

December 11, 2018

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 11, 2018, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

- A. REGULAR SESSION – Regular Meeting was called to order at 9:00 a.m.

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

ABSENT: Supervisor Ron Roberts

- B. Invocation was led by Senior Pastor Rick Greene of Calvary Chapel in Encinitas, California.
- C. Pledge of Allegiance was led by Vincent McKeever President of the Student Council from Carmel Del Mar Elementary School in Carmel Valley.
- D. 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.
- E. Approval of the Statement of Proceedings/Minutes for the Board of Supervisors meeting of November 13, 2018; Flood Control District meeting of August 8, 2018; Housing Authority meeting of June 20, 2018; In-Home Supportive Services Public Authority meeting of August 7, 2018; and, Redevelopment Successor meeting of June 26, 2018.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of November 13, 2018; Flood Control District meeting of August 8, 2018; Housing Authority meeting of June 20, 2018; In-Home Supportive Services Public Authority meeting of August 7, 2018; and, Redevelopment Successor meeting of June 26, 2018.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

- F. Formation of Consent Calendar

- G. Discussion Items

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

Board of Supervisors' Agenda Items

Category	#	Subject
Public Safety	1.	DISTRICT ATTORNEY - AUTHORITY TO ADMINISTER A COMMUNITY CRIME REDUCTION GRANT PROGRAM [FUNDING SOURCE: STATE OF CALIFORNIA, BOARD OF STATE AND COMMUNITY CORRECTIONS AND LOCAL REVENUE FUND 2011, COMMUNITY CORRECTIONS SUBACCOUNT]
	2.	SHERIFF - SINGLE SOURCE MANUFACTURER PROCUREMENT OF AGILENT GAS CHROMATOGRAPH SPECTROMETER WITH FLAME IONIZATION DETECTOR [FUNDING SOURCE: EVENUE FROM THE CAL-ID EQUIPMENT REPLACEMENT SYSTEM ENHANCEMENT TRUST FUND]
	3.	SHERIFF - REQUEST FOR SINGLE SOURCE PROCUREMENT OF DNA SUPPLIES FROM QIAGEN CORPORATION AND LIFE TECHNOLOGIES [FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]
	4.	SHERIFF - ESTABLISH APPROPRIATIONS FOR PROCUREMENT OF HELICOPTER [FUNDING SOURCE: OPERATING TRANSFER FROM THE PROPOSITION 172 SPECIAL REVENUE FUND, SHERIFF'S ASSET FORFEITURE FUND, SHERIFF'S ASSET FORFEITURE STATE FUND, SHERIFF'S ASSET FORFEITURE US TREASURY FUND AND A FUND BALANCE COMPONENT DECREASE IN THE SHERIFF CAPITAL PROJECT COMMITMENT] (4 VOTES)
	5.	PROBATION - REQUEST FOR PROPOSAL: FOOD SERVICES AT PROBATION FACILITIES
	6.	SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES AND COUNTY ADMINISTRATIVE CODE ARTICLES ASSIGNED TO THE PUBLIC SAFETY GROUP
	7.	CITIZENS' LAW ENFORCEMENT REVIEW BOARD (CLERB) - ADOPT AN ORDINANCE AMENDING SECTION 340.9 OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES PERTAINING TO THE DUTIES OF CLERB

8. OFFICE OF EMERGENCY SERVICES - RATIFY ACCEPTANCE OF A DONATION FROM LYFT, INC. TO SUPPORT A CAMPAIGN TO PROMOTE DISASTER PREPAREDNESS AND ALERTS AND DIEGO IN THE REGION
- Health and Human Services 9. STOP THE BLEED IMPLEMENTATION [FUNDING SOURCE: HOMELAND SECURITY GRANT PROGRAM, PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM AND HEALTH REALIGNMENT]
10. ADMINISTRATIVE ITEM: SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: HEALTH AND HUMAN SERVICES AGENCY ADMINISTRATIVE CODE AND BOARD POLICY SUNSET REVIEW 2018
11. AMEND HEALTH SERVICES ADVISORY BOARD BYLAWS
12. CHILD WELFARE SERVICES REVIEW WORKING GROUP REPORT
13. BEHAVIORAL HEALTH SERVICES REQUEST BOARD AUTHORITY TO SINGLE SOURCE DRUG MEDICAL PROGRAM TO INCREASE NETWORK CAPACITY [FUNDING SOURCE: DRUG MEDICAL AND REALIGNMENT]
14. COUNTY OF SAN DIEGO CHILD ABUSE PREVENTION COORDINATING COUNCIL FISCAL YEAR 2018-2019 CHILDREN'S TRUST FUND FUNDING PROPOSAL [FUNDING SOURCE: AB 2994 CHILDREN'S TRUST FUND]
15. AUTHORITY TO PROCURE SINGLE SOURCE CONTRACT FOR INFORMATION, REFERRAL AND SUPPORT SERVICES: INFO LINE OF SAN DIEGO COUNTY (dba 2-1-1 SAN DIEGO)
16. ACCEPT HIV SERVICES FUNDING FROM CALIFORNIA DEPARTMENT OF PUBLIC HEALTH [FUNDING SOURCE: CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, OFFICE OF AIDS AND HEALTH REALIGNMENT]
- Community Services 17. NOTICED PUBLIC HEARING: DEPARTMENT OF GENERAL SERVICES - QUIT CLAIM DEED - UNIVERSITY OF CALIFORNIA, SAN DIEGO MEDICAL CENTER (4 VOTES)

18. DEPARTMENT OF GENERAL SERVICES - APPROVE GROUND LEASE FOR THE DEVELOPMENT OF AFFORDABLE SENIOR HOUSING AT 6950 LEVANT STREET, SAN DIEGO
[FUNDING SOURCE: INTERNAL AGREEMENT WITH THE HEALTH AND HUMAN SERVICES AGENCY (HHSA) SUPPORTED BY AVAILABLE PRIOR YEAR HHSA GENERAL FUND FUND BALANCE]
19. REGISTRAR OF VOTERS AUTHORIZATION FOR COMPETITIVE SOLICITATION AND PROCUREMENT OF A VOTING SYSTEM
[FUNDING SOURCES: REIMBURSEMENT FROM PROPOSITION 41 FUNDS FROM THE HELP AMERICA VOTE ACT (HAVA), AND FROM AB 1824]
(4 VOTES)
20. DISTRICT ATTORNEY - APPROVAL IN PRINCIPLE TO LEASE AND/OR PURCHASE SITE(S) FOR FAMILY SAFETY AND CARE CENTERS
21. PROBATION DEPARTMENT - APPROVAL IN PRINCIPLE TO LEASE SPACE FOR RELOCATION OF ADMINISTRATIVE HEADQUARTERS
22. CERTIFICATION OF REFERENDUM PETITION - REFERENDUM AGAINST A RESOLUTION PASSED BY THE BOARD OF SUPERVISORS ENTITLED "A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS ADOPTING GENERAL PLAN AMENDMENT (GPA) PDS2015-GPA-15-001 (RESOLUTION 18-141)"
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
23. REGISTRAR OF VOTERS - DECLARATION OF ELECTION RESULTS - NOVEMBER 6, 2018 GUBERNATORIAL GENERAL ELECTION
24. NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF ST. PAUL'S EPISCOPAL HOME, INC., ST. PAUL'S RETIREMENT HOMES FOUNDATION, ST. PAUL'S VILLA, INC. AND COMMUNITY ELDERCARE OF SAN DIEGO, OR SUCCESSOR ENTITIES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$7,000,000

Financial and
General
Government

25. ADVANCING THE BEHAVIORAL HEALTH CONTINUUM OF CARE THROUGH REGIONAL COLLABORATION AND INNOVATION
26. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
27. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICTS: 2 AND 3)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
28. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
29. RESOLUTION DESIGNATING DATES AND TIMES FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS IN 2019
30. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 2)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
31. SOLICITING VOLUNTEERS FOR THE ANNUAL POINT-IN-TIME HOMELESS COUNT
[FUNDING SOURCE: COMBINATION OF GENERAL PURPOSE REVENUES AND PROGRAM REVENUES]
32. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
33. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 4)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
(4VOTES)
34. ONLINE PUBLIC AUCTION TAX SALE OF TAX-DEFAULTED PROPERTY
35. CHAPTER VIII AGREEMENT NO. 7069 TO PURCHASE TAX-DEFAULTED LAND BY ANZA-BORREGO FOUNDATION

36. FISCAL YEAR 2018-19 FIRST QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS [FUNDING SOURCES: SHERIFF'S ASSET FORFEITURE FUND, SHERIFF'S ASSET FORFEITURE STATE FUND, OPERATING TRANSFER IN FROM THE SHERIFF'S INMATE WELFARE FUND, SAN DIEGO/IMPERIAL VALLEY SOUTHWEST BORDER HIDTA REVENUE, PROGRAM REVENUES, GENERAL PURPOSE REVENUE, FIRESTORM 2007 TRUST FUND, FEDERAL AND STATE REVENUES, AVAILABLE PRIOR YEAR PUBLIC SAFETY GROUP GENERAL FUND FUND BALANCE, AVAILABLE PRIOR YEAR FINANCE AND GENERAL GOVERNMENT GROUP GENERAL FUND FUND BALANCE AND AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE; AND, OPERATING TRANSFERS AND MISCELLANEOUS OTHER SOURCES]
(4 VOTES)
37. AMENDMENTS TO THE COMPENSATION ORDINANCE (12/11/2018 - FIRST READING; 01/08/2019 - SECOND READING)
[FUNDING SOURCE: COMBINATION OF GENERAL PURPOSE REVENUES AND VARIOUS PROGRAM REVENUES]
38. IMPLEMENTATION OF REDUCED SAFETY MEMBER RETIREMENT BENEFITS FOR NEW EMPLOYEES
39. ISSUANCE BY THE TOBACCO SECURITIZATION AUTHORITY OF SOUTHERN CALIFORNIA OF REFUNDING BONDS RELATING TO THE SALE OF THE COUNTY'S TOBACCO SETTLEMENT REVENUES
40. 2019 LEGISLATIVE PROGRAM
41. NOTICED PUBLIC HEARING:
BIENNIAL REVIEW OF CONFLICT OF INTEREST CODES: VARIOUS DEPARTMENTS AND AGENCIES
42. COMMUNICATIONS RECEIVED
43. APPOINTMENTS: VARIOUS
44. CALL A SPECIAL ELECTION TO APPROVE DISSOLUTION AND REORGANIZATION PROCEEDINGS, JULIAN-CUYAMACA FIRE PROTECTION DISTRICT

Communications
Received

Appointments

Financial and
General
Government

45. PERFORMING DUE DILIGENCE ON RAMONA UNIFIED SCHOOL DISTRICT PROPERTY FOR POTENTIAL ACQUISITION AND VERNAL POOL MITIGATION

Closed Session

46. CLOSED SESSION

Public
Communication

47. PUBLIC COMMUNICATION

**1. SUBJECT: DISTRICT ATTORNEY - AUTHORITY TO ADMINISTER A
COMMUNITY CRIME REDUCTION GRANT PROGRAM
(DISTRICTS: ALL)**

OVERVIEW

The District Attorney's Office supports building strong and viable partnerships with community-based organizations and collaborating on crime prevention and recidivism reduction efforts in the community for the purpose of achieving the highest level of public safety for our citizens. On September 23, 2014 (8) the Board authorized the District Attorney's Office to administer the State of California's Community Recidivism Reduction Grant program focused on reducing crime and recidivism through community-based service providers. These services are being provided through the District Attorney's Community, Action, Resource, Engagement (CARE) Center until December 2019. The initial funding authorized by the Board has been exhausted as of December 2018.

Today's request is to authorize the District Attorney's Office to continue collaborative efforts with community service providers by providing authority to administer a Community Crime Reduction Grant program (CCRG) supported by local resources through December 31, 2022. If approved, the District Attorney's Office will award grants based on criteria including crime statistics and mapping, and evidence-based principles, to identify required crime prevention services and administer a local grant program to award crime and recidivism reduction service grants based on available budgeted funds.

**RECOMMENDATION(S)
DISTRICT ATTORNEY**

1. Authorize the District Attorney to administer a Community Crime Reduction Grant program through December 31, 2022, including establishing criteria for the grant program and issuing grant awards of up to \$150,000 for crime and recidivism reduction services with extension options, based on budgeted funds of \$1.75 million in the current year and amounts of up to \$3.0 million to be budgeted in each subsequent year.
2. Authorize the District Attorney to review and execute all required grants and grant related documents for the Community Crime Reduction Grant program in this year and in subsequent years, including any extensions, amendments and/or revisions thereof.
3. Waive Board Policy A-87, which establishes competitive procurement requirements.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2018-19 Operational Plan for the District Attorney's Office. If authorized, this request will result in anticipated costs and revenue of \$1,750,000 in Fiscal Year 2018-19. The funding sources are the State of California, Board of State and Community Corrections (\$750,000) and Local Revenue Fund 2011, Community Corrections Subaccount (\$1,000,000). Subsequent year costs and revenues for the grant program will be included in future year Operational Plans for the District Attorney's Office. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn
ABSENT: Roberts

2. SUBJECT: SHERIFF - SINGLE SOURCE MANUFACTURER PROCUREMENT OF AGILENT GAS CHROMATOGRAPH SPECTROMETER WITH FLAME IONIZATION DETECTOR (DISTRICTS: ALL)

OVERVIEW

The Forensic Alcohol Unit of the Sheriff's Department Regional Crime Laboratory (Crime Lab) receives approximately 10,000 fluid samples every year for alcohol and toxicology testing, with the majority of these samples coming from driving under the influence (DUI) arrests. The analysis of these samples must be completed within a short period of time in order to meet the mandates of the court system and the Department of Motor Vehicles. These samples are analyzed using a Headspace Gas Chromatograph with Flame Ionization Detector (HS-GC/FID) system. The Forensic Alcohol Unit currently has two Agilent HS-GC/FID systems purchased in 2015 that are in service, and two Perkin Elmer HS-GC/FID instruments purchased in 2008 that have been forced out of service because the technology is obsolete. The purchase of this instrument will allow the Crime Lab to provide the highest level of service to law enforcement agencies throughout the County within the required timelines.

This is a request to approve the single source manufacturer, Agilent Technologies, for one 7890/7697A HS-GC/FID system exclusively to ensure absolute compatibility and standardization with the two existing units.

RECOMMENDATION(S)

SHERIFF

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Department of Purchasing and Contracting Director to enter into negotiations through a competitive solicitation, and subject to determination of fair and reasonable pricing, award a contract for the purchase of one Agilent 7890/7697A HS-GC/FID system, subject to the approval of the Sheriff.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2018-19 Operational Plan for the Sheriff's Department. If approved, this request will result in estimated current year costs and revenue of \$111,267. The funding source is revenue from the Cal-ID Equipment Replacement System Enhancement Trust Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn
ABSENT: Roberts

3. SUBJECT: SHERIFF - REQUEST FOR SINGLE SOURCE PROCUREMENT OF DNA SUPPLIES FROM QIAGEN CORPORATION AND LIFE TECHNOLOGIES (DISTRICTS: ALL)

OVERVIEW

The ability of the San Diego County Sheriff's Regional Crime Laboratory (Crime Lab) to perform deoxyribonucleic acid (DNA) analysis is crucial to criminal investigations, especially those involving homicides and sexual assaults. The majority of the equipment used by the Crime Lab to perform this analysis is manufactured by Qiagen Corporation and Life Technologies (a subsidiary of Thermo Fisher Scientific). The consumable supplies used by this equipment, which are exclusively distributed by these manufacturers, are essential to the analysis process.

This is a request to approve the single source procurement based on absolute compatibility of DNA analysis supplies from Qiagen Corporation and Life Technologies for one initial term and four option years from January 1, 2019 through December 31, 2023. The DNA supplies that are requested are specifically designed for the instruments owned by the Sheriff's Regional Crime Laboratory.

**RECOMMENDATION(S)
SHERIFF**

1. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with Life Technologies based upon absolute compatibility; and subject to successful negotiations and determination of a fair and reasonable price, award contracts for the purchase of DNA analysis supplies effective January 1, 2019 through December 31, 2019; with four one-year option periods through December 31, 2023 and an additional six months if needed. Contracts shall be amended as needed to reflect changes to requirements and funding, subject to the approval of the Sheriff.
2. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with Qiagen Corporation based upon absolute compatibility; and subject to successful negotiations and determination of a fair and reasonable price, award contracts for the purchase of DNA analysis supplies effective January 1, 2019 through December 31, 2019; with four one-year option periods through December 31, 2023 and an additional six months if needed. Contracts shall be amended as needed to reflect changes to requirements and funding, subject to the approval of the Sheriff.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2018-19 Operational Plan for the Sheriff's Department. If approved, this request will result in estimated current year costs of \$400,000, Life Technologies (\$250,000) and Qiagen Corporation (\$150,000). The funding source for this request is existing 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 Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

4. SUBJECT: SHERIFF - ESTABLISH APPROPRIATIONS FOR PROCUREMENT OF HELICOPTER (DISTRICTS: ALL)

OVERVIEW

The San Diego Sheriff's Department Aerial Support to Regional Enforcement Agencies (ASTREA) Unit provides a wide variety of missions, including assisting patrol units throughout the region in locating suspects, firefighting and search and rescue missions. The ASTREA fleet consists of nine helicopters, including three Bell 205 helicopters assigned to the Fire Life Safety program, four MD 500 series helicopters, and two Bell 407 helicopters assigned to the law enforcement program. The Bell 407 helicopters also have the capability to support the Fire Life Safety program during a critical fire incident or during critical fire weather.

On August 7, 2018 (4), the Board of Supervisors approved the competitive solicitation for the single source procurement of one Bell 407 GX helicopter, including outfitting, and the option to purchase three additional helicopters, over the next five years. This Bell 407 GX will replace one of the MD 500 series helicopters, which are older and have required an increasing amount of unscheduled maintenance in recent years, limiting their availability for missions. The four MD 500 series helicopters have logged on average over 10,000 hours of flight time.

This is a request to establish appropriations for the procurement of a second Bell 407 GX helicopter to replace another MD series helicopter.

RECOMMENDATION(S)

SHERIFF

1. Establish appropriations of \$1,900,000 in the Proposition 172 Special Revenue Fund, Operating Transfers Out, for the purchase of a helicopter based on available prior year fund balance. **(4 VOTES)**
2. Authorize the Auditor & Controller to reduce the Fund Balance Commitment for the Sheriff Capital Projects by \$1,000,000 to provide funding for the purchase of a helicopter. **(4 VOTES)**

3. Establish appropriations of \$2,300,000 in the Sheriff's Asset Forfeiture Program, Sheriff's Asset Forfeiture Fund (\$1,300,000), Sheriff's Asset Forfeiture State Fund (\$700,000), Sheriff's Asset Forfeiture US Treasury Fund (\$300,000), Operating Transfers Out, for the purchase of a helicopter based on available prior year fund balance. **(4 VOTES)**

4. Establish appropriations of \$5,200,000 in the Sheriff's Department, Capital Assets Equipment, for the purchase of a helicopter based on Operating Transfers In from the Proposition 172 Special Revenue Fund (\$1,900,000), Sheriff's Asset Forfeiture Fund (\$1,300,000), Sheriff's Asset Forfeiture State Fund (\$700,000), Sheriff's Asset Forfeiture US Treasury Fund (\$300,000), and fund balance component decrease - Sheriff Capital Project Commitment (\$1,000,000). **(4 VOTES)**

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2018-19 Operational Plan for the Sheriff's Department. If approved, this request will result in estimated current year costs and revenue of \$5,200,000. The funding sources are an operating transfer from the Proposition 172 Special Revenue Fund (\$1,900,000), Sheriff's Asset Forfeiture Fund (\$1,300,000), Sheriff's Asset Forfeiture State Fund (\$700,000), Sheriff's Asset Forfeiture US Treasury Fund (\$300,000) and a fund balance component decrease in the Sheriff Capital Project Commitment (\$1,000,000). Ongoing training, maintenance and operation costs for the helicopter are anticipated to be minimal for the first two years of operations and will be absorbed within the Sheriff's Department budget. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn
 ABSENT: Roberts

5. **SUBJECT: PROBATION - REQUEST FOR PROPOSAL: FOOD SERVICES AT PROBATION FACILITIES (DISTRICTS: ALL)**

OVERVIEW

The San Diego County Probation Department (Probation Department) operates three juvenile detention facilities at two locations. With an average daily custodial population of 350 youth, nearly 400,000 meals are prepared and served every year. Currently, meals are cooked off-site in consultation with a nutritionist from the Oceanside School District and served by the Sheriff's Department. Meal times and nutritional guidelines are scheduled in coordination with daily school schedules, California Title 15 regulations, and the National School Lunch Program.

In 2016, the Probation Department began an effort to expand the food options served to youth in the institutions. Working closely with the Sheriff's Department and the Children's Initiative, Probation began facility improvements to both the East Mesa and Kearny Mesa facilities to develop on-site kitchens suitable for a culinary arts vocational program for youth. With those improvements now complete, the Probation Department is seeking a food service delivery system that not only provides a culinary arts program for youth but will also prepare all meals and snacks on-site at both juvenile facilities.

In September 2018, the Probation Department conducted a Request for Information (RFI) to search for qualified food service providers and received eight responses indicating interest in contracting to provide these services.

This request is to authorize the Director, Department of Purchasing and Contracting, to issue a Request for Proposals (RFP) for the Probation Food Services Program and award a contract for an initial term of 12 months, with four one-year option periods and up to an additional six months if needed.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue a Request for Proposals for the provision of food services at Probation facilities, and upon successful negotiation and determination of fair and reasonable price, award a contract to a qualified provider for an initial term of 12 months from July 1, 2019 through June 30, 2020, with four one-year option periods through June 30, 2024, and up to an additional six months if needed, subject to the availability of funds and a need for the services, and to amend the contract as needed to reflect changes to services and funding, subject to the approval of the Chief Probation Officer.

FISCAL IMPACT

The bids that would be provided in response to the request for proposals are unknown at this time. Once the amount of the fiscal impact is known, staff will return to the Board if needed, and funds for this request will be included in the Fiscal Year 2019-21 Operational Plan for the Probation Department. Funding for subsequent contract years will be included in future Operational Plans. It is anticipated that 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 Cox, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Gaspar, Horn
ABSENT: Roberts

6. 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 certain Board policies and provisions of the County Administrative Code and Regulatory Code to ensure that policies and Administrative and Regulatory Code provisions reflect current Board standards and practices, and amends accordingly. Today's actions are to determine whether changes are needed to the reviewed Board policies and code provisions. Recommendation 5 involves a two-step process: approval of the first reading of the ordinance on December 11, 2018 and adoption on January 8, 2019.

Additionally, Board of Supervisors Policy A-74 Sunset Review of Boards, Commissions and Committees, sets forth the process by which staff reviews active advisory committees to develop recommendations for continuance, deletion or revision of the committees. In accordance with this policy, this is a request to dissolve the nine-member Regional Fire Protection Committee that was established on January 29, 2008 (23), because the committee accomplished its original intended purpose of providing recommendations to the Board of Supervisors prior to the 2008 fire season.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Determine no change is necessary and approve the sunset review date of December 31, 2025 for the following Board of Supervisors Policy:
 - E-7 Disposition of Remains of Deceased Indigents

2. Determine no change is necessary and approve the sunset review date of December 31, 2025 for the following sections of the County Administrative Code:
 - Article II, Section 26 District Attorney
 - Article IIIs, Sections 84.400-84.411 North County Gang Commission
 - Article III, Section 66.2 District Attorney Asset Forfeiture Program
 - Article III, Section 66.4 Chief Probation Officer Forfeiture Program

3. Approve amendments to and the sunset review date of December 31, 2025 for the following Board of Supervisors Policies:
 - A-92 Juvenile Justice
 - A-132 Gender-Responsive Services for Juvenile Female Offenders and At-Risk Young Women and Girls
 - B-69 Allocation of County Penalty Assessment Funds
 - F-48 Review of Fire District Ordinances which Contain Requirements that Exceed those of the State Fire Marshal
 - L-1 Narcotics Law Enforcement

4. Pursuant to Board Policy A-74, Advisory Board Sunset Review Report, dissolve the nine-member Regional Fire Protection Committee.

5. Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance entitled:
AN ORDINANCE AMENDING SECTION 66.1 OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES RELATING TO THE SHERIFF'S ASSET FORFEITURE PROGRAM.

If, on December 11, 2018, the Board takes the action on Recommendation 5, then on January 8, 2019 (Second Reading):

Submit the Ordinance for further Board consideration and adoption, and approve the sunset review date of December 31, 2025 (Second Reading):

AN ORDINANCE AMENDING SECTION 66.1 OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES RELATING TO THE SHERIFF'S ASSET FORFEITURE PROGRAM.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Horn, 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 8, 2019.

AYES: Cox, Jacob, Gaspar, Horn
ABSENT: Roberts

7. **SUBJECT: CITIZENS' LAW ENFORCEMENT REVIEW BOARD (CLERB) - ADOPT AN ORDINANCE AMENDING SECTION 340.9 OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES PERTAINING TO THE DUTIES OF CLERB (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 and the Chief Probation Officer 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.

During CLERB's review of its Rules and Regulations, it came to CLERB's attention that its authority to inspect County adult detention facilities was deleted from the Administrative Code in 2005. It is therefore being requested that the Board of Supervisors adopt an ordinance to reinstate this previously-deleted provision. CLERB's authority to inspect the facilities is also included in the existing Rules and Regulations, and CLERB plans to bring amendments to the Rules and Regulations to the Board of Supervisors at a later date.

Today, the Board of Supervisors is being asked to adopt an ordinance amending the County Code of Administrative Ordinances.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve introduction of the proposed amendment to the County Code of Administrative Ordinances (first reading); read title and waive further reading of the following ordinance (Attachment B):

AN ORDINANCE AMENDING SECTION 340.9 OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES PERTAINING TO THE DUTIES OF THE CITIZENS' LAW ENFORCEMENT REVIEW BOARD.

If, on December 11, 2018, the Board takes the action recommended above, then, on January, 8, 2019:

Submit the ordinance (Attachment B) for further Board consideration and adoption (second reading):

AN ORDINANCE AMENDING SECTION 340.9 OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES PERTAINING TO THE DUTIES 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 regulations.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

Revising the first sentence of the San Diego County Code of Administrative Ordinance section 340.9 (h), "Duties and Responsibilities", to read: "Annually inspect County adult detention facilities and annually file a report of such visitations together with pertinent recommendations with the Board of Supervisors"; ON MOTION of Supervisor Horn, 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 8, 2019.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

- 8. SUBJECT: OFFICE OF EMERGENCY SERVICES - RATIFY ACCEPTANCE OF A DONATION FROM LYFT, INC. TO SUPPORT A CAMPAIGN TO PROMOTE DISASTER PREPAREDNESS AND ALERTSANDIEGO IN THE REGION (DISTRICTS: ALL)**

OVERVIEW

County of San Diego Administrative Code Article III Section 66, Acceptance of Gifts and Board of Supervisors Policy A-112, Acceptance and Use of Gifts and Donations, permits the acceptance of gifts by the administrative heads of each department in the County, subject to

approval by the Board of Supervisors. This is a request to ratify the acceptance of a donation from Lyft, Inc. to the Office of Emergency Services (OES).

Lyft, Inc. provided codes that were distributed by OES as part of an emergency preparedness public outreach campaign designed to motivate residents to register for AlertSanDiego. San Diego County residents who registered their cell phones and email addresses with AlertSanDiego during September's National Preparedness Month were eligible to receive a code for \$10 off one Lyft ride anywhere in the County of San Diego. As a result of this campaign, 1,737 residents registered with AlertSanDiego and received a \$10 off Lyft ride code, totaling \$17,370.

Today's request will ratify the acceptance of the donation from Lyft, Inc. valued at \$17,370 and authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the Board of Supervisors and the County of San Diego to Lyft, Inc. for their contribution.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with County of San Diego Administrative Code Article III, Section 66 Acceptance of Gifts and Board of Supervisors Policy A-112, Acceptance and Use of Gifts and Donations, ratify the acceptance of a donation valued at \$17,370 from Lyft, Inc. to the County of San Diego Office of Emergency Services.
2. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the County of San Diego to Lyft, Inc.

FISCAL IMPACT

There is no fiscal impact associated with these recommendations. The Office of Emergency Services distributed Lyft codes valued at \$17,370 to motivate residents to register for AlertSanDiego. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

9. SUBJECT: STOP THE BLEED IMPLEMENTATION (DISTRICTS: ALL)

OVERVIEW

Stop the Bleed is a national awareness campaign that encourages members of the public to become trained, equipped, and empowered to assist with lifesaving bleeding control techniques in emergencies involving traumatic injuries and rapid blood loss.

On March 27, 2018 (01), the Board of Supervisors directed the Chief Administrative Officer to explore options to raise awareness for the Stop the Bleed Program through training County personnel and through the placement of bleeding control kits in County facilities, and report back within 120 days.

On August 10, 2018, Health and Human Services Agency (HHS) submitted a memorandum to the Board of Supervisors that included initial analysis and recommendations on the feasibility of a County Stop the Bleed program and indicated the intent to present an implementation plan later this calendar year for consideration.

On November 2, 2018, HHS implemented a pilot for the Stop the Bleed program at the County Administration Center which included placement of bleeding control kits and training for 20 staff.

Today's action would approve the implementation of a Stop the Bleed program throughout the County enterprise. This item supports the County's *Live Well San Diego* vision, by bolstering efforts to further enhance emergency preparedness of County staff and facilities.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve implementation of a County of San Diego Stop the Bleed program.
2. Authorize the Agency Director, Health and Human Services Agency, to pursue future funding opportunities to support the County of San Diego Stop the Bleed program.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2018-20 Operational Plan in the Health and Human Services Agency. If approved, this request will result in initial costs and revenue of approximately \$30,000 in Fiscal Year 2018-19. The funding sources are the Homeland Security Grant Program, Public Health Emergency Preparedness Program and Health Realignment. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

**10. SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES:
HEALTH AND HUMAN SERVICES AGENCY ADMINISTRATIVE
CODE AND BOARD POLICY SUNSET REVIEW 2018
(DISTRICTS: ALL)**

OVERVIEW

On November 13, 2018 (17), the Board of Supervisors introduced the Ordinances for further Board consideration and adoption on December 11, 2018.

In accordance with Board of Supervisors Policy A-76, Sunset Review Process, the Health and Human Services Agency periodically reviews Board Policies and Administrative Code articles to ensure that Policies and Code provisions reflect current standards and policies.

Today's action seeks Board approval to revise the following:

- Board Policy A-099 Tobacco and Electronic Smoking Device Use, Prevention and Cessation
- Board Policy A-133 Provide Guidelines for Staff Levels in the Health and Human Services Agency
- Board Policy K-09 Emergency Medical Services- Ambulance Services
- Board Policy K-12 Emergency Medical System Management
- County Administrative Code IIIa Advisory Council for Aging & Independence Services
- County Administrative Code XLVIII San Diego County Veterans Advisory Council
- County Administrative Code XVII San Diego County Foster Care Services Committee

Today's actions include approving amendments and sunset date extension for Board Policy A-099 and only a sunset date extension for Board Policies A-133, K-9 and K-12. It also introduces three Ordinances to amend County Administrative Code IIIa, County Administrative Code XLVIII and County Administrative Code XVII (first reading) so that they can be acted upon at the December 11, 2018 Board of Supervisors meeting (second reading). Today's action also seeks approval for a new sunset review date of December 31, 2025 of the previously mentioned County Administrative Codes articles.

Today's action supports the County's *Live Well San Diego* vision as these Board Policies and County Administrative Code articles and provide a framework for a county that is healthy, safe and thriving.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt the Ordinances entitled:

AN ORDINANCE AMENDING ARTICLE IIIa SECTIONS 82.1, 82.4, 82.5, 82.7, 82.8, AND 82.9 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE ADVISORY COUNCIL FOR AGING AND INDEPENDENCE SERVICES;

AN ORDINANCE AMENDING ARTICLE XLVIII SECTIONS 820 AND 820.1 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO COUNTY VETERANS ADVISORY COUNCIL;

AN ORDINANCE AMENDING ARTICLE XVII SECTION 300.1 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO COUNTY FOSTER CARE SERVICES COMMITTEE.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

Ordinance No. 10581 (N.S.) entitled: AN ORDINANCE AMENDING ARTICLE IIIa SECTIONS 82.1, 82.4, 82.5, 82.7, 82.8, AND 82.9 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE ADVISORY COUNCIL FOR AGING AND INDEPENDENCE SERVICES;

Ordinance No. 10582 (N.S.) entitled: AN ORDINANCE AMENDING ARTICLE XLVIII SECTIONS 820 AND 820.1 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO COUNTY VETERANS ADVISORY COUNCIL; and

Ordinance No. 10583 (N.S.) entitled: AN ORDINANCE AMENDING ARTICLE XVII SECTION 300.1 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO COUNTY FOSTER CARE SERVICES COMMITTEE.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

11. SUBJECT: AMEND HEALTH SERVICES ADVISORY BOARD BYLAWS (DISTRICTS: ALL)

OVERVIEW

The San Diego County Health Services Advisory Board (Advisory Board) was established in 1992 to advise the Board of Supervisors and the Health and Human Services Agency (HHSA) on programs, issues, and budget items pertaining to the HHSA. The Advisory Board continuously reviews its Bylaws to ensure they are up-to-date and reflect the expectations of the current Advisory Board members. The Bylaws were most recently amended in 2016 to reflect the changes of the Advisory Board membership from 18 to 17 members.

If approved, today's action would amend the Health Services Advisory Board of San Diego County Bylaws Sections 3, 5, 7, and 10, and Article II Section 1. This request supports the countywide *Live Well San Diego* vision of Building Better Health by establishing a more efficient and streamlined Advisory Board that mirrors the delivery of services offered by the HHSA.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve the amendments to Health Services Advisory Board Bylaws to reflect changes requested by the San Diego County Health Services Advisory Board.

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

12. SUBJECT: CHILD WELFARE SERVICES REVIEW WORKING GROUP REPORT (DISTRICTS: ALL)

OVERVIEW

On August 10, 2018, at the request of Supervisor Ron Roberts and Supervisor Greg Cox, a time-limited Working Group comprised of members of the Child Abuse Prevention Coordinating Council, local experts and stakeholders was established to complete an assessment and report on the state of the Child Welfare system. The request asked the Child Welfare Services Review Working Group to look at the needs for system improvement, quality assurance, personnel training, and policy barriers, as well as outcome data to ensure the health and safety of dependent youth in foster care.

It is anticipated this report will be received no later than December 11, 2018. Today's recommended action will direct and authorize the Chief Administrative Officer, or designee, to review and address the recommendations from the Working Group Report and report back to the Board of Supervisors within 90 days. This action supports the County of San Diego's *Live Well San Diego* vision by ensuring that Child Welfare Services strengthens families and ensures that children and families are healthy, safe, and thriving.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Review, upon receipt, the Child Welfare Services Review Working Group report. It is anticipated this report will be submitted to the Board no later than December 11, 2018.
2. Direct and authorize the Chief Administrative Officer, or designee, to, upon receipt, review and develop an implementation plan to address these recommendations within the Child Welfare Services Review Working Group Report, and establish the Child Abuse Prevention Coordinating Council as an advisory body for this plan.

3. Direct and authorize the Chief Administrative Officer, or designee, to report back to the Board within 90 days on the development of the implementation plan addressing the Child Welfare Services Review Working Group report recommendations.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

Directing the Chief Administrative Officer to form a sub-committee of Kristin Gaspar and Greg Cox to work with the Health and Human Services Agency and the Child Abuse Prevention Coordinating Council as they review the Child Welfare Services Review Working Group report and its recommendations; ON MOTION of Supervisor Gaspar, seconded by Supervisor Cox, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

13. **SUBJECT: BEHAVIORAL HEALTH SERVICES REQUEST BOARD AUTHORITY TO SINGLE SOURCE DRUG MEDI-CAL PROGRAM TO INCREASE NETWORK CAPACITY (DISTRICTS: ALL)**

OVERVIEW

Substance abuse is a major public health and safety problem which adversely impacts communities. Commonly described as “addiction,” SUDs are one of many chronic conditions that can inflict systemic damage on an individual and have a harmful impact on families. In alignment with the County’s *Live Well San Diego* vision, the Health and Human Services Agency is actively engaged in prevention efforts to prevent or reduce substance use related consequences for both at-risk populations and the general population.

On March 27, 2018 (02), the San Diego County Board of Supervisors (Board) approved and authorized the Clerk of the Board to execute the Drug Medi-Cal Organized Delivery System (DMC-ODS) Intergovernmental Agreement with the State of California. This agreement allowed the County of San Diego (County) to implement the DMC-ODS in order to improve care for those who are struggling with SUDs and to enhance the system of care available to San Diego County residents. Additionally, the Board authorized subsequent contract procurements and amendments to support the expanded Substance Use Disorder (SUD) provider network capacity, local oversight and system-wide care coordination.

One of the necessary components to continue implementing the DMC-ODS is ensuring network capacity to adequately support the community members who need services. Today's action requests the Board approve and authorize single source contracts with Interfaith Community Service's Recovery and Wellness Center in order to expand capacity in the services of outpatient, residential and withdrawal management to address SUDs within the community.

Today's actions support the County's *Live Well San Diego* vision by enhancing access to services; advancing health and well-being in children, adults and families; and promoting self-sufficiency, which leads to a healthy, safe and thriving region.

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 enter into negotiations with Interfaith Community Services, to provide Substance Use Disorder (SUD) treatment services to expand Organized Delivery System network capacity and, subject to successful negotiations and a determination of a fair and reasonable price, enter into single source contracts for SUD treatment services serving clients with SUD for initial term of up to one year with up to four one-year option periods and up to an additional six months, if needed, and to amend the contracts to reflect changes in program, funding or service requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2018-20 Operational Plan for the Health and Human Services Agency. If approved, this request will result in costs and revenues up to \$3,000,000 in FY 2018-19 and \$6,000,000 in succeeding years. The funding sources are Drug Medi-Cal and Realignment. There will be no change in net County General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

14. **SUBJECT: COUNTY OF SAN DIEGO CHILD ABUSE PREVENTION
COORDINATING COUNCIL FISCAL YEAR 2018-2019 CHILDREN'S
TRUST FUND FUNDING PROPOSAL (DISTRICTS: ALL)**

OVERVIEW

On April 3, 2012 (11), the Board of Supervisors (Board) approved the revised Administrative Code, Article IIIo, establishing the County of San Diego (County) Child Abuse Prevention Coordinating Council (CAPCC). The CAPCC was designated by the Board to assume

oversight and planning responsibilities for the AB 2994 Children's Trust Fund (CTF), which was established by the County in accordance with California Welfare and Institutions Code Section 18966. Monies in the CTF come from birth certificate receipts, license plate fees, child maltreatment court restitution fines, Community-Based Child Abuse Prevention funds and grants, gifts or bequests from private sources. The CTF is used to fund nonprofits or public institutions for comprehensive, integrated, collaborative community-based responses to child abuse prevention, interventions, and treatment service needs that are not entitlement programs.

Today's item requests approval of the CAPCC Children's Trust Fund Funding Proposal for Fiscal Year 2018-19 of \$2,050,000. This action supports the County's *Live Well San Diego* vision by coordinating and streamlining services to strengthen families and protect children at risk of abuse and neglect and by promoting programs aimed at creating healthy, safe and thriving communities.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve the Child Abuse Prevention Coordinating Council's Children's Trust Fund Funding Proposal for Fiscal Year 2018-19.
2. Authorize the Agency Director, Health and Human Services Agency, to approve expenditures in accordance with the Fiscal Year 2018-19 Children's Trust Fund Funding Proposal.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2018-20 Operational Plan for the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$2,050,000 in Fiscal Year 2018-19. The funding source is the AB 2994 Children's Trust Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

15. **SUBJECT: AUTHORITY TO PROCURE SINGLE SOURCE CONTRACT FOR INFORMATION, REFERRAL AND SUPPORT SERVICES: INFO LINE OF SAN DIEGO COUNTY (dba 2-1-1 SAN DIEGO) (DISTRICTS: ALL)**

OVERVIEW

On June 30, 2005, The State of California's Public Utilities Commission designated INFO LINE of San Diego County (doing business as 2-1-1 San Diego) as the 24-hour comprehensive Information and Referral Services line. Since then, 2-1-1 has become the dialing code for quick and free access to information and support about local social, health and disaster resources.

As a local non-profit and designated Public Utility operating 24 hours a day, 365 days each year, 2-1-1 San Diego is the region's trusted source for access to community, health, social and disaster services. 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 through an online database. The Health and Human Services Agency's (HHS) Supplemental Nutritional Assistance Program (SNAP/CalFresh), Medi-Cal, CalWORKs and Public Assistance Information & Referral, Emergency and Disaster resources are also supported.

Approval of today's recommended action authorizes a single source procurement to continue having 2-1-1 San Diego provide a toll-free telephone number and call center, which is supported by an electronic database, web site, and written directory of resources. 2-1-1 San Diego is a "one-stop" phone, web and media link between San Diego County's over three million residents and more than five thousand health and human service programs.

Today's action supports the County's *Live Well San Diego* vision by enhancing access to services, promoting health and well-being in children, adults and families and encouraging self-sufficiency, which promotes a health, safe and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with INFO LINE of San Diego County, doing business as 2-1-1 San Diego, and subject to successful negotiations and determination of fair and reasonable price, award a contract for: Information, Referral and other Support Services identified with the County and Health and Human Services Agency's Strategic Initiatives, which include outreach efforts and Live Well San Diego activities, for an initial term of two years with up to three two year option years and an additional six months, if needed. Waive the advertising requirement of Board Policy A-87.
2. Authorize the Director, Department of Purchasing and Contracting, to amend the agreement with INFO LINE of San Diego, as required, to reflect changes to program, strategic initiatives, funding allocations and service requirements, subject to the approval of the Agency Director, Health and Human Services Agency.

FISCAL IMPACT

Funds for this request are included in Fiscal Year 2018-20 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenues of approximately \$5,200,000 in Fiscal Year 2019-2020 and costs and revenues of approximately \$5,200,000 in Fiscal Year 2020-2021. The funding for this request will be U.S. Department of Housing and Urban Development, Realignment, Social Services Administration and Short Doyle revenues. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

16. SUBJECT: ACCEPT HIV SERVICES FUNDING FROM CALIFORNIA DEPARTMENT OF PUBLIC HEALTH (DISTRICTS: ALL)

OVERVIEW

For over 20 years, the Board of Supervisors (Board) has authorized grants and agreements with the California Department of Public Health Office of AIDS to provide a variety of HIV prevention services to reduce the transmission of HIV in San Diego County. As of December 31, 2017, there were an estimated 13,876 people living with HIV in the county and an estimated 1,500 persons living with HIV who are unaware of their HIV status. While the estimate of persons living with HIV has declined due to continued improvements in surveillance data, technology, and reporting, HIV continues to be a major public health concern in San Diego County.

Today's action requests the Board approve two revenue agreements upon receipt for HIV prevention. One agreement is for one-time funds enacted by the California legislature at the end of the 2017-2018 legislative session of approximately \$424,000 for one-time projects through June 30, 2019. The second agreement is for formula funding in the amount of approximately \$4,832,000 for January 1, 2019 through December 31, 2021. Authorization is further requested to apply for any additional funds that might be used to address testing, prevention, and care and treatment needs of individuals and families in San Diego County who are impacted by HIV.

This item supports the County of San Diego's Getting to Zero initiative by funding services that conduct HIV testing, linkage to pre-exposure prophylaxis for persons vulnerable to HIV infection, and linkage to HIV treatment for those with diagnosed HIV disease. This item also supports the *Live Well San Diego* vision by building better health through providing access to high quality HIV care and treatment services that lead to improved physical and behavioral health.

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 revenue agreement applications and full-cost recovery of grants.
2. Authorize the acceptance of approximately \$424,000 in one-time grant funds from the California Department of Public Health Office of AIDS for the period of July 1, 2018 through June 30, 2019, for HIV services related to prevention, and authorize the Clerk of the Board to execute all required grant documents, upon receipt, including any amendments or revisions that do not materially impact or alter the services or funding level.

3. Authorize the acceptance of approximately \$4,832,000 in grant funds from the California Department of Public Health-Office of AIDS for the period of January 1, 2019 through December 31, 2021, for HIV services related to prevention, 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.
4. Authorize the Agency Director, Health and Human Services Agency to apply for any additional funding opportunity announcements, if available, to address the prevention, testing, care and treatment needs of those impacted by HIV.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2018-20 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs of \$1,297,414 and revenue of \$1,229,677 in Fiscal Year 2018-19 and in costs of \$1,720,120 and revenue of \$1,610,590 in Fiscal Year 2019-20. The remaining funds will be utilized by December 31, 2021. The funding source is the California Department of Public Health, Office of AIDS. A waiver of Board Policy B-29 is requested because the funding does not offset all costs. These costs which will not be recovered are estimated at \$67,737 for Fiscal Year 2018-19 and at \$109,530 for Fiscal Year 2019-20; the funding source for these costs is Health Realignment. 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 Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Horn
 ABSENT: Roberts

17. **SUBJECT: NOTICED PUBLIC HEARING:
 DEPARTMENT OF GENERAL SERVICES - QUITCLAIM DEED -
 UNIVERSITY OF CALIFORNIA, SAN DIEGO MEDICAL CENTER
 (DISTRICT: 4)**

OVERVIEW

The County opened the San Diego County Hospital in the Hillcrest area of San Diego in 1904. In 1963, the County replaced the old hospital with a new hospital at the same location. In 1966, the County and the University of California, San Diego (“UCSD”) entered into an agreement where the County leased the hospital to UCSD for it to provide on the County’s behalf a public hospital serving San Diego County residents. The agreement also transferred a portion of the property to UCSD, subject to UCSD establishing a medical school. Between 1966 and 1977, the County conveyed other parcels of County-owned property to UCSD, and in return UCSD agreed to similar restrictions and to develop a health education center or health research facility. In 1981, the County sold the hospital to UCSD. As part of the sale, UCSD agreed to continue to provide medical services to the community through a separate agreement. The deeds that transferred the property to UCSD between 1966 and 1977

included restrictions limiting UCSD's use of the property and gave the County a right to reenter the property. The 1981 sale did not include any deed restrictions, but was accompanied by an agreement to operate the hospital and that agreement gave the County the right of first refusal to purchase the property. That right was removed from that agreement in 1996.

UCSD now seeks to redevelop its Hillcrest medical campus and has represented to the County that it is unable to obtain the required financing and Board of Regents' approval with the existing deed restrictions. The County has entered into a Memorandum of Understanding with UCSD in which County staff agreed to present for Board consideration and approval the authorization to execute a quitclaim deed that would remove the restrictions on UCSD's use of the property in exchange for UCSD agreeing to continue to provide a designated number of adult and senior psychiatric beds and mental health services at the Hillcrest campus for at least 10 years. UCSD has further stated that the removal of the deed restrictions will facilitate the redevelopment of the Hillcrest campus and the continued provision of essential medical services to the community.

Today's action requests that your Board find that the deed restrictions are no longer required for County use and approve and authorize the Director, Department of General Services to execute and record a quitclaim deed that removes any remaining County interest in the properties.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action is not subject to review under California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15060 (c) (2) and (3) because it does not have a direct or indirect effect on the environment as it will only result in the quitclaim of unnecessary reversionary interests, and the action is not a project as defined in Section 15378 of the CEQA Guidelines.
2. Pursuant to Government Code section 25365, find that the reversionary interests in the conveyance deeds are not required for County use. **(4 VOTES)**
3. Find that the Clerk of the Board of Supervisors has published a Notice of Intention in accordance with Government Code sections 6061 and 25365. **(4 VOTES)**
4. Approve and authorize the Director, Department of General Services, to execute and record a quitclaim deed removing the County's reversionary interests in Conveyance Parcel 1, Conveyance Parcel 2, Conveyance Parcel 3 and Conveyance Parcel 4 pursuant to Government Code section 25365. **(4 VOTES)**

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

18. SUBJECT: DEPARTMENT OF GENERAL SERVICES - APPROVE GROUND LEASE FOR THE DEVELOPMENT OF AFFORDABLE SENIOR HOUSING AT 6950 LEVANT STREET, SAN DIEGO (DISTRICT: 4)

OVERVIEW

San Diego County is facing a housing affordability crisis. The 2018 annual Point-in-Time Count shows that the San Diego County has 8,576 homeless individuals on any given night. The number of homeless is due in part to a constricted supply of affordable homes. Additionally, over half of County residents are housing burdened, meaning that they are spending more than 30% of their income on housing, and the renters with the lowest income are spending over 60% of their income on rent.

On June 20, 2017 (22), the Board allocated funding for conducting feasibility studies and planning activities to advance the County's goal of creating new affordable housing. These funds were authorized to assist nonprofit entities with studying innovative ways to expand affordable housing for seniors and other vulnerable populations in the San Diego region. On September 11, 2018 (5), the Board of Supervisors accepted a feasibility and planning study prepared by the San Diego Kind Corporation for a proposed innovative affordable senior housing project located on a 4.1-acre County-owned property at 6950 Levant Street in San Diego.

Today's request is for the Board to: 1) approve a ground lease with Levant Senior Cottages, LP, or another entity managed by Wakeland Housing and Development Corporation for the development of approximately 130 senior housing units on the Levant Street property, and 2) authorize the Director, Department of General Services, to execute the ground lease and perform any actions necessary to administer the ground lease or in furtherance of the proposed project, including execution of any documents and agreements. The term of the proposed lease is 70 years commencing on January 1, 2019. The proposed rent is \$1.00 per year.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action is not a project under California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378
2. Find that the real property at 6950 Levant Street can be used to provide affordable senior housing to persons or families of low or moderate income, and that use of the real property for these purposes is in the County's best interests, per Government Code section 25539.4.

3. Pursuant to Government Code section 25539.4, approve the ground lease between the County and Levant Senior Cottages, LP, or another entity managed by Wakeland Housing and Development Corporation to develop innovative affordable housing for seniors at the real property located at 6950 Levant Street in the City of San Diego.
4. Authorize the Director, Department of General Services, to execute the ground lease with Levant Senior Cottages, LP, or another entity managed by Wakeland Housing and Development Corporation for 6950 Levant Street and all other documents or agreements reasonably necessary in furtherance of the proposed project and to perform any actions necessary to administer the lease.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2018-19 Operational Plan in the Department of General Services, Facilities Management Internal Services Fund. If approved, this request will result in estimated costs and revenue of \$150,000. The funding source is an internal agreement with the Health and Human Services Agency (HHSA) supported by available prior year HHSA General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

Today’s action will have a positive impact on local businesses because the project will be constructed using contractors in the private sector.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn
 ABSENT: Roberts

19. **SUBJECT: REGISTRAR OF VOTERS AUTHORIZATION FOR COMPETITIVE SOLICITATION AND PROCUREMENT OF A VOTING SYSTEM (DISTRICTS: ALL)**

OVERVIEW

A modern, efficient voting system is essential to maintaining election services for the County of San Diego’s 1.77 million registered voters. The current system has been in use for over 14 years and must be replaced with a new voting system, providing the next generation of ballot layout, voting equipment and tabulation system to meet the increasing needs of the county.

Today’s recommended action authorizes the Director, Department of Purchasing and Contracting, to issue a competitive solicitation for a new voting system, establishes appropriations within the Registrar of Voters (ROV), and allows the ROV to submit application(s) and execute standard Agreements with the California Secretary of State for the replacement of the current voting system.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. 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 a voting system, and upon successful negotiations and determination of a fair and reasonable price, award a contract for a term of up to ten (10) years; and to amend the contract to reflect changes in program, funding, or service requirements, subject to the availability of funds and the approval of the Registrar of Voters.

2. Establish appropriations of \$20,000,000 in the Registrar of Voters, Capital Assets Equipment, for a new voting system based on anticipated revenue of \$7,497,480 from State of California Proposition 41 funds, \$7,502,520 from federal Help America Vote Act (HAVA) funds, and \$5,000,000 from State of California Assembly Bill (AB) 1824 funds. **(4 VOTES)**

3. Adopt a resolution authorizing the Registrar of Voters to submit applications and enter into standard agreements with the California Secretary of State and receive future allocations of state funds for continued improvements to and enhancement of voting system modernization, including the application to the Secretary of State for funds in the amount of \$10,685,000 that have been allocated to the County of San Diego for voting system modernization (AB 1824).

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2018-19 Operational Plan in the Registrar of Voters. If approved, this request will result in estimated costs and revenues of up to \$20,000,000. The funding sources are reimbursement of \$7,497,480 from Proposition 41 funds, \$7,502,520 from the Help America Vote Act (HAVA), and \$5,000,000 from AB 1824. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 18-171 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE APPLICATION FOR FUNDS AND APPROVAL OF STANDARD CONTRACTS FOR THE REPLACEMENT AND MODERNIZATION OF VOTING SYSTEMS.

AYES: Cox, Jacob, Gaspar, Horn
ABSENT: Roberts

20. SUBJECT: DISTRICT ATTORNEY - APPROVAL IN PRINCIPLE TO LEASE AND/OR PURCHASE SITE(S) FOR FAMILY SAFETY AND CARE CENTERS (DISTRICTS: ALL)

OVERVIEW

The San Diego County District Attorney's Office serves approximately 15,000 crime victims annually, while data indicates there are thousands more that go unserved. Services include but are not limited to Crisis Intervention, Emergency Assistance, Resource and Referral Assistance, Court Support, Criminal Justice System Navigation, Case Status Information, Victim Compensation Board Application Assistance and Restitution Orders. The District Attorney's Office is seeking to provide support in the form of regionalized one-stop Family Safety and Care Centers to ease the enormous burden on victims and their families to research and access services while recovering from their trauma. Safety and Care Centers with co-located criminal justice and victim service providers are nationally-identified best practices that enhance collaboration to provide support to victims of violence through improved victim-center philosophy and practices that are specific, culturally appropriate, physically accessible and driven by the need of individuals and neighborhoods impacted by crime and violence.

The Board is requested to approve, in principle, the lease and/or purchase of property or properties for Family Safety and Care Centers throughout the County. Upon successful negotiation of purchase and/or lease agreement(s), staff will return to the Board to request approval of the transaction(s).

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action is not an approval of a project as defined by the California Environmental Quality Act (CEQA) pursuant to Sections 15352 and 15378 (b)(5) of the State CEQA Guidelines.
2. Approve in principle the lease and/or purchase of a site or sites for the District Attorney's Family Safety and Care Center(s).
3. Authorize the Director, Department of General Services, to conduct a search for suitable site(s), negotiate lease(s) and/or purchase agreement(s), and return to the Board for approval of the agreement(s).

FISCAL IMPACT

There is no fiscal impact associated with the requested approval in principle of the lease and/or purchase of properties for the District Attorney's Family Safety and Care Centers. The costs for lease and/or purchase will be determined during negotiation and will be provided when staff returns to the board to request approval. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn
ABSENT: Roberts

21. SUBJECT: PROBATION DEPARTMENT - APPROVAL IN PRINCIPLE TO LEASE SPACE FOR RELOCATION OF ADMINISTRATIVE HEADQUARTERS (DISTRICTS: ALL)

OVERVIEW

The Probation Department's Administrative Headquarters has been located in 25,234 square feet of office space in a leased facility since 1999. The lease for the space located at 9444 Balboa in the Kearny Mesa area of San Diego expires December 31, 2019. The current facility no longer meets Probation's operational requirements.

The Board is requested to approve, in principle, the lease of approximately 23,500 square feet of office space for the relocation of the Probation Department's Administrative Headquarters. Upon successful negotiation of a lease for the required space, staff will return to the Board to request approval of the lease agreement.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action is not an approval of a project as defined by the California Environmental Quality Act (CEQA) pursuant to Sections 15352 and 15378 (b)(5) of the State CEQA guidelines.
2. Approve in principle the lease of approximately 23,500 square feet of office space in the Central San Diego area, or other commercial office markets in the County, for the relocation of the Probation Department's Administrative Headquarters.
3. Authorize the Director, Department of General Services, to conduct a site search, negotiate a lease, and upon successful negotiations return to the Board for approval of the lease agreement.

FISCAL IMPACT

There is no fiscal impact associated with the requested approval in principle of a lease for the relocation of the Probation Department's Administrative Headquarters. The lease costs resulting from this action will be determined during lease negotiations and will be provided when staff returns to the Board to request approval of a new lease agreement. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn
ABSENT: Roberts

22. **SUBJECT: CERTIFICATION OF REFERENDUM PETITION - REFERENDUM AGAINST A RESOLUTION PASSED BY THE BOARD OF SUPERVISORS ENTITLED “A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS ADOPTING GENERAL PLAN AMENDMENT (GPA) PDS2015-GPA-15-001 (RESOLUTION 18-141)” (DISTRICTS: ALL)**

OVERVIEW

The referendum against a resolution passed by the Board of Supervisors entitled “A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS ADOPTING GENERAL PLAN AMENDMENT (GPA) PDS2015-GPA-15-001 (RESOLUTION 18-141)” petition was filed with the Registrar of Voters on October 17, 2018. The Registrar has examined the petition and finds it contains a sufficient number of valid signatures to submit to the Board of Supervisors for action.

It is recommended that in addition to receiving the certification from the Registrar of Voters, the Board of Supervisors exercise one of the following options in accordance with State law: (a) repeal Resolution 18-141; or (b) submit Resolution 18-141 to the voters at the March 3, 2020 election.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive the certification from the Registrar of Voters that the referendum petition contains a sufficient number of valid signatures to suspend Resolution 18-141.
2. Provide direction on one of the following options pursuant to Elections Code Section 9144 and 9145:
 - Option (a): Repeal A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS ADOPTING GENERAL PLAN AMENDMENT (GPA) PDS2015-GPA-15-001 (RESOLUTION 18-141).
 - Option (b): Submit the Resolution 18-141 to the voters at the next statewide election on March 3, 2020.

FISCAL IMPACT

There is no current year fiscal impact associated with the requested recommendations and options. Funds will be included in the Fiscal Year 2019-20 CAO Recommended Operational Plan in the Registrar of Voters to conduct the March 3, 2020 election. The funding source is General Purpose Revenue. If Option (b) is approved, this request will not result in changes to net General Fund cost or additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took the following actions:

1. Received the certification from the Registrar of Voters that the referendum petition contains a sufficient number of valid signatures to suspend Resolution 18-141.
2. Pursuant to Elections Code 9144 and 9145, adopted Option (b): Submit the Resolution 18-141 to the voters at the next statewide election on March 3, 2020.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

23. SUBJECT: REGISTRAR OF VOTERS - DECLARATION OF ELECTION RESULTS - NOVEMBER 6, 2018 GUBERNATORIAL GENERAL ELECTION (DISTRICTS: ALL)

OVERVIEW

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

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt the Resolution declaring the results of the November 6, 2018 Gubernatorial General Election relating to the offices of the Board of Supervisors - Districts 4 and 5, and the results of Measures A, B, C and D.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 18-172 entitled: **DECLARATION OF RESULTS FOR THE NOVEMBER 6, 2018 GUBERNATORIAL GENERAL ELECTION RELATING TO COUNTY OF SAN DIEGO OFFICES AND MEASURES.**

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

**24. SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA
ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT
OF ST. PAUL'S EPISCOPAL HOME, INC., ST. PAUL'S RETIREMENT
HOMES FOUNDATION, ST. PAUL'S VILLA, INC. AND
COMMUNITY ELDERCARE OF SAN DIEGO, OR SUCCESSOR
ENTITIES IN AN AGGREGATE AMOUNT NOT TO EXCEED
\$7,000,000 (DISTRICT: 2)**

OVERVIEW

The County has received a request from the California Enterprise Development Authority ("CEDA" or "Authority") to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority's issuance of Revenue Obligations in an aggregate principal amount not to exceed \$7,000,000 ("Obligations"), on behalf of St. Paul's Episcopal Home, Inc., St. Paul's Retirement Homes Foundation, St. Paul's Villa, Inc. and Community Eldercare of San Diego, or Successor Entities (collectively, the "Borrower"), a nonprofit public benefit corporation under the laws of the State of California. The Borrower has applied for the financial assistance of the Authority for the purpose of financing the costs for the acquisition, rehabilitation, construction, renovation, equipping and furnishing of the real property and improvements located at 1306 Broadway, El Cajon, California 92021 ("Project"). A portion of the proceeds of the Obligations will be used to pay financing costs and costs of issuance.

CEDA is authorized to assist in financing for nonprofit public benefit organizations or for profit corporations with a public benefit project wishing to issue tax-exempt Obligations, including the Borrower. In order to initiate such a financing, the Borrower is asking the County of San Diego, a member jurisdiction in which the Project resides to: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) approve CEDA's issuance of the Obligations. Although CEDA will be the issuer of the Obligations for the Borrower, the financing cannot proceed without the approval of an applicable legislative body. Today's recommendations will provide CEDA with the required authorization to pursue its determination to issue the Obligations on behalf of the Borrower for the Project.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

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

2. Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF REVENUE OBLIGATIONS FOR THE PURPOSE OF FINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, RENOVATION, EQUIPPING AND FURNISHING OF CERTAIN PROPERTY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO FOR THE BENEFIT OF ST. PAUL'S EPISCOPAL HOME, INC., ST. PAUL'S RETIREMENT HOMES FOUNDATION, ST. PAUL'S VILLA, INC., AND COMMUNITY ELDERCARE OF SAN DIEGO, OR SUCCESSOR ENTITIES.

FISCAL IMPACT

If approved, the proposal will result in approximately \$1,000 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing.

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 18-173 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF REVENUE OBLIGATIONS FOR THE PURPOSE OF FINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, RENOVATION, EQUIPPING AND FURNISHING OF CERTAIN PROPERTY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO FOR THE BENEFIT OF ST. PAUL’S EPISCOPAL HOME, INC., ST. PAUL’S RETIREMENT HOMES FOUNDATION, ST. PAUL’S VILLA, INC., AND COMMUNITY ELDERCARE OF SAN DIEGO, OR SUCCESSOR ENTITIES.

AYES: Cox, Jacob, Gaspar, Horn
ABSENT: Roberts

- 25. **SUBJECT: ADVANCING THE BEHAVIORAL HEALTH CONTINUUM OF CARE THROUGH REGIONAL COLLABORATION AND INNOVATION (DISTRICTS: ALL)**

OVERVIEW

Since the inception of the Mental Health Services Act, our County has made extraordinary investments in developing a continuum of care for behavioral health services throughout our region. Along with our community partners, we have expanded the system of care and have continued to make significant investments in behavioral health despite increasing social, financial and operational challenges with delivering these critical services. As a County, we are spending \$658 million this fiscal year on Behavioral Health Services, which is an increase of more than 50% over the past four years. The commitment of this Board and that of our community partners is unwavering. In order to optimize these investments, we cannot continue to work in isolation from one another.

Now, more than ever, we need to pair ongoing investments with a collaborative approach and leverage every dollar for the greatest collective impact. Absent this kind of collaboration, the improvements we all want to see will be impossible. Additionally, we must work with our colleagues at the State and Federal levels to ensure investments at all levels are proportional. We must be bold and innovative as we explore new ideas and look for sustainable solutions that are proven to be successful. While the focus has been primarily on the loss of inpatient

psychiatric hospital beds and the lack of step down beds, we need to fundamentally address the entire continuum of care for people who are in crisis, from prevention and early intervention to long-term care and recovery.

Today's item will direct the Chief Administrative Officer to procure a consultant to facilitate these follow up actions in response to the Board Conference: Caring for People in Psychiatric Crisis in San Diego County convened on October 30, 2018; and, return to the Board quarterly with updates on the progress of this regional collaboration and possible recommendations for further action of the Board.

RECOMMENDATION(S)

CHAIRWOMAN KRISTIN GASPAR

1. Direct the Chief Administrative Officer to procure a consultant for an initial term of one year to facilitate follow up actions in response to the Board Conference: Caring for People in Psychiatric Crisis in San Diego County, convened on October 30, 2018.
2. Return to the Board quarterly with updates on the progress of this regional collaboration.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

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

OVERVIEW:

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

RECOMMENDATION(S)

CHAIRWOMAN KRISTIN GASPAR

1. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to The Boys and Girls Clubs of San Dieguito to help renovate the Pardee Aquatics Center located at 533 Lomas Santa Fe Drive, Solana Beach, 92075.

2. Allocate \$8,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Biocom Institute to fund the purchase of participant buttons, pens, pop sockets, colored pencil sets, stickers, notebooks with colored pencils, drawstring mesh backpacks, and participant t-shirts for San Diego Festival of Science and Engineering Week.
3. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Cardiff-by-the-Sea Chamber of Commerce, Inc. dba Cardiff 101 Main Street to buy wayfinding packages and event supplies including; the creation and installation of street banners, signs, posters, brochures, event cards, vinyl posters, and the purchase of reusable cups, lanyards, wristbands, buckets, tables, chairs, sign holders, shade tends and beverage dispensaries.
4. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the City of Encinitas to fund the purchase of a grand piano for the Encinitas Community and Senior Center.
5. Allocate \$30,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the Community Resource Center (CRC) to fund the purchase of manufactured food boxes and food purchases to provide food and meals to needy people, youth bicycle helmets, toys, personal care items, and equipment and supplies such as to enable efficient distribution of items during the Holiday Baskets program.
6. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Fraternity House, Inc. to help with the capital renovation project for their Residential Care Facilities for the Chronically III (RCF-CI) located at 20702 Elfin Forest Rd., Escondido, 92029. Project includes window replacement at both facilities, repair/replace roof, purchase and installation of solar.
7. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Hospice of the North Coast to help with the purchase and installation of a tribute wall and promotional materials such as invitations, flyers, banners, programs and posters located at 2525 Pio Pico Drive, Suite 301, Carlsbad, 92008.
8. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Jerabek Elementary Family Faculty Organization, Inc. (FFO) to fund the purchase of ergonomic and alternative seating for Jerabek STEM Lab located at 10050 Avenida Magnifica, San Diego, 92131.
9. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Just in Time Foster Youth (JIT) to assist with the purchase of building renovations such as kitchen and living room remodeling, cubbies, interior/exterior stair railings, shade structures, detached trash container stair railing, painting, fence repairs, landscaping and furnishings for a drop-in center located at 302 North Indiana Avenue, Vista, 92084.
10. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Mountain Shadows Support Group to help fund a 10-passenger adaptive ambulatory van.

11. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Produce Good to fund the purchase of computer hardware, print materials, collapsible hand-held containers, aprons, car magnets, yard signs, folding chairs, knit rags, wire partition, aluminum shelving, transponder key, fiberglass step ladder, aluminum handle fruit picker, and office supplies.
12. Allocate \$6,500 from the Neighborhood Reinvestment Program budget (Org 15660) to Scripps Mesa Fireworks, Inc. to help buy non-fireworks related items: including security equipment, printed handouts or similar promotional materials, and t-shirts for volunteers.
13. Allocate \$12,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Support The Enlisted Project, Inc. (STEP) to fund the purchase of canopies, new computers, a FY2018 Annual Report, and printed copies of the FY2018 Annual Report.
14. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Write Out Loud to fund the purchase of 4,529 books for inmates at Donovan Correctional Facility, 480 Alta Road, San Diego, 92179.
15. Find that the grant awards described above have a public purpose.
16. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with the organizations awarded Neighborhood Reinvestment funds establishing terms for receipt of the funds and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
17. Find that the grants identified in Recommendation Nos. 1, 6, 7 and 9 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$201,500. Funds for this are included in the Fiscal Year 2018-2019 Operational Plan for the Neighborhood Reinvestment Program (Org 15660). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn
 ABSENT: Roberts

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

OVERVIEW

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2018-2019 CAO Adopted Operational Plan in order to further public purposes throughout San Diego County. Today's action will provide funds to Alzheimer's San Diego for Alzheimer's disease drug diagnostic screening projects.

RECOMMENDATION(S)

CHAIRWOMAN KRISTIN GASPAR AND VICE-CHAIRWOMAN DIANNE JACOB

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

FISCAL IMPACT

The fiscal impact of these recommendations is \$100,000. Funds for this request are included in the Fiscal Year 2018-2019 Operational Plan for the Neighborhood Reinvestment Program (Org 15655 and Org 15660). The funding source is General Fund fund balance. These actions will result in the addition of no new staff years and no additional costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

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

OVERVIEW

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

RECOMMENDATION(S)
SUPERVISOR BILL HORN

1. Allocate \$4,500 from the Neighborhood Reinvestment Program budget (Org 15670) to Christmas Circle Community Park to repair and replace lights and relocate an irrigation water line located at 700 Palm Canyon Drive, Borrego Springs, CA 92004.
2. Allocate \$30,000 from the Neighborhood Reinvestment Program budget (Org 15670) to the Greater Valley Center Fire Safe Council to purchase fire gel kits, a generator, water pump, light strings, and a Bullex Fire Extinguisher Trainer.
3. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15670) to Mainly Mozart, Inc. to help with the purchase of a Customer Relationship Management system.
4. Allocate \$4,626 from the Neighborhood Reinvestment Program budget (Org 15670) to Nation Christian Information Center, Inc. dba Saved In America Incorporated to assist with the purchase of an RV, electronic equipment including a radio repeater extender, WiFi system, security system, software and antennas to support efforts to locate missing and runaway children.
5. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15670) to the Warrior Foundation Freedom Station for the purchase and installation of heating and cooling units at Freedom Station II located at 2222 30th Street, San Diego, CA 92101.
6. Find that these grants have a public purpose.
7. Authorize the Deputy Chief Administrative Officer/Auditor and Controller 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.
8. Find that the allocations identified in Recommendation Nos. 1 and 5 are 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 \$104,126. Funds for this request are included in the Fiscal Year 2018-2019 Operational Plan for the Neighborhood Reinvestment Program (15670). The funding source is General Fund fund balance. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

- 29. SUBJECT: RESOLUTION DESIGNATING DATES AND TIMES FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS IN 2019 (DISTRICTS: ALL)**

OVERVIEW

The recommended action is that the Board adopt the resolution setting the 2019 Board of Supervisors regular meeting schedule.

RECOMMENDATION(S)

VICE-CHAIRWOMAN DIANNE JACOB

Adopt the resolution: RESOLUTION SETTING THE DATES AND TIMES FOR REGULAR MEETINGS OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS IN CALENDAR YEAR 2019.

FISCAL IMPACT

There is no fiscal impact associated with this action.

BUSINESS IMPACT STATEMENT

There is no impact associated with this action.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 18-174 entitled: RESOLUTION SETTING THE DATES AND TIMES FOR REGULAR MEETINGS OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS IN CALENDAR YEAR 2019.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

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

OVERVIEW

Funding for the Neighborhood Reinvestment Program (NRP) is included in the Fiscal Year 2018-2019 Operational Plan in order to further public purposes throughout San Diego County.

RECOMMENDATION(S)

VICE-CHAIRWOMAN DIANNE JACOB

1. Allocate \$23,905 from the District Two Neighborhood Reinvestment Program (Org 15655) to Horse of the Sun Ranch for an outreach video and to purchase emergency preparedness items such as an emergency generator, fire retardant blankets, walkie-talkies and AEDs for their ranch located in Pine Valley, CA.
2. Allocate \$52,940 from the District Two Neighborhood Reinvestment Program (Org 15655) to the Mountain Empire Unified School District to purchase weight room equipment for Mountain Empire High School located in Campo, CA.
3. Allocate \$225,500 from the District Two Neighborhood Reinvestment Program (Org 15655) to the Grossmont Union High School District to refurbish two grass athletic fields at Granite Hills High School in El Cajon, CA and to partially fund the purchase of manufacturing equipment for Career & Technical Education (CTE) programming at West Hills High School located in Santee, CA.
4. Allocate \$125,000 from the District Two Neighborhood Reinvestment Program (Org 15655) to Scripps Health dba Scripps Mercy Hospital San Diego to partially fund the purchase and installation of an Intra-Operative CT Scanner at Scripps Mercy Hospital San Diego Trauma Center located in San Diego, CA.
5. Allocate \$100,000 from the District Two Neighborhood Reinvestment Program (Org 15655) to YMCA of San Diego County to partially fund an expansion and renovation of a dining hall at YMCA Camp Marston in Julian, CA.
6. Find that the grant awards described above have a public purpose.
7. Authorize the Deputy Chief Administrative Office/Auditor and Controller to execute grant agreements with the organizations awarded Neighborhood Reinvestment funds establishing terms for receipt of the funds and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
8. Find that the grant identified in Recommendation No. 3 is exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines and that the grant identified in Recommendation No. 5 is exempt from CEQA review by Section 15303 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$527,345. Funds for this request are included in the Fiscal Year 2018-2019 Operational Plan for the Neighborhood Reinvestment Program (Org 15655). The funding source is General Fund fund balance. These actions will result in the addition of no new staff years and no additional costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

31. SUBJECT: SOLICITING VOLUNTEERS FOR THE ANNUAL POINT-IN-TIME HOMELESS COUNT (DISTRICTS: ALL)

OVERVIEW

The U.S. Department of Housing and Urban Development (HUD) requires that Continuums of Care (CoC) conduct an annual count of homeless persons who are sheltered or unsheltered on a single night in January each year. In San Diego, the Regional Task Force on the Homeless (RTFH) leads a collaboration of community partners and volunteers in conducting this point-in-time count, better known as WeALLCount. Communities across the country will be conducting similar events during the last 10 days of January.

Although the figures that come out of this count are used to apply for federal funding, this survey also enables the region to gain a better understanding of the scope, impact, and potential solutions to address this issue. The numbers from this count are broken down into subpopulation categories, including counts of persons who are chronically homeless, persons with serious mental illness, chronic substance users, veterans, youth, persons with HIV/AIDS, and victims of domestic violence.

Each count is planned and coordinated, and requires many volunteers to accurately gauge the homeless population across the San Diego region. Last year, 1,318 volunteers participated in a point-in-time count through the RTFH that numbered 8,576 homeless persons in our region. More than 500 County employees participated in the event. This year, volunteer County staff will be accompanied by a trained homeless outreach coordinator as they conduct surveys of people experiencing homelessness.

Thankfully, County employees have always come forward in the spirit of volunteerism, whether staffing the polls during elections or in their charitable giving, which support the County's Live Well San Diego vision of a region that is building better health, living safely and thriving. It is our hope that County employees will once again come forward as volunteers in this effort to identify the extent of this critical issue. The count will take place from 3:45 a.m. to 8 a.m. on Friday, January 25, 2019.

RECOMMENDATION(S)

SUPERVISOR GREG COX AND SUPERVISOR RON ROBERTS

1. Authorize the Chief Administrative Officer to establish a volunteer program to allow County employees to participate in the annual point-in-time count on January 25, 2019, on paid County time.
2. Find that allowing County employees to volunteer to participate in the annual point-in-time count on paid County time serves a public benefit by ensuring the region's homelessness can be quantified and federal funding can be secured to address the region's homeless issue.

FISCAL IMPACT

Funding associated with today's recommendations is included in the Chief Administrative Officer's Fiscal Year 2018-2019 Adopted Budget. The actual costs will be determined by the classification of employees who choose to volunteer. The funding source is a combination of general purpose revenues and program revenues. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

32. 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)

SUPERVISOR GREG COX

1. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the National Christian Information Center Incorporated dba Saved in America to support the purchase of a class 'A' RV, electronic equipment, and an enhanced physical security system, which will enable the creation of a mobile command center.
2. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Maritime Museum Association of San Diego to assist in renovating the steam ferry Berkeley. Renovation efforts will repair damage related to weathering and sun exposure, splintering, rotting, warping, poor window sealing, deterioration of the rub rail, and window replacement.
3. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Elementary Institute of Science (EIS) for essential facilities improvements, including lamination of cabinets and island surfaces in six labs and the installation of new fiberglass reinforced plastic wall surfaces in eight labs needed for the maintenance of the EIS Learning Center.
4. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Just in Time for Foster Youth for the purchase of a vehicle for the Foster Youth's Changing Lanes program.

5. Allocate \$6,500 from the Neighborhood Reinvestment Program budget (Org 15650) to The Otay Mesa Chamber of Commerce to fund equipment, including: a projector, webinar equipment, iPad, SR-905 signage, and a canopy.
6. Find that the grant awards described above have a public purpose.
7. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with the organizations awarded Neighborhood Reinvestment funds establishing terms for receipt of the funds and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
8. Find that the grants identified in Recommendation Nos. 2, 3 and 5 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$111,500. Funds for this request are included in the Fiscal Year 2018-2019 Operational Plan for the Neighborhood Reinvestment Program (Org 15650). The funding source is General Fund fund balance. 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 Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Horn
 ABSENT: Roberts

**33. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
 (DISTRICT: 4)**

OVERVIEW

The County’s fiscal condition has enabled it to reinvest taxpayer money in our communities for the benefit of the public. These recommended actions propose allocations to new projects from the County of San Diego’s Neighborhood Reinvestment Project Funds.

**RECOMMENDATION(S)
 SUPERVISOR RON ROBERTS**

1. Establish appropriations of \$3,691 in the Neighborhood Reinvestment Program Budget (Org 15665) based on the return of unused portions of prior year allocations so the funds can be allocated to other projects. **(4 VOTES)**

2. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to INFO LINE of San Diego County dba 2-1-1 San Diego for the purchase of computers, monitors, software, hardware, auxiliary computer equipment, router, projector, a projector screen, software interfaces and a web portal to link homeless service providers in San Diego.
3. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to the Lucky Duck Foundation to purchase backpacks and winter supplies such as sweatshirts, sweatpants, socks, toiletries and other basic necessities for individuals and families who are staying at the bridge shelter tents throughout the winter months.
4. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to the Biocom Institute to assist in the cost of printed items such as flyers, posters, school programs and signage for its Annual Biocom Institute Festival of Science and Engineering Week.
5. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to The Children's Initiative to assist in the purchase of new computers, laptops, iPads, computer hardware, software, and auxiliary computer equipment, a hybrid vehicle and exercise equipment for its offices.
6. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to WalkSanDiego dba Circulate San Diego to support the one-time purchase of new printers, a website and a cloud-based data system network.
7. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to Episcopal Community Services to assist in the purchase and installation of a new air conditioning system in its Nutritional Services program at 1465 30th Street, San Diego.
8. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to Fern Street Community Arts, Inc. to assist in the purchase of a big top tent and box truck to help provide free instruction to children in tumbling, juggling, and clowning.
9. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to Feeding San Diego to assist in the one-time purchase of food bank software.
10. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to the Honorary Deputy Sheriffs' Association (HDSA) of San Diego to assist in purchasing a new roof and air conditioning system at the William B. Kolender Sheriff's Museum in Old Town located at 2384 San Diego Avenue.
11. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to I Love A Clean San Diego to purchase cleanup supplies including work gloves, buckets, bags, cups, hand sanitizer, sunscreen, water, trash grabbers, gardening tools, paint, paint rollers/brushes, drop cloths, hanging scales, branded tablecloths, canopy and banners, and printed materials like fliers, magnets and T-shirts and patches to provide to Girl Scouts and Boy Scouts as part of the merit badge program associated with participation in its annual Coastal Cleanup Day, along with the one-time purchase of a new website, iPads and a projector for the organization.

12. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to the John Brockington Foundation to assist in the cost of furnishing UCSD and SCRIPPS apartments which includes: bedroom and kitchen furniture, kitchen appliances, towels and linens, air conditioning units, vacuums and cleaning supplies. The funds will also be used to purchase hemodialysis chairs, infant scales, phlebotomy chairs, bedside tables, decorations and paint for the John Brockington Foundation's efforts working with the Rady Children's transplant and dialysis unit.
13. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to the Kyoto Symposium Organization for purchasing printed programs, brochures, envelopes, invitations and related materials associated with the 2019 Kyoto Prize.
14. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to Legal Aid Society of San Diego to assist in the purchase of a mural, water fountains, water filters, window coverings, televisions, outdoor benches, trash receptacles, and games for its waiting areas; and computers, computer hardware, software and auxiliary computer equipment for its employees at 1764 San Diego Ave., Suite 100.
15. Allocate \$11,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to the Linda Vista Town Council to assist in the purchase of a tables, outdoor furniture, Easy-Build Bricks, a pool table, gaming systems, sporting equipment such as balls, goals, and uniforms, as well as T-shirts, iPads, a projector and Apple TV for its youth-oriented activities in Linda Vista.
16. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to The San Diego Lesbian, Gay, Bisexual and Transgender Community Center to assist in the construction costs to renovate the Center's library into private meeting spaces and to cover a set of unused stairs.
17. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to Make-A-Wish Foundation of San Diego, Inc. to assist in the purchase of a new office phone system, color printer and branded giveaways such as hats, T-shirts, reusable bags and balloons.
18. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to the Mission Hills Business Improvement District to assist in the purchase of signs, flyers and postcards and the purchase and installation of street pole banners.
19. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to The Neighborhood House Association for the one-time purchase of a meal service computer software system.
20. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to the New Americans Museum, Inc. to assist in the cost of a new HVAC system and lighting for it's gallery, and the purchase of a van.

21. Allocate \$35,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to the Point Loma Association to assist in enhancements of the new Voltaire St Bridge over Nimitz Boulevard, including acorn-style historical lampposts and ornamental metal railings and the visual effect of a suspension bridge.
22. Allocate \$16,926 from the Neighborhood Reinvestment Program Budget (Org 15665) to The San Diego Art Institute to purchase murals in the Little Saigon section of El Cajon Blvd.
23. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to the San Diego Blood Bank to assist in the purchase of blood collection supplies and equipment such as blood bags, sterile collection devices, sterile tubes for testing and pre-donation screening tests for its blood donation events throughout San Diego.
24. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to the San Diego Center for Children to assist in the one-time purchase of the Empowered Families web-based software program.
25. Allocate \$4,282 from the Neighborhood Reinvestment Program Budget (Org 15665) for the San Diego Children's Choir to assist in the purchase of music literacy text/work books, portable uniform steamers, lap keyboards, tote bags and outdoor tent, printed materials, portable room dividers, storage cabinets, tables, chairs and office furniture.
26. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to San Diego Community College Auxiliary Organization - San Diego Promise to purchase text books for students that qualify for the San Diego Promise program.
27. Allocate \$12,899 from the Neighborhood Reinvestment Program Budget (Org 15665) to The San Diego Continuing Education Foundation that will be used to purchase an upright commercial freezer, color printer, PA system, barricade fencing, utility rolling carts, cube trucks, laptop computers, laptop locks and a one-time purchase of food pantry software.
28. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to the San Diego County Farm Bureau to assist in Phase II of its renovation and remodel of its new facility at 420 S. Broadway, Escondido.
29. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to the Jacobs & Cushman San Diego Food Bank to assist in the purchase and installation of a new cooler racking system and large fans throughout its warehouse in Miramar as well as the purchase of fresh produce to distribute to those in need.
30. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to the San Diego Museum Council, Inc. to purchase its printed Museum Month pass and brochure.
31. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to the San Diego State University Foundation to assist in the purchase of banners, posters and printed materials, easels, canopies, table, chairs and lion dance props and costumes for the annual Moon Festival in Balboa Park.

32. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15665) for National Christian Information Center, Inc. dba. Saved in America to assist in the purchase of an RV, electronic equipment, including a radio repeater extender, Wi-Fi system, security system, software and antennas.
33. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to Support the Enlisted Project, Inc. to purchase a vehicle, shelving units and storage totes for donated items and outreach capabilities.
34. Allocate \$18,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to The Regents of the University of California; UCSD HIV Institute to assist in the purchase of consultation booths, vinyl wrap for a mobile testing van, and updated furniture for the Good to Go reception at 3830 Park Blvd. in Hillcrest.
35. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to University Heights Community Association to assist in the one-time cost of a new website to assist UHCA in its efforts to enhance inform residents, foster productive discussion, and provide a voice for the community.
36. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to Voices for Children to assist in the one-time cost of a new centralized, mobile database software system.
37. Allocate \$30,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to Warrior Foundation Freedom Station to assist in the renovations of its garage and tool room, electrical work and plumbing, new lighting, fencing, slip-proof flooring on its porch and the purchase of a new industrial washer and dryer for the operation at 1223 ½ 28th Street in Golden Hill.
38. Amend the purpose of the September 11, 2018 (18) Neighborhood Reinvestment Program allocation of \$158,052 to Pro Kids Golf Academy, Inc. dba Pro Kids - The First Tee of San Diego to include HVAC repair at its Colina Park/City Heights location. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to amend the grant agreement accordingly.
39. Amend the purpose of the October 9, 2018 (12) Neighborhood Reinvestment Program allocation of \$75,000 to the Zoological Society of San Diego to substitute the original grant purpose with purchase of an ADA shuttle and related mobility devices such as assisted listening devices for those who are hearing impaired. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to amend the grant agreement accordingly.
40. Amend the purpose of the January 8, 2018 (10) Neighborhood Reinvestment Program allocation of \$241,000 to the Regional Task Force on the Homeless to include the one-time purchase of a new website, computers and video conferencing equipment, as well as office equipment like desks and filing cabinets. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to amend the grant agreement accordingly.

41. Find that the proposed allocations serve a public purpose.
42. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements and amendments to grant agreements where authorized 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.
43. Find that the grants identified in Recommendation Nos. 7, 10, 12, 14, 16, 18, 21, 22, 28, 29, 37 and 38 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$578,107. Funds for this request are included in the Fiscal Year 2018-19 Operational Plan for the Neighborhood Reinvestment Program (Org 15665). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

34. 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 786 parcels of tax-defaulted real property at Online Public Auction Tax Sale No. 7071, beginning on April 26, 2019 with final groups closing on May 1, 2019.

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 of 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 Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 18-175 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, Gaspar, Horn
ABSENT: Roberts

35. **SUBJECT: CHAPTER VIII AGREEMENT NO. 7069 TO PURCHASE TAX-DEFAULTED LAND BY ANZA-BORREGO FOUNDATION (DISTRICT: 5)**

OVERVIEW

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

The Anza-Borrego Foundation has offered to purchase two (2) parcels of tax-defaulted land to be used for open space preservation as part of the Anza-Borrego Desert State Park. In accordance with Chapter VIII of the California Revenue and Taxation Code, we have prepared the proposed agreement for your approval.

RECOMMENDATION(S)

TREASURER-TAX COLLECTOR

1. Adopt the Resolution entitled:
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED CHAPTER VIII AGREEMENT SALE NO. 7069 OF TAX-DEFAULTED PROPERTY TO ANZA-BORREGO FOUNDATION.

2. Adopt the Agreement approving the sale by Chapter VIII Agreement No. 7069 of two (2) parcels of land, subject to the Treasurer-Tax Collector's Power to Sell for Defaulted Taxes to the Anza-Borrego Foundation and authorize execution of said Agreements (2 copies) by the Chairwoman, attested by the Clerk of the Board of Supervisors.

FISCAL IMPACT

If approved, proceeds of \$3,500.00 from the sale of two (2) parcels to the Anza-Borrego Foundation will be used to redeem the delinquent prior year and current year taxes, costs and fees. Any funds remaining after satisfaction of all taxes, fees and costs of sale will be retained in the delinquent tax sale trust fund for a period of one year following the recordation of the tax deed to the purchaser of the property. During that period, any party of interest in the property at the time of the sale may apply for the proceeds by submitting a claim.

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 18-176 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED CHAPTER VIII AGREEMENT SALE NO. 7069 OF TAX-DEFAULTED PROPERTY TO ANZA-BORREGO FOUNDATION.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

36. **SUBJECT: FISCAL YEAR 2018-19 FIRST QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS (DISTRICTS: ALL)**

OVERVIEW

This report summarizes the status of the County's Fiscal Year 2018-19 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 \$116.9 million, and \$125.1 million for all

budgetary funds combined. In the General Fund, positive balances are projected for all five business groups. The projected fund balance anticipates that majority of management reserves are not used and that General Purpose Revenue will perform better than estimated in the Fiscal Year 2018-19 Adopted Operational Plan.

In the Public Safety Group (PSG), recommendations include appropriations adjustments in the Sheriff's Department for the CCA Renovation at Rock Mountain Detention project, for the purchase of Sheriff's vehicles, for program security, for the High Intensity Drug Trafficking Areas (HIDTA) program activities; in the Sheriff's Asset Forfeiture Fund and Sheriff's Asset Forfeiture State Fund to align the budget with anticipated actuals; in the Sheriff's Inmate Welfare Fund for the benefit, education and welfare of the inmates within County detention facilities; in nine County Services Areas (CSAs) 135 800 MHz funds for network operating costs, to purchase additional radios, and transfer any remaining balances into the Regional Communications System Trust (RCS) Trust Fund; in Probation's Asset Forfeiture Fund to comply with Asset Forfeiture policy requiring the segregation of funds between Asset Forfeiture from the US Department of Justice, the US Treasury Department, and State Asset forfeiture funds; in the Public Safety Group, Contribution to Trial Courts, for the State mandated County Facility Payment for the Family Court Building; in the Public Safety Group to support negotiated one-time and ongoing salary and benefit payments for Fiscal Year 2018-19; and in the Department of General Services Major Maintenance Internal Service Fund (ISF) to provide funding for various Sheriff projects.

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

In the Land Use and Environment Group (LUEG), recommendations include appropriations adjustments in Department of Environmental Health Fund Balance Commitment for future year fee-related expenses in the Department of Environmental Health; in the Planning and Development Services Building Reserve Fund Balance Commitment to stabilize fluctuations in workload, revenue and costs for processing building permits; in the Multiple Species Conservation Program Acquisitions Fund for land acquisition at San Vicente Connection and future property acquisition and improvement; in the Horse Creek Ridge CFD 13-01 Interim Maintenance special revenue fund for interim maintenance of park facilities; in the Horse Creek Ridge CFD 13-01 C Special Tax revenue fund for fire suppression, prevention and emergency medical services activities; in the Department of Parks and Recreation to support increased construction cost of Dos Picos Camping Cabins; in the Capital Outlay Fund for increased construction costs for the Sweetwater Community Garden project; in the Permanent Road Division Zone No. 104 Artesian Road for additional road maintenance services and staff labor costs; in various departments for activities related to the Proclamation of Local Emergency for the West Fire, including the Department of Public Works General Fund for debris removal, erosion control and Local Assistance Center activities, the Department of Environmental Health for Department Operations Center and Local Assistance Center activities, and for tests and consultation/field visit permit fee waivers for qualified structures rebuilt in the areas affected by the West Fire; and in the Department of Planning and Development Services for plan check review and building permit fee waivers for qualified structures rebuilt in the areas affected by the West Fire.

In the Community Services Group (CSG), recommendations include appropriations adjustments in the Department of General Services to provide funds for the transfer of ownership and management of seven plug-in hybrid electric vehicles to the Air Pollution Control District and to provide additional funding for the demolition of the Superior

Court-Family Court; to fund security enhancements of the Waterfront Park Improvements project; to pay for fire protection costs and utilities of the Ramona Intergenerational Community Campus (RICC) Caltrans Replacement Property Julian Acquisition; in the Library Projects Fund to provide funding for Bonita Library Expansion; and in the Department of Animal Services to add one staff year to match the permanent full-time equivalent (FTE) staffing level included in the department's technical proposal.

In the Finance and General Government Group (FGG), recommendations include appropriations adjustments in the Board of Supervisors Districts for one-time expenses; and in the Finance and General Government Group Executive Office to align funding for County Administration Center (CAC) work under the CAC Renovations project.

Additional recommendations include appropriation adjustments for various departments across groups to account for certain major maintenance projects that are being transferred between the Major Maintenance Internal Service Fund (MMISF) and the Capital Outlay Fund (MMCOF) based on capitalization requirements and to allow departments to move forward with major maintenance projects with funding already included in the respective department's budget but without appropriations in the MMISF or MMCOF.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Accept the Fiscal Year 2018-19 first quarter report on projected year-end results.
2. Establish appropriations of \$30,000 in the Sheriff's Asset Forfeiture State Fund, Services & Supplies, for law enforcement costs associated with federal programs and to align the budget with anticipated actuals based on available prior year fund balance. **(4 VOTES)**
3. Establish appropriations of \$791,000 in the Sheriff's Asset Forfeiture Fund, Services & Supplies, for law enforcement project costs associated with federal programs and to align the budget with anticipated actuals based on over-realized revenue due to an increase in asset seizures (\$591,000) and available prior year fund balance (\$200,000). **(4 VOTES)**
4. Establish appropriations of \$1,000,000 in the Sheriff's Inmate Welfare Fund, Operating Transfers Out, for Major Maintenance Capital Project, 1022046 CCA Renovation/Rock Mountain Detention based on available prior year fund balance. **(4 VOTES)**
5. Establish appropriations of \$6,000,000 in the Sheriff's Department, Operating Transfers Out to MMCOF, for Major Maintenance Capital Project 1022046, CCA Renovation/Rock Mountain Detention based on an Operating Transfer In from the Sheriff's Inmate Welfare Fund (\$1,000,000) and available prior year Public Safety Group General Fund fund balance (\$5,000,000). **(4 VOTES)**
6. Establish appropriations of \$6,000,000 in the Major Maintenance Capital Outlay Fund for Capital Project 1022046, CCA Renovations/Rock Mountain Detention to fund refurbishment and modernization of the facility based on an Operating Transfer In from the General Fund. **(4 VOTES)**

7. Transfer appropriations of \$706,259 from the Sheriff's Department, Capital Assets Equipment, to the General Fund Contributions to Fleet Internal Service Fund (ISF), Operating Transfers Out, for the purchase of Sheriff's vehicles.
8. Amend the Fiscal Year 2018-19 Department of General Services Fleet Internal Service Fund (ISF) Spending Plan by \$706,259 to provide funding for the purchase of various vehicles for the Sheriff's Department to support current staff activities, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
9. Establish appropriations of \$523,690 in the Sheriff's Inmate Welfare Fund, Capital Assets Equipment (\$388,000) and Operating Transfer Out (\$135,690), for the benefit, education and welfare of the inmates within detention facilities based on available prior year fund balance. **(4 VOTES)**
10. Establish appropriations of \$135,690 in the Sheriff's Department, Salaries & Benefits, for training program security based on an Operating Transfer In from the Sheriff's Inmate Welfare Fund. **(4 VOTES)**
11. Establish appropriations of \$92,800 in the Sheriff's Department, Salaries & Benefits (\$35,000) and Services & Supplies (\$57,800), 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)**
12. Establish appropriations of \$97,746.18 in the following County Service Area (CSA) 135 800 MHz funds: CSA 135 Zone A Carlsbad 800 MHz fund (\$2,139.33), CSA 135 Zone D Imperial Beach 800MHz fund (\$4,443.90), CSA 135 Zone I Vista 800MHz fund (\$3,618.14), CSA 135 Zone K Borrego Springs Fire Protection District 800 MHz fund (\$8,000), CSA 135 Zone G San Marcos 800 MHz fund (\$78,296.59), CSA 135 Regional 800MHz Radio System fund (\$1,188.73), CSA 135 Zone C Encinitas 800MHz fund (\$2.53), CSA 135 Zone N Lemon Grove fund (\$3.92), CSA 135 Zone M Lakeside Fire Protection District fund (\$53.04), Services & Supplies, for one-time support of network operating costs, to purchase additional radios, and transfer remaining balances into the Regional Communications System Trust (RCS) Trust Fund based on available prior years' fund balance. **(4 VOTES)**
13. Authorize the Auditor and Controller, and other County departments, to take all actions necessary to close out the CSA 135 800 MHz funds and to complete the transfer of any balances for CSA 135 Regional 800MHz Radio System fund, CSA 135 Zone C Encinitas 800MHz fund, CSA 135 Zone N Lemon Grove fund and CSA 135 Zone M Lakeside Fire Protection District fund into the RCS Trust Fund.
14. Establish appropriations of \$33,114 in Probation's Asset Forfeiture Fund, Operating Transfers Out, due to the Asset Forfeiture policy which requires the segregation of funds between Asset Forfeiture from the US Department of Justice, the US Treasury Department, and State Asset forfeiture funds based on available prior year fund balance. **(4 VOTES)**

15. Establish appropriations of \$14,966 in Probation's Asset Forfeiture US Treasury Fund, Services & Supplies, due to the Asset Forfeiture policy which requires the segregation of funds between Asset Forfeiture from the US Department of Justice, the US Treasury Department, and State Asset forfeiture funds based on an Operating Transfer In from the Probation's Asset Forfeiture Fund. **(4 VOTES)**
16. Establish appropriations of \$18,148 in Probation's Asset Forfeiture State Fund, Services & Supplies, due to the Asset Forfeiture policy which requires the segregation of funds between Asset Forfeiture from the US Department of Justice, the US Treasury Department, and State Asset forfeiture funds based on an Operating Transfer In from the Probation's Asset Forfeiture Fund. **(4 VOTES)**
17. Establish appropriations of \$230,872 in the Contribution to Trial Courts, Other Charges, for the State mandated County Facility Payment for Family Court Building based on available prior year Public Safety Group fund balance. **(4 VOTES)**
18. Cancel appropriations of \$15,125,644 in Finance Other, Countywide General Expenses, Services & Supplies, for negotiated ongoing in Salaries & Benefits for Public Safety Group.
19. Establish appropriations of \$21,400,790 in Public Safety Group, Salaries & Benefits, for negotiated ongoing payments of \$19,643,693 and one-time payments of \$1,757,097 based on available prior year General Fund fund balance (\$1,352,965), available prior year Public Safety Group General Fund fund balance (\$559,253), General Purpose Revenue (\$15,125,644) and program revenues (\$4,362,928). These amounts will be appropriated as follows: District Attorney (\$897,123, based on of \$117,459 of available prior year General Fund fund balance, \$35,085 of available prior year Public Safety Group General Fund fund balance, \$573,326 of General Purpose Revenues and \$171,253 of program revenues) and Sheriff (\$20,503,667, based on of \$1,235,506 of available prior year General Fund fund balance, \$369,047 of available prior year Public Safety Group General Fund fund balance, \$14,552,318 of General Purpose Revenues and \$4,346,796 of program revenues). **(4 VOTES)**
20. Cancel appropriations of \$110,000 in the Major Maintenance Capital Outlay Fund and related Operating Transfer In from the General Fund for Capital Projects 1021952 Banner Site Generator, 1021956 Jojoba Hill Emergency Generator and 1021959 Sierra Rojo Emergency Generator; these projects will be cancelled and not move forward as a capital project.
21. Transfer appropriations of \$110,000 from the Sheriff's Department, Operating Transfer Out to Services & Supplies, for Major Maintenance Capital Projects 1021952 Banner Site Generator, 1021956 Jojoba Hill Emergency Generator and 1021959 Sierra Rojo Emergency Generator. These projects will not move forward as capital major maintenance and instead will be included in the Major Maintenance Internal Service Fund (ISF).
22. Amend the Fiscal Year 2018-19 Department of General Services Major Maintenance ISF by \$110,000, Services & Supplies, to provide funding for various Sheriff projects, based on charges to client departments. **(4 VOTES)**

23. Authorize the Auditor and Controller to increase the Department of Environmental Health Fund Balance Commitment within the General Fund by \$2,417,878 based on available prior year Land Use and Environment Group General Fund fund balance for future year fee-related expenses in the Department of Environmental Health. **(4 VOTES)**
24. Authorize the Auditor and Controller to increase the Planning and Development Services Building Reserve Fund Balance Commitment within the General Fund by \$1,322,879 based on available prior year Land Use and Environment Group General Fund fund balance to stabilize fluctuations in workload, revenue and cost for processing building permits. **(4 VOTES)**
25. Establish appropriations of \$26,160 in the Multiple Species Conservation Program Acquisitions Fund for future property acquisition, based on unanticipated revenue from the sale of mitigation credits. **(4 VOTES)**
26. Establish appropriations up to \$119,421 in the Multiple Species Conservation Program Acquisition Fund for land acquisition at San Vicente Connection, based on grant funding from the State of California Habitat Conservation Fund. **(4 VOTES)**
27. Establish appropriations of \$78,000 in the Horse Creek Ridge CFD 13-01 Interim Maintenance special revenue fund, Services & Supplies, for interim maintenance of park facilities in the Horse Creek Ridge Community Facilities District, based on revenue from the Developer through the Park Acquisition and Interim Funding Agreement, dated September 11, 2014, by and between the County and D.R. Horton Los Angeles Holding Company Inc. **(4 VOTES)**
28. Establish appropriations of \$68,966 in the Horse Creek Ridge Fire CFD 13-01 C-Special Tax special revenue fund, Services & Supplies, for fire suppression, prevention and emergency medical services activities, based on revenue from the CFD 13-01 Special Tax C. **(4 VOTES)**
29. Transfer appropriations of \$24,092 from the Department of Parks and Recreation, Services & Supplies, to the Contribution to Capital Outlay Fund, Operating Transfer Out, to return unused one-time funds for stewardship costs associated with the Oakoasis property acquisition. **(4 VOTES)**
30. Establish appropriations of \$24,092 in the Multiple Species Conservation Program Acquisitions Fund, to provide funding for future land acquisition and improvements, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
31. Transfer appropriations of \$260,000 from the Department of Parks and Recreation, Services & Supplies, to the Contributions to Capital Outlay Fund, Operating Transfer Out, for Capital Project 1019566, Dos Picos Camping Cabins. **(4 VOTES)**
32. Establish appropriations of \$260,000 in the Capital Outlay Fund for Capital Project 1019566, Dos Picos Camping Cabins, based on an Operating Transfer In from the General Fund. **(4 VOTES)**

33. Establish appropriations of \$97,000 in the Contribution to Capital Outlay Fund, Operating Transfer Out, for Capital Project 1021596, Sweetwater Community Garden, based on available prior year General Fund fund balance. **(4 VOTES)**
34. Establish appropriations of \$97,000 in the Capital Outlay Fund for Capital Project 1021596, Sweetwater Community Garden, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
35. Establish appropriations of \$61,000 in the Permanent Road Division Zone No. 104 Artesian Road, Services & Supplies, for additional road maintenance services (\$56,000) and staff labor costs (\$5,000) based on available Permanent Road Division Zone No. 104Artesian Road Fund fund balance generated from benefit assessments. **(4 VOTES)**
36. Establish appropriations of \$1,104,889 in the Department of Public Works General Fund, Services & Supplies, for debris removal, erosion control and local assistance center activities related to the Proclamation of Local Emergency for the West Fire, based on available fund balance in the Firestorm 2007 Trust Fund (\$471,176) and unanticipated revenue from State and federal grant reimbursement for County costs related to a prior fire (\$633,713). **(4 VOTES)**
37. Establish appropriations of \$76,196 in the Department of Environmental Health, Salaries & Benefits (\$72,326) and Services & Supplies (\$3,870), for fire response and recovery, Department Operations Center, and Local Assistance Center activities related to the Proclamation of Local Emergency for the West Fire, based on available fund balance in the Firestorm 2007 Trust Fund. **(4 VOTES)**
38. Establish appropriations of \$20,941 in the Department of Planning and Development Services, Services & Supplies, for plan check review and building permit fee waivers for qualified structures rebuilt in the areas affected by the West Fire, based on available fund balance in the Firestorm 2007 Trust Fund. **(4 VOTES)**
39. Establish appropriations of \$13,854 in the Department of Environmental Health, Salaries & Benefits, for layout/percolation test and consultation/field visit permit fee waivers for qualified structures rebuilt in the areas affected by the West Fire, based on available fund balance in the Firestorm 2007 Trust Fund. **(4 VOTES)**
40. Amend the Fiscal Year 2018-19 Department of General Services Fleet Equipment Acquisition Internal Service Fund (ISF) by establishing appropriations of \$141,760, Operating Transfer Out, to provide funds for the transfer of ownership and management of seven plug-in hybrid electric vehicles to the Air Pollution Control District based on available prior year Fleet Equipment Acquisition ISF fund balance. **(4 VOTES)**
41. Transfer appropriations of \$1,450,000 from Finance Other Shared Major Maintenance, Services & Supplies, to the Contributions to Capital Outlay Fund, Operating Transfer Out, to provide funding for security enhancements in Capital Project 1022065, Waterfront Park Improvements. **(4 VOTES)**

42. Establish appropriations of \$1,450,000 in the Capital Outlay Fund for Capital Project 1022065, Waterfront Park Improvements, to fund security enhancements based on an Operating Transfer In from the General Fund. **(4 VOTES)**
43. Establish appropriations of \$1,500,000 in Finance Other, Countywide General Expenses, Operating Transfers Out, to fund additional costs for the demolition of Superior Court-Family Court based on available prior year General Fund fund balance. **(4 VOTES)**
44. Amend the Fiscal Year 2018-19 Department of General Services Major Maintenance Internal Service Fund (ISF) by \$1,500,000 to provide additional funding for the demolition of the Superior Court-Family Court based on an Operating Transfer In from the General Fund. **(4 VOTES)**
45. Establish appropriations of \$600,000 in the Contributions to Capital Outlay Fund, Operating Transfer Out, to provide funding for Capital Project 1021161, Bonita Library Expansion, based on available prior year General Fund fund balance. **(4 VOTES)**
46. Establish appropriations of \$300,000 in the County Library Fund, Operating Transfer Out, to provide funding for Capital Project 1021161, Bonita Library Expansion, based on available prior year County Library Fund fund balance. **(4 VOTES)**
47. Establish appropriations of \$900,000 in the Library Projects Fund for Capital Project 1021161, Bonita Library Expansion, based on Operating Transfers In from the General Fund and County Library Fund. **(4 VOTES)**
48. Transfer appropriations of \$200,000 from the Community Services Group Executive Office, Management Reserves, to the Contributions to Capital Outlay Fund, Operating Transfer Out, to provide funding for Capital Project 1018659, Ramona Intergenerational Community Campus (RICC) Caltrans Replacement Property Julian Acquisition. **(4 VOTES)**
49. Establish appropriations of \$200,000 in the Capital Outlay Fund for Capital Project 1018659, RICC Caltrans Replacement Property Julian Acquisition, to pay for fire protection costs and utilities based on an Operating Transfer In from the General Fund. **(4 VOTES)**
50. Approve the request to add 1 staff year in the Department of Animal Services to match permanent full-time equivalent (FTE) staffing levels included in the department's technical proposal, which was selected as the winning proposal, for the County's managed competition process in September 2018.
51. Establish appropriations of \$200,000 in Board of Supervisors District 1, Services & Supplies, for one-time expenses based on available prior year Finance and General Government Group General Fund fund balance. **(4 VOTES)**
52. Establish appropriations of \$95,698 in Board of Supervisors District 2, Services & Supplies, for one-time expenses based on available prior year Finance and General Government Group General Fund fund balance. **(4 VOTES)**

53. Establish appropriations of \$200,000 in Board of Supervisors District 3, Services & Supplies, for one-time expenses based on available prior year Finance and General Government Group General Fund fund balance. **(4 VOTES)**
54. Establish appropriations of \$200,000 in Board of Supervisors District 4, Services & Supplies, for one-time expenses based on available prior year Finance and General Government Group General Fund fund balance. **(4 VOTES)**
55. Establish appropriations of \$200,000 in Board of Supervisors District 5, Services & Supplies, for one-time expenses based on available prior year Finance and General Government Group General Fund fund balance. **(4 VOTES)**
56. Transfer appropriations of \$1,722,000 from Finance and General Government Group Executive Office (32150), Management Reserves, to the Contributions to Capital Outlay Fund, Operating Transfer Out, to align funding for County Administration Center (CAC) work under the CAC Renovations project (1021162). **(4 VOTES)**
57. Establish appropriations of \$1,722,000 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)**
58. Ratify the establishment and cancellation of appropriations in Fiscal Year 2017-18 for a net decrease of \$2,060,532 in the Major Maintenance Capital Outlay Fund and related Operating Transfer In from the General Fund, Operating Transfer In from the County Library Fund, Operating Transfer In from the Purchasing Internal Service Fund and on revenue from other funding source for capital projects listed in Appendix D-1 that were subsequently reclassified as operating expenses for financial reporting purposes. **(4 VOTES)**
59. Ratify the transfer of appropriations in Fiscal Year 2017-18 for a net of \$1,985,838 within the departments' Operating Transfers Out to Services & Supplies for certain capital projects listed in Appendix D-1 that were subsequently reclassified as operating expenses for financial reporting purposes. **(4 VOTES)**
60. Ratify the amendment of the Fiscal Year 2017-18 Department of General Services Major Maintenance Internal Service Fund (ISF) Spending Plan by a net of \$2,642,580 to provide funding for projects listed in Appendix D-1 that were subsequently reclassified as operating expenses for financial reporting purposes, based on Operating Transfer In from the General Fund, Operating Transfer In from the County Library Fund and revenue from other funding source. **(4 VOTES)**
61. Ratify the establishment and cancellation of appropriations in Fiscal Year 2018-19 for a net increase of \$1,461,317 in the Major Maintenance Capital Outlay Fund and related Operating Transfer In from the General Fund and Operating Transfer In from the County Library Fund for capital projects listed in Appendix D-2 that were subsequently reclassified as capital projects for financial reporting purposes. **(4 VOTES)**

62. Ratify the transfer of appropriations in Fiscal Year 2018-19 for a net of \$1,461,317 within the departments' Services & Supplies to Operating Transfers Out for certain capital projects listed in Appendix D-2 that were subsequently reclassified as capital projects for financial reporting purposes. **(4 VOTES)**
63. Ratify the amendment of the Fiscal Year 2018-19 Department of General Services Major Maintenance Internal Service Fund (ISF) Spending Plan by a net of \$59,450 to provide funding for projects listed in Appendix D-2 that were subsequently reclassified as operating expenses for financial reporting purposes, based on Operating Transfer In from the General Fund and Operating Transfer In from the County Library Fund. **(4 VOTES)**

FISCAL IMPACT

Funds for a portion of these requests are not included in the Fiscal Year 2018-19 Operational Plan. If approved, these actions will result in a net increase in appropriations of \$10,138,788 in the General Fund. The funding sources include the Sheriff's Asset Forfeiture Fund, Sheriff's Asset Forfeiture State Fund, Operating Transfer In from the Sheriff's Inmate Welfare Fund, San Diego/Imperial Valley Southwest Border HIDTA revenue, Program Revenues, General Purpose Revenue, Firestorm 2007 Trust Fund, federal and State revenues, available prior year Public Safety Group General Fund fund balance, available prior year Finance and General Government Group General Fund fund balance and available prior year General Fund fund balance.

In all other funds combined, these actions will result in a net increase in appropriations of \$2,387,310. The funding sources are Operating Transfers and miscellaneous other sources.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn
 ABSENT: Roberts

37. **SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE (12/11/2018 - FIRST READING; 01/08/2019 – SECND READING) (DISTRICTS: ALL)**

OVERVIEW

The proposed amendments to the San Diego County Compensation Ordinance are part of the ongoing efforts to manage and maintain a skilled, adaptable and diverse workforce dedicated to sustaining operational excellence and serving the public. This action: 1) amends the Compensation Ordinance by amending compensation for one (1) job code/classification in the classified service; 2) amending the salary range for four (4) job codes/classifications in the unclassified service; 3) designating one (1) job code/classification as "Terminal"; 4) deleting two (2) job codes/classifications in the classified service; and 5) adding, amending, or repealing various sections of the Compensation Ordinance.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

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

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.

If, on December 11, 2018, the Board takes action as recommended in item 1 then, on January 8, 2019 (second reading):

Submit ordinance for further Board consideration and adoption on January 8, 2019 (second reading).

FISCAL IMPACT

Funds for the proposed salary increases are included in the Fiscal Year 2018-19 Operational Plan. The respective departments will use existing appropriations to support these proposed costs. The total estimated cost for next 5 years is \$0.8 million. Subsequent year costs will be included in future Operational Plans. The funding source is a combination of General Purpose revenues and various program revenues. There will be no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Horn, 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 8, 2019.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

38. SUBJECT: IMPLEMENTATION OF REDUCED SAFETY MEMBER RETIREMENT BENEFITS FOR NEW EMPLOYEES (DISTRICTS: ALL)

OVERVIEW

The attached proposed resolution implements reduced retirement benefits (to be commonly known as “Safety Tier D”) for persons first hired on or after July 1, 2020, who will become new safety members of the San Diego County Employees Retirement Association (“SDCERA”). The actions in this letter reflect the result of negotiations with represented safety employee bargaining units and will also apply to unrepresented employees who become safety members of SDCERA.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Pursuant to Government Code 7507, on December 11, 2018, receive the report from the SDCERA actuary on the actuarial impact of the proposed Safety Tier D benefits upon future annual costs; and

2. On January 8, 2019 adopt the following resolution:
**RESOLUTION IMPLEMENTING A NEW RETIREMENT ALLOWANCE
FORMULA APPLICABLE TO EMPLOYEES FIRST COMMENCING SERVICE
ON OR AFTER JULY 1, 2020 IN SAFETY MEMBERSHIP POSITIONS OF THE
SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION.**

FISCAL IMPACT

If approved, the recommendations will result in gradual long-term savings in the cost of retirement benefits for County employees. Based on the analysis done by the SDCERA actuary, the employer's normal cost rate for the new safety members would decrease once Safety Tier D is effective. Pursuant to the memoranda of understanding with the County's safety member bargaining units, Safety Tier D will be implemented for new safety employees entering SDCERA on or after July 1, 2020.

The analysis provided by the SDCERA actuary notes that enrolling new members in Safety Tier D instead of the current Safety Tier C would result in a 0.66% reduction of Normal Cost rates for both the employer and the member. The Normal Cost rate under Safety Tier D would be 14.22%, down from 14.88% under the current Safety Tier C.

Because data for new employees who will enroll in Safety Tier D is not yet available, the SDCERA actuary arrived at these rates by looking at the data profiles of all current active Tier C safety members and used the same actuarial assumptions and methodologies as in the June 30, 2018 valuation for current Tier C safety members.

The unfunded actuarial accrued liability (UAAL) rates are unaffected at this time by the establishment of the new Safety Tier D benefit plan.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, continuing the item to January 8, 2019.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

39. **SUBJECT: ISSUANCE BY THE TOBACCO SECURITIZATION AUTHORITY OF SOUTHERN CALIFORNIA OF REFUNDING BONDS RELATING TO THE SALE OF THE COUNTY'S TOBACCO SETTLEMENT REVENUES (DISTRICTS: ALL)**

OVERVIEW

The County of San Diego continually reviews outstanding obligations and initiates refinancings when economically feasible and advantageous. Towards this goal, the recommended actions will position the County to pursue opportunities to refund the outstanding Tobacco Settlement Asset Backed Bonds, Series 2006 (the "Series 2006 Bonds") for savings at such time as market conditions may become favorable. The Series 2006 Bonds were and the refunding bonds would be issued by the Tobacco Securitization Authority of

Southern California (the “Authority”). The refunding savings will benefit the County in the form of residual Tobacco Settlement Revenues (“TSRs”) which could fund additional public capital improvements and programs deemed necessary to meet the social needs of the population of the County in accordance with Board Policy E-14, Expenditure of Tobacco Settlement Revenue in San Diego County.

Today’s recommendations will authorize County Staff to assist the Authority and San Diego County Tobacco Asset Securitization Corporation (the “Corporation”) to ready necessary agreements and certificates and to provide necessary information to achieve such a refunding subject to the terms of the Resolution which includes a net present value debt service savings equal to or great than 3.0% of the principal amount of the Series 2006 Bonds to be refunded and the Resolution shall be effective through but not later than December 31, 2020. In addition, the Board will approve and authorize the appointment of firms to serve as bond counsel, disclosure counsel, municipal advisor and senior manager, co-senior manager, and co-managers if the refunding transaction moves forward.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER AND DEBT ADVISORY COMMITTEE

Adopt the following Resolution:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE BY THE TOBACCO SECURITIZATION AUTHORITY OF SOUTHERN CALIFORNIA OF REFUNDING BONDS RELATING TO THE SALE OF THE COUNTY’S TOBACCO SETTLEMENT REVENUES AND DIRECTING AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

FISCAL IMPACT

The action of approving, in concept, the potential issuance by the Authority of refunding bonds relating to the sale of the County’s TSRs and authorizing County staff to assist the Authority and the Corporation to ready necessary agreements and certifications subject to the terms of this Resolution, if approved, will result in net present value debt service savings equal to or greater than 3.0% of the principal amount of the Series 2006 Bonds to be refunded and will not add any additional staff years or any cost to the County of San Diego.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 18-177 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE BY THE TOBACCO SECURITIZATION AUTHORITY OF SOUTHERN CALIFORNIA OF REFUNDING BONDS RELATING TO THE SALE OF THE COUNTY’S TOBACCO SETTLEMENT REVENUES AND DIRECTING AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

40. SUBJECT: 2019 LEGISLATIVE PROGRAM (DISTRICTS: ALL)

OVERVIEW

This is a request for Board direction to the Office of Strategy and Intergovernmental Affairs staff and the County of San Diego's (County) Sacramento and Washington, D.C. representatives regarding the Board's 2019 Legislative Program and Policies.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt the proposed 2019 Legislative Program by taking the following actions:

1. Authorize staff to seek the legislative proposals summarized in the Sponsorship section of the 2019 Legislative Program (Attachment A).
2. Authorize staff to pursue state and federal legislative efforts as detailed in the Priority Issues section of the 2019 Legislative Program (Attachment B).
3. Authorize staff to advocate as directed in the Legislative Policy Guidelines section of the 2019 Legislative Program (Attachment C).

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

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

OVERVIEW

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Accept the Conflict of Interest Codes adopted by agencies where no changes were necessary, listed in Attachment A.

2. Approve the amended Conflict of Interest Codes adopted by the following agencies (Attachment B):
 - Air Pollution Control District
 - Albert Einstein Academies
 - Alpine Union School District
 - Audeo Charter School Non-Profit Corporation
 - Bayshore Preparatory Charter School
 - Bonsall Unified School District
 - Borrego Springs Fire Protection District
 - Cajon Valley Union School District
 - Child Support Services
 - Chula Vista Elementary School District
 - College Preparatory Middle School
 - County of San Diego Department of General Services
 - Deputy Chief Administrative Office - Finance & General Government Group
 - Deputy Chief Administrative Office - Land Use & Environment Group
 - Deputy Chief Administrative Office - Public Safety Group
 - Del Mar Union School District
 - Department of Animal Services
 - Department of Environmental Health
 - Department of Public Works
 - Diego Plus Education Corporation
 - Elevate School
 - Encina Wastewater Authority
 - Epiphany Prep Charter School
 - Escondido Union High School District
 - Escondido Union School District
 - Fairbanks Ranch Community Services District
 - Fallbrook Public Utility District
 - Fallbrook Regional Health District
 - Fallbrook Union High School District
 - Grossmont-Cuyamaca Community College District
 - Grossmont Healthcare District
 - Helix Water District
 - High Tech High
 - Holly Drive Leadership Academy
 - Jamul-Dulzura Union School District
 - Kavod Elementary Charter School
 - Lemon Grove School District
 - Metropolitan Transit System
 - Mira Costa Community College District
 - Mountain Empire Unified School District
 - Museum School Collaborative

- North County Dispatch Joint Powers Authority
- North County Transit District
- Oceanside Small Craft Harbor District
- Office of Emergency Services
- Office of the District Attorney
- Otay Water District
- Padre Dam Municipal Water District
- Palomar Community College District
- Poway Unified School District
- Probation Department
- Public Agencies Self Insurance Agency
- Rainbow Municipal Water District
- Ramona Municipal Water District
- Rancho Santa Fe Community Services District
- Rancho Santa Fe Fire Protection District
- Rancho Santa Fe School District
- Registrar of Voters
- Rincon Ranch Community Services District
- San Diego Community College District
- San Diego County Auditor & Controller
- San Diego County Employee Retirement Association (SDCERA)
- San Diego County Housing and Community Development Services
- San Diego County Office of Education
- San Diego County Planning & Development Services
- San Diego County Regional Airport Authority (SDCRAA)
- San Diego County Water Authority
- San Diego Global Vision Academy
- San Diego Unified Port District
- San Diego Unified School District
- San Diego Workforce Partnership
- San Dieguito Water District
- San Elijo Joint Powers Authority
- San Marcos Unified School District
- San Miguel Consolidated Fire Protection District
- San Pasqual Union School District
- San Ysidro School District
- Southwestern Community College District
- Steele Canyon High School
- Student Success Programs, Inc.
- Sweetwater Authority
- The O'Farrell Charter Schools
- Thrive Public Schools
- Treasurer-Tax Collector
- Tri-City Healthcare District
- Upper San Luis Rey Resource Conservation District
- Urban Discovery Academy
- Vallecitos Water District

- Valley Center Municipal Water District
- Vista Irrigation District
- Vista Unified School District
- Water Conservation Garden Joint Powers Authority
- Whispering Palms Community Services District
- Yuima Municipal Water District

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

- E3 Civic High
- Pacific Springs Charter School
- The Classical Academy, Inc.
- Vista Springs Charter School

FISCAL IMPACT

The funding source for administration of this task is included in the Fiscal Year 2018-19 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 Horn, seconded by Supervisor Cox, the Board of Supervisors closed the Hearing and took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Horn
 ABSENT: Roberts

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

43. 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-134, "Procedures for Appointment to Resource Conservation District Boards of Directors.

RECOMMENDATION(S)

CHAIRWOMAN KRISTIN GASPAR

Appoint Shannon Jaccard to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 9, for a term to expire December 11, 2021.

VICE CHAIRWOMAN DIANNE JACOB

Re-appoint Thomas Michael Coyne to the BOULEVARD COMMUNITY PLANNING GROUP, Seat No. 6, for a term to begin on January 7, 2019 and to expire on January 2, 2023.

Re-appoint Stephen D. Biddle to the CAMPO - LAKE MORENA COMMUNITY PLANNING GROUP, Seat No. 6, for a term to begin on January 7, 2019 and to expire on January 2, 2023.

Appoint David Jones to the CREST / DEHESA / GRANITE HILLS / HARBISON CANYON COMMUNITY PLANNING GROUP, Seat No. 4, for a term to begin on January 7, 2019 and to expire on January 2, 2023.

Re-appoint Bryan T. Underwood to the CREST / DEHESA / GRANITE HILLS / HARBISON CANYON COMMUNITY PLANNING GROUP, Seat No. 14, for a term to begin on January 7, 2019 and to expire on January 2, 2023.

Re-appoint Tim Stanton to the CSA NO. 135 - FIRE ADVISORY BOARD, Seat No. 4, for a term to expire January 4, 2021.

Re-appoint Jolly "Randy" Terry to the CSA NO. 135 - FIRE ADVISORY BOARD, Seat No. 5, for a term to expire January 4, 2021.

Re-appoint Frank Whiteley to the CSA NO. 135 - FIRE ADVISORY BOARD, Seat No. 6, for a term to expire January 4, 2021.

Re-appoint Benjamin W. Tulloch to the CSA NO. 135 - FIRE ADVISORY BOARD, Seat No. 7, for a term to expire January 4, 2021.

Re-appoint Jo Ellen Quinting to the DESCANSO COMMUNITY PLANNING GROUP, Seat No. 2, for a term to begin on January 7, 2019 and to expire on January 2, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Sandra McBrayer to the FIRST 5 COMMISSION, Seat No. 4, for a term to begin on January 5, 2019 and to expire on January 5, 2021.

Appoint Steven J. Butler to the JESS MARTIN PARK ADVISORY COMMITTEE, Seat No. 4, for a term to expire January 4, 2021.

Re-appoint Roland W. Eddy to the LAKE CUYAMACA RECREATION AND PARK DISTRICT, Seat No. 5, for a term to begin on December 31, 2018 and to expire on December 31, 2022.

Re-appoint Brian Sesko to the LAKESIDE COMMUNITY PLANNING GROUP, Seat No. 2, for a term to begin on January 7, 2019 and to expire on January 2, 2023.

Re-appoint Josef Kufa to the LAKESIDE COMMUNITY PLANNING GROUP, Seat No. 6, for a term to begin on January 7, 2019 and to expire on January 2, 2023.

Re-appoint Milton Cyphert to the LAKESIDE COMMUNITY PLANNING GROUP, Seat No. 10, for a term to begin on January 7, 2019 and to expire on January 2, 2023.

Re-appoint Julie Bugbee to the LAKESIDE COMMUNITY PLANNING GROUP, Seat No. 14, for a term to begin on January 7, 2019 and to expire on January 2, 2023.

Re-appoint Richard E. Dupree to the PINE VALLEY COMMUNITY PLANNING GROUP, Seat No. 10, for a term to begin on January 7, 2019 and to expire on January 2, 2023.

Re-appoint Jordan Gascon to the RESOURCE CONSERVATION DISTRICT OF GREATER SAN DIEGO COUNTY, Seat No. 3, for a term to expire November 25, 2022.

Re-appoint Steve Kincaid to the WYNOLA WATER (LANDOWNER) DISTRICT, Seat No. 1, for a term to expire December 2, 2022.

SUPERVISOR RON ROBERTS

Re-appoint Judith Yates to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 16, for a term to expire April 21, 2021.

Re-appoint Christopher Kahn to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 27, for a term to expire January 7, 2022.

Appoint Jonathan Cody Petterson to the RESOURCE CONSERVATION DISTRICT OF GREATER SAN DIEGO COUNTY, Seat No. 7, for a term to expire November 25, 2022.

CHIEF ADMINISTRATIVE OFFICER

Appoint Kimberlee Lagotta to the CHILD ABUSE PREVENTION COORDINATING COUNCIL, SAN DIEGO COUNTY, Seat No. 8, for a term concurrent with her incumbency in office.

Re-appoint Lixya Preston de Silva to the PAST GRAND JURORS ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE, Seat No. 3, for a term to begin on January 1, 2019 and to expire on December 31, 2020.

Re-appoint Barri W Sanders to the PAST GRAND JURORS ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE, Seat No. 5, for a term to begin on January 1, 2019 and to expire on December 31, 2020.

Re-appoint Raymond R. Kruszona to the PAST GRAND JURORS ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE, Seat No. 6, for a term to begin on January 1, 2019 and to expire on December 31, 2020.

Appoint Michael Nagaran to the PAST GRAND JURORS ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE, Seat No. 7, for a term to begin on January 1, 2019 and to expire on December 31, 2020.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

44. SUBJECT: CALL A SPECIAL ELECTION TO APPROVE DISSOLUTION AND REORGANIZATION PROCEEDINGS, JULIAN-CUYAMACA FIRE PROTECTION DISTRICT (DISTRICT: 2)

OVERVIEW

On April 10, 2018, the Julian-Cuyamaca Fire Protection District (JCFPD) adopted a resolution to submit an application to the Local Agency Formation Commission (LAFCO) for dissolution. On May 15, 2018 (2), the Board of Supervisors (Board) authorized the San Diego County Fire Authority (SDCFA) to submit an application to LAFCO for the expansion of County Service Area No. 135 (CSA 135) latent powers in conjunction with JCFPD’s application for dissolution.

At a noticed hearing on September 10, 2018, LAFCO approved the reorganization proposal involving JCFPD and CSA 135. LAFCO subsequently held a noticed protest hearing on the reorganization on October 16, 2018. The Registrar of Voters validated 626 of 803 received

written protests, which amounts to 26% of the 2,410 registered voters in the JCFPD. After completing this verification, the Registrar of Voters confirmed that there is valid and sufficient protest to require an election regarding the reorganization.

On December 3, 2018, LAFCO formalized the results of the protest through an ordering resolution that requests the Board of Supervisors to call an election. The resolution also made recommendations on the date and type of election to be held, and included a request for an impartial analysis to appear on the ballot.

This is a request to adopt a resolution to conduct a special election on March 19, 2019, entirely by mail-ballot, to allow the registered voters within the JCFPD territory to either approve or oppose the LAFCO reorganization proceedings.

RECOMMENDATION(S)

VICE-CHAIRWOMAN DIANNE JACOB

1. Find that the adoption of the proposed resolution to conduct a special election is not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5) because the proposed action involves organization or administrative activities of governments that will not result in direct or indirect physical changes in the environment.
2. Adopt a Resolution entitled: RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS TO CONDUCT ELECTION IN THE JULIAN-CUYAMACA FIRE PROTECTION DISTRICT ON THE QUESTION OF THE JULIAN-CUYAMACA FIRE PROTECTION DISTRICT DISSOLUTION.

FISCAL IMPACT

There is no fiscal impact associated with this resolution to conduct a special election. The Local Agency Formation Commission (LAFCO) will pay all costs involved in carrying out the election. 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 Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 18-178 entitled: RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS TO CONDUCT ELECTION IN THE JULIAN-CUYAMACA FIRE PROTECTION DISTRICT ON THE QUESTION OF THE JULIAN-CUYAMACA FIRE PROTECTION DISTRICT DISSOLUTION.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

45. SUBJECT: PERFORMING DUE DILIGENCE ON RAMONA UNIFIED SCHOOL DISTRICT PROPERTY FOR POTENTIAL ACQUISITION AND VERNAL POOL MITIGATION (DISTRICT: 2)

OVERVIEW

The County of San Diego is currently in the planning process to develop the Ramona Intergenerational Community Center and a new Sheriff station for the community of Ramona. Both developments may impact vernal pools, and if so, mitigation may be needed.

The County of San Diego has identified a 40-acre property owned by the Ramona Unified School District that may serve as mitigation to vernal pools for both public and private developments, as well as provide for other potential purposes such as trails, conservation or educational classes for the adjacent high school.

Before acquiring the property, the County of San Diego must perform proper due diligence which will include, but is not limited to, consultation with the wildlife agencies in mid-December about the ability to use the property as mitigation, and to determine likely conditions for future improvements, protection and long-term management.

Today's action will express the County of San Diego's interest in potentially acquiring the property and direct the Chief Administrative Officer to explore the feasibility of purchasing the property from the Ramona Unified School District.

RECOMMENDATION(S)

VICE-CHAIRWOMAN DIANNE JACOB

1. Find that the proposed action is not an approval of a project as defined by the California Environmental Quality Act (CEQA) pursuant to Sections 15352 and 15378 (b)(5) of the State CEQA Guidelines.
2. Direct the Chief Administrative Officer to explore the feasibility of purchasing approximately 40 acres of land located at San Vicente Road at Barger Place from the Ramona Unified School District, for the purposes of public and private vernal pool mitigation and other County needs, and return to the Board of Supervisors within 120 days.
3. Direct the Chief Administrative Officer to send a letter of interest to the Ramona Unified School District regarding the possible acquisition of the property.

FISCAL IMPACT

There is no fiscal impact associated with this action at this time.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

46. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Alexander Jacome v. Dimitris Vlahakis, et al.; United States District Court,
Southern District, No. 18-CV-0010-GPC-MDD
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Kimberly Thomas v. County of San Diego; United States District Court,
Southern District, No. 18-CV-1466-MMA-NLS
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Sheila Garcia, et al. v. County of San Diego, et al.; United States District Court,
Southern District, No. 15-CV-1466-MMA-NLS
- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
4S Ranch Master Association v. County of San Diego; San Diego County Superior
Court No. 37-2016-00031953-CU-EI-CTL
- E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Lorena Vazquez v. Jonathan Giang, et al.; Workers' Compensation Appeals Board
Case No. ADJ10898555
- F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Samada, LLC v. County of San Diego; San Diego County Superior Court No.
37-2018-00031814-CU-BC-CTL
- G. 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)

ACTION:

County Counsel reported that for Closed Session on Tuesday, December 11, 2018, the Board of Supervisors took the following action:

Item 46B: Kimberly Thomas v. County of San Diego, by vote of four board members voting "Aye", with Supervisor Roberts absent, ratify County Counsel's decision to settle this child welfare case for \$69,000.

Item 46C: Shelia Garcia v. County of San Diego, by vote of four board members voting "Aye", with Supervisor Roberts absent, authorize County Counsel to appeal the district court's decision denying qualified immunity to County social workers.

Item 46D: Vazquez v. Jonathan Giang, by vote of four board members voting “Aye”, with Supervisor Roberts absent, authorize County Counsel to settle this matter by accepting \$35,000 in full satisfaction of the County’s workers’ compensation subrogation lien.

Item 46G: By vote of four board members voting “Aye”, with Supervisor Roberts absent, authorize County Counsel to initiate litigation. The name of the action, the defendant, and the other particulars will be disclosed to any person upon inquiry once the action has been commenced, unless to do so would jeopardize the County’s ability to effectuate service of process or the County’s ability to conclude any existing settlement negotiations to its advantage.

47. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Thomas Graves spoke to the Board regarding a violation of a radio tower agreement.

Ron Stark spoke to the Board regarding the Board’s 2018 support for the San Diego Veteran Coalition.

ACTION:

Heard, Referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 11:25 a.m.

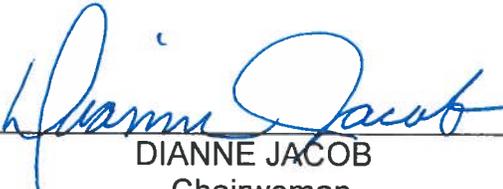
DAVID HALL
Clerk of the Board of Supervisors
County of San Diego, State of California

Consent: Rodriguez

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 8, 2019.



DIANNE JACOB
Chairwoman

Attest:



DAVID HALL
Clerk of the Board

12/11/18