# County of San Diego
# Board of Supervisors
# Statement of Proceedings

**Supervisor Terra Lawson-Remer**
Chair, District 3

**Supervisor Monica Montgomery Steppe**
Vice Chair, District 4

**Supervisor Paloma Aguirre**
Chair Pro Tem, District 1

**Supervisor Joel Anderson**
District 2

**Supervisor Jim Desmond**
District 5

**Ebony N. Shelton**
Chief Administrative Officer

**Andrew Potter**
Clerk of the Board of Supervisors

**Damon M. Brown**
County Counsel

**Tuesday, November 17, 2026**
**9:00 a.m.**
General Legislative Session
Sanitation District

**Wednesday, November 18, 2026**
**1:00 p.m.**
Land Use Legislative Session

**County Administration Center**
1600 Pacific Highway
Room 327 (Board Chamber) San Diego, CA 92101

## How to Participate:

**View Agendas:** www.sandiegocounty.gov/cob/

**Request to Speak:** PublicComment.sandiegocounty.gov

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# County of San Diego Board of Supervisors

Statement of Proceedings

Tuesday, November 17, 2026, 9:00 a.m.

## A. Roll Call

Meeting was called to order at 9:02 a.m.

PRESENT: Supervisors Terra Lawson-Remer, Chair; Monica Montgomery Steppe, Vice-Chair; Paloma Aguirre, Chair Pro Tem; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

ABSENT: Supervisor Joel Anderson

## B. Opening Ceremonial Matters

1) Invocation was led by Councilmember Jamie LaBrake of the Sycuan Band of the Kumeyaay Nation.
2) Pledge of Allegiance was led by Davon R. Copeland, Senior Regional Manager at Western Governors University and Gunner's Mate Senior Chief, United States Navy, Retired.
3) Presentation or Announcement of Proclamations and Awards:

   Chair Terra Lawson-Remer presented a proclamation declaring November 17, 2026, to be Felipe Chee Day throughout the County of San Diego.

   Vice-Chair Monica Montgomery Steppe presented a proclamation declaring the Month of November 2026, to be San Diego County Veterans and Military Families Month throughout the County of San Diego.

   Supervisor Jim Desmond presented a proclamation on behalf of Supervisor Joel Anderson declaring the Month of November 2026, to be Native American Heritage Month throughout the County of San Diego.

   Supervisor Jim Desmond presented a proclamation declaring the Month of November 2026, to be Indigenous Art, Culture, & Fashion; Native American Heritage Month throughout the County of San Diego.

# C. Non-Agenda Public Comment

Individuals can address the Board on topics within its jurisdiction that are not on the open session agenda, including items that may be considered in Closed Session. Pursuant to the Board of Supervisors' Rules of Procedure, Rule 4(a)(8), the first ten (10) speakers will be heard at the beginning of the meeting (five individuals in person, five individuals by phone). The remaining speakers will be heard at the conclusion of the General Legislative Session.

Daniel La Salle spoke concerning an alleged assault and discrimination at a Balboa Park event and requested responses to his correspondence.

Stefani Powers spoke concerning alleged misuse of Violence Against Women Act immigration proceedings and requested an independent review of her complaints.

Joel Ressel presented a public-records and campaign-contribution review platform intended to assist with transparency and Levine Act compliance.

Carol Stephenson addressed opposition to the proposed Vista Jail expansion and requested greater investment in alternatives to incarceration.

Paul the Bold spoke concerning County litigation, deputy training, access to records, and personnel practices.

Consuelo provided comments criticizing the County's recognition of veterans and Native American communities.

Nancy Behm spoke in opposition to the proposed Vista Jail expansion and requested consideration of smaller facilities, renovations, and community forums.

Barbara Gordon spoke concerning youth cannabis use and requested stronger prevention and public-health protections.

Sasha M. spoke in opposition to the proposed Vista Jail expansion and advocated investment in housing, education, and healthcare.

Brad Bianchi spoke concerning Courage to Call services for veterans and military families and requested support for funding requests and meetings with Supervisors.

Madison Rapp spoke concerning youth nicotine exposure and requested consideration of tobacco-sales phaseout strategies and cessation support.

Peggy Walker spoke concerning tobacco-sales bans and smoke-free policies, including protections for residents of multi-unit housing.

Terri-Ann Skelly spoke concerning lung-cancer awareness and requested policies reducing exposure to tobacco and marijuana smoke and vapor.

Truth Tonix spoke concerning meeting participation, election administration, County hiring, political contributions, and alleged conflicts of interest.

Zohra Fahim spoke concerning alleged horse neglect on Artesian Road and requested County enforcement and accountability.

Ann Riddle spoke concerning the November 19 Great American Smokeout and support for tobacco cessation and smoke-free lifestyles.

Amanda spoke in opposition to the proposed Vista Jail expansion and requested greater transparency regarding its size and costs.

Becky Rapp spoke concerning traffic fatalities and requested stronger impaired-driving prevention, enforcement, and public reporting of collision statistics.

Kathleen Lippitt spoke concerning government reliance on revenues associated with addictive products and requested clearer ballot-measure language.

Natalie spoke concerning overlapping city and County meeting schedules, housing difficulties, Native American recognition, and mental-health service gaps.

**ACTION:**
Heard, referred to the Chief Administrative Officer.

# D. Approval of Statements of Proceedings/Minutes

Approval of the Statement of Proceedings/Minutes for the sessions of October 27, 2026, and October 28, 2026; and, the Special Meeting of October 28, 2026.

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Aguirre, the Board of Supervisors approved the Statement of Proceedings/Minutes for the sessions of October 27, 2026 and October 28, 2026; and, the Special Meeting of October 28, 2026.

AYES: Aguirre, Lawson-Remer, Montgomery Steppe, Desmond
ABSENT: Anderson

# E. Consent Agenda

1. **Sheriff - Request to Ratify Grant Application, Accept Funds from the National Integrated Ballistic Information Modernization Program, Adopt a Resolution, Establish Appropriations, Waive Board Policy B-29, and Approve Single Source Procurement from LeadsOnline (Districts: All)**

   **Recommendation by Sheriff:**

   1) Ratify submission of an application to the Bureau of Justice Assistance (BJA) National Integrated Ballistic Information (NIBIN) Modernization Program, submitted to BJA on July 29, 2026, and authorize the Sheriff to accept grant funds awarded under this program.
   2) Authorize the Sheriff to accept $300,000 in grant funds from the BJA NIBIN Modernization Program for the period of October 1, 2026 through September 30, 2031.
   3) Authorize the Sheriff and/or designee to apply for and accept BJA NIBIN Modernization Program funding in subsequent years if there are no material changes to the funding terms and funding levels.

4) Authorize the Sheriff and/or designee, in this and subsequent years, to review and execute all required grant documents, including any annual extensions, amendments and/or revisions that do not materially impact or alter the services or funding level.

5) Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE BUREAU OF JUSTICE NATIONAL INTEGRATED BALLISTIC INFORMATION MODERNIZATION PROGRAM.

6) Establish appropriations of $56,507 in the Sheriff's Office, Capital Asset Equipment, based on unanticipated revenue from the BJA NIBIN Modernization Program for the purchase of a complete IBIS BrassTrax H4 ballistic imaging system. (4 Votes)

7) Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires prior approval of grant applications.

8) In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of the Department of Purchasing and Contracting, or designee, to enter into negotiations with LeadsOnline, and subject to successful negotiations and determination of a fair and reasonable price, award a contract to purchase an Integrated Ballistic Identification System BrassTrax H4 ballistic imaging system for an initial term of up to one year, with up to four option years, and a six-month extension; and to amend the contract as necessary to reflect changes in service needs or funding requirements, subject to the approval of the Sheriff.

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Aguirre, the Board of Supervisors took action as recommended, on Consent, and adopted Resolution No. 26-129, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE BUREAU OF JUSTICE NATIONAL INTEGRATED BALLISTIC INFORMATION MODERNIZATION PROGRAM.

AYES: Aguirre, Lawson-Remer, Montgomery Steppe, Desmond

ABSENT: Anderson

**2. Sheriff - Request to Ratify Grant Application, Accept Funds From The Byrne Discretionary Community Project Grant, Adopt a Resolution, and Approve Single Source Procurement From Othram Incorporated (Districts: All)**

**Recommendation by Sheriff:**

1) Ratify the submission of an application for the Bureau of Justice (BJA) Byrne Discretionary Community Project Grants/Byrne Discretionary Grants Program; Forensic Technology Advancement and Replacement Project, submitted to BJA on May 18, 2024.

2) Authorize the Sheriff's Office to accept $760,000 in grant funds from the BJA FY24 Byrne Discretionary Community Project Grants/Byrne Discretionary Grants Program for the period of October 1, 2024 through September 30, 2026, extended to September 30, 2027.

3) Authorize the Sheriff and/or designee, to review and execute all required grant documents, including any annual extensions, amendments and/or revisions that do not materially impact or alter the services or funding level.

4) Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE BYRNE DISCRETIONARY COMMUNITY PROJECT GRANTS/BYRNE DISCRETIONARY GRANTS PROGRAM.

5) Waive Board Policy B-29, Fees, Grants, and Revenue Contracts - Department Responsibility for Cost Recovery, which requires prior approval of grant applications.

6) 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 Othram Incorporated and, subject to successful negotiations and a determination of a fair and reasonable price, award a contract for the purchase of Next Generation Sequencing (NGS) technology for up to one (1) year and three (3) option years , and an additional six-month extension if needed and to amend the contracts as needed to reflect changes to requirements and funding, subject to the approval of the Sheriff.

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Aguirre, the Board of Supervisors took action as recommended, on Consent, and adopted Resolution No. 26-130, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE BYRNE DISCRETIONARY COMMUNITY PROJECT GRANTS/BYRNE DISCRETIONARY GRANTS PROGRAM.

AYES: Aguirre, Lawson-Remer, Montgomery Steppe, Desmond

ABSENT: Anderson

**3. General Services - Approve License Amendment for the San Diego County Sheriff's Office Regional Communications System and CEQA Finding of Exemption (District: 4)**

**Recommendation by Chief Administrative Officer:**

1) Find the proposed license amendment for the University of California San Diego (UCSD) Regional Communications System (RCS) site is exempt from the California Environmental Quality Act (CEQA) Guidelines pursuant to State CEQA Guidelines Section 15301.

2) Approve and authorize the Director, Department of General Services, to execute the proposed license amendment with the Regents of the University of California San Diego (UCSD) for the UCSD Regional Communications Site located in San Diego, California.

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Aguirre, the Board of Supervisors took action as recommended, on Consent.

AYES: Aguirre, Lawson-Remer, Montgomery Steppe, Desmond
ABSENT: Anderson

**4. General Services - Approve New Lease for San Diego County District Attorney and CEQA Notice of Exemption (District: 1)**

**Recommendation by Chief Administrative Officer:**

1) Find the proposed lease for San Diego County District Attorney at 550 West C Street, San Diego, is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Sections 15301 and 15311.
2) Approve and authorize the Director, Department of General Services, or designee, to execute the lease with 550 Corporate Owner LLC for office space located at 550 West C Street, San Diego.

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Aguirre, the Board of Supervisors took action as recommended, on Consent.

AYES: Aguirre, Lawson-Remer, Montgomery Steppe, Desmond
ABSENT: Anderson

**5. Local Emergency Review: Review of El Niño Emergency Proclamation and Anticipated Impacts (Districts: All)**

**Recommendation by Chief Administrative Officer:**

Find that there is a need to continue the local emergency and that the local emergency shall continue subject to review requirements until terminated pursuant to Government Code section 8630(d).

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Aguirre, the Board of Supervisors took action as recommended, on Consent.

AYES: Aguirre, Lawson-Remer, Montgomery Steppe, Desmond
ABSENT: Anderson

**6. Soliciting Volunteers For The Annual Point-In-Time Count (Districts: All)**

**Recommendation by Chair Terra Lawson-Remer:**

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 28, 2027, on paid County time.

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

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Aguirre, the Board of Supervisors took action as recommended, on Consent.

AYES: Aguirre, Lawson-Remer, Montgomery Steppe, Desmond
ABSENT: Anderson

**7. Authorize Competitive and Single Source Behavioral Health Services Procurements, Amendments to Extend Existing Behavioral Health Services Contracts, and Waive Board Policy A-87, Competitive Procurement, to Authorize Awards for Behavioral Health Services Contracts (Districts: All)**

**Recommendation by 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 each of the 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 Director, Behavioral Health Services.
   a. Electronic Health Record System
   b. In-Reach Services
   c. Substance Use Disorder Prevention - Regional Programs
   d. Temporary Professional Staffing Services
2) In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with the organizations for the services listed below, and subject to 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 Director, Behavioral Health Services.
   a. Native American Early Intervention Services with: · Indian Health Council, Inc. · San Diego American Indian Health Center · Southern Indian Health Council, Inc.
   b. Psychiatric Health Facility and Community Treatment Facility Services with Star View Behavioral Health, Inc.

3) In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting, to amend and extend contracts for each of the behavioral health services listed below, subject to the availability of funds; and to amend the contracts as required to reflect changes to services and funding allocations, subject to the approval of the Director, Behavioral Health Services.

   a. CalWORKs Connection (Vista Hill Foundation, 566042) - Extend contract through June 30, 2028, and up to an additional six months, if needed.

   b. San Diego's Web Infrastructure for Treatment Services (FEI.com, Inc., 553427) - Extend contract through June 30, 2029, and up to an additional six months, if needed.

4) Waive Board Policy A-87, Competitive Procurement, and in accordance with 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 award a contract to Sharp Mesa Vista Hospital for Intensive Teen Recovery Center services for an Initial Term of up to 18 months, with four 1-year Options, and up to an additional six months, if needed, subject to the availability of funds; and amend the contract as required to reflect changes to services and funding allocations, subject to the approval of the Director, Behavioral Health Services.

5) Waive Board Policy A-87, Competitive Procurement, and in accordance with 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 award contracts to Scripps Health; BH-SD OPCO, LLC dba Alvarado Parkway Institute, Inc.; Aurora Behavioral Health Care San Diego; Sharp HealthCare; Regents of the University of California, UCSD; and Prime Healthcare Paradise Valley, LLC for Medi-Cal Managed Care Psychiatric Inpatient Hospital Services for an Initial Term of up to one year, with four 1-year Options, and up to an additional six months, if needed, subject to the availability of funds; and amend the contract as required to reflect changes to services and funding allocations, subject to the approval of the Director, Behavioral Health Services.

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Aguirre, the Board of Supervisors took action as recommended, on Consent.

AYES: Aguirre, Lawson-Remer, Montgomery Steppe, Desmond
ABSENT: Anderson

**8. Authorize Joint Application for Homekey+ Program and Application for Prohousing Incentive Program Funds (Districts: All)**

**Recommendation by Chief Administrative Officer:**

1) Find in accordance with Section 15060(c)(3) of the California Environmental Quality Act (CEQA) Guidelines, that the proposed actions described herein are administrative in nature and not a project as defined by the state CEQA Guidelines Section 15378(b)(5).
2) Adopt a Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING JOINT APPLICATION TO AND PARTICIPATION IN THE HOMEKEY+ PROGRAM.
3) Authorize the Deputy Chief Administrative Officer, Health and Human Services Agency, or designee, to, if awarded funds, accept funds and enter, upon successful negotiations, into a partnership agreement with Valley Creek LP, San Diego Community Housing Corporation, and National Community Renaissance of California, or an affiliate thereof, and into a Standard Agreement with the California Department of Housing and Community Development (HCD) for the administration of awarded Homekey+ funds up to $9.9 million.
4) Authorize the Deputy Chief Administrative Officer, Health and Human Services Agency, or designee to: execute agreements, amend agreements as needed to reflect changes to services and funding, execute certification forms, prepare and execute all necessary documents for the submittal, regulatory processing and implementation, and take any other actions necessary as required by HCD for Recommendation 3, as applicable.
5) Authorize and direct the Auditor and Controller to establish a trust fund in relation to the Homekey+ program grant for payment for Valley Creek multifamily rental housing development, with interest earnings allocated and distributed to the fund.
6) Adopt a Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING APPLICATION FOR, AND RECEIPT OF, PROHOUSING INCENTIVE PROGRAM FUNDS.
7) Authorize the Deputy Chief Administrative Officer, Health and Human Services Agency, or designee, to negotiate and execute all contracts, related documents and/or amendments, and to take all necessary actions for the administration and implementation of the Prohousing Incentive Program.
8) Authorize the Deputy Chief Administrative Officer, Health and Human Services Agency, or designee, if awarded funds, to execute the State’s Standard Agreement for acceptance of the grant funds of up to $1.5 million, any amendment thereto, and any related documents necessary for the County of San Diego’s continued participation in the Prohousing Incentive Program.

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Aguirre, the Board of Supervisors took action as recommended, on Consent, adopting the following:

1) Resolution No. 26-131, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING JOINT APPLICATION TO AND PARTICIPATION IN THE HOMEKEY+ PROGRAM; and,
2) Resolution No. 26-132, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING APPLICATION FOR, AND RECEIPT OF, PROHOUSING INCENTIVE PROGRAM FUNDS.

AYES: Aguirre, Lawson-Remer, Montgomery Steppe, Desmond
ABSENT: Anderson

**9. Administrative Item:**
**Second consideration and adoption of Ordinance: Receive County Medical Services (CMS) Reform Analysis, Approve Recommendations on Reforms to CMS, Approve Amendments to Board Policy A-67, and Adopt an Ordinance Amending the San Diego County Administrative Code Relating to Liens for Health and Human Services Costs (10/27/2026 - First Reading; 11/17/2026 - Second Reading, unless the ordinance is modified on second reading) (Districts: All)**

**Recommendation by Chief Administrative Officer:**

1) Consider and adopt the ordinance (second reading): AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO LIENS FOR HEALTH AND HUMAN SERVICES COSTS.

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Aguirre, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, and adopted Ordinance No. 11024 (N.S.), entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO LIENS FOR HEALTH AND HUMAN SERVICES COSTS.

AYES: Aguirre, Lawson-Remer, Montgomery Steppe
NOES: Desmond
ABSENT: Anderson

**10. Setting Dates and Times for the Board's 2027 Regular Meetings (Districts: All)**

**Recommendation by Vice-Chair Monica Montgomery Steppe:**

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 2027.

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Aguirre, the Board of Supervisors took action as recommended, on Consent, and adopted Resolution No. 26-133, 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 2027.

AYES: Aguirre, Lawson-Remer, Montgomery Steppe, Desmond
ABSENT: Anderson

**11. Delegation of Investment Authority to the Treasurer-Tax Collector and Approval of the Investment Policy (Districts: All)**

**Recommendation by Treasurer-Tax Collector:**

1) Adopt the Resolution titled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO DELEGATING INVESTMENT AUTHORITY TO THE COUNTY TREASURER-TAX COLLECTOR.
2) Review and approve the San Diego County Treasurer's Pooled Money Fund Investment Policy, as amended.

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Aguirre, the Board of Supervisors took action as recommended, on Consent, and adopted Resolution No. 26-134, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO DELEGATING INVESTMENT AUTHORITY TO THE COUNTY TREASURER-TAX COLLECTOR.

AYES: Aguirre, Lawson-Remer, Montgomery Steppe, Desmond
ABSENT: Anderson

**12. Amend Sections of the Compensation Ordinance and Amends one Section of the Administrative Code (11/17/2026 - First Reading; 12/8/2026 - Second Reading, unless the ordinance is modified on second reading) (Districts: All)**

**Recommendation by Chief Administrative Officer:**

1) Approve the introduction of the Ordinances (first reading): AN ORDINANCE AMENDING COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION AND AN ORDINANCE AMENDING ONE ADMINISTRATIVE CODE SECTIONS.
2) If on November 17, 2026, the Board takes action as recommended in item 1 above, then, on December 8, 2026, approve the adoption of the Ordinances (second reading): AN ORDINANCE AMENDING COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION AND AN ORDINANCE AMENDING ONE ADMINISTRATIVE CODE SECTIONS.
3) If the proposed ordinances are altered on December 8, 2026, then on that date a subsequent meeting date will be selected for adoption of the ordinances.

4) Authorize the transfer of the County Pollution Crisis Chief position from the Chief Administrative Office to the Office of County Counsel; and transfer the appropriations related to this position of $0.3 million from the Chief Administrative Office, Salaries and Benefits to the Office of County Counsel, Salaries and Benefits.

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Aguirre, the Board of Supervisors took action as recommended, to further consider and adopt the Ordinance on December 8, 2026, on Consent.

AYES: Aguirre, Lawson-Remer, Montgomery Steppe, Desmond
ABSENT: Anderson

**13. Approve Twenty-Two Conflict of Interest Codes Submitted by Local Agencies for the Required Biennial Review (Districts: All)**

**Recommendation by Chief Administrative Officer:**

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

- Bonita-Sunnyside Fire Protection District
- Carlsbad Unified School District
- Clean Energy Alliance Joint Powers Authority
- Darnall Charter School
- Encina Wastewater Authority
- Hawking STEAM Charter School
- Jamul-Dulzura Union School District
- King-Chavez Academy of Excellence Inc
- Lakeside Union School District
- Lakeside Water District
- Metro Wastewater Joint Powers Authority
- Mira Costa Community College District
- Poway Unified School District
- Rancho Santa Fe Fire Protection District
- San Diego Community Power
- San Diego County Employee Retirement Association
- San Diego County Public Law Library
- San Diego County Water Authority
- San Miguel Consolidated Fire Protection District
- South Bay Water
- Sweetwater Authority
- Vista Unified School District

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Aguirre, the Board of Supervisors took action as recommended, on Consent.

AYES: Aguirre, Lawson-Remer, Montgomery Steppe, Desmond
ABSENT: Anderson

**14. Adopt an Ordinance to Amend the Schedule of Rates and Charges and Use Control Policy for County Airports to Delegate Authority to Award Low-Value, Short-Term Leases, Establish Carrier Turn Fees, Remove Restrictions on Waivers, and Make Other Changes to Clarify Existing Provisions, and Related CEQA Exemption (11/17/26 - Adopt Recommendations Including Introducing an Ordinance; 12/8/26 - Adoption of Ordinance (Unless Modified) (Districts: 2, 3, & 5)**

**Recommendation by Chief Administrative Officer:**

1) Find that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the CEQA Guidelines because it can be seen with certainty that there is no possibility that the proposed ordinance amendment may have a significant effect on the environment.

2) Approve the introduction of the Ordinance:
AN ORDINANCE TO AMEND THE SCHEDULE OF RATES AND CHARGES AND USE CONTROL POLICY FOR COUNTY OF SAN DIEGO AIRPORTS TO DELEGATE AUTHORITY TO AWARD LOW-VALUE, SHORT-TERM LEASES, ESTABLISH CARRIER TURN FEES, REMOVE RESTRICTIONS ON WAIVERS, AND MAKE OTHER CHANGES TO CLARIFY EXISTING PROVISIONS.

If on November 17, 2026, the Board takes the action as recommended, then on December 8, 2026:

1) Adopt the following Ordinance:
AN ORDINANCE TO AMEND THE SCHEDULE OF RATES AND CHARGES AND USE CONTROL POLICY FOR COUNTY OF SAN DIEGO AIRPORTS TO DELEGATE AUTHORITY TO AWARD LOW-VALUE, SHORT-TERM LEASES, ESTABLISH CARRIER TURN FEES, REMOVE RESTRICTIONS ON WAIVERS, AND MAKE OTHER CHANGES TO CLARIFY EXISTING PROVISIONS.

2) Waive Board Policy B-29 to allow for the waiver of airport fees and charges by the Airports Director beyond the current 30-day period provided in the Schedule of Rates and Charges to facilitate emergency response and better support for airport operations.

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Aguirre, the Board of Supervisors took action as recommended, to further consider and adopt the Ordinance on December 8, 2026, on Consent.

AYES: Aguirre, Montgomery Steppe, Desmond

NOES: Lawson-Remer

ABSENT: Anderson

**15. Receive the Five-Year Evaluation of the San Pasqual Valley Groundwater Sustainability Plan, Authorize Related Actions, and Determine the Actions Are Not a Project under CEQA (District: 2)**

**Recommendation by Chief Administrative Officer:**

1) Determine that the proposed actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(2) and (5).

2) Receive the five-year evaluation of the San Pasqual Valley Groundwater Sustainability Plan (Attachment B).

3) Authorize the Director, Planning & Development Services (PDS), to enter into a five-year cost-reimbursement agreement with the City of San Diego for implementation of the San Pasqual Valley Groundwater Sustainability Plan. Authorize the PDS Director to enter into an agreement for a second consecutive five-year term if the terms remain materially unchanged.

4) Authorize the PDS Director to apply for and accept grant funds and to negotiate contracts to support sustainable groundwater management through Fiscal Year (FY) 2036-37 as detailed in the Grant Resolution.

5) Adopt a Resolution (Attachment C) entitled:

   A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO APPLYING FOR AND ACCEPTING GRANT FUNDING TO SUPPORT SUSTAINABLE GROUNDWATER MANAGEMENT [GRANT RESOLUTION].

6) Approve and authorize the execution of the Grant Resolution by the Clerk of the Board of Supervisors (Clerk).

**ACTION:**

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

**16. Ashwood Street Corridor Improvement Project and Right-of-Way Acquisition - Consider Adoption of a Resolution of Necessity and Related CEQA Findings (District: 2)**

**Recommendation by Chief Administrative Officer:**

1) Find, in accordance with CEQA Guidelines Section 15162, that no subsequent Mitigated Negative Declaration (MND) or Environmental Impact Report (EIR) is required because there are no substantial changes to the project or to the circumstances under which the project is undertaken that would result in new significant impacts or a substantial increase in the severity of previously identified impacts. Therefore, the continued reliance on the previously adopted MND, dated May 4, 2020 (State Clearinghouse No. 2019119032), remains appropriate for the proposed action.

   Direct that the 15162 Findings, dated 10/15/2026, and supporting analysis be included in the administrative record for the Board's consideration and approval.

2) ADOPT A RESOLUTION OF NECESSITY TO INITIATE AN ACTION IN EMINENT DOMAIN FOR THE ASHWOOD STREET CORRIDOR IMPROVEMENT PROJECT FOR THE FOLLOWING PARCELS: 2016-0281-A, -B (CARV), AND 2016-0285 -A, -B1, -B2, -C1, -C2, -D1, -D2, -E (NELSON). (4 Votes)

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Aguirre, the Board of Supervisors took action as recommended, on Consent, and adopted Resolution No. 26-135, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE

COUNTY OF SAN DIEGO DECLARING THE PUBLIC NECESSITY FOR THE ACQUISITION OF REAL PROPERTY INTERESTS FOR THE ASHWOOD STREET CORRIDOR IMPROVEMENT PROJECT AND AUTHORIZING COUNTY COUNSEL TO COMMENCE EMINENT DOMAIN PROCEEDINGS TO ACQUIRE SUCH REAL PROPERTY INTERESTS THEREIN FOR SAID PROJECT.

AYES: Aguirre, Lawson-Remer, Montgomery Steppe, Desmond
ABSENT: Anderson

**17. Authorize the Advertisement and Award of the Bonita Road Bicycle Safety Improvement Project and Related CEQA Exemption (District: 1)**

**Recommendation by Chief Administrative Officer:**

1) Find in accordance with Section 15301 of the California Environmental Quality Act (CEQA) Guidelines that the proposed project is categorically exempt from CEQA review because it involves the minor alteration of an existing County-maintained roadway involving no or negligible expansion of existing use.

2) Authorize the Director of Purchasing and Contracting to advertise and award a construction contract and to take any action authorized by section 401, et seq. of the Administrative Code, with respect to contracting for the Bonita Road Bicycle Safety Improvements Project.

3) Designate the Director of Public Works as County Officer responsible for administering the construction contract, in accordance with Board Policy F-41, Public Works Construction Projects.

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Aguirre, the Board of Supervisors took action as recommended, on Consent.

AYES: Aguirre, Lawson-Remer, Montgomery Steppe, Desmond
ABSENT: Anderson

**18. Authority to Advertise and Award a Construction Contract for the Smuggler's Gulch Improvements Project and Adopt Related CEQA Environmental Review Update Checklist (District: 1)**

**Recommendation by Chief Administrative Officer:**

1) Find that the Addendum to the Initial Study (IS)/Mitigated Negative Declaration (MND) for the Regional General Permit Project (State Clearinghouse No. 1998061097), on file with the Department of Parks and Recreation (DPR), has been completed in compliance with the California Environmental Quality Act (CEQA) and State and County CEQA Guidelines.

2) Find that there are no changes in the project, or, in the circumstances under which the project is undertaken, that involve significant new impacts which were not considered in the previously adopted Addendum, dated April 23, 2021. Furthermore, find that there is no substantial increase in the severity of the previously identified significant effects, that no new information of substantial importance has become available since the Addendum was adopted, as explained

in the Environmental Review Update Checklist Form (September 11, 2026), and that the previously adopted Addendum is therefore adequate without modification.

3) Authorize the Director, Department of Purchasing and Contracting, to advertise and award a construction contract and to take any action authorized by Section 401 et seq. of the Administrative Code with respect to contracting for the construction of Capital Project 1024602, Smuggler's Gulch Improvements Project.

4) Designate the Director, Department of Parks and Recreation, as the County of San Diego Officer responsible for administering the construction contract for the construction of Smuggler's Gulch Improvements Project in accordance with Section 430.4 of the County Code of Administrative Ordinances and Board Policy F-41, Public Works Construction Projects.

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Aguirre, the Board of Supervisors took action as recommended, on Consent.

AYES: Aguirre, Lawson-Remer, Montgomery Steppe, Desmond
ABSENT: Anderson

**19. Local Emergency Review [Proclamation of Local Emergency for U.S.-Mexico Transboundary Pollution Environmental Crisis and Related CEQA Exemption] (Districts: All)**

**Recommendation by Chief Administrative Officer:**

1) Find that the proclamation of local emergency is not subject to review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15060(c)(2) and (3), 15061(b)(3), and 15378(b)(4) & (5) because the action is an administrative action intended to facilitate state and federal funding, does not commit the County to a specific project, and will not have a reasonably foreseeable direct or indirect effect on the environment.

2) Find that there is a need to continue the local emergency and that the local emergency shall continue subject to review requirements until terminated pursuant to Government Code section 8630(d).

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Aguirre, the Board of Supervisors took action as recommended, on Consent.

AYES: Aguirre, Lawson-Remer, Montgomery Steppe, Desmond
ABSENT: Anderson

**20. Traffic Advisory Committee [11/17/2026 - Adopt Recommendations Including Introducing Ordinances Regarding Traffic Regulations; 12/8/2026 - Second Reading of Ordinance (Unless Modified), and CEQA Exemption Finding] (Districts: 2 & 5)**

**Recommendation by Chief Administrative Officer:**

1) Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15301 of the CEQA Guidelines because the proposed action involves minor alterations of existing public facilities relating to regulatory traffic control on County of San Diego-maintained roadways, resulting in negligible or no expansion of existing or former use.

2) Adopt the Traffic Advisory Committee's recommendations.

3) Adopt the following Resolutions:

   RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 299 RELATING TO THE ESTABLISHMENT OF ALL-WAY STOP INTERSECTIONS IN THE COUNTY OF SAN DIEGO.

   RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 305 RELATING TO THE ESTABLISHMENT OF THROUGH HIGHWAYS IN THE COUNTY OF SAN DIEGO.

   RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 306 RELATING TO THE ESTABLISHMENT OF YIELD RIGHT-OF-WAY INTERSECTIONS IN THE COUNTY OF SAN DIEGO.

4) Approve the introduction of the following Ordinance:

   ORDINANCE ADDING SECTIONS 72.161.19.1., 72.161.25.7., AND 72.189.91 AND AMENDING SECTION 72.161.58.1 OF THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN SAN DIEGO COUNTY.

If, on November 17, 2026, the Board takes action as recommended, then, on December 8, 2026:

1) Adopt the following Ordinance:

   ORDINANCE ADDING SECTIONS 72.161.19.1., 72.161.25.7., AND 72.189.91 AND AMENDING SECTION 72.161.58.1 OF THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN SAN DIEGO COUNTY.

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Aguirre, the Board of Supervisors took action as recommended, on Consent, adopting the following:

1) Resolution No. 26-136, entitled: RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 299 RELATING TO THE ESTABLISHMENT OF ALL-WAY STOP INTERSECTIONS IN THE COUNTY OF SAN DIEGO;

2) Resolution No. 26-137, entitled: RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 305 RELATING TO THE ESTABLISHMENT OF THROUGH HIGHWAYS IN THE COUNTY OF SAN DIEGO;

3) Resolution No. 26-138, entitled: RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 306 RELATING TO THE ESTABLISHMENT OF YIELD RIGHT-OF-WAY INTERSECTIONS IN THE COUNTY OF SAN DIEGO; and,

4) Took action to further consider and adopt the Ordinance on December 8, 2026.

AYES: Aguirre, Lawson-Remer, Montgomery Steppe, Desmond

ABSENT: Anderson

**21. Appointments to Boards, Commissions, and Committees (Districts: All)**

**Recommendation by Chair Terra Lawson-Remer:**

1) Re-appoint Jessica Kramer to the County of San Diego Behavioral Health Advisory Board (BHAB), Seat 9, for a term to expire November 17, 2029.

2) Re-appoint Sheri Minix to the Descanso Community Water District, Seat 4, to complete the current term and immediately start a new term set to expire December 6, 2030.

3) Appoint Katrina Westly to the Jacumba Community Services District, Seat 4, for a term to begin December 5, 2026 and set to expire December 1, 2028.

4) Re-appoint Tim Robles to the Lakeside Fire Protection District, Seat 2, to complete the current term and immediately start a new term set to expire December 6, 2030.

5) Appoint Julie Roland to the San Diego Military and Veterans Advisory Council, Seat 9, for a term to expire November 17, 2030.

6) Appoint Samuel Duke to the Social Services Advisory Board, Seat 5, to complete the unexpired term, set to expire January 8, 2029.

**Recommendation by Supervisor Joel Anderson:**

7) Appoint Kevin Martin to the Campo - Lake Morena Community Planning Group, Seat 4, to complete the unexpired term ending January 4, 2027 and immediately start a new term set to expire January 6, 2031.

8) Re-appoint Diana Griffin to the Crest/Dehesa/Granite Hills/Harbison Canyon Community Planning Group, Seat 4, to complete the current term ending January 4, 2027, and immediately start a new term set to expire January 6, 2031.

9) Re-appoint Kevin May to the Jamul/Dulzura Community Planning Group, Seat 10, to complete the unexpired term, set to expire January 4, 2027.

**Recommendation by Supervisor Jim Desmond:**

10) Appoint Julie Johnson to the Bonsall Community Sponsor Group, Seat 1, for a term to expire January 8, 2029.

11) Appoint Karan Kolb to the Child and Family Strengthening Advisory Board, Seat 5, to complete the unexpired term set to expire January 4, 2027.

12) Appoint Kathleen Kaye Turpin to the Health Services Advisory Board (HSAB), Seat 10, to complete the unexpired term set to expire January 4, 2027.

**Recommendation by Chief Administrative Officer:**

13) Appoint Lisa Archibald to the Community Action Partnership Administering Board, Seat 8, for a term to expire November 17, 2029.

14) Appoint Dexter Saldaen to the Community Action Partnership Administering Board, Seat 12, for a term to expire November 17, 2029.

15) Appoint Talia Gore-Prince to the Community Action Partnership Administering Board, Seat 15, to complete the unexpired term, set to expire August 27, 2027.

16) Appoint Trish Muth-Masayon to the Emergency Medical Care Committee, Seat 6, for a term to expire January 7, 2028.

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Aguirre, the Board of Supervisors took action as recommended, on Consent.

AYES: Aguirre, Lawson-Remer, Montgomery Steppe, Desmond
ABSENT: Anderson

**22. Communications Received (Districts: All)**

Recommendation by Chief Administrative Officer:

1) Note and file.

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Aguirre, the Board of Supervisors took action as recommended, on Consent.

AYES: Aguirre, Lawson-Remer, Montgomery Steppe, Desmond
ABSENT: Anderson

# F. Discussion Items

**23. Noticed Public Hearing:**
**Sunset Review of Board of Supervisors Policies, County Administrative Code, and County Regulatory Code Provisions (11/17/26 - First Reading; 12/8/26 - Second Reading) (Districts: All)**

**Recommendation by Chief Administrative Officer:**

On November 17th, 2026:

1) Determine no change is necessary and approve the sunset review date of December 31, 2033, for the following Board of Supervisors Policies, Administrative Code provisions, and Regulatory Code provisions:
   a. Administrative Code Article IIIV, Child and Family Strengthening Advisory Board
   b. Administrative Code Article IV-A, Assessor/Recorder/County Clerk
   c. Administrative Code Article IX, Section 142, Office of County Counsel - Litigation Authorization
   d. Administrative Code Article LXII, Office of Emergency Services
   e. Administrative Code Article XI, Department of the Chief Medical Examiner
   f. Administrative Code Article XVII-E, San Diego County Technology Office
   g. Administrative Code Article XXX, Department of Child Support Services
   h. Board Policy A-001, Board of Supervisors Policy Manual
   i. Board Policy B-048, Voluntary Medical and Property Damage Coverage for Non-County Owned Polling Places
   j. Board Policy C-002, Grievance Procedure for Unrepresented Classified Employees
   k. Regulatory Code Title 2 Division 2 Chapter 1, Uniform Local Sales and Use Tax
   l. Regulatory Code Title 7, Highways and Traffic
2) Approve amendments and the sunset review date of December 31, 2033, for the following Board of Supervisors Policies:
   a. Board Policy A-102, Seismic Safety Policy
   b. Board Policy A-114, County Prevention Policy
   c. Board Policy A-127, County Domestic Violence Policy
   d. Board Policy A-140, Artificial Intelligence Board Policy
   e. Board Policy B-029, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery
   f. Board Policy B-055, Underwriting Costs of County Publications and Activities
   g. Board Policy F-001, Screening of Tax-Deeded Land for Possible Public Use
   h. Board Policy F-022, Lease of Real Property for County Use

i. Board Policy F-024, Eminent Domain Procedure

j. Board Policy G-016, Capital Facilities Planning

k. Board Policy I-024, Establishment of Assessment Districts to Provide for Public Improvements

l. Board Policy I-048, Extending Sewer Lines Within the San Diego County Sanitation District

m. Board Policy I-051, Connection to Interceptor Sewers Within the San Diego County Sanitation District

n. Board Policy I-060, Prohibition of Grading Until Annexation or Other Discretionary Actions Are Completed

o. Board Policy I-078, Small Wastewater Treatment Facilities

p. Board Policy I-080, Covenants to Improve Off-Site Private Road Easements for Minor Subdivisions

q. Board Policy I-081, Rights-of-Way Over, Under, Along, or Through County or District Real Property

r. Board Policy I-091, Policy of Use of Irrevocable Letters of Credit in Lieu of Cash Payments for Sewer Capacity Commitments for Major Subdivisions Within the San Diego County Sanitation District

s. Board Policy I-092, Undergrounding of Utilities - Water Requests

t. Board Policy I-098, Expiration of Use Permit - Notification of Applicant

u. Board Policy I-100, Minor Encroachments into an Open Space Easement

v. Board Policy I-104, Policy and Procedures for Preparation of Community Design Guidelines

w. Board Policy I-105, Mobile Home Park Conversion Policy

x. Board Policy I-111, Land Use Policy for Discretionary Permits Adjacent to the International Border

y. Board Policy I-115, Limitations of Continuances by Hearing Bodies

z. Board Policy I-117, Banking Mitigation Policy

aa. Board Policy J-033, The Use of the Board of Supervisors' Power of Eminent Domain on Behalf of Private Developers

3) Rename Board Policy I-119, Review of Environmental Impact Reports by County Counsel with the County Environmental Coordinator, to Review of Environmental Impact Reports by County Counsel in Coordination with County Staff, approve amendments and set a sunset review date of December 31, 2033.

4) Defer the sunset review of the following Board of Supervisors Policies until December 31, 2027:

a. Board Policy A-130, County of San Diego Volunteer Policy

b. Board Policy E-015, San Pasqual Academy

c. Board Policy F-051, County Real Property Asset Management

5) Approve the introduction of Ordinances (First Reading):
    a. AN ORDINANCE AMENDING ARTICLE IV-B OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO THE ASSESSMENT APPEALS BOARD
    b. AN ORDINANCE AMENDING ARTICLE IV-C OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO THE ASSESSMENT HEARING OFFICER
    c. AN ORDINANCE AMENDING ARTICLE XII-B DEPARTMENT OF AGRICULTURE - WEIGHTS AND MEASURES
    d. AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE XXIII RELATING TO THE DEPARTMENT OF PURCHASING AND CONTRACTING
    e. AN ORDINANCE AMENDING SECTIONS 440.1, 442, 445, and 447 OF ARTICLE XXV OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SHERIFF'S OFFICE
    f. AN ORDINANCE AMENDING ARTICLE XXVI DEPARTMENT OF PUBLIC WORKS
    g. AN ORDINANCE AMENDING ARTICLE XXVIa OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO OUT OF COUNTY/IN COUNTY BUSINESS
    h. AN ORDINANCE AMENDING THE SAN DIEGO COUNTY REGULATORY CODE TITLE 6 RELATED TO THE DEPARTMENT OF ENVIRONMENTAL HEALTH AND QUALITY AND PLANNING AND DEVELOPMENT SERVICES
    i. AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO SOLID WASTE HEARINGS
6) Approve the introduction of Ordinances (First Reading):
    a. AN ORDINANCE REPEALING ARTICLE IIIu OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO THE SAN DIEGO SEX OFFENDER MANAGEMENT COUNCIL

If, on November 17th, the Board takes the action as recommended by recommendations 5 and 6, then, on December 8th, 2026:

1) Approve the adoption of the Ordinances (Second Reading) and set the sunset review date of December 31, 2033:
    a. AN ORDINANCE AMENDING ARTICLE IV-B OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO THE ASSESSMENT APPEALS BOARD
    b. AN ORDINANCE AMENDING ARTICLE IV-C OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO THE ASSESSMENT HEARING OFFICER
    c. AN ORDINANCE AMENDING ARTICLE XII-B DEPARTMENT OF AGRICULTURE - WEIGHTS AND MEASURES

d. AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE XXIII RELATING TO THE DEPARTMENT OF PURCHASING AND CONTRACTING

e. AN ORDINANCE AMENDING SECTIONS 440.1, 442, 445, and 447 OF ARTICLE XXV OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SHERIFF'S OFFICE

f. AN ORDINANCE AMENDING ARTICLE XXVI DEPARTMENT OF PUBLIC WORKS

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

h. AN ORDINANCE AMENDING THE SAN DIEGO COUNTY REGULATORY CODE TITLE 6 RELATED TO THE DEPARTMENT OF ENVIRONMENTAL HEALTH AND QUALITY AND PLANNING AND DEVELOPMENT SERVICES

i. AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO SOLID WASTE HEARINGS

2) Approve the adoption of the Ordinances (Second Reading):

a. AN ORDINANCE REPEALING ARTICLE IIIu OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO THE SAN DIEGO SEX OFFENDER MANAGEMENT COUNCIL

**ACTION:**

ON MOTION of Supervisor Desmond, seconded by Supervisor Montgomery Steppe, the Board of Supervisors closed the Hearing and took action as recommended, to further consider and adopt the Ordinances on December 8, 2026.

AYES: Aguirre, Lawson-Remer, Montgomery Steppe, Desmond
ABSENT: Anderson

**24. Protecting San Diego's Cultural Assets and Activating Arts Across Communities (Districts: All)**

**Recommendation by Chair Supervisor Terra-Lawson Remer and Vice-Chair Supervisor Monica Montgomery Steppe:**

1) Find, in accordance with California Government Code Section 26227, that funding to strengthen the stability, capacity, and long-term sustainability of arts and cultural organizations and programs throughout San Diego County, as set forth in Recommendation 2 through 6, is necessary to meet the social needs of the population.

2) Authorize the Chief Administrative Officer to identify and allocate up to $3,000,000 to provide annual funding of $1,500,000 for two years to arts and cultural organizations that serve as important community and cultural assets, contribute to the regional arts and cultural ecosystem, and expand opportunities for artistic expression, cultural engagement, and public participation. Further, direct the Chief Administrative Officer to return to the Board in a Fiscal Year 2026-27 quarterly status adjustment to transfer or establish necessary appropriations, contingent

upon the identification of available funding in Fiscal Year 2026-27. The following parameters shall govern the use of funds:

a. Funding will be distributed through a separately contracted third-party funding administrator.

b. Funding must support organizational operations, financial stability, capacity building, shared resources and services, and other activities that strengthen organizational resilience and support a vibrant and accessible arts and cultural sector.

c. The funding administrator will work with Conrad Prebys Foundation in consultation with the County, to establish award criteria and select recipients.

3) Direct the Chief Administrative Officer to identify and allocate up to $500,000 to establish Arts Under the Stars at Balboa Park, a six-month pilot initiative to expand evening access to Balboa Park's museums and cultural institutions, support arts and cultural programming, and activate the Park's public spaces through a coordinated series of evening events. Further, direct the Chief Administrative Officer to return to the Board in a Fiscal Year 2026-27 quarterly status adjustment to transfer or establish necessary appropriations, contingent upon the identification of available funding in Fiscal Year 2026-27. The $500,000 would be distributed as follows:

a. Balboa Park Cultural Partnership - $350,000. Provide funding to the Balboa Park Cultural Partnership to coordinate participation among museums and cultural institutions and distribute operating grants and programming stipends to support extended evening hours and additional arts and cultural programming.

b. Forever Balboa Park - $150,000. Provide funding to Forever Balboa Park to activate Balboa Park's public spaces through outdoor arts and cultural programming, live performances, local artist engagement, and activities that enhance the visitor experience and create a vibrant, welcoming, and cohesive park-wide cultural experience.

4) Direct the Chief Administrative Officer to allocate $500,000 within the Unlocked Reserves Framework to provide annual funding of $250,000 for two years to the San Diego Museum of Art to support the planning and development of an accessible Community Resilience Center at Balboa Park, demonstrating how arts and cultural institutions can serve as trusted community anchors for climate resilience, emergency preparedness, and public well-being, particularly for individuals with disabilities and other vulnerable populations; and transfer appropriations of $500,000 from Finance Other, Services & Supplies to the Land Use and Environment Group Executive Office, Services & Supplies to support the planning and development efforts of a Community Resilience Center at Balboa Park based on available prior year Unrestricted General Fund balance identified as Unlocked Reserves.

5) Direct the Chief Administrative Officer to identify and allocate up to $450,000 to provide annual funding of $150,000 for three years to the Fleet Science Center to expand access to science, technology, engineering, arts, and mathematics (STEAM) education for underserved youth, including summer enrichment programming for youth involved in the juvenile justice system and

community-based educational opportunities for students in underserved communities. Further, direct the Chief Administrative Officer to return to the Board in a Fiscal Year 2026-27 quarterly status adjustment to transfer or establish necessary appropriations, contingent upon the identification of available funding in Fiscal Year 2026-27.

6) Direct the Chief Administrative Officer to identify and allocate up to $100,000 to WorldBeat Cultural Center to support organizational operations, facility maintenance and improvements, and arts and cultural programming that preserves and celebrates African Diaspora and Indigenous cultural traditions, expands opportunities for cultural education and artistic expression, and supports community engagement for Balboa Park. Further, direct the Chief Administrative Officer to return to the Board in a Fiscal Year 2026-27 quarterly status adjustment to transfer or establish necessary appropriations, contingent upon the identification of available funding in Fiscal Year 2026-27.

7) Authorize the Chief Administrative Officer to execute grant agreements and other documents, and to include appropriate grant terms and deliverables, necessary to implement the funding opportunities identified above.

8) Direct the Chief Administrative Officer to add a legislative proposal to the County's Legislative Program Sponsorship Proposals section, consistent with Board Policy M-1, that would seek state and federal investment in Balboa Park and the broader regional arts and cultural ecosystem, including, but not limited to, historic preservation, cultural institutions, infrastructure improvements, public spaces, accessibility enhancements, arts and cultural programming, and projects that support the Park's long-term sustainability. The proposal would further support policies, programs, and investments that expand access to arts and culture, strengthen the regional creative economy, and sustain a vibrant arts community throughout San Diego County, including, but not limited to, artist housing, cultural arts districts, creative land trusts, workforce development, and other initiatives that support artists, cultural organizations, and creative communities.

9) Authorize the Chief Administrative Officer to accept up to $400,000 in grant funding from the Conrad Prebys Foundation, and to execute a grant agreement, for use toward the funding administrator’s fee and/or arts and culture consultant costs. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery. Further, direct the Chief Administrative Officer to return to the Board in a Fiscal Year 2026-27 quarterly status adjustment to transfer or establish necessary appropriations, if needed.

10) Direct the Chief Administrative Officer to amend the annual reporting requirement established by the Board on May 5, 2026, to return to the Board each May, rather than January, with a comprehensive annual update and presentation highlighting County investments, initiatives, partnerships, and opportunities in arts, culture, and the creative economy, including the San Diego County Film Initiative, and their impact on communities throughout the region; and, allow the May 5, 2026 directed Artist Space Grant Program to focus on public-facing arts and cultural opportunities on or off County-owned spaces to expand public access to experiencing arts and culture in free and public spaces throughout the region.

11) Direct the Chief Administrative Officer to amend the role established by the Board on May 5, 2026 of the San Diego County Arts and Culture Commission to receive quarterly updates on arts and cultural programs, investments, and activities occurring across County departments rather than serving an advisory body. The Commission's role related to the May 5, 2026 Board action and the actions approved herein shall focus on outreach, awareness, community engagement, and connecting artists and cultural organizations with County arts and cultural opportunities.

**ACTION:**

ON MOTION of Supervisor Lawson-Remer, seconded by Montgomery Steppe, the Board of Supervisors took the following actions:

1) Found, in accordance with California Government Code Section 26227, that funding to strengthen the stability, capacity, and long-term sustainability of arts and cultural organizations and programs throughout San Diego County, as set forth in Recommendation 2 through 6, is necessary to meet the social needs of the population.

2) Authorized the Chief Administrative Officer to identify and allocate up to $3,000,000 to provide annual funding of $1,500,000 for two years to arts and cultural organizations that serve as important community and cultural assets, contribute to the regional arts and cultural ecosystem, and expand opportunities for artistic expression, cultural engagement, and public participation. Further, direct the Chief Administrative Officer to return to the Board in a Fiscal Year 2026-27 quarterly status adjustment to transfer or establish necessary appropriations, contingent upon the identification of available funding in Fiscal Year 2026-27. The following parameters shall govern the use of funds:

   a. Funding will be distributed through a separately contracted third-party funding administrator.

   b. Funding must support organizational operations, financial stability, capacity building, shared resources and services, and other activities that strengthen organizational resilience and support a vibrant and accessible arts and cultural sector.

   c. The funding administrator will work with Conrad Prebys Foundation in consultation with the County, to establish award criteria and select recipients.

3) Directed the Chief Administrative Officer to identify and allocate up to $500,000 to establish Arts Under the Stars at Balboa Park, a six-month pilot initiative to expand evening access to Balboa Park's museums and cultural institutions, support arts and cultural programming, and activate the Park's public spaces through a coordinated series of evening events. Further, direct the Chief Administrative Officer to return to the Board in a Fiscal Year 2026-27 quarterly status adjustment to transfer or establish necessary appropriations, contingent upon the identification of available funding in Fiscal Year 2026-27. The $500,000 would be distributed as follows:

   a. Balboa Park Cultural Partnership - $350,000. Provide funding to the Balboa Park Cultural Partnership to coordinate participation among museums and

cultural institutions and distribute operating grants and programming stipends to support extended evening hours and additional arts and cultural programming.

b. Forever Balboa Park - $150,000. Provide funding to Forever Balboa Park to activate Balboa Park's public spaces through outdoor arts and cultural programming, live performances, local artist engagement, and activities that enhance the visitor experience and create a vibrant, welcoming, and cohesive park-wide cultural experience.

4) Directed the Chief Administrative Officer to allocate $500,000 within the Unlocked Reserves Framework to provide annual funding of $250,000 for two years to the San Diego Museum of Art to support the planning and development of an accessible Community Resilience Center at Balboa Park, demonstrating how arts and cultural institutions can serve as trusted community anchors for climate resilience, emergency preparedness, and public well-being, particularly for individuals with disabilities and other vulnerable populations; and transfer appropriations of $500,000 from Finance Other, Services & Supplies to the Land Use and Environment Group Executive Office, Services & Supplies to support the planning and development efforts of a Community Resilience Center at Balboa Park based on available prior year Unrestricted General Fund balance identified as Unlocked Reserves.

5) Directed the Chief Administrative Officer to identify and allocate up to $450,000 to provide annual funding of $150,000 for three years to the Fleet Science Center to expand access to science, technology, engineering, arts, and mathematics (STEAM) education for underserved youth, including summer enrichment programming for youth involved in the juvenile justice system and community-based educational opportunities for students in underserved communities. Further, direct the Chief Administrative Officer to return to the Board in a Fiscal Year 2026-27 quarterly status adjustment to transfer or establish necessary appropriations, contingent upon the identification of available funding in Fiscal Year 2026-27.

6) Directed the Chief Administrative Officer to identify and allocate up to $100,000 to WorldBeat Cultural Center to support organizational operations, facility maintenance and improvements, and arts and cultural programming that preserves and celebrates African Diaspora and Indigenous cultural traditions, expands opportunities for cultural education and artistic expression, and supports community engagement for Balboa Park. Further, direct the Chief Administrative Officer to return to the Board in a Fiscal Year 2026-27 quarterly status adjustment to transfer or establish necessary appropriations, contingent upon the identification of available funding in Fiscal Year 2026-27.

7) Authorize the Chief Administrative Officer to execute grant agreements and other documents, and to include appropriate grant terms and deliverables, necessary to implement the funding opportunities identified above.

8) Directed the Chief Administrative Officer to add a legislative proposal to the County's Legislative Program Sponsorship Proposals section, consistent with Board Policy M-1, that would seek state and federal investment in Balboa Park and the broader regional arts and cultural ecosystem, including, but not limited to, historic preservation, cultural institutions, infrastructure improvements, public

spaces, accessibility enhancements, arts and cultural programming, and projects that support the Park's long-term sustainability. The proposal would further support policies, programs, and investments that expand access to arts and culture, strengthen the regional creative economy, and sustain a vibrant arts community throughout San Diego County, including, but not limited to, artist housing, cultural arts districts, creative land trusts, workforce development, and other initiatives that support artists, cultural organizations, and creative communities.

9) Authorized the Chief Administrative Officer to accept up to $400,000 in grant funding from the Conrad Prebys Foundation, and to execute a grant agreement, for use toward the funding administrator's fee and/or arts and culture consultant costs. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery. Further, direct the Chief Administrative Officer to return to the Board in a Fiscal Year 2026-27 quarterly status adjustment to transfer or establish necessary appropriations, if needed.

10) Directed the Chief Administrative Officer to amend the annual reporting requirement established by the Board on May 5, 2026, to return to the Board each May, rather than January, with a comprehensive annual update and presentation highlighting County investments, initiatives, partnerships, and opportunities in arts, culture, and the creative economy, including the San Diego County Film Initiative, and their impact on communities throughout the region; and, allow the May 5, 2026 directed Artist Space Grant Program to focus on public-facing arts and cultural opportunities on or off County-owned spaces to expand public access to experiencing arts and culture in free and public spaces throughout the region.

11) Directed the Chief Administrative Officer to amend the role established by the Board on May 5, 2026 of the San Diego County Arts and Culture Commission to receive quarterly updates on arts and cultural programs, investments, and activities occurring across County departments rather than serving an advisory body. The Commission's role related to the May 5, 2026 Board action and the actions approved herein shall focus on outreach, awareness, community engagement, and connecting artists and cultural organizations with County arts and cultural opportunities.

12) Directed the Chief Administrative Officer, consistent with Recommendations 2 and 8, to prioritize equitable arts and cultural investment in District 1, particularly through the identification, empowerment, and support of established and emerging arts and cultural districts, neighborhood-based organizations, and community-led initiatives in historically underserved and underinvested communities, consistent with the County Arts and Cultural District Designation Program. Report on these efforts and the geographic distribution of County-supported investments and opportunities in the annual reporting required under Recommendation 10.

AYES: Aguirre, Lawson-Remer, Montgomery Steppe

NOES: Desmond

ABSENT: Anderson

**25. Protecting Due Process for All by Strengthening the Immigrant Legal Defense Program (Districts: All)**

**Recommendation by Chair Terra Lawson-Remer and Chair Pro Tem Paloma Aguirre:**

1) Direct the Chief Administrative Officer, in coordination with the Public Defender's Office and Office of Assigned Counsel (OAC), to finalize an Immigrant Legal Defense Program (ILDP) Policies and Procedures Manual which serves as both a guide for new and existing ILDP Panel Attorneys/Department of Justice (DOJ) Certified Representatives and a codification of ILDP processes and expectations, including the following:
    a. Maintain a merit-blind eligibility and assignment system so that access to counsel is not based on a prediction of whether a client is likely to win their case.
    b. Establish a transparent waitlist and assignment protocol that tracks the date of referral, custody status, next court date, date counsel is assigned, and time from referral to assignment, and provides clients with clear information about their status and available resources while awaiting counsel.
    c. Establish program-level caseload and capacity indicators, informed by panel attorney self-reported availability, assignment acceptance rates, and other relevant program data, to identify potential representation capacity constraints before eligible clients experience delays or are turned away, without requiring disclosure of confidential private practice information
2) Direct the Chief Administrative Officer to include a strategy in the Implementation Plan identified in Recommendation 4 to increase and sustain the number of qualified attorneys available to accept ILDP cases and to develop a written recruitment and retention plan with measurable goals.
    a. Coordinate with the Office of Assigned Counsel, local law schools, the San Diego County Bar Association (SDCBA), immigration-law organizations, and affinity bar associations to conduct recurring recruitment, including law-school presentations, recruitment fairs, targeted outreach to newly admitted attorneys and experienced immigration practitioners, and quarterly networking events.
    b. Enhance American Bar Association Immigrant Justice Program (IJP) mentorship and other mentorship opportunities with onboarding pathways that pairs newer panel attorneys with experienced immigration practitioners and provides them with practical support on detained representation, removal defense, bond and custody proceedings, and other high-need case types. If needed, explore Request for Proposals (RFP) or other mechanisms that could enhance the mentorship component.
    c. Evaluate barriers to attorney participation and retention, including compensation, administrative burden, detention-facility access, training needs, and workload, and return with recommendations to address barriers that limit the number of attorneys willing and able to accept ILDP cases.
3) Direct the Chief Administrative Officer, in coordination with the Public Defender’s Office, to include a strategy in the Implementation Plan identified in Recommendation 4 to establish a formal attorney-support framework that protects

clients while helping panel attorneys succeed.

a. Establish minimum practice standards and required ongoing training for ILDP panel attorneys, including continuing legal education, in-person or virtual skills training, updates on changes in immigration law and procedure, and specialized training for detained cases.

b. Establish a program-level service monitoring process that builds upon existing case funding indicators, monthly attorney reporting, and client feedback mechanisms to identify and address potential concerns regarding the timeliness, responsiveness, and quality of legal representation. The process shall respect attorney independence, client confidentiality, and the operational structure of the contract panel system, while providing appropriate procedures for reviewing substantiated concerns and identifying opportunities for additional attorney training and support.

c. Create a graduated process for coaching, remediation, additional training, suspension, or removal from the panel when quality standards are not met, with appropriate due process for participating attorneys.

d. Establish procedures to protect continuity of representation when a panel attorney leaves the program or is otherwise unable to continue representation, including timely reassignment, client notification, and protection of pending deadlines, consistent with applicable professional obligations and court requirements.

4) Direct the Chief Administrative Officer to report back to the Board within 120 days with an ILDP Policies and Procedures Manual Implementation Plan (Implementation Plan) including anticipated costs and funding source(s) and baseline data and thereafter provide regular public reporting on: the number of active panel attorneys; recruitment and retention; average active caseload; referrals and assignments; time from referral to attorney assignment; number and length of waitlisted cases; training and mentorship participation; and program outcomes. Reporting should be designed to identify capacity constraints early and guide future funding and staffing decisions.

**ACTION:**

ON MOTION of Supervisor Aguirre, seconded by Lawson-Remer, the Board of Supervisors took action as recommended.

AYES: Aguirre, Lawson-Remer, Montgomery Steppe
NOES: Desmond
ABSENT: Anderson

**26. Authorizing Supplemental Grants to Address Critical Gaps in Healthcare Access and Hunger Relief (Districts: All)**

**Recommendation by Chair Terra Lawson-Remer and Vice Chair Monica Montgomery Steppe:**

1) Pursuant to California Government Code Section 26227, find that the grant programs authorized in the following recommendations are necessary to meet the social needs of the County's population in the areas of health and welfare.

Authorize the Chief Administrative Officer, or designee, upon successful negotiations, to execute a subrecipient grant agreement or amend existing grant agreements, totaling $6,200,000 for the following organizations:

a. $2,000,000 with Planned Parenthood of the Pacific Southwest over FY26-27 and FY27- 28 to preserve access to preventative and primary care services.

b. $1,300,000 with FORWARD to support the United for San Diego Covered California Program.

c. $1,000,000 with Feeding San Diego to expand the capacity and capabilities of their food recovery network, and to execute any subsequent amendments thereto.

d. $1,000,000 with the San Diego Food Bank to support food purchasing and distribution capacity, and to execute any subsequent amendments thereto.

e. $600,000 with Rady Children's Hospital San Diego's Healthy Eating, Active Living (HEAL) Program to address pediatric obesity through medical management, psychological support, lifestyle behavioral modifications and nutrition services, including the provision of fresh food boxes to participating families throughout the duration of the two-year program.

f. $300,000 with Champions for Health to expand staff and the capability to connect uninsured adults to no cost medical services, while offsetting costs that would otherwise be passed on to referring providers or community clinics.

2) In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting to amend contract No. 572127 with the Regents of University of California to add $500,000 to the ¡Más Fresco! Plus program, which supports programs delivering fresh produce to community members experiencing health disparities, including food/nutrition insecurity and diet-related chronic disease, who are often left out of traditional safety-net programs, subject to the availability of funds; and to further amend the contract as required to reflect changes to services, subject to the approval of the Deputy Chief Administration Officer, Health and Human Services Agency.

3) Transfer appropriations of $6,700,000 from Finance Other, Services & Supplies, to the Health and Human Services Agency, Services & Supplies for support of these grant agreements and contract amendment based on available prior year Unrestricted General Fund balance identified as Unlocked Reserves.

**ACTION:**

ON MOTION of Supervisor Lawson-Remer, seconded by Montgomery Steppe, the Board of Supervisors took action as recommended.

AYES: Aguirre, Lawson-Remer, Montgomery Steppe

NOES: Desmond

ABSENT: Anderson

**27. Sheriff - Request for Authorization to Issue Competitive Solicitations for Mental Health Services at Detention Facilities (Districts: All)**

**Recommendation by Sheriff:**

1) In accordance with Section 401, Article XXIII of the County Administrative Code, Authorize the Director of the Department of Purchasing and Contracting to issue a competitive solicitation for comprehensive Mental Health Services for all Sheriff's detention facilities, and upon successful negotiations and determination of a fair and reasonable price, award a contract for an initial term of one year with four one-year option periods, and an additional six-month extension if needed. Authorize the Director of the Department of Purchasing and Contracting to amend the contract as required to reflect changes in services, staffing, or funding allocations, subject to approval by the Sheriff's Office.
2) In accordance with Section 401, Article XXIII of the County Administrative Code, Authorize the Director of the Department of Purchasing and Contracting to issue a competitive solicitation for a Jail-Based Competency Treatment (JBCT) Services contractor, and upon successful negotiations and determination of a fair and reasonable price, award a contract for an initial term of one year with four one-year option periods, and an additional six-month extension if needed. Authorize the Director of the Department of Purchasing and Contracting to amend the JBCT contract as required to reflect changes in program requirements, clinical standards, or funding allocations, subject to approval by the Sheriff's Office.

**ACTION:**

This item was withdrawn at the request of the Sheriff.

**28. Authority to Apply for and Accept Grant Funds from the Cannabis Equity Grants Program for Local Jurisdictions (Districts: All)**

**Recommendation by Chief Administrative Officer:**

1) Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Departmental Responsibility for Cost Recovery, which requires prior approval of grant applications and full cost recovery of grants, as this grant does not recover any overhead costs associated with administering the grant.
2) Authorize the Office of Equity and Racial Justice to apply for and, if awarded, accept grant funding estimated up to $1.2 million from the Governor's Office of Business and Economic Development Cannabis Equity Grants Program for Local Jurisdictions.
3) Authorize the Director of the Office of Equity and Racial Justice, or designee, to review and execute all required Cannabis Equity Grants Program and grant-related documents including any agreements, annual extensions, amendments, and/or revisions thereof that do not materially impact or alter the services or funding levels.
4) Adopt a resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING STATE OF CALIFORNIA CANNABIS EQUITYACT GRANT FUNDING. (Attachment A, on file with the Clerk of the Board).

**ACTION:**

ON MOTION of Supervisor Montgomery Steppe, seconded by Lawson-Remer, the Board of Supervisors took action as recommended, and adopted Resolution No. 26-139, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING STATE OF CALIFORNIA CANNABIS EQUITY ACT GRANT FUNDING.

AYES: Aguirre, Lawson-Remer, Montgomery Steppe

NOES: Desmond

ABSENT: Anderson

**31. Expanding Early Childhood Literacy in San Diego County Through a Partnership with the Dolly Parton's Imagination Library (Districts: All)**

**Recommendation by Chair Pro Tem Paloma Aguirre and Supervisor Joel Anderson**

1) Direct the Chief Administrative Officer to identify $200,000 one-time funding to support early literacy development and access to developmentally appropriate books for children in San Diego County through the implementation of Dolly Parton's Imagination Library (Imagination Library) and return to the Board in a Fiscal Year 2026-27 quarterly status adjustment to transfer or establish the necessary appropriations, contingent upon the identification of available funding in Fiscal Year 2026-27.

2) Refer to the Fiscal Year 2027-28 CAO Recommended Operational Plan the appropriation of $200,000 of one-time funding based on General Purpose Revenue or other available funding source(s) to support the Imagination Library as identified in Recommendation 1.

3) Authorize the Chief Administrative Officer, or designee, to execute all necessary agreements and related documents required to implement the program, subject to review and approval by County Counsel. The agreement shall include:

   a. Requirements documenting the use of County funds for eligible book expenditures and coordinating available State matching funds.

   b. An annual report to the County summarizing grant expenditures, State matching funds secured, the number of books supported by the County grant, and overall program enrollment and participation by geography, where feasible. Reporting shall distinguish County-funded support from overall program activity and use aggregate information that protects children's and families' privacy.

4) Direct the Chief Administrative Officer to designate the Director of the San Diego County Library, or designee, as the County lead to coordinate with the Dr. Seuss Foundation, as the Local Program Partner, to support outreach, enrollment support, family engagement, and partnerships that advance equitable access to Dolly Parton's Imagination Library. In coordination with the Dr. Suess Foundation, these efforts shall:

   a. Engage relevant County departments to incorporate program information and voluntary enrollment assistance into appropriate existing services, including County Library branches, Health and Human Services Agency (HHSA)

programs and Live Well Centers, County communication channels, and family-serving events.

b. Work with the San Diego County Office of Education (SDCOE), interested school districts, early childhood education providers, healthcare providers, and community-based organizations to reach eligible children through existing family engagement networks, including preschool and transitional kindergarten programs, family resource centers, and outreach to eligible younger siblings of school-age children.

c. Prioritize outreach and assistance for families facing financial, geographic, language, disability-related, or other barriers to participation, including families experiencing housing instability. Explore opportunities with partners to address enrollment and book-delivery challenges, including those arising when families change addresses.

d. Explore the feasibility of arrangements with the United States Postal Service (USPS) to hold, collect, and redistribute undeliverable Imagination Library books to children through County Library services or other appropriate community partners.

e. Promote the bilingual English/Spanish book option and support accessible program information and enrollment assistance. Explore opportunities with program administrators and community partners to expand access to age-appropriate books in additional languages spoken by San Diego County families, including through complementary literacy programs and other resources.

f. Connect participating families with shared-reading activities, library programming, and caregiver resources that support early literacy. Seek caregiver feedback to identify opportunities to improve access and participation.

g. Coordinate these efforts using existing County and partner resources to the extent feasible, identify any additional resource needs for future Board consideration, and provide the Board with an annual implementation update drawing on the grant reporting required under Recommendation 3.

**ACTION:**

ON MOTION of Supervisor Aguirre, seconded by Lawson-Remer, the Board of Supervisors took action as recommended.

AYES: Aguirre, Lawson-Remer, Montgomery Steppe, Desmond
ABSENT: Anderson

## G. Closing Reports and Recess

1) 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.
2) Remaining Non-Agenda Public Comment (if applicable)
3) The Board of Supervisors recessed at 6:04 p.m., for the Land Use Legislative Session on November 18, 2026 at 1:00 p.m.

# Tuesday, November 17, 2026, at 4:30 p.m.

**32. Closed Session (Districts: All)**

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
A.B. v. County of San Diego, et al.;
San Diego Superior Court Case No.: 37-2020-00039800-CU-PO-NC

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
San Diego County Citizens Law Enforcement Review Board v. San Diego County Probation Department; Fourth District Court of Appeal, Div. 1, Consolidated Case No. D088939

C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
John DS Roe v. County of San Diego, et al.;
San Diego Superior Court Case No.: 37-2023-00013603-CU-PO-NC

D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
John Roe C.W. v. DOE 1, et al.;
San Diego Superior Court Case No.: 37-2022-00047960-CU-PO-NC

E. 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

F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Bylyombo, Bibianne v. County of San Diego, et al.;
San Diego Superior Court Case No.: 24CU003232N

G. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Sweetwater Authority v. San Diego County Sanitation District;
San Diego Superior Court Case No.: 25CU038166C

H. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases - 1)

I. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9) People v. Amy Knox;
San Diego Superior Court Case No.: CD31184

J. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Michael Vu v. County of San Diego, et.al.;
San Diego Superior Court Case No.: 25CU018484C

**ACTION:**

The Board of Supervisors met in closed session on November 17, 2026, from 4:33 p.m. to 6:04 p.m.

Four Board members were present, and Supervisor Anderson was absent. On Item J, Michael Vu v. County of San Diego, et al., three Board members were present, with Chair Lawson Remer and Supervisor Anderson absent.

The Board took no reportable actions.

***San Diego County Sanitation District***

**SA1. Closed Session (Districts: All)**

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Sweetwater Authority v. San Diego County Sanitation District;
San Diego Superior Court Case No.: 25CU038166C

**ACTION:**

The Board of Directors of the Sanitation District met in closed session on November 17, 2026, from 4:33 p.m. to 6:04 p.m. Four Directors were present, and Director Anderson was absent. The Board took no reportable actions.

# Wednesday, November 18, 2026, at 1:00 p.m.

The Board returned from recess at 1:01 p.m.

PRESENT: Supervisors Monica Montgomery Steppe, Vice-Chair; Paloma Aguirre, Chair Pro Tem; Jim Desmond; also, Ryan Sharp, Assistant Clerk of the Board of Supervisors.

Supervisor Terra Lawson Remer, Chair, participated remotely under Section 54953.8.3 of the Brown Act.

ABSENT: Supervisor Joel Anderson

# H. Closed Session Report

# I. Land Use Legislative Discussion Items

**29. Noticed Public Hearing:**
**Adopt Updates to Zoning Rules to Allow More Housing Options and Authorize the County to Reapply for State Prohousing Designation Program (Public Hearing to Adopt the Housing Unlocked Zoning Ordinance Amendment and Related CEQA Addendum and to Adopt the Resolution Authorizing Application to and Participation in the Prohousing Designation Program) (Districts: All)**

**Recommendation by Chief Administrative Officer:**

1) Find that the General Plan Environmental Impact Report (EIR), dated August 3, 2011, on file with PDS as Environmental Review Number 02-ZA-001, was completed in compliance with the California Environmental Quality Act (CEQA) and the State and County CEQA Guidelines and that the Board has reviewed and considered the information contained therein and the Addendum (PDS2025-ER-25-00-003) thereto dated July 22, 2026, on file with PDS, prior to making its recommendation on the Update (Attachment B).

2) Find that only minor technical changes or changes that would not result in new significant impacts are proposed by the project; there are no changes in the project or in the circumstances under which the project is undertaken that involve significant new environmental impacts that were not considered in the previously certified EIR dated August 3, 2011; that there is no substantial increase in the severity of previously identified significant effects; and that no new information of substantial importance has become available since the EIR was certified as explained in the Environmental Review Update Checklist (PDS2025 -ER-25-00-003) dated July 22, 2026, pursuant to Section 15164 of the California Environmental Quality Act Guidelines.

3) Adopt the Form of Ordinance, Sections 1110, 4110, 4210, 4221, 4310, 4502, 4605, 4610, 4615, 4840, 4917, 6502, 6636, 6678, 6945 and 7156, that address updates necessary to achieve the housing development and densities as identified in the General Plan and to satisfy California Department of Housing and Community Development (HCD) requirements (A - K):

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ZONING CODE SECTIONS 1110, 4110, 4210, 4221, 4310, 4502, 4605, 4610, 4615, 4840, 4917, 6502, 6636, 6678, 6945 AND 7156, RELATING TO THE HOUSING UNLOCKED ZONING ORDINANCE AMENDMENT (PDS-25-005) (ATTACHMENT C AND ATTACHMENT D [CHANGES SHOWN]).

A. Building Height Designator (Sections 4605, 4610, 4615): Remove story limits while maintaining height limits.
B. Building Type Designator (Sections 1100 & 4310): Allow duplexes, triplexes, and attached buildings across the unincorporated area where General Plan densities allow and simplify building type categories.
C. Building Setback Designator (Section 4840): Remove setback limits between buildings while maintaining other setbacks.
D. Floor Area Ratio (FAR) Designator (Section 4502): Exempt all accessory non-habitable structures from FAR calculations.
E. Minimum Lot Size Regulations (Sections 4210 & 4221): Allow smaller minimum lot sizes to be approved by PDS through the permitting process.
F. Open Space Regulations (Section 4917): Expand allowances for open space requirements to be met through other kinds of group open space (in setbacks, etc.).
G. Planned Development Standards (Sections 6636 & 6678): Allow reduced open space requirements and higher building heights throughout a planned development to be approved by PDS through the permitting process.
H. Minimum Densities on RHNA Sites (Section 4110): Add to the Zoning Ordinance to require that 70% of the General Plan density be achieved on RHNA sites.
I. New Construction Technologies (Sections 1100 & 6502): Add definitions to the Zoning Ordinance to promote home construction using new prefabricated and 3D printed models.
J. Tiny Homes on Wheels (THOW) (Section 6945): Add to the Zoning Ordinance to codify the existing PDS Director's Determination to promote home construction using Tiny Homes on Wheels.
K. Site Plan Permit Exemptions (Section 7156): Allow eligible properties to apply for site plan exemption checklists while resolving any open code cases with PDS.

4) Adopt the Resolution entitled:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING APPLICATION TO AND PARTICIPATION IN THE PROHOUSING DESIGNATION PROGRAM
(Attachment E).

5) Accept an Update on Housing Unlocked Zoning Ordinance Amendment - Phase II (Attachment A). Phase II Status: PDS is developing the below list of items to explore in Housing Unlocked Phase II based on input to date (A - F). Next Steps include continued outreach and engagement with stakeholders and community members.

A. Building Height: Explore increasing building heights.
B. Setbacks: Explore reducing front, side, and rear yard setbacks, based on expanded building types and reduced minimum lot sizes proposed by the Small Lot Program.

C. FAR: Consider additional Floor Area Ratio exemptions.
D. Open Space: Consider if reducing private and group open space requirements are necessary, considering reductions to setbacks and minimum lot sizes.
E. Group Homes: Explore reducing permitting requirements for Group Homes from major use permits to minor use or administrative permits.
F. Zoning Density/Use: Allow parcels to use existing zoning density, if higher than General Plan density, without a rezone. Allow lots with split zoning to use the less restrictive Use regulations.

**ACTION:**

ON MOTION of Supervisor Aguirre, seconded by Supervisor Montgomery Steppe, the Board of Supervisors closed the Hearing adopting the following:

1) Found that the General Plan Environmental Impact Report (EIR), dated August 3, 2011, on file with PDS as Environmental Review Number 02-ZA-001, was completed in compliance with the California Environmental Quality Act (CEQA) and the State and County CEQA Guidelines and that the Board has reviewed and considered the information contained therein and the Addendum (PDS2025-ER-25-00-003) thereto dated July 22, 2026, on file with PDS, prior to making its recommendation on the Update (Attachment B).

2) Found that only minor technical changes or changes that would not result in new significant impacts are proposed by the project; there are no changes in the project or in the circumstances under which the project is undertaken that involve significant new environmental impacts that were not considered in the previously certified EIR dated August 3, 2011; that there is no substantial increase in the severity of previously identified significant effects; and that no new information of substantial importance has become available since the EIR was certified as explained in the Environmental Review Update Checklist (PDS2025-ER-25-00-003) dated July 22, 2026, pursuant to Section 15164 of the California Environmental Quality Act Guidelines.

3) Adopted the Form of Ordinance, Sections 1110, 4110, 4210, 4221, 4310, 4502, 4605, 4610, 4615, 4840, 4917, 6502, 6636, 6678, 6945 and 7156, that address updates necessary to achieve the housing development and densities as identified in the General Plan and to satisfy California Department of Housing and Community Development (HCD) requirements (A - J):

   Ordinance No. 11025 (N.S.), entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ZONING CODE SECTIONS 1110, 4110, 4210, 4221, 4310, 4502, 4605, 4610, 4615, 4840, 4917, 6502, 6636, 6678, 6945 AND 7156, RELATING TO THE HOUSING UNLOCKED ZONING ORDINANCE AMENDMENT (POD-25-005)

   A. Building Height Designator (Sections 4605, 4610, 4615): Remove story limits while maintaining height limits.
   B. Building Type Designator (Sections 1100 & 4310): Allow duplexes, triplexes, and attached buildings across the unincorporated area where General Plan densities allow, and simplify building type categories.
   C. Building Setback Designator (Section 4840): Remove setback limits between buildings while maintaining other setbacks.

D. Floor Area Ratio (FAR) Designator (Section 4502): Exempt all accessory non-habitable structures from FAR calculations.
E. Minimum Lot Size Regulations (Sections 4210 & 4221): Allow smaller minimum lot sizes to be approved by PDS through the permitting process.
F. Open Space Regulations (Section 4917): Expand allowances for open space requirements to be met through other kinds of group open space (in setbacks, etc.).
G. Planned Development Standards (Sections 6636 & 6678): Allow reduced open space requirements and higher building heights throughout a planned development to be approved by PDS through the permitting process.
H. Minimum Densities on RHNA Sites (Section 4110): Add to the Zoning Ordinance to require that 70% of the General Plan density be achieved on RHNA sites.
I. New Construction Technologies (Sections 1100 & 6502): Add definitions to the Zoning Ordinance to promote home construction using new prefabricated and 3D printed models.
J. Site Plan Permit Exemptions (Section 7156): Allow eligible properties to apply for site plan exemption checklists while resolving any open code cases with PDS.

4) Adopted Resolution No. 26-140, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING APPLICATION TO AND PARTICIPATION IN THE PROHOUSING DESIGNATION PROGRAM.

5) Accepted an Update on Housing Unlocked Zoning Ordinance Amendment - Phase II (Attachment A). Phase II Status: PDS is developing the below list of items to explore in Housing Unlocked Phase II based on input to date (A - G). Next Steps include continued outreach and engagement with stakeholders and community members.
   A. Building Height: Explore increasing building heights.
   B. Setbacks: Explore reducing front, side, and rear yard setbacks, based on expanded building types and reduced minimum lot sizes proposed by the Small Lot Program.
   C. FAR: Consider additional Floor Area Ratio exemptions.
   D. Open Space: Consider if reducing private and group open space requirements are necessary, considering reductions to setbacks and minimum lot sizes.
   E. Group Homes: Explore reducing permitting requirements for Group Homes from major use permits to minor use or administrative permits.
   F. Zoning Density/Use: Allow parcels to use existing zoning density, if higher than General Plan density, without a rezone. Allow lots with split zoning to use the less restrictive Use regulations.
   G. Tiny Homes on Wheels (THOW) (Section 6945): Add to the Zoning Ordinance to codify the existing PDS Director’s Determination to promote home construction using Tiny Homes on Wheels.

AYES: Aguirre, Montgomery Steppe, Desmond

ABSENT: Anderson

NOT PRESENT: Lawson-Remer

**30. Noticed Public Hearing:**
**Passerelle General Plan Amendment, Specific Plan Amendment, Revised Tentative Map, Site Plan, Addendum to Previously Certified Environmental Impact Report and Associated Documents (District: 5)**

**Recommendation by Chief Administrative Officer:**

1) Adopt the Environmental Findings for the Project, which includes a finding that the Project is found in conformance with the California Environmental Quality Act (CEQA) through the processing of an addendum to the previously certified Environmental Impact Report (EIR) for Campus Park (Attachment A).
2) Adopt a Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO ADOPTING GENERAL PLAN AMENDMENT PDS2021-GPA-21-003 (Attachment B).
3) Adopt a Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO APPROVING SPECIFIC PLAN AMENDMENT PDS2021-SPA-21-001 (CAMPUS PARK SPECIFIC PLAN) (Attachment C).
4) Adopt the Form of Decision approving the Revised Tentative Map PDS2021-TM-5338R which includes those requirements and conditions necessary to ensure that the Project is implemented in a manner consistent with State Law and the County of San Diego regulations (Attachment D).
5) Grant Site Plan (Record ID: PDS2021-STP-21-013) and include the requirements and conditions as set forth in the Site Plan Form of Decision (Attachment E).
6) Require Pass 4 4, LLC, Molo Passerelle, LLC, and International Foundation of the Seven Stars to enter into a Defense and Indemnification Agreement in accordance with County Code Section 86.201 et seq. and authorize the Director of Planning & Development Services to execute the Agreement. If litigation is filed challenging the Board's action on this project, require Passerelle, LLC, to provide security in the amount of $1,250,000 in the form of an irrevocable letter of credit or bond, in a form acceptable to County Counsel within 10 days of litigation being filed (Attachment I).

**ACTION:**

ON MOTION of Supervisor Desmond, seconded by Supervisor Montgomery Steppe, the Board of Supervisors closed the Hearing and took action as recommended, and adopted the following:

1) Resolution No. 26-141, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO ADOPTING GENERAL PLAN AMENDMENT (GPA) PDS2021-GPA-21-003); and,
2) Resolution No. 26-142, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO APPROVING SPECIFIC PLAN AMENDMENT SPA-21-001 (Campus Park Specific Plan).

AYES: Aguirre, Montgomery Steppe, Desmond

ABSENT: Anderson

NOT PRESENT: Lawson-Remer

# J. Adjournments in Memory

There being no further business, the Board of Supervisors adjourned at 2:33 p.m. on Wednesday, November 18, 2026, in memory of Colonel James Murtland, Dolores Huerta, Isamar Ayala Soto, and Guillermo Pascual Vergaza.

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

Notes By: 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. Generative artificial intelligence (AI) was utilized to assist in drafting portions of the Statement of Proceedings/Minutes using the meeting's audio recording. All content produced through AI assistance underwent human review to ensure accuracy.

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