public purpose, in accordance with Section 3695 and Chapter VIII of the California Revenue and Taxation Code.

The Anza-Borrego Foundation has offered to purchase five (5) parcels of tax-defaulted land to be used for open space preservation as part of Anza-Borrego Desert State Park. In accordance with Chapter VIII of the California Revenue and Taxation Code, we have prepared the proposed agreement for your approval.

FISCAL IMPACT:

If approved, this request will result in no current year or annual cost. Proceeds of \$9,500.00 from the sale of five (5) parcels to the Anza-Borrego Foundation will be used to redeem the delinquent prior year and current year taxes, costs and fees. Any funds remaining after satisfaction of all taxes, fees and costs of sale will be retained in the delinquent tax sale trust fund for a period of one year following the recordation of the tax deed to the purchaser of the property. During that period, any party of interest in the property at the time of the sale may apply for the proceeds by submitting a claim.

There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

TREASURER-TAX COLLECTOR

1. Adopt the Resolution entitled:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF SAN DIEGO CONCERNING THE PROPOSED
CHAPTER VIII AGREEMENT SALE NO. 7049 OF TAX-
DEFAULTED PROPERTY TO ANZA-BORREGO
FOUNDATION.

2. Adopt the Agreement approving the sale by Chapter VIII Agreement No. 7049 of five (5) parcels of land, subject to the Treasurer-Tax Collector's Power to Sell for Defaulted Taxes to the Anza-Borrego Foundation and authorize execution of said Agreements (2 copies) by the Chairperson, attested by the Clerk of the Board of Supervisors.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 16-130, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED CHAPTER VIII AGREEMENT SALE NO. 7049 OF TAX-DEFAULTED PROPERTY TO ANZA-BORREGO FOUNDATION.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

25. SUBJECT: SANTEE SCHOOL DISTRICT 2016B GENERAL OBLIGATION REFUNDING BONDS (DISTRICT: 2)

OVERVIEW:

A bond election was held in the Santee School District, County of San Diego, California (the "District") on November 7, 2006. At this election, 58.51% of those voters in the District casting ballots, which is above the 55% voter approval level required, authorized the issuance and sale of general obligation bonds of the District for various purposes in the maximum principal amount of \$60,000,000 (the "Authorization").

The District has previously issued or caused to be issued a total \$44,628,578, over five series which includes: (i) \$18,000,000 Santee School District 2006 General Obligation Bonds, Election of 2006, Series A; (ii) \$12,385,077 Santee School District General Obligation Bonds, Election of 2006, Series B; (iii) \$2,869,039 Santee School District 2006 General Obligation Bonds, Election of 2006, Series C; (iv) \$7,840,155 Santee School District 2006 General Obligation Bonds, Election of 2006, Series D; and (v) \$3,534,307 Santee School District 2006 General Obligation Bonds, Election of 2006, Series E (the "Prior Bonds"). It is estimated that \$15,371,422 of the Authorization will remain for the issuance of additional series of bonds. Proceeds from the Bonds were used to finance capital improvements to school facilities as approved by the Authorization; improvements included modernizing classroom facilities and providing additional classrooms.

On November 3, 2015, the Santee School District ("District Board") approved the issuance of two general obligation refunding bonds under the Authorization; \$26,715,104, designated as the "Santee School District 2015 General Obligation Refunding Bonds" and \$9,025,022, designated as the "Santee School District 2016A General Obligation Refunding Bonds". These refunding bonds were used to refund all or a portion of the Prior Bonds.

On October 18, 2016, the District Board also approved the issuance of not to exceed \$14,000,000 of general obligation refunding bonds under the Authorization, to be designated the "Santee School District 2016B General Obligation Refunding Bonds," with appropriate series and taxability designations to be appended ("Refunding Bonds"). These Refunding Bonds will be used to refund all or a portion of the Prior Bonds. Bonds issued under the Authorization are payable from the levy of an ad valorem tax against the taxable property in the District.

Today's recommendation will request adoption of the resolution for issuance of the Refunding Bonds. The resolution includes: authorizing 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 Refunding Bonds.

FISCAL IMPACT:

The Refunding Bonds will be general obligations of the District to be paid from ad valorem property taxes levied within its boundaries, and do not constitute an obligation of the County. The Refunding Bonds will replace a portion of the outstanding obligations issued under the Authorization.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER-TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE SANTEE SCHOOL DISTRICT 2016B GENERAL OBLIGATION REFUNDING BONDS.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 16-131, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER-TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE SANTEE SCHOOL DISTRICT 2016B GENERAL OBLIGATION REFUNDING BONDS.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

26. SUBJECT: LAKESIDE UNION SCHOOL DISTRICT 2016 GENERAL OBLIGATION REFUNDING BONDS (DISTRICT: 2)

OVERVIEW:

A bond election was duly and regularly held in the Lakeside Union School District ("District") on November 4, 2008, in accordance with Section 1(b)(3) of Article XIII A of the California Constitution, 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 \$79,550,000 ("Bonds"), and more than 55% of the votes cast were in favor of the issuance of the Bonds. The District has previously issued and sold a series of the Bonds,

designated the Lakeside Union School District (San Diego County, California) General Obligation Bonds, 2008 Election Series A in the aggregate original principal amount of \$21,833,149, in 2009 and Series B, in the aggregate original principal amount of \$12,982,209, in 2010 ("Prior Bonds").

On February 12, 2015, the Governing Board adopted a resolution to authorize the issuance of General Obligation Refunding Bonds in an aggregate principal amount not-to-exceed \$18,000,000 to refund a portion of the outstanding Series B bonds, and approving related documents and official actions.

On October 13, 2016, the Governing Board adopted a resolution to authorize the issuance of the 2016 General Obligation Refunding Bonds in an aggregate principal amount not-to-exceed \$22,000,000 for the purpose of refunding a portion of the outstanding 2008 Series A Bonds (Refunding Bonds).

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

FISCAL IMPACT:

The Refunding 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

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt the Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER-TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE LAKESIDE UNION SCHOOL DISTRICT 2016 REFUNDING GENERAL OBLIGATION BONDS.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 16-132, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER-TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE LAKESIDE UNION SCHOOL DISTRICT 2016 REFUNDING GENERAL OBLIGATION BONDS.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**27. 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.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

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.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 16-133, entitled: RESOLUTION DELEGATING INVESTMENT AUTHORITY TO THE COUNTY TREASURER-TAX COLLECTOR.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**SUBJECT: AUTHORIZATION TO AWARD CONTRACT FOR
INFORMATION TECHNOLOGY AND
TELECOMMUNICATION SERVICES (DISTRICTS: ALL)**

OVERVIEW:

The County of San Diego has outsourced its information technology and telecommunications services to commercial providers since 1999. During this time, the County has earned national recognition for its innovative and effective delivery of technology services in support of the County's business operations by transforming and consolidating a fragmented and broken technology environment into one that is integrated, secure and stable. Through the proposed new agreement before your Board today, the County will continue to provide its customers and employees with integrated, secure and stable information technology and telecommunications services and will also enhance its ability to implement new technologies and develop and promote innovation to improve both internal business processes and service delivery to the public.

The term of the County's current agreement with HP Enterprise Services, LLC expires on January 23, 2018. Consequently, on November 17, 2015 (24), your Board authorized the Director of the Department of Purchasing and Contracting to issue a competitive solicitation for the provision of information technology and telecommunications services to continue after the current agreement expires. On December 7, 2015, the Director began the competition by issuing a Request for Statement of Qualifications (RFSQ), and then on February 8, 2016, issued a Request for Proposals (RFP) inviting qualified vendors to submit proposals. On May 9, 2016, the County received two proposals from qualified vendors: HP Enterprise Services, LLC and International Business Machines Corporation. As a result of the competitive procurement and negotiations, the Source Selection Authority (SSA) through the Chief Administrative Officer is recommending that your Board award to HP Enterprise Services, LLC the Information Technology and Telecommunications Agreement and that your Board authorize the Director to sign the proposed agreement. The proposed agreement will provide to the County the means to accelerate the adoption of new technologies to innovate and improve both internal business processes and service delivery to the public.

The proposed agreement includes an initial term of seven (7) years and a County-only option for an additional five (5) years. The total estimated contract cost for information technology and telecommunication services for the initial seven-year term is anticipated to be \$918,516,108 which includes one-time costs of approximately \$12,172,527 to consolidate the County's data and applications into a single data center, and for new technology and projects that will be provided as part of the new agreement.

Representatives from all five of the County's business groups provided input that was used to develop the RFP's requirements. Other representatives from all five of the business groups also participated in reviewing the proposals and in making a recommendation to the source selection authority (SSA) on which vendor to recommend to your Board for approval of a contract today.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2016-17 Operational Plan for the County Technology Office. The total estimated cost for information technology and telecommunication services for the initial seven-year agreement term is approximately \$918,516,108. Included in this amount are one-time costs of \$12,172,527 to consolidate the County's data and applications into a single data center and for new technology and projects that will be provided as part of the new agreement. If approved, this request will establish appropriations for these one-time costs. The funding source is available prior year General Fund fund balance. The estimated on-going operational costs of approximately \$142,833,311 annually will be included in future Operational Plans. Funding sources will remain the same and include both program and General Purpose Revenue depending upon the department utilizing the services. There will be no additional staff years.

BUSINESS IMPACT STATEMENT:

The proposed agreement will equip the County to continue to provide its business customers with integrated, secure and stable information technology and telecommunications services, and will also enhance the County's ability to implement new technologies and develop and promote innovation to further streamline service delivery to the business community.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER**

1. Find in accordance with Section 15061(b)(3) of the California Environmental Quality Act Guidelines that award of the proposed Information Technology and Telecommunications Agreement between the County of San Diego and HP Enterprise Services, LLC is categorically exempt from the California Environmental Quality Act because it can be seen with certainty that award of the agreement will not have an adverse effect on the environment.
2. Pursuant to the requirements of San Diego Charter Section 916, find that the County's information technology and telecommunication services as set forth in the proposed Information Technology and Telecommunications Agreement between the County of San Diego and HP Enterprise Services, LLC can be provided more economically and efficiently by HP Enterprise Services, LLC than by persons employed in the classified services.
3. Authorize the Director of the Department of Purchasing and Contracting to execute the Information Technology and Telecommunications Agreement between the County of San Diego and HP Enterprise Services, LLC with an initial term of seven years, to be effective on November 15, 2016 through December 31, 2023, and a County-only five-year option, and to amend the agreement as needed to reflect changes to services and funding, subject to the prior approval of the Chief Administrative Officer.
4. Establish appropriations of \$12,172,527 in the Finance and General Government Group Executive Office, Services and Supplies, for the payment to the Information Technology Internal Services Fund for one-time costs to consolidate the County's data and applications into a single data center and for

new technology and projects that will be provided as part of the new agreement, based on available prior year General Fund fund balance.
(4 VOTES)

5. Amend the Fiscal Year 2016-17 Information Technology Internal Service Fund, Services and Supplies, by \$12,172,527 to provide funding for the payment of one-time costs to consolidate the County's data center and for new technology and projects that will be provided as part of the new agreement based on Charges for Current Services from the General Fund, Finance and General Government Group Executive Office. **(4 VOTES)**

ACTION:

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

29. SUBJECT: REQUEST FOR PROPOSALS: OCCUPATIONAL HEALTH RELATED SERVICES (DISTRICTS: ALL)

OVERVIEW:

On August 2, 2011 (19), your Board authorized, through the competitive procurement process, contracts for occupational health, case management and investigative services for the Workers' Compensation and Medical Standards programs. The contract awarded to U.S. HealthWorks Medical Group expires March 31, 2018; the contract awarded to GENEX Services, Inc. expires July 31, 2017; and the contracts awarded to Frasco, Inc. and Specialized Investigations expire August 31, 2017. For this reason, your Board is requested to authorize the issuance of requests for proposal (RFPs) and the negotiation of award of contracts for occupational health, case management, and investigative services. The proposed duration for each contract is one year with four additional one-year options and a six-month extension for a total of five years six months, if needed.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-18 Operational Plan. If approved, this request will result in an estimated \$4.9 million in costs for Fiscal Year 2017-18, an estimated \$5.1 million in costs for Fiscal Year 2018-19, and an estimated \$5.3 million in costs for Fiscal Year 2019-20. The funding source will be the collections from the participating departments charged through the Employee Benefits Internal Service Fund (ISF).

There will be no change in the net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Section 401 et seq., of the County Administrative Code authorize the Director, Department of Purchasing and Contracting to issue a Competitive Solicitation for workers' compensation and medical standards medical services, and upon successful negotiations and determination of a fair and reasonable price, award contract(s) for a proposed duration for each contract for a term of one year with four additional one-year options and a six-month extension for a total of five years and six months, if needed, and to amend the contract as necessary to reflect changes to services and funding, subject to approval of the Director of the Department of Human Resources.
2. In accordance with Section 401 et seq., of the County Administrative Code authorize the Director, Department of Purchasing and Contracting to issue a Competitive Solicitation for managed care services, and upon successful negotiations and determination of a fair and reasonable price, award contract(s) for a proposed duration for each contract for a term of one year with four additional one-year options and a six-month extension for a total of five years and six months, if needed, and to amend the contracts as necessary to reflect changes to services and funding, subject to the approval of the Director of the Department of Human Resources.
3. In accordance with Section 401 et seq., of the County Administrative Code authorize the Director, Department of Purchasing and Contracting to issue a Competitive Solicitation for investigative services, and upon successful negotiations and determination of a fair and reasonable price, award contract(s) for a proposed duration for each contract for a term of one year with four additional one-year options and a six-month extension for a total of five years and six months, if needed, and to amend the contracts as necessary to reflect the changes to services and funding, subject to approval of the Director of the Department of Human Resources.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

30. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCE: CLERK OF THE BOARD OF SUPERVISORS
NOTARY PUBLIC FEES (DISTRICTS: ALL)**

OVERVIEW:

On October 18, 2016 (11), the Board introduced the Ordinance for further consideration and adoption on November 15, 2016.

This action introduces an ordinance amending Article X-A of the San Diego County Administrative Code relating to fees charged by the Clerk of the Board of Supervisors for notary public services.

On August 17, 2016, Governor Jerry Brown signed Assembly Bill 2217 (Hadley) that increased the maximum fees charged by a notary public from \$10 to a maximum of \$15 per signature. Based on a cost study conducted by the Clerk of the Board of Supervisors and validated by the Auditor and Controller, this action would increase the fees for notary public services performed by Clerk of the Board staff to \$15 per signature.

FISCAL IMPACT:

The proposed fee increases will ensure full cost recovery for services provided. If approved, this request will result in an increase of approximately \$10,500 in revenue in the Clerk of the Board of Supervisors budget. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

The proposed increase in the notary public fee is considered reasonable and too small to have a measurable impact on the local business community.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt the Ordinance entitled:

AN ORDINANCE AMENDING ARTICLE X-A OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE BY ADDING SECTION 160.4, OF THE ADMINISTRATIVE CODE RELATING TO NOTARY PUBLIC FEES CHARGED BY THE CLERK OF THE BOARD OF SUPERVISORS.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Ordinance No. 10441 (N.S.), entitled: AN ORDINANCE AMENDING ARTICLE X-A OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE BY ADDING SECTION 160.4, OF THE ADMINISTRATIVE CODE RELATING TO NOTARY PUBLIC FEES CHARGED BY THE CLERK OF THE BOARD OF SUPERVISORS.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

31.

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

OVERVIEW:

On October 18, 2016 (15), the Board introduced the Ordinances for further consideration and adoption on November 15, 2016.

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 6 through 11 require two steps: approval of the first reading of the Ordinances on October 18, 2016 and adoption of the Ordinances on November 15, 2016.

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

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt the Ordinances entitled:

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY
CODE OF ADMINISTRATIVE ORDINANCES ARTICLE V-A
RELATING TO PROCESSING AND CERTIFICATION OF
ROUTINE CLAIMS;

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY
CODE OF ADMINISTRATIVE ORDINANCES ARTICLE IX
SECTION 140.2 RELATING TO THE OFFICE OF COUNTY
COUNSEL;

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY
CODE OF ADMINISTRATIVE ORDINANCES ARTICLE XII-F
RELATING TO DEPARTMENT OF MEDIA AND PUBLIC
RELATIONS;

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE XXIIb RELATING TO COUNTY VEHICLES AND MOBILE EQUIPMENT;

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE XXVIe RELATING TO AUTOMOBILE ALLOWANCE; and,

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE XXVII RELATING TO BOARD OF SUPERVISORS.

ACTION:

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

Ordinance No. 10442 (N.S.), entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE V-A RELATING TO PROCESSING AND CERTIFICATION OF ROUTINE CLAIMS;

Ordinance No. 10443 (N.S.) entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE IX SECTION 140.2 RELATING TO THE OFFICE OF COUNTY COUNSEL;

Ordinance No. 10444 (N.S.) entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE XII-F RELATING TO DEPARTMENT OF MEDIA AND PUBLIC RELATIONS;

Ordinance No. 10445 (N.S.) entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE XXIIb RELATING TO COUNTY VEHICLES AND MOBILE EQUIPMENT;

Ordinance No. 10446 (N.S.) entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE XXVIe RELATING TO AUTOMOBILE ALLOWANCE; and,

Ordinance No. 10447 (N.S.) entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE XXVII RELATING TO BOARD OF SUPERVISORS.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

32. 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.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Note and file.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

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

OVERVIEW:

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election," and Board Policy A-134, "Procedures for Appointment to Resource Conservation District Boards of Directors."

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

VICE-CHAIRWOMAN DIANNE JACOB

Appoint Tina Carlson to the CSA NO. 128 - SAN MIGUEL LOCAL PARK DISTRICT CITIZEN ADVISORY BOARD, Seat No. 2, for a term to expire January 2, 2017.

Appoint Evelyn McCormick to the RAMONA DESIGN REVIEW BOARD, Seat No. 3, for a term to expire June 11, 2018.

SUPERVISOR GREG COX

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Ruth Vilmarie Rodriguez Figueroa to the AIR POLLUTION CONTROL DISTRICT HEARING BOARD (APCDHB), Seat No. 1, for a term to expire October 13, 2019.

Appoint Joe Zilvinskis to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 15, for a term to expire November 15, 2020.

SUPERVISOR DAVE ROBERTS

Re-appoint Steven L. Lochridge to the NORTH COUNTY CEMETERY DISTRICT, Seat No. 3, for a term to begin January 2, 2017 and to expire January 4, 2021.

SUPERVISOR BILL HORN

Appoint Dan Frazee to the PALOMAR AIRPORT ADVISORY COMMITTEE, Seat No. 6, for a term to expire January 7, 2019.

Appoint Paul H. Davis to the PARKS ADVISORY COMMITTEE, SAN DIEGO COUNTY, Seat No. 10, for a term to expire January 7, 2019.

Re-appoint Donald H. Butz to the RESOURCE CONSERVATION DISTRICT OF GREATER SAN DIEGO COUNTY, Seat No. 5, for a term to expire November 27, 2020.

CHIEF ADMINISTRATIVE OFFICER

Appoint Chara Cote to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 30, for a term to expire January 6, 2018.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

34. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Brian Donahue v. County of San Diego, et al. United States District Court,
Southern District of California, No. 15-CV-1510

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Mickail Myles, et al. v. County of San Diego, et al.; United States District Court, Southern District of California, No. 15-CV-1986
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Sierra Club v. County of San Diego; San Diego County Superior Court Consolidated Case No. 37-2012-00101054-CU-TT-CTL
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Golden Door Properties, LLC v County of San Diego, et al.; San Diego County Superior Court No. 37-2016-00037402-CU-PT-CTL
- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Samada, LLC v. County of San Diego, et al.; San Diego County Superior Court No. 37-2016-00015798-CU-BC-CTL
- F. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)
Property: Assessor Parcel Number 564-471-11; southwest corner of Sweetwater Road and Bonita Center Road in National City
Negotiating Parties:

<i>County:</i>	Marko Medved, Adam Weinberg
<i>Other:</i>	National City Parking Authority

Under Negotiation: Price and Terms

ACTION:

County Counsel reported that there were no reportable matters.

35. SUBJECT: PRESENTATIONS/AWARDS (DISTRICTS: ALL)

OVERVIEW:

Chairman Ron Roberts and Graham Knaus, Deputy Executive Director of CSAC, presented the CSAC Challenge Awards.

Chairman Ron Roberts presented a proclamation declaring November 15, 2016, National Healthy Lunch Day throughout the County of San Diego.

Vice-Chairwoman Dianne Jacob presented a proclamation declaring November 15, 2016, Maiya Lopez Day throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring November 15, 2016, Honoring United Through Reading Day throughout the County of San Diego.

Supervisor Bill Horn presented a proclamation honoring the Volunteer of the month: Faye Rote.

36. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW:

Sidney Cicourel and Jim Kilby spoke to the Board regarding retail pet sales ordinance.

Martha Welch spoke to the Board regarding privatization of County and Registrar of Voters.

ACTION:

Heard, referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 11: 25 a.m. in memory of Frank Himmerich, Ramon “Chunky” Sanchez, Jason Finan, Alfred Monahan, Vicki Wolfrum, Richard Fritzer and Lawrence McKinney.

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 13, 2016.



RON ROBERTS
Chairman

Attest:



DAVID HALL
Clerk of the Board

11/15/16