

December 05, 2017

STATEMENT OF PROCEEDINGS

The Minutes of the

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

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
TUESDAY, DECEMBER 5, 2017, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order Of Business

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

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

B. Invocation was led by Pastor Todd Molter of Legacy Church.

C. Pledge of Allegiance was led by Galilea Torres from San Miguel Elementary.

D. Presentation or Announcement of Proclamations and Awards:

Chairwoman Dianne Jacob presented a proclamation declaring December 5, 2017, to be David F. Williams III Day throughout the County of San Diego.

Chairwoman Dianne Jacob presented a proclamation declaring December 5, 2017, to be Melissa K. Vasel Day throughout the County of San Diego.

Chairwoman Dianne Jacob presented a proclamation declaring December 5, 2017, to be David L. Soliven Day throughout the County of San Diego.

Chairwoman Dianne Jacob presented a proclamation declaring December 5, 2017, to be Julie H. Lynn Day throughout the County of San Diego.

Chairwoman Dianne Jacob presented a proclamation declaring December 5, 2017, to be Benjamin P. Barlow Day throughout the County of San Diego.

Chairwoman Dianne Jacob presented a proclamation declaring December 5, 2017, to be Nicole C. Rooney Day throughout the County of San Diego.

Chairwoman Dianne Jacob presented a proclamation declaring December 5, 2017, to be Jessica M Paugh Day throughout the County of San Diego.

Chairwoman Dianne Jacob presented a proclamation declaring December 5, 2017, to be Lakeside Middle School Day throughout the County of San Diego.

Vice-Chairwoman Kristin Gaspar presented a proclamation declaring December 5, 2017, to be Say San Diego Central Region Prevention Coalition and North City Prevention Coalition Live Well San Diego Day throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring December 5, 2017, to be Jim and Dianne Bashor Day throughout the County of San Diego.

Supervisors Greg Cox and Ron Roberts presented a proclamation declaring December 5, 2017, to be San Diego County Credit Union Holiday Bowl Day throughout the County of San Diego.

Chairwoman Dianne Jacob presented the Baldrige Award For Edgemoor.

- E. Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.
- F. Approval of the Statement of Proceedings/Minutes for the meeting of November 14, 2017; Special Meeting of November 27, 2017; Redevelopment Successor Agency of August 1, 2017; Housing Authority of September 12, 2017; In-Home Supportive Services Public Authority of October 10, 2017.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Gaspar, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of November 14, 2017; Special Meeting of November 27, 2017; Redevelopment Successor Agency of August 1, 2017; Housing Authority of September 12, 2017; In Home Supportive Services Public Authority of October 10, 2017.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

- G. Formation of Consent Calendar
- H. Discussion Items

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

Board of Supervisors' Agenda Items

- | Category | # | Subject |
|---------------------------|----|---|
| Public Safety | 1. | <p>SHERIFF - ESTABLISH APPROPRIATIONS FOR THE U.S. DEPARTMENT OF JUSTICE 2017 DNA CAPACITY ENHANCEMENT AND BACKLOG REDUCTION (CEBR) PROGRAM GRANT, ACCEPT 2017 OPERATION STONEGARDEN (OPSG) GRANT FUNDING, APPLY AND ACCEPT OPERATION STONEGARDEN (OPSG) GRANT FUNDING IN SUBSEQUENT YEARS, AND ESTABLISH APPROPRIATIONS FOR OPERATION STONEGARDEN GRANT</p> <p>[FUNDING SOURCES: DNA CAPACITY ENHANCEMENT BACKLOG REDUCTION (CEBR): GRANT REVENUE FROM THE U.S. DEPARTMENT OF JUSTICE AND EXISTING GENERAL PURPOSE REVENUE; OPERATION STONEGARDEN (OPSG): GRANT REVENUE FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY PASSED THROUGH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES AND EXISTING GENERAL PURPOSE REVENUE]</p> <p>(4 VOTES)</p> |
| | 2. | <p>SHERIFF - REQUEST FOR MANUFACTURER SINGLE SOURCE PROCUREMENT OF TALON GENERATION IV ROBOT VEHICLE SYSTEMS FROM QINETIQ-NA FOR THE BOMB/ARSON UNIT</p> <p>[FUNDING SOURCES: GRANT REVENUE FROM THE U. S. DEPARTMENT OF HOMELAND SECURITY, PASSED THROUGH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES, SUB-GRANTED TO THE CITY OF SAN DIEGO OFFICE OF HOMELAND SECURITY UNDER THE FISCAL YEAR 2016 HOMELAND SECURITY GRANT PROGRAM URBAN AREA SECURITY INITIATIVE AND EXISTING GENERAL PURPOSE REVENUE IN THE SHERIFF'S DEPARTMENT]</p> |
| Health and Human Services | 3. | <p>REVIEW AND CONTINUE LOCAL HEALTH EMERGENCY: HEPATITIS A OUTBREAK</p> |
| | 4. | <p>SERVING SENIORS IN CRISIS: A SERVICE MODEL AND RECOMMENDATIONS TO IMPROVE PREVENTION AND CRISIS RESPONSE</p> |

5. IMPROVING THE EMERGENCY MEDICAL SERVICES DELIVERY SYSTEM IN SAN DIEGO COUNTY
[FUNDING SOURCES: MADDY EMERGENCY MEDICAL SERVICES (EMS) FUND; REVENUE AGREEMENTS WITH THE GEORGE F. BAILEY DETENTION FACILITY, CORECIVIC, FORMERLY CORRECTIONS CORPORATION OF AMERICA, AND CALIFORNIA FORENSIC MEDICAL GROUP; STATE REIMBURSEMENT FOR TRANSPORTS AT R.J. DONOVAN CORRECTIONAL FACILITY; AND HEALTH REALIGNMENT]
6. AGREEMENT BETWEEN THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES AND THE COUNTY OF SAN DIEGO FOR THE PROVISION AND RECEIPT OF LEGAL CONSULTATION AND LEGAL REPRESENTATION IN ADMINISTRATIVE ACTION APPEALS ASSOCIATED WITH THE RESOURCE FAMILY APPROVAL PROGRAM OF THE COUNTY
7. FIRST 5 SAN DIEGO 2017 ANNUAL REPORT
8. NOTICED PUBLIC HEARING:
APPROVAL OF POWER PURCHASE AGREEMENT AND LEASE OR LICENSE FOR A PHOTOVOLTAIC SYSTEM AT THE BORREGO SPRINGS LIBRARY SITE
9. APPROVE COMPENSATION AGREEMENTS REGARDING PROPERTY RETAINED BY THE CITY OF NATIONAL CITY FOR FUTURE DEVELOPMENT
[FUNDING SOURCE: PAYMENT FROM THE CITY OF NATIONAL CITY]
10. NOTICED PUBLIC HEARING:
GENERAL SERVICES - DOWNTOWN COURT PROPERTY - RECEIVE PROPOSALS AND AUTHORIZE THE NEGOTIATION OF TERMS AND CONDITIONS OF A DISPOSITION AND DEVELOPMENT AGREEMENT FOR THE DEVELOPMENT OF THE COUNTY COURTHOUSE AND OLD JAIL SITE AND THE ADJACENT COUNTY-OWNED BLOCK
[FUNDING SOURCE: AVAILABLE PRIOR YEAR COMMUNITY SERVICES GROUP FUND BALANCE AND GENERAL PURPOSE REVENUE]
11. BONITA-SUNNYSIDE BRANCH LIBRARY EXPANSION -AUTHORIZATION TO ADVERTISE AND AWARD A DESIGN-BUILD CONTRACT
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE]

Community
Services

12. NOTICED PUBLIC HEARING:
GENERAL SERVICES - DOWNTOWN COURT PROPERTY
- APPROVAL OF DOCUMENTS FOR TRANSFER TO THE
COUNTY OF THE COUNTY COURTHOUSE AND OLD
JAIL SITE, RELINQUISHMENT BY JUDICIAL COUNCIL
OF CALIFORNIA (JCC) OF SPACE IN THE RAMONA
COUNTY BUILDING AND THE JUVENILE PROBATION
CENTER - KEARNY MESA, AND TRANSFER OF
RESPONSIBILITY TO THE JCC OF SPACE IN THE
SOUTH BAY REGIONAL CENTER; AUTHORIZATION
FOR CHILLED WATER SERVICES AGREEMENT
(4 VOTES)

13. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCE: SUNSET REVIEW OF BOARD POLICIES
AND ADMINISTRATIVE CODE SECTIONS ASSIGNED TO
THE COMMUNITY SERVICES GROUP; APPROVE AN
ORDINANCE AMENDING COUNTY ADMINISTRATIVE
CODE XXIV-A RELATING TO REGISTRAR OF VOTERS
(BOARD POLICIES AND FIRST READING OF
ORDINANCE - 11/14/2017; SECOND READING OF
ORDINANCE - 12/05/2017)
[FUNDING SOURCE: FEES PAID BY CUSTOMERS]

14. A RESOLUTION TO DECREASE THE ADDITIONAL PAGE
FEE FOR RECORDER COPIES AVAILABLE FROM THE
ASSESSOR/ RECORDER/ COUNTY CLERK

15. NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE
CALIFORNIA PUBLIC FINANCE AUTHORITY FOR THE
BENEFIT OF SHARP HEALTHCARE IN AN AGGREGATE
AMOUNT NOT TO EXCEED \$320,000,000

16. NOTICED PUBLIC HEARING:
CONFLICT OF INTEREST CODES: VARIOUS AGENCIES

17. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 2)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]

18. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICTS: 2 AND 3)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]

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

Financial and
General
Government

20. CHAPTER VIII AGREEMENT NO. 7066 TO PURCHASE TAX-DEFAULTED LAND BY COUNTY OF SAN DIEGO, DEPARTMENT OF PARKS AND RECREATION [FUNDING SOURCE: MSCP ACQUISITION FUND]
21. CHAPTER VIII AGREEMENT NO. 7065 TO PURCHASE TAX-DEFAULTED LAND BY ANZA-BORREGO FOUNDATION
22. CHAPTER VIII AGREEMENT NO. 7064 TO PURCHASE TAX-DEFAULTED LAND BY CITY OF POWAY
23. APPROVAL OF THE ISSUANCE OF AND RELATED FINANCING DOCUMENTS FOR THE COMMUNITY FACILITIES DISTRICT NO. 2008-01 (HARMONY GROVE VILLAGE) OF THE COUNTY OF SAN DIEGO IMPROVEMENT AREA NO. 1 SPECIAL TAX BONDS, SERIES 2018A, AND OTHER RELATED MATTERS
24. FISCAL YEAR 2017-18 FIRST QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS [FUNDING SOURCES: SAN DIEGO/IMPERIAL VALLEY SOUTHWEST BORDER HIDTA, FEDERAL AND STATE REVENUES, COMMITTED REALIGNMENT IN HHS, UNANTICIPATED REVENUE FROM SPECIAL TAXES, GRANT REVENUE FROM CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, SYCUAN FEE TRUST FUND, OPERATING TRANSFERS, PROGRAM REVENUES, GENERAL PURPOSE REVENUE, AVAILABLE PRIOR YEAR PUBLIC SAFETY GROUP GENERAL FUND FUND BALANCE, AVAILABLE PRIOR YEAR HEALTH AND HUMAN SERVICES AGENCY GENERAL FUND FUND BALANCE, AVAILABLE PRIOR YEAR LAND USE AND ENVIRONMENT GROUP GENERAL FUND FUND BALANCE, AVAILABLE PRIOR YEAR COMMUNITY SERVICES GROUP GENERAL FUND FUND BALANCE, AVAILABLE PRIOR YEAR FINANCE AND GENERAL GOVERNMENT GROUP GENERAL FUND FUND BALANCE AND AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE]
(4 VOTES)
25. 2018 LEGISLATIVE PROGRAM
26. AMENDMENTS TO THE COMPENSATION ORDINANCE, ADMINISTRATIVE CODE AND ORDINANCE NO. 9831 (12/05/2017 - FIRST READING; 01/09/2018 - SECOND READING)

27. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCES: SUNSET REVIEW OF BOARD OF
SUPERVISORS POLICIES, COUNTY ADMINISTRATIVE
CODE ARTICLES, AND REGULATORY CODE TITLES
ASSIGNED TO THE FINANCE AND GENERAL
GOVERNMENT GROUP
- Communications Received 28. COMMUNICATIONS RECEIVED
- Appointments 29. APPOINTMENTS: VARIOUS
- Financial and General Government 30. NEIGHBORHOOD REINVESTMENT PROGRAM
(DISTRICT: 3)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
(4 VOTES)
31. 2018 BOARD OF SUPERVISORS REGULAR MEETING
CALENDAR
- Community Services 32. PUBLIC ADMINISTRATOR/PUBLIC GUARDIAN/PUBLIC
CONSERVATOR - NEW LEASE AGREEMENT FOR
WAREHOUSE SPACE AT 7666 FORMULA PLACE, SUITE
B, SAN DIEGO
[FUNDNG SOURCES: REALIGNMENT, HHSA FUND
BALANCE AND GENERAL PURPOSE REVENUE]
- Closed Session 33. CLOSED SESSION

1. **SUBJECT: SHERIFF - ESTABLISH APPROPRIATIONS FOR THE U.S. DEPARTMENT OF JUSTICE 2017 DNA CAPACITY ENHANCEMENT AND BACKLOG REDUCTION (CEBR) PROGRAM GRANT, ACCEPT 2017 OPERATION STONEGARDEN (OPSG) GRANT FUNDING, APPLY AND ACCEPT OPERATION STONEGARDEN (OPSG) GRANT FUNDING IN SUBSEQUENT YEARS, AND ESTABLISH APPROPRIATIONS FOR OPERATION STONEGARDEN GRANT (DISTRICTS: ALL)**

OVERVIEW

Since 2004, the Board of Supervisors has authorized the Sheriff's Department to apply for and accept U.S. Department of Justice DNA Capacity Enhancement and Backlog Reduction (CEBR) Program grants, formerly named "DNA Backlog Reduction Program" and "Forensic DNA Backlog Reduction Program". The Sheriff's Department Crime Laboratory uses these funds to reduce backlogged casework through overtime and to replace older equipment in order to improve its ability to deliver DNA analysis services. This is a request to establish appropriations of \$218,159 in grant funding from the U.S. Department of Justice Fiscal Year 2017 DNA CEBR Program for the project period January 1, 2018 to December 31, 2019.

The Sheriff's Department is the grant administrator for the U. S. Department of Homeland Security Operation Stonegarden (OPSG) grant for the San Diego County region, which stretches from the U.S.-Mexico border to San Mateo County. There are 22 law enforcement agencies participating in the San Diego Sector OPSG program, which includes all local police departments in San Diego County, eight county sheriff's departments, and four state law enforcement agencies. The Sheriff's Department submitted an application for the Fiscal Year 2017 OPSG grant, and was awarded \$6,900,000 on behalf of the participating agencies. This is a request to authorize the Sheriff to accept Fiscal Year 2017 OPSG grant funds, to apply for and accept OPSG grant funds in subsequent years, as long as there are no material changes to the grant terms and funding levels, and to establish appropriations in the amount of \$6,900,000 for the project period September 1, 2017 to May 31, 2020.

RECOMMENDATION(S)

SHERIFF

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires full cost recovery for grants, as these grant programs do not recover full cost.
2. Establish appropriations of \$218,159 in the Sheriff's Department for Salaries & Benefits for overtime (\$20,802), Services & Supplies (\$82,357), and Capital Assets - Equipment (\$115,000) based on unanticipated revenue from the U. S. Department of Justice Fiscal Year 2017 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program for the project period January 1, 2018 through December 31, 2019. **(4 VOTES)**
3. Authorize the Sheriff's Department to accept and administer the Fiscal Year 2017 Operation Stonegarden (OPSG) grant funds in the amount of \$6,900,000 from the U. S. Department of Homeland Security, passed through the California Governor's Office of Emergency Services, for the period September 1, 2017 to May 31, 2020.

4. Authorize the Sheriff to apply for and accept Operation Stonegarden (OPSG) grant funding from the Department of Homeland Security passed through the California Governor's Office of Emergency Services (Cal OES) in subsequent years if there are no material changes to the grant terms and funding levels.
5. Establish appropriations of \$6,900,000 in the Sheriff's Department for Salaries & Benefits (\$2,822,622), Services & Supplies (\$3,676,378), and Capital Assets - Equipment (\$401,000) for the Sheriff, and reimbursement for participating local and state law enforcement agencies within the San Diego County region, as well as the sheriff's departments in Orange County, Los Angeles County, Ventura County, Santa Barbara County, San Luis Obispo County, Monterey County, and San Mateo County working on Operation Stonegarden (OPSG), based on unanticipated revenue received from the California Governor's Office of Emergency Services OPSG grant. **(4 VOTES)**
6. Authorize the Sheriff, and/or designee, to review and execute all required grant and grant-related documents, including agreements with law enforcement agencies for the distribution of grant funds where necessary to carry out the purposes of the grant program, and any annual extensions, amendments, and/or revisions thereof that do not materially impact or alter the services or funding level. Grant distribution agreements will reimburse for overtime, equipment, mileage, vehicle and equipment maintenance, and flight costs, not to exceed \$3,481,820 incurred collectively by participating law enforcement agencies performing grant activities during the period September 1, 2017 to May 31, 2020. Participating law enforcement agencies include the following: San Diego County Probation Department; Carlsbad Police Department; Chula Vista Police Department; Coronado Police Department; Escondido Police Department; La Mesa Police Department; National City Police Department; Oceanside Police Department; San Diego Harbor Police Department; San Diego Police Department; University of California, San Diego Police Department; Orange County Sheriff's Department; Los Angeles County Sheriff's Department; Ventura County Sheriff's Office; Santa Barbara County Sheriff's Office; San Luis Obispo County Sheriff's Office; Monterey County Sheriff's Office; San Mateo County Sheriff's Office; California Highway Patrol; California Department of Fish and Wildlife; and California Department of Parks and Recreation.

FISCAL IMPACT

DNA Capacity Enhancement Backlog Reduction (CEBR)

Funds for this request are partially included in the Fiscal Year 2017-18 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs of \$226,176 and revenue of \$218,159. The funding sources are grant revenue from the U. S. Department of Justice (\$218,159) and existing General Purpose Revenue (\$8,017). The grant award recovers Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support estimated at \$8,017. There will be no change in net General Fund cost and no additional staff years.

Operation Stonegarden (OPSG)

Funds for this request are partially included in the Fiscal Year 2017-18 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs of \$7,660,630 (\$4,178,810 for the Sheriff; \$15,000 for Probation; and \$3,466,820 for reimbursement to other agencies) and revenue of \$6,900,000. The funding sources are grant revenue from the U. S. Department of Homeland Security passed through the California Governor's Office of Emergency Services (\$6,900,000) and existing General Purpose Revenue

(\$760,630). The grant award recovers all Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support estimated at \$760,630. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

2. **SUBJECT: SHERIFF - REQUEST FOR MANUFACTURER SINGLE SOURCE PROCUREMENT OF TALON GENERATION IV ROBOT VEHICLE SYSTEMS FROM QINETIQ-NA FOR THE BOMB/ARSON UNIT (DISTRICTS: ALL)**

OVERVIEW

The San Diego County Sheriff's Department Bomb/Arson Unit investigates all matters relating to explosives and arson. They must be prepared at all times for any situation, which requires updated robots that detect chemical, biological, radiological, nuclear, and explosive (CBRNE) devices within the San Diego County region. These robots are outfitted with sensors and equipment that allow remote detection, analysis, and disruption of CBRNE-based explosives or hazardous devices. The Bomb/Arson Unit has compared and evaluated CBRNE robots on the market and determined that only the TALON Generation IV Robot Vehicle System (TALON) has all the required features along with a proven record of good performance.

This is a request for approval of single source procurement of four TALONs and parts; one unit immediately and up to three more units manufactured by QinetiQ-NA, over a period not to exceed five years, subject to available funding.

RECOMMENDATION(S)

SHERIFF

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of Purchasing and Contracting to enter into negotiations with QinetiQ-NA, and, subject to successful negotiations and a determination of fair and reasonable price, award a contract for a five year blanket purchasing agreement with QinetiQ-NA for the purchase of up to four TALON Generation IV Robot Vehicle Systems and parts.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan for the Sheriff's Department. If approved, this request will result in current year costs and revenue of \$352,429. The funding sources are grant revenue from the U. S. Department of Homeland Security, passed through the California Governor's Office of Emergency Services, sub-granted to the City of San Diego Office of Homeland Security under the Fiscal Year 2016 Homeland Security Grant Program Urban Area Security Initiative (\$235,000) and existing General Purpose Revenue (\$117,429) in the Sheriff's Department. Estimated subsequent years costs are \$352,429 for each robot and will be included in future Operational Plans for the Sheriff's Department. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

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

OVERVIEW

On September 1, 2017, the Public Health Officer issued a Declaration of Local Health Emergency, pursuant to Health and Safety Code Section 101080, as a result of the outbreak of increasing numbers of Hepatitis A infections. On September 6, 2017 (1), the Board of Supervisors (Board) ratified this Declaration of Local Health Emergency and on September 12, 2017 (25), September 26, 2017 (2), October 10, 2017 (2), October 24, 2017 (3), November 6, 2017 (1), November 14, 2017 (8) and November 27, 2017 (1) the Board found that there was a continuing need for the local health emergency. Health and Safety Code Section 101080 requires that the Board review, at least every 14 days, the need for continuing the local health emergency.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

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

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

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

OVERVIEW

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

Chairwoman Jacob addressed this growing concern in her February 2017 State of the County address, calling for our region to prepare better for the surge in seniors and families who are overwhelmed by ADRD. On March 21, 2017 (2), the Board of Supervisors directed the County Chief Administrative Officer to work with Alzheimer's San Diego, Sharp Grossmont Hospital, the Grossmont Healthcare District, the County Sheriff's Department and the County District Attorney's Office to develop a pilot project to best address the unique needs of seniors, particularly those with ADRD, experiencing a crisis. Through the Seniors in Crisis Workgroup, convened by the County of San Diego Health and Human Services Agency, Aging & Independence Services (AIS), these designated partners along with other key community agencies developed the Seniors in Crisis Pilot Project that enhances prevention efforts, expands senior crisis response teams, and includes recommendations on how to improve the interaction between seniors who are in crisis, law enforcement and the criminal justice system.

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

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

1. Receive the report entitled "Seniors in Crisis".
2. Direct the Chief Administrative Officer (CAO) to initiate implementation of the service model recommendations contained in the Seniors in Crisis report.
3. Authorize the CAO to apply for and/or accept any grants or additional funding opportunities to support the service model and recommendations presented in the Seniors in Crisis report.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-19 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$142,579 in Fiscal Year 2017-18, costs and revenue of \$1,146,381 in Fiscal Year 2018-19, and costs and revenue of \$69,425 in Fiscal Year 2019-20 for a total cost of \$1,358,385 for the duration for the pilot. The majority of the costs will be funded by reallocating existing resources within the Agency funded through Realignment revenue and Social Services Administrative revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

5. SUBJECT: IMPROVING THE EMERGENCY MEDICAL SERVICES DELIVERY SYSTEM IN SAN DIEGO COUNTY (DISTRICTS: ALL)

OVERVIEW

The County of San Diego Health and Human Services Agency (HHSA) is responsible for planning and regulating San Diego County's Emergency Medical Services (EMS) system, including reviewing the need for emergency ambulance services in the unincorporated areas of the county. In line with this responsibility, HHSA regularly tracks and reviews key components of the San Diego County's EMS delivery system.

On April 11, 2017 (5), the Board of Supervisors directed the Chief Administrative Officer to conduct a feasibility analysis and return to the Board within 180 days with recommendations to improve access to care and quality within the emergency medical services delivery system in San Diego County's unincorporated backcountry.

Today's action would accept the study entitled "Improving Emergency Medical Services in San Diego County" and approve initiation of the implementation plan for the proposed "Unified Service Area" service delivery model contained therein. Additionally, today's action would authorize the procurement for ambulance services for the Unified Service Area, as well as amendments to existing ambulance service contracts as needed in anticipation of this procurement.

This item supports the Building Better Health and Living Safely components of the County of San Diego's *Live Well San Diego* vision by bolstering efforts to build a better emergency medical service delivery system.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Accept the study entitled "Improving Emergency Medical Services Delivery in San Diego County" and approve the initiation of the proposed implementation plan for the Unified Service Area service delivery model contained therein, including emergency medical service boundary adjustments.
2. In accordance with Board Policy A-87, Competitive Procurement, and County Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting to amend contract 542611 with Borrego Springs Fire Protection District for paramedic ambulance services in Ocotillo Wells, Anza Borrego State Park and Surrounding Desert Communities Service Area in order to extend the contract term for an additional 18 months from July 1, 2018 through December 31, 2019, and up to an additional six months, as needed, subject to the availability of funds, and as required in order to reflect changes to services and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency. Waive the advertising requirement of Board Policy A-87.
3. In accordance with Board Policy A-87, Competitive Procurement, and County Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting to amend contract 547916 with Julian-Cuyamaca Fire Protection District, contract 551693 with Valley Center Fire Protection District, and contract 550512 with Mercy Medical Transport, Inc. as required in order to reflect changes to services and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency. Waive the advertising requirement of Board Policy A-87.
4. In accordance with Board Policy A-87, Competitive Procurement, and Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue Competitive Solicitations for paramedic ambulance service in the proposed "Unified Service Area" and upon successful negotiations and determination of a fair and reasonable price, award contract(s) for a term of January 1, 2020 through June 30, 2020 for the initial term, with up to five option years, and up to an additional six month option period; and to amend the contract(s) to reflect changes in program, funding, or service requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-19 Operational Plan for the Health and Human Services Agency. If approved, this request will have no fiscal impact in Fiscal Year 2017-18 but will result in costs and revenue of approximately \$1,200,000 per year in Fiscal Year 2018-19 and 2019-20, based on current contract costs for ambulance services in the Valley Center Service Area, Julian Service Area, Grossmont Healthcare District Zone 2 Rural and Otay Mesa Service Area, and Ocotillo Wells Service Area. The funding sources are the Maddy Emergency Medical Services (EMS) Fund; revenue agreements with the George F. Bailey Detention Facility, CoreCivic, formerly Corrections Corporation of America, and California Forensic Medical Group; State reimbursement for transports at R.J. Donovan Correctional Facility; and Health Realignment. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

6. **SUBJECT: AGREEMENT BETWEEN THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES AND THE COUNTY OF SAN DIEGO FOR THE PROVISION AND RECEIPT OF LEGAL CONSULTATION AND LEGAL REPRESENTATION IN ADMINISTRATIVE ACTION APPEALS ASSOCIATED WITH THE RESOURCE FAMILY APPROVAL PROGRAM OF THE COUNTY (DISTRICTS: ALL)**

OVERVIEW

On January 1, 2017, the Resource Family Approval (RFA) Program was implemented statewide as part of the Continuum of Care Reform (CCR) efforts. The RFA Program is a new unified, family friendly and child-centered caregiver approval process for anyone wanting to foster or adopt a Juvenile Court dependent and/or a child active to juvenile probation. The RFA Program was created to replace multiple approval processes for caregivers, such as licensing foster homes, approving relatives and non-relative extended family members as caregivers, and approving adoptive families. RFA establishes a single set of standards for resource family approvals and better prepares caregivers to meet safety, permanency and well-being needs of children who have been the victims of child abuse and neglect, or who are active to juvenile probation. If a family is denied as a resource family, or the family's prior approval is rescinded, the family has a due process right to appeal the decision to an administrative law judge.

Pursuant to Government Code section 30029.7, subdivision (a), a county and the California Department of Social Services (CDSS) may enter into an agreement for CDSS to provide services related to RFA. Further, the CDSS RFA Written Directives Section 12-02 states that a county may enter into an agreement with the CDSS Legal Division to provide legal consultation and legal representation related to RFA. The CDSS Legal Division may represent a county on matters heard by the State Hearings Division or the Office of Administrative

Hearings. The purpose of Agreement 16-5042 is to outline the terms and conditions for the CDSS Legal Division to act as the sole legal representative on behalf of the County of San Diego (County) for all matters related to appeals of an RFA denial or rescission. This legal consultation and representation will be provided to the County free of charge. Without an agreement with CDSS, the San Diego County Probation Department and Health and Human Services Agency, Child Welfare Services (CWS) would require additional legal services which could necessitate hiring and training additional staff within County Counsel or retaining outside counsel.

Today's action requests authorization for CWS and the County of San Diego Probation Department to receive legal representation from CDSS Legal Division on all RFA related appeals for the period of January 1, 2017 through June 30, 2019. These efforts align with Live Well San Diego, the County's long term vision for a region that is Building Better Health, Living Safely and Thriving by providing accelerated permanency to foster children and providing appeal rights to resource families.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

1. Authorize the Agency Director, Health and Human Services Agency, and the County Counsel, or designees to enter into and sign Agreement 16-5042 with the CDSS for the provision and receipt of legal representation for the period of January 1, 2017 to June 30, 2019.
2. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO AGREEMENT 16-5042 BETWEEN THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES AND THE COUNTY OF SAN DIEGO.

FISCAL IMPACT

There is no fiscal impact associated with Agreement 16-5042 for the CDSS to provide legal consultation and legal representation to the County regarding the RFA appeals. There will be no change in the net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 17-173 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO AGREEMENT 16 5042 BETWEEN THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES AND THE COUNTY OF SAN DIEGO.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

7. SUBJECT: FIRST 5 SAN DIEGO 2017 ANNUAL REPORT (DISTRICTS: ALL)

OVERVIEW

In November 1998, voters passed the California Children and Families Act (Proposition 10). The First 5 Commission of San Diego (Commission) uses revenue from voter-approved taxes on cigarettes and tobacco products to promote early childhood development for children ages zero to five. The Commission recently completed and approved its year-end report, providing a summary of the Commission's activities for Fiscal Year 2016-17. Today, your Board is requested to receive the First 5 Commission of San Diego Annual Report for FY 2016-17.

This item supports the County's *Live Well San Diego* vision by seeking to improve early childhood health and development in the San Diego region as well as the Commission's long-term goal to ensure that "all children in San Diego County enter school ready to learn."

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Receive the First 5 Commission of San Diego Annual Report for Fiscal Year 2016-17. There will be no change in net County General Fund cost and no additional staff years.

FISCAL IMPACT

There is no fiscal impact to the County of San Diego as a result of this action.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**8. SUBJECT: NOTICED PUBLIC HEARING:
APPROVAL OF POWER PURCHASE AGREEMENT AND LEASE OR
LICENSE FOR A PHOTOVOLTAIC SYSTEM AT THE BORREGO
SPRINGS LIBRARY SITE (DISTRICT: 5)**

OVERVIEW

Government Code section 4217.10, et seq., authorizes government agencies to contract for renewable energy projects upon the making of specific findings related to fair and reasonable pricing. Under this authority, County staff has been working with a vendor on a potential photovoltaic system to be placed at County-owned property at the new Borrego Springs Library site. This potential system is planned to be executed under a power purchase agreement (PPA), which is an agreement whereby the vendor builds, operates and maintains the photovoltaic (PV) system, and the County agrees to purchase the power generated at a reduced rate. This PV system is projected to produce approximately 180,000 kilowatt hours (kWh) annually, enough to offset the entire predicted energy use of the facility. The planned system will consist entirely of carport mounted PV panels in the planned library parking area.

Today's action is a request to find that execution of the PPA is in the best interest of the County because the portion of the site to be used for PV panels is unavailable for other lease or license purposes, and because the power purchased from the PPA agreement will be at a lower cost than available from other sources over the 25-year term of the proposed PPA. The Board is also requested to authorize the Director, Department of Purchasing and Contracting to negotiate and execute the PPA and any related leases or licenses.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the Mitigated Negative Declaration on file with the Department of General Services as Environmental Review Number 1018705 was adopted in compliance with the California Environmental Quality Act (CEQA) and the State and County CEQA Guidelines and that the Board of Supervisors has reviewed and considered the information therein and the Addendum thereto dated November 20, 2017 prior to approving the project.
2. Find that there are no substantial changes in the project or in the circumstances under which the project is undertaken that involve significant new environmental impacts which were not considered in the previously adopted Mitigated Negative Declaration dated January 26, 2016, 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 Mitigated Negative Declaration was adopted.
3. Find, pursuant to Government Code § 4217.12(a)(1), that the anticipated cost for electrical energy under the PPA will be less than the anticipated marginal cost of electrical or other energy that would have been consumed in the absence of the proposed purchase.
4. Find, pursuant to Government Code § 4217.12(a)(2), that the difference between the fair rental value for the real property subject to the lease or license and the agreed-upon rent is anticipated to be offset by below-market energy purchases and environmental benefits provided under the PPA.
5. In accordance with Section 401, et seq. of the County Administrative Code and Government Code sections 4217.10 through 4217.18, authorize the Director, Department of Purchasing and Contracting to negotiate, and upon a determination of fair and reasonable price, to execute a PPA for the lease or license of County property and the development and operation of a photovoltaic system at County property in Borrego Springs; and the purchase of the electricity generated by this facility.
6. In accordance with Section 401, et seq. of the County Administrative Code and Government Code sections 4217.10 through 4217.18, authorize the Director, Department of Purchasing and Contracting to negotiate and execute amendments to the PPA, in consultation with the Director, Department of General Services.

FISCAL IMPACT

The pricing terms offered by the Partners For Many Generations (PFMG) Solar PPA at this site would result in an anticipated savings of more than \$750,000 over a proposed 25-year term. These identified savings are the estimated avoided costs from increased costs for energy purchases over the life of the PPA, including anticipated demand charges that would be avoided with the proposed locked-in rates and reduced escalation from the anticipated PPA.

There will be no capital outlay or other costs for the County outside of purchasing the generated energy, as the proposed system will be provided and paid for by PFMG Solar, including all costs for design, permitting and installation of the facilities, and all ongoing operation and maintenance for the 25-year term of the Agreement.

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

BUSINESS IMPACT STATEMENT

This action will create private sector jobs and economic opportunities in San Diego County.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

9. **SUBJECT: APPROVE COMPENSATION AGREEMENTS REGARDING PROPERTY RETAINED BY THE CITY OF NATIONAL CITY FOR FUTURE DEVELOPMENT (DISTRICTS: ALL)**

OVERVIEW

On February 1, 2012 California redevelopment agencies were dissolved, and successor agencies were appointed to wind down redevelopment affairs, including the disposition of real estate owned. ABX1 26 and AB 1484 (together known as the "Dissolution Act") provide the methods of disposition available to successor agencies subsequent to the preparation and approval of a Long Range Property Management Plan (LRPMP). The revised LRPMP of the National City Successor Agency received approval from the State Department of Finance on December 30, 2015 includes for future development the properties located at 130 East 8th Street, National City, California, (APN 556-472-26) and 1231, 1237 & 1239 McKinley Avenue, National City, California, (APN 559-002-05,07,08). In accordance with the LRPMP, the City of National City intends to sell the property for development purposes.

The City of National City proposes to use the independently appraised value for APN 556-472-26 of \$520,000.00 (dated September 19, 2017) as the selling price, and to deduct up to \$24,700.00 in estimated costs for marketing and managing the property. The City of National City proposes to use the independently appraised value for APN 559-002-05,07,08 of \$144,000 (dated August 28, 2017) as the selling price, and to deduct up to \$10,100 in estimated costs for marketing and managing the property. County staff has reviewed both the independent appraisals and the City's itemization of estimated costs, and have found them to be acceptable. If the properties sell for their respective appraised values, the net sale proceeds of \$629,200.00 will then be distributed to affected taxing entities based on each entity's proportional share of base property tax for each parcel. According to County Auditor and Controller records, the County's proportional share for each parcel is 14.985901%, resulting in \$94,291 in estimated one-time revenue for the General Fund.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve the Compensation Agreements Regarding Long Range Property Management Plan Property Retained by the City of National City for Future Development and direct the Clerk of the Board to execute the Agreements.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2017-18 Operational Plan. If approved, this request may result in one-time revenue of \$94,291 for the General Fund if the properties sell for the independently appraised values, and will likely result in no costs or revenue in Fiscal Year 2018-19. The funding source is a payment from the City of National City. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

Development of the properties in National City will be a benefit to the community, providing construction jobs and increased property value resulting from planned improvements to the property.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

10. **SUBJECT: NOTICED PUBLIC HEARING:
GENERAL SERVICES - DOWNTOWN COURT
PROPERTY - RECEIVE PROPOSALS AND AUTHORIZE THE
NEGOTIATION OF TERMS AND CONDITIONS OF A DISPOSITION
AND DEVELOPMENT AGREEMENT FOR THE DEVELOPMENT OF
THE COUNTY COURTHOUSE AND OLD JAIL SITE AND THE
ADJACENT COUNTY-OWNED BLOCK (DISTRICT: 4)**

OVERVIEW

On April 25, 2017 (15), the Board approved and authorized the Chief Administrative Officer to execute a Memorandum of Agreement (MOA) between the County and Judicial Council of California (JCC) for the transfer of the downtown County Courthouse building and Old Jail building and the land on which those buildings sit (“Downtown Court Property”) from the State to the County in exchange for the County’s release of the JCC and State from an existing obligation to demolish and remove the County Courthouse and Old Jail and construct an inmate tunnel.

Additionally, on April 25, 2017, the Board authorized the Director, Department of General Services, to begin a competitive solicitation process by issuing a Request for Statement of Qualifications and a subsequent Request for Proposals for development of the Downtown Court Property and adjacent County-owned block under a disposition and development agreement, and set a Board hearing date of September 26, 2017 for the Board to receive proposals. On July 18, 2017 (20), the Board approved a request to change the hearing date for receipt of proposals from September 26, 2017 to December 5, 2017 for the disposition and development of Assessor Parcel Numbers 533-414-08, 533-414-09 and 533-517-01.

Today's action is a request for the Board to: 1) receive the proposals submitted by the development teams; 2) authorize the Director, Department of General Services, or designee(s), to evaluate the proposals, select proposal(s) for negotiations, and to negotiate with selected proposer(s) on the terms and conditions of a disposition and development agreement for the development of Assessor Parcel Numbers 533-414-08, 533-414-09, and 533-517-01; and 3) authorize the Clerk of the Board, upon successful negotiation of a disposition and development agreement, to publish and mail notice of the time and place of the hearing to adopt an ordinance authorizing the agreement in accordance with Government Code section 25515.2.

Upon successful negotiation of a disposition and development agreement, staff will return to the Board with a recommended project and a Disposition and Development Agreement for the Board's consideration.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action is not subject to review under the California Environmental Quality Act (CEQA) because the action is not an approval of a project as defined in Sections 15352 and 15378(b)(5) of the CEQA Guidelines.
2. In accordance with Government Code section 25515.2(h), receive the submitted proposals.
3. Authorize the Director, Department of General Services, or designee(s), to evaluate the proposals, select proposal(s) for negotiations, and to negotiate with the selected proposer(s) the terms and conditions of a disposition and development agreement for the development of Assessor Parcel Numbers 533-414-08, 533-414-09 and 533-517-01.
4. Authorize the Clerk of the Board, upon successful negotiation of a disposition and development agreement, to publish and mail notice of the time and place of the hearing to adopt an ordinance authorizing the disposition and development agreement in accordance with Government Code section 25515.2.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan in the Department of General Services Facilities Management Internal Service Fund. These previously approved funds totaling \$1,169,923 are being used for staff oversight of the project and consultant support. The funding source is available prior year Community Services Group fund balance (\$600,000) and General Purpose Revenue (\$569,923). There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

The potential development resulting from selling or ground leasing Assessor Parcel Numbers 533-414-08, 533-414-09 and 533-517-01 could have a positive impact for the San Diego region as it could support the creation of construction related and permanent local employment opportunities.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, accepting the proposals from Holland Partner Group and Courthouse Commons, LLC.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

11. **SUBJECT: BONITA-SUNNYSIDE BRANCH LIBRARY EXPANSION
-AUTHORIZATION TO ADVERTISE AND AWARD A DESIGN-BUILD
CONTRACT (DISTRICT: 1)**

OVERVIEW

The Bonita-Sunnyside Branch Library was completed in fall 2005 and 40% of the circulation materials comes from children and young adults, yet the current library's children's area is only about 7% of the approximately 10,000 square foot branch. The current library does not have enough functional space for library materials, programs, and resources needed by the community's youth, and its infrastructure and lighting are also insufficient for today's needs.

Expansion of the library will enable families to take full advantage of the programs and developmental and educational resources within the expanded children's area. In addition to providing expanded Children's and Teen's areas, the proposed project includes greatly improved lighting throughout the existing building, and additional technology such as an automated book return, and digital signage for communication of current and special events. The proposed expansion will also free up space in the existing library for three new Study Rooms to supplement the single existing Study Room.

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan in the Library Projects Fund for Capital Project 1021161, Bonita Library Expansion.

Today's proposed actions would authorize the Department of Purchasing and Contracting to advertise and award a design-build contract for construction of the approximately 3,200 square foot library expansion.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the Mitigated Negative Declaration on file with the Department of General Services as Environmental Review Number KL9540 was adopted in compliance with the California Environmental Quality Act (CEQA) and the State and County CEQA Guidelines and that the Board of Supervisors has reviewed and considered the information contained therein and the Addendum thereto dated November 20, 2017 on file with the Department of General Services as Environmental Review Number 1021161 prior to approving the project.

Find that there are no substantial 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 adopted Mitigated Negative Declaration dated November 26, 2003, 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 Mitigated Negative Declaration was adopted.

2. Authorize the Director, Department of Purchasing and Contracting to take any action authorized by Section 401, et seq. of the Administrative Code and Public Contract Code sections 22160 through 22169 with respect to contracting for the Design-Build construction of the Bonita-Sunnyside Branch Library.
3. Designate the Director, Department of General Services, as the County Officer responsible for administering the awarded design-build contract.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan in the Library Projects Fund for Capital Project 1021161, Bonita Library Expansion. If approved, this request will result in total project costs of \$3,500,000. The funding source is available prior year General Fund fund balance. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

12. **SUBJECT: NOTICED PUBLIC HEARING:
GENERAL SERVICES - DOWNTOWN COURT PROPERTY -
APPROVAL OF DOCUMENTS FOR TRANSFER TO THE COUNTY
OF THE COUNTY COURTHOUSE AND OLD JAIL SITE,
RELINQUISHMENT BY JUDICIAL COUNCIL OF CALIFORNIA
(JCC) OF SPACE IN THE RAMONA COUNTY BUILDING AND THE
JUVENILE PROBATION CENTER - KEARNY MESA, AND
TRANSFER OF RESPONSIBILITY TO THE JCC OF SPACE IN THE
SOUTH BAY REGIONAL CENTER; AUTHORIZATION FOR
CHILLED WATER SERVICES AGREEMENT
(DISTRICTS: 1, 2, AND 4)**

OVERVIEW

On April 25, 2017 (15), the Board approved and authorized the Chief Administrative Officer to execute a Memorandum of Agreement (MOA) between the County and Judicial Council of California (JCC) for the transfer of the downtown County Courthouse building and Old Jail building and the land on which those buildings sit (“Downtown Court Property”) from the State to the County in exchange for the County’s release of the JCC and State from an existing obligation to demolish the County Courthouse and Old Jail and construct an inmate tunnel. The MOA also provided for the relinquishment by the JCC of space in the Ramona County Building and the Juvenile Probation Center in Kearny Mesa and the transfer of a portion of the County’s equity interest in the South Bay Regional Center (“SBRC”) to the JCC. Today’s action seeks approval of the documents that will implement the transfers of the Downtown Court Property, the Ramona County Building, the Juvenile Probation Center, and the SBRC as

contemplated in the MOA by amending those existing agreements related to the transfer of County-owned court facilities to the JCC (“Transfer Agreements”).

Additionally, the JCC is required under the Transfer Agreements to provide an alternate source of cooling to the Hall of Justice and Central Jail once the central plant adjacent to the County Courthouse building is decommissioned. The JCC plans to contract with NRG Energy Center San Diego LLC (“NRG”) to connect the County facilities to NRG’s downtown chilled water loop. Accordingly, the County will need to contract with NRG for the ongoing provision of chilled water.

Today’s action is a request for the Board to: 1) approve amendments to the Transfer Agreements to provide for the transfer back to the County of the Downtown Court Property, relinquishment by the JCC of space in the Ramona County Building and the Juvenile Probation Center - Kearny Mesa to the County, and transfer of responsibility for space in the SBRC to the JCC; and 2) authorize an agreement with NRG Energy Center San Diego LLC for the delivery of chilled water to the Hall of Justice and Central Jail.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

1. Find that the Final Environmental Impact Report (FEIR) dated December, 2010 as amended, on file in the Department of General Services, State Clearinghouse #2000021015, prepared by the Judicial Council of California, was completed in compliance with the California Environmental Quality Act (CEQA) and the State and County CEQA Guidelines; that the Board has reviewed and considered the information contained therein before approving the transfer of the Downtown Court Property; and this previously certified FEIR has been deemed adequate for this purpose and no further environmental documentation is required pursuant to Government Code section 70504.

Find that there are no changes in the project or in the circumstances under which it is undertaken that involve significant new environmental impacts which were not considered in the previously certified FEIR dated December 2010, 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 FEIR was certified, as explained in the Environmental Review Update Checklist dated December 5, 2017 and prepared pursuant to CEQA Guidelines section 15162(a).

2. Find that the relinquishment by the JCC of space in the County-owned Ramona County Building and County-owned Juvenile Probation Center - Kearny Mesa are exempt from CEQA pursuant to State CEQA Guidelines sections 15301 and 15303.
3. Find that the transfer of responsibility to the Judicial Council of California (JCC) for space within the South Bay Regional Center is exempt from CEQA pursuant to State CEQA Guidelines section 15301.
4. Pursuant to Government Code section 25365, find that acquisition of the Downtown Court Property and space in Ramona County Building and the Juvenile Probation Center - Kearny Mesa are required for County use. **(4 VOTES)**

5. Pursuant to Government Code section 6061, find that the Clerk of the Board of Supervisors has advertised the County's intent to transfer to the JCC responsibility for space in the SBRC in exchange for, inter alia, County acquisition of the Downtown Court Property and space in the Ramona County Building and the Juvenile Probation Center - Kearny Mesa.
6. Approve the First Amendment to the Amended and Restated Transfer Agreement for the Transfer of Responsibility for and Transfer of Title to Court Facilities, Transfer of Title to the Old Jail, and Conveyance of Title to Stahlman Block, on file with the Clerk of the Board, with respect to the following properties: 220 W. Broadway, San Diego, CA; Old Jail Building, 220 West C Street, San Diego, CA; Stahlman Block, bounded by Union Street, West B Street, State Street and West C Street, San Diego, CA.
7. Approve the First Amendment to the Amended and Restated Joint Occupancy Agreement, on file with the Clerk of the Board, with respect to the following properties: 220 W. Broadway, San Diego, CA.
8. Approve the License of Court Facilities to County and Termination of Transfer Agreement Between the Judicial Council of California and the County of San Diego, on file with the Clerk of the Board, with respect to the following property: Ramona County Building, 1406 Montecito Road, Ramona.
9. Approve the First Amendment to the Transfer Agreement for the Transfer of Responsibility for and Transfer of Title to Court Facilities, on file with the Clerk of the Board, with respect to the following properties: Juvenile Probation Center - Kearny Mesa, 2901 Meadow Lark Drive, San Diego, CA; Meadow Lark Juvenile Court, 2851 Meadow Lark Drive, San Diego, CA.
10. Approve the Amended and Restated Joint Occupancy Agreement, on file with the Clerk of the Board, with respect to the following properties: Juvenile Probation Center - Kearny Mesa, 2901 Meadow Lark Drive, San Diego, CA; Meadow Lark Juvenile Court, 2851 Meadow Lark Drive, San Diego, CA.
11. Approve the First Amendment to Transfer Agreement For Transfer of Responsibility for Court Facilities, on file with the Clerk of the Board, with respect to the following property: South Bay Regional Center, 500 Third Avenue, Chula Vista, CA.
12. Approve the First Amendment to the Joint Occupancy Agreement, on file with the Clerk of the Board, with respect to the following property: South Bay Regional Center, 500 Third Avenue, Chula Vista, CA.
13. Authorize the Director, Department of General Services, to execute the documents identified in Recommendations 6, 7, 8, 9, 10, 11, and 12 and such deeds, easements, licenses, leases, project specifications, and other documents as may be necessary to accomplish the approved transfers, so long as they are consistent with the Board's actions to approve those transfers.
14. Authorize the Director, Department of General Services, to perform all necessary actions under the documents identified in Recommendations 6, 7, 8, 9, 10, 11, and 12 on behalf of the County.

15. Adopt a Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE DIRECTOR, DEPARTMENT OF GENERAL SERVICES, TO EXECUTE AMENDMENTS TO DOCUMENTS TRANSFERRING RESPONSIBILITY FOR, AND TITLE TO, TRIAL COURT FACILITIES AND RELATED DOCUMENTS FOR THE DOWNTOWN COURT PROPERTY, RAMONA COUNTY BUILDING, JUVENILE PROBATION CENTER - KEARNY MESA, AND SOUTH BAY REGIONAL CENTER.

16. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with NRG Energy Center San Diego LLC and, subject to successful negotiations and a determination of fair and reasonable price, award a contract for the delivery of chilled water to the Hall of Justice and the San Diego Central Jail for an initial term of up to 10 years and two 10-year option periods, and to amend the contract as needed.

FISCAL IMPACT

Funds for this request will be included in the Fiscal Year 2018-20 CAO Recommended Operational Plan in the Department of General Services Facilities Management Internal Service Fund. The annual costs for the contract described in Recommendation 16 above are estimated to be \$1,700,000 per year, approximately \$227,000 of which would be funded by the JCC according to proportional square footage occupancy, and the remainder funded by Public Safety Group. Under the new agreement, the County will no longer be responsible for maintenance, operation, and replacement of a central plant during the potential 30-year term of the contract. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

The potential development resulting from selling or ground leasing Assessor Parcel Numbers 533-414-08, 533-414-09 and 533-517-01 could have a positive impact for the San Diego region as it could support the creation of construction related and permanent local employment opportunities.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 17-174 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE DIRECTOR, DEPARTMENT OF GENERAL SERVICES, TO EXECUTE AMENDMENTS TO DOCUMENTS TRANSFERRING RESPONSIBILITY FOR, AND TITLE TO, TRIAL COURT FACILITIES AND RELATED DOCUMENTS FOR THE DOWNTOWN COURT PROPERTY, RAMONA COUNTY BUILDING, JUVENILE PROBATION CENTER KEARNY MESA, AND SOUTH BAY REGIONAL CENTER.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

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

OVERVIEW

On November 14, 2017 (16), the Board introduced the Ordinance for further Board consideration and adoption on December 5, 2017.

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

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

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

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

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Consider and adopt the Ordinance (second reading):

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

FISCAL IMPACT

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

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

Fees for Candidate Statements

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 10505 (N.S.) entitled: AN ORDINANCE AMENDING ARTICLE XXIV-A OF THE COUNTY OF SAN DIEGO ADMINISTRATIVE CODE, RELATING TO REGISTRAR OF VOTERS.

AYES: Cox, Jacob, Roberts, Horn

NOES: Gaspar

14. **SUBJECT: A RESOLUTION TO DECREASE THE ADDITIONAL PAGE FEE FOR RECORDER COPIES AVAILABLE FROM THE ASSESSOR/ RECORDER/ COUNTY CLERK (DISTRICTS: ALL)**

OVERVIEW

The Board of Supervisors is requested to approve a resolution to decrease the additional page fee charged by the Assessor/ Recorder/County Clerk (ARCC) for Recorder copies.

The proposed change reduces the copy fee charged for additional pages of Recorder documents and is the result of time and motion studies conducted by the Recorder analyzing direct costs such as labor, services and supplies, and certain indirect recovery costs. The studies reviewed the processes required to provide document copies to the public and reflect the costs required to provide this service.

Prior to January 1994, the fee for copies issued of County Recorder documents was set by statute. In 1993, the Board of Supervisors established the fee of \$2.00 per page through Ordinance 8338, effective January 1, 1994, which was repealed by Ordinance 8673 in April 1996. The fee was set at the same rate of \$2.00 per page through Resolution 96-230 in August 1996. The fee has remained unchanged since January 1994.

The Auditor and Controller has reviewed and approved the supporting documentation and methodology for the fee.

RECOMMENDATION(S)

ASSESSOR/RECORDER/COUNTY CLERK

1. Waive Board Policy B-29 Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery to allow the proposed fee to be adopted by resolution.
2. Adopt a Resolution entitled:
A RESOLUTION TO DECREASE THE ADDITIONAL PAGE FEE FOR RECORDER COPIES AVAILABLE FROM THE ASSESSOR/RECORDER/ COUNTY CLERK.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan. If approved, this request will result in no additional costs and revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 17-175 entitled: A RESOLUTION TO DECREASE THE ADDITIONAL PAGE FEE FOR RECORDER COPIES AVAILABLE FROM THE ASSESSOR/RECORDER/ COUNTY CLERK.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

15. **SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA
PUBLIC FINANCE AUTHORITY FOR THE BENEFIT OF SHARP
HEALTHCARE IN AN AGGREGATE AMOUNT NOT TO EXCEED
\$320,000,000 (DISTRICTS: 1, 2, 3, 4)**

OVERVIEW

The County has received a request from the California Public Finance Authority (“CalPFA” or “Authority”) to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority’s issuance of one or more series of revenue obligations in an aggregate principal amount not to exceed \$320,000,000 (the “Obligations”), for the benefit of Sharp HealthCare (“SHC”), a nonprofit public benefit corporation and 501(c)(3) organization duly organized and existing under the laws of the State of California. SHC has applied for the financial assistance of the Authority to: (1) finance/or refinance the acquisition, renovation, construction, furnishing, equipping and improvement of real property and health care facilities located and/or to be located at or near the facility campuses at the locations in California and; (2) refinance the acquisition, construction, furnishing, equipping and improvement of real property and health care facilities located at or near the facility campuses at the locations in California.

The Authority is authorized to assist in financing for nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue revenue obligations, including SHC. In order to initiate such a financing, SHC is asking the County of San Diego, a

member jurisdiction in which the Project resides to: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) approve the Authority's issuance of the Obligations. Although the Authority will be the issuer of the Obligations for SHC, the financing cannot proceed without the approval of an applicable legislative body.

Today's recommendations will provide the Authority with the required authorization to pursue its determination to issue the Obligations on behalf of SHC for the project.

**RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER**

1. Pursuant to Section 147(f) of the Internal Revenue Code, hold a public hearing regarding the financing of the Project.

2. Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF CALIFORNIA PUBLIC FINANCE AUTHORITY REVENUE OBLIGATIONS FOR THE BENEFIT OF SHARP HEALTHCARE IN ONE OR MORE SERIES OR SUBSERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$320,000,000 FOR THE PURPOSE OF FINANCING AND/OR REFINANCING THE ACQUISITION, RENOVATION, CONSTRUCTION, IMPROVEMENT, FURNISHING AND EQUIPPING OF HEALTH CARE FACILITIES AND REFUNDING CERTAIN PRIOR OBLIGATIONS.

FISCAL IMPACT

If approved, the proposal will result in approximately \$1,000 of unanticipated revenue to cover one-time costs associated with this non-County financing.

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 17-176 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF CALIFORNIA PUBLIC FINANCE AUTHORITY REVENUE OBLIGATIONS FOR THE BENEFIT OF SHARP HEALTHCARE IN ONE OR MORE SERIES OR SUBSERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$320,000,000 FOR THE PURPOSE OF FINANCING AND/OR REFINANCING THE ACQUISITION, RENOVATION, CONSTRUCTION, IMPROVEMENT, FURNISHING AND EQUIPPING OF HEALTH CARE FACILITIES AND REFUNDING CERTAIN PRIOR OBLIGATIONS.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**16. SUBJECT: NOTICED PUBLIC HEARING:
CONFLICT OF INTEREST CODES: VARIOUS AGENCIES
(DISTRICTS: ALL)**

OVERVIEW

The Board of Supervisors serves as the Code Reviewing Body for any local government, other than cities, with jurisdiction wholly within the County, per Government Code Section 82011. The recommended action would approve the adopted Conflict of Interest Codes submitted by various agencies.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve the Conflict of Interest Codes adopted by the following agencies:

- Public View Charter School
- Vista Irrigation District

FISCAL IMPACT

The funding source for administration of this task is included in the Fiscal Year 2017-18 Adopted Budget for the Clerk of the Board of Supervisors. These reviews require minor costs, which may be recoverable from the State of California.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**17. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 2)**

OVERVIEW

Funding for the Neighborhood Reinvestment Program (NRP) is included in the Fiscal Year 2017-2018 Operational Plan in order to further public purposes throughout San Diego County.

RECOMMENDATION(S)

CHAIRWOMAN DIANNE JACOB

1. Allocate \$57,000 from the District Two Neighborhood Reinvestment Program (org 15655) to Cajon De Oro Little League Corporation of San Diego County, Inc. (CDOLL) to partially fund infrastructure improvements, which would include new outfield fencing, new scoreboards, new audio systems, upgraded lighting, renovation of score booths and fencing to improve security at both Mosher Field and Forehand Field in unincorporated La Mesa, CA.

2. Allocate \$200,000 from the District Two Neighborhood Reinvestment Program (org 15655) to the Cajon Valley Union School District (CVUSD) to partially fund the installation of a natural grass playing surface at Avocado Elementary School in Rancho San Diego, CA.
3. Allocate \$11,725 from the District Two Neighborhood Reinvestment Program (org 15655) to Home of Guiding Hands Corporation (HGH) to partially fund the renovation of a primary care home in Lakeside, CA.
4. Allocate \$45,000 from the District Two Neighborhood Reinvestment Program (org 15655) to Ramona Town Hall, Inc. to fund the replacement of a roof for the historic town hall in Ramona, CA.
5. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute a grant agreement with the above organizations establishing the terms for receipt of the funds and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
6. Find that the grants have a public purpose.
7. Find that the proposed grants identified in Recommendation Nos. 1-4 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The County contribution to these projects is \$313,725. Funds for this request are included in the Fiscal Year 2017-2018 Operational Plan for the Neighborhood Reinvestment Program (org 15655). The funding source is General Fund fund balance. This action will result in the addition of no new staff years and no future costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**18. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICTS: 2 AND 3)**

OVERVIEW

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2017-2018 CAO Adopted Operational Plan in order to further public purposes throughout San Diego County. Today's action will provide funds to Alzheimer's San Diego for Alzheimer's disease drug diagnostic screening projects.

RECOMMENDATION(S)

CHAIRWOMAN DIANNE JACOB AND VICE-CHAIRWOMAN KRISTIN GASPAR

1. Allocate \$50,000 from the District Two Neighborhood Reinvestment Program (org 15655) and \$50,000 from the District Three Neighborhood Reinvestment Program (Org 15660) to Alzheimer's San Diego for the Collaboration 4 Cure San Diego research fund for Alzheimer's disease drug diagnostic screening projects.
2. Waive Board Policy B-72 with respect to the purposes for which grants may be made.
3. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute a grant agreement with the above organization establishing the terms for receipt of the funds and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
4. Find that this grant has a public purpose.

FISCAL IMPACT

The combined total allocation is \$100,000. Funds for this request are included in the Fiscal Year 2017-2018 CAO Adopted Operational Plan for the Neighborhood Reinvestment Program (org 15655 and Org 15660). The funding source is General Fund fund balance. This action will result in the addition of no new staff years and no future costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

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

OVERVIEW

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

RECOMMENDATION(S)

SUPERVISOR BILL HORN

1. Allocate \$35,000 from Neighborhood Reinvestment budget (Org 15670) to the Agua Hedionda Lagoon Foundation to assist with the completion of construction of outdoor educational classrooms and trails located at 1580 Cannon Road, Carlsbad, CA 92008.
2. Allocate \$18,850 from Neighborhood Reinvestment budget (Org 15670) to the Fallbrook Beautification Alliance, Inc. for the installation and purchase of drought tolerant plant material along South Mission Road in Fallbrook, CA 92028.

3. Allocate \$37,734 from Neighborhood Reinvestment budget (Org 15670) to Fallbrook Center for the Arts, Inc. dba Fallbrook Arts, Inc. to repair the roof and install gutters, repair the exterior sliding door, paint buildings, purchase equipment such as printers, iPads and Apple accessories, replace the flooring and toilets in three restrooms, repair windows and add anti-graffiti film to the display windows located at 103 S. Main Avenue, Fallbrook, CA 92028 and at 300/310 E. Alvarado St., Fallbrook CA 92028.
4. Allocate \$40,703 from Neighborhood Reinvestment budget (Org 15670) to the Fallbrook Healthcare Foundation, Inc. dba Foundation for Senior Care to assist with the purchase and installation of Heating, Ventilation and Air Conditioning (HVAC) systems in the Fallbrook Adult Day Care Center and the main agency building located at 320 W. Alvarado Street and 135 S. Mission Road, Fallbrook, CA 92028.
5. Allocate \$8,994 from Neighborhood Reinvestment budget (Org 15670) to Just in Time for Foster Youth to purchase household items including cookware, microwave oven, vacuum, silverware set, dinnerware set, iron, ironing board, tumblers and a can opener.
6. Allocate \$10,000 from Neighborhood Reinvestment budget (Org 15670) to Kid's College to purchase musical instruments such as violins, violas and cellos for the Fortissimo Orchestra Music Program.
7. Allocate \$40,000 from Neighborhood Reinvestment budget (Org 15670) to Mainly Mozart, Inc. to purchase marketing materials such as programs, flyers, brochures, signage, postcards and invitations for North County residents and to help with the purchase of a new website design and build.
8. Allocate \$30,000 from Neighborhood Reinvestment budget (Org 15670) to the MiraCosta College Foundation to purchase textbooks, school supplies including backpacks, pens, pencils, folders, notebooks, calculators and flash drives and hygienic items such as toothpastes, toothbrushes, body wash and shampoo.
9. Allocate \$10,000 from the Neighborhood Reinvestment budget (Org 15670) to the Mitchell Thorp Foundation to assist with the purchase of t-shirts, medals, plaques, mailers, signage, banners, flyers, race arch, DJ sound system, generators, bibs, for the Warrior Spirit 5K Run Walk event at Carlsbad's Poinsettia Park on February 3, 2018 and to purchase office supplies including iPads, computers, and a copy machine.
10. Allocate \$50,000 from Neighborhood Reinvestment budget (Org 15670) to North County Health Project Incorporated dba North County Health Services to assist with capital costs associated with the renovation and expansion of the Mission Mesa Women's Health Center located at 2210 Mission Mesa Drive, Oceanside, CA 92054.
11. Allocate \$70,000 from Neighborhood Reinvestment budget (Org 15670) to NCSD Veterans Stand Down to assist with costs associated with the four day homeless veterans event on January 25-28, 2018 held at Green Oak Ranch in Vista, CA including: backpacks, barstools, blankets, bulletin boards, toys, clothing, laptops, helium gas, documentary film production, extension cords, eye glasses, footwear, hygiene kits, printer, bounce house, lanyards, lights, lumber, bags, outreach handouts, pillows, ponchos, printing, radios, safety vest, signage, PA system, sleeping bags, television, tents, tables, chairs, t-shirts, fans, wristbands and transportation related cost to transport attendees and

equipment including a fork lift, generator fuel, generators, golf carts, light carts, cabins/buildings, power distribution systems, passenger vans, passenger vans with wheelchair lifts, Portable on Demand Storage and U-Haul Trailers and sanitation items such as Port-a-Johns, wash stations, and shower stalls.

12. Allocate \$25,000 from Neighborhood Reinvestment budget (Org 15670) to the Veterans Association of North County to develop and landscape their Memorial Garden and Honor Wall which will include site preparation, grading and draining, hardscape, lighting and electrical, planting soil and irrigation located at 1617 Mission Avenue, Oceanside, CA 92058.
13. Allocate \$30,000 from Neighborhood Reinvestment budget (Org 15670) to The Vision of Children for production cost of Vision Hero Videos, marketing materials including cards, posters and stickers, appeal letter printing and envelopes, and office equipment such as a computers, printer and toner.
14. Allocate \$31,225 from Neighborhood Reinvestment budget (Org 15670) to Vista Historical Society to assist with costs associated with event space including wrought iron and chain link fence, chairs, dollies and carriers located at 2317 Old Foothill Drive, Vista, CA 92084.
15. Allocate \$22,000 from the Neighborhood Reinvestment budget (Org 15670) to Visit Oceanside, Inc. to update server, computer and IT systems and office furniture including desks and storage units.
16. Establish appropriations of \$7,069 in the Neighborhood Reinvestment Program budget (Org 15670) based on the return of unused portions of prior year allocations so the funds can be allocated to other projects. (4 VOTES)
17. Find that these grants have a public purpose.
18. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute a grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
19. Find that the allocations identified in Recommendation Nos. 1-4, 11-12, and 14 are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines, that the allocations in Recommendation Nos. 1, 2, and 12 are exempt from CEQA review by Section 15304 of the CEQA Guidelines, and that the allocation in Recommendation No. 10 is exempt from CEQA review by Section 15303 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$459,506. Funds for this request are included in the Fiscal Year 2017-2018 Operational Plan for the Neighborhood Reinvestment Program (15670). The funding source is General Fund fund balance. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

20. SUBJECT: CHAPTER VIII AGREEMENT NO. 7066 TO PURCHASE TAX-DEFAULTED LAND BY COUNTY OF SAN DIEGO, DEPARTMENT OF PARKS AND RECREATION (DISTRICT: 5)

OVERVIEW

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

The County of San Diego, Department of Parks and Recreation has offered to purchase one (1) parcel of tax-defaulted land to be used for the purpose of open space conservation. In accordance with Chapter VIII of the California Revenue and Taxation Code, we have prepared the proposed agreement for your approval.

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

1. Adopt the Resolution entitled:
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED CHAPTER VIII AGREEMENT SALE NO. 7066 OF TAX-DEFAULTED PROPERTY TO COUNTY OF SAN DIEGO, DEPARTMENT OF PARKS AND RECREATION.
2. Adopt the Agreement approving the sale by Chapter VIII Agreement No. 7066 of one (1) parcel of land, subject to the Treasurer-Tax Collector’s Power to Sell for Defaulted Taxes to the County of San Diego, Department of Parks and Recreation and authorize execution of said Agreements (2 copies) by the Chairwoman, attested by the Clerk of the Board of Supervisors.

FISCAL IMPACT

If approved, proceeds of \$7,400.00 from the sale of one (1) parcel to the County of San Diego, Department of Parks and Recreation will be used to redeem the delinquent prior year and current year taxes, costs and fees. Any funds remaining after satisfaction of all taxes, fees and costs of sale will be retained in the delinquent tax sale trust fund for a period of one year following the recordation of the tax deed to the purchaser of the property. During that period, any party of interest in the property at the time of the sale may apply for the proceeds by submitting a claim.

Funds are included in the Fiscal Year 2017-18 Operational Plan in the Multiple Species Conservation Program (MSCP) Acquisition Fund. If approved, this request will result in cost of \$7,400.00 this current year. Funding source to purchase the tax-defaulted land is the MSCP Acquisition Fund.

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 17-177 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED CHAPTER VIII AGREEMENT SALE NO. 7066 OF TAX DEFAULTED PROPERTY TO COUNTY OF SAN DIEGO, DEPARTMENT OF PARKS AND RECREATION.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

- 21. **SUBJECT: CHAPTER VIII AGREEMENT NO. 7065 TO PURCHASE TAX-DEFAULTED LAND BY ANZA-BORREGO FOUNDATION (DISTRICTS: 2 AND 5)**

OVERVIEW

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

The Anza-Borrego Foundation has offered to purchase eleven (11) parcels of tax-defaulted land to be used for open space preservation as part of the Anza-Borrego Desert State Park. In accordance with Chapter VIII of the California Revenue and Taxation Code, we have prepared the proposed agreement for your approval.

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

- 1. Adopt the Resolution entitled:
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED CHAPTER VIII AGREEMENT SALE NO. 7065 OF TAX-DEFAULTED PROPERTY TO ANZA-BORREGO FOUNDATION.

2. Adopt the Agreement approving the sale by Chapter VIII Agreement No. 7065 of eleven (11) parcels of land, subject to the Treasurer-Tax Collector's Power to Sell for Defaulted Taxes to the Anza-Borrego Foundation and authorize execution of said Agreements (2 copies) by the Chairwoman, attested by the Clerk of the Board of Supervisors.

FISCAL IMPACT

If approved, proceeds of \$25,000.00 from the sale of eleven (11) parcels to the Anza-Borrego Foundation will be used to redeem the delinquent prior year and current year taxes, costs and fees. Any funds remaining after satisfaction of all taxes, fees and costs of sale will be retained in the delinquent tax sale trust fund for a period of one year following the recordation of the tax deed to the purchaser of the property. During that period, any party of interest in the property at the time of the sale may apply for the proceeds by submitting a claim.

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 17-178 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED CHAPTER VIII AGREEMENT SALE NO. 7065 OF TAX DEFAULTED PROPERTY TO ANZA BORREGO FOUNDATION.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

22. **SUBJECT: CHAPTER VIII AGREEMENT NO. 7064 TO PURCHASE TAX-DEFAULTED LAND BY CITY OF POWAY (DISTRICT: 2)**

OVERVIEW

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

The City of Poway has offered to purchase one (1) parcel of tax-defaulted land to be used for the purpose of conservation. In accordance with Chapter VIII of the California Revenue and Taxation Code, we have prepared the proposed agreement for your approval.

RECOMMENDATION(S)
TREASURER-TAX COLLECTOR

1. Adopt the Resolution entitled:
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED CHAPTER VIII AGREEMENT SALE NO. 7064 OF TAX-DEFAULTED PROPERTY TO THE CITY OF POWAY.
2. Adopt the Agreement approving the sale by Chapter VIII Agreement No. 7064 of one (1) parcel of land, subject to the Treasurer-Tax Collector's Power to Sell for Defaulted Taxes to the City of Poway and authorize execution of said Agreements (2 copies) by the Chairwoman, attested by the Clerk of the Board of Supervisors.

FISCAL IMPACT

If approved, proceeds of \$9,800.00 from the sale of one (1) parcel to the City of Poway will be used to redeem the delinquent prior year and current year taxes, costs and fees. Any funds remaining after satisfaction of all taxes, fees and costs of sale will be retained in the delinquent tax sale trust fund for a period of one year following the recordation of the tax deed to the purchaser of the property. During that period, any party of interest in the property at the time of the sale may apply for the proceeds by submitting a claim.

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 17-179 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED CHAPTER VIII AGREEMENT SALE NO. 7064 OF TAX DEFAULTED PROPERTY TO THE CITY OF POWAY.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

- 23. SUBJECT: APPROVAL OF THE ISSUANCE OF AND RELATED FINANCING DOCUMENTS FOR THE COMMUNITY FACILITIES DISTRICT NO. 2008-01 (HARMONY GROVE VILLAGE) OF THE COUNTY OF SAN DIEGO IMPROVEMENT AREA NO. 1 SPECIAL TAX BONDS, SERIES 2018A, AND OTHER RELATED MATTERS (DISTRICT: 5)**

OVERVIEW

CalAtlantic Group, Inc. ("Developer") is in the process of developing Harmony Grove Village ("Development"), a 468-acre rural community development in Harmony Grove west of the City of Escondido, where Harmony Grove Road meets Country Club Drive. On February 7, 2007 (5), the Board of Supervisors ("Board") approved a Tentative Map for the Development. This is a planned community with a range of residential choices, an equestrian center, trails and parks, as well as some small commercial shops in a town square. On May 14, 2008 (10), the Board adopted a resolution stating its intention to establish the Community Facilities District ("CFD"). On June 25, 2008 (9), the Board adopted Resolution No. 08-113,

establishing the CFD, Resolution No. 08-114 deeming it necessary to, among other things, incur bonded indebtedness in an aggregate principal amount not to exceed \$32,000,000 for Improvement Area No. 1 and its Resolution No. 08-115 calling a special election within Improvement Area No. 1. The qualified electors within Improvement Area No. 1 voted in favor of, among other things, the incurrence of bonded indebtedness in a principal amount not to exceed \$32,000,000 to finance certain infrastructure and other improvements (the "Authorized Facilities") to be owned by the County of San Diego ("County"), the San Diego County Sanitation District (the "County Sanitation District"), or the Rincon del Diablo Municipal Water District ("Rincon"), as authorized to be funded by the CFD. The Board is the legislative body of the CFD. The next step is for the Board to consider and approve the bond issuance and approval of related financing documents of the CFD No. 2008-01 of the County of San Diego Improvement Area No. 1 Special Tax Bonds, Series 2018A.

Today's recommendations will approve the first issuance of the CFD No. 2008-01 (Harmony Grove Village) of the County of San Diego Improvement Area No. 1 Special Tax Bonds, Series 2018A, in an aggregate principal amount not to exceed \$16,000,000, the execution and delivery of related County and financing documents and will approve of a reduction in certain maximum Special Tax A rates and clarify Section D of the Rate and Method of Apportionment, as described here in and in the Resolution.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

1. Find that the Environmental Impact Report (EIR) for Harmony Grove Village Project, dated November 15, 2006, SCH Number 2004071004, on file in the Department of Planning & Development Services as Environmental Review No. 04-08-011, has been completed in compliance with the California Environmental Quality Act (CEQA) and the State and County CEQA Guidelines, that the Board of Supervisors has reviewed and considered the information contained therein in the EIR prior to approving the project, and the EIR reflects the independent judgement and analysis of the Board of Supervisors;

Find that the currently proposed actions are within the scope of the EIR; that there are no changes in the project or in the circumstances under which it is undertaken that would result in significant environmental impacts beyond those considered in the certified EIR, nor a 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.

2. Adopt the following Resolution:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$16,000,000 AGGREGATE PRINCIPAL AMOUNT OF COMMUNITY FACILITIES DISTRICT NO. 2008-01 (HARMONY GROVE VILLAGE) OF THE COUNTY OF SAN DIEGO, IMPROVEMENT AREA NO. 1 SPECIAL TAX BONDS, SERIES 2018A, APPROVING THE EXECUTION AND DELIVERY OF AN INDENTURE, A BOND PURCHASE AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT AND THE PREPARATION OF AN OFFICIAL STATEMENT AND OTHER MATTERS RELATED THERETO.

FISCAL IMPACT

There is no fiscal impact associated with these recommendations. There will be no change in net General Fund cost and no additional staff years. All costs of establishing this CFD, the cost of construction and acquisition of facilities, financing and ongoing administration of the CFD will be paid through special taxes collected by the Auditor & Controller on behalf of the CFD.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, adopting Resolution No. 17-180 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$16,000,000 AGGREGATE PRINCIPAL AMOUNT OF COMMUNITY FACILITIES DISTRICT NO. 2008-01 (HARMONY GROVE VILLAGE) OF THE COUNTY OF SAN DIEGO, IMPROVEMENT AREA NO. 1 SPECIAL TAX BONDS, SERIES 2018A, APPROVING THE EXECUTION AND DELIVERY OF AN INDENTURE, A BOND PURCHASE AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT AND THE PREPARATION OF AN OFFICIAL STATEMENT AND OTHER MATTERS RELATED THERETO.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

24. SUBJECT: FISCAL YEAR 2017-18 FIRST QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS (DISTRICTS: ALL)

OVERVIEW

This report summarizes the status of the County's Fiscal Year 2017-18 Operational Plan, as measured by projected year-end fund balance from current year operations. The projected year-end balance for the General Fund is \$105.0 million, and \$111.1 million for all budgetary funds combined. In the General Fund, positive balances are projected for all five business groups. The projected fund balance anticipates that management and contingency reserves are not used and that General Purpose Revenue will perform better than estimated in the Fiscal Year 2017-18 Adopted Operational Plan. This letter also recommends budget adjustments to make resource reallocations to fund negotiated ongoing and one-time salary and benefit payments, one-time projects and to align the budget with anticipated actuals.

In the Public Safety Group (PSG), recommendations include appropriations adjustments in various departments for negotiated ongoing and one-time salary and benefit payments; in the Sheriff's Department for the Regional Communications System (RCS), for the High Intensity Drug Trafficking Areas (HIDTA) program, and for equipment and migration costs related to the Sheriff's Technology Center; in the County Service Area (CSA) 135 Zone F Poway 800 MHZ fund for the NextGen RCS infrastructure; in the CSA 135 Fire Authority Fire Protection/EMS for the Pine Valley fire station maintenance and operations; and in the CSA 135 East Otay Mesa CFD 09-01 Special Tax A for lease payments for the East Otay Sheriff's substation.

In the Health and Human Services Agency (HHS), recommendations include appropriations adjustments for negotiated ongoing and one-time salary and benefit payments; in the In-Home Supportive Services (IHSS) Public Authority for health insurance benefit contributions for IHSS home care workers and in IHSS for share of costs associated with the new wage and benefit package for the United Domestic Workers of America (UDWA); and an appropriation adjustment to correct the funding source for the North Inland Crisis Residential Facility project related to demolition and abatement costs.

In the Land Use and Environment Group (LUEG), recommendations include appropriations adjustments in various departments for negotiated ongoing and one-time salary and benefit payments; in the Department of Public Works for Permanent Road Division Zone No. 117 - Legend Rock for road maintenance, for Permanent Road Division Zone No. 101 - Johnson Lake Road for additional storm-related maintenance, in the Airport Enterprise Fund for the Cajon Air Center Phase III Drainage Improvement project, and for the implementation of the Strategic Plan to Reduce Waste in the Waste Planning and Recycling Fund; in the Department of Environmental Health for the Environmental Health fund balance commitment and in the Vector Control Program for pesticide materials and outreach services; in Planning & Development Services for the Planning & Development Services Building Reserve fund balance commitment and Climate Action Plan program; in the Parks and Recreation Department for the Sycuan/Sloane Canyon Trail improvements, Glen Abbey Trail construction costs, Tijuana River Valley Regional Park Visitor Center Improvements Project; in the Multiple Species Conservation Fund to properly record expenses; and in various departments for activities related to the Local Health Emergency.

In the Community Services Group (CSG), recommendations include appropriations adjustments in various departments for negotiated ongoing and one-time salary and benefit payments; in the Gillespie Field Debt Service Reserve Fund to fund future debt service costs; and in the Capital Outlay Fund to fund California Environmental Quality Act (CEQA) costs for Lakeside Library Land Acquisition project.

In the Finance and General Government Group (FGG), recommendations include appropriations adjustments in various departments for negotiated ongoing and one-time salary and benefit payments and in the District Offices for miscellaneous one-time expenses.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Accept the Fiscal Year 2017-18 first quarter report on projected year-end results.
2. Cancel appropriations of \$11,373,619 in Finance Other, Countywide General Expenses, Services & Supplies, for negotiated ongoing in Salaries & Benefits for Public Safety Group (\$5,897,498), Health and Human Services Agency (\$1,606,754), Land Use and Environmental Group (\$811,752), Community Services Group (\$220,876) and Finance and General Government Group (\$2,836,739).
3. Establish appropriations of \$11,942,755 in Public Safety Group, Salaries & Benefits, for negotiated ongoing payments of \$8,385,282 and one-time payments of \$3,557,473 based on available prior year General Fund fund balance (\$2,457,384), available prior year Public Safety Group General Fund fund balance (\$2,057,356), General Purpose Revenues (\$5,897,498) and Program Revenues (\$1,530,517) appropriated as follows: Child Support (\$1,714,083), Citizens Law Enforcement Review Board (\$20,455), District Attorney

(\$2,040,825), Medical Examiner (\$228,655), Office of Emergency Services (\$143,160), Probation (\$951,220), Public Defender (\$559,095), Public Safety Group Executive Office (\$68,265) and Sheriff (\$6,216,997). **(4 VOTES)**

4. Establish appropriations of \$22,913,242 in Health and Human Services Agency, Salaries & Benefits, for negotiated ongoing payments of \$16,067,541 and one-time payments of \$6,845,701 based on available prior year General Fund fund balance (\$684,570), available prior year Health and Human Services Agency General Fund fund balance (\$6,161,131), General Purpose Revenues (\$1,606,754) and Program Revenues (\$14,460,787). **(4 VOTES)**
5. Establish appropriations of \$4,379,182 in Land Use and Environment Group, Salaries & Benefits, for negotiated ongoing payments of \$3,117,687 and one-time payments of \$1,261,495 based on available prior year General Fund fund balance (\$1,337,435), General Purpose Revenues (\$811,752) and Program Revenues (\$2,229,995) appropriated as follows: Agriculture, Weights and Measure (\$561,034), Department of Public Works (\$1,476,290), Environmental Health (\$1,003,463), Land Use and Environment Group (\$76,853), Parks and Recreation (\$538,911) and Planning and Development Services (\$722,631). **(4 VOTES)**
6. Establish appropriations of \$2,435,173 in Community Services Group, Salaries & Benefits, for negotiated ongoing payments of \$1,659,201 and one-time payments of \$775,972 based on available prior year General Fund fund balance (\$96,895), available prior year Community Services Group General Fund fund balance (\$384,228), General Purpose Revenues (\$220,876) and available prior year Other Funds fund balance (\$1,733,174) appropriated as follows: Community Services Group Executive Office (\$54,600), County Library (\$792,423), Department of Animal Services (\$397,615), General Services (\$709,913), Purchasing & Contracting (\$230,838) and Registrar of Voters (\$249,784). **(4 VOTES)**
7. Establish appropriations of \$4,515,110 in Finance and General Government Group, Salaries & Benefits, for negotiated ongoing payments of \$3,220,797 and one-time payments of \$1,294,313 based on available prior year General Fund fund balance (\$1,150,425), available prior year Finance and General Government Group General Fund fund balance (\$143,888), General Purpose Revenues (\$2,836,739) and Program Revenues of (\$384,058) appropriated as follows: Assessor/Recorder/County Clerk (\$1,387,762), Auditor and Controller (\$889,298), Board of Supervisors District Offices (\$251,758), Chief Administrative Office (\$118,288), Civil Service Commission (\$18,456), Clerk of the Board of Supervisors (\$117,991), County Communications Office (\$97,853), County Counsel (\$347,496), County Technology Office (\$128,635), Finance and General Government Group Executive Office (\$129,901), Grand Jury (\$3,722), Human Resources (\$570,357) and Treasurer-Tax Collector (\$453,593). **(4 VOTES)**
8. Cancel appropriations of \$184,000 in the Sheriff's Department, Services & Supplies, and related revenue from the Regional Communications System (RCS) Trust Fund to align the budget with anticipated actuals.
9. Establish appropriations of \$21,155 in the County Service Area (CSA) 135 Zone F Poway 800 MHZ fund, Services & Supplies, for the NextGen RCS shared backbone infrastructure cost based on available prior year fund balance. **(4 VOTES)**

10. Establish appropriations of \$146,723 in the Sheriff's Department, Salaries & Benefits (\$21,723), Services & Supplies (\$48,537) and Capital Assets (\$76,463), for the High Intensity Drug Trafficking Areas (HIDTA) program activities based on unanticipated HIDTA revenue from the San Diego/Imperial Valley Southwest Border HIDTA.
(4 VOTES)
11. Establish appropriations of \$335,000 in the CSA 135 Fire Authority Fire Protection / EMS Fund, Services & Supplies, for the Pine Valley fire station maintenance and operations costs based on available prior year fund balance from the dissolution of the Pine Valley Fire Protection District. **(4 VOTES)**
12. Establish appropriations of \$220,000 in the CSA 135 East Otay Mesa CFD 09-01 Special Tax A Fund, Services & Supplies, for lease payments for the East Otay Sheriff's substation based on available prior year fund balance. **(4 VOTES)**
13. Cancel appropriations of \$1,099,875 and related Operating Transfer In from the General Fund in the Justice Facility Construction Fund for Capital Project 1021130, Sheriff's Technology & Information Center, to properly record related non-capital equipment and migration costs.
14. Transfer appropriations of \$1,099,875 from the Contributions to Capital Outlay Fund, Operating Transfers Out, to the Sheriff's Department, Services & Supplies, to properly account for equipment and migration costs related to the Sheriff's Technology Center.
15. Establish appropriations of \$7,480,000 in the County of San Diego In-Home Supportive Services (IHSS) Public Authority, Operating Transfers Out (\$5,280,000), for additional program costs related to the increase in health insurance benefit contributions for IHSS home care workers and in IHSS, Services & Supplies (\$2,200,000), for additional costs tied to the County's share of cost associated with the new wage and benefit package to be paid through an increased IHSS Maintenance of Effort (MOE) as a result of the negotiated provisions of the Memorandum of Understanding (MOU) between the County of San Diego IHSS Public Authority and The United Domestic Workers of America (UDWA) based on federal and State revenue received by the Health and Human Services Agency (HHS) (\$5,280,000) and General Fund Committed Realignment in HHS (\$2,200,000).
(4 VOTES)
16. Establish appropriations of \$192,632.29 in the Contributions to Capital Outlay Fund, Operating Transfers Out, to provide funding for Capital Project 1019395, North Inland Crisis Residential Facility, based on available prior year Health and Human Services Agency General Fund fund balance. **(4 VOTES)**
17. Establish appropriations of \$350,073.44 in the County Health Complex Fund for Capital Project 1019395, North Inland Crisis Residential Facility, based on an Operating Transfer In from the Contributions to Capital Outlay Fund (\$192,632.29) and revenue from a California Health Facilities Financing Authority grant (\$157,441.15). **(4 VOTES)**
18. Cancel appropriations of \$350,073.44 and related Operating Transfer In from the General Fund in the County Health Complex Fund for Capital Project 1019395, North Inland Crisis Residential Facility, to correct the funding source.

19. Transfer appropriations of \$350,073.44 from the Contributions to Capital Outlay Fund, Operating Transfers Out, to Health and Human Services Agency, Services & Supplies, to correct funding sources for Capital Project 1019395.
20. Establish appropriations of \$152,600 in the Permanent Road Division Zone No. 117 - Legend Rock Fund, Services & Supplies (\$117,251), for road maintenance and planning services, and Operating Transfers Out (\$35,349), to reimburse the DPW General Fund for road maintenance services based on special taxes collected within Legend Rock. **(4 VOTES)**
21. Establish appropriations of \$35,349 in the DPW General Fund, Services & Supplies, for road maintenance services based on an Operating Transfer In from the Permanent Road Division Zone No. 117 - Legend Rock Fund. **(4 VOTES)**
22. Establish appropriations of \$22,000 in the Permanent Road Division Zone No. 101 - Johnson Lake Road Fund, Services & Supplies (\$10,950), for additional storm-related maintenance services, and Other Charges (\$11,050), for loan and interest payments to the Permanent Road Division Internal Service Fund based on increased benefit assessments collected within Johnson Lake Road Fund. **(4 VOTES)**
23. Amend the Fiscal Year 2017-18 Airport Enterprise Fund Spending Plan by transferring \$600,000 from the Cajon Air Center Phase I Underground Detention Basin project to the Cajon Air Center Phase III Drainage Improvement project.
24. Establish appropriations of \$850,000 in the Department of Public Works, Waste Planning and Recycling Fund, Services & Supplies, for education strategies, technical assistance and consultant services for the implementation of the Strategic Plan to Reduce Waste based on an increase in the solid waste management agreement fee. **(4 VOTES)**
25. Authorize the Auditor and Controller to increase the Environmental Health fund balance commitment within the General Fund by \$1,100,000 based on available prior year Land Use and Environment Group General Fund fund balance. **(4 VOTES)**
26. Establish appropriations of \$250,000 in the Department of Environmental Health, Services & Supplies (\$184,609) and Fixed Assets (\$65,391), for the Vector Control Program to purchase a truck-mounted pesticide sprayer, larvicide and adulticide products, traps and bait, and increase public outreach services to enhance invasive Aedes mosquito control based on unanticipated grant revenue from the California Department of Public Health passed through Public Health Foundation Enterprises. **(4 VOTES)**
27. Authorize the Auditor and Controller to increase the Planning and Development Services Building Reserve fund balance commitment within the General Fund by \$530,000 based on available prior year Land Use and Environment Group General Fund fund balance, to be utilized in the future, in part, to complete work in progress for fees already paid by applicants for ongoing project reviews. **(4 VOTES)**
28. Establish appropriations of \$695,000 in the Department of Planning and Development Services, Salaries & Benefits (\$135,000), and Services & Supplies (\$560,000), for the Climate Action Plan (CAP), based on available prior year Land Use and Environment Group General Fund fund balance. **(4 VOTES)**

29. Establish appropriations of \$203,000 in the Department of Parks and Recreation, Services & Supplies, to fund Preliminary Engineering Reports for the Sycuan/Sloane Canyon Trail improvements, based on unanticipated revenue from the Sycuan Fee To Trust Agreement Trust Fund. **(4 VOTES)**
30. Establish appropriations of \$239,865 in the Capital Outlay Fund for Capital Project 1021182 Glen Abbey Trail, for increased construction contract costs based on unanticipated revenue from the Parks and Recreation Trust Fund. **(4 VOTES)**
31. Cancel appropriations of \$12,297 and related Operating Transfer In from the General Fund in the Capital Outlay Fund for Capital Project 1021103, Tijuana River Valley Regional Park Visitor Center Improvements Project, to fund related non-capital expenses including new flooring and interior improvements.
32. Transfer appropriations of \$12,297 from Contributions to Capital Outlay Fund, Operating Transfers Out, to the Department of Parks and Recreation, Services & Supplies, to fund new flooring and interior improvements. **(4 VOTES)**
33. Cancel appropriations of \$28,097.83 and related Operating Transfer In from the General Fund in the Multiple Species Conservation Program Fund to properly record related non-capital pre-acquisition expenses.
34. Transfer appropriations of \$28,097.83 from Contribution to Capital Outlay Fund, Operating Transfers Out, to the Department of Parks and Recreation, Services & Supplies, to properly record related non-capital pre-acquisition expenses. **(4 VOTES)**
35. Establish appropriations of \$1,565,749 in the Department of Parks and Recreation, Salaries & Benefits (\$258,579) and Services & Supplies (\$1,307,170), to fund staff and contract cost related to the Local Health Emergency, including site inspections, encampment cleanups, and outreach and education, based on available prior year General Fund fund balance. **(4 VOTES)**
36. Establish appropriations of \$1,071,352 in the Department of Planning & Development Services, Salaries & Benefits (\$178,402) and Services & Supplies (\$892,950), related to the Local Health Emergency, including site inspections encampment cleanups, and outreach and education, based on available prior year General Fund fund balance. **(4 VOTES)**
37. Establish appropriations of \$3,392,571 in the Department of Public Works General Fund, Services and Supplies, for activities related to addressing the Local Health Emergency, including site inspections, encampment cleanups, and outreach and education, based on available prior year General Fund fund balance. **(4VOTES)**
38. Establish appropriations of \$93,516 in the Department of Agriculture, Weights & Measures, Salaries & Benefits (\$91,212) and Services & Supplies (\$2,304), for activities related to addressing the Local Health Emergency for Hepatitis A outbreak, including encampment cleanup, based on available prior year General Fund fund balance. **(4 VOTES)**

39. Establish appropriations of \$299,756 in the Department of Environmental Health, Salaries & Benefits (\$289,756) and Services & Supplies (\$10,000), for activities related to addressing the Local Health Emergency, including epidemiology, site inspections, encampment cleanup, and outreach and education, based on available prior year General Fund fund balance. **(4 VOTES)**
40. Ratify appropriations of \$910.76 in the Fiscal Year 2016-17 Gillespie Field Debt Service Reserve Fund, Operating Transfers Out, to fund future debt service costs based on overrealized interest revenue. **(4 VOTES)**
41. Establish appropriations of \$60,000 in the Contributions to Capital Outlay Fund, Operating Transfers Out, to provide funding for Capital Project 1020106, Lakeside Library Land Acquisition, to fund California Environmental Quality Act (CEQA) task order costs based on available prior year Community Services Group General Fund fund balance. **(4 VOTES)**
42. Establish appropriations of \$60,000 in the Library Projects Fund for Capital Project 1020106, Lakeside Library Land Acquisition, to fund California Environmental Quality Act (CEQA) task order costs based on an Operating Transfer In from the General Fund. **(4 VOTES)**
43. Establish appropriations of \$200,000 in Board of Supervisors District 1, Services & Supplies, for one-time expenses based on available prior year Finance and General Government Group General Fund fund balance. **(4 VOTES)**
44. Establish appropriations of \$70,734 in Board of Supervisors District 2, Services & Supplies, for one-time expenses based on available prior year Finance and General Government Group General Fund fund balance. **(4 VOTES)**
45. Establish appropriations of \$200,000 in Board of Supervisors District 3, Services & Supplies, for one-time expenses based on available prior year Finance and General Government Group General Fund fund balance. **(4 VOTES)**
46. Establish appropriations of \$200,000 in Board of Supervisors District 4, Services & Supplies, for one-time expenses based on available prior year Finance and General Government Group General Fund fund balance. **(4 VOTES)**
47. Establish appropriations of \$98,225 in Board of Supervisors District 5, Services & Supplies, for one-time expenses based on available prior year Finance and General Government Group General Fund fund balance. **(4 VOTES)**
48. Authorize the Auditor and Controller to refund \$812,948.76 to Charter Communications for their erroneous payment of franchise fees that were inadvertently sent to the County.

FISCAL IMPACT

Funds for a portion of these requests are not included in the Fiscal Year 2017-18 Operational Plan. If approved, these actions will result in a net increase in appropriations of \$24,848,196 in the General Fund. The funding sources include San Diego/Imperial Valley Southwest Border HIDTA, federal and State revenues, Committed Realignment in HHS, unanticipated revenue from special taxes, grant revenue from California Department of Public Health,

Sycuan Fee Trust Fund, Operating Transfers, Program Revenues, General Purpose Revenue, available prior year Public Safety Group General Fund fund balance, available prior year Health and Human Services Agency General Fund fund balance, available prior year Land Use and Environment Group General Fund fund balance, available prior year Community Services Group General Fund fund balance, available prior year Finance and General Government Group General Fund fund balance and available prior year General Fund fund balance.

In all other funds combined, these actions will result in a net increase in appropriations of \$736,618. The funding sources are Operating Transfers and miscellaneous other sources.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

25. SUBJECT: 2018 LEGISLATIVE PROGRAM (DISTRICTS: ALL)

OVERVIEW

This is a request for Board direction to the Office of Strategy and Intergovernmental Affairs staff and the County of San Diego's Sacramento and Washington, D.C. representatives regarding the Board's 2018 Legislative Program and Policies.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt the proposed 2018 Legislative Program by taking the following actions:

1. Authorize staff to seek the legislative proposals summarized in the Sponsorship section of the 2018 Legislative Program (Attachment A).
2. Authorize staff to pursue state and federal legislative efforts as detailed in the Priority Issues section of the 2018 Legislative Program (Attachment B).
3. Authorize staff to advocate as directed in the Legislative Policy Guidelines section of the 2018 Legislative Program (Attachment C).

FISCAL IMPACT

There is no fiscal impact associated with these recommendations. No additional staff years are required.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

26. **SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE, ADMINISTRATIVE CODE AND ORDINANCE NO. 9831 (12/05/2017 - FIRST READING; 01/09/2018 - SECOND READING)(DISTRICTS: ALL)**

OVERVIEW

The proposed amendments to the San Diego County Compensation Ordinance are part of the ongoing efforts to manage and maintain a skilled, adaptable, and diverse workforce dedicated to sustaining operational excellence and serving the public. This action: 1) amends the Compensation Ordinance by establishing two (2) new job codes/classifications in the unclassified service to reflect organizational changes; 2) retitles one (1) job code/classification in the classified service; 3) designates one (1) job code/classification as “Terminal”; 4) removes the “Terminal” designation from one (1) job code/classification; 5) deletes two (2) job codes/classifications; and 6) amends sections of the Compensation Ordinance.

Today’s recommendations also amend section 493 of the Administrative Code relating to attorney bar fees.

In addition, today’s recommendation will amend Ordinance No. 9831 accepting participation in the California Commission on Peace Officer Standards and Training (POST) Section and Training requirements for peace officers employed by the Bureau of Public Assistance Investigations within the Department of Child Support Services (DCSS), who were previously employed within and transferred from the District Attorney’s Office, and accepting the requirements of the Penal Code relating to the training of these law enforcement officers.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

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

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.

AN ORDINANCE AMENDING SECTION 493 OF THE ADMINISTRATIVE CODE.

AN ORDINANCE AMENDING ORDINANCE 9831, THE COUNTY’S PARTICIPATION IN THE CALIFORNIA COMMISSION ON PEACE OFFICER STANDARDS AND TRAINING NON-REIMBURSABLE PROGRAM FOR PUBLIC ASSISTANCE INVESTIGATION PEACE OFFICERS AND ACCEPTING THE REQUIREMENTS OF THE PENAL CODE RELATING TO THE TRAINING OF LAW ENFORCEMENT OFFICERS.

2. If, on December 5, 2017, the Board takes action as recommended in item 1 then, on January 9, 2018 (second reading):
Submit ordinances for further Board consideration and adoption on January 9, 2018 (second reading).

FISCAL IMPACT

One-time appropriations for these recommendations are included in the Fiscal Year 2017-18 First Quarter Operational Plan Status Report for impacted departments. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

Noting for the record that this item will create a new classification in Executive Management. The title is Director, Fire Authority and the salary range is \$76,190.40 - \$148,720.00; ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, introducing the Ordinances for further Board consideration and adoption on January 9, 2018.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

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

OVERVIEW

On November 14, 2017 (27), the Board introduced the Ordinances for further Board consideration and adoption on December 5, 2017.

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt the Ordinances entitled:

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

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

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

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

AN ORDINANCE AMENDING SECTION 31.103 OF THE COUNTY OF SAN DIEGO CODE OF REGULATORY ORDINANCES RELATING TO EMERGENCY SERVICES; and,

AN ORDINANCE AMENDING SECTIONS 22.306, 22.309, AND 22.311 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO CHAPTER 3: REAL PROPERTY TRANSFER TAX.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

Ordinance No. 10506 (N.S.) entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE IIIc RELATING TO PAST GRAND JURORS ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE;

Ordinance No. 10507 (N.S.) entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE VIII RELATING TO THE CHIEF ADMINISTRATIVE OFFICER AND ARTICLE XII D RELATING TO DEPARTMENT OF HUMAN RESOURCES;

Ordinance No. 10508 (N.S.) entitled: AN ORDINANCE AMENDING SECTIONS 43.101, 43.102 AND 43.103 OF CHAPTER 1, DIVISION 3, TITLE 4 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES; CHANGING THE TITLE OF DIVISION 3 OF TITLE 4 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES; AND REPEALING SECTION 33.109 OF CHAPTER 1, DIVISION 3, TITLE 3 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES;

Ordinance No. 10509 (N.S.) entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE VII, SECTION 113 RELATING TO THE MAINTENANCE AND RESTORATION OF FUND BALANCES AND RESERVES IN THE GENERAL FUND;

Ordinance No. 10510 (N.S.) entitled: AN ORDINANCE AMENDING SECTION 31.103 OF THE COUNTY OF SAN DIEGO CODE OF REGULATORY ORDINANCES RELATING TO EMERGENCY SERVICES; and,

Ordinance No. 10511 (N.S.) entitled: AN ORDINANCE AMENDING SECTIONS 22.306, 22.309, AND 22.311 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO CHAPTER 3: REAL PROPERTY TRANSFER TAX.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

28. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Note and file.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

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

OVERVIEW

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

RECOMMENDATION(S)

CHAIRWOMAN DIANNE JACOB

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees." and re-appoint Phyllis Trombi to the GILLESPIE FIELD DEVELOPMENT COUNCIL, Seat No. 3, for a term to expire December 7, 2021.

Appoint William R. Geckeler to the JESS MARTIN PARK ADVISORY COMMITTEE, Seat No. 2, for a term to expire January 4, 2021.

Re-appoint Mara W. Elliott to the LAW LIBRARY BOARD OF TRUSTEES, SAN DIEGO COUNTY, Seat No. 3, for a term to expire December 31, 2020.

Re-appoint Denise L. Polito to the POMERADO CEMETERY DISTRICT, Seat No. 2, for a term to begin January 2, 2018 and to expire January 3, 2022.

Appoint Robin Joy Maxson to the RAMONA COMMUNITY PLANNING GROUP, Seat No. 6, for a term to expire January 7, 2019.

Appoint Jesse William Robinson Jr to the VETERANS ADVISORY COUNCIL, SAN DIEGO COUNTY, Seat No. 6, for a term to expire January 7, 2021.

SUPERVISOR RON ROBERTS

Re-appoint Robin Taylor to the EYE GNAT ABATEMENT APPEALS BOARD, Seat No. 4, for a term to expire February 25, 2020.

CHIEF ADMINISTRATIVE OFFICER

Appoint Ann Durham to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 8, for a term to expire December 5, 2020.

Appoint Peter Maribei to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 9, for a term to expire December 5, 2020.

Appoint Cassandra Schaeg to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 11, for a term to expire June 30, 2019.

Re-appoint Nicole Murphy to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 12, for a term to expire June 30, 2020.

Re-appoint Karmin Noar to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 15, for a term to expire June 30, 2020.

Appoint Kim Frink to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 20, for a term to expire June 30, 2018.

Confirm the appointment of Brian Jones to CSA NO. 069 - HEARTLAND EMS DISTRICT ADVISORY COMMITTEE, Seat No. 2, for a term to expire at the discretion of the appointing authority.

Confirm the appointment of Stephen Houlahan to the CSA NO. 069 - HEARTLAND EMS DISTRICT ADVISORY COMMITTEE, Seat No. 12, for a term to expire at the discretion of the appointing authority.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

30. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM (DISTRICT: 3)

OVERVIEW

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

RECOMMENDATION(S)

VICE-CHAIRWOMAN KRISTIN GASPAR

1. Allocate \$11,779 from Neighborhood Reinvestment budget (org 15660) to Alzheimer's San Diego to fund the purchase of task chairs, stands for monitors, keyboards and computer mice.
2. Allocate \$100,000 from Neighborhood Reinvestment budget (org 15660) to the City of Solana Beach to partially offset the construction costs of a skate park.
3. Allocate \$15,000 from Neighborhood Reinvestment budget (org 15660) to Coastal Roots Farm to fund the purchase of post-harvest sanitation equipment.
4. Allocate \$20,000 from Neighborhood Reinvestment budget (org 15660) to the Encinitas Arts Culture and Ecology Alliance (EACEA) to fund the purchase of an electric sliding vehicle access gate and a 5-foot pedestrian gate with card and button entry, fire/emergency access and siren-open system.
5. Allocate \$5,000 from Neighborhood Reinvestment budget (org 15660) to I Love A Clean San Diego County (ILACSD) to fund the purchase of mobile laptops and iPads.

6. Allocate \$50,000 from Neighborhood Reinvestment budget (org 15660) to J.B. Clark Post No. 149, American Legion to fund the renovation/upgrades at American Legion J.B. Clark Post 149 with the replacement of roof heater/AC units, electrical upgrades, repair original Main Hall wood flooring, replacement of main entrance building doors and hardware, split units to main business offices and new ice machine.
7. Allocate \$3,500 from Neighborhood Reinvestment budget (org 15660) to the Kim Center for Social Balance to fund the purchase of the design and build of Gender Equity Portal and Kim Center website.
8. Allocate \$15,000 from Neighborhood Reinvestment budget (org 15660) to The Leucadia-Encinitas Highway 101 Mainstreet Association dba Encinitas 101 to fund the purchase of signage for their wayfinding program in downtown Encinitas.
9. Allocate \$30,000 from Neighborhood Reinvestment budget (org 15660) to the National Christian Information Center, Inc. dba Saved in America to fund the purchase of safety and surveillance equipment for exploited and missing children, including photos and video camera package, night vision attachments, a drone, digital radios with accessories and complete body armor plate set with t-shirt carrier.
10. Allocate \$70,000 from Neighborhood Reinvestment budget (org 15660) to the NCSD Veterans Stand Down for indoor accommodations, vaccines, clothing, footwear, baggage, sanitation facilities, hygiene kits, ID Printer, lanyards, LED area light sets, stools, blankets, bulletin boards, children's toys, laptops, educational documentary film production, extension cords, food provisions for backpacks, lumber for tent flooring, Navy sea bags, brochures, pillows, plastic ponchos, hand-held radios, safety vests, signage, PA system, sleeping bags, television, T-shirts, utility fans, and ID wristbands for the North County Stand Down event.
11. Allocate \$15,000 from Neighborhood Reinvestment budget (org 15660) to The Neighborhood House Association to fund the purchase of a meal delivery truck for Neighborhood House Association's nutritional services program.
12. Allocate \$7,500 from Neighborhood Reinvestment budget (org 15660) to Photocharity dba Doors of Change to fund the purchase of marketing materials and the construction of a website.
13. Allocate \$25,000 from Neighborhood Reinvestment budget (org 15660) to the Quail Botanical Gardens Foundation, Inc. dba San Diego Botanic Garden to fund the renovation of the Ecke building with new lighting, electrical outlets, control cable for computer, speaker cables, acoustic panels, new bathroom sink, mirrors, grab bars, interior paint, kitchen flooring, kitchen cabinets, kitchen counter tops, cook top and LED lights.
14. Allocate \$8,000 from Neighborhood Reinvestment budget (org 15660) to the Victim Offender Reconciliation Program of San Diego County, Incorporated dba Restoration Justice Mediation Program to fund the purchase of video equipment, computer software and laptop computers.

15. Allocate \$5,000 from Neighborhood Reinvestment budget (org 15660) to the Young Audiences of San Diego dba Arts for Learning San Diego to fund the purchase of printing and photography for their annual fund mailer, program guide and program flyers.
16. Establish appropriations of \$77,330 in the Neighborhood Reinvestment Program budget (Org 15660) based on the return of unused portions of prior year allocations so the funds can be allocated to other projects. **(4 VOTES)**
17. Find that the grant awards described above have a public purpose.
18. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with the organizations awarded Neighborhood Reinvestment funds establishing terms for receipt of the funds and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
19. Find that the allocations identified in Recommendation Nos. 3, 4, 6 and 13 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$380,779. Funds for this are included in the Fiscal Year 2017-2018 Operational Plan for the Neighborhood Reinvestment Program (15660). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

- 31. SUBJECT: 2018 BOARD OF SUPERVISORS REGULAR MEETING CALENDAR (DISTRICTS: ALL)**

OVERVIEW

This item is to adopt the 2018 Board of Supervisors regular meeting calendar.

RECOMMENDATION(S)

VICE-CHAIRWOMAN KRISTIN GASPAR

Adopt the resolution: RESOLUTION SETTING THE DATES AND TIME FOR REGULAR MEETINGS OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS IN CALENDAR YEAR 2018.

FISCAL IMPACT

There is no fiscal impact associated with this action.

BUSINESS IMPACT STATEMENT

N/A

ACTION 31.1

MOTION by Supervisor Gaspar, seconded by Supervisor Jacob, to approve the Board of Supervisors 2018 Calendar as recommended.

AYES: Jacob, Gaspar

NOES: Cox, Roberts, Horn

(Motion failed)

ACTION 31.2

ON MOTION of Supervisor Cox, seconded by Supervisor Roberts, the Board of Supervisors directed the Chief Administrative Officer to modify the Board of Supervisors 2018 Calendar to add dates for Community Enhancement Hearings on June 11, and June 12, to reschedule the Budget Hearing from June 12 at 9:00 a.m. to June 13 at 9:00 a.m., and to end the Budget Hearings on June 20.

AYES: Cox, Roberts, Horn

NOES: Jacob, Gaspar

ACTION 31.3

MOTION by Supervisor Cox to direct the Chief Administrative Officer to modify the Board of Supervisors 2018 Calendar to include a Budget Hearing date of June 13, 2018 at 6:00 p.m.

(Motion failed for lack of a second)

ACTION 31.4

ON MOTION of Supervisor Cox, seconded by Supervisor Roberts, the Board of Supervisors approved the Board of Supervisors 2018 Calendar as modified and adopted Resolution No. 17-181 entitled: RESOLUTION SETTING THE DATES AND TIME FOR REGULAR MEETINGS OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS IN CALENDAR YEAR 2018.

AYES: Cox, Roberts, Horn

NOES: Jacob, Gaspar

- 32. SUBJECT: PUBLIC ADMINISTRATOR/PUBLIC GUARDIAN/PUBLIC CONSERVATOR - NEW LEASE AGREEMENT FOR WAREHOUSE SPACE AT 7666 FORMULA PLACE, SUITE B, SAN DIEGO (DISTRICT: 3)**

OVERVIEW

Within the Office of The Public Administrator/Public Guardian/Public Conservator (PA/PG/PC), the Public Administrator serves as the administrator of decedents' estates and

final affairs, and the Public Guardian/Public Conservator serves as the legally appointed conservator for persons found by the Court to be unable to take care of themselves and/or manage their assets. The Public Administrator, and at times, the Public Guardian, is required to warehouse personal property of decedents or individuals under their care until the property can be properly disbursed or disposed of. PA/PG/PC warehouse staff currently utilizes the warehouse of a County vendor for this purpose. This County vendor contract for third party storage (and ancillary auction services) expired on August 31st, 2017. A request for proposals had been issued earlier in the year to establish a new contract prior to the expiration date, but was not responded to, even by the current vendor. However, the current vendor agreed to a six month lease extension pending the PA/PG/PC transitioning to the lease of its own County warehouse space, where PA/PG/PC will over-see auction, disbursement and disposal activity. Staff has identified approximately 10,000 square feet of industrial warehouse space that is available for lease at 7666 Formula Place, Suite B, in San Diego. The proposed warehouse space is centrally located with convenient freeway access.

Today's request is for the Board of Supervisors to approve a new five-year lease agreement for 10,000 square feet of warehouse space at 7666 Formula Place, Suite B, in San Diego, with LNI, LLC, a California limited liability company, the lessor. The rental rate is \$11,600 per month (\$1.16/PSF) plus utilities and custodial service. The lessor will provide improvements to the warehouse at no additional cost to County, including demolishing interior office walls, repainting and installing new flooring in the office area, and installing a concrete access ramp on the loading dock.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15301.
2. Approve and authorize the Director, Department of General Services, to execute the lease agreement for the approximately 10,000 square feet at 7666 Formula Place, Suite B, San Diego with JLNI, LLC, a California limited liability Company.
3. Authorize the Director, Department of General Services, to exercise the option to extend the lease prior to its expiration, if appropriate, and take any future actions to administer the lease.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-19 Operational Plan in the Health and Human Services Agency (HHS). If approved, this request will result in costs and revenue of \$138,021 in Fiscal Year 2017-18 and costs and revenue of \$162,888 in Fiscal Year 2018-19. The funding sources are Realignment, HHS Fund Balance and General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

33. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
D.W., a minor, et al. v. County of San Diego, et al.; United States District Court, Southern District of California, Div. One, No. 17-CV-1459-WQH
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
S.A.C., a minor, et al. v. County of San Diego, et al.; United States District Court, Southern District of California, Div. One, No. 17-CV-1893-L
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Olivia Magana v. County of San Diego, et al.; San Diego County Superior Court No. 37-2017-00037829-CU-PO-CTL
- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Christian Marriott v. County of San Diego/ Meryl Willis v. County of San Diego (Consolidated Cases); San Diego County Superior Court No. 37-2017-00016791-CU-PA-CTL
- E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
County of San Diego/In Re LIBOR-Based Financial Instruments Antitrust Litigation, MDL No. 2262 (S.D.N.Y.), No. 11-md-002262
- F. 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)
- G. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Sierra Club v. County of San Diego/Golden Door LLC v. County of San Diego (consolidated appeal); Fourth District Court of Appeal No. D072406
- H. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Rancho Santa Fe Traffic Safety Coalition v. County of San Diego, et al.; San Diego County Superior Court No. 37-2016-00040523-CU-WM-NC

ACTION:

County Counsel reported that Closed Session matters were continued to the Board of Supervisors meeting on Wednesday, December 6, 2017.

The Board adjourned the Tuesday session at 12:35 p.m.

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

Consent: Lopez
Discussion: Zurita

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

Approved by the Board of Supervisors, on Tuesday, January 9, 2018.



KRISTIN GASPAR
Chairwoman

Attest:



DAVID HALL
Clerk of the Board