

December 07, 2021

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 7, 2021, 9:00 AM
COUNTY ADMINISTRATION CENTER, ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

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

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

- B. Invocation was led by Rev. Dr. Beth A. Johnson, Palomar Unitarian Universalist Fellowship.

- C. Pledge of Allegiance was led by Mrs. Margaret Rabine's 2nd grade class at Clear View Elementary, Chula Vista.

- D. Presentation or Announcement of Proclamations and Awards:

Chair Nathan Fletcher and Vice-Chair Nora Vargas presented a proclamation declaring December 7, 2021, to be San Diego County HIV Planning Group Day throughout the County of San Diego.

Vice-Chair Nora Vargas presented a proclamation declaring December 7, 2021, to be International Day of Persons with Disabilities Day throughout the County of San Diego.

Supervisor Joel Anderson presented a proclamation declaring December 7, 2021, to be Barbara Ryan Day throughout the County of San Diego.

Supervisor Terra Lawson-Remer presented a proclamation declaring December 7, 2021, to be Deanna Spehn Day throughout the County of San Diego.

Chair Nathan Fletcher presented a proclamation declaring December 7, 2021, to be Joy Williams Day throughout the County of San Diego.

- E. Non-Agenda Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.
- F. Approval of the Statement of Proceedings/Minutes for the Regular meeting of November 16, 2021; Special Board of Supervisors meeting of November 10, 2021; Flood Control District meeting of July 14, 2021; Housing Authority meeting of September 1, 2021; In-Home Supportive Services Public Authority meeting of October 5, 2021; Redevelopment Successor Agency meeting of June 29, 2021; and, San Diego County Fire Protection District meeting of August 17, 2021.

ACTION:

ON MOTION of Supervisor Anderson, seconded by Supervisor Vargas, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of November 16, 2021; Special Board of Supervisors meeting of November 10, 2021; Flood Control District meeting of July 14, 2021; Housing Authority meeting of September 1, 2021; In Home Supportive Services Public Authority meeting of October 5, 2021; Redevelopment Successor Agency meeting of June 29, 2021; and, San Diego County Fire Protection District meeting of August 17, 2021.

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

- G. Consent Calendar
- H. Discussion Items
- I. Board Member Committee Updates. This is an opportunity for Members of the Board to provide informational updates on their committee assignments. No action may be taken.

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

Board of Supervisors' Agenda Items

Category	#	Subject
Public Safety	1.	EXPLORING THE EXPANSION OF THE SAN DIEGO COUNTY BEHAVIORAL HEALTH COURT PROBATION PROGRAM
	2.	PROBATION - FY 2021-22 COMMUNITY CORRECTIONS PARTNERSHIP PLAN
	3.	PUBLIC DEFENDER - ADOPT A RESOLUTION TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE BOARD OF STATE AND COMMUNITY CORRECTIONS FOR THE PUBLIC DEFENSE PILOT FUNDING PROGRAM AND ACCEPT FUNDING IN SUBSEQUENT YEARS [FUNDING SOURCE: THE STATE OF CALIFORNIA, BOARD OF STATE AND COMMUNITY CORRECTIONS]
	4.	EMERGENCY SERVICES - 2021 HOMELAND SECURITY GRANT PROGRAM AND EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM GOVERNING BODY RESOLUTION [FUNDING SOURCE: CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES]

5. SAN DIEGO COUNTY FIRE - ADOPT RESOLUTION TO RECEIVE FUNDS UNDER THE HAZARD MITIGATION GRANT PROGRAM ADVANCE ASSISTANCE, AUTHORIZE ACCEPTANCE, AND ESTABLISH APPROPRIATIONS [FUNDING SOURCES: FEDERAL EMERGENCY MANAGEMENT AGENCY ADVANCE ASSISTANCE HAZARD MITIGATION GRANT AND CAL OES ADVANCE ASSISTANCE CALIFORNIA WILDFIRE MITIGATION GRANT] (4 VOTES)
6. SAN DIEGO COUNTY FIRE - ADOPT RESOLUTION TO RECEIVE FUNDS UNDER THE CALIFORNIA CLIMATE INVESTMENT FIRE PREVENTION GRANT, ESTABLISH APPROPRIATIONS, AUTHORIZE CONTRACTS, AND MAKE CEQA FINDINGS [FUNDING SOURCE: THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION] (4 VOTES)
7. SAN DIEGO COUNTY FIRE - AUTHORIZE THE ACCEPTANCE OF A DONATION FROM THE FIRE SAFE COUNCIL OF SAN DIEGO COUNTY, ESTABLISH APPROPRIATIONS, AND MAKE CEQA FINDINGS [FUNDING SOURCE: DONATION FROM THE FIRE SAFE COUNCIL OF SAN DIEGO COUNTY] (4 VOTES)
8. SAN DIEGO COUNTY FIRE - RATIFY THE ACCEPTANCE OF A DONATION FROM THE BURN INSTITUTE [FUNDING SOURCE: DONATION FROM THE BURN INSTITUTE]
9. RECEIVE AND ACCEPT THE PRELIMINARY-INITIAL FINDINGS REPORT ON INCREASING ACCESS AND ENROLLMENT IN COUNTY SELF-SUFFICIENCY PROGRAMS TO SERVE EVERY COMMUNITY MEMBER IN NEED WITHOUT BARRIERS TO ENTRY
10. AUTHORIZATION TO ACCEPT COMMUNITY SERVICES BLOCK GRANT FUNDING AND AUTHORIZATION TO APPLY FOR FUNDING OPPORTUNITIES FOR EQUITABLE COMMUNITY PROGRAMS AND SERVICES [FUNDING SOURCE: COMMUNITY SERVICES BLOCK GRANT FROM THE CALIFORNIA DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT]
11. NEIGHBORHOOD REINVESTMENT PROGRAM & COMMUNITY ENHACENMENT GRANTS (DISTRICT: 4) [FUNDING SOURCE: GENERAL PURPOSE REVENUE AND TRANSIT OCCUPANCY TAX]

Health and
Human Services

Financial and
General
Government

12. UPDATE ON TRANSPARENCY ADVISORY COMMITTEE RECOMMENDATIONS FOR ENSURING TRANSPARENCY AND OPEN GOVERNMENT IN THE COUNTY OF SAN DIEGO
13. COMMUNITY ENHANCEMENT AND NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1) [FUNDING SOURCE: GENERAL PURPOSE REVENUE AND TRANSIENT OCCUPANCY TAX REVENUES]
14. 2022 LEGISLATIVE PROGRAM
15. DELEGATION OF INVESTMENT AUTHORITY AND TREASURER'S INVESTMENT POLICY
16. CONFIRM THE NOMINATION OF TREASURY OVERSIGHT COMMITTEE MEMBER SEAT 5
17. GENERAL SERVICES - APPROVAL OF LEASE AGREEMENT WITH THE LIEUTENANT JOHN W. FINN VETERANS OF FOREIGN WARS POST 2080 - 999-1/2 SHERIDAN ROAD, CAMPO
18. APPOINTMENTS: VARIOUS
19. COMMUNICATIONS RECEIVED
20. RECEIVE REPORT ON THE SAN PASQUAL ACADEMY AND TAKE ACTION ON SAN PASQUAL ACADEMY OPTIONS [FUNDING SOURCE: TITLE IV-E FEDERAL FUNDING, FEDERAL SHORT-DOYLE MEDICAL FUNDING, REALIGNMENT, AND GENERAL PURPOSE REVENUE; REALIGNMENT]
21. UPDATE ON MOBILE CRISIS RESPONSE TEAMS
22. UPDATE ON HARMFUL SUBSTANCE USE IN SAN DIEGO COUNTY [FUNDING SOURCES: REALIGNMENT; AMERICAN RESCUE PLAN ACT (ARPA) FUNDING AND EXISTING REALIGNMENT; ONE-TIME REALIGNMENT FUNDS FOR FISCAL YEAR 2021-22 AND WILL EVALUATE FUNDING FOR FUTURE YEARS, WITH THE POTENTIAL TO REQUEST GENERAL PURPOSE REVENUE IF NEEDED]

Appointments

Communications
Received

Health and
Human Services

- | | | |
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| | 23. | RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, AUTHORIZE COMPETITIVE AND SINGLE SOURCE PROCUREMENTS RELATED TO THE COUNTY OF SAN DIEGO'S COVID-19 RESPONSE, AND AUTHORIZE ANY OTHER ACTION NECESSARY TO ADDRESS THE COVID-19 PANDEMIC
[FUNDING SOURCES: CARES ACT, CORONAVIRUS RELIEF FUND (CRF) REVENUE, GENERAL FUND BALANCE, REALIGNMENT, FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FUNDS, AND PROGRAM REVENUES AVAILABLE FOR RESPONSE EFFORTS; EPIDEMIOLOGY LABORATORY CAPACITY ENHANCING DETECTION EXPANSION GRANT] |
| Financial and
General
Government | 24. | NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF LHCDC HOLDINGS LLC AND/OR LOGAN HEIGHTS COMMUNITY DEVELOPMENT CORPORATION IN AN AGGREGATE MAXIMUM AMOUNT NOT TO EXCEED \$4,000,000 |
| | 25. | NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF NEIGHBORHOOD HEALTHCARE AND/OR A SUCCESSOR ENTITY IN AN AGGREGATE MAXIMUM STATED PRINCIPAL AMOUNT NOT TO EXCEED \$12,000,000 |
| | 26. | FISCAL YEAR 2021-22 FIRST QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS
[FUNDING SOURCES: INNOVATIVE HOUSING TRUST FUNDS, WHICH ARE PARTIALLY OFFSET BY INCREASES IN PROGRAM REVENUES AND WATERFRONT TRUST FUND; OPERATING TRANSFERS IN FROM THE GENERAL FUND, LOCAL REVENUE FUND COMMUNITY CORRECTION SUBACCOUNT, AVAILABLE PRIOR YEAR ROAD FUND FUND BALANCE, PROGRAM REVENUE, AND OPERATING TRANSFERS IN FROM PURCHASING ISF, WHICH ARE PARTIALLY OFFSET BY A DECREASE IN OPERATING TRANSFERS IN FROM LIBRARY FUND]
(4 VOTES) |
| Closed Session | 27. | CLOSED SESSION |
| Public
Communication | 28. | PUBLIC COMMUNICATION |

**1. SUBJECT: EXPLORING THE EXPANSION OF THE SAN DIEGO COUNTY
BEHAVIORAL HEALTH COURT PROBATION PROGRAM
(DISTRICTS: ALL)**

OVERVIEW

The San Diego County Board of Supervisors unanimously supports keeping those with behavioral health issues out of detention facilities when safe to do so. Many individuals with justice-system involvement also suffer from behavioral health conditions and need compassionate assistance to manage their mental illness. Without this support, these individuals will continue to cycle through the criminal justice system and local jails. Behavioral Health Court Probation offers wraparound mental health treatment in the community that includes housing, employment assistance, and education. Behavioral Health Court Probation is an excellent program that provides a second chance to many who otherwise would not receive the services they need. San Diego Superior Court partners with multiple County of San Diego departments, including Behavioral Health Services, District Attorney, Probation, Public Defender, and Sheriff, as well as the San Diego City Attorney, to provide a world-class Behavioral Health Court (BHC). Two different programs currently exist under the umbrella of BHC: BHC Probation and BHC Diversion. BHC Probation has existed since 2009. Due to the overwhelming success of this program and the level of need in our justice system, demand for BHC Probation exceeds current capacity limits. As such, BHC Probation needs additional funding to increase capacity. BHC Diversion was created in 2020: it does not need additional capacity at this time.

BHC Probation is a community-supervised rehabilitation program for misdemeanor and felony offenders who are living with serious mental illness (SMI) and willing to engage in intensive treatment as an alternative to incarceration. BHC Probation is a self-paced program that consists of four competency-based phases that lasts a minimum of 18 months. Requirements include regular status hearings before a dedicated judge, adherence to an individual treatment plan, and compliance with the terms and conditions of supervised probation.

Mental health services are provided by a culturally responsive Assertive Community Treatment (ACT) team comprised of a nurse practitioner, licensed therapist, case managers, peer recovery specialists, housing specialists, and other professionals who take a team-based approach to serving all members. Staff ratios are 1:8 allowing for frequent, high-intensity services and 24/7 availability to serve the needs of BHC Probation clients. These services are informed by criminogenic need and include evidence based individual and group therapy, medication support, crisis intervention, validated assessments, individualized case planning, and robust links to community-based organizations.

BHC Probation provides housing for all its members. Housing is a critical component for successful outcomes providing stability to BHC members, so they can fully focus on healing and stabilization. The cost for housing depends on individual income levels. Members with no income will receive free housing and members with income must use a portion of their income to help pay for housing. As members get close to graduating the program, housing specialists work to secure permanent housing for the member after graduation.

Two dedicated Probation Officers proactively supervise members of BHC Probation. These officers have received special training on how to successfully and compassionately supervise probationers in the community living with a serious mental illness. Officers monitor BHC Probation members to ensure community safety and compliance with the Court's orders. This includes making sure that members are following their mental health treatment plan, taking their medication, remaining sober, and staying away from the victims of their crimes.

There are many legal benefits for BHC Probation clients who successfully graduate from the program. These benefits may include having their charges reduced from a felony to a misdemeanor and/or dismissal of the charges per Penal Code 1203.4.

For individuals entering BHC Probation, 100% were assessed for mental health, substance use disorder, and physical health needs; and they were connected to services, when appropriate. Also, 100% of new BHC Probation members experiencing homelessness were housed upon release from custody. In Fiscal Year 2020-21, the program showed strong outcomes, including 75% of clients showing stable or improved functional status and 68% of demonstrating stable or improved clinical status. Additionally, 63% of clients demonstrated progress toward education goals, while 68% demonstrated progress toward employment goals. Finally, 82% showed progress toward housing goals.

BHC Probation started in 2009 with a maximum capacity of 30 clients. In 2016, that capacity maximum was increased to 60 clients. The program has been at-or-near capacity prior to the COVID-19 global pandemic and is, today, at capacity again. Today, you are being asked to direct the CAO to explore the feasibility of expanding the San Diego County Behavioral Court and report back in 120 days with a recommendation and fiscal impact.

RECOMMENDATION(S)

SUPERVISOR JIM DESMOND AND DISTRICT ATTORNEY SUMMER STEPHAN

Direct the CAO to explore the feasibility of expanding the San Diego County Behavioral Health Court Probation and report back in 120 days with a recommendation and fiscal impact.

EQUITY IMPACT STATEMENT

Behavioral Health Court Probation operates with equity as a guiding principle to reduce disparities across the health and justice systems, with the goal of providing equitable access to quality mental health services including prevention, intervention, treatment, and rehabilitation services to unserved and underserved communities. Individuals served by Behavioral Health Court Probation might otherwise not have access to mental health services, housing, and employment assistance.

FISCAL IMPACT

No current fiscal impact with today's action.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

**2. SUBJECT: PROBATION - FY 2021-22 COMMUNITY CORRECTIONS
PARTNERSHIP PLAN (DISTRICTS: ALL)**

OVERVIEW

On October 1, 2011, the State of California implemented the Public Safety Realignment Act (AB 109). The law fundamentally altered the criminal justice system by changing the definition of a felony; shifting housing for low level felony offenders from prison to local county jail; and transferring the supervision of designated parolees from the California Department of Corrections and Rehabilitation to local county agencies. The legislation required counties to develop comprehensive plans to effectively implement these modifications to the criminal justice system without compromising public safety. Today's action requests that the Board of Supervisors accept San Diego County's updated plan, known as the Community Corrections Partnership (CCP) Plan.

AB 109 established the role of the CCP Executive Committee, which develops and approves a CCP Plan. During the fall of 2021, the County updated its CCP Plan through six public meetings of a working group that included representatives of the CCP Executive Committee from the District Attorney, Sheriff's Department, Public Defender, Probation, Health and Human Services Agency, and the El Cajon Police Department. The plan reflects stakeholder and community participation, including guidance from individuals who have been incarcerated and under community supervision.

The updated plan shows that San Diego County's approach to AB 109, the broader justice system, and the people who touch it has evolved significantly in the ten years since Public Safety Realignment passed. Additionally, the policy priorities expressed by the Board of Supervisors including equity, behavioral health connections, and alternatives to incarceration are reflected in the plan. The Fiscal Year 2021-22 CCP Plan provides an updated framework for San Diego County justice partners and stakeholders to plan, monitor and report on San Diego County's criminal justice system.

The CCP Executive Committee voted to accept the CCP Plan on November 22, 2021. Today's action is a request for the Board of Supervisors to accept the Fiscal Year 2021-22 CCP Plan.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Accept the County's FY 2021-22 CCP Plan.

EQUITY IMPACT STATEMENT

The CCP Plan was developed with equity as a guiding principle to reduce disparities across the health and justice systems and ensure equitable access to quality prevention, intervention, treatment, and rehabilitation services to unserved and underserved communities, addressing the intentional and unintentional barriers from bias or systemic structures. The CCP Plan includes feedback from community stakeholders and individuals who were previously involved in the justice system. The CCP Plan addresses services delivered by community members with relevant lived experiences to mentor and assist individuals to successfully transition from custody into the community. The CCP Plan includes data-driven outcome measures to identify and address racial/ethnic disparities in programs and services, for example, in referrals to services, successful completion of programs, and use of alternatives to custody.

FISCAL IMPACT

There is no direct fiscal impact associated with the requested action.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

3. **SUBJECT: PUBLIC DEFENDER - ADOPT A RESOLUTION TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE BOARD OF STATE AND COMMUNITY CORRECTIONS FOR THE PUBLIC DEFENSE PILOT FUNDING PROGRAM AND ACCEPT FUNDING IN SUBSEQUENT YEARS (DISTRICTS: ALL)**

OVERVIEW

The Budget Act of 2021 (Senate Bill 129) established the Public Defense Pilot Program. The Public Defense Pilot Program funds must be utilized for indigent defense providers, including public defenders, alternate defenders, and other qualifying entities that provide indigent defense in criminal matters. Senate Bill 129 authorized the Board of State and Community Corrections (BSCC) to distribute \$50,000,000 for Fiscal Year 2021-22 to entities that provide public defender services based on the adult population of each county. San Diego County is eligible to apply for and receive up to \$4,088,758.61 per program year.

If approved, today's action would authorize the Chief Administrative Officer, or designee, to apply for and accept grant funding from the BSCC Public Defense Pilot Program in an amount up to \$12,266,275.83 for the period of March 1, 2022, through December 31, 2025. This is also a request to authorize the Chief Administrative Officer, or designee, to apply for and accept BSCC funding for this program in subsequent years if there are no material changes to the grant terms and funding levels.

This request will also designate the Department of the Public Defender to serve as the Lead Agency to review and execute all required or related grant documents for the BSCC Program, including agreements for the distribution of grant funds where necessary to carry out the purposes of the grant, and any extensions, amendments and/or revisions thereof, and to adopt a resolution relating to the Public Defense Pilot Program.

RECOMMENDATION(S)**CHIEF ADMINISTRATIVE OFFICER**

1. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE PUBLIC DEFENSE PILOT PROGRAM REQUEST FOR APPLICATIONS

2. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires full cost recovery for grants and revenue contracts, as this grant program does not recover all estimated indirect costs.
3. Authorize the Chief Administrative Officer, or designee, to apply for and accept grant funds in an amount up to \$12,266,275.83 through Fiscal Year 2024-25 for the Public Defense Pilot Fund Program and, authorize the Chief Administrative Officer, or designee, to apply for and accept grant funds in subsequent years provided there are no material changes to the grant's purpose, services, or funding level.
4. Authorize the Department of the Public Defender, as the Lead Agency, to review and execute all required or related grant documents for the Board of State and Community Corrections (BSCC) Program, including agreements for the distribution of grant funds where necessary to carry out the purposes of the grant, and any extensions, amendments and/or revisions thereof.
5. Authorize the Department of the Public Defender to review and execute all required grant and grant related documents for the Public Defense Pilot Program in subsequent years, including any extensions, amendments and/or revisions thereof that do not materially impact or alter the services or funding level.

EQUITY IMPACT STATEMENT

The Public Defender represents individuals charged with a crime in state court who are financially unable to retain private counsel. Recent updates to sentencing guidelines are designed to correct overly punitive sentences and promote more balanced and equitable outcomes in criminal justice. Today's actions would provide the Public Defender with the authority to apply for and accept grant funding that has the potential to provide economic relief opportunities to the region's most underserved communities. Community engagement and outreach will be paramount to the success of any program that is implemented under this authority. In addition, each grant or funding opportunity will be assessed and reviewed based on its potential to have a positive impact on communities that have historically seen systemic barriers to economic prosperity.

FISCAL IMPACT

Funds for this request are partially included in the Fiscal Year 2021-22 Operational Plan. If approved, funds for this request would result in estimated full year costs and revenue of \$4,088,758.61 beginning in Fiscal Year 2021-22. Subsequent year costs and revenues are projected to be \$8,177,517.22 and a request for 21.0 staff years to carry out the requirements of the grant program will be included in future Operational Plans. This grant only allows for up to 10% in indirect costs reimbursement, which may be lower than actual costs. The funding source is the State of California, Board of State and Community Corrections. There will be no change in net General Fund cost and no additional staff years in the current fiscal year.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 21-178, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE PUBLIC DEFENSE PILOT PROGRAM REQUEST FOR APPLICATIONS.

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

4. **SUBJECT: EMERGENCY SERVICES - 2021 HOMELAND SECURITY GRANT PROGRAM AND EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM GOVERNING BODY RESOLUTION (DISTRICTS: ALL)**

OVERVIEW

The U.S. Department of Homeland Security provides funding to the California Governor's Office of Emergency Services (Cal OES) through the Emergency Management Performance Grant Program and the Homeland Security Grant Program, which includes the State Homeland Security Program and the Urban Areas Security Initiative. The County of San Diego Office of Emergency Services (OES) is responsible for administering and distributing the State Homeland Security Grant Program funds in the county for prevention, preparedness and response efforts related to terrorism and other catastrophic events. The purpose of the Emergency Management Performance Grants is to support comprehensive emergency management and to encourage the improvement of mitigation, preparedness, response, and recovery capabilities for all hazards.

On September 15, 2015 (3) (6), the Board of Supervisors authorized OES to apply for and accept Homeland Security Program Grants and Emergency Management Performance Grants in subsequent years. In 2021, OES submitted Fiscal Year 2021 applications to the California Governor's Office of Emergency Services for both the Homeland Security Grant Program and the Emergency Management Performance Grant Program. OES received a notification of award on October 11, 2021, for the Emergency Management Performance Grant Program (EMPG-21 \$800,124 and EMPG-American Rescue Plan Act \$85,177), and on October 27, 2021, for the State Homeland Security Grant Program (\$3,363,206).

This is a request to adopt a governing body resolution for the Fiscal Year 2021 State Homeland Security Program and Emergency Management Performance Program Grants which will authorize the Deputy Chief Administrative Officer, Public Safety Group, or the Director or Assistant Director of the Office of Emergency Services to execute any actions necessary for the purposes of these grants and accept grant funding in the amount of \$4,248,507.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE STATE HOMELAND SECURITY PROGRAM GRANT AND THE EMERGENCY MANAGEMENT PERFORMANCE PROGRAM GRANT.

2. Waive Board Policy B-29 (Fees, Grants and Revenue Contracts - Department Responsibility for Cost Recovery), which requires full cost recovery for grants.
3. Authorize the Director of the Office of Emergency Services, or designee, to apply for and accept grant funds in the amount of \$3,363,206 for the State Homeland Security Grant Program and \$885,301 for the Emergency Management Performance Program Grant and, authorize the Director of the Office of Emergency Services, or designee, to apply for and accept grant funds in subsequent years provided there are no material changes to the grants purpose, services, or funding level.

EQUITY IMPACT STATEMENT

The Office of Emergency Services (OES) recognizes the systemic impacts that inequitable policies may create for residents of the County of San Diego. Impacts have historically included outcomes related to racial justice and issues of belonging that may be reflected in the programs, services and resources allocated to communities. To combat terrorism and improve response to all hazards in the community more proportionately, OES will continue to take a whole community approach in emergency management and, through an equity lens, collaborate with partner agencies to implement projects and policies to address gaps in underserved areas. OES anticipates these actions will have a positive effect on all San Diego County residents and increase preparedness and resiliency in all communities across the region.

FISCAL IMPACT

Funds for the Emergency Management Performance Grant Program request are partially budgeted in the Fiscal Year 2021-22 Operational Plan for the Office of Emergency Services. The total grant award is \$885,301. Funds in the amount of \$799,138 are budgeted in FY 2021-22 Operational Plan. Remaining funds of \$86,163 will be budgeted in FY 2022-23 Operational Plan for the Office of Emergency Services. The funding source is the California Governor's Office of Emergency Services. There is a 100% match requirement for EMPG which will be met through existing General Purpose Revenue budgeted in Fiscal Year 2021-22 in the Office of Emergency Services.

Funds for the State Homeland Security Grant Program request are partially budgeted in the Fiscal Year 2021-22 Operational Plan for the Office of Emergency Services. The total grant award is \$3,363,206. Funds in the amount of \$1,777,817 are budgeted in FY 2021-22 Operational Plan. Remaining funds of \$1,585,389 will be budgeted in FY 2022-23 Operational Plan for the Office of Emergency Services. The funding source is the California Governor's Office of Emergency Services. There is no match required for the State Homeland Security Program.

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 21-179, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE STATE HOMELAND SECURITY PROGRAM GRANT AND THE EMERGENCY MANAGEMENT PERFORMANCE PROGRAM GRANT.

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

5. **SUBJECT: SAN DIEGO COUNTY FIRE - ADOPT RESOLUTION TO RECEIVE FUNDS UNDER THE HAZARD MITIGATION GRANT PROGRAM ADVANCE ASSISTANCE, AUTHORIZE ACCEPTANCE, AND ESTABLISH APPROPRIATIONS (DISTRICTS: ALL)**

OVERVIEW

Fire safety is critically important to residents in rural areas. More than half of San Diego County's unincorporated communities are located within very high or high fire severity zones. To better protect the homes of residents living in areas most vulnerable to wildfire, San Diego County Fire has been selected to establish a pilot California Wildfire Home Hardening Program in collaboration with California Office of Emergency Services (Cal OES) and California Department of Forestry and Fire Protection (CALFIRE).

This program will focus on retrofitting homes with fire-resistant materials and creating defensible space around homes and communities. It will provide direct financial assistance to support home hardening work for socially vulnerable and low and moderate-income homeowners, in addition to providing community and homeowner wildfire education on defensible space and home retrofitting.

Today's action seeks approval to adopt a Resolution for the Hazard Mitigation Grant Program, to accept initial grant funding and establish appropriations of \$247,059 based on Cal OES and Federal Emergency Management Agency (FEMA) Advance Assistance Hazard Mitigation. The initial funding is solely for program development, with additional funding expected to be about \$25 million. Staff will return to the Board at a later date to seek acceptance of the remainder of the funds and any necessary approvals.

RECOMMENDATION(S)**CHIEF ADMINISTRATIVE OFFICER**

1. Authorize the Chair, or designee, to execute and adopt a Resolution entitled: DESIGNATION OF SUBRECIPIENT'S AGENT RESOLUTION HAZARD MITIGATION GRANT PROGRAM AND BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES.
2. Authorize the acceptance of \$247,059 in grant funds from the California Governor's Office of Emergency Services for the period of September 17, 2021, through May 1, 2023, for the Hazard Mitigation Grant Program Advance Assistance.

3. Establish appropriations of \$247,059 in San Diego County Fire, Services & Supplies, based on Federal Emergency Management Agency Advance Assistance Hazard Mitigation Grant (\$185,294) and California Governor's Office of Emergency Services (\$61,765). **(4 VOTES)**

EQUITY IMPACT STATEMENT

More than 80 percent of the San Diego County Fire Protection District's (SDCFPD) jurisdictional area qualifies as a disadvantaged unincorporated community, based on a San Diego Local Agency Formation Commission (LAFCO) report on the funding, administration, and performance of the former County Service Area No. 135 (now SDCFPD). Furthermore, with 79 percent of the unincorporated area in San Diego County designated as High or Very High Fire Hazard Severity Zones, this grant would directly benefit at-risk, low income and socially vulnerable homeowners by providing critical home hardening and defensible space updates that will decrease the likelihood of entrapment, loss of life, and loss of property.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2021-22 Operational Plan for San Diego County Fire. If approved, this request will result in current year costs and revenue of \$247,059. The funding sources are the Federal Emergency Management Agency Advance Assistance Hazard Mitigation Grant (\$185,294) and Cal OES Advance Assistance California Wildfire Mitigation Grant (\$61,765). Subsequent years costs and funding sources will be included in future Operational Plans for San Diego County Fire. There will be no change in net General Fund and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 21-180, entitled: DESIGNATION OF SUBRECIPIENT'S AGENT RESOLUTION HAZARD MITIGATION GRANT PROGRAM AND BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES.

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

6. **SUBJECT: SAN DIEGO COUNTY FIRE - ADOPT RESOLUTION TO RECEIVE FUNDS UNDER THE CALIFORNIA CLIMATE INVESTMENT FIRE PREVENTION GRANT, ESTABLISH APPROPRIATIONS, AUTHORIZE CONTRACTS, AND MAKE CEQA FINDINGS (DISTRICTS: ALL)**

OVERVIEW

On June 19, 2018 (7), the Board of Supervisors (Board) authorized San Diego County Fire (County Fire) to pursue grant funding and submit applications to improve fire prevention and protection in the unincorporated areas of the County.

On May 18, 2021, County Fire applied for a funding opportunity from the California Department of Forestry and Fire Protection (CAL FIRE) for the Fiscal Year 2020-21/2021-22 California Climate Investment Fire Prevention Grant, with a comprehensive proposal to reduce fuels and increase evacuation readiness in San Diego County.

On October 18, 2021, CAL FIRE notified County Fire of its intent to award the County \$5.2 million in support of the grant proposal. Through this grant, County Fire will work in close partnership with the California Department of Transportation, the Fire Safe Council of San Diego County, and the San Diego County Department of Parks and Recreation to prioritize critical fire prevention work along state rights-of-way, within local communities, and County parks to help protect the millions of people who call the region home. The funds will be used to advance fire prevention goals, including but not limited to: (1) increasing evacuation readiness; (2) increasing defensible space by boosting the number of inspections completed; (3) strategically reducing fuels to prevent the spread of wildfire; and (4) strengthening tactical advantage options for fire suppression operations.

Today's action requests the Board to adopt a resolution accepting funds under the California Climate Investment Fire Prevention Grant, establish appropriations of \$793,070 in Fiscal Year 2021-2022, authorize contracts, and make environmental findings related to the above-listed Goals 1 through 3.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed actions are not subject to or exempt from the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Sections 15060(c)(2), 15060(c)(3), 15378(b)(5), 15301, and 15304.
2. Adopt a Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO RECEIVE GRANT FUNDS UNDER THE CALIFORNIA CLIMATE INVESTMENT FIRE PREVENTION GRANT.
3. Establish appropriations of \$40,861 in County Fire, Salaries & Benefits and \$752,209, Services & Supplies, based on California Department of Forestry and Fire Protection funds for the California Climate Investment Fire Prevention Grant. **(4 VOTES)**
4. In accordance with Section 401, Article XXIII of the County Administrative Code authorize the Director, Department of Purchasing and Contracting to advertise and award contracts for fire prevention services provided under the California Climate Investment Fire Prevention Grant and upon successful negotiations and determination of a fair and reasonable price, award contracts for terms within the period of January 1, 2022, through March 15, 2025, and to amend the contracts as needed to reflect changes to services and funding.

EQUITY IMPACT STATEMENT

Seventy-nine percent of the unincorporated area in San Diego County is designated as High or Very High Fire Hazard Severity Zones; and nearly 2,800 acres of this area will be treated with various fuels reduction applications through this grant. These "on-the-ground" activities will positively influence an estimated 1.8 million acres of our region, making it less prone to wildfire, or less hazardous for evacuation in the event of a wildfire. Of the 1.8 million acre "influence area," about 62% of it is considered low-income, as defined under the California

Climate Investments program. This grant's work will benefit an estimated 92,280 people living in 36,338 habitable structures, including about 34,400 people living in 14,600 habitable structures in low-income communities. Taking the proposed action will enhance readiness and decrease the likelihood of entrapment, loss of life, and loss of property.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2021-22 Operational Plan for San Diego County Fire. The total grant award is \$5,221,043. If approved, this request will result in estimated current year costs and revenue of \$793,070. Remaining funds will be included in future year Operational Plans for County Fire. The funding source is the California Department of Forestry and Fire Protection. There is no match required for the grant. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 21-181, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO RECEIVE GRANT FUNDS UNDER THE CALIFORNIA CLIMATE INVESTMENT FIRE PREVENTION GRANT PROGRAM.

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

7. **SUBJECT: SAN DIEGO COUNTY FIRE - AUTHORIZE THE ACCEPTANCE OF A DONATION FROM THE FIRE SAFE COUNCIL OF SAN DIEGO COUNTY, ESTABLISH APPROPRIATIONS, AND MAKE CEQA FINDINGS (DISTRICTS: ALL)**

OVERVIEW

The County is fortunate to partner with many outstanding organizations that help bolster our region's ability to prevent and prepare for wildfire. San Diego Gas & Electric (SDG&E) is one such partner, and they recently provided a donation of \$50,000 to the Fire Safe Council of San Diego County for the purpose of applying long-term fire retardant along the roadside and along evacuation corridors in high fire risk areas throughout the county. With 79 percent of the unincorporated San Diego area designated as High or Very High Fire Hazard Severity Zones, the Fire Safe Council of San Diego County, also a valued partner, has offered to pass the \$50,000 donation to San Diego County Fire (County Fire). This donation will allow for the preventative treatment of vegetation with long-term fire retardant, thereby decreasing the likelihood of entrapment, loss of life, and loss of property from fire.

County of San Diego Administrative Code Section 66 and Board of Supervisors Policy A-112, Acceptance of Gifts and Donations, permit the acceptance of gifts and donations upon approval by the Board of Supervisors. Today's actions seek approval to accept a donation of \$50,000 from the Fire Safe Council of San Diego County for the purchase of long-term fire retardant for application in high fire risk areas.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed actions are not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15060(c)(3) and 15378(b)(4).
2. In accordance with San Diego County Administrative Code Section 66 and Board Policy A-122, authorize the acceptance of a donation from the Fire Safe Council of San Diego County in the amount of \$50,000 to fund the purchase of long-term fire retardant for application in high fire risk areas.
3. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the Board of Supervisors and the County of San Diego to the Fire Safe Council of San Diego County.
4. Establish appropriations of \$50,000 in San Diego County Fire, Services & Supplies, for the purchase of long-term fire retardant for high fire risk areas, based on a donation from the Fire Safe Council of San Diego County. **(4 VOTES)**

EQUITY IMPACT STATEMENT

Seventy-nine percent of the unincorporated area in San Diego County is designated as High or Very High Fire Hazard Severity Zones, and 41 percent of this area has burned at least once since 2000. Some individuals living within these communities are socially vulnerable, meaning, it is more difficult for them to cope with, resist and recover from the impacts of a natural hazards due to social or physical conditions. County Fire's priority is to ensure that every community is as equally resilient, thereby decreasing the likelihood of entrapment, loss of life, and loss of property. The preventative treatment of vegetation with long-term fire retardant will reduce the risk of a roadside fire start from becoming a major wildfire event, and it will also help protect evacuation corridors which are critical to emergency response. Taking the proposed action will help ensure that first responders have quick access to socially vulnerable residents via evacuation corridors during an emergency.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2021-22 Operational Plan for San Diego County Fire. If approved, this request will result in costs and revenue of \$50,000 for the application of fire retardant along the roadside and evacuation corridors in high fire risk areas throughout San Diego County. The funding source is a donation from the Fire Safe Council of San Diego County. 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 Fletcher, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent.

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

8. SUBJECT: SAN DIEGO COUNTY FIRE - RATIFY THE ACCEPTANCE OF A DONATION FROM THE BURN INSTITUTE (DISTRICTS: ALL)

OVERVIEW

San Diego County Fire and CAL FIRE work together to provide services as a joint agency, County Fire, across 1.5 million acres of unincorporated San Diego County (County). In 2019, County Fire formed the Community Risk Reduction (CRR) Division.

Taking a holistic approach to increasing resilience, Community Risk Reduction Division focuses on engaging communities, building evacuation readiness, promoting defensible space and structural hardening, and managing vegetation. A key strategy to engaging individual communities is working closely with their Community Emergency Response Teams (CERT). The CERT program is made up of community volunteer teams, sponsored by area Fire agencies, that provide training to citizens to develop the skills necessary to safely assist in disaster response and recovery.

County Fire is fortunate to receive support from partner agencies and community members, like those engaged in CERT, who help bolster services and resources. The Burn Institute has been key in helping the County ensure the region's CERT program has the tools needed to effectively serve communities. The Burn Institute has donated \$7,000 to County Fire to fund specialized training opportunities for CERT members, including training to become a certified CPR instructor. This donation will also provide two CERT members the opportunity to attend the 2022 National CERT Conference.

County of San Diego Administrative Code Section 66 and Board of Supervisors Policy A-112, Acceptance of Gifts and Donations, permit the acceptance of gifts and donations upon approval by the Board of Supervisors. Today's action seeks approval to ratify a cash donation of \$7,000 from the Burn Institute to fund services and supplies related to the CERT program.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Administrative Code Section 66 and Board Policy A-112, ratify the acceptance of a donation from the Burn Institute in the amount of \$7,000 for training for up to six CPR instructors, outreach materials, and costs associated with the attendance of the 2022 National CERT Conference.
2. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the County of San Diego to the Burn Institute.

EQUITY IMPACT STATEMENT

The CERT program is an important component to increasing readiness among communities. One of County Fire Community Risk Reduction Division goals is to build CERT membership while also prioritizing the diversity of trained CERT team members. Community Risk Reduction Division reviews and identifies underrepresented areas of the county and plans outreach campaigns to increase trained CERT members in these underserved areas. Taking the proposed action will assist the CERT program in expanding initiatives and increasing community involvement. New programs would not be possible without involvement from community members and investment from partners like the Burn Institute.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2021-22 Operational Plan for San Diego County Fire. If approved, this request will result in current year costs and revenue of \$7,000 for the CERT program. The funding source is a donation from the Burn Institute. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

9. **SUBJECT: RECEIVE AND ACCEPT THE PRELIMINARY-INITIAL FINDINGS REPORT ON INCREASING ACCESS AND ENROLLMENT IN COUNTY SELF-SUFFICIENCY PROGRAMS TO SERVE EVERY COMMUNITY MEMBER IN NEED WITHOUT BARRIERS TO ENTRY (DISTRICTS: ALL)**

OVERVIEW

Due to the COVID-19 pandemic, an increased number of San Diego County residents now depend on support from resources and services provided by the County of San Diego (County) to combat food insecurity, lack of access to adequate healthcare, and unemployment or underemployment. Although there has been increased enrollment in the County's self-sufficiency programs, such as CalFresh, CalWORKs, Medi-Cal, Cash Assistance Program for Immigrants (CAPI), and General Relief, barriers still exist that prevent qualifying individuals and families from accessing the services and benefits for which they may be eligible.

On April 6, 2021 (10), the San Diego County Board of Supervisors (Board) requested that the Social Services Advisory Board (SSAB) establish a temporary ad hoc subcommittee called the Outreach, Accessibility, and Enrollment Task Force (Task Force) to undertake a comprehensive review of enrollment barriers and plans to overcome these barriers for the County's self-sufficiency programs. At that time, the SSAB was also requested to obtain the input of local experts and advocates and provide to the Board monthly status reports on the Task Force's progress, as well as to report on its initial findings with any interim recommendations and provide the Task Force's final report and recommendations.

Today's action requests that the Board accept and receive the SSAB Task Force preliminary report (Attachment A), per April 6, 2021 (10) Board direction, with the final report to be provided to the Board in March 2022. In addition, the Board is also requested to accept and receive the Task Force consultant-provided initial recommendations developed by the County contracted consultant (Attachment B), per April 6, 2021 (10) Board Recommendation Item 3.

Today's action supports the County's *Live Well San Diego* vision by identifying and addressing barriers to access and enrollment in the County's self-sufficiency services and programs to ensure individuals and families in need may obtain any benefits for which they may be eligible. Additionally, today's action aligns with the Board's Framework for Our Future by incorporating an equity lens when developing and implementing programs and services, and ensuring fiscal stewardship of County resources, use of impact data, and contracting processes that align with community priorities.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive and accept the Social Services Advisory Board (SSAB) Outreach, Accessibility, and Enrollment Ad Hoc Task Force (Task Force) Preliminary-Initial Findings Report.
2. Receive and accept the County of San Diego Consultant to the SSAB Ad Hoc Task Force, Preliminary Report.

EQUITY IMPACT STATEMENT

Today's action presents recommendations to accept the preliminary reports of the Social Services Advisory Board (SSAB) Outreach, Accessibility, and Enrollment Ad-Hoc Task Force (Task Force) and the County of San Diego (County) Consultant to the SSAB Task Force as the first step in addressing existing barriers that prevent individuals and families in need from accessing and enrolling in the County's self-sufficiency programs. The preliminary and final findings and recommendations of the Task Force will enable the County to better understand the root causes of under-enrollment in its assistance programs and to develop new strategies that target San Diego County residents in all communities and ensure qualifying individuals and families are able to easily access available services and benefits, regardless of their race, ethnicity, national origin, religion, gender identity, and/or sexual orientation.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

10. **SUBJECT: AUTHORIZATION TO ACCEPT COMMUNITY SERVICES BLOCK GRANT FUNDING AND AUTHORIZATION TO APPLY FOR FUNDING OPPORTUNITIES FOR EQUITABLE COMMUNITY PROGRAMS AND SERVICES (DISTRICTS: ALL)**

OVERVIEW

As the region's designated Community Action Agency, the County of San Diego (County) is eligible to receive an annual allocation of federal Community Services Block Grant (CSBG)

revenue. The County has received this funding since 1975. CSBG funds local programs that increase economic security for individuals and families and supports civic engagement in low-income communities, particularly around addressing barriers to economic inclusion. CSBG revenue is available to California Community Action Agencies each year through a revenue agreement with the California Department of Community Services and Development. The County is a Community Action Agency and is eligible to CSBG allocations of approximately \$3,400,000 annually based on the submission of a two-year Community Action Plan (Plan). On June 25, 2019 (5), the San Diego County Board of Supervisors (Board) approved and authorized the Clerk of the Board of Supervisors to execute the CSBG revenue agreements and any amendments associated with the Plan for calendar years 2020 and 2021.

Today's action requests the Board to approve and authorize the Clerk of the Board, upon receipt, to execute CSBG revenue agreements and any amendments supported through the Plan for calendar years 2022 and 2023. Authorization is also requested to pursue additional funding opportunities to support expansion of programs or to pilot new services responsive to the needs of the community that will enhance opportunities for self-sufficiency. Today's action supports the Board's Framework for Our Future by supporting programs within the region's low-income communities that address barriers to economic inclusion, promote civic engagement, and support the development of equitable, resilient, and thriving communities in alignment with the County's vision of building a region that is healthy, safe, and thriving by ensuring all residents have the full opportunity to live well.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Authorize the acceptance of approximately \$3,400,000 annually of Community Services Block Grant funding from the State of California Department of Community Services and Development for the periods of January 1, 2022 through December 31, 2022 and January 1, 2023 through December 31, 2023.
2. Authorize the Clerk of the Board, upon receipt, to execute all required revenue agreement documents, including any annual extensions, amendments, and/or revisions thereto that do not materially impact or alter the services or funding level.
3. Authorize the Agency Director, Health and Human Services Agency to apply for future funding, including grants, supplemental funding and other funding opportunities for programs or projects that address barriers to economic inclusion and promote civic engagement in the region's low-income communities.

EQUITY IMPACT STATEMENT

The County of San Diego Health and Human Services Agency, Department of Homeless Solutions and Equitable Communities, Office of Equitable Communities (OEQC), strives to enhance community engagement and collaboration and devote efforts to meet the needs of underserved communities. The Community Action Partnership (CAP) as the locally designated Community Action Agency, is responsible for administering programs that address locally identified issues of poverty through Community Services Block Grant (CSBG) funding. Programs include but are not limited to centralized support of and annual funding for Resident Leadership Academy (RLA) trainings and activities, financial literacy education, emergency/basic needs, support of the San Diego County Earned Income Tax Credit Coalition coordination, conflict resolution and community engagement, upstream services to assist with employment, utilities, and other needs to assist families to increase their opportunity to be

self-sufficient. CSBG funded programs advance equity and opportunity for economically disadvantaged communities through the OEqC's mission of focusing on embracing diversity, health equity, economic inclusion, and poverty reduction. In addition, CSBG funding requires community input through a Community Needs Assessment (Assessment) every two years and the utilization of data and information collected to be incorporated into program design and service delivery to reflect the needs and priorities of the community. Strategies for expanding input during this process include utilizing existing meetings, such as a RLA Council meeting, and a series of needs assessment follow-up presentations by the contracted provider as public hearings to gather feedback. CAP and CSBG funding further equitable opportunities as the data collected through the Assessment is made available to community stakeholders for their own use in developing and enhancing programs and services addressing similar needs, further expanding an equity-focused approach.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2021-23 Operational Plan in the Health and Human Services Agency. If approved, this request will result in annual costs and revenue of approximately \$3,400,000 in Fiscal Year 2021-22 and Fiscal Year 2022-23. The funding source is the Community Services Block Grant from the California Department of Community Services and Development. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

11. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM & COMMUNITY ENHACENMENT GRANTS (DISTRICT: 4)

OVERVIEW

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

RECOMMENDATION(S)

CHAIR NATHAN FLETCHER

1. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to the Pacific Arts Movement to help with the cost of facilities, film licensing, equipment, marking, and to support teaching artists, program expenses, and San Diego Coalition to help increase community awareness and interest in Asian and Asian American Pacific Islander media.

2. Allocate \$7,000 from the Community Enhancement Program budget (Org 12900) to the Shaback Altruistic Inc. to help for the cost of toys, foods and other living needs for the Christmas Extravaganza, an event that seeks to brighten the lives of families living with poverty.
3. Allocate \$3,500 from the Community Enhancement Program budget (Org 12900) to the Boys to Men Mentoring Network to pay the cost of surfer incentives and videography and photography to promote the 100 Wave Challenge which raises money and awareness for Boys to Men Mentoring to kids in need.
4. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to the Theater and Arts Foundation of San Diego County for supporting the Performance Outreach Program Tour 2022 to provide comprehensive theater education to elementary and middle school students throughout San Diego County.
5. Allocate \$57,000 from the Community Enhancement Program budget (Org 12900) to the Outdoor Outreach to pay the cost of transportation, supplies, food, instructor wages, outdoor experiences, and trauma-informed trainings to help promote a strong sense of self and belonging, build community, and develop leadership skills through Outdoor Outreach's Adventure Clubs, Military Program, San Diego County Park Explorers, and Youth Summer Adventurers Camp.
6. Allocate \$11,000 from the Community Enhancement Program budget (Org 12900) to the San Diego Organizing Project to help pay for the Deported Veterans Support House Operations, Deported Veterans Support House Media, Deported Veterans Support House Organizing, Deported Veterans Support House Development, and the payment to the Director and associated accounting, record keeping, and reporting activities.
7. Allocate \$4,000 from the Community Enhancement Program budget (Org 12900) to the Resounding Joy, Inc. to help pay the cost of the music therapy for Shine & Sing: Gigi's Playhouse and the cost of mini-music therapy sessions for the Joyful Jingle which provides music therapy to a group of medically resilient children and their parents, and to support reminiscence, elevate mood, and reduce loneliness.
8. Allocate \$20,000 from the Community Enhancement Program budget (Org 12900) to the University of San Diego for the SBDC The Brink to support the cost of Procurement Case Management which will connect target entrepreneurs with specific opportunities and address the required certifications.
9. Allocate \$28,299 from the Community Enhancement Program budget (Org 12900) to the University of San Diego for supporting five research projects: Causes and Consequences of Evictions in San Diego, Law Enforcement, Citations and Homelessness, and Single-Room Occupancy: Affordability and Accessibility.
10. Allocate \$7,600 from the Community Enhancement Program budget (Org 12900) to the Social Advocates for Youth San Diego, Inc. for supporting the Día de Los Muertos event in City Heights and Diamond District. The event provides an opportunity to promote positive dialogue about culture and educate community members about important health and social problems, including immigration, health and environmental sustainability, alcohol, and drug abuse.

11. Allocate \$20,000 from the Community Enhancement Program budget (Org 12900) to the Biocom Institute for the Veterans in Life Science program. This program will help Veterans transition out of their military careers and into the life sciences through workforce symposium, career fair mentorship, networking opportunities and events, and professional development.
12. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to the San Diego Black LGBTQ Coalition to support the Damn J. Shearer Academic Scholarship that will provide financial support awarded to 3-5 eligible Black LGBTQ high school seniors entering college and Black LGBTQ college students seeking support with their college education and related expenses.
13. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to the Fern Street Community Arts, Inc. to support the cost of the Neighborhood Tour 2021 which provides live, free circus to parks in under-served neighborhoods that features professional circus artists, a bilingual ringmaster, live band, and student performers.
14. Allocate \$10,197 from the Neighborhood Reinvestment Program budget (Org 15665) to University Heights Community Development Corporation for three historical markers in University Heights to help promote civic pride and a sense of community.
15. Allocate \$24,500 from the Neighborhood Reinvestment Program budget (Org 15665) to Forever Balboa Park for the cost of technology and equipment, such as a mobile unit with lighting, retail technology, displays, furnishings, signage, and a refrigerator to help provide for a mobile satellite visitors center.
16. Allocate \$6,973 from the Neighborhood Reinvestment Program budget (Org 15665) to San Diego Young Artists Music Academy Incorporated for the cost of replacing the floor grease trap including necessary permits and inspections and supplies so that more meals can be provided to those in need.
17. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15665) to La Jolla Aquatic Complex Foundation for the cost of renovating the pool structure and pool deck.
18. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Healing Wave Therapy to pay for the cost of renovations for a Capital Campaign on a therapy facility to be in San Diego County, including a portion of the cost of the dehumidifying HVAC system. Healing Wave Therapy provides support to heal and transform lives of those with PTSD and who need help overcoming trauma.
19. Allocate \$16,855 from the Neighborhood Reinvestment Program budget (Org 15665) to the Samuel Lawrence Foundation for the cost of supplies and technology devices, such as fine art prints, iMac desktop computer, Blackmagic Design Pocket Cinema Camera, MacBook Pro Laptop, Yescom Photography Studio kit 3 soft box lighting boom arm stand, 10ft background support system, White Umbrella soft box lighting photo video studio kit, Qulable Photo studio box, mini photo shooting tent kit, foldable photography lighting soft box for the Notes to Our Sons and Daughter: A National Photographic Exhibition - Presenting Role Models in STEAM project.

20. Allocate \$35,287 from the Neighborhood Reinvestment Program budget (Org 15665) to Alpha Project for the Homeless to help pay the cost of two stake-bed trucks to assist programs with debris removal and pick-up and drop-off of donations and food for their two emergency bridge shelters and housing programs which provides vital cost-saving services throughout the County.
21. Allocate \$31,711 from the Neighborhood Reinvestment Program budget (Org 15665) to Alzheimer's San Diego to help replace computer equipment with updated laptops and docking stations to supply staff with equipment designed to operate these virtual programs efficiently. Upgraded laptops would provide the necessary infrastructure to ensure local families receive support without interruption.
22. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15665) to United Way of San Diego County to pay the cost of maintenance and building improvement needs including replacing three HVAC units, 18 thermostats, lobby auto door opener, lobby signage, fire alarm door holders, and door handle sets for tenant suite entrances.
23. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Just in Time for Foster Youth to pay the cost of household items to foster youth for access to essential furniture such as queen size beds, box springs and bed frames, headboards, small desks, dining tables, chairs, and nightstands.
24. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the Old Globe Theatre to help pay the cost of installing energy-efficient LED lighting on the Globe campus to reduce the Globe's greenhouse emissions while saving on lower energy costs over the lifetime of the LEDs.
25. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Groundswell Community Project to support one time and capital item costs such as copywriting, trademarking, printing, and distribution of Waves of Excellence training; one time Surf Safety training day to build and elevate diverse leadership in Surf Therapy; and rebrand of website, materials, marketing, and communications platform to be more inclusive, accessible, and welcoming for our diverse community served, and to support the one time expense of #NoPlasticNovember equal access kits and their distribution.
26. Amend the purpose of the December 8, 2020 (12) Neighborhood Reinvestment Program allocation of \$14,400 to Access Youth Academy to fund the purchase of signage for the new Southwest San Diego Academic & Athletic Community. Authorize the Chief Financial Officer to amend the grant agreement accordingly
27. Find that the proposed allocations have a public purpose.
28. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements or amendments to the existing agreements with the organization awarded Community Enhancement and Neighborhood Reinvestment Program funds, establishing terms for receipt of the funds described above, and to make minor amendments to the agreement that are consistent with the general purpose of the grants but do not increase the grants.

29. Find that the proposed allocations to the University Heights Community Development Corporation, Forever Balboa Park, San Diego Young Artists Music Academy Incorporated, La Jolla Aquatic Complex Foundation, United Way of San Diego County, Old Globe Theatre, and Healing Wave Therapy are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.
30. Waive Board Policy B-72 to the extent necessary to authorize the proposed allocation of Neighborhood Reinvestment Funds to Groundswell Community Project.

EQUITY IMPACT STATEMENT

We recognize that the systemic impacts that inequitable policies may create for residents in San Diego County. The proposed allocation of funds is intended to improve the quality of life throughout the County by providing funds to nonprofits whose work addresses inequities by providing services to all throughout the county. Organizations are chosen for funding based on their location or the demographics they serve with a focus on underserved communities that contain higher numbers of People of Color and LGBTQ+ people. Organizations chosen should work to promote a sense of belonging and utilize equity in their operations, outreach and programs. Supporting documents were reviewed as well as impact reports and community testimony to verify the organization meets these goals.

FISCAL IMPACT

The fiscal impact of these recommendations is \$225,523 from the Neighborhood Reinvestment Program budget (Org 15665) and \$198,399 from the Community Enhancement Program funds (Org 12900) totaling \$423,922. Funds for these requests are included in the Fiscal Year 2021-22 Operational Plan for the Neighborhood Reinvestment Program (Org 15665) and Community Enhancement Program (Org 12900). The funding sources are General Purpose Revenue and Transit Occupancy Tax. These actions will not result in the addition of staff years or other costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

12. **SUBJECT: UPDATE ON TRANSPARENCY ADVISORY COMMITTEE RECOMMENDATIONS FOR ENSURING TRANSPARENCY AND OPEN GOVERNMENT IN THE COUNTY OF SAN DIEGO (DISTRICTS: ALL)**

OVERVIEW

On January 12, 2021, the Board of Supervisors established an advisory committee to develop recommendations to enhance transparency, accessibility, and open government within the County of San Diego's ("County") operations, public engagement processes, and website offerings. The Board Members appointed to serve on this Transparency Committee, Vice

Chair Vargas and Supervisor Anderson, worked with County staff and co-chaired a public meeting on September 7, 2021, to consider numerous suggestions for improving current practices. Based on the input they received, the Committee identified priority items to focus on and report back to the Board for further action. Approval of this item will provide County staff with the direction needed to move forward on the priorities identified by the Committee.

RECOMMENDATION(S)

VICE-CHAIR NORA VARGAS AND SUPERVISOR JOEL ANDERSON

Direct the Chief Administrative Officer to:

1. Continue supporting the Transparency Committee as established on January 12, 2021 (9), by investigating actions that can be taken to create greater transparency and ease of access to County information in the following areas:
 - a. Public Records Act procedures
 - b. Retention period for email correspondence
 - c. Ease of accessibility of archived public records on the County website
 - d. Public engagement in the County budget process
 - e. Enhancing existing interpretation and translation services for all aspects of County operations and information, including a process to evaluate success of those services.
2. Propose to the Transparency Committee draft recommendations for changes to County policies, practices, and procedures in the areas mentioned in Recommendation 1 within 60 days.
3. Report back to the Board of Supervisors within 120 days with a memorandum outlining the final recommendations in the areas mentioned in Recommendation 1 for changes to the policies, practices, and procedures to create greater transparency and ease of access to the County's information.

EQUITY IMPACT STATEMENT

All communities are entitled to a transparent and accountable government regardless of their background, socioeconomic status, or familiarity with the processes used to access County documents and information. To ensure County decisions and policies are based on civic engagement and broad public input, it is vital that all populations, including those who have been historically underserved, have the ability to easily access accurate information. Instituting policies and practices that facilitate access to the County's information and remove traditional barriers, such as language barriers, will create a transparent and accountable government that works for all, including communities historically lacking in access to government.

FISCAL IMPACT

There is no fiscal impact associated with this action. There may be future fiscal impacts associated with future recommendations. Any such recommendations would return to the Board for approval.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

**13. SUBJECT: COMMUNITY ENHANCEMENT AND NEIGHBORHOOD
REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)**

OVERVIEW

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

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

1. Allocate \$5,000 from the Community Enhancement Program budget (Org 12900) to Family Health Centers of San Diego, Inc. to support "Vive Tu Vida! Get Up! Get Moving!" the nation's premier annual family physical activity and healthy lifestyle event benefitting Barrio Logan and surrounding neighborhoods.
2. Allocate \$7,000 from the Community Enhancement Program budget (Org 12900) to Fern Street Community Arts, Inc. to support their Fern Street Circus Neighborhood Tour by helping to fund professional circus artists, a bilingual ringmaster, live bands, and student performers.
3. Allocate \$30,000 from the Community Enhancement Program budget (Org 12900) to Bonita Family Resource Center to support nutrition education classes and casework follow-up with their existing and potential clients who need assistance with applying and completing Medi-Cal and CalFresh applications.
4. Allocate \$30,000 from the Community Enhancement Program budget (Org 12900) to Chula Vista Chamber of Commerce to support the promotion of local businesses by conducting outreach, provide information on available recovery programs and compliance rules, regulations, and rehiring guidelines. Funding will also provide direct support, working space, and display area to promote tourism and attractions within the South Bay. Funding will also provide restaurant recovery support by implementing a public education and advocacy program for restaurant and retail food operations. Funding will also provide support towards housing development by connecting with candidate developers in the stewardship, development strategy, entitlement and permitting of housing. Funding will also support home-based, small-scale, daycare operations by promoting facility permitting and licensing by providing resources for start-up, in-home daycare facilities.

5. Allocate \$25,000 from the Community Enhancement Program budget (Org 12900) to San Diego Food System Alliance d.b.a. Alliance to support San Diego County Food Vision 2030 by funding support salary, benefits, and consultants towards a special report that will analyze historical and current inequities (food, wages, income, ownership) through maps and data analyses in majority-BIPOC (Black, Indigenous, Person of Color) neighborhoods across San Diego County and tribal reservations.
6. Allocate \$5,442 from the Community Enhancement Program budget (Org 12900) to Gurmilan Foundation to conduct adaptive surf camps for individuals with disabilities which are designed to enhance quality of life, empower, and support people with disabilities.
7. Allocate \$25,000 from the Community Enhancement Program budget (Org 12900) to Sharia's Closet for their Bag of Hope Program by funding operational expenses to support providing clothing to people impacted by domestic violence, mental health, unemployment, child protective services, and homelessness.
8. Allocate \$48,500 from the Community Enhancement Program budget (Org 12900) to Pillars of the Community to support funding towards the production of a documentary following the history of gang documentation and enhancements.
9. Allocate \$15,000 from the Community Enhancement Program budget (Org 12900) to Think Dignity d.b.a. Girls Think Tank to support increased access to Fresh Start Showers, providing access to basic hygiene to unhoused individuals. Funding also includes increased access to Street Boutique, to help provide a month's worth of menstrual and incontinence products and diverse sizes and designs of new undergarments to accommodate all body sizes. Funding also includes increased access to Street Café, offering nutritious meal options twice a month for unsheltered individuals.
10. Allocate \$5,000 from the Community Enhancement Program budget (Org 12900) to California Lawyers for the Arts, Incorporated to support "Intersections Art and Law at the Border," a symposium series which will highlight the unique issues affecting artists working at the San Diego/Tijuana border.
11. Allocate \$60,000 from the Community Enhancement Program budget (Org 12900) to Metropolitan Area Advisory Committee on Anti-Poverty of San Diego County, Inc. d.b.a. MAAC to support promoting the local economy by funding development of affordable housing, assisting in the creation of construction jobs and permanent long-term jobs. Funding also includes support for assistance in enrolling parents with Head Start and preschool programs that will provide with no costs preschool and allow those parents to return work while providing job training opportunities and with recognized certifications. Funding also includes support for increased awareness of local, state, and federal programs and grants to assist residents impacted by the pandemic.
12. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15650) to The Clarity Foundation to support Vision 2022 by providing funding for technology investments such as the purchase of a Salesforce technology platform across their organization to be able to effectively provide their services to more families in San Diego and to make a greater impact on their ovarian cancer diagnosis.

13. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Bonita Sunnyside Fire Protection District to support Bonita Valley vegetation mitigation affecting approximately 1200 acres within the Bonita community. Funding for mitigation includes assessing areas to reduce fire conditions and hazards within Bonita Valley. Funding also includes the purchase of equipment (chainsaws, safety gear, and consumables) as well as ongoing maintenance provided by the Bonita Sunnyside Fire Protection District.
14. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Community Youth Athletic Center d.b.a. CYAC to support infrastructure repairs by installing a new roof at their facility located at 1018 National Blvd. in National City.
15. Allocate \$29,000 from the Neighborhood Reinvestment Program budget (Org 15650) to San Diego Regional Fire & Emergency Services Foundation d.b.a. San Diego Regional Fire Foundation to purchase new JAWS of Life equipment for the National City Fire Department to allow for a quicker response to emergency situations.
16. Allocate \$7,305.21 from the Neighborhood Reinvestment Program budget (Org 15650) to Jr's Trauma Care Initiative to purchase technology upgrades for their case managers and mental health therapists. Funding will be used towards the purchase of laptop computers, antivirus software, a printer, and a shredder.
17. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15650) to The San Diego Lesbian, Gay, Bisexual, and Transgender Community Center to support funding for binders and tuckers to transgender and gender-nonconforming individuals.
18. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Think Dignity d.b.a. Girls Think Tank towards the purchase of a 3-unit mobile shower trailer, including one ADA-compliant, wheelchair-accessible unit, to expand access to safe, hygienic showers for people experiencing homelessness.
19. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Promises2Kids Foundation to support training and community work spaces by providing for the acquisition of furnishings such as desks, tables, chairs, and lounge units for their Youth2Youth peer mentors, direct service staff for former foster youth program, and Guardian Scholars educational workshops.
20. Allocate \$74,996 from the Neighborhood Reinvestment Program budget (Org 15650) to Casa Familiar, Inc. to support a one-time investment to purchase new equipment such as a kitchen ventilation system, refrigerators, appliances, and kitchen accessories to upgrade the industrial commercial community kitchen at the San Ysidro Civic & Recreation Center.
21. Amend the purpose of the 8/4/2020 (12) allocation of \$5,000 from the Community Enhancement Program budget (Org 12900) to Chula Vista Fire Department Heritage Foundation to allow for the furnishing of a large display at the Chula Vista South Library. Authorize the Chief Financial Officer to amend the grant agreement accordingly.

22. Amend the purpose of the 6/25/2019 (17) First District Community Enhancement Program budget (Org 12900) allocation of \$8,000 to the Alumni Association of the William J. Oakes Boys and Girls Club to include costs of Soap Box Derby cars, equipment, and supplies. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
23. Find that each of the proposed grants has a public purpose.
24. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements or amendments to the existing agreements with the organization awarded Community Enhancement and Neighborhood Reinvestment Program funds, establishing terms for receipt of the funds described above, and to make minor amendments to the agreement that are consistent with the general purpose of the grants but do not increase the grants.
25. Find that the proposed allocations to Community Youth Athletic Center d.b.a CYAC and Chula Vista Fire Department Heritage Foundation are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

EQUITY IMPACT STATEMENT

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

FISCAL IMPACT

The fiscal impact of these recommendations is \$255,942 from the Community Enhancement Program budget (Org 12900) and \$291,301.21 from the Neighborhood Reinvestment Program budget (Org 15650) totaling \$547,243.21. Funds for these grant requests are included in the Fiscal Year 2021-22 Operational Plan for Community Enhancement Program budget (Org 12900) and Neighborhood Reinvestment Program budget (Org 15650). The funding source is General Purpose Revenue and Transient Occupancy Tax Revenues. These actions will not result in additional staff years or other costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

14. SUBJECT: 2022 LEGISLATIVE PROGRAM (DISTRICTS: ALL)

OVERVIEW

In accordance with Board of Supervisors Policy, each year the San Diego County Board of Supervisors (Board) adopts a Legislative Program containing statements and guidance that allows the County, through the Office of Strategy and Intergovernmental Affairs (OSIA), to take positions and advocate quickly in response to state and federal legislation that impacts the County and/or is of interest to the Board. The Legislative Program contains a legislative sponsorship platform, state and federal legislative priorities, and policy guidelines for the upcoming calendar year.

On January 12, 2021 (12), your Board paused the authority of the previous Legislative Program and directed the Chief Administrative Officer (CAO) to draft a new Legislative Program that included abbreviated guiding principles and key legislative initiatives and priorities. Your Board also directed the CAO to review and calibrate the roles and responsibilities of OSIA staff and functions according to the new legislative program approach focused on proactive action and nimble advocacy of adopted guiding principles and legislative priorities and to have these changes reflected in Board Policies M-1, Legislative Proposals – Sponsored by the Board of Supervisors, and M-2, Legislative Policy: Legislative Advocacy. The Board adopted these changes on January 26, 2021 (14), and that new direction guided all state and federal advocacy in 2021. The proposed 2022 Legislative Program builds on the successes of the new model and includes additional statements to bolster the County's advocacy efforts.

Today's action is a request for approval of the 2022 Legislative Program which provides direction to the OSIA staff and the County of San Diego's Sacramento and Washington, D.C. advocates.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt the proposed 2022 Legislative Program by taking the following actions:

1. Authorize staff to seek the legislative proposals summarized in the Sponsorship section of the 2022 Legislative Program (Attachment A).
2. Authorize staff to pursue and respond to state and federal legislative efforts as detailed in the Priority Issues section of the 2022 Legislative Program (Attachment B).
3. Authorize staff to advocate as directed in the Policy Guidelines section of the 2022 Legislative Program (Attachment C).

EQUITY IMPACT STATEMENT

The County of San Diego (County) is committed to crafting a Legislative Program that meets the needs of the entire region. In January, OSIA brought forward a revised Legislative Program as part of the Framework for our Future: Reforming the County Legislative Program. The revised Legislative Program added Equity and Justice as a legislative priority and created a set of Guiding Principles to allow OSIA to proactively advocate for legislation that ensures equity, transparency, and access for all residents. By advancing these efforts through legislative advocacy at the state and federal level, we are ensuring policy change and financial resources for programs and services that benefit and uplift the residents we serve.

In addition, for the first time, the proposed 2022 Legislative Program reflects community feedback. Members of the public were able to comment and share feedback on the Legislative Program in two ways, first, through written comments to a public email address, and second, through a virtual community forum held on October 7, 2021. The public comment period and virtual community forum were noticed through an OSIA GovDelivery listserv, through County Boards and Commissions, including the Human Relations Commission Legislative Subcommittee, through announcements on social media, and on the OSIA website. The feedback received was both valuable and informative and contributed to the changes included in the proposed 2022 Legislative Program.

Lastly, OSIA conducted a gap analysis of the 2021 Legislative Program to ensure the Legislative Program had statements that allowed OSIA to proactively respond to bills that were important to the County and tracked the statements used over the last year to evaluate our advocacy efforts.

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

AYES: Vargas, Lawson-Remer, Fletcher

NOES: Anderson, Desmond

15. SUBJECT: DELEGATION OF INVESTMENT AUTHORITY AND TREASURER'S INVESTMENT POLICY (DISTRICTS: ALL)

OVERVIEW

Annually, the Board of Supervisors (Board) is requested to take several actions regarding the San Diego County Investment Pool. These actions include the annual delegation of investment authority to the Treasurer-Tax Collector and review and approval of the Investment Policy.

Today's actions will delegate investment authority to the Treasurer-Tax Collector for the calendar year 2022 and approve the amended Investment Policy.

RECOMMENDATION(S)

TREASURER-TAX COLLECTOR

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

EQUITY IMPACT STATEMENT

The purpose of the County Treasurer's Investment Policy is to follow State of California legislated and Board of Supervisor approved parameters and the fiduciary authority of the County Treasurer. The County Treasurer must manage public monies in a way that is consistent with its objectives of safety and liquidity, prudent investment practices and not solely to maximize returns. The investment function benefits the public in that the investment earnings provide incremental funding for programs and services. This year's update includes the addition of Environmental, Social, and Governance (ESG) considerations which, all else being equal and acting under statutory investment limitations, allows the County Treasurer to consider criteria such as environmental stewardship, labor fairness and equality, and opposition to discrimination of protected classes.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors took the following actions, on Consent:

1. Adopted Resolution No. 21-182 entitled: RESOLUTION DELEGATING INVESTMENT AUTHORITY TO THE COUNTY TREASURER-TAX COLLECTOR.
2. Reviewed and approved the San Diego County Treasurer's Pooled Money Fund Investment Policy, as amended.
3. Directed the Chief Administrative Officer to return to the Board by April 2022 with options around a policy to divest from all investments issued directly by a corporation that engages in the exploration, production, drilling or refining of coal, petroleum, or natural gas.

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

16. SUBJECT: CONFIRM THE NOMINATION OF TREASURY OVERSIGHT COMMITTEE MEMBER SEAT 5 (DISTRICTS: ALL)

OVERVIEW

The County Treasurer requests confirmation of the nomination of Bonnie Ann Dowd, Executive Vice Chancellor at San Diego Community College District, to Seat 5: Public Member (School/Community College District Representative).

RECOMMENDATION(S)

TREASURER-TAX COLLECTOR

Confirm the County Treasurer's nomination of Bonnie Ann Dowd, Executive Vice Chancellor at San Diego Community College District, to Seat 5 of the Treasury Oversight Committee.

EQUITY IMPACT STATEMENT

The Treasury Oversight Committee provides general oversight to the investment function and is responsible for reviewing the Investment Policy and the annual audit of the Annual Comprehensive Financial Report. When a seat on the Treasury Oversight Committee becomes vacant, the Clerk of the Board publicly posts a 10-day notification for the vacancy with the expertise or agency requirements of the position in accordance with Government Code in an equitable and transparent manner. The selection process was conducted by the Treasurer-Tax Collector. This vacant seat must be a representative from the school districts or community college districts. Mr. McAllister evaluated the qualified candidates with an emphasis on equity and diversity in relation to the other Treasury Oversight Committee members. Mr. McAllister is nominating a qualified candidate which contributes to the overall diversity of the Treasury Oversight Committee.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

17. **SUBJECT: GENERAL SERVICES - APPROVAL OF LEASE AGREEMENT WITH THE LIEUTENANT JOHN W. FINN VETERANS OF FOREIGN WARS POST 2080 - 999-1/2 SHERIDAN ROAD, CAMPO (DISTRICT: 2)**

OVERVIEW

The County of San Diego (County) owns approximately 0.31 acres at 999-1/2 Sheridan Road in the unincorporated community of Campo, identified as Assessor's Parcel Number 656-040-78 (Property). The Property is improved with a 1,175-square-foot building and was formerly used as the Campo Senior Center under a lease approved on July 9, 1980 (19). The Property has been vacant since 2017. On September 26, 2017 (6), the Board of Supervisors (Board) declared the Property surplus to the County's needs. On October 12, 2017, a notice of availability was mailed to other public agencies, however there were no responses stating interest in using the Property for public purposes.

The Lieutenant John W. Finn Post No. 2080 Veterans of Foreign Wars of the United States (VFW Post 2080), a California nonprofit corporation, proposes to operate a community center on the Property to provide services to, and host events and meetings for, veterans, senior citizens, low-income residents, and other residents in Campo and nearby communities. Staff from the Department of General Services has negotiated a lease with the VFW Post 2080. The proposed lease is for a term of 20 years.

Today's action is a request for the Board to approve the lease agreement pursuant to California Government Code Section 25536 and California Military and Veterans Code Section 1261, which allow the Board of Supervisors to lease County-owned property for a term not exceeding twenty years to a nonprofit veteran service agency for such agency's use, without having to comply with the other requirements for leasing of County-owned property outlined in the Government Code. In addition, the proposed action authorizes the Director of General Services to execute the lease and take other actions necessary to administer the lease.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is categorically 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 with the Lieutenant John W. Finn Post No. 2080 Veterans of Foreign Wars of the United States and to take any other actions necessary to administer the lease.

EQUITY IMPACT STATEMENT

Approval of the lease with the Lieutenant John W. Finn Veterans of Foreign Wars Post 2080 will provide residents of the community of Campo and nearby communities access to a variety of services, meeting space and other events. It is anticipated that the proposed lease will have a positive impact for veterans, senior citizens, low-income residents and other community members.

FISCAL IMPACT

There is no fiscal impact associated with today's actions. There will be no change in net General Fund costs and no additional staff years. The Lieutenant John W. Finn Post 2080 Veterans of Foreign Wars will incur all start up and ongoing costs associated with use of this property.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

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

OVERVIEW

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

RECOMMENDATION(S)**CHAIR NATHAN FLETCHER**

Re-appoint Warren C. Lyall to the SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT, Seat No. 1, for a term to expire May 3, 2025

Re-appoint Carla DiMare to the SAN DIEGO COUNTY LAW LIBRARY BOARD OF TRUSTEES, Seat No. 4, for a term to expire December 31, 2024.

SUPERVISOR JOEL ANDERSON

Appoint Erika Simmons to the ALPINE COMMUNITY PLANNING GROUP, Seat No. 6, for a term to expire January 2, 2023.

Appoint Darlene Cossio to the ALPINE COMMUNITY PLANNING GROUP, Seat No. 10, for a term to expire January 2, 2023.

Appoint Olena "Eileen" Losyk-Tierney to the CSA NO. 026 - RANCHO SAN DIEGO LOCAL PARK DISTRICT ADVISORY BOARD, Seat No. 1, for a term to expire January 6, 2025.

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, 2025.

Appoint Richard Abraham to the LAKESIDE COMMUNITY PLANNING GROUP, Seat No. 2, for a term to expire January 2, 2023.

SUPERVISOR TERRA LAWSON-REMER

Appoint Mali Woods-Drake to the COUNTY OF SAN DIEGO BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), Seat No. 12, for a term to expire October 19, 2024.

EQUITY IMPACT STATEMENT

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

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

19. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Note and file.

EQUITY IMPACT STATEMENT

N/A

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

20. SUBJECT: RECEIVE REPORT ON THE SAN PASQUAL ACADEMY AND TAKE ACTION ON SAN PASQUAL ACADEMY OPTIONS (DISTRICTS: ALL)

OVERVIEW

On February 8, 2021, the County of San Diego (County) Health and Human Services Agency, Child Welfare Services (CWS) was notified by the California Department of Social Services (CDSS) that the San Pasqual Academy (the Academy) three-year Pilot Project and supporting Memorandum of Understanding (MOU) to continue the Academy's on-going operation would terminate effective October 1, 2021 rather than December 31, 2021. It was stated that this was because the Academy's current educationally based residential program is not an allowable model for foster care under the Family First Prevention Services Act and State Continuum of Care Reform (CCR) legislation. Then, on March 16, 2021 (12), the San Diego County Board of Supervisors (Board) directed the Chief Administrative Officer (CAO) to request an extension from CDSS for the current MOU for the Academy through June 30, 2022. Subsequently, on May 3, 2021, CDSS replied with an offer to grant an extension to the term of the MOU, to coincide with the end of the 2021-22 school year subject to several conditions. On May 18, 2021 (30), the Board directed the CAO to enter into an agreement with CDSS for an extension through June 30, 2022. Consequently, all of the Academy operations and services would terminate effective July 1, 2022.

On May 18, 2021 (30), the Board also directed the CAO to have appropriate staff available to meet with all interested partners of the Academy including New Alternatives, CWS staff, San Diego County Office of Education, and Access Inc. through the support of the Workforce Partnership on ways to expand the use of the Academy campus. Additionally, CDSS' approval of the MOU extension required CWS to continue to engage youth, stakeholders, and the community to explore other potential alternative options for the Academy campus. As a result of engaging stakeholders most impacted by the Academy's impending discontinued operations, a report was completed summarizing the community input gathered with an emphasis on common and divergent themes and ideas for potential uses of the Academy campus. Today's actions request the Board to receive the report titled "Re-envisioning San Pasqual Academy", receive the options for the San Pasqual Academy and determine the course of action for the San Pasqual Academy campus. This action supports the County's *Live Well San Diego* vision and the Framework for our Future by providing comprehensive services and supports focused on improving equitable outcomes for children and youth interacting with the child welfare system and ensuring transparency, open government and a participatory approach to best serve the needs of our diverse communities.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive the report titled "Re-envisioning San Pasqual Academy".
2. Direct the Chief Administrative Officer to pursue one of the three proposed options for the transformation of the San Pasqual Academy campus and authorize supporting actions:

Option 1: Transition the San Pasqual Academy campus to a multipurpose continuum of care campus serving a diverse variety of foster youth, including youth at risk of or victims of human trafficking and pregnant/parenting youth, in alignment with the Family First Prevention Services Act and the California Continuum of Care Reform requirements, to include a Temporary Shelter Care Facility, Resource Family homes, Short-Term Residential Therapeutic Program, Intensive Crisis Programs, and a transitional housing program for youth exiting foster care. If the San Diego County Board of Supervisors chooses option 1, then take the action as recommended in 1-A.

- 1-A In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting to enter into negotiations with San Diego County Office of Education and upon a determination of a fair and reasonable price, amend contract number 564834 to include education services and support and increase the annual contract maximum to an amount not to exceed \$2.7 million per contract year, subject to the availability of funds; and to amend the contract as required to reflect changes in services and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency.

Option 2: Utilize the San Pasqual Academy campus to meet alternate priority needs for populations identified by the focus groups such as unaccompanied minors, youth interacting with the juvenile justice system, adults and families at-risk of or experiencing homelessness, refugees, veterans, and families needing housing and at-risk of entering the child welfare system. If the San Diego County Board of Supervisors chooses option 2, then take the action as recommended in 2-A.

2-A Direct the Chief Administrative Officer to develop a plan for utilizing the campus for one or more of the identified populations.

Option 3: Transition the San Pasqual Academy campus to support both a multipurpose continuum of care campus serving a diverse variety of foster youth as indicated in Option 1 and youth populations identified in Option 2 to include unaccompanied minors and youth interacting with the juvenile justice system. If the San Diego County Board of Supervisors chooses option 3, then take the action as recommended in 1-A and 3-A.

3-A Direct the Chief Administrative Officer to develop a plan for utilizing the campus for one or more of the identified youth populations in Option 2 to include unaccompanied minors and youth interacting with the juvenile justice system.

EQUITY IMPACT STATEMENT

San Pasqual Academy (the Academy) opened in 2001 to meet the unique needs of adolescent youth in the foster care system (and subgroups within) through a residential education environment that promotes independence and self-sufficiency while focusing on completing high school, preparing for the world of work, practicing independent living skills and developing relational permanency. Through a unique partnership of public and private agencies, foster youth ages 12-17 years and non-minor dependents (NMDs) up to age 19 are provided with a seamless delivery of residential, education, work readiness and child welfare case management services. The collaboration increases efforts to maximize racially equitable community outcomes by ensuring all youth at the Academy have increased access to health and wellness opportunities, develop life-long connections, and broaden educational horizons.

Over the last five years, federal and State legislation have significantly shifted the statutory requirements for keeping children safely with families, resulting in sweeping legislative changes that identify home-based settings with resource families as the best placement option for youth and reduce the reliance on and use of congregate care. In light of these changes, effective July 1, 2022, the Academy can no longer operate under its current model.

With an equity and empowerment lens, CWS initiated a participatory process to identify the next steps for the Academy campus in partnership with The Children's Initiative and Harder+Company Community Research. This partnership allowed an independent third-party to engage with individuals most impacted by the Academy's impending closure to obtain an objective assessment of youth's experiences at the Academy. The partnership also provided opportunities and a platform for youth, stakeholders and community partners to provide input and develop proposals for the next phase of planning and decision making that will provide maximum community impact. In August and September 2021, seven key stakeholder focus groups were completed with former foster youth, partners of the Academy, community

partners and the Child and Family Strengthening Advisory Board of San Diego County and the Foster Alumni and Youth Community Empowerment Subcommittee (FAYCES), relative caregivers and resource families, Foster Family Agencies, Short-Term Residential Therapeutic Program (STRTP) providers, Transitional Housing providers, CWS staff, and legal and county partners.

Proposals gathered for the Academy campus have the capacity to support diverse populations, positively impact communities, and advance the racial equity work in San Diego County. CWS will maintain a participatory approach and continue to engage the community and strategically plan for inclusive outreach through the various phases and processes, aligned with the determined vision for the Academy campus.

FISCAL IMPACT

The County of San Diego Health and Human Services Agency (HHSA) will determine the fiscal impact and funding needs for the transformation of San Pasqual Academy once specific direction from the San Diego County Board of Supervisors (Board) is received on which of the three options to pursue. The funding sources will include Title IV-E federal funding, federal Short-Doyle Medi-Cal funding, Realignment, and General Purpose Revenue. HHSA will also look to incorporate and utilize new federal and State funding available with the implementation of Family First Prevention Services Act. If needed, HHSA will return to the Board to bring forward recommendations for implementation and resource needs based on the Board's direction of which option to pursue. The amount of Realignment and potential request for General Purpose Revenue will vary based on the direction of the Board.

If Option 1 or 3 are directed by the Board, the following fiscal impact is applicable to support Option 1-A - Amend the Contract with the San Diego County Office of Education:

If the Board selects Option 1 or Option 3, this will require approval of Option 1-A to amend the contract with the San Diego County Office of Education to retain necessary educational team in San Pasqual Academy. The current contract is approximately \$1.0 million and requires a one-time increase for Fiscal Year 2022-23 of up to \$1.7 million to be added for a contract total up to \$2.7 million. Funds for this request are included in the Fiscal Year 2021-23 Operational Plan in HHSA. If approved, this will result in no change in costs and revenues in Fiscal Year 2021-22 and estimated costs and revenue of \$2.7 million in Fiscal Year 2022-23. The funding source is Realignment. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

**21. SUBJECT: UPDATE ON MOBILE CRISIS RESPONSE TEAMS
(DISTRICTS: ALL)**

OVERVIEW

Each year law enforcement receives tens of thousands of mental health related calls. While all calls require a timely response, many do not necessitate law enforcement intervention. In many instances, deployment of behavioral health professionals would have been a more person-centered approach to respond to non-violent behavioral health situations.

In response to this need, the San Diego County Board of Supervisors (Board) approved a recommendation on June 25, 2019 (1) which resulted in the January 2021 launch of a Mobile Crisis Response Team (MCRT) pilot program designed to help people who are experiencing a mental health or substance use crisis by dispatching behavioral health experts to emergency calls instead of law enforcement, when appropriate.

Today's MCRT update includes an overview of the service model, update on countywide implementation, triage protocols and ongoing partnership with law enforcement, referrals-to-date, the upcoming media campaign, and stakeholder engagement efforts. The MCRT program advances the Board's Framework for Our Future vision to ensure critical services are designed and delivered equitably, prioritizing the needs of the region's most vulnerable residents, as well as the County of San Diego's *Live Well San Diego* vision, by providing necessary resources through innovative programs for individuals with behavioral health needs to connect to the best level of care.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Receive the update on Mobile Crisis Response Teams.

EQUITY IMPACT STATEMENT

The Mobile Crisis Response Team (MCRT) program provides a non-law enforcement, clinical response to behavioral health crises, which offers a person-centered approach to respond to non-violent behavioral health situations. These situations are often more effectively addressed, and with less risk of trauma to already vulnerable service recipients, by trained clinicians only.

The MCRT program serves individuals in behavioral health crisis - including those with chronic substance use and mental health conditions, who may be disconnected from supportive services - offering a clinical intervention at a crucial moment for connecting to behavioral health services and support. The program is tailored to meet the needs of underserved populations throughout San Diego County, with emphasis placed on hiring a diverse and culturally competent workforce and ensuring that all program information and outreach is designed to reach and resonate with diverse communities.

By nature, crisis interventions in the field have a certain amount of unpredictability. The best outcome for all involved is for the crisis to be addressed without unintentional escalation, while providing dignified crisis and emergency services that are responsive and supportive of a person's cultural, gender, and racial considerations. The MCRT model is uniquely positioned to provide this critical support.

FISCAL IMPACT

This recommendation has no fiscal impact. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors received the update on Mobile Crisis Response Teams.

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

**22. SUBJECT: UPDATE ON HARMFUL SUBSTANCE USE IN SAN DIEGO COUNTY
(DISTRICTS: ALL)**

OVERVIEW

To address the unprecedented crisis in substance use harms, including alarming trends in accidental drug overdose deaths, the San Diego County Board of Supervisors (Board) has taken a number of actions to advance existing efforts and aggressively address this issue and the associated stigma that is frequently associated with people who struggle to overcome substance use. Recent actions include, but are not limited to:

- Approval to implement the Drug Medi-Cal Organized Delivery System (DMC-ODS) on March 27, 2018 (2), which provided an unprecedented opportunity to accelerate the integration of substance use disorder specialty care with mainstream healthcare;
- Finding prior Board direction opposing harm reduction programs including the “Resolution to Oppose Needle Exchange Programs” to be no longer in effect as of January 26, 2021 (13); and
- Directed the Chief Administrative Officer to create a comprehensive County of San Diego (County) Substance Use Harm Reduction Strategy (Harm Reduction Strategy), and Action Plan to realize a Syringe Services Program to meet the needs of San Diego County, also presented January 26, 2021 (13).

Today’s action includes an update on the Harm Reduction Strategy presented to the Board on June 8, 2021 (4), the Drug Medi-Cal Organized Delivery System, and other related bodies of work from the County Health and Human Services Agency (HHSA) including efforts to provide housing resources for those with chronic substance use conditions.

All actions align with the Board’s Framework for Our Future harm reduction approach to save lives and improve health outcomes and the *Live Well San Diego* vision by transforming treatment for addiction, while continuing to educate the larger community on effective care for people who misuse substances. Additionally, the housing strategies and programs detailed align with the Services, Treatment and Outreach domains within the County’s Framework for Ending Homelessness.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive an Update on Harmful Substance Use in San Diego County.
2. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue a competitive solicitation for naloxone distribution services to address the current public health opioid crisis, and upon successful negotiations and determination of a fair and reasonable price, award one or more contracts for an Initial Term of up to one year, with four option years, and up to an additional six months, if needed; and to amend the contract(s) to reflect changes in program, term, funding or service requirements, subject to the approval of the Agency Director, Health and Human Services Agency.
3. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue a competitive solicitation for behavioral health services at the Palm Avenue Wellness and Recovery Center, which will provide transitional housing, recuperative care, and other healthcare service coordination and engagement services, and upon successful negotiations and determination of a fair and reasonable price, award contracts for an Initial Term of up to one year, with four option years, and up to an additional six months, if needed; and to amend the contracts to reflect changes in program, funding or service requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.
4. In accordance with Board Policy B-29, authorize the Clerk of the Board, upon successful negotiation, to execute a revenue agreement, upon receipt, for Fiscal Year 2022-23 with the City of San Diego to operate behavioral health services at the Palm Avenue Wellness and Recovery Center, and to execute any amendments thereto, including amendments extending the agreement terms past Fiscal Year 2022-23, and future years' Agreements and amendments, subject to the availability of funding, provided terms, conditions, program services and funding are not materially impacted or altered, and waive Board Policy B-29 requirement for full cost recovery of revenue agreements.
5. Add 5.0 full time equivalent (FTE) positions to the Health and Human Services Agency, Behavioral Health Services to support the implementation of services, including the Palm Avenue Wellness and Recovery Center and Naloxone Distribution Program, as part of the broader Harm Reduction strategy, and direct the Department of Human Resources to classify the positions at the appropriate level.
6. Receive the update on implementation of the Drug Medi-Cal Organized Delivery System (DMC-ODS) and direct the Chief Administrative Officer to sunset time-certain reporting for the DMC-ODS and Medication Assisted Treatment to coincide with significant developments.
7. Authorize the Agency Director, Health and Human Services Agency or designee, to apply for future funding, including grants, supplemental funding and other funding, for Fiscal Year 2021-22, and future fiscal years, to support, enhance or expand harm reduction services.

EQUITY IMPACT STATEMENT

Poverty, drug use, and involvement with the justice system are deeply intertwined and the resulting community and individual traumas are disproportionately felt by low-income populations, as well as communities of Black, Indigenous, and People of Color (BIPOC) throughout San Diego County. Furthermore, data from the San Diego County Medical Examiner's Office indicates that recent increases in accidental overdose deaths have been especially pronounced in BIPOC communities.

The County of San Diego's response to harmful substance use within the region, inclusive of the Substance Use Harm Reduction Strategy (Harm Reduction Strategy) and Drug Medi-Cal Organized Delivery System implementation, is designed to combat these patterns at a systemic level and address the most pressing issues at the intersection of behavioral and public health to improve outcomes for people who use drugs and the broader San Diego County community. The Harm Reduction Strategy is built on four strategic domains - Cross-sectoral Convening, Healthcare Integration and Access, Housing, and Workforce - which account for key social determinants of health and are informed by ongoing data evaluation within each domain and in all associated tactical interventions.

Today's actions advance equity and racial justice through a client-centered, data-driven, population health approach that delivers behavioral health services through a system of care which recognizes the lived experience of people who use drugs and affirms the dignity of all individuals, families, and communities.

FISCAL IMPACT

Recommendations 1, 6 and 7: Receive an Update on Harmful Substance Use in San Diego County, Receive an Update on the Drug Medi-Cal Organized Delivery System and Future Funding to Support Harm Reduction Services

These recommendations have no fiscal impact. There will be no change in net General Fund cost and no additional staff years.

Recommendation 2: Authorize a Competitive Solicitation for Naloxone Distribution Services

Funds for this request are not included in the Fiscal Year 2021-23 Operational Plan in the Health and Human Services Agency (HHSA). If approved, this will result in estimated costs and revenue of \$0.5 million in Fiscal Year 2021-22, which will be covered by existing appropriations, and \$1.0 million in Fiscal Year 2022-23 to address the current public health opioid crisis. The funding source is Realignment. Funds for subsequent years will be incorporated into future operational plans. There will be no change in net General Fund cost. There will be an increase in staff years to support the delivery and oversight of this service as outlined in Recommendation 5.

Recommendations 3 and 4: Authorize a Competitive Solicitation for Services at the Palm Avenue Wellness and Recovery Center, and Waive Board Policy B-29 Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery

Funds for this request are not included in the Fiscal Year 2021-23 Operational Plan in HHSA. If approved, this will result in no change in cost and revenues in Fiscal Year 2021-22 and estimated costs and revenue of \$3.9 million in Fiscal Year 2022-23 for contracted services and operations costs for the Palm Avenue facility. The projected costs will be shared equally between the County of San Diego and City of San Diego, resulting in costs of approximately

\$1.95 million each. The funding sources are American Rescue Plan Act (ARPA) funding and existing Realignment. Funds for subsequent years will be incorporated into future operational plans. It is anticipated that in future fiscal years upon the implementation of CalAIM, there will be opportunities to drawdown Medi-Cal funding for Community Supports, also known as In Lieu of Services (ILOS), for services provided at the Palm Avenue Wellness and Recovery Center, which will offset and reduce overall County of San Diego and City of San Diego costs.

A waiver of Board Policy B-29 is requested because the City of San Diego funding does not offset all costs associated with contract administration estimated at \$40,000 annually. The public benefits of providing these services outweigh the required contribution for uncovered costs. There will be no change in net General Fund cost. There will be an increase in staff years to support the delivery and oversight as outlined in Recommendation 5.

Recommendation 5: Addition of 5.0 FTEs to Support Implementation of the Harm Reduction Strategy

Funds for this request are not included in the Fiscal Year 2021-23 Operational Plan in the Health and Human Services Agency. The added positions will implement services as outlined in Recommendations 2, 3, and 4. If approved, this will result in estimated costs and revenue of \$0.3 million in Fiscal Year 2021-22 and \$0.7 million in Fiscal Year 2022-23. The funding source will be one-time Realignment funds for Fiscal Year 2021-22 and will evaluate funding for future years, with the potential to request General Purpose Revenue if needed. There will be no change in net General Fund cost and an increase of 5.0 additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

23. **SUBJECT: RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, AUTHORIZE COMPETITIVE AND SINGLE SOURCE PROCUREMENTS RELATED TO THE COUNTY OF SAN DIEGO'S COVID-19 RESPONSE, AND AUTHORIZE ANY OTHER ACTION NECESSARY TO ADDRESS THE COVID-19 PANDEMIC (DISTRICTS: ALL)**

OVERVIEW

A novel coronavirus (COVID-19) was detected in Wuhan City, Hubei Province in China in December 2019. Since then, the virus has rapidly spread across the globe, resulting in the World Health Organization (WHO) declaring COVID-19 a pandemic on March 11, 2020.

On February 14, 2020, the San Diego County Public Health Officer issued a Declaration of Local Health Emergency, pursuant to California Health and Safety Code Section 101080. Additionally, on that day, pursuant to California Government Code 8630, the Chief Administrative Officer (CAO), serving as the County of San Diego (County) Director of Emergency Services and as the Coordinator of the Unified San Diego County Emergency Services Organization, issued a Proclamation of Local Emergency regarding COVID-19.

The County continues to make significant efforts to slow the spread of COVID-19. Today's actions request the San Diego County Board of Supervisors (Board) to receive an update on the local COVID-19 response and ratify all actions taken by the CAO, Public Health Officer, Director, Department of Purchasing and Contracting and Director, Department of General Services in response to the local health emergency and local emergency.

Additionally, the Board is requested to take the following actions:

- Authorize a single source procurement with PerkinElmer Health Sciences Inc. for SARS-CoV-2 reagents, consumables, and supplies.
- Authorize a single source procurement with Illumina for two MiSeq equipment, maintenance, and supplies.
- Authorize a competitive solicitation for the Beckman Coulter Biomek i7 equipment for molecular sequencing of COVID-19 samples.
- Take any other action necessary to address the COVID-19 pandemic emergency response.

Today's proposed actions support the County's *Live Well San Diego* vision by protecting the health of residents against the COVID-19 pandemic.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive an update on the COVID-19 response.
2. Ratify all actions taken by the Chief Administrative Officer, Public Health Officer, Director, Department of Purchasing and Contracting, and Director, Department of General Services in response to the local health emergency and local emergency, including ratifying that the Director, Department of Purchasing and Contracting acted within the Director's authority under San Diego County Administrative Code section 402 when the Director negotiated and upon successful negotiations and determination of a fair and reasonable price made emergency purchases with Mobile Xpress Clinics (Contract #565744).
3. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with PerkinElmer Health Sciences, Inc. and subject to successful negotiations and a determination of a fair and reasonable price, award a contract for SARS-CoV-2 reagents, consumables, and supplies for the period of up to one year and up to one option year, and to amend the contract as needed to reflect changes to requirements and funding.

4. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with Illumina and subject to successful negotiations and a determination of a fair and reasonable price, award a contract for two (2) MiSeq equipment, maintenance, and supplies the period of up to one year and up to one option year; and to amend the contract as needed to reflect changes to requirements and funding.
5. In accordance with Section 401, Article XXIII of the County Administrative Code authorize the Director, Department of Purchasing and Contracting to issue a Competitive Solicitation for the Beckman Coulter Biomek i7 equipment for molecular sequencing of COVID-19 samples, and upon successful negotiations and determination of a fair and reasonable price, award a contract for the period of up to one year and up to one option year; and to amend the contract as-needed to reflect changes to services and funding.
6. Take any other action necessary to address the COVID-19 pandemic emergency response.

EQUITY IMPACT STATEMENT

The COVID-19 pandemic has had a significant impact on the lives of individuals, businesses, and communities across San Diego County. In order to support the most vulnerable, an equity lens was used to prioritize, when appropriate, the distribution of COVID-19 response and recovery-related federal, State, and local funding and resources based on a data-driven approach, identifying communities that have the highest need for support in relation to the number of positive COVID-19 cases.

Through press conferences and presentations at San Diego County Board of Supervisors meetings, the County of San Diego (County) has been able to disseminate critical information about the efforts being done to address and combat the COVID-19 pandemic to a wide audience, as well as providing a forum to receive public comment. To continue the County's commitment to transparency and open government and remove traditional barriers to access and participation in government affairs, today's actions provide the mechanism to present an update on the current COVID-19 response efforts that have an impact on the lives of Black, Indigenous, People of color, women, people with disabilities, immigrants, youth, the LGBTQ community, and economically disadvantaged.

FISCAL IMPACT

It is estimated that through the end of fiscal year ending June 30, 2021, the County of San Diego (County) will have spent over \$680 million on overall COVID-19 response costs, excluding federally dedicated program funds for programs such as rental assistance and nutrition services. Funding sources for County response costs included an allocation of CARES Act, Coronavirus Relief Fund (CRF) revenue, General Fund Balance, Realignment, Federal Emergency Management Agency (FEMA) funds, and program revenues available for response efforts. Also, as of March 3, 2021, funds allocated through the American Rescue Plan Act (ARPA) are also available to fund County response efforts per direction from the San Diego County Board of Supervisors on June 8, 2020 (3). In Fiscal Year (FY) 2021-2022, the County will rely on ARPA funding dedicated for response costs, as well as other stimulus funds, program revenues, Realignment, and County General Fund Balance to cover response costs as needed. The County will continue to pursue other federal and State stimulus revenue and funding sources, including funds through the Federal Emergency Management Agency (FEMA).

Recommendation #2: Ratify Contract for COVID-19 Specimen Collections from Various Countywide Sites

Funds for this request are included in the Fiscal Year 2021-2023 Operational Plan in Health and Human Services Agency (HHSA). If approved, this request will result in costs and revenue of approximately \$737,500 in Fiscal Year 2021-22 and costs and revenue of approximately \$1,262,500 in Fiscal Year 2022-23. The funding source is the Epidemiology Laboratory Capacity Enhancing Detection Expansion grant. There will be no change in net General Fund costs and no additional staff years.

Recommendation #3: Single Source Procurement with PerkinElmer Health Sciences, Inc. for SARS-CoV-2 reagents, consumables, and supplies

Funds for this request are included in the Fiscal Year 2021-2023 Operational Plan in HHSA). If approved, this request will result in costs and revenue of approximately \$1,500,000 in Fiscal Year 2021-22, and costs and revenue of approximately \$1,000,000 in Fiscal Year 2022-23. The funding source is the Epidemiology and Laboratory Capacity Enhancing Detection Expansion Grant. There will be no change in net General Fund cost and no additional staff years.

Recommendation #4: Single Source Procurement with Illumina for two MiSeq equipment, maintenance, and supplies

Funds for this request are included in the Fiscal Year 2021-2023 Operational Plan in HHSA. If approved, this request will result in costs and revenue of approximately \$900,000 in Fiscal Year 2021-22, and costs and revenue of approximately \$800,000 in Fiscal Year 2022-23. The funding source is the Epidemiology and Laboratory Capacity Enhancing Detection Expansion Grant. There will be no change in net General Fund cost and no additional staff years.

Recommendation #5: Competitive Solicitation for Beckman Coulter Biomek i7 equipment for molecular sequencing of COVID-19 samples.

Funds for this request are included in the Fiscal Year 2021-23 Operational Plan in HHSA. If approved, this request will result in costs and revenue of approximately \$900,000 in Fiscal Year 2021-22 and costs and revenue of approximately \$900,000 in Fiscal Year 2022-23. The funding source is the Epidemiology and Laboratory Capacity Enhancing Detection Expansion Grant. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

This action will help support individuals, families and small businesses impacted by COVID-19.

ACTION 23.1:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors took the following actions:

1. Received an update on the COVID-19 response. (Ref. Board Letter Recommendation 1)

2. In accordance with Board Policy A-87, Competitive Procurement, approved and authorized the Director, Department of Purchasing and Contracting to enter into negotiations with PerkinElmer Health Sciences, Inc. and subject to successful negotiations and a determination of a fair and reasonable price, award a contract for SARS-CoV-2 reagents, consumables, and supplies for the period of up to one year and up to one option year, and to amend the contract as needed to reflect changes to requirements and funding. (Ref. Board Letter Recommendation 3)
3. In accordance with Board Policy A-87, Competitive Procurement, approved and authorized the Director, Department of Purchasing and Contracting to enter into negotiations with Illumina and subject to successful negotiations and a determination of a fair and reasonable price, award a contract for two (2) MiSeq equipment, maintenance, and supplies the period of up to one year and up to one option year; and to amend the contract as needed to reflect changes to requirements and funding. (Ref. Board Letter Recommendation 4)
4. In accordance with Section 401, Article XXIII of the County Administrative Code authorized the Director, Department of Purchasing and Contracting to issue a Competitive Solicitation for the Beckman Coulter Biomek i7 equipment for molecular sequencing of COVID-19 samples, and upon successful negotiations and determination of a fair and reasonable price, award a contract for the period of up to one year and up to one option year; and to amend the contract as-needed to reflect changes to services and funding. (Ref. Board Letter Recommendation 5)
5. Took any other action necessary to address the COVID-19 pandemic emergency response. (Ref. Board Letter Recommendation 6)
6. Directed the Chief Administrative Officer to continue to work aggressively to provide monoclonal treatment to the greatest extent possible.
7. Directed the Chief Administrative Officer to determine options to increase testing, specifically PCR, antigen, and antibody testing.
8. At the next COVID-19 update to the Board, directed the Chief Administrative Officer to provide a presentation on natural immunity.

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

ACTION 23.2:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors ratified all actions taken by the Chief Administrative Officer, Public Health Officer, Director, Department of Purchasing and Contracting, and Director, Department of General Services in response to the local health emergency and local emergency, including ratifying that the Director, Department of Purchasing and Contracting acted within the Director's authority under San Diego County Administrative Code section 402 when the Director negotiated and upon successful negotiations and determination of a fair and reasonable price made emergency purchases with Mobile Xpress Clinics (Contract #565744). (Ref. Board Letter Recommendation 2)

AYES: Vargas, Lawson-Remer, Fletcher

NOES: Anderson, Desmond

24. **SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA
ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF
LHCDC HOLDINGS LLC AND/OR LOGAN HEIGHTS COMMUNITY
DEVELOPMENT CORPORATION IN AN AGGREGATE MAXIMUM
AMOUNT NOT TO EXCEED \$4,000,000 (DISTRICT: 1)**

OVERVIEW

The County has received a request from the California Enterprise Development Authority ("CEDA" or "Authority") to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority's issuance of one or more series of tax-exempt and/or taxable revenue obligations in an aggregate principal amount not to exceed \$4,000,000 (the "Revenue Obligations"), for the benefit of LHCDC Holdings LLC and/or Logan Heights Community Development Corporation (the "Borrower"), a California nonprofit public benefit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986. The Borrower has applied for the financial assistance of the Authority. The proceeds of the Revenue Obligations loaned to the Borrower to finance, refinance, or reimburse the Borrower for the costs of the acquisition of real property located at 3040 Imperial Avenue, San Diego, California 92102, certain improvements thereto, and paying certain costs of issuance in connection with the financing and other related costs. The Authority is authorized to assist in financing of nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue or reissue Revenue Obligations, including the Borrower. In order to initiate such a financing, the Borrower is asking the County of San Diego, a member jurisdiction in which the project resides to: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) approve the Authority's reissuance of the Revenue Obligations. Although the Authority will be the issuer of the Revenue Obligations for the Borrower, the financing cannot proceed without the approval of one of the applicable legislative bodies.

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

RECOMMENDATION(S)**CHIEF ADMINISTRATIVE OFFICER**

1. Pursuant to Section 147(f) of the Internal Revenue Code, hold a public hearing regarding the financing of the Project.
2. Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,000,000 FOR THE PURPOSE OF FINANCING AND/OR REFINANCING THE COST OF ACQUISITION, CONSTRUCTION, IMPROVEMENT, FURNISHING AND EQUIPPING OF FACILITIES FOR THE BENEFIT OF LHCDC HOLDINGS LLC AND/OR LOGAN HEIGHTS COMMUNITY DEVELOPMENT CORPORATION OR A SUCCESSOR ENTITY.

EQUITY IMPACT STATEMENT

California Enterprise Development Authority was established to assist in financing of nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue or reissue revenue obligations. The Revenue Obligations issued will be used to finance, refinance, or reimburse the Borrower for the costs of the acquisition of real property located at 3040 Imperial Avenue, San Diego, California 92102, and certain improvements thereto. This facility will assist the Borrower to strengthen residents and businesses in the Logan Heights neighborhood through community empowerment, education, and economic growth.

FISCAL IMPACT

If approved, the proposal will result in approximately \$1,030 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing.

The Borrower will be responsible for the payment of all present and future costs in connection with 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 Fletcher, seconded by Supervisor Desmond, the Board of Supervisors closed the Hearing and took action as recommended, adopting Resolution No. 21-183, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,000,000 FOR THE PURPOSE OF FINANCING AND/OR REFINANCING THE COST OF ACQUISITION, CONSTRUCTION, IMPROVEMENT, FURNISHING AND EQUIPPING OF FACILITIES FOR THE BENEFIT OF LHCDC HOLDINGS LLC AND/OR LOGAN HEIGHTS COMMUNITY DEVELOPMENT CORPORATION OR A SUCCESSOR ENTITY.

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

**25. SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA
ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF
NEIGHBORHOOD HEALTHCARE AND/OR A SUCCESSOR ENTITY
IN AN AGGREGATE MAXIMUM STATED PRINCIPAL AMOUNT
NOT TO EXCEED \$12,000,000 (DISTRICT: 3)**

OVERVIEW

The County has received a request from the California Enterprise Development Authority ("CEDA" or "Authority") to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority's issuance of one or more series of tax-exempt and/or taxable revenue obligations in an aggregate principal amount not to exceed \$12,000,000 (the "Revenue Obligations"), for the benefit of Neighborhood Healthcare (the "Borrower"), a California nonprofit public benefit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986. The Borrower has applied for the financial assistance of the Authority. The proceeds of the Revenue Obligations loaned to the Borrower to finance and refinance the cost of acquisition, construction, improvement, furnishing and equipping of property located at 215 South Hickory Street, Escondido, California 92025, consisting of an approximately 61,315 square foot, three-story, commercial medical office building on approximately 3.52 acres of land, and paying certain costs of issuance in connection with the financing and other related costs.

The Authority is authorized to assist in financing of nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue or reissue Revenue Obligations, including the Borrower. In order to initiate such a financing, the Borrower is asking the County of San Diego, a member jurisdiction in which the project resides to: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) approve the Authority's reissuance of the Revenue Obligations. Although the Authority will be the issuer of the Revenue Obligations for the Borrower, the financing cannot proceed without the approval of one of the applicable legislative bodies.

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

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 BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF ITS REVENUE OBLIGATIONS FOR THE BENEFIT OF NEIGHBORHOOD HEALTHCARE AND/OR A SUCCESSOR ENTITY IN AN AGGREGATE MAXIMUM STATED PRINCIPAL AMOUNT OF \$12,000,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, FURNISHING AND EQUIPPING OF FACILITIES, PROVIDING THE TERMS AND CONDITIONS FOR SUCH REVENUE OBLIGATIONS AND OTHER MATTERS RELATING THERETO.

EQUITY IMPACT STATEMENT

California Enterprise Development Authority was established to assist in financing of nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue or reissue revenue obligations. The Revenue Obligations issued will be used to finance and refinance the cost of acquisition, construction, improvement, furnishing and equipping of property located at 215 South Hickory Street, Escondido, California 92025, consisting of an approximately 61,315 square foot, three-story, commercial medical office building on approximately 3.52 acres of land. This facility will assist the Borrower to deliver quality healthcare services to vulnerable communities.

FISCAL IMPACT

If approved, the proposal will result in approximately \$1,030 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing.

The Borrower will be responsible for the payment of all present and future costs in connection with 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 Fletcher, seconded by Supervisor Desmond, the Board of Supervisors closed the Hearing and took action as recommended, adopting Resolution No. 21-184, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF ITS REVENUE OBLIGATIONS FOR THE BENEFIT OF NEIGHBORHOOD HEALTHCARE AND/OR A SUCCESSOR ENTITY IN AN AGGREGATE MAXIMUM STATED PRINCIPAL AMOUNT OF \$12,000,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, FURNISHING AND EQUIPPING OF FACILITIES, PROVIDING THE TERMS AND CONDITIONS FOR SUCH REVENUE OBLIGATIONS AND OTHER MATTERS RELATING THERETO.

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

26. **SUBJECT: FISCAL YEAR 2021-22 FIRST QUARTER OPERATIONAL PLAN
STATUS REPORT AND BUDGET ADJUSTMENTS (DISTRICTS: ALL)**

OVERVIEW

This report summarizes the status of the County's Fiscal Year 2021-22 Adopted Operational Plan, as measured by projected year-end fund balance from current year operations. The projected year-end balance for the General Fund is \$107.1 million (or 1.5% of the General Fund budget), and \$147.6 million (or 1.6% of the Overall budget) for all budgetary funds combined. The projected fund balance anticipates an overall positive expenditure variance and an overall positive revenue variance from the Fiscal Year 2021-22 Amended Budget. The projection assumes General Purpose Revenue will perform better than estimated, and all business groups will produce operating balances. The General Fund year-end fund balance

projection includes the assumption that the County will continue to incur COVID-19 costs and anticipates receipt of additional federal and State emergency response funding including American Rescue Plan Act (ARPA) funds to continue response efforts through the end of the fiscal year. The projected balance for all other funds combined is \$40.5 million (or 1.7 % of the other funds combined budget).

Transfers and revisions to the adopted budget can be made by formal action of the Board of Supervisors in accordance with the California County Budget Act, Government Code (GC) Section 29125. Increases to the overall budget require 4 votes while transfers of appropriations between departments within the same budgetary fund that do not increase the overall budget or the cancellation of appropriations require a majority vote. However, transfers of appropriations to facilitate transfers between budgetary funds require 4 votes even if the overall budget is not increased.

In the Public Safety Group (PSG), recommendations include appropriation adjustments for toxicology testing, to increase driving under the influence enforcement and for the High Intensity Drug Trafficking Areas (HIDTA) program activities.

In the Health and Human Services Agency (HHS), recommendations include appropriation adjustments for legal services, housing counseling, and outreach prevention, for Security Deposit Assistance Program (SDAP), for Rental Assistance for Small Landlord (RASL) and Food Assistance programs.

In the Land Use and Environment Group (LUEG), recommendations include appropriation adjustments for resurfacing of the Waterfront Park Playground, for construction of a sidewalk and retaining wall in San Luis Rey River Park Moosa Active Recreation Node (Bonsall Community Park), for expenditures related to strengthening the County of San Diego's areas in Temporary Event Food Program, Hazardous Materials Business Plan information, Recreational Water Programs, and Disaster Recovery, for construction of improvements to pedestrian sidewalks within the unincorporated region, for construction of traffic signals, and for construction of pedestrian safety improvements at four intersections in the unincorporated San Diego county.

In the Finance and General Government Group (FGG), recommendations include appropriation adjustments for one-time needs in the Board of Supervisors' offices, for the San Diego Fire Training Center project, for major maintenance costs, for Tri-City Healthcare District Psychiatric Health Facility project, for the Youth Transition Campus project and for an independent analysis of in-custody death data.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Accept the Fiscal Year 2021-22 first quarter report on projected year-end results.

*Increases to the Overall Budget and/or Transfers Between Budgetary Funds
(Recommendations 2 through 19):*

2. Establish appropriations of \$505,723 in the Sheriff's Department, Salaries & Benefits (\$411,446), and Services & Supplies (\$94,277), for toxicology testing based on unanticipated revenue from the National Highway Traffic Safety Administration passed through the California Office of Traffic Safety 2022 Drug-Impaired Driving grant.
(4 VOTES)

3. Establish appropriations of \$440,000 in the Sheriff's Department, Salaries & Benefits (\$424,398) and Services & Supplies (\$15,602), to increase driving under the influence enforcement based on unanticipated revenue from the National Highway Traffic Safety Administration passed through the California Office of Traffic Safety for the Selective Traffic Enforcement Program grant. **(4 VOTES)**
4. Establish appropriations of \$80,000 in the Sheriff's Department, Salaries & Benefits (\$30,000) and Services & Supplies (\$50,000), 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)**
5. Establish appropriations of \$400,000 in the Department of Parks and Recreation, Services & Supplies, for resurfacing of the Waterfront Park Playground, based on available Waterfront Park Trust Fund fund balance. **(4 VOTES)**
6. Transfer appropriations of \$325,581 from the Department of Public Works General Fund, Services & Supplies, to the Contribution to Capital Outlay Fund, Operating Transfer Out, for Capital Project 1021895 San Luis Rey River Park Moosa Downs Active Recreation Node (Bonsall Community Park); *and* establish appropriations of \$325,581 in Capital Outlay Fund for Capital Project 1021895 San Luis Rey River Park Moosa Downs Active Recreation Node (Bonsall Community Park) for construction of a sidewalk and retaining wall based on an Operating Transfer In from the Department of Public Works General Fund. **(4 VOTES)**
7. Establish appropriations of \$39,972 in the Department of Environmental Health and Quality, Services & Supplies, for expenditures related to strengthening the County of San Diego's areas in Temporary Event Food Program, Hazardous Materials Business Plan information, Recreational Water Programs, and Disaster Recovery, based on unanticipated revenue from Environmental Public Health and Emergency Response grant funds for the project period of September 1, 2021 through August 31, 2022. **(4 VOTES)**
8. Authorize the Auditor and Controller to increase the Department of Environmental Health and Quality Fund Balance Commitment within the General Fund by \$2,240,256 based on available prior year General Fund fund balance for future year fee-related expenses in the Department of Environmental Health and Quality. **(4 VOTES)**
9. Establish appropriations of \$1,899,959 in the Department of Public Works Road Fund, Services & Supplies, for construction of improvements to pedestrian sidewalks within the unincorporated region, based on federal funding through a Community Development Block Grant. **(4 VOTES)**
10. Establish appropriations of \$4,819,104 in the Department of Public Works Road Fund, Services & Supplies, for construction of traffic signals, based on available prior year Road Fund fund balance. **(4 VOTES)**
11. Establish appropriations of \$580,800 in the Department of Public Works Road Fund, Services & Supplies, for construction of pedestrian safety improvements at four intersections in unincorporated San Diego county, based on revenue from the State of California the Highway Safety Improvement Program. **(4 VOTES)**

12. Transfer appropriations of \$493,499.76 in the Capital Outlay Fund and related Operating Transfers In from the General Fund for Capital Project 1006952 Stowe Trail Acquisition, to Multiple Species Conservation Program Acquisition Fund to fund future acquisitions. **(4 VOTES)**
13. Transfer appropriations of \$191,365.65 in the Capital Outlay Fund and related Operating Transfers In from the General Fund for Capital Project 1000040 Volcan Mountain West Acquisition, to Multiple Species Conservation Program Acquisition Fund to fund future acquisitions. **(4 VOTES)**
14. Transfer appropriations of \$650,000 from San Diego County Fire, Services & Supplies, to the Contributions to Capital Outlay Fund, Operating Transfers Out, for Capital Project 1022911 San Diego Fire Training Center; *and* establish appropriations of \$650,000 in the Capital Outlay Fund for Capital Project 1022911, San Diego Fire Training Center, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
15. Amend the Fiscal Year 2021-22 Department of General Services Major Maintenance Internal Service Fund (ISF) by \$1,328,803 to accurately classify major maintenance costs for financial reporting purposes for Capital Projects APCD San Ysidro Site Modular Building (\$301,813) and APCD Scripps Ranch Roof AC Units and Variable Air Volume Controllers (\$1,026,990). **(4 VOTES)**
16. Establish appropriations of \$3,200,000 in the County Health Complex Fund for Capital Project 1023557, Tri-City Healthcare District Psychiatric Health Facility, based on Realignment and Intergovernmental Transfer revenues. **(4 VOTES)**
17. Establish appropriations of \$5,000,000 in the Justice Facility Construction Fund for Capital Project 1021131, Youth Transition Campus Phase 1, based on Local Revenue Fund Community Corrections Subaccount; *and* transfer appropriations and related funding sources of \$75,400,000 within the Justice Facility Construction Fund from Capital Project 1023885, Youth Transition Campus Phase 2 to Capital Project 1021131, Youth Transition Campus Phase 1. The funding sources are Operating Transfer In from the General Fund (\$400,000), Local Revenue Fund Community Corrections Subaccount (\$15,000,000), and Reimbursement from SANCAL (Bond Proceeds) (\$60,000,000). **(4 VOTES)**
18. Transfer appropriations within departments between Services & Supplies and Operating Transfers Out, as noted in Appendix C, in the net amount of \$2,187,932 for major maintenance projects listed in Appendix C that were subsequently reclassified, based on capitalization thresholds, for financial reporting purposes; *and* establish and cancel appropriations, as noted in Appendix C for a net increase of \$2,187,932 in the Major Maintenance Capital Outlay Fund and adjust related funding sources as noted to accurately classify major maintenance projects for financial reporting purposes. **(4 VOTES)**

19. Cancel appropriations of \$10,000,000 in Capital Outlay Fund for Capital Project 1023723, East Otay Mesa Fire Station #38 based on Contributions from Property Owners; *and* transfer appropriations of \$10,000,000 from Sheriff, Salaries & Benefits, to the Contributions to Capital Outlay Fund, Operating Transfers Out; *and* establish appropriations of \$10,000,000 in the Capital Outlay Fund for Capital Project 1023723, East Otay Mesa Fire Station #38, based on an Operating Transfer In from the General Fund. (4 VOTES)

*Transfers Within Budgetary Funds and/or Cancellation of Appropriations
(Recommendations 20 through 24):*

20. Transfer appropriations and related ARPA revenues of \$31,000,000 from Finance Other, General Miscellaneous Expense, Other Charges, to Health and Human Services Agency, Salaries & Benefits, Services & Supplies and Other Charges, in Housing & Community Development Services for legal services, housing counseling, and outreach prevention (\$10,000,000), for Security Deposit Assistance Program (SDAP) (\$4,000,000), for Rental Assistance for Small Landlord (RASL) (\$5,000,000), and in Aging & Independence Services and Self-Sufficiency Services for the expansion of the ¡Más Fresco! More Fresh Nutrition Incentive Program and Nutrition Incentives Beyond the Supplemental Nutrition Assistance Program (SNAP, also known as CalFresh) and food distribution programs (\$12,000,000).
21. Transfer appropriation of \$5,000,000 from Finance Other, Services & Supplies, to HCDS, Services & Supplies, for additional innovative and sustainable affordable housing policy research, affordable housing policy development, and implementation and evaluation of affordable housing pilot programs that advance equity, sustainability, and affordability per Board of Supervisor's direction on August 31, 2021 (06) based on unassigned General Fund fund balance; and cancel appropriations in Services & Supplies, and related Miscellaneous Revenues of \$5,000,000 in HCDS since this amount will not be transferred to the Innovative Housing Trust Fund and the purpose has changed per Board of Supervisor's direction on August 31, 2021 (06).
22. Cancel appropriations of \$63,891.43 and related Operating Transfer In from the General Fund in the Multiple Species Conservation Program Acquisition Fund to properly record related non-capital pre-acquisition expenses; *and* transfer appropriations of \$63,891.43 from the 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.
23. Transfer appropriations of \$149,400 from the Finance and General Government Executive Office, Services & Supplies, to the Citizens' Law Enforcement Review Board, Services & Supplies, to fund an independent analysis of in-custody death data based on available prior year General Fund fund balance.
24. Transfer appropriations of \$855,241 from Finance Other, Services & Supplies, to Board of Supervisors District 1 (\$200,000), District 2 (\$200,000), District 3 (\$200,000), District 4 (\$200,000), District 5 (\$55,241), Salaries & Benefits and Services & Supplies, for one-time expenses.

EQUITY IMPACT STATEMENT

After the Board of Supervisors adopted the Operational Plan, it is monitored by the departments, Groups, and the Board. Departments are expected to work within their respective budgets. Budgets may, however, be modified during the year as circumstances warrant. In conjunction with the fund balance projection process, the Chief Administrative Officer meets with each Group to review accomplishments, emergent issues, and budget status. Department heads are required to communicate any potential problems or errors to the appropriate authority. Groups complete fund balance projections quarterly providing explanations of significant variances of their budget. The recommended actions are intended to provide resources to address inequities in County services and to identify disparities, developing meaningful outcomes, and creating a County government culture of equity, belonging, and racial justice.

FISCAL IMPACT

Funds associated with today's recommendations are partially included in the Fiscal Year 2021-22 Operational Plan. If approved, in the General Fund these actions will result in a decrease to the overall budget of \$3,534,305, transfers within budgetary funds of \$49,835,907 and cancellation of appropriations of \$5,000,000. This will also increase Department of Environmental Health and Quality Fund Balance Commitment of \$2,240,256 which will reduce unassigned General Fund fund balance, with no net impact to overall appropriations. The funding sources for the net decrease is Innovative Housing Trust Funds (\$5,000,000), which are partially offset by increases in Program Revenues (\$1,065,695) and Waterfront Trust Fund (\$400,000).

In all other funds combined, these actions will result in a net increase to the overall budget of \$19,928,288, transfer between budgetary funds of \$684,865, transfers within budgetary funds of \$75,796,138, and cancellation of appropriations of \$925,545. The funding sources for the net increase are Operating Transfers In from the General Fund (\$5,903,484), Local Revenue Fund Community Correction Subaccount (\$5,000,000), available prior year Road Fund fund balance (\$4,819,104), Program Revenue (\$3,809,562) and Operating Transfers In from Purchasing ISF (\$400,000), which are partially offset by a decrease in Operating Transfers In from Library Fund (\$3,862).

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

27. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Tonino Russo v. County of San Diego, et al.; United States District Court, Southern District No. 3:18-cv-1837-TWR-MDD

- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
William Carr v. County of San Diego, et al.; United States District Court, Southern District No. 3:19-cv-1139-JLS-MDD
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
T.D. v. Richard Fischer, et al.; San Diego Superior Court, Case No. 37-2018-00039573-CU-CR-CTL
- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
California Regional Water Quality Control Board, San Diego Region, Order No. R9-2013-0001; Commission on State Mandates, Case No. 14-TC-03
- E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
California Regional Water Quality Control Board, San Diego Region, Order No. R9-2017-0077; Commission on State Mandates, Case No. 17-TC-06
- F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
County of San Diego v. Commission on State Mandates, et al.; California Courts of Appeal, Fourth Appellate District No. D079742
- G. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Natasha Strain, et al. v. Kimberley Johnson, et al.; San Diego Superior Court, Case No. 37-2021-00033248-CU-WM-NC
- H. PUBLIC EMPLOYEE APPOINTMENT
(Government Code section 54957)
Title: Chief Probation Officer
- I. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code section 54957.6)
Designated Representatives: Helen N. Robbins-Meyer, Chief Administrative Officer
Unrepresented Employee: Chief Probation Officer

ACTION:

County Counsel reported that for Closed Session on December 7, 2021, the Board of Supervisors took no reportable actions.

28. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Michael Brando spoke to the Board regarding public health.

Robert Welstand spoke to the Board regarding medical misinformation.

Laura Crivello spoke to the Board regarding police firings.

Audra spoke to the Board regarding community health.

Mike Borrello spoke to the Board regarding concerns about the trajectory of society.

Mark Wilcox spoke to the Board regarding concerns about the marijuana industry.

Amy Reichert spoke to the Board regarding concerns about vaccine mandates.

Diane Grace, Kelly McCormick, and Peggy Walker spoke to the Board regarding concerns about the marijuana use among youth.

Mark Dorian spoke to the Board regarding lockdown policies.

Lana Cotton spoke to the Board regarding trust in the country.

Sandra Martinez spoke to the Board regarding concerns about child abuse.

Amber Long spoke to the Board regarding individual rights.

Kathleen Lippitt spoke to the Board regarding concerns about marijuana businesses.

Carol Green spoke to the Board regarding concerns about the impacts of marijuana use on mental health.

Paul Henkin spoke to the Board regarding concerns about consent calendar comments.

Becky Rapp spoke to the Board regarding concerns about the marijuana ordinance.

ACTION:

Heard, Referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 5:45 p.m. in memory of Octavio Mendoza and Josh Gaffen.

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

Consent: Vizcarra

Discussion: Zurita


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

Approved by the Board of Supervisors, on Tuesday, January 11, 2022.



NATHAN FLETCHER
Chair

Attest:



ANDREW POTTER
Clerk of the Board

12/07/2021