

**November 15, 2022**

**STATEMENT OF PROCEEDINGS**

***The Minutes of the***

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

**COUNTY OF SAN DIEGO**

STATEMENT OF PROCEEDINGS  
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS,  
SAN DIEGO COUNTY FLOOD CONTROL DISTRICT, HOUSING AUTHORITY OF THE  
COUNTY OF SAN DIEGO, COUNTY OF SAN DIEGO IN-HOME SUPPORTIVE  
SERVICES PUBLIC AUTHORITY, SAN DIEGO COUNTY SANITATION DISTRICT, SAN DIEGO  
COUNTY FIRE PROTECTION DISTRICT, COUNTY OF SAN DIEGO SUCCESSOR AGENCY TO  
THE COUNTY OF SAN DIEGO REDEVELOPMENT AGENCY  
REGULAR MEETING  
MEETING AGENDA  
**TUESDAY, NOVEMBER 15, 2022, 9:00 AM**  
COUNTY ADMINISTRATION CENTER, ROOM 310  
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

- A. REGULAR SESSION: Meeting was called to order at 9:02 a.m.

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

ABSENT: Supervisor Terra Lawson-Remer

(Members of the Board of Supervisors attended the meeting via teleconference and participated in the meeting to the same extent as if they were present, pursuant to Resolution No. 22-154, adopted October 25, 2022.)

- B. Invocation was led by Greg Cox.
- C. Pledge of Allegiance was led by members of the Veterans Art Project.
- D. Presentations or Announcement of Proclamations and Awards:

Chair Nathan Fletcher presented a proclamation declaring November 15, 2022, to be The Veterans Art Project Day throughout the County of San Diego.

Chair Nathan Fletcher and Vice-Chair Nora Vargas presented a proclamation declaring November 15, 2022, to be Operation Green Light for Veterans Day throughout the County of San Diego.

Vice-Chair Nora Vargas presented a proclamation declaring November 14, 2022 to November 20, 2022, to be United Against Hate Week throughout the County of San Diego.

Supervisor Jim Desmond presented a proclamation declaring November 2022, to be The Rincon Band of Luiseno Indians, National Native American Heritage Month throughout the County of San Diego.

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

- F. Approval of the Statement of Proceedings/Minutes for the meeting of October 25, 2022.

**ACTION:**

ON MOTION of Supervisor Fletcher, seconded by Supervisor Anderson, the Board of Supervisors approved the Statement of Proceedings/Minutes for the Regular Board of Supervisors meeting of October 25, 2022.

AYES: Vargas, Anderson, Fletcher, Desmond

ABSENT: Lawson-Remer

- G. Consent Calendar

- H. Discussion Items

- I. Time Certain: 5:30 p.m.

Item 26: **NOTICED PUBLIC HEARING:  
TRUTH ACT COMMUNITY FORUM REGARDING IMMIGRATION  
AND CUSTOMS ENFORCEMENT ACCESS TO INDIVIDUALS DURING  
2021**

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

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

**Board of Supervisors' Agenda Items**

Category	#	Subject
Public Safety	1.	DISTRICT ATTORNEY - REQUEST TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES TO CONTINUE THE VICTIM/WITNESS ASSISTANCE AND COUNTY VICTIM SERVICES PROGRAMS
	2.	SHERIFF - REQUEST FOR SINGLE SOURCE PROCUREMENT OF AN AUTOMATED LIQUID HANDLING PLATFORM FOR CRIME LAB [FUNDING SOURCE: GRANT REVENUE FROM THE CALIFORNIA HIGHWAY PATROL FISCAL YEAR 2021-22 CANNABIS TAX FUND GRANT PROGRAM IN THE SHERIFF'S DEPARTMENT]

Health and  
Human Services

3. SHERIFF - REQUEST APPROVAL TO SEEK URBAN AREAS SECURITY INITIATIVE GRANT FUNDING FOR THE PURCHASE OF THE COMPACT ARMORED TRACK VEHICLE  
[FUNDING SOURCE: URBAN AREA INITIATIVE GRANT FOR THE PROJECT PERIOD SEPTEMBER 1, 2023 TO DECEMBER 31, 2026]
4. EMERGENCY SERVICES - AUTHORIZE A CATEGORICAL EXEMPTION FROM COMPETITIVE PROCUREMENT FOR INFOLINE OF SAN DIEGO DOING BUSINESS AS 2-1-1 SAN DIEGO FOR AS NEEDED EMERGENCY ACTIVATION SERVICES
5. APPROVAL OF ACTIONS RELATED TO THE SPENDING PLAN FOR THE AMERICAN RESCUE PLAN ACT PROGRAM FUNDS DIRECT STIMULUS PAYMENTS FOR POPULATIONS DISPROPORTIONATELY IMPACTED BY COVID-19  
[FUNDING SOURCES: AMERICAN RESCUE PLAN ACT (ARPA) FUNDING ALLOCATED DIRECTLY TO THE COUNTY OF SAN DIEGO AND EXISTING GENERAL-PURPOSE REVENUE BUDGETED IN THE HEALTH AND HUMAN SERVICES AGENCY]
6. AUTHORIZATION TO ACCEPT FUNDING TO ADDRESS SEXUALLY TRANSMITTED DISEASES AND TO APPLY FOR FUTURE FUNDING OPPORTUNITIES  
[FUNDING SOURCE: CALIFORNIA DEPARTMENT OF PUBLIC HEALTH SEXUALLY TRANSMITTED DISEASES BRANCH; EXISTING HEALTH REALIGNMENT ALLOCATED FOR THESE PROGRAMS]
7. AUTHORIZATION TO ACCEPT ADDITIONAL HIV/AIDS GRANT FUNDING AND APPLY FOR FUTURE FUNDING OPPORTUNITIES  
[FUNDING SOURCE: FEDERAL ENDING THE HIV EPIDEMIC: A PLAN FOR AMERICA - RYAN WHITE HIV/AIDS PROGRAM PARTS A AND B, AND HEALTH REALIGNMENT; EXISTING HEALTH REALIGNMENT ALLOCATED FOR THESE PROGRAMS]
8. AUTHORIZE AN AMENDMENT TO EXTEND EXISTING CONTRACT WITH UNITED HEALTH CARE FOR ADMINISTRATIVE SERVICES ORGANIZATION, EXTEND EXISTING CONTRACTS WITH PROVIDERS OF PRIMARY CARE SERVICES, AUTHORIZE PROCUREMENT FOR NEW SERVICES, AND AUTHORIZE APPLICATION FOR ADDITIONAL FUNDING OPPORTUNITY ANNOUNCEMENTS  
[FUNDING SOURCE: FEDERAL RYAN WHITE TREATMENT EXTENSION ACT PARTS A AND B FROM THE U.S. HEALTH RESOURCES AND SERVICES ADMINISTRATION, REIMBURSEMENT FROM MEDI-CAL MANAGED CARE PLANS, AMERICAN RESCUE PLAN ACT, EXISTING GENERAL PURPOSE REVENUE AND OTHER APPLICABLE STATE AND/OR FEDERAL FUNDING AS AVAILABLE]

Financial and  
General  
Government

9. HEALTH AND HUMAN SERVICES AGENCY ADMINISTRATIVE CODES AND BOARD POLICY SUNSET REVIEW 2022
10. SOLICITING VOLUNTEERS FOR THE ANNUAL POINT-IN-TIME COUNT  
[FUNDING SOURCE: A COMBINATION OF GENERAL PURPOSE REVENUES AND PROGRAM REVENUES]
11. RESOLUTION DESIGNATING DATES AND TIMES FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS IN 2023
12. COMMUNITY ENHANCEMENT AND NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTION (DISTRICT: 4)  
[FUNDING SOURCE: TRANSIENT OCCUPANCY TAX REVENUES AND GENERAL-PURPOSE REVENUE]
13. COMMUNITY ENHANCEMENT, NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTIONS (DISTRICT: 5)  
[FUNDING SOURCE: TRANSIENT OCCUPANCY TAX REVENUES AND GENERAL-PURPOSE REVENUE]
14. COMMUNITY ENHANCEMENT PROGRAM, NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTIONS (DISTRICT: 2)  
[FUNDING SOURCE: AMERICAN RESCUE PLAN ACT; TRANSIENT OCCUPANCY TAX; GENERAL PURPOSE REVENUE]  
(4 VOTES)
15. COMMUNITY ENHANCEMENT, NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTIONS (DISTRICT: 1)  
[FUNDING SOURCE: TRANSIENT OCCUPANCY TAX REVENUES AND GENERAL-PURPOSE REVENUE]
16. DELEGATION OF INVESTMENT AUTHORITY TO THE TREASURER-TAX COLLECTOR AND APPROVAL OF THE INVESTMENT POLICY
17. SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION (SDCERA) BOARD OF RETIREMENT ELECTION - SEVENTH SAFETY MEMBER
18. GENERAL SERVICES - AUTHORIZATION TO ESTABLISH APPROPRIATIONS AND AMEND THE CONSTRUCTION MANAGER AT RISK CONTRACT FOR EAST MESA JUVENILE DETENTION SOFTENING PROJECT  
[FUNDING SOURCE: INTERNAL AGREEMENT WITH THE PROBATION DEPARTMENT]  
(4 VOTES)

19. DEPARTMENT OF GENERAL SERVICES – APPROVAL OF SECOND AMENDMENT TO LEASE AGREEMENT WITH THE BONITA HISTORICAL SOCIETY FOR THE BONITA MUSEUM AND CULTURAL CENTER
20. AUTHORIZATION TO APPLY FOR AND ACCEPT GRANT FUNDING RELATED TO INFORMATION TECHNOLOGY AND CYBERSECURITY OPPORTUNITIES
21. AMENDMENTS TO THE COMPENSATION ORDINANCE (11/15/2022 - FIRST READING; 12/13/22 - SECOND READING)
22. SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES, COUNTY ADMINISTRATIVE CODE, COUNTY REGULATORY CODE, AND CERTAIN PROGRAM GUIDELINES ASSIGNED TO THE FINANCE AND GENERAL GOVERNMENT GROUP (NOVEMBER 15, 2022 INTRODUCE ORDINANCES; DECEMBER 13, 2022 ADOPT ORDINANCES)
23. BIENNIAL REVIEW OF CONFLICT OF INTEREST CODES- APPROVAL OF SECOND BATCH OF CONFLICT OF INTEREST CODE AMENDMENTS RECEIVED THROUGH SEPTEMBER 25, 2022: VARIOUS DEPARTMENTS AND AGENCIES
- Appointments 24. APPOINTMENTS: VARIOUS
- Communications Received 25. COMMUNICATIONS RECEIVED
- Public Safety 26. NOTICED PUBLIC HEARING:  
TRUTH ACT COMMUNITY FORUM REGARDING IMMIGRATION AND CUSTOMS ENFORCEMENT ACCESS TO INDIVIDUALS DURING 2021
- Health and Human Services 27. APPROVE RECOMMENDATIONS ON BUILDING PARTNERSHIPS TO PREVENT, ADDRESS AND SEEK AN END TO HOMELESSNESS AND APPROVE CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION
28. AUTHORIZE COMPETITIVE SOLICITATIONS AND AMENDMENTS TO EXTEND EXISTING BEHAVIORAL HEALTH SERVICES CONTRACTS  
[FUNDING SOURCES: MENTAL HEALTH SERVICES ACT (MHSA), REALIGNMENT, SHORT DOYLE MEDI-CAL, AND DRUG MEDI-CAL (DMC); ASSEMBLY BILL 109; CALIFORNIA WORK OPPORTUNITY AND RESPONSIBILITY TO KIDS (CALWORKS), SUBSTANCE ABUSE BLOCK GRANT, DMC AND PROJECT FOR ASSISTANCE IN TRANSITION FROM HOMELESSNESS]

29. RECEIVE UPDATES AND TAKE NECESSARY ACTIONS REGARDING THE COVID-19 EMERGENCY RESPONSE AND THE MONKEYPOX (MPOX) OUTBREAK RESPONSE; AUTHORIZE COMPETITIVE PROCUREMENTS RELATED TO CONTINUED COVID-19 SERVICES; ACCEPT MPOX RESPONSE FUNDING; RATIFY CONTRACT FOR TESTING, TREATMENT, AND VACCINATION ADMINISTRATION SERVICES FOR MPOX; AND ADOPT A RESOLUTION AUTHORIZING CONTINUANCE OF TELECONFERENCED PUBLIC MEETINGS [FUNDING SOURCES: CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT, AMERICAN RESCUE PLAN ACT (ARPA), FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), COUNTY GENERAL FUND BALANCE, REALIGNMENT, AND PROGRAM REVENUES AVAILABLE FOR RESPONSE EFFORTS; EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) ENHANCING DETECTION EXPANSION GRANT; CDPH MPOX RESPONSE FUNDING; EXISTING GENERAL-PURPOSE REVENUE, AND ANY FEDERAL OR STATE FUNDING THAT MIGHT BECOME AVAILABLE]

Closed Session

30. CLOSED SESSION

Public  
Communication

31. PUBLIC COMMUNICATION

**1. SUBJECT: DISTRICT ATTORNEY - REQUEST TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES TO CONTINUE THE VICTIM/WITNESS ASSISTANCE AND COUNTY VICTIM SERVICES PROGRAMS - (DISTRICTS: ALL)**

**OVERVIEW**

The State Penal Code Section 13835 mandates local comprehensive centers for victim and witness assistance throughout California. In the County of San Diego, this assistance is administered through the District Attorney's Office Victim/Witness Assistance (VW) Program. For over four decades, the VW Program has been funded by California Governor's Office of Emergency Services (Cal OES). The VW Program provides critical services to crime victims and witnesses, including but not limited to crisis intervention, referrals to community resources, court accompaniment, and orientation to the criminal justice system. Historically, over 10,000 victims are served each year by the District Attorney's victim advocates.

In 2016, the Board of Supervisors (Board) authorized the District Attorney to apply for and accept a second Cal OES grant, the County Victim Services (XC) Program, that enabled counties to identify and fill gaps and needs in victim services programs. Program priorities were established through a community collaborative and multi-agency partnership. The services provided by this program have included forensic medical exams, mental health treatment, housing assistance, crisis intervention, emergency hotel stays, and case management.

If approved, today's request will authorize the District Attorney to apply for and accept evenue from Cal OES in the estimated annual amount of \$3.7 million for the VW Program for the period of October 1, 2022, through September 30, 2027 and an estimated annual amount of \$1.0 million for the XC Program for the period of January 1, 2023, through December 31, 2027.

This request will support the District Attorney's VW and XC Programs, which serve citizens who have been the victims or witnesses of crime.

This is also a request to authorize the District Attorney to apply for and accept grant funding and execute all required or related grant documents in subsequent years, provided there are no material changes to the grant terms and funding levels. This includes agreements for the financial administration and distribution of funds where necessary to carry out the purposes of the programs. If authorized, the District Attorney will return to the Board to appropriate any grant funding for this program as necessary.

**RECOMMENDATION(S)  
DISTRICT ATTORNEY**

1. Waive Board Policy B-29 Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires docketing at least 15 days in advance of the date on which the grant request must be received by the granting agency. The funding provided by California Office of Emergency Services plays a vital role in the healing process of



San Diego County victims. Providing assistance to mitigate the detrimental effects that victims of crime experience continues to be a priority. The District Attorney certifies that the activities in this request would be worthy of County funding in the absence of external funding.

2. Authorize the District Attorney to apply for and accept grant funds in the estimated annual amount of \$3.7 million from the California Governor's Office of Emergency Services for the Victim/Witness Assistance (VW) Program for the period of October 1, 2022, through September 30, 2027.
3. Authorize the District Attorney to apply for and accept grant funds for the Victim/Witness Assistance (VW) Program from the California Governor's Office of Emergency Services in subsequent years provided there are no material changes to the grant terms or funding level.
4. Authorize the District Attorney to apply for and accept grant funds in the estimated annual amount of \$1.0 million from the California Governor's Office of Emergency Services for the County Victim Services (XC) Program for the period of January 1, 2023, through December 31, 2027.
5. Authorize the District Attorney to apply for and accept grant funds for the County Victim Services (XC) Program from the California Governor's Office of Emergency Services in subsequent years provided there are no material changes to the grant terms or funding level.
6. Approve and authorize the District Attorney or her designees including the Chief District Attorney Administrative Officer and the District Attorney Legal Operations Administrator, in this year and subsequent years to review and execute all required or related grant documents, including agreements for the financial administration and distribution of funds where necessary to carry out the purposes of the program, and any annual extensions, grant subaward amendments, and/or revisions that do not materially impact either the program or funding levels of the Victim/Witness Assistance (VW) and County Victim Services (XC) Programs.

#### **EQUITY IMPACT STATEMENT**

The District Attorney focuses on policies and practices that ensure equal access to victim services. The District Attorney's Victim/Witness Assistance (VW) and County Victim Services (XC) Programs provide victim services to all communities of San Diego County. District Attorney victim advocates are located regionally to ensure all victims are offered support and needed services. Approximately 23% of the County's residents are immigrants who speak many different languages. To address language needs in serving victims, the District Attorney hires a diverse workforce with many bilingual victim advocates, utilizes contracted translation services, and launches informative digital and printed media campaigns in other languages. Victim advocates assist victims from all walks of life and experiences, regardless of age, background, and/or immigration status. Additionally, the XC grant funds support contracts with service providers that are embedded within the communities they serve, allowing for more culturally appropriate assistance. The District Attorney's Office responds

with culturally competent, trauma informed care to individuals harmed by crime. Since victims and survivors of trauma frequently intersect with the criminal justice system, their perspective is critical to achieving racial and social equity and fair and equitable justice. The proposed action to apply for and accept grant funding from California Governor's Office of Emergency Services supports the District Attorney's efforts to make victim services more accessible and equitable throughout San Diego County and supports the District Attorney's endeavor of fair and equal justice for all.

#### **SUSTAINABILITY IMPACT STATEMENT**

The provision of the California Governor's Office of Emergency Services (Cal OES) funding for the VW and XC Programs contributes to the County of San Diego's Sustainability initiative by supporting resiliency of victims and witnesses across the region. Through VW and XC Program grant funding, the District Attorney's Office is prepared to respond to urgent needs of victims and witnesses of crime. Emergency assistance is provided in areas such as food, basic necessities, relocation, etc. The grant funded victim advocates provide other services which include crisis intervention, referral assistance to local community providers, and referrals for mental health counseling to respond to the emotional, psychological, or physical needs of victims/witnesses. Additionally, the VW Program grant allocates resources to the District Attorney's Crisis Response Team who maintain readiness, refine immediate response procedures, and enhance long term recovery protocols to effectively respond to mass violence and terrorism incidents. All of the assistance and services delivered through the help of Cal OES grant funding ensures the capability of individuals and families to recover from the trauma caused by crime and crisis events. The District Attorney's Office seeks to encourage individuals and families to stabilize their lives after victimization and strives to restore a measure of safety and security for the victim/witness.

#### **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2022-23 Operational Plan for the District Attorney's Office. If approved, this request will result in estimated costs and revenue of \$4.7 million based on a grant award from the California Governor's Office of Emergency Services. Funds in subsequent years will be included in future operational plans for the District Attorney's Office. There will be no change in net General Fund cost and no additional staff years.

#### **BUSINESS IMPACT STATEMENT**

N/A

#### **ACTION:**

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

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

2. **SUBJECT: SHERIFF - REQUEST FOR SINGLE SOURCE PROCUREMENT OF AN AUTOMATED LIQUID HANDLING PLATFORM FOR CRIME LAB (DISTRICTS: ALL)**

**OVERVIEW**

On February 9, 2021 (4), the Board of Supervisors authorized the San Diego County Sheriff's Department to apply for and accept funding from the California Highway Patrol (CHP) for the Fiscal Year 2021-22 Cannabis Tax Fund Grant Program. On May 19, 2021, the Sheriff's Department received notice of the grant award in the amount of \$2,653,500. A portion of funding from this grant will enable the San Diego County Sheriff's Department Regional Crime Laboratory to implement an in-house toxicology program through the purchase of instrumentation, minor equipment, consumables, and upgrades to existing infrastructure which will advance the standardization of toxicology practices and phase out the outsourcing of toxicology testing.

Hamilton Robotics qualifies for a single source contract to provide an automated liquid handling platform pursuant to Board Policy A-87, Competitive Procurement:

Section D-6 Continuity: The procurement is for goods and/or services where continuity of providers will provide efficiency or critical knowledge, and other providers of the goods and/or services cannot provide similar efficiencies or critical knowledge.

Today's action requests the Board to authorize the Director, Department of Purchasing and Contracting to enter into negotiations with Hamilton Robotics, and subject to successful negotiations and determination of a fair and reasonable price, award a contract for a Hamilton Microlab STAR automated liquid handling platform for use in implementation of an in-house drug toxicology program.

**RECOMMENDATION(S)**

**SHERIFF**

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of the Department of Purchasing and Contracting to enter into negotiations with Hamilton Robotics and subject to successful negotiations and a determination of a fair and reasonable price, award a contract for an automated liquid handling platform, Hamilton Microlab STAR for the Sheriff's Department Regional Crime Lab (Regional Crime Lab) Forensic Toxicology Section, which includes a one year warranty and six months of preventative maintenance, and to amend the contracts as needed to reflect changes to requirements and funding.

**EQUITY IMPACT STATEMENT**

Procuring the most advanced and industry-leading platform for the Regional Crime Lab's in-house drug toxicology program benefits the residents in San Diego County, especially those victims of crimes where there is suspected use of, or presence of, drugs. Necessary and timely toxicology testing ensures the accountability of offenders and allows for the delivery of justice on behalf of victims. The ability to test for drugs and substances is critical in the prosecution of cases. Successful prosecution is a step in bringing healing for the victims of crimes, many of whom may have been impacted by community inequities and inequalities.

### **SUSTAINABILITY IMPACT STATEMENT**

The proposed action to pursue a single source procurement of Hamilton Microlab STAR will allow the Regional Crime Lab to progress towards developing its in-house drug toxicology program and contribute to the County's Sustainability Goal to provide just and equitable access. The Regional Crime Lab requires toxicology testing services on an on-going basis and the procurement of the technology for in-house toxicology will create more efficiency of time and cost, in the process.

### **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2022-23 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs and revenue of \$325,000. The funding source is grant revenue from the California Highway Patrol Fiscal Year 2021-22 Cannabis Tax Fund Grant Program (\$325,000) in the Sheriff's Department. There will be no change in net General Fund cost and no additional staff years.

### **BUSINESS IMPACT STATEMENT**

N/A

### **ACTION:**

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

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

3. **SUBJECT: SHERIFF - REQUEST APPROVAL TO SEEK URBAN AREAS SECURITY INITIATIVE GRANT FUNDING FOR THE PURCHASE OF THE COMPACT ARMORED TRACK VEHICLE (DISTRICTS: ALL)**

### **OVERVIEW**

The Sheriff's Department currently has several armored vehicles used for various public safety and rescue missions. Often during the rescue missions, there are vehicles, barricaded structures, fencing, or debris blocking the path of the armored vehicles which prevents first responders from getting closer to dangerous areas to rescue persons or provide additional resources. Increased access to dangerous areas during critical incidents creates more options for first responders. The Sheriff's Department seeks to purchase a Compact Armored Track Vehicle (CATV) that expands response capabilities by allowing for mobility, agility, safety, and multi-mission ability. The CATV is a rugged, versatile and highly maneuverable vehicle, and with the addition of armor plating, ballistic glass and variety of attachments, makes for a highly useful rescue vehicle. The ability to navigate terrain, rearrange, and remove obstacles is something that is not possible with the current fleet of armored vehicles.

Currently, no law enforcement agencies in San Diego County have this piece of equipment. By acquiring this equipment, the department would have it available for mutual aid requests. Owning this equipment in San Diego County reduces response times and increases the likelihood of a successful outcome of a critical incident in San Diego County. Considering that

this equipment will benefit the safety of the region's first responders, the Sheriff's Department is seeking funding for the purchase of this equipment through the Fiscal Year 2023 Urban Areas Security Initiative (UASI) grant for the project period September 1, 2023 to December 31, 2026.

This request is to approve and authorize the Sheriff's Department to apply for and accept Fiscal Year 2023 UASI grant funding from the Urban Area Working Group, the executive body that decides which regional projects are funded with UASI grant funds, for the purchase of a Compact Armored Track Vehicle.

#### **RECOMMENDATION(S) SHERIFF**

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires full cost recovery for grants and revenue contracts, as these grant and revenue programs do not recover full cost.
2. Approve and authorize the Sheriff's Department to apply for and accept Fiscal Year 2023 UASI grant funding for the purchase of a Compact Armored Track Vehicle.
3. Authorize Sheriff to execute all required grant documents, including any annual extensions, amendments, and/or revisions thereto that do not materially impact or alter the services or funding level.

#### **EQUITY IMPACT STATEMENT**

Public safety encompasses more than just the enforcement of the law. Public safety includes engagement, involvement and connection to communities. The Sheriff's Department provides law enforcement services that aim to protect everyone's human right to life, liberty and security of person. The purpose and benefit to the acquisition and use of a compact armored track vehicle is public safety and the safety of first responders. This type of vehicle gives first responders access and engagement opportunities during highly critical incidents to enhance the delivery of de-escalation, negotiations, and rescue approaches.

#### **SUSTAINABILITY IMPACT STATEMENT**

The proposed action to seek grant funding to acquire specific special equipment for public safety purposes contributes to County of San Diego Sustainability Goal of providing just and equitable access. By acquiring equipment that will be available for use by any agency delivering services related to public safety, the proposed action will benefit all San Diego County residents, particularly those residing in areas affected by access constraints by law enforcement. This equipment will benefit the region's first responder safety response by increasing access to safety equipment and shortening timelines for delivery of public safety and emergency services.

#### **FISCAL IMPACT**

Funds for this request are not included in the Fiscal Year 2022-23 Operational Plan for the Sheriff's Department. If the grant is awarded, this will result in future costs and revenue of approximately up to \$436,000. The funding source is the Urban Area Initiative Grant for the project period September 1, 2023 to December 31, 2026. Staff will return to the Board of Supervisors to appropriate funds in a future Operational Plan for the Sheriff's Department.

There will be no change in net General Fund cost and no additional staff. A waiver of Board Policy B-29 is requested as this revenue partially recovers Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support.

#### **BUSINESS IMPACT STATEMENT**

N/A

#### **ACTION:**

This item was withdrawn at the request of the Chief Administrative Officer.

4. **SUBJECT: EMERGENCY SERVICES - AUTHORIZE A CATEGORICAL EXEMPTION FROM COMPETITIVE PROCUREMENT FOR INFOLINE OF SAN DIEGO DOING BUSINESS AS 2-1-1 SAN DIEGO FOR AS NEEDED EMERGENCY ACTIVATION SERVICES (DISTRICTS: ALL)**

#### **OVERVIEW**

In 2005, the State of California Public Utilities Commission (CPUC) designated INFOLINE of San Diego, doing business as 2-1-1 San Diego, as the comprehensive information and referral services line for San Diego County. Since then, 2-1-1 San Diego has offered reliable, personalized, quick, and free access to County public information. As a nationally recognized call center leader, 2-1-1 San Diego provides 24/7 services in compliance with CPUC and the National Alliance for Information and Referral Systems Professional Information & Referral standards.

If authorized, this request for an as needed Emergency Activation Services contract would leverage the Office of Emergency Services' disaster preparedness, response and recovery services, regional partner support, and 2-1-1 San Diego's comprehensive call center resources. 2-1-1 has historically served as an important partner in public communication during times of crisis, helping the County identify gaps in information needs, rumors and misinformation circulating in the community, and gaps or resource needs in disaster impacted areas. This contract will be activated in the event of a large-scale or rapidly escalating emergency requiring a public call center response. Examples include wildfire, floods, earthquakes, and other disasters when emergency services are overwhelmed, and critical public information must be disseminated quickly and directly.

Activation of this contract will rapidly expand 2-1-1 San Diego call center capacity during an emergency, reduce impacts to 911 dispatch centers, and allow 2-1-1 to serve as the County's lead for a disaster response public call center, recovery support, and referral services. A key component of the contract's cost-effective strategy is the utilization of a large pool of trained Disaster Response Team volunteers and County Disaster Service Workers who will respond during disasters to accept calls from the public, managed by 2-1-1 San Diego.

This contract also ensures access to 2-1-1 San Diego information services in 200 languages, supporting the cultural diversity and needs of San Diego communities.

Board Policy A-87, Competitive Procurement, Section 2 identifies certain types of procurement for goods and services to be categorically exempt from competitive procurement and utility services is one such type. Today's action authorizes the Department of Purchasing and Contracting to use a categorical exemption for a utility service to continue the Countywide 2-1-1 San Diego toll-free call center, activated as needed, during a rapidly expanding emergency response and recovery.

#### **RECOMMENDATION(S)**

##### **CHIEF ADMINISTRATIVE OFFICER**

In accordance with Board Policy A-87, Competitive Procurement, authorize the Director, Department Purchasing and Contracting, subject to successful negotiations and a determination of fair and reasonable price, to execute a contract with INFOLINE of San Diego doing business as 2-1-1 San Diego, for an as needed Emergency Activation Services for public outreach services when the County Emergency Operations Center (EOC) is activated for rapidly expanding emergency incidents. The contract is proposed for an initial one-year period, with four additional one-year options and an additional six months, if needed, and to amend the contract as needed to reflect changes to program, service requirements, and funding.

#### **EQUITY IMPACT STATEMENT**

San Diego County Office of Emergency Services (OES) is committed to achieving and fostering a Whole Community emergency management system that is fully inclusive of all individuals. Programs developed for emergency preparedness, mitigation, response, and recovery phases of emergency management support the health and well-being of our residents, businesses, and visitors, and address the equity needs of our County, before, during, and after disaster strikes.

Individual differences include, but are not limited to, ability, access and functional needs, age, life experience, military/veteran status, race, ethnicity, socio-economic class, marital status, parental status, gender/gender expression, sexual orientation, national origin, and religion. Through the integration of community-based organizations, partnerships with cities, special districts, tribes, service providers, government programs, and 2-1-1 San Diego referral services, OES supports and sustains an inclusive and equitable emergency management system.

This contract ensures access to disaster information in 200 languages, supporting the cultural diversity and inclusion needs of San Diego communities through sharing emergency information, aiding those with limited English proficiency, and engaging individuals with limited awareness about, or access to, vital services.

Services to be provided by 2-1-1 San Diego under this contract allow for a rapid response to unforeseen, quickly escalating emergency incidents, such as wildfires, floods, earthquakes, and other disasters.

## **SUSTAINABILITY IMPACT STATEMENT**

Maintaining a central point of contact such as 2-1-1 San Diego for County information and support services enhances the ability to reach and aid residents and businesses to restore and sustain health and well-being. Clear, consistent, multi-lingual information speeds up the recovery process for those impacted, lessening the health, environmental, and economic impacts of disasters. Outreach efforts are planned and conducted in a sustainable way, leveraging digital, web, phone, and in-person activities, and lessening our reliance on printed documents.

Sharing information quickly and efficiently is essential in emergencies, such as clarifying what areas are evacuated, the location of emergency shelters, enhanced public understanding of life-saving emergency alert and warning messages, and disaster health and response services. The focus is proactively reaching at-risk, vulnerable, and underserved communities, enhancing equity and inclusion of impacted communities, and helping socio-economic groups historically burdened by wildfires, natural and human-caused hazards.

## **FISCAL IMPACT**

There is no fiscal impact associated with today's recommendation. Staff will return to the Board to appropriate funds, as necessary. There will be no change in net General Fund cost and no additional staff years.

## **BUSINESS IMPACT STATEMENT**

A robust County 2-1-1 service contract supports the business community and economic viability of our region. Communications and referral support before, during, and after emergencies leverages business community partners, non-profit agencies, and public service providers to aid residents and businesses during incidents such as wildfires, storms, public health crises, and power outages. This contract also supports the County's Sustainable and Thriving Environments strategic initiative by providing and promoting services that increase the well-being of our residents and increases consumer and business confidence.

## **ACTION:**

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

AYES: Vargas, Anderson, Fletcher, Desmond

ABSENT: Lawson-Remer

5. **SUBJECT: APPROVAL OF ACTIONS RELATED TO THE SPENDING PLAN FOR THE AMERICAN RESCUE PLAN ACT PROGRAM FUNDS DIRECT STIMULUS PAYMENTS FOR POPULATIONS DISPROPORTIONATELY IMPACTED BY COVID-19 (DISTRICTS: ALL)**

## **OVERVIEW**

On June 8, 2021 (3), the San Diego County Board of Supervisors (Board) took critical action in advancing support to San Diego County residents by approving a framework for the use of American Rescue Plan Act (ARPA) funding. As part of this framework, under the Direct



Stimulus Payments component, the Board approved Direct Cash Assistance for Populations Disproportionately Impacted by COVID-19. Approval of the ARPA framework was the first step toward getting needed support and resources on the ground across the region. On August 30, 2022 (20), the Board received an update on the existing framework and projected spending levels and approved an updated allocation of ARPA funding for this component. As part of this approved reallocation \$10 million was directed for Direct Cash Assistance for Populations Disproportionately Impacted by COVID-19. On October 25, 2022 (6) the Board approved a motion for County staff to return to the Board in 30 days with options to restructure the program, with a focus on one-time payments to families, senior citizens, or individuals vulnerable or at risk of becoming homeless, prioritizing the 39 Health Equity Impact zip codes.

Additional action is needed to begin to operationalize this effort to support San Diego County's most vulnerable communities who have been disproportionately impacted by the COVID-19 pandemic. Today's action requests the Board approve recommendations related to the spending plan for the Direct Stimulus Payments component of the approved ARPA framework. The recommendations include options to operationalize the program in accordance with the direction given by the Board on October 25, 2022 (6). Specifically, to execute a subrecipient agreement between the County of San Diego and Jewish Family Service of San Diego to administer a One-Time Direct Stimulus Payment Program.

This program will have a focus on payments to families, senior citizens, or individuals vulnerable or at risk of becoming homeless, prioritizing the 39 Health Equity Impact zip codes, and include an evaluation component to determine impact and outcome.

Additionally, today's action requests authorization to transfer appropriations to the Health and Human Services Agency and utilize a lost revenue strategy under the final ARPA guidance, and requests authority for the Agency Director, Health and Human Services Agency, to apply for additional funding opportunities, if available, that address poverty and homelessness throughout the region.

This item supports the County of San Diego's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind and disproportionately impacted by COVID-19, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. This will be accomplished by providing access to cash assistance to address the lack of means to satisfy basic needs.

#### **RECOMMENDATION(S)**

##### **CHIEF ADMINISTRATIVE OFFICER**

1. Authorize the Chief Administrative Officer, or designee, to execute a subrecipient agreement in the amount of \$10 million, subject to successful negotiations, between the County of San Diego and Jewish Family Service of San Diego to administer a One-Time Direct Stimulus Payment Program for an initial term of one year with one option year and up to six additional months if needed, and to amend the subrecipient agreement as necessary.

2. Direct the Chief Administrative Officer to utilize a lost revenue strategy under the final ARPA guidance and transfer appropriations of \$10 million from Finance Other, General Miscellaneous Expense, Other Charges, to the Health and Human Services Agency, Other Charges, based on American Rescue Plan Act (ARPA) Revenue. The \$10M under the lost revenue strategy will replace previously allocated General-Purpose Revenue in the General Relief program which will be reallocated to fund the One-Time Direct Stimulus Payment Program.
3. Authorize the Agency Director, Health and Human Services Agency, to apply for future funding opportunities related to addressing poverty and homelessness throughout the region in the current and future fiscal years.

#### **EQUITY IMPACT STATEMENT**

In order to support the communities most impacted by COVID-19, an equity lens was used to prioritize the distribution of COVID-19 response and recovery funds. Zip codes with low employment and low household income coincide with the highest percentage of COVID-19 cases in the region. Those living within these 39 Health Equity Impact zip codes have been identified as the communities that have the highest need for support. The Direct Stimulus Payments are intended to balance equity for disproportionately impacted communities by reducing disparities and ensuring access through a fully optimized social service delivery system and upstream strategy of issuing these payments. The Direct Stimulus Payments will also create economic opportunity by dismantling barriers to expand opportunities to traditionally underserved low-income communities. The goal of the Direct Stimulus Payments is to accomplish this by providing families, senior citizens, or individuals vulnerable or at risk of becoming homeless with additional resources to help meet their basic needs as One-Time Direct Stimulus Payments can be utilized for critical components including housing, transportation, childcare, and food.

#### **SUSTAINABILITY IMPACT STATEMENT**

The proposed actions align with the County of San Diego's Sustainability Goals of providing just and equitable access, specifically focusing on investing in chronically underserved communities. By directing ARPA funding toward addressing the most basic needs caused by poverty, such as food and housing, the Direct Stimulus Payments will help serve families, senior citizens, or individuals vulnerable or at risk of becoming homeless. By building in an evaluation component to better understand the root causes that result in such basic needs, these same dollars can contribute to building a foundation for long-term efforts that support self-sufficiency and outcomes, interrupting the cycle of poverty.

#### **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year (FY) 2022-24 County of San Diego Operational Plan. If approved, this request will result in estimated total costs and revenue of \$10 million starting in FY 2022-23. The funding sources for this request are American Rescue Plan Act (ARPA) funding allocated directly to the County of San Diego and existing General Purpose Revenue budgeted in the Health and Human Services Agency. The use of ARPA is based on the utilization of the lost revenue strategy as described in the U.S. Treasury Department's final ARPA guidance. As noted in Recommendation 2, \$10 million of appropriations will be transferred from Finance Other to the Health and Human Services

Agency, based on ARPA Revenue. The \$10 million under the lost revenue strategy will replace previously allocated General-Purpose Revenue in the General Relief program which will be reallocated to fund the One-Time Direct Stimulus Payment Program. There will be no change in net General Fund cost and no additional staff years.

#### **BUSINESS IMPACT STATEMENT**

N/A

#### **ACTION:**

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

AYES: Vargas, Anderson, Fletcher, Desmond

ABSENT: Lawson-Remer

**6. SUBJECT: AUTHORIZATION TO ACCEPT FUNDING TO ADDRESS SEXUALLY TRANSMITTED DISEASES AND TO APPLY FOR FUTURE FUNDING OPPORTUNITIES (DISTRICTS: ALL)**

#### **OVERVIEW**

Surveillance data demonstrate that incidence of reportable bacterial sexually transmitted diseases (STDs) have been increasing in San Diego County since 2003, with significant increases in the last several years. Between 2000-2019, cases of syphilis, gonorrhea, and chlamydia have increased by 738%, 256%, and 166%, respectively. While STD cases and rates decreased in 2020, most likely due to decreases in the number of STD screenings performed due to the COVID-19 pandemic, STDs continue to be a major public health concern.

On December 10, 2019 (11), the San Diego County Board of Supervisors (Board) authorized acceptance of the California Department of Public Health (CDPH) Sexually Transmitted Diseases Control Branch State Local Assistance funding, for the period of July 1, 2019 through June 30, 2024, in the amount of \$1,292,090. This funding supports STD intervention activities, prevention, outreach, education, and surveillance. On May 10, 2022 (6), the Board authorized acceptance of additional funds in the amount of \$1,110,240. At the time \$370,080 was confirmed for July 1, 2021 through June 30, 2022, with the same amount anticipated for the next two fiscal years through June 30, 2024 subject to revision of the formula used by CDPH STD Control Branch to determine funding allocations to local health jurisdictions. On September 22, 2022, CDPH notified the County of San Diego (County) of an updated funding allocation of \$500,212 for Fiscal Year 2022-23 and Fiscal Year 2023-24, which is \$260,264 higher than what had been initially communicated. A requirement of this funding is to allocate 50% of the award to one or more community-based organizations.

Additionally, on July 26, 2022, CDPH notified the County of a new funding allocation to support a Syphilis Outbreak Strategy. This funding totals \$2,285,746 for the time period of July 1, 2022 through June 30, 2025. Funding is to be used to support innovative and impactful syphilis and congenital syphilis prevention and control activities, with a focus on disproportionately impacted populations.

Today's action requests the Board authorize acceptance of \$2,546,010 in additional funding to support core STD prevention and control activities in San Diego County. Additionally, today's action requests the Board to authorize the Agency Director, Health, and Human Services Agency, to apply for additional funds for STD testing and prevention resources.

This item supports the County's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind. In addition, because there is significant overlap between HIV and STDs, this item supports the County's Getting to Zero initiative by linking residents who are vulnerable to HIV and STDs to testing and prevention resources, as well as ensuring that residents living with diagnosed HIV and STDs are linked to care and treatment services. This item also supports our regional *Live Well San Diego* vision by building better health for our residents through education, prevention, and intervention to interrupt transmission of disease.

### **RECOMMENDATION(S)**

#### **CHIEF ADMINISTRATIVE OFFICER**

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires prior approval of grant applications and full-cost recovery of grants.
2. Authorize the acceptance of an additional \$260,264 from the California Department of Public Health STD Control Branch for the period of July 1, 2022 through June 30, 2024, for State Local Assistance Funding, and authorize the Agency Director, Health and Human Services Agency, or designee, to execute all required grant documents, upon receipt, including any annual extension, amendments or revisions that do not materially impact or alter the services or funding level.
3. Authorize the acceptance of \$2,285,746 from the California Department of Public Health STD Control Branch for the period of July 1, 2022 through June 30, 2025, for Syphilis Outbreak Strategy Funding, and authorize the Agency Director, Health and Human Services Agency, or designee, to execute all required grant documents, upon receipt, including any annual extension, amendments or revisions that do not materially impact or alter the services or funding level.
4. Authorize the Agency Director, Health and Human Services Agency, to apply for additional funding opportunity announcements, if available, for STD testing and prevention resources.

### **EQUITY IMPACT STATEMENT**

Sexually Transmitted Diseases (STDs) disproportionately impact communities of color (particularly Black/African American residents), youth, and gay, bisexual, and other men who have sex with men. The County of San Diego (County) was a recipient of community engagement funds from the Health Resources and Services Administration from March 1, 2019 through February 28, 2021. These community engagement efforts focused on Black/African American gay and bisexual men who have sex with men, Latino gay and bisexual men who have sex with men, and transgender persons. Members of these communities, providers, and other key stakeholders were interviewed and convened in a

community advisory body to develop a three-year action plan to address STDs and HIV in these disproportionately impacted communities. Currently, the County is receiving community engagement funding that is focusing on the STD and HIV needs of women and youth of all ethnicities. A similar two-year process is occurring to fully understand the needs of these populations and to develop an action plan. If approved, today's action will increase funding available for County programs that support persons vulnerable to or diagnosed with STDs and prevent STD complications such as congenital syphilis. Additionally, it will increase funding for community organizations to increase awareness of STDs and access to prevention, testing, and treatment services in affected communities.

#### **SUSTAINABILITY IMPACT STATEMENT**

The proposed action aligns with the County of San Diego's (County) Sustainability Goals to strive for programs, operations, and contracts that reflect the County's values and priorities. Specifically, today's action contributes to providing just and equitable access to services, protecting health and wellbeing, reducing pollution and waste by lowering greenhouse gas emissions, and striving to become a zero-waste region. The STD Local Assistance Funding and the Syphilis Outreach Strategy Funding will provide funding to support the HIV, STD and Hepatitis Branch, within Public Health Services, with capacity and services aimed to prevent, detect, and treat STDs. Testing and identification will improve the overall health of communities, reduce the demand of associated care services, while increasing effectiveness of care providers and lowering operating costs of facilities, thus reducing greenhouse gas emissions and waste generated within the care sector. Since climate change and air pollution are direct threats to human health, the reduction of pollution, which can negatively impact human health, is also considered a preventative healthcare measure.

#### **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year (FY) 2022-24 Operational Plan in the Health and Human Services Agency. If approved, this request will result in estimated annual costs of \$896,329 and revenue of \$892,047 starting in FY 2022-23 through FY 2023-24, for a total estimated cost of \$2,558,230 and total revenue of approximately \$2,546,010 through FY 2024-25. The funding source is the California Department of Public Health Sexually Transmitted Diseases Branch. Funds for this program will use existing appropriations and be incorporated into future Operational Plans as needed. A waiver of Board Policy B-29 is requested because the funding does not offset all costs. These costs which will not be recovered are estimated at an annual cost of \$4,282 through FY 2023-24, for a total unrecovered cost of \$12,220 through FY 2024-25. The funding source for these costs will be existing Health Realignment allocated for these programs. The public benefit for providing these services far outweighs these costs. There will be no change in net General Fund costs and no additional staff years.

#### **BUSINESS IMPACT STATEMENT**

N/A

#### **ACTION:**

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

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

7. **SUBJECT: AUTHORIZATION TO ACCEPT ADDITIONAL HIV/AIDS GRANT FUNDING AND APPLY FOR FUTURE FUNDING OPPORTUNITIES (DISTRICTS: ALL)**

**OVERVIEW**

For over 30 years, the San Diego County Board of Supervisors (Board) has authorized grants and agreements with the U.S. Department of Health and Human Services Health Resources and Services Administration (HRSA) to provide a variety of care and treatment services to persons living with HIV. Today's action requests Board authorization to accept additional funding from HRSA awarded under *Ending the HIV Epidemic: A Plan for America - Ryan White HIV/AIDS Program Parts A and B*, in the amount of \$1,667,400 for period of March 1, 2020 through February 28, 2025.

*Ending the HIV Epidemic: A Plan for America - Ryan White HIV/AIDS Program Parts A and B* was a new funding source in 2020 created by HRSA in response to the introduction of the federal End the HIV Epidemic initiative. The County of San Diego (County) was initially awarded a total of \$5,000,000 on April 7, 2020 (6). The County has received notice of increases totaling \$1,667,400 bringing the award to \$6,667,400 for the life of the grant. This funding supports and is utilized for programs and services related to community engagement and leadership development for persons living with HIV, linkage to and retention in HIV care, low barrier medical care and HIV molecular epidemiology, also known as Enhanced Data to Care.

This item supports the County's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. This will be accomplished by providing access to high-quality HIV care and treatment services that lead to improved physical and behavioral health. In addition, this item supports the County's Getting to Zero initiative by funding services that will help people living with HIV remain in care and achieve important health outcomes, including viral suppression. Research has demonstrated that persons living with HIV who have achieved viral suppression cannot transmit HIV to others sexually.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires prior approval of grant applications and full-cost recovery of grants.
2. Authorize the acceptance of an additional \$1,667,400 in grant funds from the Health Resources and Services Administration for the period of March 1, 2020 through February 28, 2025, for *Ending the HIV Epidemic: A Plan for America - Ryan White HIV/AIDS Program Parts A and B*, and authorize the Clerk of the Board to execute all required grant documents, upon receipt, including any annual extensions, amendments and/or revisions thereto that do not materially impact or alter the services or funding level.

3. Authorize the Agency Director, Health and Human Services Agency, to apply for additional funding opportunity announcements, if available, for HIV service-related resources.

### **EQUITY IMPACT STATEMENT**

Since the beginning of the epidemic, HIV has disproportionately impacted the most vulnerable residents. Gay, bisexual, and other men who have sex with men, for instance, are currently estimated to comprise less than 2% (LGBTQ+ Identification Rises to 5.6% in Latest U.S. Estimate, gallup.com) of the adult population, and yet they comprise 62% of recent HIV diagnoses and 71% of persons living with HIV. Moreover, in San Diego County, like much of the rest of the United States, HIV has disproportionately impacted Black and Hispanic communities. Blacks comprise less than 5% of the county's population but comprise 12% of recent HIV diagnoses. Hispanics comprise 34% of the population of the county yet comprise 48% of recent HIV diagnoses.

Since its inception in 1990, the Ryan White HIV/AIDS Treatment Extension Act (formerly the Ryan White CARE Act) has focused on ensuring access to treatment and support services for the most vulnerable residents. Thus far during the last grant period (March 1, 2021- February 28, 2022), a total of 3,313 clients received services funded by Ryan White Part A in San Diego County. Of those clients, 54% (1,786) were Hispanic and 13% (423) were Black.

The success in reaching residents and communities most disproportionately impacted by HIV is due in large part to the HIV Planning Group, an official advisory board to the San Diego County Board of Supervisors that also has the legislative authority to allocate Ryan White Part A funding to respond to local needs as determined by review of epidemiologic data and extensive engagement to communities. In partnership with the HIV Planning Group, the County of San Diego Health and Human Services Agency (HHSA) conducts needs assessments every three years among persons living with or those vulnerable to HIV, assessments of system capacity and capabilities every three years, and focus groups with different communities annually. During Fiscal Years 2019-20 and 2020-21, the HIV Planning Group engaged a consultant to conduct a community engagement process to identify how policy, planning, and funding changes could further close the disproportionalities among Black, Hispanic, and transgender communities. The HIV Planning Group and HHSA are currently implementing the recommendations from the final report.

### **SUSTAINABILITY IMPACT STATEMENT**

The proposed actions align with the County of San Diego's (County) Sustainability Goal #2 to provide just and equitable access and Sustainability Goal #4 to protect health and wellbeing. *HIV Epidemic: A Plan for America - Ryan White HIV/AIDS Program Parts A and B* funding will provide support to the HIV, STD and Hepatitis Branch of County Health and Human Services Agency, Public Health Services by increasing capacity and services aimed to prevent, identify, and treat HIV. Testing, identification, and treatment will improve the overall health of communities, reduce the demand of associated care services, while increasing effectiveness of care providers and lowering operating costs of facilities, thus reducing greenhouse gas emissions and waste generated within the care sector.

## **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2022-24 Operational Plan in the Health and Human Services Agency. If approved, today's actions will result in estimated costs of \$1,713,800 and revenue of \$1,667,400 in Fiscal Year 2022-23. The funding source is the federal *Ending the HIV Epidemic: A Plan for America - Ryan White HIV/AIDS Program Parts A and B*, and Health Realignment. A waiver of Board Policy B-29 is requested because the funding does not offset all costs. These costs are estimated at \$46,400 for Fiscal Year 2022-23. The funding source for these costs will be existing Health Realignment allocated for these programs. The public benefit for providing these services far outweighs these costs. There will be no change in net General Fund cost and no additional staff years.

## **BUSINESS IMPACT STATEMENT**

N/A

## **ACTION:**

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

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

8. **SUBJECT: AUTHORIZE AN AMENDMENT TO EXTEND EXISTING CONTRACT WITH UNITED HEALTH CARE FOR ADMINISTRATIVE SERVICES ORGANIZATION, EXTEND EXISTING CONTRACTS WITH PROVIDERS OF PRIMARY CARE SERVICES, AUTHORIZE PROCUREMENT FOR NEW SERVICES, AND AUTHORIZE APPLICATION FOR ADDITIONAL FUNDING OPPORTUNITY ANNOUNCEMENTS (DISTRICTS: ALL)**

## **OVERVIEW**

The County of San Diego (County) Health and Human Services Agency (HHSA) has ongoing and evolving needs for administrative services organization (ASO) support for their healthcare services programs. Since 2005, the County has contracted for ASO services with United Health Care (dba AmeriChoice), which includes scopes of work that support HHSA Self-Sufficiency Services, Public Health Services, and Medical Care Services. Specific activities of the ASO include:

- Fund management and administration,
- Management information system design and maintenance,
- Enrollment and eligibility certification,
- Utilization management and care coordination,
- Claims adjudication, payment processing, and financial analysis and management,
- Provider network development, provider relations, and management and oversight,
- Complaints, grievances, and appeals processing, and
- Reconciliation of claims at fiscal year-end.



Approval of today's recommended actions authorizes an extension of the existing ASO contract for one year with one option year and up to six months if needed to allow HHSA to evaluate its current and future needs to better inform a new scope(s) of work for ASO services, and authorizes issuance of a competitive solicitation for those services and to award a new contract, subject to successful negotiations and determination of fair and reasonable pricing. Today's actions would also authorize the extensions of the existing primary care service contracts for one year with one option year and up to six months if needed to align with the ASO contract. Today's actions would also authorize the Agency Director, Health and Human Services Agency, to apply for additional funding opportunities, if available, to support efforts to manage the day-to-day operations and administration, monitoring of contracts with private sector health care providers and to assist with third-party billing efforts.

This item supports the County's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities by building better access to high quality medical care that leads to improved physical and behavioral health. Additionally, today's action supports the County's Framework for the Future by upholding practices that improve transparency and trust while maintaining good fiscal management of County resources.

#### **RECOMMENDATION(S)**

##### **CHIEF ADMINISTRATIVE OFFICER**

1. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, approve and authorize the Director, Department of Purchasing and Contracting, subject to successful negotiations and a determination of a fair and reasonable price, to amend contract #507645 with United Health Care (dba AmeriChoice) to extend the contract term for one year with one option year and up to six months if needed; and amend the contracts as required in order to reflect changes to services and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency.
2. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, approve and authorize the Director, Department of Purchasing and Contracting, subject to successful negotiations and a determination of a fair and reasonable price, to amend primary care service contracts (#556170, #556172, #563284, #556175, #556154, #556176, #556212, and #556211) to extend the contract term for one year with one option year and up to six months if needed; and amend the contracts as required in order to reflect changes to services and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency.
3. 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 an administrative services organization, and upon successful negotiations and determination of a fair and reasonable price, award contracts for a term of one initial year, with four option years, and up to an additional six months if needed, and to amend the contracts to reflect changes in program, funding, or service requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.

4. Authorize the Agency Director, Health and Human Services Agency, to apply for additional funding opportunities, if available, to support operations, administration, and monitoring of contracts with private sector providers of health care, and to assist with third-party billing efforts.

#### **EQUITY IMPACT STATEMENT**

On July 13, 2021 (14), the San Diego County Board of Supervisors committed to a core set of values established by the Framework for the Future, which prioritizes racial justice, health equity, economic opportunity, environmental protection, government transparency, and fundamental changes to County of San Diego (County) operations. These principles drive the County's policy approach and allocation of resources to ensure quality services are provided to address social drivers of health, and to mitigate disparities and inequities.

Health equity is a key component of the regional *Live Well San Diego* vision and the COVID-19 pandemic further validated health equity as an important and timely topic. The pandemic has brought to light some of the health inequities that exist in San Diego County, as well as the nation. The demand for safety net programs, such as CalFresh and Medi-Cal has continued to increase as a result of the economic impacts of the pandemic. From January 2020 to September 2022, the number of individuals receiving CalFresh has increased by approximately 37% and the number of those receiving Medi-Cal has increased by approximately 38%. These programs serve as a social safety net for low-income San Diegans allowing our most vulnerable community members to combat food insecurity and meet their health care needs. San Diego Advancing and Innovating Medi-Cal (SDAIM) aims to transform and strengthen Medi-Cal through a health equity approach with one million lives in San Diego County covered by Medi-Cal by focusing on quality care and social drivers of health between public and private sectors broadening the healthcare and social service safety net. This action supports future SDAIM efforts by ensuring HHSA has the infrastructure and capacity in place with these contracted services to manage operations, administration, and monitoring of contracts with private sector health care providers and third-party billing, as services reimbursable under CalAIM are contemplated.

#### **SUSTAINABILITY IMPACT STATEMENT**

The proposed actions align with the County of San Diego's (County) sustainability goals to strive for County programs, operations and contracts that reflect the County's values and priorities, including equity and sustainability. The proposed actions also support the goal to protect the health and wellbeing of everyone in the region, with a focus on collaborating with community partners.

The services provided by the administrative services organization (ASO) support the Health and Human Services Agency in providing efficient and effective services. Because operations are streamlined, service providers are able to focus on protecting health and wellbeing, in partnership with community partners, while also advancing efforts to become a zero-waste region.

Should an extension of these contracts be approved by the San Diego County Board of Supervisors, the ASO will support the HIV, STD and Hepatitis Branch of Public Health Services, Medical Care Services, and Self-Sufficiency Services departments. These departments serve to prevent, detect, and treat various diseases as well as help communities achieve self-sufficiency. Testing and identification will improve the overall health of communities, reduce the demand of associated care services, while increasing effectiveness of care providers and lowering operating costs of facilities, thus reducing greenhouse gas emissions and waste generated within the care sector. Since climate change and air pollution are direct threats to human health, the reduction of pollution, which can negatively impact human health, is also considered a preventative healthcare measure.

#### **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year (FY) 2022-24 Operational Plan in the Health and Human Services Agency. If approved, today's actions will result in costs and revenue of approximately \$3 million in FY 2022-23 and costs and revenue of approximately \$3 million in FY 2023-24. The funding sources are the federal Ryan White Treatment Extension Act Parts A and B from the U.S. Health Resources and Services Administration, reimbursements from Medi-Cal Managed Care Plans, American Rescue Plan Act, existing General Purpose Revenue and other applicable State and/or federal funding as available. There will be no change in net General Fund cost and no additional staff years.

#### **BUSINESS IMPACT STATEMENT**

N/A

#### **ACTION:**

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

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

9. **SUBJECT: HEALTH AND HUMAN SERVICES AGENCY ADMINISTRATIVE CODES AND BOARD POLICY SUNSET REVIEW 2022 (DISTRICTS: ALL)**

#### **OVERVIEW**

In accordance with San Diego County Board of Supervisors (Board) Policy A-76, Sunset Review Process, the County of San Diego (County) Health and Human Services Agency (HHSA) periodically reviews County Administrative Code and Board Policy to ensure policies reflect current Board standards and practices.

Today's actions seek Board approval to amend the following Board Policies and extend the sunset review date for:

- E-010, Comprehensive Health and Social Services System
- E-011, The Role and Function of Edgemoor Distinct Part Skilled Nursing Facility

Additionally, today's actions seek Board approval to retire Board Policy A-110, Zero Tolerance of Illegal Drug Activity in Housing.

This item supports the County's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically underserved as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. This will be accomplished as these County Administrative Codes and Board Policies provide a framework for a county that is healthy, safe, and thriving. Additionally, in alignment with the Board's commitment to transparency and open government, the Sunset Review process is an opportunity for HHSA to reflect on current policies through an equity lens and recommend changes that allow for greater transparency.

#### **RECOMMENDATION(S)**

##### **CHIEF ADMINISTRATIVE OFFICER**

1. Approve amendments to Board Policy E-010, Comprehensive Health and Social Services System, and extend the sunset review dates to December 31, 2029.
2. Determine no change is necessary to Board Policy E-011, The Role and Function of Edgemoor Distinct Part Skilled Nursing Facility, and approve the sunset review date of December 31, 2029.
3. Approve the retirement of Board Policy A-110, Zero Tolerance of Illegal Drug Activity in Housing upon sunset date of December 31, 2022.

#### **EQUITY IMPACT STATEMENT**

As part of standard practice, the County of San Diego (County) Health and Human Services Agency (HHSA) performs an annual review of Board Policies and County Administrative and Regulatory Codes that are sunsetting to ensure alignment with current San Diego County Board of Supervisors (Board) values and to ensure that they are updated to reflect applicable laws and regulations. In alignment with the Board's commitment to transparency and open government, the Sunset Review process is an opportunity for HHSA to reflect on current policies through an equity lens and recommend changes that allow for greater transparency.

The changes recommended support the Board's framework toward achieving better outcomes for consumers. The recommended changes regarding Board Policy A-110, Zero Tolerance of Illegal Drug Activity in Housing, reflect the County's priority in addressing disparities in housing programs and creating more equitable housing opportunities for vulnerable residents in San Diego County. In addition, the recommended changes regarding Board Policy E-010, Comprehensive Health and Social Services System, clarifies HHSA's commitment to ensure all programs and service activities are data-informed, outcome- and evidence-based, equitable, sustainable, and culturally responsive to meet the needs and ensure inclusiveness of the residents HHSA serves.

Future Sunset Reviews will continue to utilize an equity lens and a quantitative data-driven approach. Additionally, it is anticipated that these actions will have a positive impact on equity-seeking groups including, Black, Indigenous, people of color, women, people with disabilities, immigrants, youth, and the LGBTQ+ community.

## **SUSTAINABILITY IMPACT STATEMENT**

Today's actions strive for programs and operations that reflect the County's values and priorities. By aligning with the County of San Diego's (County) Sustainability Goals the changes reflect more equitable, sustainable, and impactful practices. Specifically, the retirement of Board Policy A-110, Zero Tolerance of Illegal Drug Activity in Housing aligns with Sustainability Goal #2, providing just and equitable access by focusing on chronically underserved communities, investing in resilience in vulnerable populations, and protecting and expanding the availability and accessibility of affordable housing. In addition, amendments to Board Policy E-010, Comprehensive Health and Social Services System, align with Sustainability Goal #4 protecting the health and wellbeing of residents in San Diego County, by ensuring all programs and service activities are data-informed, outcome- and evidence-based, equitable, sustainable, and culturally responsive to meet the needs and ensure inclusiveness of the residents the County Health and Human Services Agency serves.

## **FISCAL IMPACT**

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

## **BUSINESS IMPACT STATEMENT**

N/A

## **ACTION:**

ON MOTION of Supervisor Desmond, seconded by Supervisor Vargas, the Board of Supervisors continued this item to December 13, 2022, on Consent.

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

## **10. 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 Homelessness (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 people who are chronically homeless, veterans, youth, persons with HIV/AIDS, and victims of domestic violence.

Each count is planned and coordinated and requires many volunteers to accurately gauge the homeless population across the San Diego region. In 2022, 1,500 volunteers participated in a point-in-time count through the RTFH that numbered a minimum of 8,427 homeless persons in our region. More than 150 County employees participated in the event.

Thankfully, County employees have always come forward in the spirit of volunteerism, whether staffing the polls during elections or in their charitable giving. These actions support the County's *Live Well San Diego* vision of a region that is building better health, living safely and thriving. It is our hope that County employees will once again come forward as volunteers in this effort to identify the extent of this critical issue. The count will take place from 4 a.m. to 8 a.m. on Thursday, January 26, 2023.

#### **RECOMMENDATION(S)**

##### **CHAIR NATHAN FLETCHER AND VICE-CHAIR NORA VARGAS**

1. Authorize the Chief Administrative Officer to establish a volunteer program to allow County employees to participate in the annual point-in-time count on January 26, 2023, 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 support the region's homeless population.

#### **EQUITY IMPACT STATEMENT**

Establishing a program to allow County employees to participate in the annual point-in-time count on January 26, 2023, will support efforts to create effective approaches to assist those who are homeless throughout San Diego County. The count outcomes have multiple benefits, including eligibility to apply for federal funding in addition to enabling the region to gain a better understanding of the scope, impact, and potential solutions to address this issue. The numbers from this count are broken down into subpopulation categories, including counts of persons who are chronically homeless, veterans, youth, persons with HIV/AIDS, and victims of domestic violence. It is anticipated that this action will drive much-needed resources to residents who are disproportionality represented in the homeless system including justice-involved individuals as well as Black, Indigenous and People of Color (BIPOC). In general, the incidence of BIPOC individuals experiencing homelessness mirrors the disparities found at the broader community levels. These population groups are over-represented in homelessness when compared to their proportion in the general community.

#### **SUSTAINABILITY IMPACT STATEMENT**

The proposed action contributes to the County of San Diego's Sustainability Goals to engage the community and protect health and well-being. Establishing this program for County employees to participate, while also being compensated, creates a public process that encourages people and diverse stakeholders to participate in this program that will have an impact on their community. Additionally, by encouraging employees to participate in this important annual count they will contribute to the region's goals to secure the necessary funding for community partners to address environmental issues and communities disproportionately impacted by homelessness.

**FISCAL IMPACT**

Funding associated with today's recommendations is included in the Fiscal Year 2022-2023 Operational Plan. The actual costs will be determined by the classification of employees who choose to volunteer. The funding source is a combination of General Purpose Revenues and program revenues. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Vargas, Anderson, Fletcher, Desmond

ABSENT: Lawson-Remer

11. **SUBJECT: RESOLUTION DESIGNATING DATES AND TIMES FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS IN 2023 (DISTRICTS: ALL)**

**OVERVIEW**

The recommended action is that the Board adopt the resolution setting the 2023 Board of Supervisors regular meeting schedule.

**RECOMMENDATION(S)****VICE-CHAIR NORA VARGAS**

Adopt the resolution: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS SETTING THE DATES AND TIMES FOR REGULAR MEETINGS OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS IN CALENDAR YEAR 2023.

**EQUITY IMPACT STATEMENT**

The Board of Supervisors annually adopts a calendar for regular meetings. This ensures that the public is well informed of the meetings and can plan for active participation in local government.

**SUSTAINABILITY IMPACT STATEMENT**

The proposed meeting calendar allows stakeholders to plan for community engagement and identify meaningful ways to continually seek input to foster inclusive and sustainable communities.

**FISCAL IMPACT**

There is no fiscal impact associated with this action.

**BUSINESS IMPACT STATEMENT**

There is no business impact associated with this action.

**ACTION:**

ON MOTION of Supervisor Desmond, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 22-157, entitled: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS SETTING THE DATES AND TIMES FOR REGULAR MEETINGS OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS IN CALENDAR YEAR 2023.

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

**12. SUBJECT: COMMUNITY ENHANCEMENT, NEIGHBORHOOD  
REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTIONS  
(DISTRICT: 4)**

**OVERVIEW**

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

**RECOMMENDATION(S)**

**CHAIR NATHAN FLETCHER**

1. Allocate \$25,000 from the Community Enhancement ARPA Program budget (Org 12905) to Friends of the Water Conservation a 501(c)(3) to help cover the cost of facilities team such as the Operations Manager position that was expanded and urgently needed following the re-opening of the Garden after their Spring 2020 shutdown.
2. Allocate \$50,000 from the Community Enhancement ARPA Program budget (Org 12905) Ronald McDonald House Charities of San Diego, Inc. a 501(c)(3) to support the meal program operations to address temporary COVID-19 restrictions to rebuild their participation and contributions and resume full in-house meal service.
3. Allocate \$25,000 from the Community Enhancement ARPA Program budget (Org 12905) to The San Diego Art Institute to help provide funds for their Everyday Equity Free Admission Initiative which provides complimentary admission to all for eleven exhibitions annually at both ICA San Diego campuses in Encinitas and Balboa Park.
4. Allocate \$44,865 from the Community Enhancement Program ARPA budget (Org 12905) to San Diego Civic Youth Ballet, Inc. to fund for COVID Recovery to support the school outreach program recovery that will bring student participation numbers back up from COVID and grow.
5. Allocate \$20,000 from the Community Enhancement Program budget (Org 12900) to Alzheimer's San Diego to pay the cost of Spanish-language education, personalized one-on-one consultations, and a support group to enhance dementia-specific services that will help Spanish-speaking San Diegans more effectively navigate dementia.



6. Allocate \$20,000 from the Community Enhancement Program budget (Org 12900) to Autism Society San Diego to support the expansion of Pool PALS which includes expanding lessons to a minimum of new locations in the County and hiring and training new instructors which will give Autism Society San Diego the ability to reduce the waiting list of Pool PALS and save the lives of more children and adults with autism.
7. Allocate \$19,918 from the Community Enhancement Program budget (Org 12900) to BIPOC Support Foundation to help pay for partial director's salaries for the Explore Next Door After School at Perry Elementary school and to help pay for facility rental, field trips and transportation costs for the Explore Next Door After School at Valencia Park Elementary school.
8. Allocate \$20,000 from the Community Enhancement Program budget (Org 12900) to Climate Action Campaign to cover communications for public education around the Green New Deal Alliance (SDGNDA), resiliency, and County/regional Climate policies.
9. Allocate \$5,000 from the Community Enhancement Program budget (Org 12900) to DISCO RIOT to support the Queer MVMNT Fest, S P A C E Alliance Artist Residency Program, Choreo & program, and ongoing donation-based dance classes.
10. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to Girls on the Run San Diego to provide funds for the Girls on the Run Program by supporting trained volunteer coaches to lead more than 1,100 girls from all five County districts through lessons that encourage positive character development.
11. Allocate \$5,000 from the Community Enhancement Program budget (Org 12900) to Hillel of San Diego to support staff time to plan the Hillel Well program, recruit students through marketing and social media communications, provide mentorship, and organize events which supports stress management and combat anxiety and depression.
12. Allocate \$4,000 from the Community Enhancement Program budget (Org 12900) to Linda Vista Multi-Cultural Fair, Inc. to support event consultant to organize and stage the FY 23 festival, procure required permits, submit Sponsor packets, arrange public relations, oversee Parade Consultant, ensure County compliance, conduct monthly meetings, submit reimbursement, set evaluation plans, and report progress to board.
13. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to Reading Legacies to support volunteer management of the Youth Readers Program in which high school students experience service and leadership through reading aloud and facilitating early literacy activities with children in Head Start preschools in their neighborhoods.
14. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to San Diego Parks Foundation to support the outreach and marketing to underrepresented neighborhoods for programming, informing youths and families what is available to them.

15. Allocate \$7,000 from the Community Enhancement Program budget (Org 12900) to Spring Valley Historical Society to cover operating expenses to pay property taxes, insurance coverage, and internet access to operate, maintain, preserve, and improve state and national historic landmarks in the East County community. Funds will also support tree trimming of pepper and palm trees that require frequent maintenance to ensure visitors are not in danger and the property is kept safe.
16. Allocate \$25,000 from the Community Enhancement Program budget (Org 12900) to Vehicles for Change San Diego, Inc. to help hire an Executive Director to oversee all aspects of the Pilot program, hire a social worker to provide support services, and to secure facilities.
17. Allocate \$11,947 from the Community Enhancement Program budget (Org 12900) to Wesley House Student Residence to fund social services and case management including administrative advocacy, public and financial aid application assistance, counseling, and referrals to essential resources and services.
18. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Drugs & Diagnostics for Tropical Diseases to support a one-time expense to purchase a centrifuge that will be used to prepare certain critical reagents for large-scale manufacturing of HAV tests to help bring the rapid test to commercialization.
19. Allocate \$35,435 from the Neighborhood Reinvestment Program budget (Org 15665) to the Emilio Nares Foundation to help Ride With Emilio to purchase 2022 Hyundai Palisade SE passenger van which provides transportation ensuring that low-income children with cancer consistently access chemotherapy and other crucial medical appointments.
20. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15665) to The San Diego Hip Hop Health & Wellness to purchase equipment, supplies, education materials on health and wellness, race equipment, stage, trophies, and one-time web design costs to support the San Diego Hip Hop 5k and Festival which will spread awareness and gain sustainable support in the eradication of health-related illnesses.
21. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Mama's Kitchen to pay the cost of meal ingredients and containers for their Home-Delivered Meal Service to transform the health of critically ill San Diegans, enhance their ability to manage their diagnosis, and improve their short-term and long-term health outcomes.
22. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Nonprofit Solutions to help pay the cost of the following one-time expenses to offer hybrid learning services virtually and in-person: virtual and in-person audio, wireless access point for up to 8 microphones for facilitators and participants, 10-port network switch to connect devices on a computer network, wireless microphones, wall mount speakers, wireless microphone charger base, wireless facilities microphone, tracking cameras, speaker stands, portable projector, selfie stick tripod, Lenovo Chromebooks, laptop case, Macbook Air logistics laptop, Lenovo producer laptop, and an ASUS facilitator laptop.

23. Allocate \$55,800 from the Neighborhood Reinvestment Program budget (Org 15665) to San Diego Second Chance Program to renovate Second Chance's Westover Sober-Living Residence by replacing the windows, floors, and interior and exit doors which provides safe, stable temporary living accommodations for people coming out of incarceration as a first step on their journey toward permanent stability.
24. Allocate \$7,500 from the Neighborhood Reinvestment Program budget (Org 15665) to Spring Valley Community Alliance to fund the cost of supplies and the time and labor required to complete all Utility Boxes to support their Community Beautification project which explores a potential long-term solution in deterring graffiti and vandalism which Bancroft Dr. in Spring Valley are often subjected to.
25. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Vehicles for Change San Diego, Inc. by purchasing the equipment to launch the Vehicles For Change San Diego Pilot Program such as hand tools, power tools, air compressors, Scan tool system and research books will be used with the goal of the trainees passing 3-5 ASE (Automotive Service Excellence) certifications.
26. Allocate \$11,181 from the Neighborhood Reinvestment Program budget (Org 15665) to Wesley House Student Residence to support the Student Food Pantry Expansion by adding space dedicated entirely to our food pantry will allow them to increase the amount of food available and the number of customers we can physically serve within any given week.
27. Allocate \$15,093 from the Neighborhood Reinvestment Program budget (Org 15665) to Wintriss Technical Schools, Inc dba The League of Amazing Programmers to support the Promise Zone Tech Education Program through one-time cost for MacBooks which have the capacity to run complex coding programs, laptop cases, covers, and mouses.
28. Find that all the grants have a public purpose and that the grants made use ARPA funds are necessary to address an impact of the COVID-19 pandemic on the funded organization.
29. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to enter into agreements and make minor amendments to agreements that do not change the purpose or amount of the grant to organizations awarded funds.
30. Find that the proposed grants to Spring Valley Historical Society, San Diego Second Chance Program, South Bay Historical Society, Spring Valley Community Alliance, and Wesley House San Diego County are exempt from review under the California Environmental Quality Act by Section 15301 of the CEQA Guidelines.

#### **EQUITY IMPACT STATEMENT**

We recognize that the systemic impacts that inequitable policies may create for residents in San Diego County. The proposed allocation of funds is intended to improve the quality of life throughout the County by providing funds to nonprofits whose work addresses inequities by providing services to all throughout the county. Organizations are chosen for funding based on

their location or the demographics they serve with a focus on underserved communities that contain higher numbers of People of Color and LGBTQ+ people. Organizations chosen should work to promote a sense of belonging and utilize equity in their operations, outreach, and programs. Supporting documents were reviewed as well as impact reports and community testimony to verify the organization meets these goals.

#### **SUSTAINABILITY IMPACT STATEMENT**

Today's action to support these organizations supports the County of San Diego's Goals of sustainability by funding organizations that support sustainability and environmental justice.

#### **FISCAL IMPACT**

Funds for these grant allocation requests are included in the Fiscal Year 2022-2023 Operational Plan for the Community Enhancement ARPA Program (Org 12905), Community Enhancement Program (Org 12900) and the Neighborhood Reinvestment Program (Org 15665). The fiscal impact of these recommendations is \$144,865 from the Community Enhancement ARPA Program (Org 12905), \$167,865 from the Community Enhancement Program (Org 12900) and \$180,009 from the Neighborhood Reinvestment Program (Org 15665) totaling \$492,739. The funding sources are Transient Occupancy Tax Revenues and General Purpose Revenue.

#### **BUSINESS IMPACT STATEMENT**

N/A

#### **ACTION:**

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

AYES: Vargas, Anderson, Fletcher, Desmond

ABSENT: Lawson-Remer

**13. SUBJECT: COMMUNITY ENHANCEMENT, NEIGHBORHOOD  
REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTIONS  
(DISTRICT: 5)**

#### **OVERVIEW**

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

#### **RECOMMENDATION(S)**

##### **SUPERVISOR JIM DESMOND**

1. Allocate \$40,000 from Community Enhancement Program budget (Org 12900) to the California Center for the Arts, Escondido Foundation to support free holiday events including the Northern Lights Festival, Musica En La Plaza, and Caberet in the Courtyard to encourage cultural, economic, and family friendly activities by assisting with the purchase of lighting, decorations, equipment, photography/video, marketing, music licensing, signage, setup labor and security and staffing.

2. Allocate \$30,000 from Community Enhancement Program budget (Org 12900) to the Oceanside Community Service Television Corporation to support capacity building and career readiness by providing funds for the Career Ready Internship Program for local high school and college students through staff and expert training cost.
3. Allocate \$20,000 from Community Enhancement Program budget (Org 12900) to the Oceanside High School Vocal Music Association to support program, staff and competition cost for the Competition of Choirs event that assist minority, Title 1 students.
4. Allocate \$70,000 from Community Enhancement Program budget (Org 12900) to the Oceanside Museum of Art to support operational cost such as salaries, facility rental, print and social media advertising, banner promotional program, signage, event supplies and mailing to reach new audiences and underserved communities.
5. Allocate \$60,000 from Community Enhancement Program budget (Org 12900) to Valley Center High School Foundation to support campus improvement, branding efforts and programs including banners, backdrops, tablecloths, storage containers, record boards, panels, door, signage, wall murals, seating, tables, marque, and an Ag trailer.
6. Allocate \$40,000 from Neighborhood Reinvestment Program budget (Org 15670) to the Fallbrook Center for the Arts, Inc. to assist with capital improvement cost such as roof repair, exterior siding and stair replacement, support structure paint and seal and lighting for the Art Center buildings located at 310 Alvarado Street and 103 S. Main Ave, Fallbrook, CA 92028.
7. Allocate \$12,000 from Neighborhood Reinvestment Program budget (Org 15670) to the Vista Skatepark Coalition for the purchase of crowns, sashes, sash pins, regalia, awards, posters, flyers, mailers and materials, tableware, décor and giveaways for the Irish Cultural Event, Miss Bonsall Pageant and Miss Vista Pageant which are free public events.
8. Reduce the amount of the 10/25/22 (9) allocation from the Community Enhancement American Rescue Plan Act Program budget (Org 12905) to the Oceanside Community Service Television Corporation from \$50,000 to \$20,000 to address the economic impact of the COVID-19 pandemic on capacity building to support the vitality of programs by providing funds for the Career Ready Internship Program for local high school and college students through staff and expert training cost. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to amend the grant agreement accordingly.
9. Find that these grants have a public purpose.
10. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements or amendments to agreements with the organizations awarded grants establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.

11. Find that the allocations to the Valley Center High School Foundation and Fallbrook Center for the Arts, Inc. are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines.

#### **EQUITY IMPACT STATEMENT**

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

#### **SUSTAINABILITY IMPACT STATEMENT**

The proposed allocation of funds will contribute to the overall sustainability of the region by providing funding to organizations that align with the County of San Diego Sustainability Goals by engaging the community, provide just and equitable access, transition to a green and carbon-free economy, protect the health and wellbeing of the community members, protect water, ecosystems, habitats, biodiversity and/or reduce pollution and waste.

#### **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2022-2023 Operational Plan for the Community Enhancement Program budget (Org 12900) and the Neighborhood Reinvestment Program (Org 15670). The fiscal impact of these recommendations is \$220,000 from the Community Enhancement Program budget (Org 12900) and \$52,000 from the Neighborhood Reinvestment Program budget (Org 15670) totaling \$272,000. The funding sources are Transient Occupancy Tax Revenues and General-Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

#### **BUSINESS IMPACT STATEMENT**

N/A

#### **ACTION:**

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

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

14. **SUBJECT: COMMUNITY ENHANCEMENT PROGRAM, NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTIONS (DISTRICT: 2)**

#### **OVERVIEW**

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

**RECOMMENDATION(S)**  
**SUPERVISOR JOEL ANDERSON**

1. Allocate \$10,000 from the Community Enhancement American Rescue Plan Act budget (Org 12905) to Alpine Education Foundation, Inc. to help reverse the adverse impact of the COVID-19 pandemic on education by funding the STEAM Instruction Program within the Alpine Union School District.
2. Allocate \$6,000 from the Community Enhancement American Rescue Plan Act budget (Org 12905) to the Japan Society of San Diego and Tijuana to fund employee payroll that could not otherwise be paid for because of lost revenue due to COVID-19 preventing fundraising programs and events.
3. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to the Alpine Historical and Conservation Society, Incorporated (AHS) to fund the development of an accessible website, scan of historic documents, and repair and improve existing property and exhibits located at 2116 Tavern Road, Alpine, CA 91901.
4. Allocate \$25,000 from the Community Enhancement budget (Org 12900) to the Asian Business Association Foundation to fund the non-partisan Asian American Native Hawaiian Pacific Islander (AANHPI) Voter Engagement Outreach Program to engage, educate, and empower San Diego's AANHPI community. Allocate \$3,000 from the Community Enhancement budget (Org 12900) to the Bihar UP Jharkhand United Association of North America, Inc. to fund expenses associated with three upcoming community events, open to all, that promote Indian culture and traditions with San Diego's communities, including Holi, Teej, and Litti Chokha.
5. Allocate \$10,000 from the Community Enhancement budget (Org 12900) to Community Health Improvement Partners to fund the promotion of hyper-local farms through marketing and business planning and supporting San Diego County tourism.
6. Allocate \$25,000 from the Community Enhancement budget (Org 12900) to Free to Thrive to fund the payroll for staff needed to conduct criminal justice work for persons who have been the victim of human trafficking at Las Colinas Detention Center located at 451 Riverview Pkwy, Santee, CA 92071 to aid in their successful reentry into society. Allocate \$5,000 from the Community Enhancement budget (Org 12900) to the Hindu Americans of San Diego, Inc. to fund non-denominational programs such as classes in Indian language, Vedic mathematics, arts and dance, senior activities, and rent for space to host classes and programs, that strive to educate the public about the rich culture of India.
7. Allocate \$18,000 from the Community Enhancement budget (Org 12900) to the Rotary Club of Rancho Bernardo Sunrise to fund vendor expenses associated with the annual Rancho Beernardo Festival, a fundraising event that supports over 13 charitable organizations that serve San Diego County youth, adults, and seniors.
8. Allocate \$20,000 from the Community Enhancement budget (Org 12900) to the Kiwanis Foundation of Tierra Santa, San Diego, California to pay for acquisition of materials and labor to provide fireworks displays and programming to be used at two important community events, the Tierrasanta Oktoberfest and the 35th annual Tierrafest,

9. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15655) to the Armed Services YMCA of the U.S.A. to fund the replacement of an arena cover located at the Horse of the Sun Ranch in Pine Valley, CA.
10. Establish appropriations of \$936,613 in the Community Enhancement Program Budget (Org 12900) based on portions of unused prior year allocation to be used on future projects in Fiscal Year 2022-23 (4 VOTES).
11. Find that the grants have a public purpose and that the grants made using American Rescue Plan Act funds are necessary to address an adverse impact of the COVID-19 pandemic on the organizations receiving funds.
12. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements or amendments to agreements with the organizations awarded grants establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
13. Find that the allocations to the Alpine Historical and Conservation Society, Incorporated, and Armed Services YMCA of the U.S.A. and exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

#### **EQUITY IMPACT STATEMENT**

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

#### **SUSTAINABILITY IMPACT STATEMENT**

The investment of these grant funds into the specified community organizations and non-profits will promote the financial sustainability and economic viability of San Diego County communities for generations to come.

#### **FISCAL IMPACT**

Funds for the grant allocations are included in the Fiscal Year 2022-23 Operational Plan for the Community Enhancement American Rescue Plan Act budget (Org 12905), Community Enhancement budget (Org 12900) and Neighborhood Reinvestment Program (Org 15655). The fiscal impact of these recommendations is \$16,000 from the Community Enhancement American Rescue Plan Act budget (Org 12905), \$116,000 from the Community Enhancement budget (Org 12900) and \$50,000 from the Neighborhood Reinvestment Program budget (Org 15655) totaling \$182,000. The funding sources are American Rescue Plan Act, Transient Occupancy Tax and General-Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.



## **BUSINESS IMPACT STATEMENT**

N/A

### **ACTION:**

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

AYES: Vargas, Anderson, Fletcher, Desmond

ABSENT: Lawson-Remer

**15. SUBJECT: COMMUNITY ENHANCEMENT, NEIGHBORHOOD  
REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTIONS  
(DISTRICT: 1)**

### **OVERVIEW**

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

### **RECOMMENDATION(S)**

#### **VICE-CHAIR NORA VARGAS**

1. Allocate \$35,000 from the Community Enhancement Program budget (Org 12900) to City of National City to provide support for National City's Kimball Holiday by funding holiday lights and a pine tree next to City Hall, securing a Ferris wheel, an LED-light up dance floor, Santa's chair, as well as hiring Santa, Mrs. Clause, and Grinch actors.
2. Allocate \$25,000 from the Community Enhancement Program budget (Org 12900) to The Environmental Health Coalition to fund a development consultant to plan a community celebration in January 2023 that will honor the legacy of environmental justice in our region.
3. Allocate \$12,500 from the Community Enhancement Program budget (Org 12900) to Hispanas Organized for Political Equality - California to fund a youth leadership program of 4-6 students plus chaperon participate in cohort 1 of the HOPE Youth Leadership Program (HYLP).
4. Allocate \$15,000 from the Community Enhancement Program budget (Org 12900) to Kiwanis Club of Bonita Foundation to provide support for children experiencing homelessness and victims of trafficking in partnership with Mary's Guest House, Stand Up for Kids, and Youth Assistance Coalition by providing supplies, clothing, food, sanitary facilities, and counseling services. Funds also benefit underserved children by purchasing bicycles, helmets, and supplies, and by providing bicycle safety instruction to children and parents. Funds also support their Tee Off for Kids Golf Tournament event.

5. Allocate \$75,000 from the Community Enhancement Program budget (Org 12900) to San Diego Bowl Game Association to support The Holiday Bowl to help drive economic impact for the San Diego region, and to support Sports San Diego by driving visitor demand to economically benefit the region through recruiting, supporting, and hosting world-class sports events.
6. Allocate \$7,000 from the Community Enhancement Program budget (Org 12900) to San Diego Parks Foundation to support outreach and marketing to underrepresented neighborhoods for programming, to promote increased access to local parks, and informing youth and families about community resources at local parks. Funds also support the Undertow Golf Event in February 2023.
7. Allocate \$55,000 from the Community Enhancement Program budget (Org 12900) to Sherman Heights Community Center Corporation to support their Dia de los Muertos Celebration that includes onsite altars, craft workshops, school tours, hands-on activities, activity guide, neighborhood altars, youth celebrations, and community procession. Funds also support a youth program that engages with a variety of programming including homework assistance, access to computers, bilingual books, STEAM, crafts, storytelling, exercise and snacks. Funds also support the Barrios Limpios program to engage the community on beautification projects, neighborhood cleanups, and outdoor artwork. Funds also support the Dia de las Madres Concert event featuring Bolero music to honor, celebrate, and give thanks to maternal figures in the community. Funds also support a food distribution program.
8. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to Social and Environmental Entrepreneurs (SEE), Inc. d.b.a. The Veterans Art Project to support art classes with art therapy at the Chula Vista Veterans Center to benefit veterans, spouses, dependents, caregivers, active-duty servicemembers, and community members.
9. Allocate \$8,000 from the Community Enhancement Program budget (Org 12900) to Sprockids San Diego to provide funding for staff support, outreach, and operating expenses to help spur programmatic growth and expansion into South Bay communities including full or partial program fee waivers to families who experience financial hardship.
10. Allocate \$50,000 from the Community Enhancement Program budget (Org 12900) to Third Avenue Village Association d.b.a. Downtown Chula Vista Association to fund operations and developing a programming schedule including community-driven events that are culturally resonant to benefit the economic footprint of Third Avenue in Downtown Chula Vista.
11. Allocate \$20,000 from the Community Enhancement Program budget (Org 12900) to TransFamily Support Services to provide funding for youth programming which include no-cost, supportive interventions to stimulate positive mental and behavioral health among transgender and gender non-binary youth. Funds also supports providing educational support and resources for youth residing in Spanish-speaking communities.

12. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15650) to AMVETS Department of California Service Foundation d.b.a. AMVETS to provide support for AMVETS Welcome Home Program with funding to purchase home furnishings, bedding, pillows, and household items such as dishes, pots, and pans to benefit formerly homeless Veterans in San Diego.
13. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Bonitafest Melodrama Teatro Pastorela to provide funding towards the repair and relocation of Bonita's "Glarf" statues, including rental of moving and heavy lifting equipment, purchase of construction materials, and fees for specialized services needed to facilitate the capital project such as concrete sawing, security, and transit costs.
14. Allocate \$38,096 from the Neighborhood Reinvestment Program budget (Org 15650) to Cesar Chavez Service Clubs, Inc. to provide funding for one-time technology upgrades including new laptops, printers, video equipment, office supplies and materials, and outdoor activity supplies such as canopies, beverage coolers, and a megaphone.
15. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Chula Vista Elementary School District to provide support for the school district's new, hands-on, engaging learning classroom Sound Station. Funds will be used to purchase musical instruments, sound recording equipment, and support capital improvements to the facility such as painting and installation of wiring for connectivity to enhance student learning and achievement.
16. Allocate \$11,605 from the Neighborhood Reinvestment Program budget (Org 15650) to The Environmental Health Coalition for one-time technology upgrades, including the purchase of laptops, wireless mice, HDMI cables, docking stations, charging cables, Adobe software, and LightBox LandVision software licenses for staff to advance environmental justice initiatives throughout our region.
17. Allocate \$6,500 from the Neighborhood Reinvestment Program budget (Org 15650) to The Friends of Chula Vista Parks and Recreation to purchase material, tools, safety equipment, and lumber allowing students from grades 3-12 to build and age-appropriate trebuchet to test their design skills in a STEAM-based pumpkin throwing contest.
18. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15650) to The Grandparents Connection to provide funding towards the acquisition of equipment and supplies, needed for the annual picnic including tents and canopies, BBQ grills, storage tubs, DJ audio equipment, power generators, a popcorn machine, and a cotton candy machine.
19. Allocate \$18,260 from the Neighborhood Reinvestment Program budget (Org 15650) to Jewish Family Service of San Diego to help purchase equipment that will increase storage efficiency and food utilization, improve community distributions, allow staff to enroll clients in CalFresh benefits and other benefit programs to improve their current circumstances. Equipment purchases include computers, a wireless speaker, storage container and ramp, food sealer, canopies, tablets, and storage racks.

20. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Murphy's Produce With Purpose to provide packaged fresh produce to food insecure community members in South Bay San Diego. Funding includes costs to purchase food tents and equipment, boxes and materials to package food, and flyers.
21. Allocate \$55,500 from the Neighborhood Reinvestment Program budget (Org 15650) to Pillars of the Community to fund the construction of a community oasis and water conservation garden in Southeast San Diego.
22. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15650) to San Diego Mountain Biking Association to provide funding to purchase tools, supplies, and materials needed for maintenance and support projects at the Sweetwater Bike Park and the Greg Cox Bike Park. Funding also includes support for materials and building supplies for the Otay Valley Regional Park Boardwalk Project. Funding will also purchase a plate compactor for use on trail improvements throughout the county.
23. Allocate \$30,000 from the Neighborhood Reinvestment Program budget (Org 15650) to San Diego Oasis to provide support for their Bridging the Digital Divide program benefitting low-income seniors by a one-time technology investment to purchase tablets and to establish internet connections for seniors.
24. Allocate \$7,500 from the Neighborhood Reinvestment Program budget (Org 15650) to Spring Valley Community Alliance to fund the artistic wrapping of utility boxes to beautify and enhance the neighborhood deterring vandalism.
25. Allocate \$6,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Sprockids San Diego to provide funding towards the purchase of bicycles, helmets, and other bike-related materials for youth to use during Sprockids events and programs.
26. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15650) to WalkSanDiego d.b.a. Circulate San Diego to help purchase office and employee equipment such as lectern with speaker, mic jack for iPhone, photo board printing costs, and branded hats and t-shirts. Funding also includes one-time website upgrades such as QR code software Adobe software, website redesign costs, online support software, one-time costs for cloud storage upgrades, and e-communication software.
27. Find that all the grants serve a public purpose.
28. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to enter into agreements and make minor amendments to agreements that do not change the purpose or amount of the grant to organizations awarded funds.
29. Find that the proposed grant fund allocations to Bonita Melodrama Teatro Pastorela, Chula Vista Elementary School District, Pillars of the Community, San Diego Mountain Biking Association, Spring Valley Community Alliance are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

### **EQUITY IMPACT STATEMENT**

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

### **SUSTAINABILITY IMPACT STATEMENT**

N/A

### **FISCAL IMPACT**

Funds for these grant requests are included in the Fiscal Year 2022-23 Operational Plan for Community Enhancement Program budget (Org 12900) and Neighborhood Reinvestment Program budget (Org 15650). The fiscal impact of these recommendations is \$312,500 from the Community Enhancement Program budget (Org 12900) and \$328,461 from the Neighborhood Reinvestment Program budget (Org 15650) totaling \$640,961. The funding sources are Transient Occupancy Tax Revenues and General-Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

### **BUSINESS IMPACT STATEMENT**

N/A

### **ACTION:**

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

AYES: Vargas, Anderson, Fletcher, Desmond

ABSENT: Lawson-Remer

16. **SUBJECT: DELEGATION OF INVESTMENT AUTHORITY TO THE TREASURER-TAX COLLECTOR AND APPROVAL OF THE INVESTMENT POLICY (DISTRICTS: ALL)**

### **OVERVIEW**

Annually, the Board of Supervisors (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-Tax Collector and review and approval of the Investment Policy.

Today's actions will delegate investment authority to the Treasurer-Tax Collector for the calendar year 2023 and approve the amended Investment Policy.

**RECOMMENDATION(S)****TREASURER-TAX COLLECTOR**

1. Adopt the Resolution titled: 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.

**EQUITY IMPACT STATEMENT**

The County Treasurer follows State of California legislated parameters and exercises fiduciary authority for the investment of the funds of the county and the funds of other depositors in the county treasury. The County Treasurer must manage public monies in a way that is consistent with its objectives of safety and liquidity, prudent investment practices and not solely to maximize returns. The investment function benefits the public because the investment earnings provide incremental funding for programs and services.

**SUSTAINABILITY IMPACT STATEMENT**

The Treasurer-Tax Collector is committed to the County's sustainability goals. To promote just and equitable access to the County's investment process, the County Treasurer utilizes an approved list of brokerage firms to purchase securities. A competitive request for statement of qualifications is conducted every three years. The Treasurer's selection process includes working with the Department of Purchasing and Contracting and a Qualification Evaluation Committee to evaluate proposals from a variety of firms with diverse backgrounds and skillsets.

**FISCAL IMPACT**

There is no fiscal impact associated with this request. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Desmond, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 22-158, entitled: RESOLUTION DELEGATING INVESTMENT AUTHORITY TO THE COUNTY TREASURER-TAX COLLECTOR.

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

**17. SUBJECT: SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION (SDCERA) BOARD OF RETIREMENT ELECTION - SEVENTH SAFETY MEMBER (DISTRICTS: ALL)**

**OVERVIEW**

This item is to request the Board of Supervisors, pursuant to Resolution No. 13-135 (Resolution) to direct the Clerk of the Board to cast a unanimous ballot in favor of David L. Gilmore to fill the regular three-year term for the Seventh (Safety) Member on the Board of Retirement.

Mr. Gilmore filed the only valid nomination petition with the Registrar of Voters. Pursuant to Resolution No. 13-135, when only one sufficient petition is filed, no election will be held, and the Board of Supervisors will direct the Clerk of the Board to cast a unanimous ballot in favor of the candidate. Because there is only one candidate, the Alternate Seventh (Safety) Member seat will remain vacant.

**RECOMMENDATION(S)**

**CHIEF EXECUTIVE OFFICER, SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION (SDCERA)**

Direct the Clerk of the Board to cast a unanimous ballot in favor of David L. Gilmore and file the certified letter from the Registrar of Voters dated October 17, 2022.

**EQUITY IMPACT STATEMENT**

Today's action is to elect the Seventh (Safety) Member of the Board of Retirement of the SDCERA. There are 3,112 active Safety Members eligible to participate in the election process. The voters are entitled to elect a representative from amongst themselves to serve on the Board of Retirement. The sole candidate was nominated by the active Safety Members. The Board of Retirement makes decisions about the administration of the SDCERA Trust Fund on behalf of all SDCERA members and their beneficiaries.

**SUSTAINABILITY IMPACT STATEMENT**

N/A

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

**AYES:** Vargas, Anderson, Fletcher, Desmond

**ABSENT:** Lawson-Remer

**18. SUBJECT: GENERAL SERVICES - AUTHORIZATION TO ESTABLISH APPROPRIATIONS AND AMEND THE CONSTRUCTION MANAGER AT RISK CONTRACT FOR EAST MESA JUVENILE DETENTION SOFTENING PROJECT (DISTRICT: 1)**

**OVERVIEW**

On May 4, 2021 (30), the Board authorized the Director, Department of Purchasing and Contracting, for a period of five years, to take any action authorized by Article XXIII, Section 401, et seq. of the Administrative Code and Public Contract Code Section 20146 to advertise and award Construction Manager at Risk contracts for various projects up to \$10 million.

On June 13, 2022, after a successful RFP, the County awarded a Construction Manager at Risk Contract (#567080) to Balfour Beatty Construction, LLC. for the East Mesa Juvenile Detention Facility - Housing Softening Improvements project. The project was commenced in response to California Senate Bill 823 and includes renovating living spaces at the East Mesa Juvenile Detention Facility to be more homelike, trauma-informed, developmentally appropriate, and comfortable. At the time of the procurement and contract award the expected scope of the project was to renovate two housing units and the expected budget for the project was \$5.7 million.

The Probation Department now has an opportunity to increase the scope of the project from two housing units to six. This change will impact the budget and will exceed the \$10 million authority of the Director, Department of Purchasing and Contracting. It is expected that the new project budget will be approximately \$14.5 million.

Today's actions request the Board of Supervisors to establish appropriations of approximately \$8.8 million and approve the amendment of construction contract #567080 for the East Mesa Juvenile Detention Facility - Housing Softening Improvement project. If approved, estimated time of construction is expected to begin in December 2022 with estimated completion in April 2024.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed project to renovate and soften the East Mesa Juvenile Detention Facility is exempt from the California Environmental Quality Act (CEQA) review pursuant to CEQA Guidelines Section 15301.
2. Establish appropriations of \$5,821,179 in the Probation Department, Services & Supplies, for the East Mesa Juvenile Detention Softening project, based on the State Juvenile Facilities Grant. **(4 VOTES)**
3. Establish appropriations of \$8,821,179 in the Department of General Services Major Maintenance Internal Service Fund, Services & Supplies, for the East Mesa Juvenile Detention Softening project, based on charges to client departments. **(4 VOTES)**



4. In accordance with Board Policy A-87, Competitive Procurement and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with Balfour Beatty, Inc. and upon successful negotiations and determination of a fair and reasonable price, amend Contract #567080, to increase the Budget Not-to-Exceed amount to approximately \$14.5 million, subject to the availability of funds; and to amend the contract as required to reflect changes to services and funding allocation, for the Housing Softening Improvements project at East Mesa Juvenile Detention Facility.

#### **EQUITY IMPACT STATEMENT**

The approval to amend a construction contract for the Housing Softening Project at East Mesa Juvenile Detention Facility will have a positive effect on all juveniles at the detention facility including Black, Indigenous, and People of Color (BIPOC) communities who may be disproportionately represented in the justice system by creating a more homelike, trauma-informed setting.

#### **SUSTAINABILITY IMPACT STATEMENT**

The approval to amend a construction contract for the Housing Softening Project at East Mesa Juvenile Detention Facility would contribute to the County of San Diego's Sustainability Goals of engaging the community, providing equitable access for justice-involved individuals, and protecting the health and wellbeing of vulnerable individuals as they leave custody.

#### **FISCAL IMPACT**

##### **Department of General Services**

Funds for this request are partially included in the Fiscal Year 2022-23 Operational Plan for the Department of General Services, Major Maintenance Internal Service Fund (MMISF). Existing appropriations of \$5,678,821 in the MMISF are included for the East Mesa Juvenile Detention Softening project. The funding source is an internal agreement with the Probation Department. If approved, today's actions will establish additional appropriations of \$8,821,179 in the MMISF based on charges to client departments. With these additional appropriations, totals for the project will be \$14,500,000. There will be no change in net General Fund cost and no additional staff years.

##### **Probation Department**

Funds for this request are partially included in the Fiscal Year 2022-23 Operational Plan for the Probation Department. Existing appropriations of \$8,678,821 in the Probation Department include \$3,000,000 of General-Purpose Revenue (GPR) included in the Fiscal Year 2022-23 Operational Plan in addition to the \$5,678,821 of existing appropriations established in prior fiscal years, which is supported by GPR. If approved, this request will establish additional appropriations of \$5,821,179 for the East Mesa Juvenile Detention Softening based on State Juvenile Facility Grant Funds. These additional appropriations will bring the total for the project to \$14,500,000. There will be no change in net General Fund cost and no additional staff years.

#### **BUSINESS IMPACT STATEMENT**

Expenditures resulting from this action will create private sector jobs and economic opportunities in San Diego County.

**ACTION:**

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

AYES: Vargas, Anderson, Fletcher, Desmond

ABSENT: Lawson-Remer

**19. SUBJECT: DEPARTMENT OF GENERAL SERVICES – APPROVAL OF SECOND AMENDMENT TO LEASE AGREEMENT WITH THE BONITA HISTORICAL SOCIETY FOR THE BONITA MUSEUM AND CULTURAL CENTER (DISTRICT: 1)**

**OVERVIEW**

The Bonita Historical Society operates the Bonita Museum and Cultural Center in a building that was constructed as part of the Bonita-Sunnyside Library and Museum Project completed in 2005. The library and museum are situated on a parcel owned by the City of Chula Vista located at 4355-4375 Bonita Road (“Property”). The Property is leased by the County of San Diego (County) pursuant to a 50-year ground lease that expires on January 1, 2054. On March 22, 2005 (3), the Board of Supervisors (Board) authorized the Director, Department of General Services to execute a ten-year lease with the Bonita Historical Society for approximately 4,000 square feet of space. On September 24, 2013 (7), the Board approved the current ten-year lease with the Bonita Historical Society (“Lease”) for 4,000 square feet of space on the Property.

On October 13, 2015 (10), the Board approved and authorized the Director of General Services to execute an amendment to the Lease that added 400 square feet of space to the leasehold.

The monthly rent payment in the Lease includes the cost of internet service provided by the County to the premises. As Bonita Historical Society has acquired its own internet service since June 2022, today’s request is to approve and authorize the Director, Department of General Services to execute a second amendment to the Lease to reduce the current monthly rent in the amount of \$355.00 and grant a monthly rent credit of \$355.00 retroactive to June 2022.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find in accordance with section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines, that it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, and the project is not a project as outlined in CEQA Section 15378(b)(5).
2. Approve and authorize the Director, Department of General Services, to execute the second amendment to the lease agreement with the Bonita Historical Society.

### **EQUITY IMPACT STATEMENT**

Approval of the lease amendment will ensure continuation of accessible and educational experiences related to the history, culture, and identity of San Diego County residents and visitors with diverse ideas, perspectives, and backgrounds. It is anticipated that the proposed lease amendment will have a positive impact on all members of the community by providing residents and visitors an opportunity to access educational, and historical interests.

### **SUSTAINABILITY IMPACT STATEMENT**

Implementing effective sustainability objectives is crucial to ensuring safe and healthy communities and contributing to the overall success of the region. The approval of the lease amendment is appropriate as it supports the County's Strategic Initiative of Sustainability to align the County's available resources with services to maintain fiscal stability and ensure long-term solvency.

### **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2022-23 Operational Plan for the Department of General Services. If approved, this request will result in decreased annual costs and revenues of \$4,260, as the County will no longer provide internet services. There will be no change in the net General Fund costs and no additional staff years.

### **BUSINESS IMPACT STATEMENT**

N/A

### **ACTION:**

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

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

- 20. SUBJECT: AUTHORIZATION TO APPLY FOR AND ACCEPT GRANT FUNDING RELATED TO INFORMATION TECHNOLOGY AND CYBERSECURITY OPPORTUNITIES (DISTRICTS: ALL)**

### **OVERVIEW**

In response to the unprecedented number of cybersecurity threats facing local governments, an increasing number of information technology and cyber security grant opportunities have been established by state and federal agencies. These grant opportunities are designed to help local governments address the ever-increasing cybersecurity risks and cybersecurity threats to information systems by domestic and foreign actors.

County Technology Office staff have been researching various recently announced programs and evaluating how the potential grants can improve the County's current and future cybersecurity posture. Today's actions authorize the Chief Information Officer, or their designee, to apply for and accept grants that provide opportunities to improve the information technology environment and cybersecurity posture of the County of San Diego.

## **RECOMMENDATION(S)**

### **CHIEF ADMINISTRATIVE OFFICER**

1. Authorize the Chief Administrative Officer, or their designee, through December 31, 2027, to pursue grant funding, submit applications, and accept awarded grants that provide opportunities to improve the information technology environment and cybersecurity posture of the County of San Diego.
2. Authorize the Chief Administrative Officer, or their designee, to execute all required grant documents, including any applications, agreements, annual extensions, amendments, and/or revisions.

### **EQUITY IMPACT STATEMENT**

Today's actions would provide the Chief Administrative Officer, or their designee, with the authority to apply for and accept grant funding that has the potential to improve the information technology environment and cybersecurity posture of the County of San Diego. Community engagement and outreach will be paramount to the success of any program that is implemented under this authority.

### **SUSTAINABILITY IMPACT STATEMENT**

The request to apply and accept proposals to continuously improve the County's information technology and cybersecurity infrastructure supports the County of San Diego's sustainability goal of providing just and equitable access to County services, policy decision-making, and resource allocation in support of sustainable communities by protecting and providing resilience to the information technology systems the County uses to deliver public services.

### **FISCAL IMPACT**

There is no fiscal impact associated with the authority to pursue grant funding. Staff will return to the Board as necessary to establish appropriations for grants that are awarded that cannot be supported by the Operational Plan at the time of award. There will be no change in net General Fund costs and no additional staff years as a result of today's proposed actions.

### **BUSINESS IMPACT STATEMENT**

N/A

### **ACTION:**

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

AYES: Vargas, Anderson, Fletcher, Desmond

ABSENT: Lawson-Remer

21. **SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE (11/15/2022 - First Reading; 12/13/22 - Second Reading (DISTRICTS: ALL))**

### **OVERVIEW**

Today's actions propose amendments to the Compensation Ordinance. These amendments include establishing a new classification and deleting two classifications that are no longer

used. In addition, today's actions will also promote the recruitment and retention of the Project Managers, Public Works and the Water Resource Managers through premiums for holding a California Professional Engineer license. Also, as follow-up from the salary study conducted by an outside consultant, Koff & Associates, there are proposed amendments to several classifications due to compaction issues.

Today's actions also include various amendments to the Compensation Ordinance to align with legislative changes and amendments to the Administrative Code.

## **RECOMMENDATION(S)**

### **CHIEF ADMINISTRATIVE OFFICER**

1. Approve the introduction of the Ordinance (first reading):  
AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND  
ESTABLISHING COMPENSATION.

AN ORDINANCE AMENDING ADMINISTRATIVE CODE SECTIONS 492 AND  
493.1.

2. If, on November 15, 2022, the Board takes action as recommended in item 1 then, on  
December 13, 2022 (second reading):  
Submit ordinance for further Board consideration and adoption on December 13, 2022  
(second reading).

## **EQUITY IMPACT STATEMENT**

The Department of Human Resources is committed to assuring that equity is considered in the classification and compensation review work. Today's recommendations provide suggested changes that will assist the County of San Diego to provide and retain a skilled, adaptable, and diverse workforce for County departments and enables the County to provide equitable services to all constituents of this County.

## **SUSTAINABILITY IMPACT STATEMENT**

The proposed actions amending the compensation ordinance aligns with the County of San Diego's Sustainability Goals by promoting sustainable economic growth for our community. The proposed actions included in this letter provide just, equitable wages as well as the establishment of quality job opportunities. Studies have shown that increases in wages will improve community-level economic activity and support local businesses. In addition, wage increases may also reduce the pay inequalities for certain individuals.

## **FISCAL IMPACT**

Today's recommendations are estimated to have ongoing costs of \$0.2 million in Fiscal Year 2022-23 and \$0.4 million in Fiscal Year 2023-24 tied to increases in various ongoing compensation increases and premium pay included in the compensation ordinance. Funds for this request are not included in the Fiscal Year 2022-23 Operational Plan for departments. However, if approved, these costs will be absorbed by the existing allocations of the departments. There will be no change in net General Fund cost and no additional staff years.

## **BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Desmond, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent, to further consider and adopt the Ordinances on December 13, 2022.

AYES: Vargas, Anderson, Fletcher, Desmond

ABSENT: Lawson-Remer

- 22. SUBJECT: SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES, COUNTY ADMINISTRATIVE CODE, COUNTY REGULATORY CODE, AND CERTAIN PROGRAM GUIDELINES ASSIGNED TO THE FINANCE AND GENERAL GOVERNMENT GROUP (November 15, 2022-Introduce Ordinances; December 13, 2022-Adopt Ordinances) (DISTRICTS: ALL)**

**OVERVIEW**

In accordance with Board of Supervisors Policy A-76, Sunset Review Process, the Finance and General Government Group ("FG3") periodically reviews certain Board Policies, provisions of the San Diego County Code of Administrative Ordinances ("Administrative Code"), provisions of the San Diego County Code of Regulatory Ordinances ("Regulatory Code"), and program guidelines to ensure that they reflect current Board of Supervisors ("Board") standards and practices, and recommends amendments accordingly.

Today's recommendations are the culmination of these efforts. Staff recommends the following actions: 1) determine that no amendments are necessary to certain policies and codes, 2) determine that amendments are necessary to certain policies, codes, and program guidelines, and 3) delete one Board Policy.

**RECOMMENDATION(S)****CHIEF ADMINISTRATIVE OFFICER****On November 15, 2022:**

1. Determine no change is necessary and approve the sunset review date of December 31, 2029 for the following Board of Supervisors Policies:
  - a. A-126, Proposition 172 and New Program Revenues in the Sheriff's Department, Office of the District Attorney and the Probation Department
  - b. A-129, Compliance with the Countywide Records Management Program
  - c. B-31, Risk Management
  - d. B-63, Competitive Determination of Optimum Service Delivery Method
2. Approve amendments and the sunset review date of December 31, 2029, for the following Board of Supervisors Policies:
  - a. A-29, County Counsel Review and Approval as to Form and Legality of Documents Submitted to the Board of Supervisors or County Officers for Approval
  - b. A-71, San Diego County Economic Development
  - c. A-77, Appointment to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election

- d. A-121, Violence and Threats in the Workplace: Zero Tolerance
  - e. A-135, Process for Board of Supervisors Appointments to the Retirement Board
  - f. A-137, Environmentally Responsible Use of Copy and Printing Paper
  - g. B-28, Limitation of Liability on Service Agreements
  - h. B-39a, Veteran Owned Business (VOB) and Disabled Veterans Business Enterprise (DVBE) Program
  - i. B-43, Drawing of New Warrants by the County Auditor and Controller
3. Approve amendments and the sunset review date of December 31, 2029 to Board of Supervisors Policy A-131, Privacy Protection, and rename Policy A-131 to "Protecting Personally Identifiable Information."
  4. Approve amendments for the following Board of Supervisors Policies:
    - a. B-58, Funding of the Community Enhancement Program
    - b. B-72, Neighborhood Reinvestment Program
    - c. M-1, Legislative Proposals - Sponsored by the Board of Supervisors
    - d. M-2, Legislative Policy: Legislative Advocacy
  5. Approve amendments to the Small Business Stimulus Program guidelines (Attachment FF, on file with the Clerk of the Board).
  6. Approve the deletion of Board Policy G-17, Participation in the Art Halls/Art Walls Program.
  7. Approve the introduction of Ordinances (First Reading), read title, and waive further reading of the Ordinances entitled:
 

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE ARTICLE XXVIa, RELATING TO OUT-OF-COUNTY/IN-COUNTY BUSINESS

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE ARTICLE VIIa, RELATING TO TEMPORARY TRANSFERS OF FUNDS TO SPECIFIED AGENCIES WITHIN THE COUNTY OF SAN DIEGO

AN ORDINANCE AMENDING TITLE 1 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO GENERAL REGULATIONS, INCLUDING DIVISIONS 1 (GENERAL PROVISIONS), 2 (DEFINITIONS), 3 (CITATIONS IN LIEU OF ARREST), 5 (APPLICATIONS FOR REASSESSMENT DUE TO MISFORTUNE, CALAMITY OR NATURAL DISASTER), 6 (APPEALS AND NUISANCE ABATEMENT), AND 8 (ADMINISTRATIVE REMEDIES)

AN ORDINANCE AMENDING DIVISION 3 OF TITLE 2 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO LOBBYING ACTIVITIES

If, on November 15, 2022, the Board takes the action as recommended by recommendation 7, then, on December 13, 2022:

1. Submit the Ordinances for further Board consideration and adoption (Second Reading):  
AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE ARTICLE XXVIa, RELATING TO OUT-OF-COUNTY/IN-COUNTY BUSINESS

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE ARTICLE VIIa, RELATING TO TEMPORARY TRANSFERS OF FUNDS TO SPECIFIED AGENCIES WITHIN THE COUNTY OF SAN DIEGO

AN ORDINANCE AMENDING TITLE 1 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO GENERAL REGULATIONS, INCLUDING DIVISIONS 1 (GENERAL PROVISIONS), 2 (DEFINITIONS), 3 (CITATIONS IN LIEU OF ARREST), 5 (APPLICATIONS FOR REASSESSMENT DUE TO MISFORTUNE, CALAMITY OR NATURAL DISASTER), 6 (APPEALS AND NUISANCE ABATEMENT), AND 8 (ADMINISTRATIVE REMEDIES)

AN ORDINANCE AMENDING DIVISION 3 OF TITLE 2 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO LOBBYING ACTIVITIES

2. Approve the sunset review date of December 31, 2029 for these Ordinances.

#### **EQUITY IMPACT STATEMENT**

The County of San Diego's (County) policies impact residents of the County. In the review of policies, staff considered and accounted for impacts to all communities. In addition, the policies and codes before the Board today were reviewed and amended to ensure use of inclusive pronouns.

#### **SUSTAINABILITY IMPACT STATEMENT**

Reviewing and, where necessary, making amendments to existing codes, policies, and program guidelines aligns with the County's sustainability goal of providing just and equitable access by ensuring that programs and operations reflect the County's values and priorities, including equity and sustainability. The recommendations before the Board include updates to Board Policies that include updating the Board's policy on economic development in the region and the environmentally responsible use of copy and printing paper.

#### **FISCAL IMPACT**

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

#### **BUSINESS IMPACT STATEMENT**

N/A



**ACTION:**

ON MOTION of Supervisor Desmond, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent, to further consider and adopt the Ordinances on December 13, 2022.

AYES: Vargas, Anderson, Fletcher, Desmond

ABSENT: Lawson-Remer

23. **SUBJECT: BIENNIAL REVIEW OF CONFLICT OF INTEREST CODES-  
APPROVAL OF SECOND BATCH OF CONFLICT OF INTEREST  
CODE AMENDMENTS RECEIVED THROUGH SEPTEMBER 25, 2022:  
VARIOUS DEPARTMENTS AND AGENCIES (DISTRICTS: ALL)**

**OVERVIEW**

The Board of Supervisors serves as the Code Reviewing Body for any local agency, other than city agencies, with jurisdiction wholly within the County, per Government Code Section 82011. Pursuant to Government Code Section 87306.5, the Clerk of the Board of Supervisors coordinated, on behalf of the Board, the Biennial Review of Conflict of Interest Codes for all County Departments and local agencies. The recommended action would approve the proposed amendments to the Conflict of Interest codes as received through September 25, 2022 from respective agencies as part of the Biennial Review of Conflict of Interest Codes.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Approve the amended Conflict of Interest Codes adopted by the following agencies (Attachment A):

- Air Pollution Control District
- Alpine Union School District
- Bonita-Sunnyside Fire Protection District
- Buena Sanitation District
- Clean Energy Alliance Joint Powers Agency
- Del Mar Union School District
- Encina Wastewater Authority
- Encinitas Union School District
- Escondido Union School District
- Fallbrook Public Utility District
- First 5 Commission of San Diego County
- Grossmont Healthcare District
- King-Chavez Academy of Excellence Inc.
- La Mesa-Spring Valley School District
- Lemon Grove School District
- Mira Costa Community College District
- Oceanside Small Craft Harbor District
- Palomar Community College District
- Pauma Valley Community Services District
- San Diego Community Power

- San Diego County Citrus Pest Control District
- San Diego County Employee Retirement Association (SDCERA)
- San Diego County Regional Airport Authority (SDCRAA)
- San Diego County Water Authority
- San Diego Unified School District
- San Miguel Consolidated Fire Protection District
- San Ysidro School District
- Solana Beach School District
- Sweetwater Authority
- Tri-City Healthcare District
- Upper San Luis Rey Resource Conservation District
- Urban Discovery Schools
- Valley Center Municipal Water District
- Vista Irrigation District
- Vista Unified School District
- Warner Springs Community Sponsor Group

#### **EQUITY IMPACT STATEMENT**

County government includes standing and special citizen boards, commissions, committees and task forces formed to advise the Board of Supervisors and County staff on issues and policies and to serve as links to the community. Boards, commissions and committees provide an inter-relationship between the residents and the government of the County and as such must provide transparent bias-free decision-making. The Board of Supervisors serves as the Code Reviewing Body for any local agency, other than city agencies, with jurisdiction wholly within the County, pursuant to Government Code Section 82011. Under the California Political Reform Act, a public official has a disqualifying conflict of interest in a governmental decision if it is foreseeable that the decision will have a financial impact on their personal finances or other financial interests. In such cases, there is a risk of biased decision-making that could sacrifice the public's interest in favor of the official's private financial interests. To avoid actual bias or the appearance of possible improprieties, the public official is prohibited from participating in the decision.

The recommended action would approve the submitted Conflict of Interest codes. The Conflict of Interest codes in this Board Letter enable the County of San Diego to provide transparency and accountability to individual residents, ensuring equitable operations of the government that are free from undue influence.

#### **SUSTAINABILITY IMPACT STATEMENT**

Under the Political Reform Act, all public agencies are required to adopt a Conflict of Interest code that designates positions that are required to file the Statement of Economic Interests (Form 700). Conflict of Interest codes must be maintained as updated and accurate to ensure that necessary public officials report their personal financial interests. These required filings provide public transparency about possible conflicts of interest and to ensure governmental decisions are made in the best interest of the public. This board letter supports the County of San Diego's sustainability goal of, "Engaging the community to partner and participate in decisions that impact their lives and communities and transparently share results of outcomes."

**FISCAL IMPACT**

The funding source for administration of this task is included in the Fiscal Year 2022-2023 Adopted Budget for the Clerk of the Board of Supervisors.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Vargas, Anderson, Fletcher, Desmond

ABSENT: Lawson-Remer

**24. 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," and Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election."

**RECOMMENDATION(S)****VICE CHAIR NORA VARGAS**

Re-appoint William E. Stewart Jr. to the BEHAVIORAL HEALTH ADVISORY BOARD, Seat No. 1 for a term to expire October 4, 2025.

Appoint Odette J. Gonzalez to the RESOURCE CONSERVATION DISTRICT OF GREATER SAN DIEGO, Seat No. 1 for a term to begin on November 25, 2022 and expire November 27, 2026.

**SUPERVISOR JOEL ANDERSON**

Appoint Renee Richetts to the ARTS AND CULTURE COMMISSION, Seat No. 3 for a term to expire January 6, 2025.

Appoint Bonnie Hafdel to the JACUMBA HOT SPRINGS SPONSOR GROUP, Seat No. 1 for a term to expire January 6, 2025.

Re-appoint Greg Allen Curran to the JACUMBA HOT SPRINGS SPONSOR GROUP, Seat No. 2 for a term to expire January 4, 2027.

Re-appoint Jeffrey Osborne to the JACUMBA HOT SPRINGS SPONSOR GROUP, Seat No. 4 for a term to expire January 4, 2027.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Brian Steutel to the JULIAN HISTORIC DISTRICT ARCHITECTURAL REVIEW BOARD, Seat No. 3 for a term to expire January 6, 2025.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Patrick L. Brown to the JULIAN HISTORIC DISTRICT ARCHITECTURAL REVIEW BOARD, Seat No. 7 for a term to expire January 6, 2025.

Re-appoint Keith E. Crowl to the CAMPO - LAKE MORENA COMMUNITY PLANNING GROUP, Seat No. 2 for a term to expire January 4, 2027.

Re-appoint Stephen D. Biddle to the CAMPO - LAKE MORENA COMMUNITY PLANNING GROUP, Seat No. 6 for a term to expire January 4, 2027.

Appoint Samuel McGovern to the LAKESIDE COMMUNITY PLANNING GROUP, Seat No. 7 for a term to expire January 6, 2025

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Rob Lewallen to the RAMONA DESIGN REVIEW BOARD, Seat No. 1 for a term to expire August 17, 2025.

Re-appoint Lynn Hopewell to the RAMONA DESIGN REVIEW BOARD, Seat No. 2 for a term to expire September 10, 2025.

**SUPERVISOR TERRA LAWSON-REMER**

Appoint Ladan Akbarnia to the ARTS AND CULTURE COMMISSION, Seat No. 5 for a term to expire January 6, 2025.

Appoint Jay Bell to the ARTS AND CULTURE COMMISSION, Seat No. 6 for a term to expire January 6, 2025.

Appoint Rolando Saldana to the LEUCADIA WASTEWATER DISTRICT, DIVISION 4, Seat No. 3 for a term to begin on December 2, 2022 and expire December 4, 2026.

**SUPERVISOR JIM DESMOND**

Re-appoint Amy Reeh to the UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT, Seat No. 1 for a term to expire November 27, 2026.

Re-appoint Michael Perricone to the UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT, Seat No. 2 for a term to expire November 27, 2026.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Oliver Ogden Watson to the UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT, Seat No. 3, for a term to expire November 27, 2026.

**CHIEF ADMINISTRATIVE OFFICER**

Appoint Michael Davis to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 7 for a term to expire November 15, 2025

Appoint Anthony O'Boyle to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 8 for a term to expire November 15, 2025.

**EQUITY IMPACT STATEMENT**

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

**SUSTAINABILITY IMPACT STATEMENT**

The County of San Diego has over one hundred boards, commissions, committees, and task forces that serve as voice in the County government. Advisory bodies are an essential role in resident engagement that allow citizens to participate on issues relating to the welfare and quality of life in the County. They are fundamental to the County of San Diego's ability to navigate complex and dynamic policy challenges, are a conduit to the County Bureaucracy, and a broker to community voice. This board letter supports the County of San Diego Sustainability Goal No.1 by "encourage[ing] people and diverse stakeholders to partner and participate in decisions that impact their lives and communities."

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Vargas, Anderson, Fletcher, Desmond

ABSENT: Lawson-Remer

**25. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)****OVERVIEW**

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

**RECOMMENDATION(S)****CHIEF ADMINISTRATIVE OFFICER**

Note and file.

**EQUITY IMPACT STATEMENT**

N/A

**SUSTAINABILITY STATEMENT**

This board letter is a list of documents received by the Clerk of the Board of Supervisors and/or Board of Supervisors from other entities, other county departments, the public, and internal documents presented to the Clerk of the Board of Supervisors or the Board of Supervisors. This contributes to the overall sustainability of the county by engaging the community in meaningful ways and promote an environment that provides equitable access opportunities for public engagement.

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

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

26. **SUBJECT: NOTICED PUBLIC HEARING:  
TRUTH ACT COMMUNITY FORUM REGARDING IMMIGRATION  
AND CUSTOMS ENFORCEMENT ACCESS TO INDIVIDUALS  
DURING 2021 (DISTRICTS: ALL)**

**OVERVIEW**

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

This is a request for the Board of Supervisors to hold a TRUTH Act community forum in order to provide information about ICE's access to individuals, and to receive and consider public comment. This forum was noticed to the public on October 12, 2022.

**RECOMMENDATION(S)****CHIEF ADMINISTRATIVE OFFICER**

1. Hold a community forum on November 15, 2022, in accordance with Government Code Section 7283.1(d).
2. Receive a report from the Sheriff's Department regarding ICE access to individuals during 2021.

### **EQUITY IMPACT STATEMENT**

To increase transparency and public access to information, the County will hold a community forum and solicit public comment regarding any County departments that have provided access to Immigration and Customs Enforcement (ICE) with a summary of data. Additionally, all records related to ICE access are available for public access. Information that is reported out includes the number of individuals to whom the agency has provided ICE access and their demographic characteristics, the date ICE access was provided, and how ICE access was provided, either through a hold, transfer, notification request or through other means.

### **SUSTAINABILITY IMPACT STATEMENT**

The proposed actions to hold a public Transparent Review of Unjust Transfers and Holds Act (TRUTH) Act Community Forum and receive a report from the Sheriff's Department regarding Immigration and Customs Enforcement access to individuals during 2021 contribute to the County of San Diego's Sustainability Goals of engaging the community and providing just and equitable access. To engage the community in meaningful ways and solicit stakeholder input in the civic process, the County of San Diego is hosting a community forum in a publicly accessible space and with at least 30 days of public notice with the goal of designing public processes that encourage people and diverse stakeholders to participate in decisions that impact their lives and communities. Furthermore, by inviting public comment to all community members wishing to participate, and by offering translated materials and interpretation services in Arabic, Chinese (Mandarin), Korean, Persian (Farsi and Dari), Somali, Spanish, Filipino (Tagalog), and Vietnamese, the proposed TRUTH Act Community Forum furthers the County of San Diego's vision of investing in just and equitable access to County services for all residents.

### **FISCAL IMPACT**

There is no fiscal impact associated with the recommendations to hold a community forum and receive a report regarding ICE access to individuals. If approved, there will be no change in net General Fund cost and no additional staff years.

### **BUSINESS IMPACT STATEMENT**

N/A

### **ACTION:**

The Board of Supervisors held a community forum on November 15, 2022 at 5:30 p.m., in accordance with Government Code Section 7283.1 (d) and received a report from the Sheriff's Department regarding ICE access to individuals during 2021.

27. **SUBJECT: APPROVE RECOMMENDATIONS ON BUILDING PARTNERSHIPS TO PREVENT, ADDRESS AND SEEK AN END TO HOMELESSNESS AND APPROVE CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION (DISTRICTS: ALL)**

### **OVERVIEW**

On October 19, 2021 (15) and February 8, 2022 (14), the San Diego County Board of Supervisors (Board) approved recommendations that set forth compassionate emergency solutions and pathways to housing for people experiencing homelessness.

To expand on the work already set forth, on October 11, 2022 (12), the Board voted to approve additional and innovative ways to expand emergency housing options. These options include exploring the feasibility of purchasing sleeping cabins or sprung shelters for partner organizations to place on their properties for use as shelters, along with conducting stakeholder input sessions to determine need, interest, and capacity of local organizations to utilize these shelter options; a plan to explore partnerships with local private companies that have new and innovative solutions to address homelessness; develop the criteria to site County of San Diego (County) funded shelter options on non-County properties and include a California Environmental Quality Act (CEQA) finding as required.

Today's actions request acceptance of the analysis of the feasibility to purchase sleeping cabins or sprung shelters, approval of the stakeholder engagement plan, and approval of the plan to engage local private companies through a Request for Information seeking new and innovative solutions and find that today's actions are exempt from CEQA. If approved, a report will be submitted within 120 days that includes outcomes of stakeholder engagement and information gathered through the Request for Information, including costs and potential funding sources in order to move forward.

These items support the County's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. This will be accomplished by improving the lives of our most vulnerable residents, specifically unsheltered people experiencing homelessness by exploring new and innovative ways to add new emergency housing resources and ensure that people experiencing homelessness have increased options when it comes to shelter. Today's actions also align with the County of San Diego's Framework for Ending Homelessness, particularly the Emergency/Interim Housing and Resources strategic domain, which seeks to expand emergency housing options.

#### **RECOMMENDATION(S)**

##### **CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed actions are not a project pursuant to California Environmental Quality Act (CEQA) Guidelines sections 15060(c)(3) and 15378 and are exempt from CEQA pursuant to Guidelines section 15061(b)(3) because it can be seen with certainty that there is no possibility that the proposed actions may have a significant effect on the environment.
2. Accept the analysis of the feasibility to purchase sleeping cabins or sprung shelters for partner organizations to place on their properties for use as emergency shelters which finds that the more feasible approach would be to have the Department of Purchasing and Contracting select a vendor at a competitive rate for sleeping cabins or sprung shelters which qualified partner organizations could purchase directly through a County of San Diego grant program.
3. Approve the Department of Homeless Solutions and Equitable Communities plan to conduct stakeholder input sessions to determine need, interest, and capacity of local organizations to utilize sleeping cabins and engagement of stakeholders and partner organizations and return to the San Diego County Board of Supervisors (Board) with the outcomes in 120 days.



4. Approve the plan to engage local private companies through a Request for Information to be posted publicly seeking new and innovative solutions and return to the Board with the outcomes in 120 days.

#### **EQUITY IMPACT STATEMENT**

In 2022, the We All Count Point-in-Time Count identified 8,427 individuals as living on the streets or in shelters throughout San Diego County. Of the 4,106 who were unsheltered, 25% were 55 years of age or older, 8% were youth, and 15% reported chronic homelessness. People of color are disproportionately impacted among those experiencing homelessness, with 24% identifying as Black or African American, which is five times the proportion of African Americans in the region; 3% identify as American Indian or Alaskan Native, which is nearly three times the proportion in the region.

The cost of housing continues to increase in our region leaving many families at risk of homelessness. To address the varied needs of San Diego County residents at-risk of or experiencing homelessness, it is imperative to explore additional options to ensure a healthy, safe, and dignified environment for all. Identifying additional housing resources further emphasizes the County of San Diego's compassionate and committed approach to addressing homelessness by exploring partnerships with organizations to increase shelter options and keep unsheltered residents safe from the dangers associated with living on the streets.

#### **SUSTAINABILITY IMPACT STATEMENT**

Today's proposed actions support the County of San Diego's (County's) Sustainability Goal #1 to engage the community; Sustainability Goal #2 to provide just and equitable access; and Sustainability Goal #3 to protect health and wellbeing. Through the development of additional shelter options and locations the County will be engaging the community by working with private entities to site sheltering options on their properties and developing public/private partnerships to create innovative approaches to addressing homelessness. This will allow the County to provide increased shelter options and provide just and equitable access to these shelters for those experiencing homelessness. These shelter options will also protect health and wellbeing by providing supportive services connected to these new shelter options.

#### **FISCAL IMPACT STATEMENT**

There is no fiscal impact associated with these recommendations. There may be future fiscal impacts associated with future recommendations. Any such recommendations would return to the San Diego County Board of Supervisors for approval. There will be no change in net General Fund cost and no additional staff years.

#### **BUSINESS IMPACT STATEMENT**

Providing additional sheltering options and developing programmatic partnerships with private entities could beneficially impact our communities and businesses in assisting people at risk of or experiencing homelessness.

#### **ACTION:**

This item was withdrawn at the request of the Chief Administrative Officer.

**28. SUBJECT: AUTHORIZE COMPETITIVE SOLICITATIONS AND AMENDMENTS TO EXTEND EXISTING BEHAVIORAL HEALTH SERVICES CONTRACTS (DISTRICTS: ALL)**

**OVERVIEW**

The County of San Diego (County) Health and Human Services Agency, Behavioral Health Services provides a comprehensive array of mental health and substance use services to people of all ages. These services are delivered through County-operated programs, as well as contracts with local agencies. Those served include vulnerable populations, including individuals who are experiencing homelessness, individuals with justice involvement, and children and youth with complex behavioral health conditions.

Approval of today's recommended actions authorizes competitive solicitations and amendments to extend existing behavioral health services contracts, including single source contracts, to sustain critical behavioral health services, with the goal of building a better behavioral health services delivery system for San Diego County communities. These recommended actions support the continuation of critical work to advance the Behavioral Health Continuum of Care.

These items support the County's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. This will be accomplished by upholding practices that align with community priorities and improve transparency and trust while maintaining good fiscal management. Additionally, the programs and services outlined provide critical treatment and housing services to individuals with complex behavioral health conditions, including those who are experiencing homelessness and justice involvement, aligning with the Services, Treatment and Outreach and Emergency/Interim Housing/Resources domains of the County's Framework for Ending Homelessness.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue competitive solicitations for behavioral health services listed below, and upon successful negotiations and determination of a fair and reasonable price, award contracts for an Initial Term of up to one year, with four 1-year Options, and up to an additional six months, if needed; and to amend the contracts to reflect changes in program, funding or service requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.
  - a. Behavioral Health Support Services
  - b. Behavioral Health Collaborative Court
  - c. Bio-Psychosocial Rehabilitation Services
  - d. Central Region Urgent Walk-In Program
  - e. Recuperative Services Treatment for Transition Age Youth
  - f. Substance Use Outpatient Treatment Program

2. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting, subject to successful negotiations and a determination of a fair and reasonable price, to amend the contracts listed below to extend the contract term and expand services, subject to the availability of funds; and amend the contracts as required in order to reflect changes to services and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency.
- a. Extend the contract term up to June 30, 2023, and up to an additional six months, if needed:
    - Assertive Community Treatment, Substance Use and Housing Services
      - Mental Health Systems, Inc., dba TURN Behavioral Health Services (Contract #555095)
      - Mental Health Systems, Inc., dba TURN Behavioral Health Services (Contract #554865)
  - b. Extend the contract term up to December 31, 2023, and up to an additional six months, if needed:
    - Case Management Services
      - NAMI San Diego (Contract #549938)
    - Mental Health Outpatient Treatment Services
      - Exodus Recovery, Inc. (Contract #549560)
  - c. Extend the contract term up to June 30, 2024, and up to an additional six months, if needed:
    - Assertive Community Treatment Services
      - Community Research Foundation (Contract #559397)
      - Community Research Foundation (Contract #559398)
      - Community Research Foundation (Contract #559488)
      - Pathways Community Services, LLC (Contract #559971)
    - Consultant Services
      - Public Consulting Group, LLC (Contract #566147)
    - Mental Health Outpatient Treatment Services
      - Union of Pan Asian Communities (Contract #557827)
    - Mental Health Residential Treatment Services
      - Crestwood Behavioral Health, Inc. (Contract #558255)
    - Strength-Based and Institutional Case Management
      - Telecare Corporation (Contract #559490)
  - d. Extend the contract term up to June 30, 2027, and up to an additional six months, if needed:
    - Mental Health Outpatient Treatment Services
      - Exodus Recovery, Inc. (Contract #549564)

3. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting, subject to successful negotiations and a determination of a fair and reasonable price, to amend the single source contracts listed below to extend the contract term and expand services, subject to the availability of funds; and amend the contracts as required in order to reflect changes to services and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency.
  - a. Extend the contract term up to June 30, 2023, and up to an additional six months, if needed:
    - Augmented Services Program and Enhanced Augmented Services
      - Casa El Cajon (Contract #562384)
  - b. Extend the contract term up to June 30, 2024, and up to an additional six months, if needed:
    - Long Term Care Services
      - Vista Woods Health Association, LLC (Contract #558327)
    - Substance Use Outpatient Treatment Services
      - Interfaith Community Services (#559501)
    - Substance Use Residential Treatment Services
      - CRASH, Inc. (Contract #553456)
      - Crossroads Foundation (Contract #553466)
      - House of Metamorphosis, Inc. (Contract #553455)
      - Metropolitan Area Advisory Commission (Contract #553460)
      - Pathfinders of San Diego, Inc. (Contract #553467)
      - Stepping Stone of San Diego, Inc. (Contract #553454)
      - Tradition One, Inc. (Contract #553462)
      - Turning Point Home of San Diego, Inc. (Contract #553457)
      - Twelfth Step House, Inc. (Contract # 553464)
      - Veterans Village of San Diego (Contract #553463)
      - The Way Back, Inc. (Contract #553465)
    - SubStance Use Perinatal Residential Treatment Services
      - New Entra Casa (Contract #560535)
      - HealthRight 360 (Contract #550907)
      - McAlister Institute for Treatment and Education (Contract #553432)
      - Mental Health Systems, Inc. (Contract #553434)
    - Substance Use Teen Residential Treatment Services
      - McAlister Institute for Treatment and Education (Contract #553433)
    - Crisis Services
      - New Alternatives, Inc. (Contract #533821)

#### **EQUITY IMPACT STATEMENT**

The County of San Diego (County) Health and Human Services Agency, Behavioral Health Services (BHS) serves as the specialty mental health plan for Medi-Cal eligible residents within San Diego County who are experiencing serious mental illness or serious emotional disturbance, and the service delivery system for Medi-Cal eligible residents with substance use

care needs. As a steward of public health for the region, BHS must ensure that the services offered through County-operated and contracted programs address the social determinants of health by being accessible, capable of meeting the needs of diverse populations, and with the intent to equitably distribute services to those most in need.

In support of these efforts, BHS utilizes a population health approach to identify need and design services that are impactful, equitable, and yield meaningful outcomes for those served. This includes facilitating ongoing engagement and input from the community, stakeholders, consumers, family members, community-based providers, and healthcare organizations through formal and informal convenings, along with cross-collaboration with other County departments and community partners. Additionally, through the establishment of the Community Experience Partnership and the recent launch of the Behavioral Health Equity Index, in collaboration with the University of California San Diego, BHS is leading the development of a tool for measuring behavioral health equity which will be used to inform program planning, siting of services, and allocation of resources in a way that supports community needs.

If approved, today's action will award contracts for services that improve access to treatment and care for populations who are underserved by social and behavioral health resources, including individuals experiencing homelessness, individuals with justice involvement, as well as children and youth with complex behavioral health needs.

#### **SUSTAINABILITY IMPACT STATEMENT**

The proposed action to provide services that improve access to treatment and care for populations who are underserved by social and behavioral health resources, will result in sustainability enhancements in terms of health/wellbeing, equity, economy, and environment. Awarding contracts for these services will contribute to County of San Diego Sustainability Goal #2 to provide just and equitable access to County services by providing a wider availability and range of supportive, inclusive, and stigma-free options. Services will first improve the overall health of communities, reducing the demand of associated care services, while then increasing effectiveness of care providers and lowering operating costs of facilities, thus reducing emissions and waste generated within the care sector.

#### **FISCAL IMPACT**

Funds for these requests are included in the Fiscal Year (FY) 2022-24 Operational Plan in the Health and Human Services Agency (HHS). If approved, today's recommendations will result in approximate costs and revenue of \$5.3-7.1 million in FY 2022-23 and \$131.3-\$175.0 million in FY 2023-24. There will be no change in net General Fund cost and no additional staff years.

#### ***Recommendation #1: Authorization to Issue Competitive Solicitations***

If approved, this request will result in estimated costs and revenue of \$50-\$66.7 million in FY 2023-24. The funding sources are Mental Health Services Act (MHSA), Realignment, Short Doyle Medi-Cal, and Drug Medi-Cal (DMC). There will be no change in net General Fund cost and no additional staff years.

***Recommendation #2: Authorization to Amend and Extend Contracts***

If approved, this request will result in estimated costs and revenues of \$5.2-\$6.9 million in FY 2022-23 and \$31.3-\$41.7 million in FY 2023-24. The funding sources are MHSA, Realignment, Short Doyle Medi-Cal, DMC, and Assembly Bill 109. There will be no change in net General Fund cost and no additional staff years.

***Recommendation #3: Authorization to Amend and Extend Single Source Contracts***

If approved, this request will result in estimated costs and revenues of \$0.1-\$0.2 million in FY 2022-23 and \$50-\$66.6 million in FY 2023-24. The funding sources are MHSA, Realignment, Short Doyle Medi-Cal, California Work Opportunity and Responsibility to Kids (CalWORKs), Substance Abuse Block Grant, DMC, and Project for Assistance in Transition from Homelessness. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

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

29. **SUBJECT: RECEIVE UPDATES AND TAKE NECESSARY ACTIONS REGARDING THE COVID-19 EMERGENCY RESPONSE AND THE MONKEYPOX (MPOX) OUTBREAK RESPONSE; AUTHORIZE COMPETITIVE PROCUREMENTS RELATED TO CONTINUED COVID-19 SERVICES; ACCEPT MPOX RESPONSE FUNDING; RATIFY CONTRACT FOR TESTING, TREATMENT, AND VACCINATION ADMINISTRATION SERVICES FOR MPOX; AND ADOPT A RESOLUTION AUTHORIZING CONTINUANCE OF TELECONFERENCED PUBLIC MEETINGS (DISTRICTS: ALL)**

**OVERVIEW**

As seen nationwide, community transmission of the COVID-19 and monkeypox (MPOX) viruses are occurring locally. As a leader in infectious disease control within California and across the United States, the preparation for and response to communicable disease events, outbreaks, and emerging infectious disease threats remain high priorities for the County of San Diego (County). The County continues to make significant, ongoing efforts to address the COVID-19 pandemic and the MPOX global outbreak with sustainable approaches.

In addition to receiving updates on the County's local COVID-19 and MPOX responses, today's action requests the Board approve the following:

- Authorize competitive solicitations for specimen collection, testing, and resulting services for COVID-19 and other infectious diseases;
- Accept MPOX response funding, from the California Department of Public Health;

- Ratify the contract with Family Health Centers of San Diego for testing, treatment, and vaccination administration for MPOX; and
- Adopt a resolution entitled: RESOLUTION AUTHORIZING CONTINUANCE OF TELECONFERENCED PUBLIC MEETINGS PURSUANT TO GOVERNMENT CODE SECTION 54953.

This item supports the County's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. This will be accomplished by protecting the health of residents against the COVID-19 pandemic and the MPOX outbreak.

#### **RECOMMENDATION(S)**

##### **CHIEF ADMINISTRATIVE OFFICER**

1. Receive an update on the COVID-19 pandemic response.
2. 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 specimen collection, testing, and resulting services for COVID-19 and other infectious diseases, and upon successful negotiations and determination of a fair and reasonable price, award contracts for a term of one year, with one option year and up to an additional six months if needed, and to amend the contracts as needed to reflect changes to services and funding.
3. Receive an update on the monkeypox (MPOX) outbreak response.
4. Authorize the acceptance of \$1,233,869 in funding from the California Department of Public Health to aid in the distribution of MPOX vaccines, tests, outreach and education, and treatments for the period of July 1, 2022 to June 30, 2023, and authorize the Agency Director, Health and Human Services Agency to execute all required documents, upon receipt, including any annual extensions, amendments, and/or revisions thereto that do not materially impact or alter the services or funding level.
5. Ratify actions taken by the Director, Department of Purchasing and Contracting, in response to the MPOX local health emergency and in accordance with San Diego County Administrative Code section 402 to execute contract #567618 for testing, treatment, and vaccination administration services for MPOX with Family Health Centers of San Diego, and authorize amendments to the contract as needed to reflect changes to services and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency.
6. Adopt a resolution entitled: RESOLUTION AUTHORIZING CONTINUANCE OF TELECONFERENCED PUBLIC MEETINGS PURSUANT TO GOVERNMENT CODE SECTION 54953.

## **EQUITY IMPACT STATEMENT**

In order to support the most vulnerable, an equity lens and risk-based approach was used to prioritize, when appropriate, the distribution of COVID-19 response and recovery-related federal, State, and local funding and resources, and the distribution of monkeypox (MPOX) vaccine and related resources. This was based on a data-driven approach, identifying communities that have the highest need for support in relation to the number of positive COVID-19 cases and the number of positive MPOX cases.

Through press conferences and presentations at the San Diego County Board of Supervisors meetings, the County of San Diego (County) has been able to disseminate critical information about the efforts being done to address and combat the COVID-19 pandemic and MPOX outbreak to a wide audience, as well as providing a forum to receive public comment. Helping people make the best-informed decisions to protect their health and the health of their community requires providing key health promotion and harm reduction prevention information to the public and working with partners and trusted messengers to ensure information reaches affected communities. In order to continue the County's commitment to transparency and open government and to remove traditional barriers to access and participation in government affairs, today's actions provide the mechanism to present updates on the current COVID-19 and MPOX outbreak response efforts that have an impact on the lives of Black, Indigenous, people of color, women, people with disabilities, immigrants, youth, the LGBTQ+ community, and the economically disadvantaged.

## **SUSTAINABILITY IMPACT STATEMENT**

The proposed actions align with the County of San Diego Sustainability Goals, including engaging the community and protecting health and wellbeing. Implementation of the proposed actions will provide an opportunity to engage the community by transparently sharing any results of the pandemic and outbreak responses and/or outcomes and to protect the health and wellbeing of the residents of San Diego County.

## **FISCAL IMPACT**

### ***COVID-19 Response***

It is estimated that through the end of Fiscal Year (FY) ending June 30, 2022, the County of San Diego (County) has spent over one billion dollars on overall COVID-19 response costs, excluding federally dedicated program funds for programs such as rental assistance and nutrition services. Funding sources include Coronavirus Aid, Relief, and Economic Security (CARES) Act, American Rescue Plan Act (ARPA), Federal Emergency Management Agency (FEMA), County General Fund Balance, Realignment, and program revenues available for response efforts. In FY 2022-23, the County will rely on ARPA funding, as well as FEMA, other stimulus funds, program revenues, Realignment, and County General Fund Balance to cover response costs as needed. The County will continue to pursue other federal and State stimulus revenue and funding sources as made available.

### ***Recommendation #2: Authorize Competitive Solicitations for Specimen Collection, Testing and Resulting Services for COVID-19 and Other Infectious Diseases***

Funds for this request are included in the FY 2022-24 Operational Plan in Health and Human Services Agency (HHS). If approved, this request will result in costs and revenues of approximately \$500,000 in FY 2022-23. The County will revisit resource needs for future fiscal years depending upon the progression of COVID-19 cases. The funding source is the



3. Received an update on the monkeypox (MPOX) outbreak response. (Ref. Board Recommendation No. 3)
4. Authorized the acceptance of \$1,233,869 in funding from the California Department of Public Health to aid in the distribution of MPOX vaccines, tests, outreach and education, and treatments for the period of July 1, 2022 to June 30, 2023, and authorize the Agency Director, Health and Human Services Agency to execute all required documents, upon receipt, including any annual extensions, amendments, and/or revisions thereto that do not materially impact or alter the services or funding level. (Ref. Board Recommendation No. 4)
5. Ratified actions taken by the Director, Department of Purchasing and Contracting, in response to the MPOX local health emergency and in accordance with San Diego County Administrative Code section 402 to execute contract #567618 for testing, treatment, and vaccination administration services for MPOX with Family Health Centers of San Diego, and authorize amendments to the contract as needed to reflect changes to services and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency. (Ref. Board Recommendation No. 5)

AYES: Vargas, Anderson, Fletcher, Desmond

ABSENT: Lawson-Remer

**ACTION 29.2:**

A motion was made by Supervisor Fletcher, seconded by Supervisor Vargas, to adopt a resolution entitled: RESOLUTION AUTHORIZING CONTINUANCE OF TELECONFERENCED PUBLIC MEETINGS PURSUANT TO GOVERNMENT CODE SECTION 54953. (Ref. Board Recommendation No. 6)

AYES: Vargas, Fletcher

NOES: Anderson, Desmond

ABSENT: Lawson-Remer

*(The motion failed due to a lack of affirmative votes.)*

**30. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)**

**OVERVIEW**

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Tina Pogue v. County of San Diego, et al.; United States District Court Case No. 21cv0309-RSH-MDD
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Shynita Phillips Abu v. County of San Diego, et al.; United States District Court Case No. 21cv1622-BTM-AGS

- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Department of Finance, et al. v. Commission on State Mandates, et al.; Case No. C092139
- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Elfin Forest Harmony Grove Town Council v. County of San Diego, at al.; San Diego Superior Court Case No. 37-2018-00042927-CU-TT-CTL
- E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Sierra Club v. County of San Diego; San Diego Superior Court Case No. 37-2018-00043084-CU-TT-CTL
- F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Golden Door Properties, LLC v. County of San Diego; San Diego Superior Court Case No. 37-2018-00030460-CU-TT-CTL
- G. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Golden Door Properties, LLC v. County of San Diego; San Diego Superior Court Case No. and 37-2019-00026459-CU-WM-CTL
- H. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
County of San Diego v. AmeriSourceBergen Drug Corp., et al.; United States District Court for the Northern District of Ohio Case No. MDL2804; In re Malinckrodt PLC, et al., United States Bankruptcy Court, District of Delaware Case No. 20-12522

**ACTION:**

County Counsel reported that for Closed Session on November 15, 2022, the Board of Supervisors took the following action:

Item 30C, Department of Finance, et al. v. Commission on State Mandates, et al.: With all five Board members voting "AYE," the Board authorized County Counsel not to file a petition for review in the California Supreme Court in this lawsuit involving claims of unfunded mandates.

**31. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)**

**OVERVIEW**

Bryant Rumbaugh spoke to the Board regarding voting systems.

Mike Borrello spoke to the Board regarding a revolution.

Mark Dorian spoke to the Board regarding homelessness.

Oliver Twist spoke to the Board regarding vaccine mandates.

Consuelo spoke to the Board regarding pharmaceuticals and government.

Kevin Stevenson spoke to the Board regarding the recent election.

Kelly McCormick spoke to the Board regarding the negative impacts of marijuana on mental health.

Paul Henkin spoke to the Board regarding SANDAG pension costs.

Barbara Gordon spoke to the Board regarding the negative impacts of e-cigarettes on the environment.

Peggy Walker spoke to the Board regarding the negative impacts of flavored tobacco on youth.

Audra spoke to the Board regarding the negative impacts of the vaccine.

Kathleen Lippitt spoke to the Board regarding the negative impacts of the marijuana industry.

Mark Wilcox spoke to the Board regarding the negative impacts of the marijuana industry in backcountry communities.

Karla Millan spoke to the Board regarding COVID-19 impacts.

Ann Riddle spoke to the Board regarding the negative impacts of marijuana businesses in unincorporated areas.

Truth spoke to the Board regarding conflicts of interests.

Terri-Ann Skelly spoke to the Board regarding the dangers of high potency THC marijuana products.

Becky Rapp spoke to the Board regarding the negative impacts of marijuana use.

**ACTION:**

Heard, Referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 7:58 p.m.

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

Consent: Vizcarra  
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.

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Approved by the Board of Supervisors, on Tuesday, December 13, 2022.

A handwritten signature in blue ink, appearing to read 'Nathan Fletcher', written over a horizontal line.

NATHAN FLETCHER  
Chair

Attest:

A handwritten signature in blue ink, appearing to read 'Andrew Potter', written over a horizontal line.

ANDREW POTTER  
Clerk of the Board

11/15/2022