

December 10, 2019

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 10, 2019, 9:00 AM

PLEASE NOTE CHANGE IN MEETING LOCATION:
COUNTY OPERATIONS CENTER
CAMPUS CENTER CHAMBERS
5520 OVERLAND AVENUE
SAN DIEGO, CALIFORNIA 92123

Order of Business

- A. REGULAR SESSION – Regular Meeting was called to order at 9:05 a.m.

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

ABSENT: Supervisor Kristin Gaspar

- B. Invocation was led by Reverend Jim Simpson with the Christian Motorcyclists Association.

- C. Pledge of Allegiance was led by Miss Julian, Natalie Romano.

- D. Presentation or Announcement of Proclamations and Awards:

Chairwoman Dianne Jacob and District Attorney Summer Stephen presented a proclamation declaring December 10, 2019, to be Sophia Roach Day throughout the County of San Diego.

Chairwoman Dianne Jacob and District Attorney Summer Stephen presented a proclamation declaring December 10, 2019, to be Christine Bannon Day throughout the County of San Diego.

Chairwoman Dianne Jacob and District Attorney Summer Stephen presented a proclamation declaring December 10, 2019, to be Laurie Hauf Day throughout the County of San Diego.

Chairwoman Dianne Jacob and District Attorney Summer Stephen presented a proclamation declaring December 10, 2019, to be Oscar Hogstrom Day throughout the County of San Diego.

Chairwoman Dianne Jacob and District Attorney Summer Stephen presented a proclamation declaring December 10, 2019, to be Abigail Dillon Day throughout the County of San Diego.

Chairwoman Dianne Jacob and District Attorney Summer Stephen presented a proclamation declaring December 10, 2019, to be Valerie Summers Day throughout the County of San Diego.

Chairwoman Dianne Jacob and District Attorney Summer Stephen presented a proclamation declaring December 10, 2019, to be John Pillpott Day throughout the County of San Diego.

Vice-Chairman Greg Cox presented a proclamation declaring December 10, 2019, to be San Diego Futures Foundation Day throughout the County of San Diego.

Supervisor Nathan Fletcher presented a proclamation declaring December 10, 2019, to be Nicole Murray Ramirez Day throughout the County of San Diego.

Supervisor Nathan Fletcher presented a proclamation declaring December 10, 2019, to be Rachel Ortiz Day throughout the County of San Diego.

Supervisor Nathan Fletcher presented a proclamation declaring December 10, 2019, to be Margaret Iwanaga Penrose Day throughout the County of San Diego.

Supervisor Jim Desmond presented a proclamation declaring December 10, 2019, to be Alliance for Regional Solutions Day throughout the County of San Diego.

- E. Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board’s jurisdiction but not an item on today’s agenda.
- F. Approval of the Statement of Proceedings/Minutes for the Regular Board of Supervisors meeting of November 19, 2019; Flood Control District meeting of July 10, 2019; In-Home Supportive Services Public Authority meeting of July 23, 2019; and, Redevelopment Successor Agency meeting of June 25, 2019.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Fletcher, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of November 19, 2019; Flood Control District meeting of July 10, 2019; In Home Supportive Services Public Authority meeting of July 23, 2019; and, Redevelopment Successor Agency meeting of June 25, 2019.

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

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

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

Board of Supervisors' Agenda Items

Category	#	Subject
Public Safety Group	1.	DISTRICT ATTORNEY - REQUEST FOR PROPOSALS FOR DISTRICT ATTORNEY JUVENILE DIVERSION INITIATIVE

2. COURT SECURITY SERVICES MEMORANDUM OF UNDERSTANDING WITH THE SUPERIOR COURT OF CALIFORNIA - COUNTY OF SAN DIEGO
3. SHERIFF - AUTHORIZATION TO EXERCISE A CONTRACT OPTION TO MOTOROLA SOLUTIONS CONTRACT FOR THE REGIONAL COMMUNICATIONS SYSTEM DEVELOPMENT OF THE SAN YSIDRO SITE AND FACILITY
4. SHERIFF - RATIFY GRANT APPLICATION, ACCEPT GRANT AWARD, AND ESTABLISH APPROPRIATIONS FOR THE FISCAL YEAR 2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FOR MENTAL HEALTH RELATED TRAINING PASSED THROUGH THE CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS AND AUTHORIZE THE SHERIFF TO APPLY FOR AND ACCEPT FUNDING IN SUBSEQUENT YEARS
[FUNDING SOURCE: CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS AND EXISTING SHERIFF'S GENERAL-PURPOSE REVENUE]
(4 VOTES)
5. SHERIFF - ESTABLISH APPROPRIATIONS AND ADOPT A RESOLUTION FOR THE FISCAL YEAR 2019 OPERATION STONEGARDEN GRANT AND ESTABLISH APPROPRIATIONS FOR FISCAL YEAR 2019 DNA CAPACITY ENHANCEMENT AND BACKLOG REDUCTION
[FUNDING SOURCE: OPERATION STONEGARDEN (OPSG): GRANT REVENUE FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY PASSED THROUGH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES AND THE EXISTING GENERAL PURPOSE REVENUE IN THE SHERIFF'S DEPARTMENT; DNA CAPACITY ENHANCEMENT BACKLOG REDUCTION: GRANT REVENUE FROM THE U.S. DEPARTMENT OF JUSTICE AND THE EXISTING SHERIFF'S DEPARTMENT GENERAL PURPOSE REVENUE IN THE SHERIFF'S DEPARTMENT]
(4 VOTES)
6. APPROVE AMENDMENTS TO THE CITIZENS' LAW ENFORCEMENT REVIEW BOARD RULES AND REGULATIONS
7. SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES AND COUNTY ADMINISTRATIVE CODE ARTICLES ASSIGNED TO THE PUBLIC SAFETY GROUP

Health and
Human Services

8. STRONG FAMILIES, THRIVING COMMUNITIES
9. IMPROVING CALL CENTER ACCESS THROUGHOUT SAN DIEGO COUNTY
10. EXPLORING A MULTIDISCIPLINARY TEAM DECISION MAKING MODEL FOR CHILD WELFARE SERVICES HOTLINE CALLS
11. ACCEPT FUNDING TO ADDRESS SEXUALLY TRANSMITTED DISEASES AND HEPATITIS C VIRUS [FUNDING SOURCE: CALIFORNIA DEPARTMENT OF PUBLIC HEALTH AND HEALTH REALIGNMENT]
12. ACCEPTANCE OF PERINATAL EQUITY INITIATIVE GRANT ALLOCATION [FUNDING SOURCE: THE PERINATAL EQUITY INITIATIVE GRANT THROUGH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH]
13. APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND THE CITY OF SAN DIEGO FOR PUBLIC HEALTH AND ENVIRONMENTAL HEALTH SERVICES; AUTHORIZATION TO ENTER INTO HEALTH AGREEMENTS WITH CITIES COUNTYWIDE
14. MAXIM HEALTHCARE SERVICES FOR RESPITE SUPPORT SERVICES CONTRACT AMENDMENT [FUNDING SOURCES: SOCIAL SERVICES ADMINISTRATIVE REVENUES AND REALIGNMENT]

Financial and
General
Government

15. NOTICED PUBLIC HEARING:
APPROVAL OF CONFLICT OF INTEREST CODES FOR SAN DIEGO COUNTY TOBACCO ASSET SECURITIZATION CORPORATION, SAN DIEGO REGIONAL BUILDING AUTHORITY, AND TOBACCO SECURITIZATION AUTHORITY OF SOUTHERN CALIFORNIA
16. SUPPORTING BUSINESS OPPORTUNITIES AT COUNTY AIRPORTS
(4 VOTES)
17. BALLOT QUESTION SUBMITTED TO VOTERS FOR PROPOSED "SAFEGUARD OUR SAN DIEGO COUNTRYSIDE" INITIATIVE ON THE MARCH 2020 BALLOT

18. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 5)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
19. ADOPTING A RESOLUTION SUPPORTING PROJECT
ALTERNATIVES TO ADDRESS CROSS BORDER
SEWAGE POLLUTION
20. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 1)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
21. LEAVE NO VETERAN BEHIND
22. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 4)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
23. FISCAL YEAR 2019-20 FIRST QUARTER OPERATIONAL
PLAN STATUS REPORT AND BUDGET ADJUSTMENTS
[FUNDING SOURCE: GENERAL FUND FUND BALANCE,
TRUST FUNDS, AND PROGRAM REVENUES;
OPERATING TRANSFERS, TRUST FUNDS AND
MISCELLANEOUS OTHER SOURCES]
(4 VOTES)
24. SAN MARCOS UNIFIED SCHOOL DISTRICT 2020
GENERAL OBLIGATION REFUNDING BONDS
25. APPROVAL OF THE ISSUANCE OF AND RELATED
FINANCING DOCUMENTS FOR THE COMMUNITY
FACILITIES DISTRICT NO. 2008-01 (HARMONY GROVE
VILLAGE) OF THE COUNTY OF SAN DIEGO AND ITS
IMPROVEMENT AREA NO. 1 SPECIAL TAX BONDS,
SERIES 2020A AND IMPROVEMENT AREA NO. 2
SPECIAL TAX BONDS, SERIES 2020A, AND OTHER
RELATED MATTERS
26. SAN DIEGO COUNTY EMPLOYEES RETIREMENT
ASSOCIATION (SDCERA) BOARD OF RETIREMENT
ELECTION - SEVENTH SAFETY MEMBER
27. ONLINE PUBLIC AUCTION TAX SALE OF
TAX-DEFAULTED PROPERTY
28. ESCHEATMENT OF UNCLAIMED PROPERTY TAX
REFUND MONEY IN COUNTY TRUST FUNDS
(PROPERTY TAX)
[FUNDING SOURCE: UNCLAIMED PROPERTY TAX
REFUNDS]

29. APPROVE THE ESCHEATMENT OF UNCLAIMED MONEY
IN COUNTY TRUST FUNDS

(RELATES TO AIR POLLUTION CONTROL BOARD AGENDA NO. 2)

30. PROPOSED CHANGES TO THE TREASURY OVERSIGHT
COMMITTEE MEMBERSHIP COMPOSITION AND
CONFIRMATION OF TREASURY OVERSIGHT
COMMITTEE MEMBERS

31. DELEGATION OF INVESTMENT AUTHORITY,
TREASURER'S INVESTMENT POLICY AND THE
CALIFORNIA ASSET MANAGEMENT PROGRAM

Communications Received 32. COMMUNICATIONS RECEIVED

Appointments 33. APPOINTMENTS: VARIOUS

Closed Session 34. CLOSED SESSION

Public Communication 35. PUBLIC COMMUNICATION

1. SUBJECT: DISTRICT ATTORNEY - REQUEST FOR PROPOSALS FOR DISTRICT ATTORNEY JUVENILE DIVERSION INITIATIVE (DISTRICTS: ALL)

OVERVIEW

Youth who are accused of committing a delinquent or criminal act are typically processed through the juvenile justice system. While like the adult criminal justice system in many ways, the juvenile justice process operates according to the premise that youth are fundamentally different from adults, both in terms of responsibility and rehabilitation. The primary goals of the juvenile justice system, in addition to maintaining public safety and victims' rights, are to provide opportunities for skill development, rehabilitation, addressing treatment needs, and successful reintegration of youth into the community.

The San Diego County District Attorney's Office (SDCDA) has the legal obligation to review all criminal cases submitted for the potential filing of criminal charges and has the exclusive prosecution jurisdiction in San Diego County related to juveniles. Currently the only options available to SDCDA is to file or reject the charges.

SDCDA in collaboration with Supervisor Greg Cox, seek to provide San Diego County youth with expanded alternatives to prosecution, detention and probation, by providing additional diversion options that may better address the underlying causes of delinquent behavior, and restore the victim, community, and offender to prevent crime and reduce recidivism. Diverting youth away from the criminal justice system where appropriate creates a new diversion option to filing charges that can interrupt the school to prison pipeline while keeping the community safe.

The San Diego County District Attorney's Juvenile Diversion Initiative (DA-JDI) supports Board Policy A-92, and principles outlined in the County's Comprehensive Strategy for Youth, Family and the Community, led by Supervisor Cox, which reflect providing supportive services to prevent youth from entering and further escalating in the juvenile justice system. SDCDA intends to support these principles by offering youth diversion opportunities in certain qualifying cases where diversion services may provide successful reintegration of the responsible youth back into the community and the needs of the victim are addressed. This decision will be based on objective criteria related to the nature and harm of pending criminal act. DA-JDI will be grounded in restorative justice principles and practices instead of the formal court process. If approved, today's action will provide authorization for the Department of Purchasing and Contracting to issue a competitive solicitation for DA-JDI and upon successful negotiation return to the board to authorize contract award.

RECOMMENDATION(S)

VICE-CHAIRMAN COX AND DISTRICT ATTORNEY SUMMER STEPHAN

In accordance with Section 401, Article XXIII of the County Administrative Code authorize the Director, Department of Purchasing and Contracting to issue a competitive solicitation for the District Attorney's Juvenile Diversion Initiative services and upon successful negotiations, and determination of a fair and reasonable price award a contract(s) for a term of three years, with four option years from the date of award and up to an additional six months if needed, and to amend the contracts after award as needed to reflect changes to services and funding.

FISCAL IMPACT

There is no fiscal impact associated with the requested approval. Costs will be determined during negotiation and will be provided when staff returns to the board to request approval to enter into a contract(s) with the selected provider(s). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Fletcher, Desmond

ABSENT: Gaspar

- 2. **SUBJECT: COURT SECURITY SERVICES MEMORANDUM OF UNDERSTANDING WITH THE SUPERIOR COURT OF CALIFORNIA - COUNTY OF SAN DIEGO (DISTRICTS: ALL)**

OVERVIEW

The Superior Court Security Act of 2012 (Act) requires the Superior Court of California (Court) and the Sheriff’s Department (Sheriff) develop a Comprehensive Court Security Plan. The Act also requires the County of San Diego (County) and the Court to enter into a Memorandum of Understanding (MOU) specifying agreed-upon levels of court security services and any other agreed-upon governing or operating procedures.

In the current fiscal year, County General Fund dollars totaling \$14 million are being expended to cover the shortfall that exists between what is provided in state funding to support court security and the funding required to provide court security. Unless action is taken, the county general fund cost for court security is projected to grow each year as state revenues are growing at a slower rate than court security costs.

On July 23, 2019 (3), the Board authorized the Chief Administrative Officer and the Sheriff work together and with state agencies to develop recommendations regarding service levels and funding for court security services and return to the Board with recommendations.

Today’s recommended actions implement three approaches to address current and future court security funding shortfalls. The first action is to ratify the county’s appeal to the State of California Department of Finance for additional court security funding for increased costs related to the new San Diego Central Courthouse. The County requested and is currently incurring an additional \$5 million in annual security costs to operate the new courthouse, and the state has only provided an additional \$1.5 million in annual new funding.

A second recommendation is to direct the CAO to negotiate with the San Diego Superior Court (Court) to make meaningful and necessary changes in the provision of court security. These changes will maintain public safety while reducing costs through efficiencies and process improvements and will include: allocating Federal Title IV-D funds to security costs related to child support commissioners; significantly expanding the use of video options in

court proceedings, reimbursement from the Court for security for high-profile and high-risk cases, and collaboratively scheduling deputies for more efficient deployment in trial courtrooms.

Finally, today's action would authorize continued cooperation with various state associations and impacted counties, in addition to continued cooperation with the Court, to develop long-term funding strategies and to advocate for a legislative and/or State Budgetary solution to address the structural shortfall aspects of the state funding for court security.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Ratify the County's appeal to State of California Department of Finance for additional funding to address the increased cost of court security resulting from the construction of the new San Diego Central Courthouse.
2. Direct the Chief Administrative Officer in cooperation with the Sheriff to negotiate a Memorandum of Understanding (MOU) with the San Diego Superior Court which codifies efficiencies and processes that reduce overall cost while maintaining proper levels of security.
3. Direct the Chief Administrative Officer to work with the California State Association of Counties (CSAC), Urban Counties of California (UCC), California State Sheriff's Association and individual impacted Counties to advocate for a legislative and/or State Budgetary solution to address the structural shortfall in State funding for court security.

FISCAL IMPACT

There is no fiscal impact associated with today's requested action. Funds for the annual cost of Court Security are included in the Fiscal Year 2019-20 Operational Plan for the Sheriff's Department. There will be no change in net General Fund cost and no additional staff years. If any additional staff years or funding adjustments are required following today's actions, the Sheriff's Department will return to the Board.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Fletcher, Desmond

ABSENT: Gaspar

3. SUBJECT: SHERIFF - AUTHORIZATION TO EXERCISE A CONTRACT OPTION TO MOTOROLA SOLUTIONS CONTRACT FOR THE REGIONAL COMMUNICATIONS SYSTEM DEVELOPMENT OF THE SAN YSIDRO SITE AND FACILITY (DISTRICT: 1)

OVERVIEW

On June 9, 2015 (1), the Board of Supervisors authorized the Director, Department of Purchasing and Contracting, to issue a request for proposal and award a contract or contracts for the procurement, implementation, support and optional financing of a Next Generation Regional Communications System (NextGen RCS). On June 27, 2016, the County awarded the contract to Motorola Solutions, Inc.

The NextGen RCS project is divided into three phases: Phase One provides for planning and system design; Phase Two implements contractor recommendations for the equipment, software, and services to upgrade the technology at existing RCS facilities; and Phase Three consists of any necessary development or construction of new RCS sites and facilities or expansion of existing facilities.

Phase Three is divided into subphases for each individual site. Each subphase is representative of a different site. If the development of new sites or the expansion of existing sites is required and the sites have undergone environmental review, staff will return to the Board of Supervisors for approval to proceed with the Phase Three subphases. The Phase Three subphases are optional and may only be exercised by the Director, Department of Purchasing and Contracting.

This is a request to authorize the Director, Department of Purchasing and Contracting, to exercise a contract option for a Phase Three subphase to construct a new NextGen RCS radio site and facility in San Ysidro.

RECOMMENDATION(S)

SHERIFF

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15303, New Construction or Conversion of Small Structures, of the CEQA Guidelines.
2. Authorize the Director, Department of Purchasing and Contracting, to exercise an option for a Phase Three subphase of the RCS Replacement Contract, No. 553982, with Motorola Solutions, Inc. for the San Ysidro Regional Communications System (RCS) site facility.

FISCAL IMPACT

Funds in the amount of \$10,631,793 for Phase Three subphases are included in the Fiscal Year 2019-20 Operational Plan in the Justice Facility Construction Fund for Capital Project 1019587, Regional Communication System (RCS) Upgrade. This request is to execute one subphase for an estimated cost of \$1,096,314, which is representative of one site. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

4. **SUBJECT: SHERIFF - RATIFY GRANT APPLICATION, ACCEPT GRANT AWARD, AND ESTABLISH APPROPRIATIONS FOR THE FISCAL YEAR 2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FOR MENTAL HEALTH RELATED TRAINING PASSED THROUGH THE CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS AND AUTHORIZE THE SHERIFF TO APPLY FOR AND ACCEPT FUNDING IN SUBSEQUENT YEARS (DISTRICTS: ALL)**

OVERVIEW

The California Board of State and Community Corrections (BSCC) has funding available under the U. S. Department of Justice, Office of Justice Programs, Fiscal Year 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) for Mental Health Related Training. The funding is distributed to law enforcement agencies for mental health related training delivered to Standards and Training for Corrections (STC) eligible staff from May 1, 2019 through September 30, 2020.

Today's requests would ratify the Sheriff's application to the BSCC, authorize the Sheriff's Department (Sheriff) to accept funding, and establish appropriations of \$355,590 from the BSCC for the JAG Fiscal Year 2018 Mental Health Related Training grants program. Today's request would also authorize the Sheriff to apply for and accept BSCC funding for this program in subsequent years if there are no material changes to the grant terms and funding levels and authorize the Sheriff, and/or designee to review and execute all required grant and grant-related documents, and any annual extensions, amendments, and/or revisions thereof that do not materially impact or alter the services or funding level, this year and in subsequent years.

RECOMMENDATION(S)

SHERIFF

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires full cost recovery for grants, as this grant program does not recover full cost.
2. Ratify the Sheriff's submission of the grant application to the California Board of State and Community Corrections for the Fiscal Year 2018 Edward Byrne Memorial Justice Assistance Grant for Mental Health Related Training for the project period May 1, 2019 through September 30, 2020.

3. Authorize the Sheriff to apply for grant funds from the U. S. Department of Justice, Office of Justice Programs, passed through the California Board of State and Community Corrections under the Edward Byrne Memorial Justice Assistance Grant for Mental Health Related Training, in subsequent years provided there are no material changes to the grant terms and funding levels.
4. Authorize the Sheriff to accept funding from the U. S. Department of Justice, Office of Justice Programs, passed through the California Board of State and Community Corrections under the Edward Byrne Memorial Justice Assistance Grant for Mental Health Related Training, in this year and in subsequent years provided there are no material changes to the grant terms and funding levels.
5. Establish appropriations of \$355,590 in the Sheriff's Department, Salaries & Benefits for Overtime (\$297,000) and Services & Supplies (\$58,590) based on unanticipated revenue from the U. S. Department of Justice, Office of Justice Programs, Fiscal Year 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Mental Health Related Training, passed through the California Board of State and Community Corrections (BSCC) for the project period May 1, 2019 through September 30, 2020. **(4 VOTES)**
6. Authorize the Sheriff, and/or designee, in this year and subsequent years, to review and execute all required grant and grant-related documents, including agreements with law enforcement agencies and/or partnering nonprofit organizations, for the distribution of grant funds where necessary, to carry out the purposes of the grant program, and any annual extensions, amendments, and/or revisions thereof that do not materially impact or alter the services or funding level.

FISCAL IMPACT

Funds for this request are partially included in the Fiscal Year 2019-20 Operational Plan for the Sheriff's Department. If approved, this request will result in Fiscal Year 2019-20 estimated costs of \$469,585. The funding sources are California Board of State and Community Corrections (\$355,590) and existing Sheriff's General-Purpose Revenue (\$113,995). The grant revenue recovers Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support estimated at \$113,995. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

5. SUBJECT: SHERIFF - ESTABLISH APPROPRIATIONS AND ADOPT A RESOLUTION FOR THE FISCAL YEAR 2019 OPERATION STONEGARDEN GRANT AND ESTABLISH APPROPRIATIONS FOR FISCAL YEAR 2019 DNA CAPACITY ENHANCEMENT AND BACKLOG REDUCTION (DISTRICTS: ALL)

OVERVIEW

The Operation Stonegarden (OPSG) grant program supports enhanced cooperation and coordination among federal, state, tribal, local, and territorial law enforcement agencies in order to increase operational, material, and technological capabilities against border-related crimes and violence. On December 5, 2017 (1), the Board of Supervisors authorized the Sheriff's Department (Sheriff) to apply for and accept OPSG grant funds in subsequent years. As the grant administrator for the San Diego County region, the Sheriff applied for the Fiscal Year (FY) 2019 OPSG grant and was awarded \$9,200,000 for the project period of September 1, 2019 through May 31, 2022. This is a request to establish appropriations of \$9,200,000 based on U.S. Department of Homeland Security (DHS) grant funds, passed through the California Governor's Office of Emergency Services (Cal OES). This request also seeks to adopt a governing body resolution authorizing the Sheriff and designated Sheriff's Department staff to execute any actions necessary for the purpose of the FY 2019 OPSG grant program for the County of San Diego region.

The DNA Capacity Enhancement and Backlog Reduction (CEBR) grant program seeks to improve forensic science and laboratory services provided by the Sheriff's Crime Laboratory to county residents. On April 3, 2012 (3), the Board of Supervisors authorized the Sheriff to apply for and accept U. S. Department of Justice DNA CEBR Program grant funds, formerly named "DNA Backlog Reduction Program" and "Forensic DNA Backlog Reduction Program." The Sheriff's Crime Laboratory uses these funds to reduce backlogged casework through overtime and to replace older equipment in order to improve delivery of DNA analysis services. The Sheriff was awarded \$333,228 for the project period January 1, 2020 through December 31, 2021. This is a request to establish appropriations of \$333,228 based on based on U.S. Department of Justice grant funds.

RECOMMENDATION(S)

SHERIFF

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires full cost recovery for grants, as these grant programs do not recover full cost.
2. Establish appropriations of \$9,200,000 in the Sheriff's Department for Salaries & Benefits (\$4,020,386), Services & Supplies (4,588,613), and Capital Assets - Equipment (\$591,001) for the Sheriff and to reimburse participating local and state law enforcement agencies, based on unanticipated revenue from Fiscal Year 2019 Operation Stonegarden (OPSG) grant funds for the project period of September 1, 2019 through May 31, 2022.
(4 VOTES)
3. Adopt a Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE FISCAL YEAR 2019 OPERATION STONEGARDEN GRANT PROGRAM.

4. Establish appropriations of \$333,228 in the Sheriff's Department for Salaries & Benefits for overtime (\$77,615), Services & Supplies (\$137,113), and Capital Assets - Equipment (\$118,500), based on unanticipated revenue from the U. S. Department of Justice Fiscal Year 2019 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program for the project period January 1, 2020 through December 31, 2021. **(4 VOTES)**
5. Authorize the Sheriff, and/or designee, to review and execute all required grant and grant-related documents, including agreements with other government and non-government agencies for the distribution and/or reimbursement of grant funds where necessary to carry out the purposes of the Fiscal Year (FY) 2019 Operation Stonegarden and FY 2019 DNA CEBR grant programs, and any annual extensions, amendments, and/or revisions thereof that do not materially impact or alter the services or funding level.

FISCAL IMPACT

Operation Stonegarden (OPSG)

Funds for this request are partially included in the Fiscal Year 2019-20 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs of \$10,271,243 (\$5,958,493 for the Sheriff and \$4,312,750 for other agencies) and revenue of \$9,200,000. The funding sources are grant revenue from the U. S. Department of Homeland Security passed through the California Governor's Office of Emergency Services (\$9,200,000) and the existing General-Purpose Revenue in the Sheriff's Department (\$1,071,243). The grant award recovers all Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support estimated at \$1,071,243. There will be no change in net General Fund cost and no additional staff years.

DNA Capacity Enhancement Backlog Reduction

Funds for this request are partially included in the Fiscal Year 2019-20 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs of \$357,309 and revenue of \$333,228. The funding sources are grant revenue from the U. S. Department of Justice (\$333,228) and the existing Sheriff's Department General Purpose Revenue in the Sheriff's Department (\$24,081). The grant revenue recovers Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support estimated at \$24,081. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

6. SUBJECT: APPROVE AMENDMENTS TO THE CITIZENS' LAW ENFORCEMENT REVIEW BOARD RULES AND REGULATIONS (DISTRICTS: ALL)

OVERVIEW

The Citizens' Law Enforcement Review Board (CLERB) of the County of San Diego was created in 1991 to advise the Board of Supervisors, the Sheriff's Department (Sheriff) and the Probation Department (Probation) on the handling of citizen complaints concerning the performance of peace officers and custodial officers employed by the Sheriff and Probation departments of San Diego County. Pursuant to County Administrative Code section 340.7, the Review Board is required to adopt necessary Rules and Regulations for the conduct of its business. The Rules and Regulations are subject to approval by the Board of Supervisors.

During the September 10, 2019 meeting, CLERB adopted a series of amendments to its Rules and Regulations. The amendments include various non-substantive edits for style, consistency, and corrections of clerical errors as well as more substantive changes detailed below and as shown in the Attachments to this Board Letter.

The Deputy Sheriffs' Association (DSA), Supervising Probation Officers' Association (SPOA), and Probation Officers' Association (POA) reviewed the proposed amendments to the Rules and Regulations. After discussions with the DSA and POA, all three associations have approved the adoption of the edits made to the Rules and Regulations.

Today's request is for the Board of Supervisors to approve the amended CLERB Rules and Regulations.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve the proposed amendments to the Rules and Regulations of the Citizens' Law Enforcement Review Board.

FISCAL IMPACT

There is no fiscal impact associated with this request to amend the Citizens' Law Enforcement Review Board rules and regulations. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Fletcher, Desmond

ABSENT: Gaspar

7. SUBJECT: SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES AND COUNTY ADMINISTRATIVE CODE ARTICLES ASSIGNED TO THE PUBLIC SAFETY GROUP (DISTRICTS: ALL)

OVERVIEW

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 Administrative Codes:

- Article LXII, Office of Emergency Services
- Article XXA, Juvenile Facilities
- Article XXV, Sheriff

Today's actions also seek to approve sunset review dates for the following Board of Supervisors Policies and County Administrative Codes:

- A-102, Seismic Safety Policy
- K-11, Use and Distribution of County-Owned Sandbags and Other Resources
- Article XXX, Department of Child Support Services
- Article XI, Department of the Medical Examiner
- Article XVIII, Citizens' Law Enforcement Review Board
- Article XXXVII, Department of the Public Defender

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Determine no change is necessary and approve the sunset review date of December 31, 2026 for the following Board of Supervisors Policies:
 - A-102, Seismic Safety Policy
 - K-11, Use and Distribution of County-Owned Sandbags and Other Resources
2. Determine no change is necessary and approve the sunset review date of December 31, 2026 for the following County Administrative Codes:
 - Article XXX, Department of Child Support Services
 - Article XI, Department of the Medical Examiner
 - Article XVIII, Citizens' Law Enforcement Review Board
 - Article XXXVII, Department of the Public Defender
3. Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance:
AN ORDINANCE AMENDING SECTIONS 365 AND 366 OF ARTICLE XXA, SECTIONS 440.1 AND 445 OF ARTICLE XXV, AND SECTION 942 OF ARTICLE LXII OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO OFFICE OF EMERGENCY SERVICES, PROBATION, AND SHERIFF.

If the Board takes the action recommended in item 3, then on January 14, 2020:

Submit the Ordinance for further Board consideration and adoption and approve the sunset review date of December 31, 2026 (Second Reading): AN ORDINANCE AMENDING SECTIONS 365 AND 366 OF ARTICLE XXA, SECTIONS 440.1 AND 445 OF ARTICLE XXV, AND SECTION 942 OF ARTICLE LXII OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO OFFICE OF EMERGENCY SERVICES, PROBATION, AND SHERIFF.

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

N/A

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, introducing the Ordinance for further Board consideration and adoption on January 14, 2020.

AYES: Cox, Jacob, Fletcher, Desmond

ABSENT: Gaspar

8. SUBJECT: STRONG FAMILIES, THRIVING COMMUNITIES (DISTRICTS: ALL)

OVERVIEW

Disproportionality in the nation's child welfare and juvenile justice system has been prevalent for decades. According to the U.S. Department of Health and Human Services, Administration for Children and Families, more than 437,283 children spent time in U.S. foster care in 2018. Of that total, one third of those youth were children of color. In San Diego County, African American and Native American youth are 5% and 0.3% of our population but make up 19% and 3% of our youth in care respectively. One in five youth that exit the foster care system becomes homeless, one in four will be involved in the justice system within two years of leaving the foster care system, and only half are employed at the age of 24.

In 2017, I began working with The San Diego Foundation (TSDF), our Health & Human Services Agency (HHS), and the Clinton Health Matters Initiative (CHMI) to try and address this issue, amongst others. Together, we created the *Strong Families, Thriving Communities* coalition comprised of a multitude of community stakeholders to talk openly about the disparities present in the system. The *Strong Families, Thriving Communities* coalition came together to create a plan for improving health inequities and reducing disproportionality in the child welfare and juvenile justice systems.

Now that the three-year partnership is coming to completion, I am requesting that the Chief Administrative Officer report back to the Board of Supervisors within 90 days with an update on the *Strong Families, Thriving Communities* initiative and provide a list of recommendations for implementation.

RECOMMENDATION(S)
VICE-CHAIRMAN GREG COX

Direct the Chief Administrative Officer to report back to the Board within 90 days with a presentation and update on the *Strong Families, Thriving Communities* initiative and provide a list of recommendations for implementation.

FISCAL IMPACT

There is no fiscal impact associated with this action.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Fletcher, Desmond

ABSENT: Gaspar

9. SUBJECT: IMPROVING CALL CENTER ACCESS THROUGHOUT SAN DIEGO COUNTY (DISTRICTS: ALL)

OVERVIEW

The County's Health and Human Services Agency currently operates three separate call centers for the citizens of San Diego: The Access Public Assistance Center, the Child Welfare Services Child Abuse Hotline and the Aging & Independence Services Center for Adult Protective Services and Aging resources. The Access Public Assistance Center is an extension of the County of San Diego (County) Family Resource Center (FRC) that receives approximately 1.4 million calls per year, serving residents, providers, and other government agencies to address needs related to FRC programs and services. The Child Welfare Services Child Abuse Hotline receives approximately 61,000 calls per year. Community members may call this hotline when a concern regarding potential abuse or neglect of a child arises. The Aging & Independence Services Center for Adult Protective Services and Aging receives approximately 63,000 calls per year and is a mechanism to report elder abuse, receive information and apply for a variety of services for older adults, persons with disabilities, and their families.

2-1-1 San Diego has become a national model as an entry point into health and social services for individuals seeking help and offers a comprehensive base of information and referral resources to assist people in need. By simply dialing 2-1-1, the call is free, confidential and available in more than 200 languages. 2-1-1 San Diego provides access to 6,000 services, resources and programs offered by more than 1,200 non-profit agencies, including the County of San Diego, through an online database. The County currently holds a contract with 2-1-1 San Diego to provide a toll-free telephone call center, which is supported by an electronic database, a web site, and a written directory of resources and has been working on integrating the aforementioned County call centers with 2-1-1's connections system.

Today's recommendation asks the Chief Administrative Officer to update the Board of Supervisors within 90 days on the progress of the integration plan with 2-1-1 San Diego that aims to increase service delivery efficiency, enhance customer and citizen services, improve family strengthening, increase disaster preparedness and connect the unconnected to County services that support the Live Well San Diego vision of a healthy, safe and thriving community.

RECOMMENDATION(S)

VICE-CHAIRMAN GREG COX

Direct the Chief Administrative Officer to report back to the Board of Supervisors within 90 days with an update on the integration plan with 2-1-1 San Diego that would increase service delivery efficiency, enhance customer and citizen services, improve family strengthening, increase disaster preparedness and connect unconnected residents to County services.

FISCAL IMPACT

There is no fiscal impact associated with this action.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Fletcher, Desmond

ABSENT: Gaspar

10. SUBJECT: EXPLORING A MULTIDISCIPLINARY TEAM DECISION MAKING MODEL FOR CHILD WELFARE SERVICES HOTLINE CALLS (DISTRICTS: ALL)

OVERVIEW

In Fiscal Year 2018-2019, our County's Child Welfare Services (CWS) received 43,779 abuse/neglect reports made to the Child Abuse Hotline (Hotline), of which 48 percent were evaluated out. Of the total reports received, 43 percent were for general neglect, which is the most prevalent type of abuse or neglect. Calls received by our Child Abuse Hotline are either evaluated out or referred for investigation. Families that do not meet the threshold for an in-person investigation are evaluated out and not connected to any services, even though risk factors for abuse and neglect may still exist. Data shows nearly half of all families who are evaluated out will have a subsequent report to the Hotline within the next two years. If there were an opportunity to intervene with families and provide resources or other supports at first contact with CWS, it could help strengthen families and prevent future referrals.

Through participation in the California Well-Being Demonstration Project (Title IV-E Waiver), the County of San Diego received flexible federal funding to invest in innovative strategies to prevent child maltreatment and reduce reliance on foster care. Utilizing the Title IV-E Waiver, CWS decreased the number of children residing in out-of-home care and increased the number of families served through community-based partnerships. However, these opportunities are only available for families that receive a CWS investigation not families that are evaluated out.

A multidisciplinary differential response team model could benefit both families who meet the threshold for investigation as well as those who are evaluated out. These team decision-making models consist of caseworkers and supervisors within Child Welfare Services and community-based organizations, who work together to gather, organize, and analyze information and make critical decisions about the appropriate level of intervention needed for each family. Decisions are based on the collective expertise of the team as opposed to being limited to the knowledge and experience of one worker from the Hotline.

To reduce the number of families with a subsequent report to the Hotline and provide additional supportive services to families, we urge the implementation of a multidisciplinary team decision-making model for the evaluation of Child Abuse Hotline calls. Today's action would direct the Chief Administrative Officer to implement such a model countywide and report back to the Board within 90 days on progress and provide regular updates to the Child and Family Strengthening Advisory Board.

RECOMMENDATION(S)

VICE-CHAIRMAN GREG COX AND SUPERVISOR NATHAN FLETCHER

Direct the Chief Administrative Officer to implement a multidisciplinary team decision-making model countywide for the Child Abuse Hotline and report back to the Board in 90 days on progress as well as provide regular updates with metrics to the Child & Family Strengthening Advisory Board.

FISCAL IMPACT

There is no fiscal impact associated with this action.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Fletcher, Desmond

ABSENT: Gaspar

11. SUBJECT: ACCEPT FUNDING TO ADDRESS SEXUALLY TRANSMITTED DISEASES AND HEPATITIS C VIRUS (DISTRICTS: ALL)

OVERVIEW

Epidemiology reports show incidences of sexually transmitted diseases (STD) in San Diego County have been increasing since 2003, with significant increases in the last several years. Cases of syphilis, gonorrhea, and chlamydia have increased by 3,130%, 190.8%, and 115.7%, respectively, since 2000. The County of San Diego (County) receives funding from the California Department of Public Health (CDPH) Sexually Transmitted Diseases Control Branch to support STD intervention activities, prevention, outreach, education, and surveillance. Prior authorization was received from the San Diego County Board of Supervisors (Board) on May 21, 2019 (9) to accept a five-year grant agreement from July 1, 2019 through June 30, 2024, for a total of \$1,045,125.

On September 6, 2019, the County received notification that the grant agreement funding amount would be increased annually by an estimated \$114,664, increasing the cumulative grant amount by \$573,320 for a revised cumulative grant amount of an estimated \$1,618,445. This is due to an increase in the STD state general fund that was increased by \$2 million per fiscal year due to the increases in STDs statewide. Today's action requests the Board to approve and authorize acceptance of the estimated \$573,320 in additional funding to support core STD prevention and control activities in San Diego County.

On October 15, 2019, the County received notification from CDPH that an additional \$258,418 in STD Control Branch State Local Assistance Funding would be provided to San Diego annually for five years. Today's action also requests the Board to approve and authorize acceptance of an estimated \$1,292,090 in additional funding to support core STD prevention and control activities in San Diego County.

Epidemiology reports have shown that hepatitis C virus (HCV) remains a public health issue with almost 16,000 cases reported from 2014 through 2018. In 2018 alone, there was an average of more than 11 cases of chronic HCV infection reported every day. It is also one of the underlying causes of at least 70 deaths annually between 2011-2016.

On October 9, 2019, the County of San Diego received notification that \$237,970 in State Local Assistance Funding would be provided to San Diego annually for five years. Today's action requests the Board to approve and authorize acceptance of an estimated \$1,189,850 funding to support HCV outreach, education, testing, prevention, and treatment. Today's action also requests authorization to apply for any additional funding that might be used to support STD prevention and control and/or HCV services. The Health and Human Services Agency will return to the Board to request approval to accept any new funding.

Because there is significant overlap between HIV, STDs, and HCV, this item supports the County's Getting to Zero initiative by linking residents who are vulnerable to HIV, STDs, and HCV infection to testing and prevention resources, as well as ensuring that residents living with diagnosed HIV, STDs, and HCV are linked to care and treatment services. This item also supports the *Live Well San Diego* vision by building better health for our residents through education, prevention, and intervention to interrupt transmission of disease.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires prior approval of grant applications and full-cost recovery of grants.
2. Authorize the acceptance of an additional estimated \$573,320, for a revised cumulative grant amount of an estimated \$1,618,445 from the California Department of Public Health Sexually Transmitted Diseases Control Branch for the period of July 1, 2019 through June 30, 2024, for sexually transmitted disease prevention and control activities, and authorize the Clerk of the Board to execute all required grant documents, upon receipt, including any annual extensions, amendments or revisions that do not materially impact or alter the services or funding level.
3. Authorize the acceptance of an estimated \$1,292,090 from the California Department of Public Health Sexually Transmitted Diseases Control Branch for the period of July 1, 2019 through June 30, 2024, for State Local Assistance Funding, and authorize the Clerk of the Board to execute all required grant documents, upon receipt, including any annual extension, amendments or revisions that do not materially impact or alter the services or funding level.
4. Authorize the acceptance of an estimated \$1,189,850 from the California Department of Public Health Office of Viral Hepatitis Prevention in the Sexually Transmitted Diseases Control Branch starting the date of contract execution through June 30, 2024, for Hepatitis C Virus State Local Assistance Funding, and authorize the Clerk of the Board to execute all required grant documents, upon receipt, including any annual extensions, amendments or revisions that do not materially impact or alter the services or funding level.
5. Authorize the Agency Director, Health and Human Services Agency to apply for any additional funding opportunity announcements, if available, to support sexually transmitted disease and/or hepatitis C virus outreach and education, prevention, surveillance, disease intervention, testing, and treatment activities.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2019-21 Operational Plan in the Health and Human Services Agency. If approved, today's action will result in estimated costs of \$674,811 and revenue of \$611,052 in Fiscal Year 2019-20 and estimated costs of \$674,811 and revenue of \$611,052 in Fiscal Year 2020-21. The funding source is from the California Department of Public Health. A waiver of Board Policy B-29 is requested because the funding does not offset all costs. These unrecovered costs are estimated at \$63,759 for Fiscal Year 2019-20 and estimated at \$63,759 for Fiscal Year 2020-21. The funding source for these costs will be Health Realignment. The public benefit for providing these services far outweighs the B-29 unrecoverable costs. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Fletcher, Desmond

ABSENT: Gaspar

12. SUBJECT: ACCEPTANCE OF PERINATAL EQUITY INITIATIVE GRANT ALLOCATION (DISTRICTS: ALL)

OVERVIEW

The San Diego County Board of Supervisors (Board) has authorized the acceptance of California Department of Public Health (CDPH) Maternal, Child and Adolescent Health Division Title V Maternal and Child Health (MCH) Block Grant funding since 1998. MCH Block Grant funding addresses health disparities in African American birth outcomes by implementing the Black Infant Health (BIH) Program in San Diego County. The 2018-2019 California State Budget Act established the California Perinatal Equity Initiative (PEI) to expand the BIH program. Counties that implement BIH programs are eligible to receive PEI funding.

Today's action requests the Board to approve and authorize the Clerk of the Board to execute the PEI grant allocation, which was received on November 13, 2019, for the grant period of October 1, 2019 through June 30, 2021, for a total of approximately \$968,620. Authorization is also requested to apply for additional funds to help improve health equity for San Diego County residents.

Today's action supports the *Live Well San Diego* vision by enhancing services provided to families and increasing quality of services to mothers, children, and families, which will result in a healthy, safe, and thriving community.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Authorize the approval and acceptance of approximately \$968,620 in grant funds from the California Department of Public Health, Maternal, Child, and Adolescent Health Division for the grant period of October 1, 2019 through June 30, 2021 for the Perinatal Equity Initiative grant. Authorize the Clerk of the Board to execute all required grant documents, upon receipt, including any annual extensions, amendments, and/or revisions thereto that do not materially impact or alter the services or funding level.
2. Authorize the Agency Director, Health and Human Services Agency, to apply for additional funding opportunity announcements, if available, that address improvements of health equity for San Diego County residents.

FISCAL IMPACT

Funds for this request are included in Fiscal Year 2019-21 Operational Plan in the Health and Human Services Agency. If approved, today's actions will result in costs and revenue of \$484,310 in Fiscal Year 2019-20 and costs and revenue of \$484,310 in Fiscal Year 2020-21. The funding source is the Perinatal Equity Initiative grant through the California Department of Public Health. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Fletcher, Desmond

ABSENT: Gaspar

13. **SUBJECT: APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND THE CITY OF SAN DIEGO FOR PUBLIC HEALTH AND ENVIRONMENTAL HEALTH SERVICES; AUTHORIZATION TO ENTER INTO HEALTH AGREEMENTS WITH CITIES COUNTYWIDE (DISTRICTS: ALL)**

OVERVIEW

The County of San Diego (County) has contractually provided health officer services to the City of San Diego (City) since 1953. The current agreement with the City titled “Second Basic Agreement for Public Health Services to be provided by the County to the City of San Diego” (“Second Basic Agreement”) was executed in 1977. These agreements included environmental health services, which were at the time a function overseen by the County’s Public Health Officer. To strengthen and support the Second Basic Agreement and to meet the immediate needs of the recommendations of the State’s audit on the 2017-2018 hepatitis A outbreak response, the City and the County entered an agreement, titled “Memorandum of Understanding (MOU) between the City and County of San Diego to Ensure Awareness and Appropriate Response in Public Health Matters” on March 27, 2019.

In 2018, the County Health and Human Services Agency, Public Health Services was awarded the Kresge Foundation Emerging Leaders in Public Health (ELPH) grant which is a program that develops local public health leaders and supports them in transforming the role of local public health departments in their communities. One goal identified as part of this grant is to establish health agreements with each municipality in the San Diego region to clarify the roles and responsibilities regarding public health matters. To meet this goal, today’s action request’s the Board of Supervisors (Board) to authorize the Chief Administrative Officer to enter into a new agreement with the City which would formally supersede the Second Basic Agreement and the March 2019 MOU. This new MOA will further update and clarify the roles and responsibilities between the City and the County departments of Public Health Services and Department of Environmental Health pertaining to public health matters including day-to-day operations, identification of emerging public health concerns that may lead to communicable disease outbreaks, bi-directional communications, and recommended updating of the City’s municipal codes. Additionally, today’s action requests the Board to authorize the County to enter into similar agreements with the other cities within San Diego County, to ensure communication, coordination, and collaboration around delivery of cross-jurisdictional public health and environmental health services.

These actions contribute to the *Live Well San Diego* vision by ensuring the County has optimized its public health services delivery system by ensuring communication, coordination, and collaboration amongst the County and the cities within San Diego County for public health and environmental health services delivery which support a healthy, safe and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Authorize the Chief Administrative Officer to enter into a Memorandum of Agreement with the City of San Diego and County of San Diego for public health and environmental health services, including any extensions, amendments, or revisions thereto.
2. Authorize the Chief Administrative Officer to enter into agreements with cities within San Diego County for public health and environmental health services and coordination of activities, including any extensions, amendments, or revisions thereto.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Fletcher, Desmond

ABSENT: Gaspar

14. SUBJECT: MAXIM HEALTHCARE SERVICES FOR RESPITE SUPPORT SERVICES CONTRACT AMENDMENT (DISTRICTS: ALL)

OVERVIEW

The County of San Diego (County) Health and Human Services Agency, Child Welfare Services (CWS) works with families and the community to respond, reduce, and prevent child abuse and neglect. The primary focus of CWS is strengthening families so children grow up safe and nurtured. When parents cannot safely care for their children, CWS connects children with kinship or resource families who safely provide care and nurture their development. Kinship and resource families in San Diego County make an enduring, emotional commitment to each child and provide excellent parenting in a family setting. As volunteers who are valued, respected, skilled members of a professional team, they work collaboratively to meet the needs of each individual child. They nurture and support connections with the child's family, community, and culture, while giving children a sense of stability, permanency, and safety to reach their potential and live healthy, productive lives.

Efforts by CWS to support kinship, resource, and biological families in providing excellent parenting include providing families with respite care. Respite care brings relief to families by providing temporary short-term breaks to allow the family to rest and recharge. Maxim Healthcare Services has been providing respite services countywide through multi-year contracts since 2007. Maxim Healthcare was awarded their current contract through a competitive procurement Request for Proposals (RFP) in 2018. The current contract expires on June 30, 2022.

On August 10, 2018, the CWS Review Working Group was established to complete an assessment and report on the state of the Child Welfare system. On December 11, 2018 (12), the CWS Review Working Group's recommendations were provided to the San Diego County Board of Supervisors. Among other improvements to the Child Welfare system, the CWS Review Working Group recommended same day/after hours, twenty-four hours a day, seven days a week, responsive support to caregivers. In response to this recommendation, CWS accelerated efforts to increase the amount of respite hours per calendar quarter to help during times of crisis. The augmentation of services led to a need for increased funding to meet and maintain the current levels of services.

Today's item requests approval to amend contract number 558189 with Maxim Healthcare Services to enhance the Respite Support Services, which will result in an increase of approximately \$700,000 in Fiscal Year 2019-20 for a new contract total up to approximately \$1,950,000. This action supports the County's *Live Well San Diego* vision by supporting caregivers and families who ensure that vulnerable youth are living safely and thriving.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting to negotiate, and upon successful negotiations, amend contract No. 558189 with Maxim Healthcare Services to increase the provision of respite services, subject to the availability of funds; and to amend the contract as required to reflect changes to services and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2019-20 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue increases of approximately \$700,000 in Fiscal Year 2019-20 for a new contract total up to approximately \$1,950,000. The funding sources are Social Services Administrative Revenues 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 Desmond, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

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

**15. SUBJECT: NOTICED PUBLIC HEARING:
APPROVAL OF CONFLICT OF INTEREST CODES FOR SAN DIEGO
COUNTY TOBACCO ASSET SECURITIZATION CORPORATION,
SAN DIEGO REGIONAL BUILDING AUTHORITY, AND TOBACCO
SECURITIZATION AUTHORITY OF SOUTHERN CALIFORNIA
(DISTRICTS: ALL)**

OVERVIEW

The Board of Supervisors serves as the Code Reviewing Body for any local government, other than cities, with jurisdiction wholly within the County, per Government Code Section 82011. The recommended action would approve the adoption of the new Conflict of Interest Codes submitted by the San Diego County Tobacco Asset Securitization Corporation, San Diego Regional Building Authority, and Tobacco Securitization Authority of Southern California.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

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

- San Diego County Tobacco Asset Securitization Corporation
- San Diego Regional Building Authority
- Tobacco Securitization Authority of Southern California

FISCAL IMPACT

The funding source for administration of this task is included in the Fiscal Year 2019-20 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 Desmond, seconded by Supervisor Cox, the Board of Supervisors closed the Hearing and took action as recommended, on Consent.

AYES: Cox, Jacob, Fletcher, Desmond

ABSENT: Gaspar

**16. SUBJECT: SUPPORTING BUSINESS OPPORTUNITIES AT COUNTY
AIRPORTS (DISTRICTS: 2 & 5)**

OVERVIEW

County of San Diego (County) aviation lease agreements currently include a surcharge for commercial subleases at our airports, of typically 5%, which has provided revenue in addition to the base rent that is paid by tenants. On February 24, 2010 (12), the Board of Supervisors (Board) approved lease amendments with each leasehold at Gillespie Field and implemented a tiered rental rate increase from 2010 to 2019 to phase rent back up to market rate. In addition to the phased rent increases, the Board suspended the sublease surcharge through November 30, 2019, to better help the aviation businesses absorb the rent increases.

The City of San Diego Airports (Montgomery and Brown) and the San Diego International Airport do not utilize a sublease surcharge. A survey of other western region airports demonstrated that we are not in the majority in charging a sublease surcharge. Not only should the surcharge be permanently eliminated at Gillespie, it should be removed from all lease agreements at County airports. We have made tremendous progress with improvements to our airports and eliminating the surcharge will hopefully spur additional growth and business opportunities.

Today's action would approve amendments to the aviation lease agreements at County airports (as identified on Attachment A) to eliminate the sublease surcharge as of December 1, 2019 and authorize the Director of the Department of Public Works, or the Director's designee, to execute the lease amendments upon receipt.

RECOMMENDATION(S)

CHAIRWOMAN DIANNE JACOB AND SUPERVISOR JIM DESMOND

1. Find in accordance with Section 15301 of the California Environmental Quality Act (CEQA) Guidelines, that the proposed lease amendments are categorically exempt from CEQA review as they consist of the leasing of existing facilities involving negligible or no expansion of existing use.
2. Approve amendments to each of the leases identified in Attachment A to eliminate all sublease surcharges effective December 1, 2019, and delegate authority to the Director of the Department of Public Works or the Director's designee to execute the amendments.

(4 VOTES)

FISCAL IMPACT

If approved, this request would result in a loss of annual revenue of approximately \$94,000 in the Fiscal Year 2019-2020 Operational Plan for the Airport Enterprise Fund. The loss of revenue would be from the elimination of sublease surcharge from the lessees under the terms of the amended leases. The loss in subsequent years would be approximately \$190,000 annually. 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 Desmond, the Board of Supervisors took action as recommended.

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

**17. SUBJECT: BALLOT QUESTION SUBMITTED TO VOTERS FOR PROPOSED
“SAFEGUARD OUR SAN DIEGO COUNTRYSIDE” INITIATIVE ON
THE MARCH 2020 BALLOT (DISTRICTS: ALL)**

OVERVIEW

On July 23, 2018, the “Safeguard Our San Diego Countryside Initiative” petition, which would amend the County of San Diego General Plan and require voter approval for increases in residential density of more than five dwelling units, was filed with the Registrar of Voters (Registrar). On September 11, 2018 (12), the Registrar examined the petition in accordance with the California Elections Code, and found it contained a sufficient number of valid signatures and subsequently certified the results to the Board of Supervisors (Board). At the September 11, 2018 meeting, the Board exercised its option in accordance with California Elections Code Section 9111 and ordered an impact report to be prepared and presented to the Board on October 9, 2018 (7).

On October 9, 2018, the Board received the Safeguard Our San Diego Countryside Initiative Impact Report, selected Option 2, adopting Resolution No. 18-148, placing the initiative on the March 3, 2020 ballot for the voters.

Today’s action requests the Chief Administrative Officer to submit the amended ballot language to the Registrar to be presented to the voters regarding the Safeguard our San Diego Countryside Initiative for the March 2020 ballot. The amended language adds clarity and specificity to better inform voters of the nature of the initiative, while satisfying the Elections Code requirement.

RECOMMENDATION(S)

SUPERVISOR JIM DESMOND

Approve Resolution titled: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AMENDING THE BALLOT QUESTION TO BE SUBMITTED TO VOTERS REGARDING AMENDMENTS TO THE GENERAL PLAN OF THE COUNTY OF SAN DIEGO AS INCLUDED IN THE SAFEGUARD OUR SAN DIEGO COUNTRYSIDE INITIATIVE (Attachment A).

The amended Ballot Question reads: “Shall this initiative amending the San Diego County General Plan to require a countywide vote, in addition to the current county approval process, when any General Plan amendment seeks to add 6 or more homes in rural and semi-rural areas, effective through 2038, excluding purely non-residential developments and developments in villages, located in areas such as Julian, Ramona and Alpine; to prohibit density transfers from higher to lower density parcels; and, to prohibit new Specific Plans through 2038, be adopted?”

FISCAL IMPACT

There are no fiscal impacts associated with the recommendations.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

The item was withdrawn at the request of Supervisor Desmond.

**18. 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)

SUPERVISOR JIM DESMOND

1. Allocate \$8,000 from Neighborhood Reinvestment Program budget (Org 15670) to the Lake San Marcos Kiwanis Club Foundation, Inc. to purchase books for children grades Kindergarten through 2nd grade.
2. Allocate \$45,000 from Neighborhood Reinvestment Program budget (Org 15670) to NCSO Veterans Stand Down to assist with costs associated with the 4 day homeless veterans event on February 6-9, 2020 held at Green Oak Ranch in Vista, CA including: paper, pens, paper towels, notebooks, tape, tents, tables, chairs, lights, sea bags, sea bag locks, pre-packaged food items, staff aprons, backpacks, ID card lanyards, ID card printer supplies, Laserjet color printers, printer cartridges, flyers and posters, video and documentary equipment, IT storage, one-time website development, golf carts, utility gators, extension cords, power strips, storage units and sanitation items such as Porta Johns, wash stations, toilet paper and shower unit.
3. Allocate \$15,613 from Neighborhood Reinvestment Program budget (Org 15670) to North County CERT to purchase training materials and equipment such as vehicle and generator batteries, automated call and text notification "One Call" software, backpacks containing helmets, gloves, goggles and vest, training manuals, binders and bottled water.
4. Allocate \$35,486 from Neighborhood Reinvestment Program budget (Org 15670) to North County Fire Protection District to purchase functional movement workout equipment to aid firefighters in improving their health and safety.
5. Allocate \$30,000 from Neighborhood Reinvestment Program budget (Org 15670) to Palomar College Foundation for the purchase of a shuttle bus to provide transportation to high school students seeking higher education.
6. Allocate \$19,638 from Neighborhood Reinvestment Program budget (Org 15670) to the San Diego Regional Fire and Emergency Services Foundation to purchase the "Jaws of Life" equipment for emergency rescue efforts for the Elfin Forest Volunteer Fire Station.
7. Allocate \$68,419 from Neighborhood Reinvestment Program budget (Org 15670) to the Valley Center Fire Protection District to purchase and install an automatic exhaust gas removal system for Valley Center Fire Stations 1 and 2 (located at 28234 Lilac Road and 28205 North Lake Wohlford Road, Valley Center, CA 92082) which will help to remove the diesel exhaust from the apparatus bays.
8. Find that these grants have a public purpose.

9. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
10. Find that the allocation identified in Recommendation No. 7 is exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$222,156. Funds for this request are included in the Fiscal Year 2019-2020 Operational Plan for the Neighborhood Reinvestment Program (15670). The funding source is General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

19. **SUBJECT: ADOPTING A RESOLUTION SUPPORTING PROJECT ALTERNATIVES TO ADDRESS CROSS BORDER SEWAGE POLLUTION (DISTRICTS: ALL)**

OVERVIEW

The environmental crisis along the United States-Mexico border, resulting from the cross-border flows of wastewater, trash and sediment coming from the Tijuana River, continues to plague the San Diego region. This flow of pollutants is disrupting the environment, the lives of residents and visitors, our local economy, military readiness, and law enforcement members who patrol the border region. Communities along the southern portion of San Diego County have experienced 27 total beach closures that have caused a total of 330 beach closure days across four South County beaches in 2019 to date, in large part due to pollution from the Tijuana River Valley.

In 2017, the State of California approved Senate Bill 507 (SB507) which allocated \$500,000 to the County of San Diego to commission a study on the improvement and protection of natural lands, including the main river channel, in the Tijuana River Valley. In addition to these funds, the County of San Diego contributed an additional \$80,000 to ensure a thorough assessment. As a result, the County of San Diego has drafted a project alternative matrix: the SB507 “Tijuana River Needs and Opportunities Assessment - Alternative Evaluation Matrix (Draft).”

In order to better advocate for federal funding, today's action will adopt a resolution endorsing project alternatives from the County of San Diego's SB507 Needs and Opportunities Assessment that would intercept, divert, and treat as much of the polluted flows from the main channel of the Tijuana River as possible to the South Bay International Waste Water Treatment Plant, as well as address sediment and trash flows.

RECOMMENDATION(S)

VICE-CHAIRMAN GREG COX

Adopt a resolution endorsing project alternatives from the County of San Diego's SB507 Needs and Opportunities Assessment that would intercept, divert, and treat as much of the polluted flows from the main channel of the Tijuana River as possible to the South Bay International Waste Water Treatment Plant, as well as address sediment and trash flows.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 19-183 entitled: JOINT RESOLUTION OF STATE AND LOCAL STAKEHOLDERS RECOMMENDING PROJECT ALTERNATIVES AND FEDERAL ACTIONS TO ELIMINATE DETRIMENTAL TRANSBOUNDARY FLOWS OF WASTES IN THE TIJUANA RIVER VALLEY.

AYES: Cox, Jacob, Fletcher, Desmond

ABSENT: Gaspar

**20. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 1)**

OVERVIEW

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

RECOMMENDATION(S)

VICE-CHAIRMAN GREG COX

1. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15650) to South Bay Pioneers to re-roof five transitional sober living program apartment buildings.
2. Allocate \$36,360 from the Neighborhood Reinvestment Program budget (Org 15650) to Just in Time for Foster Youth's "My First Home" program for the acquisition of beds, with their accessories, for transition-aged foster youth.

3. Amend the purpose of the 12/11/2018 (32) Neighborhood Reinvestment Program allocation of \$15,000 to Just in Time for Foster Youth to include expenses related to upgrading their website to improve the online experience, information delivery and facilitate youth recruitment and applications. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
4. Allocate \$26,678 from the Neighborhood Reinvestment Program budget (Org 15650) to the Boys & Girls Clubs of Greater San Diego to replace the roof of the gym at the Bob Payne Family Branch in National City.
5. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Bonita Historical Society for the acquisition of a public art horse sculpture to welcome museum visitors at the front entrance.
6. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Maritime Museum Association of San Diego for preservation efforts of the *H.M.S. Surprise*, an 18th century replica British frigate, which requires re-decking and re-planking.
7. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the San Diego Crime Commission to purchase t-shirts and gift cards for the Annual "Shop with a Cop" event.
8. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Ocean Discovery Institute for the acquisition of a multi-passenger van to support off-site scientific and environmental educational programming for program participants.
9. Allocate \$7,499 from the Neighborhood Reinvestment Program budget (Org 15650) to the Center for Community Solutions for the acquisition of prepaid emergency cell phones for the safety and privacy of survivors of sexual assault, domestic violence, and stalking.
10. Find that the grant awards described above each have a public purpose.
11. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with the organizations awarded Neighborhood Reinvestment 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.
12. Find that the grants identified in Recommendation Nos. 1, 4, and 6 exempt from review under the California Environmental Quality Act by Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$190,537. Funds for these requests are included in the Fiscal Year 2019-20 Operational Plan for the Neighborhood Reinvestment Program (Org 15650). The funding source is General Purpose 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 Desmond, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Fletcher, Desmond

ABSENT: Gaspar

21. SUBJECT: LEAVE NO VETERAN BEHIND (DISTRICTS: ALL)

OVERVIEW

Every year the United States deports an unknown number of veterans. The exact number is unknown because the Department of Homeland Security doesn't record the veteran status of deportees. However, a report titled "Discharged, then Discarded" released in 2016, estimate the number to be in the thousands. As someone who spent a decade in the United States Marine Corps, I believed all who served honorably were automatically granted citizenship. I was wrong. When enlisting in the military, recruits do not have to be U.S. citizens. While it's often the case that recruiters use the prospect of becoming a citizen to attract new recruits from immigrant communities, joining the military does not guarantee citizenship, though many service members are told routinely that it does. Despite being entitled to citizenship, the Department of Defense does not have a systematic approach to notifying these veterans of their rights or the process.

Earlier this year our Board unanimously supported Veterans Moving Forward, a program to assist incarcerated veterans with reentry into society. Through this action, we demonstrated that when our veterans are struggling, we support a path to rehabilitation and redemption.

Honorably discharged veterans leave the military and return home often suffering Post-Traumatic Stress and if left untreated can find themselves acting out, which can lead to an offense with the law. However, after they pay for the crimes they committed, they are given an additional punishment by being deported. While the County cannot reverse their deportation, we can help ensure they receive the military benefits they are due.

I strongly believe that if these veterans cannot return our country, they should at least live with the dignity and the respect that they deserve through these services. Citizenship is not something that can be granted by the County of San Diego, but the County can assist these veterans with accessing services they are eligible for through the Department of Veterans Affairs based on their military service. The County provides services through veteran service officers (VSOs) to veterans region-wide through the Office of Military and Veteran Services since 1987. The Vet Connect Program uses VSOs co-located at County libraries in unincorporated areas where veterans are assisted with claims, referrals to public assistance, Veterans Administration medical care, Government Issued (GI) Bill, and many more services.

RECOMMENDATION(S)

SUPERVISOR NATHAN FLETCHER

1. Direct the Chief Administrative Officer to research the feasibility of expanding a Vet Connect station with secure internet connection in Tijuana, Mexico, at the Deported Veterans Support House including hosting online office hours for veterans who need assistance in filing benefits, and report back in 90 days.
2. Direct the Chief Administrative Officer to identify funding for equipment, installation and training for this new Vet Connect site.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Fletcher, Desmond

ABSENT: Gaspar

**22. SUBJECT: NEIGHBORHOOD REINVESTMENT 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 \$3,500 from the Neighborhood Reinvestment Program budget (Org 15665) to the American Academy of Pediatrics, California Chapter 3 to fund the purchase of children's books to supply the Reach Out & Read clinics.
2. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the AMVETS Department of California Service Foundation to partially fund the AMVETS Welcome Home Program to purchase furniture to be used by formerly homeless veterans transitioning into housing.
3. Allocate \$4,238 from the Neighborhood Reinvestment Program budget (Org 15665) to The Angels Foster Family Agency towards the purchase of new computer monitors that will be used by their Clinical Case Managers.
4. Allocate \$3,748 from the Neighborhood Reinvestment Program budget (Org 15665) to the Bayside Community Center to fund the purchase of folding chairs, tables, cabinets, and a freezer for Intergenerational Program Support.

5. Allocate \$3,500 from the Neighborhood Reinvestment Program budget (Org 15665) to the Burn Institute towards the purchase of a new database (Salesforce) that would house program, partner, volunteer, and donor data.
6. Allocate \$12,488 from the Neighborhood Reinvestment Program budget (Org 15665) to the Climate Action Campaign to fund the purchase of office equipment such as desks, chairs, lighting, couches, tables, shelving, and cabinets.
7. Allocate \$3,500 from the Neighborhood Reinvestment Program budget (Org 15665) to the Economic Development Corporation--San Diego County to fund the purchase of additional workspaces to support their internship program.
8. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the Emilio Nares Foundation to support the Ride with Emilio (RWE) program by partially funding the purchase of a 2019 Ford Transit 15-passenger van to provide transportation for low-income children with cancer enabling them to attend medical appointments.
9. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Home Start, Incorporated to assist in the purchase of a 5-unit Normal Heights property to serve as Transitional Housing and Permanent Supportive Housing for young pregnant/parenting mothers and their children who are at-risk of homelessness.
10. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Humans Against Trafficking for the purchase of anti-human trafficking artificial intelligence (AI) software.
11. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the Jacobs & Cushman San Diego Food Bank towards the purchase of large-scale fans for the Miramar Warehouse facility and a forklift to move pallets of food.
12. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the Just in Time Foundation, Inc. towards the purchase of laptops, workstations, Windows 10 software, design and video production software, wi-fi hardware, and incidental hardware to support the above.
13. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the Kim Center for Social Balance to fund the acquisition of one-time technology and software development for The Dashboard Project to organize key data into a visually compelling and accessible framework to increase awareness and understanding of workplace discrimination and its consequences.
14. Allocate \$3,500 from the Neighborhood Reinvestment Program budget (Org 15665) to the La Maestra Family Clinic, Inc. to partially fund the purchase of vital sign monitors in the family practice unit at the main clinic site located in City Heights.
15. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the MCRD Museum Foundation towards the cost of replacing the carpet.

16. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the Live and Let Live Alano Club Incorporated to fund renovations and refurbishing of meeting rooms, including lighting fixtures, plumbing fixtures, electrical materials, and walls.
17. Allocate \$3,500 from the Neighborhood Reinvestment Program budget (Org 15665) to the Old Globe Theatre to partially fund Phase 2 of the Globe's Enlivening the Plaza Experience Project, including the purchase of turf sod and shade umbrellas with bases.
18. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Project New Village to purchase land located at 4261 Market St, San Diego, CA 92102 for community services and a garden.
19. Allocate \$80,000 from the Neighborhood Reinvestment Program budget (Org 15665) to The Regents of the University of California to fund milk processing equipment, cold storage, milk processing, information technology, milk lab workstations, Mothers Milk app, and Milk lab clean room to support the development of the first San Diego County breast milk bank.
20. Allocate \$35,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the San Diego Blood Bank to fund the replacement of obsolete and older bloodmobiles.
21. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the San Diego Bowl Game Association for the purchase of an inflatable football player balloon, branded teardrop banners, barricade covers, fence covers, and floor signage.
22. Allocate \$3,500 from the Neighborhood Reinvestment Program budget (Org 15665) to the San Diego Children's Choir to partially fund choral music education technology, equipment and supplies, including laptops, music library storage systems, supply cabinets, printers, office furniture, and sound system, for the music education program.
23. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the San Diego Fire-Rescue Foundation to support the San Diego Fire Department (SDFD) Cadet and Girl's Empowerment Camp through the purchase of tents, tables, uniforms, AV equipment, tablecloths, megaphones, glove straps, and software.
24. Allocate \$3,500 from the Neighborhood Reinvestment Program budget (Org 15665) to the San Diego Hua Xia Chinese School Incorporated to fund teaching equipment such as computers, furniture, projectors, and books.
25. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the San Diego Opera Association to fund the purchase of a new chassis for the company truck and racking for the Scenic Studio.

26. Allocate \$35,500 from the Neighborhood Reinvestment Program budget (Org 15665) to United Way of San Diego County to partially fund renovation expenses such as door hardware, fire alarm system, window treatments, telephone and data lines, paint, and supplies for remodeling their facility located at 4699 Murphy Canyon Road.
27. Allocate \$3,500 from the Neighborhood Reinvestment Program budget (Org 15665) to the University Heights Community Association to purchase photographs, materials, and banners to enhance a distinctive community image and encourage local commerce in the University Heights area.
28. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Urban Corps of San Diego County to partially fund the purchase of a Bobcat.
29. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the Vets' Community Connections to fund the purchasing of outreach materials including an active duty/military engagement video and technology support.
30. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15665) to WalkSanDiego to partially fund updates of project tracking and online systems, purchase office equipment and replace office fixtures.
31. Find that the grant awards described above have a public purpose.
32. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements or amendments to the 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.
33. Find that the grants identified in Recommendation No. 9, 15-17, 26 and 27 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines and that the grant identified in Recommendation No. 18 is exempt from CEQA review by Section 15304 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$438,974 for the Neighborhood Reinvestment Program. Funds for these requests are included in the Fiscal Year 2019-20 Operational Plan for the Neighborhood Reinvestment Program (Org 15665). The funding source is General Purpose Revenue. These actions will not result in the addition of staff years or other costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Fletcher, Desmond

ABSENT: Gaspar

**23. SUBJECT: FISCAL YEAR 2019-20 FIRST QUARTER OPERATIONAL PLAN
STATUS REPORT AND BUDGET ADJUSTMENTS (DISTRICTS: ALL)**

OVERVIEW

This report summarizes the status of the County's Fiscal Year 2019-20 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 \$99.2 million, and \$127.0 million for all budgetary funds combined. The projected fund balance anticipates variances from the Fiscal Year 2019-20 Amended Budget, which assumes that a portion of management reserves are not used, General Purpose Revenue will perform better than estimated, and all business groups will produce operating balances.

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

In the Public Safety Group (PSG), recommendations include appropriations adjustments for the purchase of Sheriff's vehicles and for inmate welfare, for upgrades to detention facilities and for the High Intensity Drug Trafficking Areas (HIDTA) program activities.

In the Land Use and Environment Group (LUEG), recommendations include the commitment of fund balance for Department of Environmental Health future year fee-related expenses, outreach efforts for the 2020 U.S. Census questionnaire and to provide funding for the Live Oak Springs Water System infrastructure, road maintenance and planning services, Felicita Park Trail and Estrella Park Development and Otay Valley Regional Park (OVRP) Heritage Staging Area Zone A capital projects, and to support the Multiple Species Conservation Program.

In the Finance and General Government Group (FGG), recommendations include appropriations adjustments for one-time expenses in the Board offices, East County Branch Office and Archive capital project and for County Administration Center Renovations capital project.

There are no appropriation adjustments in the Health and Human Services Agency (HHS).

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Accept the Fiscal Year 2019-20 first quarter report on projected year-end results.

Increases to the Overall Budget and/or Transfers Between Budgetary Funds
(Recommendations 2 through 28):

2. Transfer appropriations of \$1,003,535 from the Sheriff's Department, Contributions to Internal Service Funds (\$48,605) and Capital Assets Equipment (\$954,930), to the General Fund Contributions to Fleet Internal Service Fund (ISF), Operating Transfers Out, for the purchase of Sheriff's vehicles. **(4 VOTES)**

3. Establish appropriations of \$1,003,535 in the Department of General Services Fleet Internal Service Fund (ISF), Capital Assets Equipment, to provide funding for the purchase of Sheriff's vehicles based on an Operating Transfer In from the General Fund. **(4 VOTES)**
4. Establish appropriations of \$316,054 in the Jail Commissary Enterprise Fund, Operating Transfers Out, to be used for the benefit, education, and welfare of the inmates confined within detention facilities based on available prior year Jail Commissary Enterprise Fund fund balance. **(4 VOTES)**
5. Establish appropriations of \$316,054 in the Sheriff's Inmate Welfare Fund, Services & Supplies, to be used for the benefit, education, and welfare of inmates confined within detention facilities based on an Operating Transfer In from the Jail Commissary Enterprise Fund. **(4 VOTES)**
6. Establish appropriations of \$675,404 in the Sheriff's Department, Services & Supplies, for upgrades to detention facilities to ensure compliance with National Commission on Correctional Healthcare standards based on an unanticipated insurance reimbursement. **(4 VOTES)**
7. Establish appropriations of \$121,110 in the Sheriff's Department, Services & Supplies (\$109,410) and Capital Assets Equipment (\$11,700), for the High Intensity Drug Trafficking Areas (HIDTA) program activities based on unanticipated HIDTA revenue from the San Diego/Imperial Valley Southwest Border HIDTA. **(4 VOTES)**
8. Establish appropriations of \$120,577 in the Library Fund, Services & Supplies, for the 2020 Census Complete Count project based on a grant from the State of California, Government Operations Agency - California Complete Count - Census 2020. **(4 VOTES)**
9. Establish appropriations of \$2,700,000 in the Department of Public Works General Fund, Services & Supplies, to provide funding for repairs and improvements to the degraded Live Oak Springs Water System infrastructure, based on available prior year General Fund fund balance. **(4 VOTES)**
10. Establish appropriations of \$11,600 in the Permanent Road Division Zone No. 127 - Singing Trails Drive, Services & Supplies, for road maintenance and planning services based on special assessments collected within Singing Trails Drive. **(4 VOTES)**
11. Establish appropriations of \$10,350 in the Permanent Road Division Zone No. 1013 - Singing Trails Court, Services & Supplies, for road maintenance and planning services based on special assessments collected within Singing Trails Court. **(4 VOTES)**
12. Transfer appropriation of \$10,800 from the Department of Parks and Recreation, Services & Supplies, to the Contributions to Capital Outlay Fund, Operating Transfer Out, for Capital Project 1021276 Felicita Park Trail, Outdoor Exercise Areas and Shade Structure. **(4 VOTES)**

13. Establish appropriations of \$10,800 in the Capital Outlay Fund for Capital Project 1021276 Felicita Park Trail, Outdoor Exercise Areas and Shade Structure for decomposed granite necessary for trail construction, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
14. Transfer appropriations of \$151,100 from the Department of Parks and Recreation, Services & Supplies (\$6,100), and Department of Public Works General Fund, Services & Supplies (\$145,000), to the Contribution to Capital Outlay Fund, Operating Transfer Out, for Capital Project 1021778 Estrella Park Development. **(4 VOTES)**
15. Establish appropriations of \$151,100 in the Capital Outlay Fund for Capital Project 1021778 Estrella Park Development, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
16. Establish appropriations of \$200,000 in the Department of Parks and Recreation, Services and Supplies, to evaluate the feasibility of developing active recreation amenities at Waterfront Park or surrounding area, based on revenue from the Waterfront Park Trust Fund. **(4 VOTES)**
17. Establish appropriations of \$200,000 in Board of Supervisors District 1, Services & Supplies, for one-time expenses based on available prior year General Fund fund balance. **(4 VOTES)**
18. Establish appropriations of \$117,659 in Board of Supervisors District 2, Services & Supplies, for one-time expenses based on available prior year General Fund fund balance. **(4 VOTES)**
19. Establish appropriations of \$200,000 in Board of Supervisors District 3, Services & Supplies, for one-time expenses based on available prior year General Fund fund balance. **(4 VOTES)**
20. Establish appropriations of \$200,000 in Board of Supervisors District 4, Services & Supplies, for one-time expenses based on available prior year General Fund fund balance. **(4 VOTES)**
21. Establish appropriations of \$123,717 in Board of Supervisors District 5, Services & Supplies, for one-time expenses based on available prior year General Fund fund balance. **(4 VOTES)**
22. Establish appropriations of \$401,000 in the Capital Outlay Fund for Capital Project 1018194, Assessor/Recorder/County Clerk (ARCC) East County Branch Office and Archives, based on revenue from the Property Tax Administration Program Trust Fund for site and utilities unforeseen conditions. **(4 VOTES)**
23. Transfer appropriations of \$105,000 from the Finance and General Government Group Executive Office (32150), Management Reserves, to the Contributions to Capital Outlay Fund, Operating Transfer Out, to align funding for Capital Project 1021162, County Administration Center (CAC) Renovations. **(4 VOTES)**

24. Establish appropriations of \$105,000 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)**
25. Transfer appropriations of \$242,932 from Finance Other (FO) Shared Major Maintenance, Services & Supplies, to Department of General Services General Fund Contribution to Major Maintenance ISF, Operating Transfer Out, for various Major Maintenance projects relating to shared costs with the Judicial Council of California. **(4 VOTES)**
26. Establish appropriations of \$242,932 in the Department of General Services Major Maintenance Internal Service Fund (ISF), Services & Supplies, to provide funding for various Major Maintenance projects related to shared costs with the Judicial Council of California based on an Operating Transfer In from the General Fund. **(4 VOTES)**
27. Transfer appropriations within departments between Services & Supplies and Operating Transfers Out, including ratifications as noted in Appendix C, in the net amount of \$1,638,156 for major maintenance projects listed in Appendix C that were subsequently reclassified, based on capitalization thresholds, for financial reporting purposes. **(4 VOTES)**
28. Establish and cancel appropriations, including ratifications, as noted in Appendix C for a net increase of \$1,638,156 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 29 through 33):

29. Transfer appropriations of \$1,050,000 within the Capital Outlay Fund from Capital Projects 1021895 San Luis Rey River Park Acquisition & Improvement (Moosa) to Capital Project 1020262 San Luis Rey SR-76 Right of Way Trail Middle Portion, to fund increased construction costs based on an Operating Transfer In from the General Fund.
30. Cancel appropriations of \$40,109.31 and related Operating Transfer In from the General Fund in the Multiple Species Conservation Program Acquisition Fund to properly record non-capital pre-acquisition expenses.
31. Transfer appropriations of \$40,109.31 from Contribution to Capital Outlay Fund, Operating Transfers Out, to the Department of Parks and Recreation, Services & Supplies, to properly record related non-capital pre-acquisition expenses.
32. Transfer appropriations of \$682,724.56 within the Capital Outlay Fund from Capital Project 1010431 Otay Valley Regional Park Staging Area (\$218,214.00) and Capital Project 1009268 Otay Valley Regional Park Trails (\$464,510.56) to Capital Project 1022912 Otay Valley Regional Park Heritage Staging Area Zone A, to fund construction based on an Operating Transfer In from the General Fund.

33. Transfer appropriations of \$64,820.98 within the Capital Outlay Fund from Capital Projects 1019562, Steele Canyon Artificial Turf (\$64,820.98) to Capital Project 1022249, Pine Valley Pavilion, to provide funds for the construction of a picnic pavilion based on an Operating Transfer In from the General Fund.

No Budgetary Impact (Recommendation 34)

34. Authorize the Auditor and Controller to increase the Department of Environmental Health Fund Balance Commitment within the General Fund by \$1,816,311 based on available prior year General Fund fund balance for future year fee-related expenses in the Department of Environmental Health.

FISCAL IMPACT

Funds for a portion of these requests which include ratifications, reflected in Appendix C, are not included in the Fiscal Year 2019-20 Operational Plan. If approved, in the General Fund these actions will result in increases to the overall budget of \$4,537,880 and transfers between budgetary funds of \$2,124,123 and transfers within budgetary funds of \$40,109 and no cancellation of appropriations. The funding sources for the increase include General Fund fund balance (\$3,541,376), Trust Funds (\$200,000), and Program Revenues (\$796,504). In addition, today's recommendations will increase fund balance committed for future year fee related expenses in the Department of Environmental Health to be appropriated in future Operational Plans by \$1,816,311 based on General Fund fund balance.

In all other funds combined, these actions will result in a further increases to the overall budget of \$4,287,049 and transfers between budgetary funds of \$1,027,400 and transfers within budgetary funds of \$1,797,546 and cancellation of appropriations of \$40,109. The funding sources for the increase are Operating Transfers (\$3,427,468), Trust Funds (\$401,000), and miscellaneous other sources (\$458,581).

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Fletcher, Desmond

ABSENT: Gaspar

24. **SUBJECT: SAN MARCOS UNIFIED SCHOOL DISTRICT 2020 GENERAL OBLIGATION REFUNDING BONDS (DISTRICTS: 3, 5)**

OVERVIEW

A bond election was held in the San Marcos Unified School District, County of San Diego, State of California ("District") on November 2, 2010. At this election, more than 55% of the qualified electors of the District voted for the issuance and sale of general obligation bonds of the District for various purposes in the maximum principal amount of \$287,000,000 ("Authorization").

On May 15, 2014, the District issued its San Marcos Unified School District General Obligation Bonds, 2010 Election, Series C, in an aggregate principal amount of approximately \$74,702,799 (“Prior Bonds”).

On November 19, 2019, the District Board adopted a resolution to authorize the issuance and sale of a series of General Obligations Refunding Bonds (“San Marcos Unified School District 2020 General Obligation Refunding Bonds”) in an aggregate principal amount not to exceed \$95,000,000 to refund all or a portion of the Prior Bonds.

Today’s recommendation will authorize the Treasurer-Tax Collector to enter into a Paying Agent Agreement with the District and to formally direct the Auditor and Controller to maintain the tax roll for the San Marcos Unified School District 2020 General Obligation 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 SAN MARCOS UNIFIED SCHOOL DISTRICT 2020 GENERAL OBLIGATION REFUNDING BONDS.

FISCAL IMPACT

The San Marcos Unified School District 2020 General Obligation Refunding Bonds will be general obligations of the District to be paid from ad valorem property taxes levied within the boundaries of the San Marcos Unified School District, and do not constitute an obligation of the County.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 19-184 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 SAN MARCOS UNIFIED SCHOOL DISTRICT 2020 GENERAL OBLIGATION REFUNDING BONDS.

AYES: Cox, Jacob, Fletcher, Desmond

ABSENT: Gaspar

25. SUBJECT: APPROVAL OF THE ISSUANCE OF AND RELATED FINANCING DOCUMENTS FOR THE COMMUNITY FACILITIES DISTRICT NO. 2008-01 (HARMONY GROVE VILLAGE) OF THE COUNTY OF SAN DIEGO AND ITS IMPROVEMENT AREA NO. 1 SPECIAL TAX BONDS, SERIES 2020A AND IMPROVEMENT AREA NO. 2 SPECIAL TAX BONDS, SERIES 2020A, AND OTHER RELATED MATTERS (DISTRICT: 5)

OVERVIEW

CalAtlantic Group, Inc. (“Developer”), a wholly owned subsidiary of Lennar Corporation (“Lennar Corporation”), is in the process of developing Harmony Grove Village (“Development”). The Development is 468 acres and is situated west-southwest of, and nearly adjacent to, the City of Escondido, south of State Route 78 and west of U.S. Interstate 15. On February 7, 2007 (5), the Board of Supervisors (“Board”) approved a Tentative Map for the Development. This is a planned community expected to be developed with a range of residential choices, an equestrian center, trails and parks, as well as some small commercial shops in a town square. Under the provisions of the Mello-Roos Community Facilities Act of 1982, as amended (constituting Section 53311 *et seq.* of the California Government Code) (the “Act”), the Board is authorized to establish a community facilities district and act as the legislative body for the District. On May 14, 2008, the Board of Supervisors adopted a resolution stating its intention to establish the Harmony Grove Village Community Facilities District (“District”).

On June 25, 2008, the Board of Supervisors adopted its Resolution No. 08-113 establishing the District and the two improvement areas therein (the “Resolution of Formation”), its Resolution No. 08-114 deeming it necessary to incur bonded indebtedness in an aggregate principal amount not to exceed \$32,000,000 for Improvement Area No. 1 and \$35,000,000 for Improvement Area No. 2, its Resolution No. 08-115 calling a special election within Improvement Area No. 1, and its Resolution No. 08-116 calling a special election within Improvement Area No. 2. The qualified electors within Improvement Area No. 1 voted in favor of, among other things, the incurrence of bonded indebtedness in a principal amount not to exceed \$32,000,000 to finance certain infrastructure and other improvements (the “Facilities”), which Facilities would be owned by the County, the San Diego County Sanitation District (the “County Sanitation District”), or Rincon del Diablo Municipal Water District (“Rincon”). At the same time, the qualified electors within Improvement Area No. 2 voted in favor of, among other things, the incurrence of bonded indebtedness in a principal amount not to exceed \$35,000,000 to finance the Facilities, which Facilities would be owned by the County, the County Sanitation District, or Rincon.

On December 5, 2017 (23), the Board adopted a resolution authorizing the first issuance of the District, Special Tax Bonds, Series 2018A for Improvement Area No. 1, in an aggregate principal amount not to exceed \$16M. On February 7, 2018 the District with respect to its Improvement Area No. 1 issued \$15.71M, of which, approximately \$15.62M remains outstanding.

Today's recommendations will authorize the issuance of Community Facilities District No. 2008-01 (Harmony Grove Village) of the County of San Diego Improvement Area No. 1, Special Tax Bonds, Series 2020A and Improvement Area No. 2, Special Tax Bonds, Series 2020A, in an aggregate principal amount not to exceed \$15M and \$25M, respectively, the execution and delivery of related financing documents, the approval of a reduction in certain maximum Special Tax A rates and a clarification of Section D of the Rate and Method of Apportionment for Improvement Area No. 2, as described herein and in the Resolution with respect to Improvement Area No. 2.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

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

Find that the currently proposed actions are within the scope of the EIR; that there are no changes in the project or in the circumstances under which it is undertaken that would result in significant environmental impacts beyond those considered in the certified EIR, nor a substantial increase in the severity of previously identified significant effects; and that no new information of substantial importance has become available since the EIR was certified.

2. Adopt the following Resolutions:
 - a) A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$15,000,000 AGGREGATE PRINCIPAL AMOUNT OF COMMUNITY FACILITIES DISTRICT NO. 2008-01 (HARMONY GROVE VILLAGE) OF THE COUNTY OF SAN DIEGO, IMPROVEMENT AREA NO. 1 SPECIAL TAX BONDS, SERIES 2020A, APPROVING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL INDENTURE, A BOND PURCHASE AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT AND THE PREPARATION OF AN OFFICIAL STATEMENT AND OTHER MATTERS RELATED THERETO.
 - b) A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$25,000,000 AGGREGATE PRINCIPAL AMOUNT OF COMMUNITY FACILITIES DISTRICT NO. 2008-01 (HARMONY GROVE VILLAGE) OF THE COUNTY OF SAN DIEGO, IMPROVEMENT AREA NO. 2 SPECIAL TAX BONDS, SERIES 2020A, APPROVING THE EXECUTION AND DELIVERY OF AN INDENTURE, A BOND PURCHASE AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT AND THE PREPARATION OF AN OFFICIAL STATEMENT AND OTHER MATTERS RELATED THERETO.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, adopting Resolution No. 19-185 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$15,000,000 AGGREGATE PRINCIPAL AMOUNT OF COMMUNITY FACILITIES DISTRICT NO. 2008-01 (HARMONY GROVE VILLAGE) OF THE COUNTY OF SAN DIEGO, IMPROVEMENT AREA NO. 1 SPECIAL TAX BONDS, SERIES 2020A, APPROVING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL INDENTURE, A BOND PURCHASE AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT AND THE PREPARATION OF AN OFFICIAL STATEMENT AND OTHER MATTERS RELATED THERETO; and, Resolution No. 19-186 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$25,000,000 AGGREGATE PRINCIPAL AMOUNT OF COMMUNITY FACILITIES DISTRICT NO. 2008-01 (HARMONY GROVE VILLAGE) OF THE COUNTY OF SAN DIEGO, IMPROVEMENT AREA NO. 2 SPECIAL TAX BONDS, SERIES 2020A, APPROVING THE EXECUTION AND DELIVERY OF AN INDENTURE, A BOND PURCHASE AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT AND THE PREPARATION OF AN OFFICIAL STATEMENT AND OTHER MATTERS RELATED THERETO.

AYES: Cox, Jacob, Fletcher, Desmond

ABSENT: Gaspar

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

OVERVIEW

This is a request for the Board of Supervisors to declare the results of the election for the Seventh Safety Member and Alternate Safety Member of the San Diego County Employees Retirement Association (SDCERA) Board of Retirement (Board) held on November 19, 2019.

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

1. Declare candidate David Gilmore to be elected as the Seventh Safety Member of the Board of Retirement for the regular three-year term, commencing on January 1, 2020 and expiring on December 31, 2022.
2. Declare candidate Timothy Hancock to be elected as the Alternate Safety Member of the Board of Retirement for the regular three-year term, commencing on January 1, 2020 and expiring on December 31, 2022.

FISCAL IMPACT

None

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Fletcher, Desmond

ABSENT: Gaspar

**27. SUBJECT: ONLINE PUBLIC AUCTION TAX SALE OF TAX-DEFAULTED
PROPERTY (DISTRICTS: ALL)**

OVERVIEW

When a property owner fails to pay property taxes by the end of the fiscal year, the property becomes tax defaulted. If the property remains tax defaulted for five years, the property then becomes subject to the Treasurer-Tax Collector's Power to Sell. Statutory requirements are met pursuant to Revenue and Taxation Code § 3691, et seq. prior to the property being offered at sale. The purpose of offering tax-defaulted property at a tax sale is to collect the unpaid taxes (redemption) and to return the property to a revenue-generating status. This is a request to approve the proposed sale of 546 parcels of tax-defaulted real property at Online Public Auction Tax Sale No. 7076, beginning on February 28, 2020 with final groups closing on March 4, 2020.

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

1. Adopt the Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING AN ONLINE PUBLIC AUCTION TAX SALE OF TAX-DEFAULTED PROPERTY.

2. Should a parcel not sell at the initial minimum bid as defined in Revenue and Taxation Code § 3698.5, approve the Treasurer-Tax Collector's discretion under Revenue and Taxation Code § 3698.5(c), to offer the same property at the same sale or next scheduled sale, at a minimum price that the Treasurer-Tax Collector deems appropriate in light of the most current assessed valuation of that property or property interests, or any unique circumstance with respect to that property or those interests. Any parcel remaining unsold may be re-offered within a 90-day period in accordance with § 3692(e) and any new parties of interest shall be notified in accordance with § 3701.

FISCAL IMPACT

The selling price of each parcel will be used to redeem the defaulted and current year taxes. It will also reimburse the County for all Board approved cost recovery and statutory required fees and costs of sale imposed under San Diego County Administrative Code § 364.4, which became effective July 1, 2011.

If there are excess proceeds remaining after satisfaction of all redemption costs and fees, they will be retained in the defaulted tax sale trust fund for a period of one year following the date of the recordation of the tax deed to the purchaser of the property. During that period, the excess proceeds may be claimed by any party of interest having a recorded interest in the property at the time of the sale. If no valid claims are received, State law provides the excess proceeds are transferred to the General Fund.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 19-187 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING AN ONLINE PUBLIC AUCTION TAX SALE OF TAX-DEFAULTED PROPERTY.

AYES: Cox, Jacob, Fletcher, Desmond

ABSENT: Gaspar

- 28. SUBJECT: ESCHEATMENT OF UNCLAIMED PROPERTY TAX REFUND MONEY IN COUNTY TRUST FUNDS (PROPERTY TAX) (DISTRICTS: ALL)**

OVERVIEW

This is a request to approve the escheatment of unclaimed property tax refunds pursuant to sections 5097.2 and 5102 of the California Revenue and Taxation Code and, adopt a resolution authorizing the disposition and discharge of accountability for negative records deemed uncollectible within Treasurer-Tax Collector trust funds pursuant to section 2611.1 of the California Revenue and Taxation Code.

RECOMMENDATION(S)
TREASURER-TAX COLLECTOR

1. Approve the escheatment of unclaimed property tax refunds and direct the Auditor and Controller to transfer \$134,723.24 from the Treasurer-Tax Collector trust funds and deposit in the County General Fund.
2. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE DISCHARGE OF ACCOUNTABILITY FOR NEGATIVE RECORDS DEEMED UNCOLLECTIBLE WITHIN THE TREASURER-TAX COLLECTOR TRUST FUNDS.
3. Redirect \$3,176.16 from monies that are escheated to the County General Fund to the Treasurer-Tax Collector's trust funds for discharge of the negative records.

FISCAL IMPACT

If approved, this request will result in \$134,723.24 of revenue to the General Fund. Appropriation and use of these funds will require subsequent action by the Board of Supervisors. The funding source is unclaimed property tax refunds. This request will result in no current year cost, no annual cost and will require the addition of no staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 19-188 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE DISCHARGE OF ACCOUNTABILITY FOR NEGATIVE RECORDS DEEMED UNCOLLECTIBLE WITHIN THE TREASURER-TAX COLLECTOR TRUST FUNDS.

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

29. SUBJECT: APPROVE THE ESCHEATMENT OF UNCLAIMED MONEY IN COUNTY TRUST FUNDS (DISTRICTS: ALL)

OVERVIEW

This is a request to approve the escheatment of specified unclaimed funds pursuant to California Government Code sections 50050-50057 and Penal Code 1420 - 1422. Public notice has been given by the Treasurer-Tax Collector that 1) the amount of \$391,500.67 was deposited in Trust Funds in the Treasury of San Diego, 2) was not the property of the County of San Diego (the "County"), and 3) has remained unclaimed for the requisite years and 4) will become property of the local agency effective September 6, 2019 if no claim is received prior to that date.

RECOMMENDATION(S)

TREASURER-TAX COLLECTOR TO BOARD OF SUPERVISORS

1. Direct the identified County Departments to transfer a total of \$283,706.21 from County Trust Funds and deposit it as revenue in the County's General Fund.
2. Direct the Office of Revenue and Recovery to transfer a total of \$106,033.16 from its Trust Funds and deposit it as revenue in the Office of Revenue and Recovery's Victim Services Fund.

TREASURER-TAX COLLECTOR TO AIR POLLUTION CONTROL BOARD

Direct the Air Pollution Control District to transfer \$1,761.30 from its trust fund and deposit it as revenue in the Air Pollution Control District Operations Fund.

FISCAL IMPACT

If approved, this request will result in \$283,706.21 of unanticipated revenue to be realized by the County's General Fund, \$106,033.16 by the Office of Revenue and Recovery Victim Services Fund and \$1,761.30 to be realized by the Air Pollution Control District Operations Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

(RELATES TO AIR POLLUTION CONTROL BOARD AGENDA NO. 2)

ACTION:

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

AYES: Cox, Jacob, Fletcher, Desmond

ABSENT: Gaspar

- 30. SUBJECT: PROPOSED CHANGES TO THE TREASURY OVERSIGHT COMMITTEE MEMBERSHIP COMPOSITION AND CONFIRMATION OF TREASURY OVERSIGHT COMMITTEE MEMBERS (DISTRICTS: ALL)**

OVERVIEW

The County Treasurer and the Treasury Oversight Committee (TOC) recommend the Board of Supervisors adopt changes to the membership composition of TOC. The County Treasurer requests confirmation of the appointment of Gabriel Wisdom as a new public member and reclassification of applicable TOC members.

RECOMMENDATION(S)

TREASURER-TAX COLLECTOR

1. Adopt the proposed changes to the membership composition of TOC.
2. Confirm the appointment of Gabriel Wisdom.
3. Confirm the membership of the composition of the TOC with the proposed changes.

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

AYES: Cox, Jacob, Fletcher, Desmond

ABSENT: Gaspar

31. SUBJECT: DELEGATION OF INVESTMENT AUTHORITY, TREASURER'S INVESTMENT POLICY AND THE CALIFORNIA ASSET MANAGEMENT PROGRAM (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, which, this year includes a recommendation to join the California Asset Management Program.

Today's actions will delegate investment authority to the Treasurer, approve the Investment Policy and adopt a resolution to join the California Asset Management Program.

RECOMMENDATION(S)

TREASURER-TAX COLLECTOR

1. Delegate the annual investment authority to the County Treasurer-Tax Collector.
2. Review and approve the San Diego County Treasurer's Pooled Money Fund Investment Policy, as amended.
3. Approve the Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE COUNTY OF SAN DIEGO (THE "PUBLIC AGENCY") TO JOIN WITH OTHER PUBLIC AGENCIES AS A PARTICIPANT OF THE CALIFORNIA ASSET MANAGEMENT TRUST AND TO INVEST IN SHARES OF THE TRUST AND IN INDIVIDUAL PORTFOLIOS.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 19-189 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE COUNTY OF SAN DIEGO (THE "PUBLIC AGENCY") TO JOIN WITH OTHER PUBLIC AGENCIES AS A PARTICIPANT OF THE CALIFORNIA ASSET MANAGEMENT TRUST AND TO INVEST IN SHARES OF THE TRUST AND IN INDIVIDUAL PORTFOLIOS.

AYES: Cox, Jacob, Fletcher, Desmond

ABSENT: Gaspar

32. 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 Desmond, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Fletcher, Desmond

ABSENT: Gaspar

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

OVERVIEW

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," Board Policy I-1, "Planning and Sponsor Group Policies and Procedures," 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 A-135, "Process for Board of Supervisors Appointments to the Retirement Board."

RECOMMENDATION(S)

VICE-CHAIRMAN GREG COX

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Ruth Vilmarie Rodriguez Figueroa to the AIR POLLUTION CONTROL DISTRICT HEARING BOARD (APCDHB), Seat No. 1, for a term to expire October 13, 2022.

Re-appoint Tom Gardner as an alternate member to the AIR POLLUTION CONTROL DISTRICT HEARING BOARD (APCDHB), Seat No. 2, for a term to expire October 13, 2022.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Dianne Jacob to the BOARD OF RETIREMENT, Seat No. 6, for a term to begin January 1, 2020 and to expire January 4, 2021.

Appoint Richard Parker to the HEALTH SERVICES ADVISORY BOARD (HSAB), Seat No. 1, for a term to expire January 4, 2021.

SUPERVISOR NATHAN FLETCHER

Appoint Bryan Fletcher to the CIVIL SERVICE COMMISSION, Seat No. 4, for a term to begin January 6, 2020 and to expire January 5, 2026.

SUPERVISOR JIM DESMOND

Appoint William Erik Bruvold to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 5, for a term to expire January 2, 2023.

Appoint Russell Lee Tussing Jr. to the RAINBOW COMMUNITY PLANNING GROUP, Seat No. 10, for a term to expire January 2, 2023.

CHIEF ADMINISTRATIVE OFFICER

Appoint Byron Simpson to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 16, for a term to expire July 29, 2020.

Appoint Zohir Chowdhury to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 17, for a term to expire November 4, 2020.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

Noting for the record that an Errata sheet was submitted correcting the term for the nomination to the Civil Service Commission to read as follows: Appoint Bryan Fletcher to the CIVIL SERVICE COMMISSION, Seat No. 4, for a term to expire January 6, 2025; ON MOTION of Supervisor Desmond, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Fletcher, Desmond

ABSENT: Gaspar

34. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Yun (David) Tang, et al. v. Nick Macchione, et al., San Diego County Superior Court No. 37-2018-00055955-CU-WM-CTL
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Michelle Moriarty, et al. v. County of San Diego; United States District Court, Southern District, No. 17-cv-1154-LAB-AGS
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Mary Marun v. County of San Diego, et al.; United States District Court, Southern District, No. 19-cv-0506-LAB-KSC
- D. 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)
- E. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases - 1)
- F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
David Blackburn v. County of San Diego; San Diego County Superior Court No. 37-2016-00018510-CU-EI-CTL

ACTION:

County Counsel reported that for Closed Session on December 10, 2019, the Board of Supervisors took the following actions:

Item A: Yun Tang v. County of San Diego, et al., by a vote of 4-0, with Supervisor Kristin Gaspar absent, authorized a settlement of this action for a waiver of attorney's fees and costs, and an agreement not to pursue collection efforts against Plaintiffs.

Item C: James Marun v. County of San Diego, et al., by a vote of 4-0, with Supervisor Kristin Gaspar absent, authorized a settlement of this action for \$50,000.

Item E: Proposed Litigation Re: Youth Offender Parole Hearings Mandate, by a vote of 4-0, with Supervisor Kristin Gaspar absent, authorized County Counsel to file a writ petition in the superior court challenging the Commission on State Mandates' denial of San Diego County's test claim regarding the Youth Offender Parole Hearings Mandate.

35. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Jason LaBlond, June Quaresma, Paul Temprendola, and David Garcias spoke to the Board regarding pay equity.

Christie Hill spoke to the Board regarding the Campaign Zero Report regarding the Sheriff's Department.

Mark Stutzman spoke to the Board regarding policing in San Diego County.

Thomas Lewis spoke to the Board regarding the Ramona Airport.

Adam Sparks spoke to the Board regarding the street vendor law and the health department.

ACTION:

Heard, referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 1:25 p.m. in memory of Lane Cole and Dave Byers.

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 14, 2020.



GREG COX
Chairman

Attest:



ANDREW POTTER
Clerk of the Board

12/10/19