

December 11, 2017

STATEMENT OF PROCEEDINGS

The Minutes of the

**BOARD OF SUPERVISORS
SPECIAL MEETING**

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
SPECIAL MEETING
MEETING AGENDA
MONDAY, DECEMBER 11, 2017, 9:30 AM
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order Of Business

A. SPECIAL SESSION: Meeting was called to order at 9:32 a.m.

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

B. 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

Agenda #	Subject
1.	RATIFICATION OF PROCLAMATION OF LOCAL COUNTY-WIDE EMERGENCY
2.	ADOPT A RESOLUTION DECLARING THE REBUILDING OF STRUCTURES DAMAGED OR DESTROYED BY THE DECEMBER 2017 WILDFIRES ELIGIBLE FOR PERMIT FEE WAIVERS IN THE UNINCORPORATED AREA OR AREAS IN OTHER JURISDICTIONS NEEDING COUNTY APPROVALS

1. **SUBJECT: RATIFICATION OF PROCLAMATION OF LOCAL COUNTY-WIDE EMERGENCY (DISTRICTS: ALL)**

OVERVIEW

On December 7, 2017, the Chief Administrative Officer, serving as the County's Director of Emergency Services and as Coordinator of the Unified San Diego County Emergency Services Organization, issued a Proclamation of Local Emergency as a result of the extreme wind conditions and associated Lilac fire in Northern San Diego County. The Proclamation was issued pursuant to San Diego County Code of Regulatory Ordinances sections 31.101 et seq. and California Government Code section 8630. The Proclamation further asked the Governor to proclaim a State of Emergency in San Diego County. Gov. Code section 8630(b) requires that the Board of Supervisors ratify Proclamations of Local Emergency within seven days of being issued. This is a request for the Board of Supervisors to ratify the Proclamation and find that there is a need for continuing the local emergency until no longer needed subject to statutory review requirements.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Ratify the attached Proclamation of Local Emergency made by the Chief Administrative Officer on December 7, 2017.
2. Find that there is a need for continuing the local emergency until no longer needed, subject to Government Code 8630(c) review requirements.

FISCAL IMPACT

Funds for this request are not included in in the Fiscal Year 2017-18 Operational Plan. Staff will return to request the Board appropriate funds if necessary.

BUSINESS IMPACT STATEMENT

Not Applicable

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

2. **SUBJECT: ADOPT A RESOLUTION DECLARING THE REBUILDING OF STRUCTURES DAMAGED OR DESTROYED BY THE DECEMBER 2017 WILDFIRES ELIGIBLE FOR PERMIT FEE WAIVERS IN THE UNINCORPORATED AREA OR AREAS IN OTHER JURISDICTIONS NEEDING COUNTY APPROVALS (DISTRICTS: ALL)**

OVERVIEW

On March 6, 2002 (18), the Board of Supervisors amended the San Diego County Administrative Code to allow the waiver of plan check review and permit fees for the rebuilding of structures in the unincorporated area or areas in other jurisdictions needing County approvals that were damaged or destroyed by a wildfire or other natural disaster. When this occurs, the Board of Supervisors may adopt a resolution identifying the geographic areas affected by the disaster that are eligible for plan check review and permit fee waivers.

On December 7, 2017, a wildfire broke out east of Bonsall in the area of Interstate 15 and Highway 76. Due to extreme Santa Ana conditions, characterized by extreme high temperatures, fierce wind gusts and low humidity, these wildfires quickly began to burn out of control. As of 1:25 p.m. on December 7, 2017, at least 20 structures, including homes, had been destroyed and multiple evacuations were being ordered.

At the time of drafting this Board Letter, multiple wildfires in the San Diego region have charred more than 4,100 acres, threatening life and property near the unincorporated areas of Bonsall and Fallbrook with thousands of people evacuating these areas.

In an effort to assist property owners who lost legal structures in these wildfires, and who now must fight through the strenuous pain to rebuild their lives, this Board Letter will allow the waiver of plan check fees for the rebuilding of structures damaged or destroyed in the unincorporated area, or areas in other jurisdictions in which County approvals are required, within the perimeter of the areas affected by the Lilac Wildfire which occurred in December 2017.

RECOMMENDATION(S)

CHAIRWOMAN DIANNE JACOB

1. Waive Board Policy B-29, Fees, Grants and Revenue Contracts, Department Responsibility for Full Cost Recovery to eliminate the plan check review and building permit fees related to the rebuilding of legal structures of like size and location in the unincorporated area or areas in other jurisdictions needing County approvals that were damaged or destroyed by the December 2017 wildfires.
2. Adopt a resolution entitled: "A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ALLOWING THE WAIVER OF PLAN CHECK FEES FOR THE REBUILDING OF STRUCTURES DAMAGED OR DESTROYED IN THE UNINCORPORATED AREA, OR AREAS IN OTHER JURISDICTIONS IN WHICH COUNTY APPROVALS ARE REQUIRED, WITHIN THE PERIMETER OF THE AREAS AFFECTED BY THE LILAC WILDFIRE WHICH OCCURRED IN DECEMBER 2017".
3. Authorize the Director of Planning & Development Services and the San Diego County Fire Authority to work with CAL FIRE and other regional fire entities to finalize a map showing the boundaries of the December 2017 Wildfires and the geographical area eligible for the waivers.

FISCAL IMPACT

If approved, the waiver of plan check review and permit fees associated with rebuilding damaged or destroyed homes will reduce revenues and increase the net general fund allocation by an unknown amount at this time. There will be no increase in staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, adopting Resolution No. 17-189 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ALLOWING THE WAIVER OF PLAN CHECK FEES FOR THE REBUILDING OF STRUCTURES DAMAGED OR DESTROYED IN THE UNINCORPORATED AREA, OR AREAS IN OTHER JURISDICTIONS IN WHICH COUNTY APPROVALS ARE REQUIRED, WITHIN THE PERIMETER OF THE AREAS AFFECTED BY THE LILAC WILDFIRE WHICH OCCURRED IN DECEMBER 2017.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

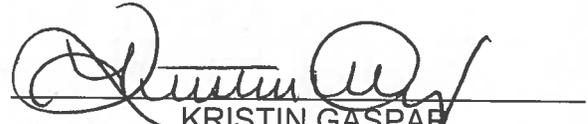
There being no further business, the Board adjourned at 10:25 a.m.

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

Consent: Lopez
Discussion: Zurita

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

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



KRISTIN GASPAR
Chairwoman

Attest:



DAVID HALL
Clerk of the Board

12/11/17 Board of Supervisors Special Meeting