

**December 8, 2020**

**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 8, 2020, 9:00 AM**  
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310  
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

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

PRESENT: Supervisors Greg Cox, Chairman; Jim Desmond, Vice-Chairman; Dianne Jacob; Kristin Gaspar; Nathan Fletcher also Andrew Potter, Clerk of the Board of Supervisors.

(Please note, California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic. Pursuant to the Executive Order, and to maintain the orderly conduct of the meeting, all members of the Board of Supervisors attended the meeting via teleconference and participated in the meeting to the same extent as if they were present.)

- B. Invocation was led by Rabbi Benj Fried from Temple Emanu-El.
- C. Pledge of Allegiance was led by Chairman Greg Cox.
- D. Presentation or Announcement of Proclamations and Awards: None
- 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 Board of Supervisors meeting of November 17, 2020; Special meeting of November 25, 2020; Flood Control District meetings of July 8, 2020 and August 25, 2020; Housing Authority meeting of June 24, 2020; In-Home Supportive Services Public Authority meeting of September 29, 2020; Redevelopment Successor Agency meetings of April 21, 2020 and August 25, 2020; Sanitation District meeting of September 30, 2020.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Desmond, the Board of Supervisors approved the Statement of Proceedings/Minutes for the Regular Board of Supervisors meeting of November 17, 2020; Special meeting of November 25, 2020; Flood Control District meetings of July 8, 2020 and August 25, 2020; Housing Authority meeting of June 24, 2020; In-Home Supportive Services Public Authority meeting of September 29, 2020; Redevelopment Successor Agency meetings of April 21, 2020 and August 25, 2020; Sanitation District meeting of September 30, 2020.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

- G. Formation of Consent Calendar

H. Discussion Items

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

**Board of Supervisors' Agenda Items**

| <b>Category</b>                      | <b>#</b> | <b>Subject</b>   |
|--------------------------------------|----------|--|
| <b>Public Safety</b>                 | 1.       | NOTICED PUBLIC HEARING:<br>FIRE AUTHORITY - PROPERTY TAX EXCHANGE: SAN<br>DIEGO COUNTY FIRE PROTECTION DISTRICT<br>[FUNDING SOURCE: PROPERTY TAX REVENUE<br>REDIRECTED FROM THE COUNTY GENERAL FUND]   |
|                                      | 2.       | EMERGENCY SERVICES - 2020 HOMELAND SECURITY<br>GRANT PROGRAM AND EMERGENCY MANAGEMENT<br>PERFORMANCE GRANT PROGRAM GOVERNING BODY<br>RESOLUTION<br>[FUNDING SOURCE: CALIFORNIA GOVERNOR'S<br>OFFICE OF EMERGENCY SERVICES]                                 |
|                                      | 3.       | SHERIFF - REGIONAL COMMUNICATIONS SYSTEM<br>(RCS) CUSTOMER REVENUE AGREEMENT WITH SAN<br>DIEGO GAS & ELECTRIC COMPANY<br>[FUNDING SOURCE: REVENUE FROM SAN DIEGO GAS<br>& ELECTRIC COMPANY]  |
|                                      | 4.       | SHERIFF - RATIFY LAW ENFORCEMENT AGREEMENT<br>WITH THE GROSSMONT UNION HIGH SCHOOL<br>DISTRICT<br>[FUNDING SOURCES: REVENUE FROM THE<br>GROSSMONT UNION HIGH SCHOOL DISTRICT<br>(GUHSD) AND SHERIFF'S DEPARTMENT GENERAL<br>PURPOSE REVENUE, IF AVAILABLE] |
|                                      | 5.       | ADMINISTRATIVE ITEM:<br>SECOND CONSIDERATION AND ADOPTION OF<br>ORDINANCE: SUNSET REVIEW OF COUNTY<br>REGULATORY CODE ARTICLES ASSIGNED TO THE<br>PUBLIC SAFETY GROUP  |
| <b>Health and<br/>Human Services</b> | 6.       | RECEIVE UPDATE ON THE COVID-19 RESPONSE,<br>RATIFY ACTIONS, AND AUTHORIZE ANY OTHER<br>ACTION NECESSARY TO ADDRESS THE COVID-19<br>PANDEMIC  |

7. RECEIVE 2020 LIVE WELL SAN DIEGO 10-YEAR IMPACT REPORT AND PRESENTATION
8. ADMINISTRATIVE ITEM:  
THIRD CONSIDERATION AND ADOPTION OF  
ORDINANCE: AN ORDINANCE ADDING AND  
REPEALING PROVISIONS IN THE SAN DIEGO COUNTY  
CODE REGARDING THE SALE OF TOBACCO  
PRODUCTS IN THE UNINCORPORATED AREA OF SAN  
DIEGO COUNTY (11/17/2020 - FIRST READING; 12/08/2020  
- SECOND READING)

Financial and  
General  
Government

9. NOTICED PUBLIC HEARING:  
BIENNIAL REVIEW OF CONFLICT OF INTEREST  
CODES: VARIOUS DEPARTMENTS AND AGENCIES
10. NEIGHBORHOOD REINVESTMENT AND COMMUNITY  
ENHANCEMENT PROGRAM GRANTS (DISTRICT: 1)  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE  
AND TRANSIENT OCCUPANCY TAX REVENUES]  
(4 VOTES)
11. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS  
(DISTRICT: 2)  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
12. NEIGHBORHOOD REINVESTMENT AND COMMUNITY  
ENHANCEMENT PROGRAM GRANTS (DISTRICT: 4)  
[FUNDING SOURCES: GENERAL PURPOSE REVENUE  
AND TRANSIENT OCCUPANCY TAX REVENUES]
13. RESOLUTION RENAMING THE SANTA YSABEL  
NATURE CENTER AND THE BONITA CIVIC COMPLEX  
[FUNDING SOURCES: AVAILABLE PRIOR YEAR  
GENERAL FUND FUND BALANCES]
14. FISCAL YEAR 2020-21 FIRST QUARTER OPERATIONAL PLAN  
STATUS REPORT AND BUDGET ADJUSTMENTS  
[FUNDING SOURCES: AVAILABLE PRIOR YEAR GENERAL FUND  
FUND BALANCE, PARK EXPANSION & IMPROVEMENT  
COMMITMENT, PROGRAM REVENUES AND INNOVATIVE  
HOUSING TRUST FUND; COUNTY SERVICE AREA, OPERATING  
TRANSFERS IN FROM THE COUNTY SERVICE AREA, PARK LAND  
DEDICATION ORDINANCE FUND, PROGRAM REVENUES,  
PERMANENT ROAD DIVISION FUND, OPERATING TRANSFERS IN  
FROM APCD FUND AND TRUST FUNDS, WHICH ARE PARTIALLY  
OFFSET BY DECREASES IN OPERATING TRANSFERS IN FROM  
THE GENERAL FUND]  
(4 VOTES)

15. RESOLUTION DESIGNATING DATES AND TIMES FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS IN 2021
16. REGISTRAR OF VOTERS: COMPETITIVE SOLICITATION FOR BALLOT PRINTING AND MAILING CONTRACT  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE AND PROGRAM REVENUE]
17. ASSESSOR/RECORDER/COUNTY CLERK - REQUEST FOR SINGLE SOURCE PROCUREMENT OF ARCHIVAL MUSEUM FLAT FILE CABINETS FOR THE SAN DIEGO COUNTY ARCHIVES  
[FUNDING SOURCE: RECORDER MICROGRAPHICS TRUST FUND]
18. ESCONDIDO UNION SCHOOL DISTRICT 2021 GENERAL OBLIGATION REFUNDING BONDS
19. GENERAL SERVICES - APPROVAL OF THE FIFTEENTH AMENDMENT TO THE OPTION AGREEMENT FOR THE SALE OF A 15.08-ACRE OPEN SPACE EASEMENT TO THE PARKING AUTHORITY OF THE CITY OF NATIONAL CITY  
(4 VOTES)
20. GENERAL SERVICES - APPROVAL OF SECOND AMENDMENT TO LEASE AGREEMENT FOR THE HEALTH AND HUMAN SERVICES AGENCY AT 6160 MISSION GORGE ROAD, SAN DIEGO  
[FUNDING SOURCE: CALIFORNIA CHILDREN'S SERVICES ADMINISTRATIVE FUNDING AND REALIGNMENT]
21. GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE MODERNIZATION OF THE PUBLIC ELEVATORS AT THE SHERIFF HEADQUARTERS FACILITY (DISTRICT: 4)
22. GENERAL SERVICES - CONTINUATION OF EMERGENCY REPAIRS AT THE HEALTH AND HUMAN SERVICES AGENCY HEALTH SERVICES COMPLEX, 3851 ROSECRANS STREET  
[FUNDING SOURCE: CHARGES TO THE CLIENT DEPARTMENT]  
(4 VOTES)

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|--|-----|---|
|  | 23. | DELEGATION OF INVESTMENT AUTHORITY AND<br>TREASURER'S INVESTMENT POLICY   |
|  | 24. | APPOINTMENT OF TREASURY OVERSIGHT<br>COMMITTEE MEMBER SEAT 3  |
|  | 25. | SUNSET REVIEW OF BOARD OF SUPERVISORS<br>POLICIES, COUNTY ADMINISTRATIVE CODE, AND<br>REGULATORY CODE ASSIGNED TO THE FINANCE AND<br>GENERAL GOVERNMENT GROUP |
| Communications<br>Received             | 26. | COMMUNICATIONS RECEIVED   |
| Appointments                           | 27. | APPOINTMENTS: VARIOUS   |
| Financial and<br>General<br>Government | 28. | NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS<br>(DISTRICT: 5)<br>[FUNDING SOURCE: GENERAL PURPOSE REVENUE]  |
|  | 29. | REGISTRAR OF VOTERS - DECLARATION OF<br>ELECTION RESULTS - NOVEMBER 3, 2020<br>PRESIDENTIAL GENERAL ELECTION  |
|  | 30. | COMMUNITY ENHANCEMENT PROGRAM GRANTS<br>(DISTRICT: 3)<br>[FUNDING SOURCE: TRANSIENT OCCUPANCY TAX<br>REVENUE]   |
|  | 31. | NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS<br>(DISTRICT: 3)<br>[FUNDING SOURCE: GENERAL PURPOSE REVENUE]  |
| Closed Session                         | 32. | CLOSED SESSION  |
| Public<br>Communication                | 33. | PUBLIC COMMUNICATION  |

**1. SUBJECT: NOTICED PUBLIC HEARING:  
FIRE AUTHORITY - PROPERTY TAX EXCHANGE: SAN DIEGO  
COUNTY FIRE PROTECTION DISTRICT (DISTRICTS: ALL)**

**OVERVIEW**

Following major fire events in 2003 and 2007, fire protection services and emergency medical services were consolidated and strengthened within the unincorporated area of San Diego County (County). Since that time, the fire protection and emergency medical services provided by the San Diego County Fire Authority through County Service Area No. 135 (CSA 135) have improved and expanded throughout the County.

The extensive growth of the organization led the San Diego Local Agency Formation Commission (LAFCO) to recommend reorganization of CSA 135, and the establishment of a new dependent fire protection district. On July 7, 2020 (1), the Board of Supervisors accepted the LAFCO recommendation and approved the necessary actions to form the San Diego County Fire Protection District (SDCFPD). On December 7, 2020, LAFCO finalized the formation of the SDCFPD.

Today's recommended action seeks to standardize the annual tax increment (ATI) received from the different tax rate areas within the newly formed dependent district through the adoption of a resolution setting an ATI of 6% for all the tax rate areas within the current boundaries of the SDCFPD.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Adopt the Resolution entitled: RESOLUTION REGARDING NEGOTIATED PROPERTY TAX EXCHANGE RELATIVE TO THE FORMATION OF THE SAN DIEGO COUNTY FIRE PROTECTION DISTRICT (Attachment A, on file with the Clerk of the Board).
2. Find that adoption of the proposed resolution of property tax exchange is not subject to the California Environmental Quality Act (CEQA) pursuant to state CEQA Guidelines Section 15378(b)(4) because the proposed action involves government fiscal activities that do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment.

**FISCAL IMPACT**

If approved, today's action would set the annual tax increment (ATI) to 6% for all the tax rate areas in the current San Diego County Fire Protection District (SDCFPD) boundary area. The changes to revenue distributions would take effect in Fiscal Year 2022-23. At that time and related to this action only, the SDCFPD's ongoing General-Purpose Revenue allocation will be reduced by the amount of the actual increased property tax distribution to be received by the SDCFPD. Based on Fiscal Year 2019-20 estimates, it is projected that in Fiscal Year 2022-23 SDCFPD would receive approximately \$1.5 million of one percent property tax revenue. The exchange is estimated to increase SDCFPD's one percent property tax revenue in Fiscal Year 2022-23 to \$4.477 million based on Fiscal Year 2019-20 estimated tax revenue. The funding source is property tax revenue redirected from the County General Fund. Due to the adjustment to the ongoing General-Purpose Revenue allocation described above, there will be no change in net General Fund cost and no additional staff years.



## **BUSINESS IMPACT STATEMENT**

N/A

### **ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 20-184 entitled: RESOLUTION REGARDING NEGOTIATED PROPERTY TAX EXCHANGE RELATIVE TO THE FORMATION OF THE SAN DIEGO COUNTY FIRE PROTECTION DISTRICT.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

2. **SUBJECT: EMERGENCY SERVICES - 2020 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 2020, OES submitted Fiscal Year 2020 applications to the California Governor's Office of Emergency Services for both the Homeland Security Grant Program and the Emergency Performance Grant Program. OES received a notification of award on June 16, 2020, for the Emergency Management Performance Grant Program COVID-19 Supplemental (EMPG-S \$330,822), October 19, 2020, for the Emergency Management Performance Grant Program (EMPG-20 \$799,400), and on October 23, 2020 for the State Homeland Security Grant Program (\$3,513,376).

This is a request to adopt a governing body resolution for the Fiscal Year 2020 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.



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

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 EMERGENCY MANAGEMENT PERFORMANCE PROGRAM GRANT.

**FISCAL IMPACT**

Funds for the Emergency Management Performance Grant Program request are included in the Fiscal Year 2020-21 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.

Funds for the State Homeland Security Grant Program request are partially included in the Fiscal Year 2020-21 Operational Plan for the Office of Emergency Services. The total grant award is \$3,513,376. Funds in the amount of \$1,991,425 are included in the current year budget. Remaining funds of \$1,521,951 will be included in FY 2021-22 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. Staff will return to the Board to establish appropriations, if necessary. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 20-185 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: Cox, Jacob, Gaspar, Fletcher, Desmond

3. **SUBJECT: SHERIFF - REGIONAL COMMUNICATIONS SYSTEM (RCS)  
CUSTOMER REVENUE AGREEMENT WITH SAN DIEGO GAS &  
ELECTRIC COMPANY (DISTRICTS: ALL)**

**OVERVIEW**

On March 17, 2015 (1), the Board of Supervisors approved the Regional Communications System (RCS) customer service agreement for San Diego Gas & Electric Company (SDG&E) for wireless radio communications. The current agreement has a maximum limit of 400 radios. In order to meet current and future operational needs, SDG&E requested to increase the number of radios from 400 to 1,000 on the RCS system.

This is a request to approve a new revenue agreement between the County of San Diego, through the Sheriff's Department and SDG&E, for wireless radio communications for the period January 1, 2021 through June 30, 2026.

## **RECOMMENDATION(S)**

### **SHERIFF**

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery that requires docketing Revenue Contracts with the Board at least 60 days prior to effective date of the contract.
2. Approve and authorize the Clerk of the Board of Supervisors to execute the "San Diego – Imperial County Regional Communications System Customer Agreement" upon receipt in the estimated amount of \$5,086,620 from San Diego Gas & Electric Company for the period January 1, 2021 through June 30, 2026.
3. Authorize the Sheriff to execute all extensions, amendments and/or revisions thereto that do not materially impact either the program or funding level.

### **FISCAL IMPACT**

Funds for this request are partially included in the Fiscal Year 2020-21 Operational Plan for the Sheriff's Department. If approved, this request will result in over-realized revenue up to \$277,452 for the additional 600 radios requested by SDG&E in the current year and revenue of \$924,840 in Fiscal Year 2021-22 for 1,000 radios. The funding source is revenue from San Diego Gas & Electric Company. Subsequent year costs and revenue will be included in future year Operational Plans for the Sheriff's Department. There will be no change in net General Fund cost and no additional staff years.

### **BUSINESS IMPACT STATEMENT**

N/A

### **ACTION:**

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

4. **SUBJECT: SHERIFF - RATIFY LAW ENFORCEMENT AGREEMENT WITH THE GROSSMONT UNION HIGH SCHOOL DISTRICT (DISTRICT: 2)**

### **OVERVIEW**

On August 5, 2014 (1), the Board of Supervisors (Board) approved a five-year law enforcement services agreement between the County of San Diego (County), the Sheriff's Department, and the Grossmont Union High School District (GUHSD) for six School Resource Officers (SROs) through June 30, 2019 to work on the district's campuses. The agreement is designed to increase school safety and improve attendance at GUHSD campuses. On June 4, 2019 (4), the Board approved a one-year agreement between the County and GUHSD to allow time for additional negotiations. This agreement expired on June 30, 2020. Due to the ongoing COVID-19 pandemic, GUHSD was uncertain of their needs for the new school year and on September 29, 2020, the Sheriff's Department entered into a short-term revenue agreement with GUHSD through November 30, 2020.

The GUHSD's Board of Education has now approved funding for six SROs and has requested that the Sheriff's Department initiate an agreement to continue law enforcement services at its campuses.

Today's request is to ratify and authorize a new law enforcement services agreement between the County of San Diego, through the Sheriff's Department, and GUHSD for the period of December 1, 2020 through June 30, 2024.

## **RECOMMENDATION(S)**

### **SHERIFF**

1. Ratify approval and authorize the County of San Diego (County), through the Sheriff's Department, to execute a new revenue agreement between the County and the Grossmont Union High School District for six School Resource Officers to work on their campuses for the agreement period of December 1, 2020 through June 30, 2024.
2. Authorize the Sheriff to execute any extensions, amendments, and/or revisions thereto that will allow the Sheriff's Department to more closely achieve full cost recovery, or that do not materially impact either the program or funding level.
3. Waive Board Policy B-29 - Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery that requires docketing revenue contracts with the Board of Supervisors at least 60 days prior to the effective date of the contract and the requirement for full Cost Recovery.

### **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2020-21 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs of \$1,002,874 and revenue of \$668,582. Funding sources include revenue from the Grossmont Union High School District (GUHSD) (\$668,582) and Sheriff's Department General Purpose Revenue (\$334,291), if available. The GUHSD will fund 100% of two deputies and 50% of the remaining four deputies. Cost and revenue amounts will be adjusted during the term of the agreement as a result of negotiated salary increases and other adjustments or service level changes. There will be no change in net General Fund cost and no additional staff years.

### **BUSINESS IMPACT STATEMENT**

N/A

### **ACTION:**

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

AYES: Cox, Jacob, Gaspar, Desmond

NOES: Fletcher

**5. SUBJECT: ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:  
SUNSET REVIEW OF COUNTY REGULATORY CODE ARTICLES  
ASSIGNED TO THE PUBLIC SAFETY GROUP (DISTRICTS: ALL)**

**OVERVIEW**

On November 17, 2020 (32), the Board of Supervisors introduced the Ordinance for further Board consideration and adoption on December 8, 2020.

In accordance with Board of Supervisors Policy A-76, Sunset Review Process, the Public Safety Group periodically reviews Board policies and provisions of the County Administrative Code and Regulatory Code to ensure policies reflect current Board standards and practices.

Today's actions seek Board approval to amend and extend sunset review for the following sections of the Regulatory Code:

- Title 2, Licenses Business Regulations and Business Taxes
  - I. Division 1, Business Regulations
    - a. Chapters 6, 7, 8, and 13
- Title 3, Public Safety, Morals and Welfare

Today's actions also seek to approve sunset review dates for the following sections of the Regulatory Code:

- Title 2, Licenses Business Regulations and Business Taxes
  - I. Division 1, Business Regulations
    - a. Chapters 1, 3-4, 9-12, 14-15, 18-19, and 21-24

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Submit the Ordinance for further Board consideration and adoption and approve the sunset review date of December 31, 2027 (Second Reading):

**AN ORDINANCE AMENDING DIVISION 1 OF TITLE 2 AND TITLE 3 OF THE SAN DIEGO COUNTY REGULATORY CODE RELATING TO LICENSES BUSINESS REGULATIONS AND BUSINESS TAXES AND PUBLIC SAFETY, MORALS AND WELFARE.**

**FISCAL IMPACT**

There is no cost associated with the requested action. There will be no change in General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

If approved, these recommendations will have an impact on junk yard, motor vehicle wrecking yard, and swap meet-based businesses. The proposed code revisions will enhance regulations to improve fire department access and the businesses' capacity to properly prepare for emergency events. The affected businesses will benefit from the new fire prevention and fire severity reduction requirements.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 10698 (N.S.) entitled: AN ORDINANCE AMENDING DIVISION 1 OF TITLE 2 AND TITLE 3 OF THE SAN DIEGO COUNTY REGULATORY CODE RELATING TO LICENSES BUSINESS REGULATIONS AND BUSINESS TAXES AND PUBLIC SAFETY, MORALS AND WELFARE.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

6. **SUBJECT: RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS, 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 action requests 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. It is also recommended that the Board 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.
3. Take any other action necessary to address the COVID-19 pandemic emergency response.

**FISCAL IMPACT**

The County of San Diego (County) has been allocated a total of \$387.8 million of CARES Act, Coronavirus Relief Fund (CRF) revenue to address the COVID-19 emergency. The County of San Diego Board of Supervisors established a CARES Act framework for use of these funds along with earned interest and directed the use of \$389 million for an array of programs and response efforts. These costs include public health and medical services, testing, tracing, treatment, temporary housing assistance, sanitation, food distribution services, allocations to the 17 cities that did not receive direct CARES Act funds, childcare vouchers, childcare provider grant program, economic stimulus program, child welfare outreach, Behavioral Health telehealth, compliance efforts, rental assistance and administrative support. Unless there is legislative change, the CARES Act funding must be spent by December 30, 2020, and any unspent dollars are to be returned to the US Treasury. In addition, the County will continue to pursue other federal and State stimulus revenue, including FEMA.

**BUSINESS IMPACT STATEMENT**

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

**ACTION:**

ON MOTION of Supervisor Fletcher, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended adopting the following:

1. Received an update on the COVID-19 response.
2. 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.
3. Took any other action necessary to address the COVID-19 pandemic emergency response.
  - a. Amended the Small Business Stimulus Grant Program to make funds available to all businesses impacted by the Statewide Regional Tiered System.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

A substitute motion was made by Supervisor Desmond, seconded by Supervisor Gaspar, to adopt the following:

1. Received an update on the COVID-19 response.
2. 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.



3. Took any other action necessary to address the COVID-19 pandemic emergency response.
  - a. Amended the Small Business Stimulus Grant Program to make funds available to all businesses impacted by the Statewide Regional Tiered System.
  - b. Direct the Chief Administrative Officer to instruct County staff to not enforce closures of playgrounds.

AYES: Gaspar, Desmond

NOES: Cox, Jacob, Fletcher

(Motion failed due to lack of majority vote.)

7. **SUBJECT: RECEIVE 2020 LIVE WELL SAN DIEGO 10-YEAR IMPACT REPORT AND PRESENTATION (DISTRICTS: ALL)**

**OVERVIEW**

The San Diego County Board of Supervisors (Board) adopted the *Live Well San Diego* vision for achieving healthy, safe, and thriving communities throughout the region on July 13, 2010 (10). *Live Well San Diego* helps guide the strategic planning, operations, and annual budget for the County of San Diego (County) government. The vision has become a regional movement with 500 recognized partners representing diverse sectors, including schools and education, business and media, cities and government, and community- and faith-based organizations. The *Live Well San Diego* vision, rooted in a metric-based action framework, includes avenues across the region to share data, advance best practices, increase research, build capacity, leverage support, and improve evaluation. As a result, the health and well-being of all 3.3 million San Diego County residents is being supported in ways that are more innovative, community-driven, equitable, and sustainable than ever before.

As the County, through *Live Well San Diego*, continues to respond to the COVID-19 pandemic, goals and priorities will change in response to emerging information, advances in technologies, and shifting priorities. The aim will be sustainable and equitable solutions that advance the regional capacity to respond to emerging needs that may impact policies and practices across all three areas of *Live Well San Diego*: building better health, living safely, and thriving. Today's action requests that the Board receive the 2020 *Live Well San Diego* 10-Year Impact Report and presentation.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Receive the 2020 *Live Well San Diego* 10-Year Impact Report and Presentation.

**FISCAL IMPACT**

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

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

Received the 2020 *Live Well San Diego* 10-Year Impact Report and Presentation.



**8. SUBJECT: ADMINISTRATIVE ITEM:  
THIRD CONSIDERATION AND ADOPTION OF ORDINANCE: AN  
ORDINANCE ADDING AND REPEALING PROVISIONS IN THE SAN  
DIEGO COUNTY CODE REGARDING THE SALE OF TOBACCO  
PRODUCTS IN THE UNINCORPORATED AREA OF SAN DIEGO  
COUNTY (11/17/2020 - FIRST READING; 12/08/2020 - SECOND  
READING) (DISTRICTS: ALL)**

**OVERVIEW**

On October 27, 2020 (4), the Board of Supervisors introduced the Ordinance for further Board consideration and adoption on November 17, 2020.

On November 17, 2020 (14), the Board of Supervisors continued the item to December 8, 2020.

The San Diego County Board of Supervisors (Board) has demonstrated a commitment to improving the health of San Diego County residents. On October 15, 2019 (02), the Board directed the Chief Administrative Officer (CAO) to develop several recommendations to address the health impact of smoking and tobacco use:

- Establish a tobacco retail licensing program to strengthen enforcement of minimum-age sale laws and to facilitate compliance monitoring of retailers;
- Revise applicable sections of County Code related to tobacco control regulations to align with State law and resolve any inconsistencies and duplications; and
- Add the prohibition of smoking in County of San Diego (County) parking lots to future negotiations with employee bargaining units.

Additionally, on January 14, 2020 (13), the Board directed the CAO to return with actions to include smokeless tobacco in the ban on flavored tobacco products and to conduct further review on how to preserve the cultural aspect of the use of hookah. If approved, today's action would establish a tobacco retail licensing program and incorporate and strengthen existing sections of the County Code related to tobacco control to align with State law. In addition, if approved, today's action would adopt recommendations that include smokeless tobacco in the ban on flavored tobacco products and will preserve the cultural aspect of the use of hookah by aligning it with recent developments in State law.

On October 27, 2020, the Board introduced an Ordinance adding and repealing provisions in the San Diego County Code regarding the sale of tobacco products in the unincorporated area of San Diego County.

Additionally, on November 17, 2020 (14), the Board took further action and made the following changes to the Ordinance:

- Amended section 21.2603 regarding the minimum age requirement for clerks working at tobacco retail establishments;
- Added a new section 21.2606 (d) outlining the requirements for the transfer of a tobacco retail license to an immediate family member; and

- Added a new section 21.2610 outlining the requirements related to the fee for the tobacco retail license.

The changes made by the Board on November 17, 2020 (14) was considered as the first reading of the proposed Ordinance. Additionally, the proposed Ordinance was required to be brought back to the Board for second consideration and adoption. Today's action requests the Board consider an Ordinance adding and repealing provisions in the San Diego County Code regarding the sale of tobacco products in the unincorporated area of San Diego County.

These actions support the Building Better Health, Living Safely, and Thriving components of the *Live Well San Diego* vision by implementing comprehensive policies that protect the health of youth and young adults from the harms of exposure to and purchase of tobacco products.

### **RECOMMENDATION(S)**

#### **CHIEF ADMINISTRATIVE OFFICER**

Consider and adopt (second reading):

**AN ORDINANCE ADDING AND REPEALING PROVISIONS IN THE SAN DIEGO COUNTY CODE REGARDING THE SALE OF TOBACCO PRODUCTS IN THE UNINCORPORATED AREA OF SAN DIEGO COUNTY.**

### **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2020-22 Operational Plan in the Health and Human Services Agency (HHS). If approved, today's recommendations will result in estimated costs and revenue of \$220,000 in Fiscal Year 2020-21 for tobacco retail licensing program development, outreach, and education to be funded by the California Department of Public Health's California Tobacco Control Program. Additionally, if approved, today's recommendations will result in estimated costs of \$270,000 in Fiscal Year 2021-22 for tobacco retail licensing program implementation and enforcement and will be funded by Realignment Revenue. The proposed new tobacco retail license fee to be included in a future HHS fee ordinance will be used in future fiscal years to fund the program costs including strengthening enforcement of minimum-age sale laws and facilitating compliance monitoring of retailers. There will be no change in net General Fund cost and no additional staff years.

### **BUSINESS IMPACT STATEMENT**

If approved, these recommendations will impact all retailers in the unincorporated area who sell tobacco products. Staff review of the California Department of Tax and Fee Administration tobacco-licensed businesses; Agriculture, Weights, and Measures licensed gas stations; and the Alcohol Beverage Control type 20 and type 21 licensed alcohol retailers indicates that there are approximately 330 retailers that may sell tobacco products, which could potentially be impacted. A period of transition would be provided to businesses so they may adjust to the new ordinance. The licensing program will become effective on July 1, 2021. Fee collection will be considered at a future fee ordinance. The proposed Ordinance also includes a provision that would restrict pharmacies from selling any tobacco products, other than those used for cessation purposes. There are 17 pharmacies, (standalone pharmacies, grocery stores with pharmacies, and supercenters with pharmacies) in the unincorporated area that sell tobacco products and would be impacted by this restriction.

**ACTION:**

ON MOTION of Supervisor Fletcher, seconded by Supervisor Jacob, the Board of Supervisors took action as recommended, adopting Ordinance No. 10699 (N.S.) entitled: AN ORDINANCE ADDING AND REPEALING PROVISIONS IN THE SAN DIEGO COUNTY CODE REGARDING THE SALE OF TOBACCO PRODUCTS IN THE UNINCORPORATED AREA OF SAN DIEGO COUNTY.

AYES: Cox, Jacob, Fletcher, Desmond  
NOES: Gaspar

9. **SUBJECT: NOTICED PUBLIC HEARING:  
BIENNIAL REVIEW OF CONFLICT OF INTEREST CODES:  
VARIOUS DEPARTMENTS AND AGENCIES (DISTRICTS: ALL)**

**OVERVIEW**

The Board of Supervisors serves as the Code Reviewing Body for any local government agency, other than cities, with jurisdiction wholly within the County and all County departments, in accordance with Government Code Section 82011. Pursuant to Government Code Section 87306.5, the Clerk of the Board of Supervisors coordinated, on behalf of the Board, the Biennial Review of Conflict of Interest Codes for all County Departments and local agencies. This report is a result of the Biennial Review of Conflict of Interest Codes.

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

1. Accept the Conflict of Interest Codes adopted by agencies where no changes were necessary, listed in Attachment A.
2. Approve the amended Conflict of Interest Codes adopted by the following agencies (Attachment B):

Air Pollution Control District  
Assessor/Recorder/County Clerk  
Audeo Charter School, Inc.  
Bonsall Sponsor Group  
Bonsall Unified School District  
Borrego Springs Sponsor Group  
Buena Sanitation District  
California Pacific Charter School  
Cardiff School District  
Chula Vista Elementary School District  
City Heights Preparatory Charter School  
Coastal Academy Charter School, Inc.  
County of San Diego, Chief Administrative Office  
County of San Diego Independent Redistricting Commission  
Cuyamaca Sponsor Group  
Department of Public Works  
Department of Purchasing and Contracting  
Deputy Chief Administrative Office - Health & Human Services Group  
Deputy Chief Administrative Office - Public Safety Group  
Empower Language Academy

Encina Wastewater Authority  
Excel Academy Charter School  
Fallbrook Regional Health District  
Grossmont-Cuyamaca Community College District  
Grossmont Healthcare District  
Guajome Learning Center, Inc.  
Guajome Park Academy  
Helix Water District  
Hidden Meadows Sponsor Group  
High Tech High School  
Jacumba Sponsor Group  
La Mesa-Spring Valley School District  
Lakeside Water District  
Leucadia Wastewater District  
Motivated Youth Academy  
National School District  
North County Fire Protection District  
Oceanside Small Craft Harbor District  
Oceanside Unified School District  
Otay Water District  
Padre Dam Municipal Water District  
Pala-Pauma Valley Sponsor Group  
Pauma Valley Community Services District  
Poway Unified School District  
Probation Department  
Questhaven Municipal Water District  
Rainbow Municipal Water District  
Rancho Santa Fe Fire Protection District  
Rincon Ranch Community Services District  
Sage Oak Charter Schools  
San Diego Association of Governments  
San Diego County Employee Retirement Association  
San Diego County Fire Authority  
San Diego County Regional Airport Authority  
San Diego County Water District  
San Diego Global Vision Academy  
San Diego Local Agency Formation Commission  
San Diego Metropolitan Transit System  
San Diego Unified Port District  
San Diego Unified School District  
San Dieguito Union High School District  
San Marcos Unified School District  
Santa Fe Irrigation District  
San Ysidro School District  
South Bay Union School District  
Student Success Programs, Inc.  
Tecate Sponsor Group  
The Classical Academy, Inc.  
Treasurer Tax Collector

Twin Oaks Valley Sponsor Group  
Vallecitos Water District  
Valley Center Fire Protection District  
Valley Center Municipal Water District  
Vista Unified School District  
Water Conservation Garden Joint Powers Authority  
Yuima Municipal Water District

Approve the amendments of the Conflict of Interest Codes for the following Planning Groups:

Alpine Community Planning Group  
Boulevard Community Planning Group  
Campo-Lake Morena Community Planning Group  
Crest-Dehesa-Granite Hills-Harbison Canyon Community Planning Group  
Descanso Community Planning Group  
Fallbrook Community Planning Group  
Jamul-Dulzura Community Planning Group  
Julian Community Planning Group  
Lakeside Community Planning Group  
Pine Valley Community Planning Group  
Portero Community Planning Group  
Rainbow Community Planning Group  
Ramona Community Planning Group  
San Dieguito Community Planning Group  
Spring Valley Community Planning Group  
Sweetwater Community Planning Group  
Valle De Oro Community Planning Group  
Valley Center Community Planning Group

Approve the adoption of the new Conflict of Interest Codes for the following Agencies:

Brookfield Engineering Science Technology Academy  
Element Education, Inc.  
Palomar Mountain Community Sponsor Group

#### **FISCAL IMPACT**

The funding source for administration of this task is included in the Fiscal Year 2020-21 Adopted Budget for the Clerk of the Board of Supervisors. These reviews require minor costs, which may be recoverable from the State of California.

#### **BUSINESS IMPACT STATEMENT**

N/A

#### **ACTION:**

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**10. SUBJECT: NEIGHBORHOOD REINVESTMENT AND COMMUNITY  
ENHANCEMENT 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)**

**CHAIRMAN GREG COX**

1. Allocate \$18,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Southwest Wetlands Interpretive Association (SWIA) to fund computer equipment, web camera/telemetry equipment, office supplies, and a one-time website upgrade to promote the role of SWIA and the Tijuana River National Estuarine Research Reserve in the local community and beyond.
2. Allocate \$32,068 from the Neighborhood Reinvestment Program budget (Org 15650) to Voices for Children to fund the one-time purchase of technology for remote working needs during the COVID-19 pandemic.
3. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the American Academy of Pediatrics, California Chapter 3 to purchase books for the Reach Out and Read San Diego clinics to promote childhood literacy.
4. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the National City Chamber of Commerce to fund facility upgrades for their COVID-19 "LEED by Example Project," including a ventilation system and HVAC replacement, landscaping, alarm system, flooring, solar, paint and office supplies.
5. Allocate \$19,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Kim Center for Social Balance to fund a study to document and analyze information that will support San Diego's economic recovery through women business owners.
6. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the San Diego Harbor Police Foundation, Inc. to fund the Human Trafficking Awareness Program by purchasing educational videos and providing for technical training to use these videos.
7. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Logan Heights Community Development Corporation to fund the final phase of the renovation of the Logan Heights Community Center, Preschool and Playground.
8. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the San Diego Youth Symphony and Conservatory to fund the acquisition of marketing and communications materials, videos and one-time website for its 75th Anniversary.
9. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the San Diego Children's Choir to fund equipment and materials to support their choral music education programs and performance experiences during the COVID-19 pandemic.



10. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Alpha Project for the Homeless to fund the acquisition of service vehicles, tools and equipment for their Take Back the Streets program.
11. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the San Diego Lesbian, Gay, Bisexual, and Transgender Community Center (Center) to fund operational expenses at The Center's South Bay Youth Center, required during this COVID-19 pandemic.
12. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Assertive Family Solutions to fund books, handouts, instructor services, and English as a Second Language Courses to support parenting and co-parenting classes for parents and grandparents.
13. Allocate \$60,000 from the Neighborhood Reinvestment Program budget (Org 15650) to The Maritime Alliance Foundation to fund a study about the maritime economy in San Diego County, including the project management support, contractual services, and marketing of the study.
14. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15650) to I Am My Brother's Keeper Community Development Corporation to fund a refrigerated truck, PPE equipment, and operational costs to supports its workers and volunteers distributing food to families in need during the COVID-19 pandemic.
15. Allocate \$26,390 from the Neighborhood Reinvestment Program budget (Org 15650) to the United Way of San Diego County to fund various capital needs, including the replacement of HVAC units, audiovisual equipment, conference room tables, removal of an electrical transformer, reroute of a subpanel, and increased information technology network storage and security.
16. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15650), Other Charges, to the Department of Parks and Recreation for costs associated with surveys required for the preliminary property assessment on the Sweetwater Loop Trail Acq and Construction Segment 8.
17. Transfer appropriations of \$25,000 from the Neighborhood Reinvestment Program budget (Org 15650), Other Charges, to Contributions to Capital Outlay Fund, Operating Transfer Out, for Capital Project 1022919 Sweetwater Loop Trail Acq and Construction.
18. Establish appropriations of \$25,000 in the Capital Outlay Fund for Capital Project 1022919 Sweetwater Loop Trail Acq and Construction for costs associated with surveys required for the preliminary property assessment on the Sweetwater Loop Trail Segment 8.
19. Allocate \$130,000 from the Neighborhood Reinvestment Program budget (Org 15650), Other Charges, to the Department of Parks and Recreation, Services and Supplies, to fund a feasibility analysis, preliminary conceptual design and environmental analysis for three Sweetwater area trail segments 45/61/Tieber.



20. Transfer appropriations of \$130,000 from the Neighborhood Reinvestment Program budget (Org 15650), Other Charges, to the Department of Parks and Recreation, Services and Supplies, to fund a feasibility analysis, preliminary conceptual design and environmental analysis for three Sweetwater area trail segments 45/61/Tieber.
21. Allocate \$125,000 from the Neighborhood Reinvestment Program budget (Org 15650), Other Charges, to the Department of Parks and Recreation, Services and Supplies, to fund the conceptual design, environmental and permitting costs for the Morrison Pond restoration.
22. Transfer appropriations of \$125,000 from the Neighborhood Reinvestment Program budget (Org 15650), Other Charges, to the Department of Parks and Recreation, Services and Supplies, to fund the conceptual design, environmental and permitting costs for the Morrison Pond restoration.
23. Establish appropriations of \$26,335 in the Neighborhood Reinvestment Program budget (Org 15650) based on the return of unused funds from prior year allocations so they can be allocated to other projects. (4 VOTES)
24. Award Community Enhancement Program grants to organizations in the amounts and for the purposes identified in the Schedule of Proposed Grant Recipients attached hereto as Attachment A.
25. Waive Board Policy B-58, as indicated in Attachment B with respect to the County's contribution not exceeding fifty percent (50%) of the recipient's fiscal year operating budget.
26. Find that the grant awards described above and in Attachment A each have a public purpose.
27. Rescind the November 17, 2020 (17) allocation of \$20,000 from the Community Enhancement budget (Org 12900) to the Teatro Mascara Magica for reallocation of other Community Enhancement projects.
28. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with the organizations awarded Neighborhood Reinvestment Program and Community Enhancement Program funds, to establish terms for receipt of the funds and make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
29. Find that the Neighborhood Reinvestment Program grants identified in Recommendation Nos. 4, 7, and 15 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 allow for allocation of Neighborhood Reinvestment Program funds to the San Diego Lesbian, Gay, Bisexual, and Transgender Community Center, to allow for the payment of operational expenses at the South Bay Youth Center during the COVID-19 pandemic, the Kim Center for Social Balance to allow for the payment of costs and services to conduct a study, the San Diego Police Harbor Foundation, Inc. to fund training, Assertive Family Solutions to allow for the payment of instructor services and English as a Second Language courses, The Maritime Alliance Foundation to allow for the payment of costs and services to conduct an economic study, and I Am My Brother's Keeper Community Development Corporation to allow for the payment of operational expenses to distribute food during the COVID-19 pandemic.

#### **FISCAL IMPACT**

The fiscal impact of these recommendations is \$675,458 from the Neighborhood Reinvestment Program budget (Org 15650) and \$190,708 from the Community Enhancement Program budget (Org 12900) totaling \$866,166. Funds for these requests are included in the Fiscal Year 2020-21 Operational Plan for the Neighborhood Reinvestment Program (Org 15650) and Community Enhancement Program (Org 12900). The funding source is General Purpose Revenue and Transient Occupancy Tax Revenues. These actions will not result in the addition of staff years or other costs.

#### **BUSINESS IMPACT STATEMENT**

N/A

#### **ACTION:**

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

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

#### **OVERVIEW**

Funding for the Neighborhood Reinvestment Program (NRP) is included in the Fiscal Year 2020-2021 Operational Plan in order to further public purposes throughout San Diego County.

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

##### **SUPERVISOR DIANNE JACOB**

1. Allocate \$300,000 from the District Two Neighborhood Reinvestment Program (org 15655) to the Alpine Unified School District for the purchase and installation of artificial turf on a multi-use field at Joan Macqueen Middle School.
2. Allocate \$118,170 from the District Two Neighborhood Reinvestment Program (org 15655) to the Jamul-Dulzura Union School District for the resurfacing of the tennis courts at Oak Grove Middle School.
3. Find that the grant awards described above have a public purpose.

4. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with the organizations awarded Neighborhood Reinvestment Program funds establishing terms for receipt of the funds and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
5. Find that the grants identified in Recommendations 1-2 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

#### **FISCAL IMPACT**

The fiscal impact of these recommendations is \$418,170. Funds for these requests are included in the Fiscal Year 2020-2021 Operational Plan for the Neighborhood Reinvestment Program (Org 15655). The funding source is General Purpose Revenue. These actions will result in the addition of no new staff years and no additional costs.

#### **BUSINESS IMPACT STATEMENT**

N/A

#### **ACTION:**

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

## **12. SUBJECT: NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM 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)**

##### **SUPERVISOR NATHAN FLETCHER**

1. Allocate \$14,400 from the Neighborhood Reinvestment Program budget (Org 15665) to Access Youth Academy to fund the interior furnishings at the new Southeast San Diego Academic & Athletic Community Center, including office equipment, desktop computer stations, and miscellaneous office supplies.
2. Allocate \$17,500 from the Neighborhood Reinvestment Program budget (Org 15665) to the San Diego Futures Foundation to fund a cargo van to distribute computers throughout the county.
3. Allocate \$11,270 from the Neighborhood Reinvestment Program budget (Org 15665) to the Elementary Institute of Science (EIS) to fund essential repairs to the roof of the EIS learning center.

4. Allocate \$12,500 from the Neighborhood Reinvestment Program budget (Org 15665) to the American National Red Cross to support costs to modernize their blood collection scales used in San Diego County with superior scales.
5. Allocate \$9,123 from the Neighborhood Reinvestment Program budget (Org 15665) to the Bayside Community Center to support costs of technology-related expenses, which arose in response to COVID-19; purchasing two laptops & software for the laptops, acquisition of a RingCentral platform, and two tripods to support virtual classes, tutorials, and outreach/communication needs.
6. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the Walter Munk Foundation for the Oceans to support costs to pay for the materials that will be used by the Artists Robin Brailsford and Wick Alexander (Brailsford Public Art), to fabricate "THE MAP" of the Grand Canyons of La Jolla including tiles, mesh and glue.
7. Allocate \$12,643 from the Neighborhood Reinvestment Program budget (Org 15665) to the Environmental Health Coalition to purchase computer equipment, software, and other one-time technology to enable them to continue working safely from home while engaging community members in environmental health solutions through digital channels, and ensuring that they have the tools necessary to overcome the digital divide and tune in to decision-making opportunities that impact their community.
8. Allocate \$30,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the San Diego African American Museum of Fine Art Inc. for art supplies to create a national traveling exhibit entitled "Say Their Names Memorial." These supplies will include pedestals signage, and high-quality prints of photographs. The purpose of the memorial is to bring attention to the issues surrounding racial injustice.
9. Allocate \$105,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the Family Health Centers, Inc. of San Diego to fund the purchase of a new vehicle to replace the aging mobile unit for their Safe Point San Diego program.
10. Allocate \$7,500 from the Neighborhood Reinvestment Program budget (Org 15665) to Kitchens for Good, Inc. for one-time emergency relief funds to support their COVID-19 hunger relief efforts to assist low-income families, children, and seniors during this critical time of need. Funds will be used to support staff salaries and purchase necessary food packaging and supplies to increase meal production.
11. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Voices for Children to acquire public service announcement videos and other promotional material and to develop a website that informs prospective volunteers about opportunities in their local community.
12. Allocate \$6,587 from the Neighborhood Reinvestment Program budget (Org 15665) to Mandate Project Impact, Inc. to fund computer equipment for educational training.

13. Allocate \$60,000 from the Neighborhood Reinvestment Program budget (Org 15665) to The Maritime Alliance Foundation to fund a study about the maritime economy in San Diego County, including the project management support, contractual services, and marketing of the study.
14. Allocate \$19,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Kim Center for Social Balance to support the salaries of a lead and associate researcher and to purchase contractor materials and technology for conducting surveys and interviews, such as computers and software for processing, calculating, modeling data, and producing initial reports.
15. Allocate \$15,600 from the Community Enhancement Program budget (Org 12900) to Groundwork San Diego - Chollas Creek to support the cost of hiring four Field Instructors to teach four cohorts of the Summer Middle School Success Camp for four weeks and to purchase supplies for students.
16. Allocate \$12,500 from the Community Enhancement Program budget (Org 12900) to Paving Great Futures to support the costs of their Culinary Hospitality Administration Management Program (CHAMP). CHAMP is designed to encourage economic development in the hospitality and tourism industry, as participants are introduced to the skills and resources necessary to own, operate, and manage their foodservice or hospitality business.
17. Allocate \$25,000 from the Community Enhancement Program budget (Org 12900) to City Heights Community Development Corporation to fund the Mid-City Outreach Program by paying for a portion of the salary and benefits of an outreach specialist, and client flex funding (such as blankets, backpacks, and bus passes).
18. Allocate \$9,000 from the Community Enhancement Program budget (Org 12900) to San Diego Women's Chorus to fund a virtual concert performance and to support virtual accessibility of arts to viewers.
19. Allocate \$50,000 from the Community Enhancement Program budget (Org 12900) to Local Initiatives Support Corporation to support operational expenses to administer the First-time Homebuyers program for low to middle-income families to purchase homes in San Diego which helps alleviate homelessness and increases the general wellbeing of San Diegans.
20. Waive Board Policy B-72 to the extent necessary for payment for staff salaries and other costs to allow Kitchens for Good, Inc. to continue to provide food relief in response to COVID-19, to allow for the funding of a study by The Maritime Alliance Foundation, and to pay for staff salaries and related expenses for a study to be prepared by the Kim Center for Social Balance.
21. Find that the grant awards described above have a public purpose.



22. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements or amendments to existing agreements with the organizations awarded Neighborhood Reinvestment Program funds and Community Enhancement Program funds establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grant.
23. Find that the grant identified in Recommendation No. 3 is exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

#### **FISCAL IMPACT**

The Fiscal impact of these recommendations is \$112,100 from the Community Enhancement Program budget (Org 12900) and \$345,523 from the Neighborhood Reinvestment Program budget (Org 15665) totaling \$457,623. Funds for these requests are included in the Fiscal Year 2020-21 Operational Plan for the Neighborhood Reinvestment Program (Org 15665) and Community Enhancement Program (Org 12900). The funding sources are General Purpose Revenue and Transient Occupancy Tax Revenues. These actions will not result in the addition of staff years or other costs.

#### **BUSINESS IMPACT STATEMENT**

N/A

#### **ACTION:**

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

### **13. SUBJECT: RESOLUTION RENAMING THE SANTA YSABEL NATURE CENTER AND THE BONITA CIVIC COMPLEX (DISTRICTS: 1 AND 2)**

#### **OVERVIEW**

After a combined 53 years serving as San Diego County Supervisors, both Supervisor Dianne Jacob and Chairman Greg Cox will be retiring from this Board commencing with the new term in 2021. Over the last two and a half decades the Supervisors have served the residents of San Diego County with commitment and a sense of duty to improve the county with every decision they made on behalf of our residents, truly embodying the County's motto of "*the noblest motive is the public good.*"

As a fitting tribute to the two Supervisors who have contributed so much to our County, this is a request to rename the "Santa Ysabel Nature Center" to the "Dianne Jacob Nature Center at Santa Ysabel Preserve" and the "Bonita Civic Complex" to the "Greg Cox Civic Complex." In accordance with Board Policy F-46, Authority to Name County Buildings and Facilities, a resolution has been drafted to authorize the renaming of these facilities.

It has been a privilege to serve with Supervisor Jacob and Chairman Cox these past two years.

**RECOMMENDATION(S)****SUPERVISOR NATHAN FLETCHER**

Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RENAMING THE SANTA YSABEL NATURE CENTER AND THE BONITA CIVIC COMPLEX , to rename "Santa Ysabel Nature Center" to the "Dianne Jacob Nature Center at Santa Ysabel Preserve" and the "Bonita Civic Complex" to the "Greg Cox Civic Complex".

**FISCAL IMPACT****Santa Ysabel Nature Center**

Funds for this request are included in the Fiscal Year 2020-21 Operational Plan in the Capital Outlay Fund for Capital Project 1014142, Santa Ysabel Nature Center. If approved, this request will result in estimated costs of \$29,500 for new signage but will not change the overall cost of the capital project. The funding source is available prior year General Fund fund balance. There will be no change in net General Fund cost and no additional staff years.

**Bonita Civic Complex**

Funds for this request are included in the Fiscal Year 2020-21 Operational Plan in the Library Projects Fund for Capital Project 1021161, Bonita Library Expansion. If approved, this request will result in estimated costs of \$9,000 for new signage but will not change the overall cost of the capital project. The funding source is available prior year General Fund fund balance. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Fletcher, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, adopting Resolution No. 20-186 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RENAMING THE SANTA YSABEL NATURE CENTER AND THE BONITA CIVIC COMPLEX.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

14. **SUBJECT: FISCAL YEAR 2020-21 FIRST QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS (DISTRICTS: ALL)**

**OVERVIEW**

This report summarizes the status of the County's Fiscal Year 2020-21 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 \$165.8 million, and \$236.0 million for all budgetary funds combined. The projected fund balance anticipates variances from the Fiscal Year 2020-21 Amended Budget, which assumes General Purpose Revenue will perform better than estimated, and all business groups will produce operating balances, except the Health and Human Services Agency which projects no operating balance due to the inclusion of emergency response costs after December 30, 2020 which are not eligible for CARES Act reimbursement. HHSA is currently assuming use of local resources to continue response efforts.



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 Health and Human Services Agency (HHSA), the recommendation includes an appropriation adjustment to align with the anticipated timing of the loan disbursements for the Innovative Housing Trust Fund.

In the Land Use and Environment Group (LUEG), recommendations include appropriations adjustments for debris removal and erosion control protection activities and for certain plan check review and building permit fee waivers for the 2020 Valley Fire, for the Cajon Air Center Aircraft Transient Apron Project, for road maintenance and planning services, for costs associated with implementing the Eleventh Amendment to the Joint Exercise of Powers Agreement with the Valley Center Parks and Recreation District, establishing appropriation for the Ildica Park Development, for the Potts Acquisition, for the Otay Valley Regional Park Bike Skills Park capital projects, for the construction of Guajome Sewer to supply services to campsites, for the acquisition of a new staging area at Heritage Road for the Otay Valley Regional Park and for the repairs of the Otay Lake Park lower restroom building.

In the Finance and General Government Group (FGG), recommendations include appropriations adjustments for the North County Regional Center Parking Lot Project, for the Mount Laguna Fire Station, for the CAC Renovations project, for the Casa De Oro Library project, for design and pre-construction costs of Otay Mesa Fire Station #38 and for one-time needs in the Board of Supervisors' offices.

There are no appropriation adjustments in the Public Safety Group (PSG).

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

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

1. Accept the Fiscal Year 2020-21 first quarter report on projected year-end results.

##### **Increases to the Overall Budget and/or Transfers Between Budgetary Funds (Recommendations 2 through 20):**

2. Establish appropriations of \$14,800,000 in the Health and Human Services Agency, Services & Supplies, to align with the anticipated timing of the loan disbursements based on the Innovative Housing Trust Fund. **(4 VOTES)**
3. Establish appropriations of \$195,852 in the Department of Planning & Development Services, Services & Supplies, for plan check review and building permit fee waivers for qualified structures rebuilt in the areas affected by the 2020 Valley Fire, based on available prior year General Fund fund balance. **(4 VOTES)**

4. Establish appropriations of \$850,000 in the Department of Public Works, General Fund, Services & Supplies, for debris removal activities related to the 2020 Valley Fire, based on available prior year General Fund fund balance. **(4 VOTES)**
5. Establish appropriations of \$824,682 in the Department of Public Works, General Fund, Services & Supplies, for erosion control protection activities related to the 2020 Valley Fire, based on available prior year General Fund fund balance (\$577,552) and Natural Resources Conservation Services grant revenue (\$247,130). **(4 VOTES)**
6. Establish appropriations of \$161,000 in the Airport Enterprise Fund, Capital Assets/Land Acquisition, to provide funds for the Cajon Air Center Aircraft Transient Apron Project based on unanticipated revenue from the Federal Aviation Administration. **(4 VOTES)**
7. Establish appropriations of \$14,000 in the Permanent Road Division (PRD) Zone No. 13A - Pala Mesa Zone A, Services & Supplies, for road maintenance and planning services based on available prior year PRD Zone No. 13A - Pala Mesa Zone A fund balance. **(4 VOTES)**
8. Establish appropriations of \$120,000 in the PRD Zone No. 20 - Daily Road, Services & Supplies, for road maintenance and planning services based on available prior year PRD Zone No. 20 - Daily Road fund balance. **(4 VOTES)**
9. Establish appropriations of \$320,000 in the Park Land Dedication Ordinance Area 38 Valley Center, Services & Supplies, to provide funding for the Eleventh Amendment to the Joint Exercise of Powers Agreement with the Valley Center Parks and Recreation District, based on available prior year Park Land Dedication Ordinance Area 38 Valley Center Fund fund balance. **(4 VOTES)**
10. Establish appropriations of \$420,000 in the Contributions to Capital Outlay Fund, Operating Transfer Out, for Capital Project 1021742 Ildica Park Development, based on a General Fund fund balance component decrease - Park Expansion & Improvement Commitment; *and* establish appropriations of \$420,000 in the Capital Outlay Fund for Capital Project 1021742 Ildica Park Development, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
11. Establish appropriations of \$46,358.37 the Capital Outlay Fund for Capital Project 1021894 OVRP Bike Skills Course, based on unanticipated revenue from the City of Chula Vista. **(4 VOTES)**
12. Transfer appropriations of \$154,516.11 in the Capital Outlay Fund and related Operating Transfer In from the General Fund (\$125,899.27) and revenue from DPR Trust Fund (\$28,616.84) for Capital Project 1000246, Otay Valley Regional Park Phase II Acquisition, to provide funding to Capital Project 1022912, Otay Valley Regional Park Heritage Staging Area Zone A.; *and* establish appropriations of \$5,989 in the Capital Outlay Fund for Capital Project 1022912, Otay Valley Regional Park Heritage Staging Area Zone A, based on revenue from DPR Trust Fund. **(4 VOTES)**

13. Establish appropriations of \$250,000 in the Contributions to Capital Outlay Operating Transfer Out, to provide funding for the Otay Lakes Sewer improvements, based on available prior year General Fund fund balance; *and* establish appropriations of \$250,000 in the Capital Outlay Fund for Capital Project 1021152 Otay Lakes Sewer, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
14. Establish appropriations of \$33,500 in the Capital Outlay Fund for Capital Project 1021847, North County Regional Center Parking Lot Project, based on unanticipated revenue from San Diego Superior Court. **(4 VOTES)**
15. Establish appropriations of \$200,000 in the Contributions to Capital Outlay Fund, Operating Transfer Out, to provide funding for County Administration Center (CAC) work under the CAC Renovations project (1021162) based on available prior year General Fund fund balance; *and* establish appropriations of \$200,000 in the Capital Outlay Fund for Capital Project 1021162, County Administration Center (CAC) Renovations, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
16. Establish appropriations of \$250,000 in the Contributions to Capital Outlay Fund, Operating Transfer Out, to provide funding for the Casa De Oro Library, based on available prior year General Fund fund balance; *and* establish appropriations of \$250,000 in the Capital Outlay Fund for Capital Project 1020105, Casa De Oro Library, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
17. Establish appropriations of \$2,000,000 in County Service Area 135 Fire Authority Fire Mitigation Fee Fund, Operating Transfer Out, to provide funding for Capital Project 1023723, based on available prior year fund balance; *and* establish appropriations of \$2,000,000 in the Capital Outlay Fund for Capital Project 1023723, East Otay Mesa Fire Station #38 for design and pre-construction costs, based on an Operating Transfer In from County Service Area 135 Fire Authority Fire Mitigation Fee Fund. **(4 VOTES)**
18. Establish appropriations of \$864,346 in Board of Supervisors District 1 (\$200,000), District 2 (\$200,000), District 3 (\$200,000), District 4 (\$179,756), District 5 (\$84,590), Services & Supplies, for one-time expenses based on available prior year General Fund fund balance. **(4 VOTES)**
19. Transfer appropriations within departments between Services & Supplies and Operating Transfers Out, including ratifications as noted in Appendix C, in the net amount of \$1,321,307 for major maintenance projects listed in Appendix C that were subsequently reclassified, based on capitalization thresholds, for financial reporting purposes. **(4 VOTES)**
20. Establish and cancel appropriations, including ratifications, as noted in Appendix C for a net decrease of \$1,321,307 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)**

**Transfers Within Budgetary Funds and/or Cancellation of Appropriations  
(Recommendations 21-23):**

21. Cancel appropriations of \$972.84 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 \$972.84 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.
22. Transfer appropriations of \$287,854.12 in the Capital Outlay Fund and related Operating Transfer In from the General Fund for Capital Project 1018874 Guajome Reg Park Elec Water Sewer to fund construction costs for 1021153 Guajome Sewer.
23. Transfer appropriations of \$650,000 in the Capital Outlay Fund and related Operating Transfer In from the General Fund for Capital Project 1021136, Palomar Mountain Fire Station, to provide funding to Capital Project 1021892, Mount Laguna Fire Station.

**FISCAL IMPACT**

Funds associated with today's recommendations are partially included in the Fiscal Year 2020-21 Operational Plan. If approved, in the General Fund these actions will result in an increase to the overall budget of \$18,654,880, transfers between budgetary funds of \$1,413,780 and no cancellation of appropriations. The funding sources for the increase are available prior year General Fund fund balance (\$3,187,750), Park Expansion & Improvement Commitment (\$420,000), Program Revenues (\$247,130) and Innovative Housing Trust Fund (\$14,800,000).

In all other funds combined, these actions will result in a net increase to the overall budget of \$4,465,068, transfers between budgetary funds of \$58,000, transfer within budgetary funds of \$1,092,370 and cancellation of appropriations of \$1,413,780. The funding sources for the net increase are County Service Area (\$2,000,000), Operating Transfers In from the County Service Area (\$2,000,000), Park Land Dedication Ordinance fund (\$320,000), Program Revenues (\$240,858), Permanent Road Division fund (\$134,000), Operating Transfers In from APCD fund (\$58,000) and Trust Funds (\$5,989), which are partially offset by decreases in Operating Transfers In from the General Fund (\$293,780).

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**15. SUBJECT: RESOLUTION DESIGNATING DATES AND TIMES FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS IN 2021 (DISTRICTS: ALL)**

**OVERVIEW**

The recommended action is that the Board adopt the resolution setting the 2021 Board of Supervisors regular meeting schedule.

**RECOMMENDATION(S)**

**VICE-CHAIRMAN JIM DESMOND**

Adopt the resolution: RESOLUTION SETTING THE DATES AND TIMES FOR REGULAR MEETINGS OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS IN CALENDAR YEAR 2021

**FISCAL IMPACT**

There is no fiscal impact associated with this action.

**BUSINESS IMPACT STATEMENT**

There is no impact associated with this action.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 20-187 entitled: RESOLUTION SETTING THE DATES AND TIMES FOR REGULAR MEETINGS OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS IN CALENDAR YEAR 2021.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**16. SUBJECT: REGISTRAR OF VOTERS: COMPETITIVE SOLICITATION FOR BALLOT PRINTING AND MAILING CONTRACT (DISTRICTS: ALL)**

**OVERVIEW**

The San Diego County Registrar of Voters (ROV) currently serves nearly 1.95 million registered voters. Critical to the Registrar's ability to efficiently administer local and statewide elections is the acquisition of ballot printing and mail preparation services.

Today's action requests the Board of Supervisors to authorize the Director, Department of Purchasing and Contracting to issue a Competitive Solicitation for ballot printing and mailing services.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

In accordance with Section 401, Article XXIII of the County Administrative Code authorize the Director, Department of Purchasing and Contracting to issue a competitive solicitation for ballot printing and mailing services, and upon successful negotiations and determination of a fair and reasonable price; award contracts for a term of one (1) year, with five (5) option years and up to an additional six months if needed, and to amend the contracts as needed to reflect changes to services and funding.



**FISCAL IMPACT**

Funds for this request will be included in the Fiscal Year 2021-22 Operational Plan for the Registrar of Voters. If approved, this request will result in costs not to exceed \$3,000,000 in Fiscal Year 2021-22 to support the Gubernatorial Primary Election and any special election(s) called during the term period. The funding source is General Purpose Revenue and program revenue. Subsequent years' costs are anticipated to vary between \$3,000,000 - \$5,000,000 annually, depending on the complexity and number of elections, and will be included in future year Operational Plans. 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 Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

17. **SUBJECT: ASSESSOR/RECORDER/COUNTY CLERK - REQUEST FOR SINGLE SOURCE PROCUREMENT OF ARCHIVAL MUSEUM FLAT FILE CABINETS FOR THE SAN DIEGO COUNTY ARCHIVES (DISTRICTS: ALL)**

**OVERVIEW**

On March 26, 2019, the County of San Diego Board of Supervisors approved \$1,000,000 in Capital Project 1018194, ARCC East County Branch Office and Archives, for the purchase, delivery and installation of a high-density mobile shelving system to maximize the storage capacity and preservation environment for Official Records with permanent retention at the San Diego County Archives. This appropriation facilitated a phased approach to space planning with the integration of a high-density mobile shelving system into the Capital Project design build contract. The Eclipse-powered Spacesaver Mobile Storage System was identified as the successful solution that met the unique preservation needs and storage requirements for the record types within the holdings of the County Archives. The system comprises of a custom-built sliding carriage base that runs on tracks installed to the floor of the County Archives during construction and specialized shelving that is fitted into the individual carriages. A portion of the customized archival museum flat file cabinets that are specially designed to house the Recorder Map Collection (approximately 160,000 sheets of maps) was purchased and installed during the initial phase in 2019 to accommodate the immediate needs of the County Archives.

This is a request for a single source approval to purchase the remaining specialized Spacesaver archival museum flat file cabinets that will fit into the existing framework of the Eclipse-powered Spacesaver Mobile Storage System at the County Archives. The Spacesaver carriages themselves are integrated with the specialty fire suppression system and lighting system in the County Archives. The carriages form the frame for the specialized flat file cabinets, which are made of chemically stable materials and meet industry recommendations for solvent-free powder coatings that do not off-gas chemicals harmful to the long-term integrity of archival records.

Approval of this request will ensure standardization of installation, product, quality, warranties, maintenance, and performance of the mobile storage system.

**RECOMMENDATION(S)**

**ASSESSOR/RECORDER/COUNTY CLERK**

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of the Department of Purchasing and Contracting to enter into negotiations with Spacesaver Corporation; and subject to successful negotiations and determination of a fair and reasonable price, award a contract for purchase, delivery, installation, and integration of Spacesaver archival museum flat file cabinets with the Eclipse-powered Spacesaver Mobile Storage System at the San Diego County Archives.

**FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2020-21 Operational Plan in the Assessor/Recorder/County Clerk. If approved, this request will result in costs and revenues of \$550,000 in Fiscal Year 2020-21. The funding source is Recorder Micrographics trust fund. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**18. SUBJECT: ESCONDIDO UNION SCHOOL DISTRICT 2021 GENERAL OBLIGATION REFUNDING BONDS (DISTRICTS: 3, 5)**

**OVERVIEW**

A bond election was held in the Escondido Union School District, County of San Diego, California ("District") on November 4, 2014, at which at least 55% of the voters casting ballots authorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$182,100,000 ("2014 Authorization"). Pursuant to the 2014 Authorization, the District issued three series of bonds totaling approximately \$134,070,000 leaving approximately \$48,030,000 of the 2014 Authorization available.

On November 12, 2020, the District Board authorized the issuance of a series of general obligation refunding bonds under the 2014 Authorization in an aggregate principal amount not to exceed \$65,000,000 to be designated as the "Escondido Union School District 2021 General Obligation Refunding Bonds ("2021 GO Refunding Bonds") to refund all or a portion of the Escondido Union School District, Election of 2014 General Obligation Bonds, Series A ("Prior Bonds").



Today's recommendation will request adoption of a resolution for the issuance of the 2021 GO Refunding Bonds. The resolution includes: designating the Treasurer-Tax Collector of San Diego as the Paying Agent, executing a Paying Agent and directing the Auditor and Controller to maintain the tax roll for the 2021 GO Refunding Bonds.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Adopt a resolution entitled:

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER-TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE ESCONDIDO UNION SCHOOL DISTRICT 2021 GENERAL OBLIGATION REFUNDING BONDS.**

**FISCAL IMPACT**

The 2021 GO Refunding Bonds will be general obligations of the District to be paid from ad valorem property taxes levied within the boundaries of the Escondido Union School District, and do not constitute an obligation of the County.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 20-188 entitled: **RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER-TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE ESCONDIDO UNION SCHOOL DISTRICT 2021 GENERAL OBLIGATION REFUNDING BONDS.**

**AYES:** Cox, Jacob, Gaspar, Fletcher, Desmond

- 19. SUBJECT: GENERAL SERVICES - APPROVAL OF THE FIFTEENTH AMENDMENT TO THE OPTION AGREEMENT FOR THE SALE OF A 15.08-ACRE OPEN SPACE EASEMENT TO THE PARKING AUTHORITY OF THE CITY OF NATIONAL CITY (DISTRICT: 1)**

**OVERVIEW**

On October 17, 1978 (78), the Board of Supervisors (Board) accepted an easement (Easement) for open space and/or park and recreational purposes on 15.08 acres of land owned by the Parking Authority of the City of National City (Parking Authority). The Easement is located at the southwest corner of Sweetwater Road and Bonita Center Road in National City on property identified as Assessor's Parcel Number 564-471-11-00 (Property). The Easement was accepted pursuant to a Cooperation Agreement between the Parking Authority, City of National City and the County related to the development of the Plaza Bonita Shopping Center and the funding of

improvements to portions of the County's Sweetwater Regional Park. Development of the Easement area as a local park never occurred and the land has remained unimproved open space.

On June 4, 1996 (18), the Board directed County staff to take all necessary actions to vacate and sell the Easement interest and dedicate the revenue to the improvement of Sweetwater Regional Park. This action was in response to a request from the Parking Authority to vacate the Easement so that the Property could be developed for commercial purposes in exchange for compensation paid by the Parking Authority to the County for the value of the Easement. On March 21, 2007 (9), the Board approved an option agreement (Option) to sell the Easement to the Parking Authority for \$3,000,000. On January 30, 2008 (12), the Board approved the sale of the Easement and made necessary environmental findings as the responsible agency under CEQA pursuant to an Environmental Impact Report provided by the Parking Authority as the lead agency.

Due to ongoing changes in market conditions and the development potential of the Property, the sale of the Easement was never completed and the Option was amended administratively to extend the term through December 31, 2021. The Parking Authority has requested to amend the Option to revise the sale price based on current market conditions and site development costs for the useable portion of the Property. County staff conducted a review of the Property and determined that the current market value of the Easement is \$2,100,000. Today's request is for the Board to make the necessary environmental findings, approve an amendment to the Option for the sale of the Easement for a sale price of \$2,100,000, and authorize the Director of General Services to take all necessary actions to complete the transaction including, but not limited to, the execution of appropriate deeds, documents, escrow instructions, and any amendments to the Option. As per the terms of the original Option, the revenue resulting from the sale would be used for improvements to and potential land acquisitions for the Sweetwater Regional Park.

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

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

1. Find that the proposed action is not a project subject to the California Environmental Quality Act (CEQA) as specified under Section 15060 (c)(2) and Section 15378 as it has no potential to result in a direct or reasonably foreseeable indirect changes to the environment.
2. Approve and authorize the Director, Department of General Services to execute an amendment to the Option to reduce the purchase price of the Easement from \$3,000,000 to a price of \$2,100,000. **(4 VOTES)**
3. Authorize the Director of General Services to take all necessary actions to complete the transaction including, but not limited to, the execution of appropriate deeds, documents, escrow instructions, and any amendments to the Option.

### **FISCAL IMPACT**

If the sale of the easement is completed this request will result in revenue of \$2,100,000. The Parking Authority of the City of National City has the option to pay the full amount in Fiscal Year 2020-21, or pay \$1,500,000 in Fiscal Year 2020-21 and make subsequent payments of \$300,000 in Fiscal Year 2021-22 and \$300,000 in Fiscal Year 2022-2023. The proceeds from the sale of the easement will be used for improvements to and possible land acquisitions for Sweetwater Regional Park. There will be no change in net General Fund cost and no additional staff years.

### **BUSINESS IMPACT STATEMENT**

Development of the property for commercial purposes will benefit the South Bay area by providing jobs, new construction activity of over \$10 million, and property and sales tax revenue to the City of National City and County of San Diego.

### **ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent, and directed the Chief Administrative Officer to direct funds to six additional projects as follows:

- Bicycle Skills Park Restroom Complex
- Resurfacing portions of Bicycle Skills Park
- Morrison Pond Restoration to be included as a project
- Installation of a Zip line at the San Diego County Sweetwater Summit Campground
- Sweetwater Ranger Station improvements
- Sweetwater Loop Trail Segment 8 that encompasses the Sweetwater Reservoir

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

20. **SUBJECT: GENERAL SERVICES - APPROVAL OF SECOND AMENDMENT TO LEASE AGREEMENT FOR THE HEALTH AND HUMAN SERVICES AGENCY AT 6160 MISSION GORGE ROAD, SAN DIEGO (DISTRICT: 3)**

### **OVERVIEW**

The County of San Diego (County), Health and Human Services Agency (HHSA) has occupied space on the third and fourth floors of the building located at 6160 Mission Gorge Road in San Diego since December 29, 2000. This facility houses the administrative offices for HHSA's California Children's Services Division. The current lease expires on December 31, 2020.

Staff from the Department of General Services has negotiated a lease amendment with the lessor, Monro Capital Real Estate Fund, LP, that will extend the term of the lease through December 31, 2021 and provide County with one one-year option and one three-year option to further extend the lease term. The extended term will give County staff additional time to evaluate the long-term need for this facility. Today's request is for Board approval of the second amendment to lease agreement.

## **RECOMMENDATION(S)**

### **CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA guidelines section 15301.
2. Approve and authorize the Director, Department of General Services, to execute the second amendment to lease agreement for space located at 6160 Mission Gorge Road, San Diego.

### **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2020-2021 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$242,388 for Fiscal Year 2020-2021. The funding source is California Children's Services administrative funding and Realignment. There will be no change in net General Fund cost and no additional staff years.

### **BUSINESS IMPACT STATEMENT**

N/A

### **ACTION:**

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

21. **SUBJECT: GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE MODERNIZATION OF THE PUBLIC ELEVATORS AT THE SHERIFF HEADQUARTERS FACILITY (DISTRICT: 4)**

### **OVERVIEW**

The Sheriff Headquarters facility located in Kearny Mesa at 9621 Ridgehaven Court, San Diego, CA 92123 has two public elevators that have reached the end of their useful service life. These elevators serve three floors of the building and are used by the visiting public and County staff. As they continue to age, reliability has decreased, and closures for repairs have become more commonplace. Parts for the elevator controllers are obsolete, and the maintenance contractor is unable to source parts for the ongoing repairs. Modernization services are needed now in order to maintain proper elevator operation, to ensure serviceability, and to provide reliable vertical transportation to the visiting public.

Today's request is for the Board to authorize the Director, Department of Purchasing and Contracting to advertise and award a construction contract for elevator modernization work for the two public elevators serving the Sheriff Headquarters. If approved, modernization work is expected to begin in March 2021 with estimated completion in September 2021.

## **RECOMMENDATION(S)**

### **CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed project for elevator modernization system work at the Sheriff Headquarters is exempt from the California Environmental Quality Act (CEQA) review pursuant to CEQA Guidelines Section 15301.
2. Authorize the Director, Purchasing and Contracting to advertise and award a construction contract and to take any action authorized by Article XXIII, Section 401, et seq. of the Administrative Code, with respect to contracting for elevator modernization at the Sheriff Headquarters.
3. Designate the Director, Department of General Services as the County Officer responsible for administering the construction contract for elevator modernization work at Sheriff Headquarters.

### **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2020-2021 Major Maintenance Capital Outlay Fund (MMCOF) for MMCOF Project 1022825, Ridgehaven Tenant Improvement. If approved, this request will result in estimated costs and revenue of \$700,000. The funding source is General Fund. There will be no change in net General Fund cost and no additional staff years.

### **BUSINESS IMPACT STATEMENT**

County construction contracts are competitively bid and help stimulate the local economy.

### **ACTION:**

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

22. **SUBJECT: GENERAL SERVICES - CONTINUATION OF EMERGENCY REPAIRS AT THE HEALTH AND HUMAN SERVICES AGENCY HEALTH SERVICES COMPLEX, 3851 ROSECRANS STREET (DISTRICT: 4)**

### **OVERVIEW**

On September 25, 2020 both chillers at the Health and Human Services Agency (HHSA) Health Services Complex (HSC), located at 3851 Rosecrans Street, San Diego experienced a failure causing them to operate at fifty percent capacity. The failures have caused chiller temperatures to rise upwards of 66 degrees and fluctuate with outside weather temperatures. Such temperatures affect the cooling and the ability to maintain Indoor Air Quality (IAQ) in accordance with American Society of Heating, Refrigerating and Air-Conditioning Engineers (ASHRE) Standards 55 and 62.1. Unmitigated, this can have a potential impact to the core functions of public health services at this location, including the San Diego County Psychiatric Hospital, which rely on these chillers. To ensure the continuity of operations, a temporary chiller has been rented and is currently providing chill water to the systems. Additionally, to mitigate the risk of further issues and ensure the continued provision of essential public services, it was necessary to declare an emergency and forgo competitive solicitation of the



repair, remediation, and restoration work. In accordance with County Administrative Code Section 402, "Emergency Purchases," a notice to proceed for emergency repairs was issued to ACCO Engineered Systems, Inc., a contractor with previous County facility experience, to conduct the repairs. The total cost of repair is estimated at \$210,000.

On October 13, 2020 (15), the San Diego County Board of Supervisors (Board) found that there is a need for emergency repairs at the HHSA HSC, located at 3851 Rosecrans Street, San Diego, and provided authorization to continue the emergency action. Pursuant to Public Contract Code Section 22050, until the emergency repairs are completed, the Board is required to determine at every regularly scheduled meeting that there is a need to continue the emergency action.

Repairs to date include replacement of the suction valves, inverter and bearing module control card which help to regulate the magnetic field that the chiller bearings run on. The only remaining item needed to complete the repairs is the compressor which had to be built by SMARDT Chillers Factory in Canada. The compressor is expected to ship overnight on December 14. Repairs will resume upon receipt of the compressor with a project completion date of December 18. No additional charges have been accumulated and project is expected to close on budget. The temporary chillers will remain hooked up as a back up for a few days after project completion. Today's action requests the Board to find there is a need to continue the emergency repair, remediation, and restoration work at the HHSA HSC.

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

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

1. Find the proposed project is statutorily exempt from California Environmental Quality Act (CEQA) review pursuant to Sections 15269(b) and 15301 of the CEQA Guidelines because the proposed project is for emergency repairs to a publicly owned service facility necessary to maintain service essential to the public health, safety or welfare, and because it consists of the minor alteration of existing public facilities involving negligible or no expansion of existing use.
2. Pursuant to Public Contract Code Section 22050(c)(2)(a), find that there is a need to continue emergency repair, remediation, and restoration of the Health Services Complex without giving notice for bids to let a contract. **(4 VOTES)**

#### **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2020-21 Operational Plan for the Department of General Services Facilities Management Internal Service Fund. If approved, this request will result in costs and revenue of approximately \$210,000. The funding source are charges to the client department. There will be no change in net General Fund cost and no additional staff years.

#### **BUSINESS IMPACT STATEMENT**

N/A

#### **ACTION:**

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond



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

**OVERVIEW**

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

Today's actions will delegate investment authority to the Treasurer for the calendar year 2021 and approve the amended Investment Policy.

**RECOMMENDATION(S)**

**TREASURER-TAX COLLECTOR**

1. Delegate the annual investment authority to the County Treasurer-Tax Collector for the calendar year 2021.
2. Review and approve the San Diego County Treasurer's Pooled Money Fund Investment Policy, as amended.

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**24. SUBJECT: APPOINTMENT OF TREASURY OVERSIGHT COMMITTEE MEMBER SEAT 3 (DISTRICTS: ALL)**

**OVERVIEW**

The Board of Supervisors is being asked to appoint Ebony Shelton, Deputy CAO/Chief Financial Officer to seat 3 of the Treasury Oversight Committee (TOC) due to the retirement of Don Steuer.

**RECOMMENDATION(S)**

**TREASURER-TAX COLLECTOR**

Appoint Ebony Shelton, Deputy CAO/Chief Financial Officer to seat 3 of the TOC.

**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 Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

- 25. SUBJECT: SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES, COUNTY ADMINISTRATIVE CODE, AND REGULATORY CODE ASSIGNED TO THE FINANCE AND GENERAL GOVERNMENT GROUP (DISTRICTS: ALL)**

### **OVERVIEW**

In accordance with Board of Supervisors Policy A-76, Sunset Review Process, the Finance and General Government Group periodically reviews certain Board policies and provisions of the San Diego County Administrative Code and Regulatory Code to ensure that policies and Administrative and Regulatory Code provisions reflect current Board standards and practices and amends accordingly. Today's actions request these determinations be made. Recommendations 8 and 9 require two steps: approval of the first reading of the Ordinances on December 8, 2020 and adoption of the Ordinances on January 12, 2021.

### **RECOMMENDATION(S)**

#### **CHIEF ADMINISTRATIVE OFFICER**

1. Determine no change is necessary and approve the sunset review date of December 31, 2027 for the following Board of Supervisors Policies:
  - A-81 Procurement of Contract Services
  - A-89 Delegation of Authority for Certain Lease and Promissory Note Management Responsibilities to CAO and County Counsel
  - A-90 Outside Auditor: Length of Contract
  - A-104 The Role of San Diego County Capital Asset Leasing Corporation
  - A-134 Procedures for Appointment to Resources Conversation District Board of Directors
  - B-57 Authorization for the County Treasurer-Tax Collector to Act for the Board of Supervisors to Implement Revenue and Taxation Code Section 3731 to Provide for Rescission of Tax Sales of Tax-Defaulted Property
  - F-5 Special Assessment Payments - County Property
2. Determine no change is necessary and approve the sunset review date of December 31, 2027 for the following articles of the County Administrative Code:
  - I General Provisions
  - II Definitions (except Section 26)
  - III, Section 76 General Rules - Acceptance of Negotiable Paper and Credit Cards
  - IIIIn San Diego County Committee for Persons with Disabilities
  - VI Boundary Changes

3. Sunset the following Board of Supervisors Policy:
  - A-101 County of San Diego Industrial Development Authority
4. Approve amendments to and the sunset review date of December 31, 2027 for the following Board of Supervisors Policies:
  - A-44 Notification to Alternate Members of Boards and Commissions
  - A-74 Citizen Participation in County Boards, Commissions, and Committees
  - A-87 Competitive Procurement
  - A-94 Disposal of Personal Property
  - A-97 Protest Procedures for Award of Contracts
  - B-37 Use of the Capital Program Funds
  - B-53 Small Business Policy (SBP)
  - F-49 Americans with Disabilities Act: Accessible Programs and Facilities
  - G-9 Parking Regulation for County-Owned or Leased Parking Lots
  - G-14 Employee-Occupied County-Owned Residences
5. Defer the sunset review until 2021 for the following policies:
  - M-47 Legislative Policy: Issues Affecting Older Adults
  - M-49 Legislative Policy: Transportation Funding
  - M-50 Legislative Policy: Human Immunodeficiency Virus (HIV) Infection/AIDS
6. Waive the sunset review for the following policies:
  - A-93 Board Policy on Matters Subject to Meet and Confer
  - A-95 Compensation Ordinance Amendments
  - A-112 Acceptance and Use of Gifts and Donations
  - A-125 Americans with Disabilities Act: Employment Provisions
  - C-4 Employee Training
  - C-17 Policy for Effecting Equal Opportunities Within San Diego County
  - C-18 Off Duty Recreational, Social and Athletic Activity of Officers and Employees
  - C-19 Ownership of Creative Works Prepared by County Employees
  - C-20 Job Related Medical Limitations
  - C-22 Sexual Harassment Policy
  - C-23 Sick Leave
  - C-25 County of San Diego Drug and Alcohol Use Policy
  - C-26 Teleworking
  - C-28 Criminal Background Check Policy
  - D-7 Out-of-County Business and Related Guidelines and Processes Purpose
  - G-1 Use of County Facilities by Employee Groups for Election of Officers
  - M-2 Legislative Policy: Legislative Advocacy
  - M-16 Legislative Policy: Employee Relations
  - M-51 Legislative Policy: Federal and State Employee Benefits Legislation
  - M-56 Legislative Policy: Health Insurance
7. Approve amendments to the following Board of Supervisors Policies:
  - B-39a Veteran Owned Business (VOB) and Disabled Veterans Business Enterprise (DVBE) Program
  - G-10 Exterior Lighting at the County Administration Center and Cedar & Kettner Parking Structure
  - G-16 Capital Facilities Planning

8. Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance entitled:  
AN ORDINANCE AMENDING THE SAN DIEGO ADMINISTRATIVE CODE  
ARTICLE III.
9. Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance entitled:  
AN ORDINANCE AMENDING THE SAN DIEGO ADMINISTRATIVE CODE  
ARTICLES VIII, XX SECTION 362.4, XXVIE SECTION 496, AND XLI-A AND  
REGULATORY CODE SECTION 16.105.

If, on December 8, 2020, the Board takes the action on Recommendations 8 and 9, then on January 12, 2021 (Second Reading):

10. Submit the Ordinance listed in Recommendation 8 for further Board consideration and adoption (Second Reading) and approve the sunset review date of December 31, 2027 for this Ordinance.
11. Submit the Ordinance listed in Recommendation 9 for further Board consideration and adoption (Second Reading).

**FISCAL IMPACT**

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

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent, introducing the Ordinances for further Board consideration and adoption on January 12, 2021.

AYES: Cox, Jacob, Fletcher, Desmond

NOES: Gaspar

**26. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)**

**OVERVIEW**

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

**RECOMMENDATION(S)**  
**CHIEF ADMINISTRATIVE OFFICER**  
Note and file.

**FISCAL IMPACT**  
N/A

**BUSINESS IMPACT STATEMENT**  
N/A

**ACTION:**  
ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**27. 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)**  
**VICE-CHAIRMAN JIM DESMOND**

Re-appoint Larissa Anderson to the BONSALL COMMUNITY SPONSOR GROUP, Seat No. 7, for a term to begin January 4, 2021 and expire January 6, 2025.

Re-appoint Clinton L. Brandin to the BORREGO SPRINGS SPONSOR GROUP, Seat No. 1, for a term to begin January 4, 2021 and expire January 6, 2025.

Re-appoint William Haneline to the BORREGO SPRINGS SPONSOR GROUP, Seat No. 5, for a term to begin January 4, 2021 and expire January 6, 2025.

Re-appoint Judy Haldeman to the BORREGO SPRINGS SPONSOR GROUP, Seat No. 9, for a term to begin January 4, 2021 and expire January 6, 2025.

Re-appoint Bonnie Petrach to the BORREGO SPRINGS SPONSOR GROUP, Seat No. 11, for a term to begin January 4, 2021 and expire January 6, 2025.

Appoint James Meehan to the MORRO HILLS COMMUNITY SERVICES DISTRICT, Seat No. 1, for a term to begin December 4, 2020 and expire December 6, 2024.

Re-appoint Jon C. Gorr to the RAINBOW COMMUNITY PLANNING GROUP, Seat No. 1, for a term to begin January 4, 2021 and expire January 6, 2025.

Appoint Donna Marie Zakrajsek to the RAINBOW COMMUNITY PLANNING GROUP, Seat No. 11, for a term to begin January 4, 2021 and expire January 6, 2025.

Re-appoint Joe Zagara to the SAN DIEGUITO COMMUNITY PLANNING GROUP, Seat No. 5, for a term to begin January 4, 2021 and expire January 6, 2025.

Re-appoint Nicholas Christenfeld to the SAN DIEGUITO COMMUNITY PLANNING GROUP, Seat No. 9, for a term to begin January 4, 2021 and expire January 6, 2025.

Re-appoint Victor S. Pankey to the SAN LUIS REY MUNICIPAL WATER DISTRICT, Seat No. 2, for a term to begin December 4, 2020 and expire December 6, 2024.

Re-appoint Helga B. Fritz to the SAN LUIS REY MUNICIPAL WATER DISTRICT, Seat No. 4, for a term to begin December 4, 2020 and expire December 6, 2024.

**SUPERVISOR DIANNE JACOB**

Re-appoint George L. Merz to the CUYAMACA WATER DISTRICT, Seat No. 2, for a term to begin December 4, 2020 and expire December 6, 2024.

Re-appoint Ronald E. Brown to the CUYAMACA WATER DISTRICT, Seat No. 5, for a term to begin December 4, 2020, expire December 6, 2024.

Appoint Sherry Horton to the JULIAN HISTORIC ARCHITECTURAL REVIEW BOARD, Seat No. 6, for a term to expire January 4, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint James Cooper to the RAMONA DESIGN REVIEW BOARD, Seat No. 6, for a term to expire October 25, 2023.

Appoint Jesse A. Robles to the SAN MIGUEL CONSOLIDATED FIRE PROTECTION DISTRICT, Seat No. 6, for a term to expire December 6, 2024.

**CHIEF ADMINISTRATIVE OFFICER**

Appoint Jeannine Nash to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 9, for a term to expire December 8, 2023.

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond



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

**OVERVIEW**

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

**RECOMMENDATION(S)**

**VICE-CHAIRMAN JIM DESMOND**

1. Allocate \$50,000 from Neighborhood Reinvestment Program budget (Org 15670) to T.E.R.I., Inc. to support the construction of the Campus of Life Fine Arts Center and Performing Arts Center for individuals with intellectual and developmental disabilities located at 505 Deer Springs Road, San Marcos, CA 92069.
2. Amend the purpose of the 2/25/20 (18) Neighborhood Reinvestment Program allocation of \$11,000 to the San Marcos Chamber of Commerce to include hardware such as a laptop to enable the hosting of hybrid and virtual meetings. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
3. Find that these grants have a public purpose.
4. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute a grant agreement with the organization awarded a grant 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 grant but do not increase the grant.
5. Find that the allocation identified in Recommendation No. 1 is exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the CEQA Guidelines because the allocation is for funding purposes and does not approve development.

**FISCAL IMPACT**

The fiscal impact of these recommendations is \$50,000. Funds for this request are included in the Fiscal Year 2020-2021 Operational Plan for the Neighborhood Reinvestment Program (Org 15670). The funding source is General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years. The actions amending grant purposes have no fiscal impact; the total of these recommendations is \$11,000.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**29. SUBJECT: REGISTRAR OF VOTERS - DECLARATION OF ELECTION RESULTS - NOVEMBER 3, 2020 PRESIDENTIAL GENERAL ELECTION (DISTRICTS: ALL)**

**OVERVIEW**

State law (Elections Code Section 15400) requires that the Board of Supervisors declare the election results for those offices under its jurisdiction.

Today's action requests the Board to adopt a resolution declaring these election results.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Adopt the Resolution declaring the results of the November 3, 2020 Presidential General Election relating to the offices of the Board of Supervisors - Districts 1, 2 and 3 entitled: DECLARATION OF RESULTS FOR THE NOVEMBER 3, 2020 PRESIDENTIAL GENERAL ELECTION RELATING TO COUNTY OF SAN DIEGO OFFICES

**FISCAL IMPACT**

If approved, the declaration of results will have no additional County costs and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisors Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 20-189 entitled: DECLARATION OF RESULTS FOR THE NOVEMBER 3, 2020 PRESIDENTIAL GENERAL ELECTION RELATING TO COUNTY OF SAN DIEGO OFFICES.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**30. SUBJECT: COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 3)**

**OVERVIEW**

The Community Enhancement Program provides grant funds to cultural activities, job creation, museums, visitor and convention bureaus, economic development councils, other similar institutions/organizations, including County programs and projects, which promote and generate tourism, economic development, and/or a better quality of life both at the regional and community levels throughout San Diego County.

**RECOMMENDATION(S)**

**SUPERVISOR KRISTIN GASPAR**

1. Award Community Enhancement Program grants to organizations in amounts and for the purposes identified in the Schedule of Proposed Grant Recipients attached hereto as Attachment A.

2. Waive Board Policy B-58, as indicated in Attachment B with respect to the County's contribution not exceeding fifty percent (50%) of the recipient's fiscal year operating budget.
3. Find that the grant awards described in Attachment A each have a public purpose.
4. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with the organizations awarded Community Enhancement Program funds, to establish terms for receipt of the funds and make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.

#### **FISCAL IMPACT**

The fiscal impact of these recommendations is \$149,166. Funds for these requests are included in the Fiscal Year 2020-21 preliminary operating budget for the Community Enhancement Program (Org 12900). The funding source is Transient Occupancy Tax Revenue. These actions will result in the addition of no staff years and no additional costs.

#### **BUSINESS IMPACT STATEMENT**

N/A

#### **ACTION:**

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

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

#### **OVERVIEW**

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

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

##### **SUPERVISOR KRISTIN GASPAR**

1. Allocate \$100,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Our Music for You to help pay wages of staff who are administrating the youth programs, and to purchase uniforms, sports equipment, and technology such as computers.
2. Allocate \$3,643.93 from the Neighborhood Reinvestment Program budget (Org 15660) Scripps Ranch High School Baseball Booster Club (SRHBBC) to help purchase player equipment lockers, storage containers, windscreens, infield mower, batting cage tarp, infield tarp, and distance markers to ensure players have the ability to play and secure their equipment in a safe environment.

3. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15660) to T.E.R.I., Inc. to offset construction costs for their Campus of Life Fine Arts Center and Performing Arts Center located at 505 Deer Springs Road, San Marcos, CA 92069.
4. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15660) to San Diego Sports Medicine Foundation (SDSMF) to purchase computers, printers, and software that will ensure that SDSMF has the support needed to run their events smoothly and provide care to those in need effectively and efficiently.
5. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Alzheimer's San Diego to support Collaboration4Cure (C4C) program which helps support the local research project working to develop a cure for Alzheimer's by paying for research equipment necessary to continue C4C's program and mission to find a cure for Alzheimer's.
6. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15660) to PhotoCharity dba Doors of Change to purchase computers and cell phones to help grow their organization while adapting to a new virtual case management and business operations model.
7. Amend the purpose of the 10/30/2018 Neighborhood Reinvestment Program budget (15660) allocation of \$37,398.25 to Safe Homes Coalition to include assistance with salaries for staff members and trainees who will provide crisis coaching and interventions for families, and to support youth in need of addiction assistance. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
8. Amend the purpose of the 01/28/2020 Neighborhood Reinvestment Program budget (15660) allocation of \$17,991 to Alliance for Quality Education to include the remodeling project of their 2 bathrooms by replacing stalls, tile flooring, sinks, counter tops, touch free faucets, soap dispenser, and paper towels dispenser. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
9. Find that the grant awards described above have a public purpose.
10. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with the organizations awarded Neighborhood Reinvestment funds establishing terms for receipt of the funds and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
11. Find that the proposed grant identified in Recommendation No. 3 is exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the CEQA Guidelines because the allocation is for funding purposes and does not approve development, and the grant identified in Recommendation No. 8 is exempt from CEQA review pursuant to Section 15301 of the CEQA Guidelines.
12. Waive Board Policy B-72 to allow for the use of Neighborhood Reinvestment Funds to cover staff costs to allow Our Music for You and Safe Homes Coalition to continue to provide programs that benefit our community.

### **FISCAL IMPACT**

The fiscal impact of these recommendations is \$223,598.93. Funds for these requests are included in the Fiscal Year 2020-21 Operational Plan for the Neighborhood Reinvestment Program (Org 15660). The funding source is General Purpose Revenue. There will be no change in net General Fund costs and no additional staff years.

### **BUSINESS IMPACT STATEMENT**

N/A

### **ACTION:**

Noting for the record that an Errata was submitted adding recommendation No 13. to read: Establish appropriations of \$10,737 in the Neighborhood Reinvestment Program budget (Ord 15660) based on the return of unused funds from prior year allocations so the funds can be allocated to other projects; ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

## **32. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)**

### **OVERVIEW**

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Voice of San Diego v. County of San Diego; San Diego County Superior Court  
Case No. 37-2020-00026510-CU-WM-CTL
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
South Bay United Pentecostal Church, et al. v. Gavin Newsom, et al.; United States  
Court of Appeals for the Ninth Circuit Docket No. 20-55533
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Midway Venture LLC, et al. v. County of San Diego, et al.; San Diego County  
Superior Court Case No. 37-2020-00038194-CU-CR-CTL
- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
County of San Diego v. DeLorenzo International, Inc., et al.; San Diego County  
Superior Court Case No. 37-2018-00064536-CU-BC-CTL
- E. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of  
Government Code section 54956.9: (Number of Potential Cases - 1)

**ACTION:**

County Counsel reported that for Closed Session on Tuesday, December 08, 2020, the Board of Supervisors took the following action:

Item 32A: Voice of San Diego v. County of San Diego, with all five Board members voting "AYE", authorize County Counsel to settle Voice of San Diego's attorneys' fees claim for \$48,103.21 in this California Public Records Act lawsuit where Voice of San Diego sought a list of death certificates registered in the County that identified Covid-19 as the cause of death.

Item 32B: South Bay United Pentecostal Church, et. al. v. Gavin Newsom, et. al., with three Board members voting "AYE", and Supervisors Desmond and Gaspar voting no, authorize County Counsel to appeal any adverse ruling of the district court on the plaintiffs' request for injunctive relief in this lawsuit challenging the State's Covid-19 health orders relating to religious assemblies.

Item 32C: Midway Venture, LLC, et. al. v. County of San Diego, et. al. with three Board members voting "AYE", and Supervisors Desmond and Gaspar voting no, authorize County Counsel to appeal any adverse ruling of the superior court on the plaintiffs' request for injunctive relief in this lawsuit challenging the State's Covid-19 health orders relating to live nude entertainment.

**33. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)****OVERVIEW**

Kelly McCormick, Becky Rapp and Peggy Walker spoke to the Board regarding marijuana concerns.

Bonita Schnerling, Drucilla Willis, Mikaela Ortiz and Bonnie Bertano spoke to the Board regarding training provided by Health and Human Services Agency.

Due to the COVID-19 emergency, public comments on non-agenda items were received electronically and read into the record. The following individuals submitted comments:

Rudy Reyes and Kathleen Lippitt provided comments regarding marijuana concerns.

Sandra Makowsky provided comments regarding shelter and housing services.

**ACTION:**

Heard, Referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 3:50 p.m.

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

Consent: Caro  
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 12, 2021.



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NATHAN FLETCHER  
Chair

Attest:



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ANDREW POTTER  
Clerk of the Board

12/08/2020