

**December 13, 2016**

**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 13, 2016, 9:00 A.M.**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

Order Of Business

REGULAR SESSION – Called to order at 9:05 a.m.

PRESENT: Supervisors Ron Roberts, Chairman; Dianne Jacob, Vice Chair-woman; Greg Cox; Dave Roberts; Bill Horn; also, David Hall, Clerk of the Board.

Invocation was led by Dean Penny Bridges of St. Paul's Episcopal Cathedral.

Pledge of Allegiance was led by Waits Spielman from Urban Discovery Academy.

Approval of Statement of Proceedings/Minutes for the Regular Meeting of the Board of Supervisors on November 15, 2016; Housing Authority on June 22, 2016; In-Home Supportive Services Public Authority on August 2, 2016; Redevelopment Successor Agency on September 13, 2016; and Sanitation District on November 16, 2016.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor D. Roberts, the Board of Supervisors approved the Statement of Proceedings/Minutes for the Regular Meeting of the Board of Supervisors on November 15, 2016; Housing Authority on June 22, 2016; In-Home Supportive Services Public Authority on August 2, 2016; Redevelopment Successor Agency on September 13, 2016; and Sanitation District on November 16, 2016.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

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

**Board of Supervisors' Agenda Items**

<b>Category</b>	<b>Agenda #</b>	<b>Subject</b>
Public Safety	1.	<p>SHERIFF – ESTABLISH APPROPRIATIONS FOR THE BOARD OF STATE AND COMMUNITY CORRECTIONS CALIFORNIA GANG REDUCTION, INTERVENTION, AND PREVENTION (CALGRIP) PROGRAM GRANT PASSED THROUGH THE CITY OF VISTA, ACCEPT AND ESTABLISH APPROPRIATIONS FOR THE U. S. DEPARTMENT OF JUSTICE 2014 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) AND ESTABLISH APPROPRIATIONS FOR THE 2016 EDWARD BYRNE MEMORIAL JAG PASSED THROUGH THE CITY OF VISTA, THE U. S. DEPARTMENT OF JUSTICE 2016 DNA CAPACITY ENHANCEMENT AND BACKLOG REDUCTION (CEBR) PROGRAM GRANT, THE SAN DIEGO COUNTY LAW ENFORCEMENT FOUNDATION (SDCLEF) 2016 PUBLIC SAFETY GRANT, AND THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT PASSED THROUGH THE CALIFORNIA OFFICE OF TRAFFIC SAFETY AND AUTHORIZE THE ACCEPTANCE OF REVENUE FUNDS AND FOR THE SHERIFF TO EXECUTE REVENUE AGREEMENTS AND RELATED DOCUMENTS WITH THE FEDERAL BUREAU OF INVESTIGATION FOR THE CHILD EXPLOITATION TASK FORCE AND THE HUMAN TRAFFICKING TASK FORCE [FUNDING SOURCES: CALIFORNIA GANG REDUCTION, INTERVENTION, AND PREVENTION (CALGRIP): GRANT REVENUE FROM THE BOARD OF STATE AND COMMUNITY CORRECTIONS PASSED THROUGH THE CITY OF VISTA AND EXISTING GENERAL PURPOSE REVENUE; EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG): GRANT REVENUE FROM THE U. S. DEPARTMENT OF JUSTICE AND EXISTING GENERAL PURPOSE REVENUE; DNA CAPACITY ENHANCEMENT BACKLOG REDUCTION (CEBR): REVENUE FROM THE U. S. DEPARTMENT OF JUSTICE DRUG ENFORCEMENT AGENCY AND EXISTING GENERAL PURPOSE REVENUE; SAN DIEGO COUNTY LAW ENFORCEMENT FOUNDATION (SDCLEF): GRANT REVENUE FROM THE U. S. DEPARTMENT OF JUSTICE AND EXISTING GENERAL PURPOSE REVENUE; SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP): GRANT REVENUE FROM THE U. S. DEPARTMENT OF JUSTICE AND EXISTING GENERAL PURPOSE REVENUE] (4 VOTES)</p>

Health and  
Human Services

2. ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF  
ORDINANCE: HEALTH AND HUMAN SERVICES AGENCY  
ADMINISTRATIVE CODE SUNSET REVIEW AND AN  
ORDINANCE AMENDING THE SAN DIEGO COUNTY  
ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO  
COUNTY GENERAL RELIEF PROGRAM
3. AN ORDINANCE AMENDING ARTICLE XV OF THE SAN  
DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO  
THE PROVISION OF INTEGRATED AND  
COMPREHENSIVE SERVICES WITHIN THE HEALTH AND  
HUMAN SERVICES AGENCY AND OTHER POLICY  
UPDATES RELATING TO INTEGRATION OF SERVICES  
WITHIN THE HEALTH AND HUMAN SERVICES AGENCY
4. AUTHORIZATION TO PROCURE SERVICES FOR WHOLE  
PERSON WELLNESS PILOT  
[FUNDING SOURCES: FEDERAL FUNDS AUTHORIZED  
UNDER CALIFORNIA'S MEDI-CAL 2020 WAIVER,  
UNSECURITIZED TOBACCO SETTLEMENT FUNDS,  
REALIGNMENT AND HHSA FUND BALANCE]
5. FIRST 5 SAN DIEGO 2016 ANNUAL REPORT  
[FUNDING SOURCES: FEDERAL FUNDS AUTHORIZED  
UNDER CALIFORNIA'S MEDI-CAL 2020 WAIVER,  
UNSECURITIZED TOBACCO SETTLEMENT FUNDS,  
REALIGNMENT AND HHSA FUND BALANCE]

Community  
Services

6. RATIFICATION OF AUTHORIZATION FOR IVANHOE  
REAL ESTATE HOLDINGS, LLC TO SERVE A NOTICE OF  
NONRENEWAL ON A PORTION OF THE LAND UNDER  
WILLIAMSON ACT CONTRACT AP71-17
7. DEPARTMENT OF CHILD SUPPORT SERVICES - FOURTH  
AMENDMENT TO LEASE AGREEMENT FOR 225  
BROADWAY, SAN DIEGO  
[FUNDING SOURCE: FEDERAL AND STATE CHILD  
SUPPORT PROGRAM FUNDS]
8. SET HEARING FOR 9/12/2017:  
HILLCREST SITE - REQUEST FOR PROPOSALS FOR THE  
LEASE AND DEVELOPMENT OF COUNTY PARCEL  
2013-0022-B

9. HEALTH AND HUMAN SERVICES AGENCY – FIRST AMENDMENT TO LEASE AGREEMENT FOR 7947-7949 MISSION CENTER COURT, SAN DIEGO  
[FUNDING SOURCES: SOCIAL SERVICES ADMINISTRATIVE REVENUE AND REALIGNMENT]
10. APPROVE COMPENSATION AGREEMENT REGARDING LONG RANGE PROPERTY MANAGEMENT PLAN PROPERTY RETAINED BY THE CITY OF NATIONAL CITY FOR FUTURE DEVELOPMENT FOR PROPERTY  
[FUNDING SOURCE: PAYMENT FROM THE CITY OF NATIONAL CITY]
11. ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: SUNSET REVIEW OF BOARD POLICIES AND ADMINISTRATIVE CODE SECTIONS ASSIGNED TO THE COMMUNITY SERVICES GROUP; APPROVE AN ORDINANCE AMENDING THE COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE VIII AND ADDING DIVISION 3, CHAPTER 1, SECTIONS 43.101 THROUGH 43.103 TO TITLE 4 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES; AND AMENDING THE BOARD OF SUPERVISORS RULES OF PROCEDURE (BOARD POLICIES AND FIRST READING OF ORDINANCES – 11/15/2016; SECOND READING OF ORDINANCES – 12/13/2016)
- Land Use and Environment 12. \* SUBMITTAL OF THE LIVE WELL SAN DIEGO FOOD SYSTEM INITIATIVE FRAMEWORK, FOOD SYSTEM INITIATIVE IMPLEMENTATION PLAN, AND EAT WELL PRACTICES
- Financial and General Government 13. NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF SANTA FE CHRISTIAN SCHOOLS IN AN AGGREGATE AMOUNT NOT TO EXCEED \$5,000,000
14. NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF FRANCIS PARKER SCHOOL IN AN AGGREGATE AMOUNT NOT TO EXCEED \$25,000,000

\*Presentation

15. NOTICED PUBLIC HEARING:  
BIENNIAL REVIEW OF CONFLICT OF INTEREST CODES:  
VARIOUS DEPARTMENTS AND AGENCIES
16. NOTICED PUBLIC HEARING:  
AMENDMENTS TO ARTICLE IV OF THE SAN DIEGO  
COUNTY ADMINISTRATIVE CODE TO CHANGE THE  
NAME OF THE SAN DIEGO COUNTY COMMISSION ON  
THE STATUS OF WOMEN TO THE SAN DIEGO COUNTY  
COMMISSION ON THE STATUS OF WOMEN AND GIRLS
17. AMENDMENT TO THE COMPENSATION ORDINANCE  
ESTABLISHING SALARIES FOR COUNTY SUPERVISORS
18. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS  
(DISTRICT: 5)  
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
19. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS  
(DISTRICT: 2)  
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]  
(4 VOTES)
20. NEIGHBORHOOD REINVESTMENT GRANTS  
(DISTRICT: 1)  
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
21. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS  
(DISTRICT: 3)  
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
22. COMPETITIVE SOLICITATION FOR BANKING SERVICES  
NEGOTIATION/AWARD OF CONTRACT  
[FUNDING SOURCE: BANKING SERVICES POOLED  
MONEY REVENUES]
23. REAPPOINTMENT OF TREASURY OVERSIGHT  
COMMITTEE MEMBERS
24. ESCONDIDO UNION SCHOOL DISTRICT 2017 GENERAL  
OBLIGATION REFUNDING BONDS
25. SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 1 OF  
THE CHULA VISTA ELEMENTARY SCHOOL DISTRICT,  
2016 GENERAL OBLIGATION BONDS, ELECTION OF 2012,  
SERIES C

26. \* FISCAL YEAR 2016-17 FIRST QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENT [FUNDING SOURCES: SAN DIEGO/IMPERIAL VALLEY SOUTHWEST BORDER HIDTA, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE, COMMUNITY DEVELOPMENT BLOCK GRANT, JAMUL INDIAN VILLAGE, DEPARTMENT OF PARKS AND RECREATION TRUST FUND, CALIFORNIA RIVER PARK, RECOVERED EXPENSES RELATED TO AB 120 AND ELECTION SERVICES, OPERATING TRANSFERS FROM THE LIBRARY FUND, OPERATING TRANSFERS FROM THE GENERAL FUND BASED ON PROGRAM REVENUE, GENERAL PURPOSE REVENUE AND AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE; OPERATING TRANSFERS AND MISCELLANEOUS OTHER SOURCES] (4 VOTES)
27. SDCERA BOARD OF RETIREMENT ELECTION – SEVENTH SEAT (SAFETY) MEMBER AND ALTERNATE MEMBER
28. 2017 LEGISLATIVE PROGRAM
29. AMENDMENTS TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE, (12/13/2016 – FIRST READING; 1/10/2017 – SECOND READING)
- Communications Received 30. COMMUNICATIONS RECEIVED
- Appointments 31. APPOINTMENTS: VARIOUS
- Closed Session 32. CLOSED SESSION
- Presentations/Awards 33. PRESENTATIONS/AWARDS
- Public Communication 34. PUBLIC COMMUNICATION

\*Presentation

1. **SUBJECT: SHERIFF – ESTABLISH APPROPRIATIONS FOR THE BOARD OF STATE AND COMMUNITY CORRECTIONS CALIFORNIA GANG REDUCTION, INTERVENTION, AND PREVENTION (CALGRIP) PROGRAM GRANT PASSED THROUGH THE CITY OF VISTA, ACCEPT AND ESTABLISH APPROPRIATIONS FOR THE U. S. DEPARTMENT OF JUSTICE 2014 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) AND ESTABLISH APPROPRIATIONS FOR THE 2016 EDWARD BYRNE MEMORIAL JAG PASSED THROUGH THE CITY OF VISTA, THE U. S. DEPARTMENT OF JUSTICE 2016 DNA CAPACITY ENHANCEMENT AND BACKLOG REDUCTION (CEBR) PROGRAM GRANT, THE SAN DIEGO COUNTY LAW ENFORCEMENT FOUNDATION (SDCLEF) 2016 PUBLIC SAFETY GRANT, AND THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT PASSED THROUGH THE CALIFORNIA OFFICE OF TRAFFIC SAFETY AND AUTHORIZE THE ACCEPTANCE OF REVENUE FUNDS AND FOR THE SHERIFF TO EXECUTE REVENUE AGREEMENTS AND RELATED DOCUMENTS WITH THE FEDERAL BUREAU OF INVESTIGATION FOR THE CHILD EXPLOITATION TASK FORCE AND THE HUMAN TRAFFICKING TASK FORCE (DISTRICTS: ALL)**

**OVERVIEW:**

The City of Vista contracts with the Sheriff's Department for law enforcement services. Since 2009, the City has applied for and has been awarded grant funds under the California Gang Reduction, Intervention, and Prevention (CalGRIP) Program. This is a request to establish additional appropriations of \$7,500 from the Board of State and Community Corrections passed through the City of Vista through the project period end date of December 31, 2017.

The City of Vista applied for the 2014 and the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Programs and was awarded a combined total of \$47,755 in grant funds to support the Junior Deputy Academy (JDA). This is a request to accept and establish appropriations of \$26,031 for the 2014 Edward Byrne JAG Program for the project period October 1, 2013 through September 30, 2017 and to establish \$21,724 for the 2016 Edward Byrne JAG Program for the project period October 1, 2015 through September 30, 2019 from the U. S. Department of Justice passed through the City of Vista.

Since 2004, the Board of Supervisors has authorized the Sheriff's Department to apply for and accept DNA Capacity Enhancement and Backlog Reduction (CEBR) Program grants, formerly named "DNA Backlog Reduction Program" and "Forensic DNA Backlog Reduction Program." The Sheriff's Department's Crime Laboratory uses these funds to reduce backlogged casework through overtime and

to improve its ability to deliver DNA analysis services more effectively and timely. This is a request to establish appropriations of \$242,699 in grant funding from the U.S. Department of Justice Fiscal Year 2016 DNA CEBR Program for the project period January 1, 2017 to December 31, 2018.

The San Diego County Law Enforcement Foundation (SDCLEF) is a non-profit corporation that provides financial support to countywide law enforcement agencies. Each year, the SDCLEF invites applications from area law enforcement agencies to purchase safety equipment. This is a request to establish appropriations of \$5,363 in grant funding from the SDCLEF for the project period July 1, 2016 through June 30, 2017.

Since October 2012, the Sheriff has applied annually for and is awarded the Selective Traffic Enforcement Program (STEP) grant by the National Highway Traffic Safety Administration (NHTSA) passed through the California Office of Traffic Safety (CA OTS). The purpose of the STEP is to reduce the number of persons killed and injured in crashes involving alcohol and other primary collision factors. This is a request to establish appropriations of \$250,000 in grant funding from the NHTSA passed through the CA OTS for the project period October 1, 2016 through September 30, 2017.

The Sheriff receives revenue from the Federal Bureau of Investigation (FBI) for performing law enforcement operations on various FBI task forces, including, but not limited to, the Cyber Crimes Task Force, Joint Terrorism Task Force, Safe Streets Gang Task Force, Violent Crimes Safe Streets Task Force, and the Violent Crimes Task Force, Gang Group. This is a request to authorize the Sheriff to accept revenue funds and to review and execute all required revenue and revenue-related documents in this year and in subsequent years for the Child Exploitation Task Force and the Human Trafficking Task Force.

**FISCAL IMPACT:**

**California Gang Reduction, Intervention, and Prevention (CalGRIP)**

Funds for this request are partially included in the Fiscal Year 2016-17 Operational Plan for the Sheriff's Department. If approved, this request will result in Fiscal Year 2016-17 estimated costs of \$9,885 and revenue of \$7,500. The funding sources are grant revenue from the Board of State and Community Corrections passed through the City of Vista (\$7,500) and existing General Purpose Revenue (\$2,385). The grant award recovers Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support estimated at \$2,385. There will be no change in net General Fund cost and no additional staff years.

**Edward Byrne Memorial Justice Assistance Grant (JAG)**

Funds for these requests are partially included in the Fiscal Year 2016-17 Operational Plan for the Sheriff's Department. If approved, these requests will result in Fiscal Year 2016-17 estimated costs of \$62,941 and revenue of \$47,755. The funding sources are grant revenue from the U. S. Department of Justice (\$47,755) and existing General Purpose Revenue (\$15,186). The grant awards recover Sheriff's Department direct costs but do not reimburse all costs associated

with administrative overhead and support estimated at \$15,186. There will be no change in net General Fund cost and no additional staff years.

**DNA Capacity Enhancement Backlog Reduction (CEBR)**

Funds for this request are partially included in the Fiscal Year 2016-17 Operational Plan for the Sheriff's Department. If approved, this request will result in Fiscal Year 2016-17 estimated costs of \$289,883 and revenue of \$242,699. The funding sources are revenue from the U. S. Department of Justice Drug Enforcement Agency (\$242,699) and existing General Purpose Revenue (\$47,184). This revenue recovers Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support estimated at \$47,184. There will be no change in net General Fund cost and no additional staff years.

**San Diego County Law Enforcement Foundation (SDCLEF)**

Funds for this request are partially included in the Fiscal Year 2016-17 Operational Plan for the Sheriff's Department. If approved, this request will result in Fiscal Year 2016-17 estimated costs of \$5,421 and revenue of \$5,363. The funding sources are grant revenue from the U. S. Department of Justice (\$5,363) and existing General Purpose Revenue (\$58). The grant award recovers Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support estimated at \$58. There will be no change in net General Fund cost and no additional staff years.

**Selective Traffic Enforcement Program (STEP)**

Funds for this request are partially included in the Fiscal Year 2016-17 Operational Plan for the Sheriff's Department. If approved, this request will result in Fiscal Year 2016-17 estimated costs of \$325,865 and revenue of \$250,000. The funding sources are grant revenue from the U. S. Department of Justice (\$250,000) and existing General Purpose Revenue (\$75,865). The grant award recovers Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support estimated at \$75,865. There will be no change in net General Fund cost and no additional staff years.

**Child Exploitation Task Force (CETF) and Human Trafficking Task Force (HTTF)**

There is no fiscal impact associated with these requests to authorize the Sheriff to accept revenue from the Federal Bureau of Investigation. The Sheriff will return to the Board as needed to appropriate the revenue.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SHERIFF**

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires full cost recovery for grants, as these grant programs do not recover full cost.

2. Establish appropriations of \$7,500 in the Sheriff's Department for Salaries and Benefits for overtime based on unanticipated revenue from the Board of State and Community Corrections California Gang Resistance, Intervention, and Prevention Program (CalGRIP) passed through the City of Vista for the project period January 1, 2015 through December 31, 2017. (4 VOTES)
3. Authorize the Sheriff to accept grant funds from the U. S. Department of Justice under its Fiscal Year 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Program passed through the City of Vista.
4. Establish appropriations of \$26,031 in the Sheriff's Department for Salaries and Benefits for overtime based on unanticipated revenue from the U. S. Department of Justice 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Program passed through the City of Vista for the project period October 1, 2013 through September 30, 2017. (4 VOTES)
5. Establish appropriations of \$21,724 in the Sheriff's Department for Salaries and Benefits for overtime based on unanticipated revenue from the U. S. Department of Justice 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program for the project period October 1, 2015 through September 30, 2019. (4 VOTES)
6. Establish appropriations of \$242,699 in the Sheriff's Department for Salaries and Benefits for overtime (\$143,051) and Services and Supplies (\$99,648) based on unanticipated revenue from the U. S. Department of Justice Fiscal Year 2016 DNA Capacity Enhancement Backlogged Reduction Program (CEBR) for the project period January 1, 2017 through December 31, 2018. (4 VOTES)
7. Establish appropriations of \$5,363 in the Sheriff's Department for Services and Supplies (\$5,363) based on unanticipated revenue from the San Diego County Law Enforcement Foundation (SDCLEF) Public Safety grant for the project period July 1, 2016 through June 30, 2017. (4 VOTES)
8. Establish appropriations of \$250,000 in the Sheriff's Department for Salaries and Benefits for overtime (\$238,000) and Services and Supplies (\$12,000) based on unanticipated revenue from the National Highway Traffic Safety Administration (NHTSA) passed through the California Office of Traffic Safety (CA OTS) Selective Traffic Enforcement Program (STEP) grant for the project period October 1, 2016 through September 30, 2017. (4 VOTES)
9. Authorize the Sheriff to accept revenue this fiscal year, and in subsequent years, from the Federal Bureau of Investigation for the Child Exploitation Task Force.
10. Authorize the Sheriff to accept revenue this fiscal year, and in subsequent years, from the Federal Bureau of Investigation for the Human Trafficking Task Force.

11. Authorize the Sheriff, and/or the Sheriff's designee, in this year and in subsequent years, to review and execute all required grant and grant-related documents and revenue and revenue-related documents, including agreements with other government and non-government agencies for the distribution of grant and/or revenue funds where necessary to carry out the purposes of the grant and/or revenue program, and any annual extensions, amendments, and revisions thereof that do not materially impact or alter the services or funding levels for the Board of State and Community Corrections (BSCC) California Gang Reduction, Intervention, and Prevention (CalGRIP) Program passed through the City of Vista, U. S. Department of Justice (USDOJ) Edward Byrne Memorial Justice Assistance Grant (JAG) Program passed through the City of Vista, USDOJ DNA Capacity Enhancement Backlog Reduction (CEBR) Program, San Diego County Law Enforcement Foundation (SDCLEF), California Office of Traffic Safety (OTS) Selective Traffic Enforcement Program (STEP), and the Federal Bureau of Investigation for the Child Exploitation Task Force (CETF) and the Human Trafficking Task Force (HTTF).

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

2. **SUBJECT: ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF  
ORDINANCE: HEALTH AND HUMAN SERVICES AGENCY  
ADMINISTRATIVE CODE SUNSET REVIEW AND AN  
ORDINANCE AMENDING THE SAN DIEGO COUNTY  
ADMINISTRATIVE CODE RELATING TO THE SAN  
DIEGO COUNTY GENERAL RELIEF PROGRAM  
(DISTRICTS: ALL)**

**OVERVIEW:**

On November 15, 2016 (10), the Board introduced the Ordinance for further consideration and adoption on December 13, 2016.

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:

- Administrative Code, Article XV-C, relating to General Relief

If approved, today's action will begin the process to amend the Administrative Code, revising XV-C, by introducing an ordinance for its First Reading. The ordinance will then return to the Board of Supervisors for a second reading and adoption. Today's action also seeks approval for a new sunset review date of December 31, 2023 for Article IIIo, relating to the Child Abuse Prevention Coordinating Council.

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

**FISCAL IMPACT:**

There is no fiscal impact associated with these recommendations.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Adopt the Ordinance entitled:

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO COUNTY GENERAL RELIEF PROGRAM.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Ordinance No. 10448 (N.S.), entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO COUNTY GENERAL RELIEF PROGRAM.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

3. **SUBJECT: AN ORDINANCE AMENDING ARTICLE XV OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE PROVISION OF INTEGRATED AND COMPREHENSIVE SERVICES WITHIN THE HEALTH AND HUMAN SERVICES AGENCY AND OTHER POLICY UPDATES RELATING TO INTEGRATION OF SERVICES WITHIN THE HEALTH AND HUMAN SERVICES AGENCY (DISTRICTS: ALL)**

**OVERVIEW:**

In order to ensure that Administrative Code provisions and Board of Supervisors Policy reflect the County's ongoing efforts to provide integrated, comprehensive services to local residents, today's action seeks Board of Supervisors approval to: 1) amend Article XV of the Administrative Code, relating to the Health and Human Services Agency; 2) sunset Board of Supervisors G-12, *Incllement Weather*

*Shelter Plan for the Homeless*; and 3) update Board of Supervisors Policy A-128, *Comprehensive Homeless Policy*. If approved, today's action will begin the process to amend the Administrative Code, revising Article XV by introducing an ordinance for its First Reading. The ordinance will subsequently return to the Board for a second reading and adoption on January 10, 2017.

Today's action supports the County's *Live Well San Diego* vision as the recommended updates to the Administrative Code and Board Policy will better reflect and support the County's more comprehensive, integrated approach to delivering services, and advance a county that is healthy, safe and thriving.

**FISCAL IMPACT:**

There is no fiscal impact associated with today's recommendations.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Approve the introduction of the Ordinance (First Reading), read title, and waive further reading:

AN ORDINANCE AMENDING ARTICLE XV OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO THE PROVISION OF INTEGRATED AND COMPREHENSIVE SERVICES WITHIN THE HEALTH AND HUMAN SERVICES AGENCY .

2. Approve the sunset of Board of Supervisors Policy G-12 *Inclement Weather Shelter Plan for the Homeless*.
3. Approve revisions and amendments to Board of Supervisors Policy A-128 *Comprehensive Homeless Policy*, and approve the sunset review date of December 31, 2023 for this Policy.

If on December 13, 2016, the Board takes actions as recommended, then on January 10, 2017:

Consider and adopt the Ordinance (second Reading):

AN ORDINANCE AMENDING ARTICLE XV OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO THE PROVISION OF INTEGRATED AND COMPREHENSIVE SERVICES WITHIN THE HEALTH AND HUMAN SERVICES AGENCY.

**ACTION:**

Noting for the record that an Errata sheet has been submitted revising Attachment A; ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, introducing the Ordinance for further Board consideration and adoption on January 10, 2017.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

4. **SUBJECT: AUTHORIZATION TO PROCURE SERVICES FOR WHOLE PERSON WELLNESS PILOT (DISTRICTS: ALL)**

**OVERVIEW:**

Your Board has approved several key actions related to the County's housing and service delivery infrastructure for vulnerable individuals. One such action was the establishment of Project One for All, a commitment to provide intensive wraparound services to all individuals who are homeless with serious mental illness, upon the recommendation of Chairman Ron Roberts and Supervisor Greg Cox on February 2, 2016 (14).

Furthering the Board's goals of providing integrated housing and services, on June 28, 2016 (6) your Board authorized the submission of a proposal for a "Whole Person Care" pilot project through the California Department of Health Care Services, and to enter into any resulting contract with the State. The County has been notified that it will be funded to implement a Whole Person Care pilot project. In alignment with *Live Well San Diego*, the local pilot will be known as "Whole Person Wellness." The focus of Whole Person Wellness is to provide comprehensive system navigation for individuals with complex physical and/or behavioral health needs who are homeless or are experiencing unstable living circumstances. This set of circumstances results in high costs to Medi-Cal and other public systems due to frequent Emergency Department visits and lengthy acute hospital stays. The Whole Person Wellness pilot directly aligns with Project One for All and supports the County's *Live Well San Diego* vision of a region that is building better health, living safely, and thriving.

Approval of today's recommendations will authorize procurement of one or more contracts to provide Whole Person Wellness services.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2016-18 Operational Plan in the Health and Human Services Agency. If approved, this request will have no fiscal impact in Fiscal Year 2016-17 and will result in costs and revenues of up to \$5,300,000 in Fiscal Year 2017-18. The funding sources are federal funds authorized under California's Medi-Cal 2020 waiver, Unsecuritized Tobacco Settlement Funds, Realignment and HHS Fund Balance. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**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 Competitive Solicitation(s) for system integration teams and related services for the Whole Person Wellness pilot project, and upon successful negotiations and determination of a fair and reasonable price, award one or more contracts for a term of one initial year, with up to three option years and up to an additional six

months if needed; and to amend the contracts to reflect changes in program, funding, or service requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**5. SUBJECT: FIRST 5 SAN DIEGO 2016 ANNUAL REPORT  
(DISTRICTS: ALL)**

**OVERVIEW:**

In November 1998, voters passed the California Children and Families Act (Proposition 10). The First 5 Commission of San Diego (Commission) uses revenue from voter-approved taxes on cigarettes and tobacco products to promote early childhood development for children ages 0 to 5.

The Commission recently completed and approved its year-end report, providing a summary of the Commission's activities for Fiscal Year 2015-16. Today, your Board is requested to receive the First 5 Commission of San Diego Annual Report for FY 2015-16.

This item supports the County's *Live Well San Diego* vision by seeking to improve early childhood health and development in the San Diego region as well as the Commission's long-term goal to ensure that "all children in San Diego County enter school ready to learn."

**FISCAL IMPACT:**

There is no fiscal impact to the County of San Diego as a result of this action.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Receive the First 5 Commission of San Diego Annual Report for Fiscal Year 2015-16.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

6. **SUBJECT: RATIFICATION OF AUTHORIZATION FOR IVANHOE REAL ESTATE HOLDINGS, LLC TO SERVE A NOTICE OF NONRENEWAL ON A PORTION OF THE LAND UNDER WILLIAMSON ACT CONTRACT AP71-17 (DISTRICT: 2)**

**OVERVIEW:**

On September 28, 2015, Ivanhoe Real Estate Holdings, LLC requested the County to initiate a Notice of Nonrenewal for Assessor Parcel Numbers 518-030-34 and 37, a portion of the land under Williamson Act Contract AP71-17. On December 22, 2015, a Notice of Nonrenewal was recorded for Williamson Act Contract AP71-17 as document number 2015-0652228. The Notice of Nonrenewal was intended to only affect a portion (Assessor Parcel Nos. 518-030-34 and 37) of the land under contract; however, the nonrenewal notice was recorded with an incorrect legal description, describing all the properties under the contract. This is a request for the Board of Supervisors to ratify the authorization of Ivanhoe Real Estate Holdings, LLC to serve a Notice of Nonrenewal on a portion, Assessor Parcel Numbers 518-030-34 and 37, of the land under Williamson Act Contract AP71-17.

The subject properties are located north of Jamul Drive and south of Willow Glen Drive in the Jamul Area (2008 Thomas Guide Page 1272 D-4, D-5, E-4 and E-5).

**FISCAL IMPACT:**

There is no direct fiscal impact as a result of today's requested action. If approved, this request will result in an increase in property tax revenue, which is unknown at this time. There will be no change in net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. In accordance with State California Environmental Quality Act Guidelines section 15061(b)(3), find that it can be seen with certainty that there is no possibility that the proposed project may have a significant effect on the environment.
2. Ratify the authorization of Ivanhoe Real Estate Holdings, LLC to serve a Notice of Nonrenewal for Assessor Parcel Numbers 518-030-34 and 37, a portion of the land under Williamson Act Contract AP71-17.
3. Upon authorization to serve and receipt of the Notice of Nonrenewal for Assessor Parcel Numbers 518-030-34 and 37, direct the Clerk of the Board to record the Notice of Nonrenewal in accordance with Government Code section 51245.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

7. **SUBJECT: DEPARTMENT OF CHILD SUPPORT SERVICES -  
FOURTH AMENDMENT TO LEASE AGREEMENT FOR 225  
BROADWAY, SAN DIEGO (DISTRICT: 4)**

**OVERVIEW:**

Since 2000 the Department of Child Support Services (DCSS) has leased space for its headquarters office in the high-rise building at 225 Broadway in downtown San Diego. DCSS currently occupies a total of 46,806 square feet of space on three floors in the building. The current lease expires on May 31, 2017. On September 13, 2016 (21), the Board of Supervisors approved a new ten-year lease for a 60,000-square-foot building at 3666 Kearny Villa Road in Kearny Mesa. DCSS will be vacating its lease space at 225 Broadway together with space it currently occupies in the old downtown Courthouse, and relocating its headquarters office to the new Kearny Mesa building. The projected occupancy for the new building is July/August 2017, following completion of tenant improvements.

Today's request is for the Board of Supervisors to approve a Fourth Amendment to the lease at 225 Broadway to, 1) vacate 15,602 square feet of leased space on the eighth (8th) floor which is no longer required for the Department's use, 2) extend the term of lease for the remaining 31,204 square feet of space on the seventh (7<sup>th</sup>) and twelfth (12<sup>th</sup>) floors for three (3) additional months, June 1, 2017 through August 31, 2017, and 3) reduce the monthly rent during the extension period.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2016-18 Operational Plan in the Department of Child Support Services. If approved, this request will result in a net current year savings of \$112,023, including rent savings of \$190,345 for vacating the 8<sup>th</sup> floor space effective December 31, 2016, offset by a cost of \$78,322 for June 2017 rent; and Fiscal Year 2017-18 cost of \$156,644 for rent during the lease extension period of July 1, 2017 thru August 31, 2017. The funding source is Federal and State Child Support Program funds. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to State Guidelines section 15301.

2. Approve and authorize the Director, Department of General Services, to execute the Fourth Amendment to Amended and Restated Lease for 225 Broadway, San Diego with 225 Broadway LLC, the Lessor.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

8. **SUBJECT: SET HEARING FOR 9/12/2017:  
HILLCREST SITE - REQUEST FOR PROPOSALS FOR THE  
LEASE AND DEVELOPMENT OF COUNTY PARCEL  
2013-0022-B (DISTRICT: 4)**

**OVERVIEW:**

The County owns a 7.24 acre parcel located at 4307-4309 Third Avenue, San Diego formerly known as the Hillcrest Receiving Home. A 0.67-acre portion of the parcel is currently set aside for use by the Health and Human Services Agency. The remainder of the property is not presently required for the County's needs. On March 1, 2016 (8) the Board of Supervisors authorized the Director, Department of General Services (DGS), to begin a competitive solicitation process for the ground lease and development of the property (County Parcel Number 2013-0022-B) by issuing a Request for Statements of Qualifications (RFSQ) and a subsequent Request for Proposals (RFP) and set a hearing on September 13, 2016 to receive proposals in response to the RFP. On September 13, 2016 (20), staff returned to the Board to report that further analysis would be required to develop and refine the solicitation process due to the complexities of the project. Since proposals have not been received, staff is now returning to the Board to set a new date to receive proposals in response to a RFP.

Today's action is a request for the Board to: 1) authorize the Director, Department of General Services, to issue a Request for Statements of Qualifications to determine qualified applicants for the development of County Parcel Number 2013-0022-B pursuant to a ground lease, 2) authorize the Director, Department of General Services, to issue a Request for Proposals for the potential ground lease and development of County Parcel 2013-0022-B, 3) adopt a resolution for development of County Parcel 2013-0022-B under a ground lease and 4) set a hearing for September 12, 2017 to receive proposals from prequalified proposers at a regularly scheduled meeting of the Board of Supervisors.

**FISCAL IMPACT:**

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

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:  
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)(3) because the action is not a project as defined in Section 15378 of the CEQA Guidelines.
2. Authorize the Director, Department of General Services, to issue a Request for Statements of Qualifications to determine qualified applications for the ground lease and development of County Parcel 2013-0022-B.
3. Authorize the Director, Department of General Services, to issue a Request for Proposals for the potential ground lease and development of County Parcel 2013-0022-B.
4. Adopt a Resolution entitled: RESOLUTION OF INTENTION BY THE COUNTY OF SAN DIEGO TO CONSIDER PROPOSALS FOR THE GROUND LEASE AND DEVELOPMENT OF COUNTY PARCEL 2013-0022-B pursuant to Government Code Sections 25515-25515.5.
5. Set a hearing for September 12, 2017 to receive proposals from prequalified proposers at a regularly scheduled meeting of the Board of Supervisors.
6. Pursuant to Government Code Section 25515.2, direct the Clerk of the Board of Supervisors to publish the required Notice of Adoption of the Resolution.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 16-140, entitled: RESOLUTION OF INTENTION BY THE COUNTY OF SAN DIEGO TO CONSIDER PROPOSALS FOR THE GROUND LEASE AND DEVELOPMENT OF COUNTY PARCEL 2013-0022-B pursuant to Government Code Sections 25515-25515.5; and, setting a Hearing for September 12, 2017.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

9. **SUBJECT: HEALTH AND HUMAN SERVICES AGENCY – FIRST AMENDMENT TO LEASE AGREEMENT FOR 7947-7949 MISSION CENTER COURT, SAN DIEGO (DISTRICT: 4)**

**OVERVIEW:**

On September 15, 2015 (10), the Board of Supervisors approved a 66-month lease agreement for the 53,006-square-foot office building located at 7947-7949 Mission Center Court in Mission Valley for the Health and Human Services Agency.

Today's request is for the Board to approve a First Amendment to the lease agreement with Kearny Mission Center, LLC, the lessor, to extend the lease term for five additional years, provide for progress payments to reimburse the lessor for

leasehold improvements that are being constructed in the space, and to require the lessor to complete exterior improvements to the building. In exchange for the County extending the lease term, the lessor is providing an additional leasehold improvements allowance of \$530,060 (\$10/SF), which will be used to offset the cost of interior improvements to the first floor space.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2016-17 Operational Plan in Health and Human Services Agency. If approved, this request will result in current year cost of approximately \$1,000,000, for leasehold improvements over the additional leasehold improvement allowance of \$530,060. The funding sources are Social Services Administrative Revenue and Realignment. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to State Guidelines section 15301.
2. Approve and authorize the Director, Department of General Services, to execute the First Amendment to Lease for the building at 7947-7949 Mission Center Court, San Diego with Kearny Mission Center, LLC.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

10. **SUBJECT: APPROVE COMPENSATION AGREEMENT REGARDING LONG RANGE PROPERTY MANAGEMENT PLAN PROPERTY RETAINED BY THE CITY OF NATIONAL CITY FOR FUTURE DEVELOPMENT FOR PROPERTY (DISTRICTS: ALL)**

**OVERVIEW:**

California redevelopment agencies were dissolved on February 1, 2012, and successor agencies were appointed by sponsoring agencies to wind down redevelopment affairs, including the disposition of real estate owned. ABX1 26 and AB 1484 (together known as the "Dissolution Act") provide the methods of disposition available to successor agencies subsequent to the preparation and approval of a Long Range Property Management Plan (LRPMP). Properties of a former redevelopment agency may be retained for future redevelopment activities by the sponsoring agency, in conjunction with a compensation agreement wherein the affected taxing entities (ATEs) receive payments in proportion to their shares

of the base property tax for the value of the property retained (Health and Safety Code Section 34180(f)).

The revised LRPMP of the National City Successor Agency received approval from the State Department of Finance on December 30, 2015. One parcel included in the LRPMP for future development is the property located at 1640 East Plaza Boulevard, National City, California (APN 557-410-20). In accordance with the LRPMP, the City of National City intends to sell the property for development purposes, and to distribute the net sale proceeds to the affected taxing entities.

The City of National City proposes to use the independently appraised value of \$870,000.00 (dated February 29, 2016) as the selling price, and to deduct up to \$14,034.00 in estimated costs for marketing and managing the property. County staff has reviewed both the independent appraisal and the City's itemization of estimated costs, and have found both to be acceptable. If the property sells for the appraised value, the net sale proceeds of \$855,966.00 will then be distributed to affected taxing entities based on each entity's proportional share of base property tax for the parcel. According to County Auditor and Controller records, the County's proportional share for the parcel is 14.987258%, resulting in \$128,285.83 in estimated one-time revenue for the General Fund.

**FISCAL IMPACT:**

Funds for this request are not included in the Fiscal Year 2016-17 Operational Plan. If approved, this request may result in one-time revenue of \$128,285.83 for the General Fund if the property sells for the independently appraised value, and will likely result in no costs or revenue in Fiscal Year 2017-18. The funding source is a payment from the City of National City. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

Development of the property in National City will be a benefit to the community, providing construction jobs and increased property value resulting from planned improvements to the property.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Approve the Compensation Agreement Regarding Long Range Property Management Plan Property Retained by the City of National City for Future Development and Direct the Clerk of the Board to execute the Agreement.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**11. SUBJECT: ADMINISTRATIVE ITEM:  
 SECOND CONSIDERATION AND ADOPTION OF  
 ORDINANCE: SUNSET REVIEW OF BOARD POLICIES  
 AND ADMINISTRATIVE CODE SECTIONS ASSIGNED TO  
 THE COMMUNITY SERVICES GROUP; APPROVE AN  
 ORDINANCE AMENDING THE COUNTY CODE OF  
 ADMINISTRATIVE ORDINANCES ARTICLE VIII AND  
 ADDING DIVISION 3, CHAPTER 1, SECTIONS 43.101  
 THROUGH 43.103 TO TITLE 4 OF THE SAN DIEGO  
 COUNTY CODE OF REGULATORY ORDINANCES; AND  
 AMENDING THE BOARD OF SUPERVISORS RULES OF  
 PROCEDURE (BOARD POLICIES AND FIRST READING  
 OF ORDINANCES – 11/15/2016; SECOND READING OF  
 ORDINANCES – 12/13/2016) (DISTRICTS: ALL)**

**OVERVIEW:**

On November 15, 2016 (15), the Board introduced the Ordinance for further consideration and adoption on December 13, 2016.

In accordance with Board of Supervisors Policy A-76, "Sunset Review Process," the County of San Diego's five business groups periodically review certain Board policies and applicable Articles of the County Administrative Code to ensure that obsolete policies and Code provisions are deleted, and that remaining policies and code provisions reflect current standards and practices. The Community Services Group recently reviewed the following 10 Board policies and two sections of the Administrative Code, and the Finance and General Government Group reviewed sections in your Board's Rules of Procedure, County Administrative Code and Code of Regulatory Ordinances:

**Community Services Group:**

- 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
- Board Policy F-23      Inclusion of Works of Art on Certain County Public Buildings
- Board Policy F-38      Edgemoor Property Development
- Board Policy F-46      Authority to Name County Buildings and Facilities
- Board Policy F-47      Procuring Professional Services to Assist with County Acquisition and Leasing of Real Property
- Board Policy G-1      Use of County Facilities by Employee Groups for Election of Officers
- Board Policy G-4      National Flag - Policy and Display at County Buildings
- Board Policy G-11      Use of County Facilities by Non-County Organizations
- Board Policy G-15      Design Standards for County Facilities and Property
- Board Policy G-15a      County Administration Center Design Guidelines and Facilities Project Coordination

- County Administrative Code XIII-B      Department of Animal Services
- County Administrative Code XXIV-A      Registrar of Voters

**Finance and General Government Group:**  
County Administrative Code VIII, Chief Administrative Officer  
County Code of Regulatory Ordinances, Title IV, Public Property  
Board of Supervisors Rules of Procedure, Rule 4 - Public Participation in Meetings  
of the Board of Supervisors

This action requires two steps. On November 15, 2016, your Board will consider approving amendments to these Board policies, the Board's Rules of Procedure, County Code of Regulatory Ordinances, and sections of the County Administrative Code. If your Board takes the actions on November 15, 2016 in Recommendations 6 and 7, then on December 13, 2016, your Board is requested to adopt an ordinance amending the San Diego County Code of Administrative Ordinances Article VIII and the San Diego County Code of Regulatory Ordinances Title IV relating to the adoption of Rules and Regulations for County Facilities relating to County Counsel.

**FISCAL IMPACT:**

There is no fiscal impact associated with today's requested actions to amend Board policies, codes and ordinances. There will be no change in net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Adopt the Ordinance entitled:

AN ORDINANCE RELATING TO ADOPTION OF RULES AND REGULATIONS FOR COUNTY FACILITIES AMENDING SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE VIII AND SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES TITLE 4.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Ordinance No. 10449 (N.S.), entitled: AN ORDINANCE RELATING TO ADOPTION OF RULES AND REGULATIONS FOR COUNTY FACILITIES AMENDING SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE VIII AND SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES TITLE 4.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

12.

**SUBJECT: SUBMITTAL OF THE LIVE WELL SAN DIEGO FOOD SYSTEM INITIATIVE FRAMEWORK, FOOD SYSTEM INITIATIVE IMPLEMENTATION PLAN, AND EAT WELL PRACTICES (DISTRICTS: ALL)**

**OVERVIEW:**

On June 21, 2016 (27), at the recommendation of Chairman Ron Roberts and Supervisor Greg Cox, the Board of Supervisors (Board) directed the Chief Administrative Officer (CAO) to develop and implement the “*Live Well San Diego Food System Initiative*” (Food System Initiative), allowing the County to take on a greater role throughout the region in the advancement of a safe, healthy, and robust food system. The Food System Initiative also included the development of nutrition practices to expand healthy and sustainable options for food and beverages purchased and offered at County facilities and through County-sponsored programs. The Board also directed the CAO to return to the Board within 180 days with a framework for the Food System Initiative, including proposed food nutrition practices and an implementation plan.

The Food System Initiative builds on the work of the *Live Well San Diego Food System Working Group* (Working Group), a collaborative team that came together with the goal of integrating food system efforts across County departments. Early successes from the Working Group include connecting gleaners, who collect leftover crops from farmers’ fields after they have been commercially harvested or on a field where it is not economically profitable to harvest, with opportunities to collect food from an orchard in Los Peñasquitos Park, as well as the creation of the “Too Good to Waste” food donation guide for organizations to safely donate food items. The Working Group has developed a framework for the Food System Initiative, which defines the County’s role in addressing challenges in the food system and in pursuing opportunities to improve the food system in the region. The framework identifies a set of strategies and priority actions that will be the main focus of the Food System Initiative in its first five years of implementation.

The priority actions for the Food System Initiative include the implementation of the Eat Well Practices (Practices), which are a guide for expanding healthy and sustainable food and beverage options offered by the County. The Practices are based on the latest dietary science, food systems research, governmental and institutional food service best practices, environmental sustainability practices, and broad stakeholder input.

Today’s request is to receive the Food System Initiative’s framework and implementation plan, and the Eat Well Practices, as well as authorize County departments to apply for and accept grant funding to support food system-related activities.

**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. In addition, staff is requesting authorization to apply for and accept funding to support food system-related activities. If grant funding is awarded as a result of a grant application, staff would return to the Board to request any necessary appropriations.

**BUSINESS IMPACT STATEMENT:**

The Food System Initiative includes strategies that support the local economy by working with growers, distributors, farmers' markets, retailers, restaurants and members of the public to increase consumer confidence, access to healthy food options, and the sustainability of local agriculture

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed actions are not subject to the California Environmental Quality Act because they do not constitute a project as defined by Public Resources Code Section 21065 since none of the proposed activities would cause a direct or indirect physical change in the environment.
2. Receive the Live Well San Diego Food System Initiative Framework and implementation plan.
3. Receive the Eat Well Practices.
4. Authorize County departments to apply for and accept grant funding to support food system-related activities.

**ACTION:**

ON MOTION of Supervisor R. Roberts, seconded by Supervisor Cox, the Board took action as recommended.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

13.

**SUBJECT: NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE OBLIGATIONS BY THE  
CALIFORNIA ENTERPRISE DEVELOPMENT  
AUTHORITY FOR THE BENEFIT OF SANTA FE  
CHRISTIAN SCHOOLS IN AN AGGREGATE AMOUNT  
NOT TO EXCEED \$5,000,000 (DISTRICT: 3)**

**OVERVIEW:**

The County has received a request from the California Enterprise Development Authority ("CEDA" or "Authority") to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority's issuance of revenue obligations in an aggregate principal amount not to exceed \$5,000,000 ("Obligations"), on behalf of Santa Fe Christian Schools ("Borrower"), a nonprofit religious corporation duly organized and existing 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 cost of the acquisition of the real property and improvements located at 846 Munevar Road, Encinitas, California (the "Encinitas Property"). The Encinitas Property is currently leased by the Santa Fe Christian Schools to operate a preschool. The property includes classrooms, office space, a conference room, kitchen and ancillary facilities. The acquisition of the Encinitas Property will allow Santa Fe Christian Schools to secure the future of the preschool and undertake capital improvements in the future.

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, a member jurisdiction in which the Project resides, must: (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 elected 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.

**FISCAL IMPACT:**

If approved, the proposal will result in \$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

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

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

2. Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF ITS REVENUE OBLIGATIONS FOR THE BENEFIT OF SANTA FE CHRISTIAN SCHOOLS IN AN AGGREGATE AMOUNT NOT TO EXCEED \$5,000,000 FOR THE PURPOSE OF FINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, INSTALLATION, EQUIPPING AND FURNISHING OF CERTAIN PROPERTY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 16-141, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF ITS REVENUE OBLIGATIONS FOR THE BENEFIT OF SANTA FE CHRISTIAN SCHOOLS IN AN AGGREGATE AMOUNT NOT TO EXCEED \$5,000,000 FOR THE PURPOSE OF FINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, INSTALLATION, EQUIPPING AND FURNISHING OF CERTAIN PROPERTY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

14. **SUBJECT: NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA  
ENTERPRISE DEVELOPMENT AUTHORITY FOR THE  
BENEFIT OF FRANCIS PARKER SCHOOL IN AN  
AGGREGATE AMOUNT NOT TO EXCEED \$25,000,000  
(DISTRICT: 4)**

**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 bonds in an aggregate principal amount not to exceed \$25,000,000 ("Bonds"), for the benefit Francis Parker School, ("Borrower"). The Borrower will use the proceeds of the Bonds to: (1) refinance existing debt obligations of the Borrower incurred to pay the costs for the acquisition, construction, renovation, equipping and furnishing of educational facilities, including classrooms, commons, a library and similar facilities, as well as related ancillary and administrative facilities, located 4201 Randolph Street, San Diego, California 92103, consisting of the Borrower's Lower School campus, and at 6501 Linda Vista Road, San Diego, California 92111 (the "Linda Vista Campus"), consisting of the Borrower's Middle and Upper School campus, and (2) finance the costs of acquisition, construction, renovation, equipping and furnishing of a two-level subterranean parking facility with approximately 290 parking spaces supporting an above ground building structure incorporating a dining hall and gathering spaces for students and faculty, located on the Linda Vista Campus.

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 Authority has asked the County 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 elected 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.

**FISCAL IMPACT:**

If approved, the proposal will result in \$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

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

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

2. Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF ITS REVENUE OBLIGATIONS FOR THE BENEFIT OF FRANCIS PARKER SCHOOL IN AN AGGREGATE AMOUNT NOT TO EXCEED \$25,000,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, EQUIPPING AND FURNISHING OF CERTAIN PROPERTY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 16-142, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF ITS REVENUE OBLIGATIONS FOR THE BENEFIT OF FRANCIS PARKER SCHOOL IN AN AGGREGATE AMOUNT NOT TO EXCEED \$25,000,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, EQUIPPING AND FURNISHING OF CERTAIN PROPERTY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**15. 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.

**FISCAL IMPACT:**

The funding source for the administration of this task is included in the Fiscal Year 2016-17 Adopted Operational Plan 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

**RECOMMENDATION:**

**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):
  - Aging & Independence Services
  - Air Pollution Control District
  - Alpine Union School District
  - Assessor/Recorder/County Clerk
  - Auditor & Controller
  - Bonsall Unified School District
  - Buena Sanitation District
  - Child Abuse Prevention Coordinating Council
  - Child Support Services
  - Chula Vista Elementary School District
  - Coleman Tech Charter High School (new name: MindSET Charter Schools, Inc.)
  - DCAO - Community Services Group
  - DCAO - Finance & General Govt Group
  - DCAO - Health & Human Services Group
  - DCAO - Land Use & Environment Group
  - DCAO - Public Safety Group
  - Dehesa School District
  - Del Mar Union School District
  - Diego Plus Education Corporation
  - Encinitas Union School District

Fallbrook Healthcare District  
Fallbrook Public Utility District  
Fallbrook Union Elementary School District  
General Services  
Grossmont Healthcare District  
Grossmont-Cuyamaca Community College District  
Guajome Learning Centers, Inc.  
Guajome Park Academy  
Helix Water District  
Iftin Charter School  
Julian Union High School District  
King-Chavez Academy of Excellence Inc.  
La Mesa-Spring Valley School District  
Lakeside Fire Protection District  
Lakeside Union School District  
Lakeside Water District  
Lemon Grove School District  
Library  
Lower Sweetwater Fire Protection District  
Metro Wastewater Joint Powers Authority  
Metropolitan Transit System  
Mira Costa Community College District  
North County Fire Protection District  
North County Transit District  
Oceanside Small Craft Harbor District  
Old Town Academy k-8 Charter School  
Olivenhain Municipal Water District  
Otay Water District  
Padre Dam Municipal Water District  
Palomar Health  
Purchasing & Contracting  
Ramona Municipal Water District  
Rancho Santa Fe Fire Protection District  
Registrar of Voters  
San Diego Association of Governments (SANDAG)  
San Diego County Employee Retirement Assn (SDCERA)  
San Diego County Regional Airport Authority (SDCRAA)  
San Diego County Water Authority  
San Diego Geographic Information Source (SanGIS)  
San Diego Unified Port District  
San Diego Unified School District  
San Diego Workforce Partnership  
San Dieguito River Park Joint Powers Authority  
San Dieguito Union High School District  
San Dieguito Water District  
San Luis Rey Municipal Water District  
San Marcos Unified School District  
San Miguel Consolidated Fire Protection District  
San Ysidro School District

Santa Fe Irrigation District  
Sheriff  
South Bay Union School District  
Steele Canyon High School  
Sweetwater Authority  
Treasurer-Tax Collector  
Tri-City Healthcare District  
Urban Discovery Academy  
Vallecitos Water District  
Valley Center Municipal Water District  
Valley Center-Pauma Unified School District  
Vista Irrigation District  
Vista Unified School District  
Water Conservation Garden Joint Powers Authority  
Wynola Water District  
Yuima Municipal Water District

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

16.

**SUBJECT: NOTICED PUBLIC HEARING:  
AMENDMENTS TO ARTICLE IV OF THE SAN DIEGO  
COUNTY ADMINISTRATIVE CODE TO CHANGE THE  
NAME OF THE SAN DIEGO COUNTY COMMISSION ON  
THE STATUS OF WOMEN TO THE SAN DIEGO COUNTY  
COMMISSION ON THE STATUS OF WOMEN AND GIRLS  
(DISTRICTS: ALL)**

**OVERVIEW:**

The San Diego County Commission on the Status of Women (Commission) has been charged with, among other things, the power and duty to study and evaluate County Charter provisions, ordinances, policies and proposed policies, and their implementation to determine whether instances of discrimination exist against any person because of gender and to study areas of possible discrimination as they pertain to women's lives and needs.

On November 15, 2016 (20), the Board of Supervisors directed the Chief Administrative Officer to bring forward applicable steps to change the name of the San Diego County Commission on the Status of Women to the San Diego County Commission on the Status of Women and Girls. This action requests the Board's approval to introduce and adopt an ordinance to amend Article IV of the San Diego County Administrative Code to formalize the name change.

**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

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

On December 13, 2016 (First Reading):

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

AN ORDINANCE AMENDING ARTICLE IV OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE TO CHANGE THE NAME OF THE SAN DIEGO COUNTY COMMISSION ON THE STATUS OF WOMEN TO THE SAN DIEGO COUNTY COMMISSION ON THE STATUS OF WOMEN AND GIRLS.

2. If, on December 13, 2016, the Board takes as recommended in item 1 then, on January 10, 2017 (second reading):  
Submit the Ordinance for further Board consideration and adoption on January 10, 2017 (second reading).

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board closed the Hearing and took action as recommended, on Consent, introducing the Ordinance for further Board consideration and adoption on January 10, 2017.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

17. **SUBJECT: AMENDMENT TO THE COMPENSATION ORDINANCE ESTABLISHING SALARIES FOR COUNTY SUPERVISORS (DISTRICTS: ALL)**

**OVERVIEW:**

The proposed amendments would adjust the salaries of County Supervisors. The ordinance establishing the Supervisors' salaries has not been adjusted since 1998. Their salaries have been increased a total of 7.17 percent over the nine years since 2008.

**FISCAL IMPACT:**

If approved, the fiscal impact of the recommended increases would be \$17,688 for the remainder of Fiscal Year 2016-17; and additional costs of \$88,438 for Fiscal Year 2017-18. These costs will be absorbed in the budgeted appropriations of the respective departments. There will be no impact on the retirement system fund because the budgeted appropriations for these increases all will include appropriate contributions to the retirement system to cover these increased costs.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHAIRMAN RON ROBERTS**

1. Read title, waive further reading, and approve the introduction (first reading) of the following ordinance:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE ESTABLISHING SALARIES FOR COUNTY SUPERVISORS.

2. Submit the Ordinance for further Board consideration and adoption (second reading) on January 10, 2017.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, introducing the Ordinance for further Board consideration and adoption on January 10, 2017.

AYES: Cox, Jacob, R. Roberts, Horn

NOES: D. Roberts

**18. 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.

**FISCAL IMPACT:**

The fiscal impact of these recommendations is \$79,700. Funds for this request are included in the Fiscal Year 2016-2017 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 costs and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SUPERVISOR BILL HORN**

1. Allocate \$25,000 from Neighborhood Reinvestment budget (15670) to Armed Services YMCA to purchase toys for children of military families who participate in the Santa's Workshop holiday toy drive.

2. Allocate \$4,700 from Neighborhood Reinvestment budget (Org 15670) to Fallbrook Smiles Project to purchase basic personal protective gear for agricultural workers including: ear plugs, safety goggles, gloves, dust masks and sanitizing hand wipes.
3. Allocate \$50,000 from Neighborhood Reinvestment budget (Org 15670) to North County Veterans' Stand Down to help with costs associated for their event including: lighting, carts, postage, printing, ink, paper, materials for signage, tables and chairs, hand held radios, PA system, extension cords, fencing, office supplies, tape, wrist bands, clothing racks, shade pop-ups, trash cans, trash can liners, sleeping bags, hygiene kits, pillows, blankets, and rental of generators, golf carts and passenger van with wheel chair lift.
4. Find that these grants have a public purpose.
5. 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.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

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

**OVERVIEW:**

Funding for the Neighborhood Reinvestment Program (NRP) is included in the Fiscal Year 2016-2017 Operational Plan in order to further public purposes throughout San Diego County.

**FISCAL IMPACT:**

The County contribution to these projects is \$836,499.60. Funds for this request are included in the Fiscal Year 2016-2017 Operational Plan for the Neighborhood Reinvestment Program (org 15655). The funding source is General Fund fund balance. This action will result in the addition of no new staff years and no future costs.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**VICE-CHAIRWOMAN DIANNE JACOB**

1. Allocate \$500,000 from the District Two Neighborhood Reinvestment Program (org 15655) to the Boys and Girls Club of East County to support the construction of an indoor basketball court for the Boys and Girls Club of East County's new Brady Family Clubhouse to be located on the campus of the La Mesa Arts Academy at 4200 Parks Avenue, La Mesa, CA 91941.
2. Allocate \$100,000 from the District Two Neighborhood Reinvestment Program (org 15655) to Santee American Basketball (SAB) to renovate and upgrade the basketball courts, install pickleball lines, new fencing, parking and eight additional tennis courts at Santana High School located at 9915 Magnolia Avenue, Santee, CA 92071.
3. Allocate \$100,000 from the District Two Neighborhood Reinvestment Program (org 15655) to The Salvation Army, El Cajon Corps to support the construction of a gymnasium, community center, and food pantry to be located at 1011 East Main Street, El Cajon, CA 92021.
4. Allocate \$55,000 from the District Two Neighborhood Reinvestment Program (org 15655) to the Ramona Unified School District (RUSD) to partially offset the cost of a new play structure at Ramona Elementary School located at 415 8th Street, Ramona, CA 92065.
5. Allocate \$46,860 from the District Two Neighborhood Reinvestment Program (org 15655) to Fletcher Hills Little League (FHLL) to fund repairs to the bleachers, scoreboards, dugouts, score booth, backstop, and batting cages on the campus of Northmont Elementary School at 9405 Gregory Street, La Mesa, CA 91942.
6. Allocate \$25,000 from the District Two Neighborhood Reinvestment Program (org 15655) to Singing Hills Little League (SHLL) to partially fund the renovation of two baseball fields, install new irrigation systems and warning tracks, and laser leveling of the two infields at 1719 East Madison Avenue, El Cajon, CA 92019.
7. Allocate \$9,639.60 from the District Two Neighborhood Reinvestment Program (org 15655) to the East County Youth Lacrosse Association (ECYLAX) to fund a 40' storage container and lacrosse equipment to be used at 3845 Spring Drive, Spring Valley, CA 91977.
8. Establish appropriations of \$8,841 in the District Two Neighborhood Reinvestment Program budget (org 15655) based on the return of unused portions of prior year allocations so the funds can be allocated to other projects.  
**(4 VOTES)**

9. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute a grant agreement with the organizations above 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.
10. Find that these grant awards have a public purpose.
11. Find that the grants identified in Recommendation Nos. 1-4 and 7 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15303 of the CEQA Guidelines and that the grants identified in Recommendation Nos. 5 and 6 are exempt from CEQA review by Section 15301 of the CEQA Guidelines.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**20. SUBJECT: NEIGHBORHOOD REINVESTMENT 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.

**FISCAL IMPACT:**

The fiscal impact of these recommendations is \$54,222. Funds for this request are included in the Fiscal Year 2016-2017 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

**RECOMMENDATION:**

**SUPERVISOR GREG COX**

1. Allocate \$35,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Department of Parks and Recreation for the Brown Property Hydrology Study.
2. Transfer appropriations of \$35,000 from the Neighborhood Reinvestment Program budget (Org 15650), Services and Supplies, to the Department of Parks and Recreation (Org 52821), Services and Supplies, for the Brown Property Hydrology Study.

3. Allocate \$19,222 from the Neighborhood Reinvestment Program budget (Org 15650) to Feeding San Diego for the purchase of a refrigerated truck.
4. Find that the grant awards described above have a public purpose.
5. 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.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

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

**OVERVIEW:**

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2016-2017 Operational Plan in order to further public purposes throughout San Diego County.

**FISCAL IMPACT:**

The fiscal impact of this recommendation is \$710,783. Funds for this request are included in the Fiscal Year 2016-2017 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

**RECOMMENDATION:**

**SUPERVISOR DAVE ROBERTS**

1. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the American Academy of Pediatrics to purchase books for its "Reach Out and Read" campaign.
2. Allocate \$4,100 from the Neighborhood Reinvestment Program Budget (Org 15660) to ArtHatch to purchase picture frames, computers, art supplies such as paint brushes and paint, electronic equipment such as printers, tablets, camera, video recorder and audio visual projector, and to purchase and install windows and ceiling fans at the gallery located at 317 E Grand Ave Escondido, CA 92025.

3. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Cygnet Theatre Company for the printing of production program booklets and marketing materials, building materials for the set and furniture, new energy-efficient compact LED footlights, and to purchase supplies for costumes, wigs and props.
4. Allocate \$12,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Diversionary Theatre, Inc., to create posters, programs, flyers, postcards, business-sized postcards, street-side banners, step-and-repeat banners, envelopes, stationery and business cards.
5. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to The Escondido Community Child Development to pay for items and services needed to design, process and build capital improvements, including materials; contracted labor; contracted consultant and professional services for the removal of an old storage shed and to construct a building to be used as a security office at Lorraine Boyce Child Development Center at 819 W. 9th Ave., Escondido, CA, 92025.
6. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Friends of the Solana Beach Library to purchase new computers, desks, chairs, floor mats, lobby furniture, tables, book shelves, DVD carousels, display boxes and café tables as approved by the San Diego County Library department.
7. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Hospice of the North Coast to purchase and install a commercially-rated fire alarm system, A/C units, and purchase rolling executive bags and clinical uniforms.
8. Allocate \$12,187 from the Neighborhood Reinvestment Program Budget (Org 15660) to I Love A Clean San Diego County, Inc., for costs associated with website upgrades and to purchase cleanup supplies, including: reusable work gloves, 5-gallon plastic buckets, cups for water, hand sanitizer, sunscreen, water, trash grabbers, paint, paint rollers/brushes, drop cloths, and to purchase 1,000 patches to provide to Girl Scouts and Boy Scouts as part of the merit badge program associated with participation in Coastal Cleanup Day and the purchase and installation of new computers, servers, computer equipment and solid state drive storage systems.
9. Allocate \$65,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Interfaith Community Services to pay for items and services needed to design, process and build capital improvements, including materials; contracted labor; contracted consultant and professional services install outdoor awnings and new interior flooring and to purchase office cabinetry, furniture and chairs for the Inland Service Center located at 550 W. Washington Ave., Escondido, CA 92025.

10. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Kids Turn to create a website and to purchase computer software.
11. Allocate \$8,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to The League of Amazing Programmers to purchase computers and classroom equipment.
12. Allocate \$97,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Lux Art Institute to pay for items and services needed to design, process and build capital improvements, including materials; contracted labor; contracted consultant and professional services to construct stairs and install lighting to connect the Education Pavilion and Artist Pavilion located at 1550 South El Camino Real, Encinitas, CA 92024.
13. Allocate \$19,813 from the Neighborhood Reinvestment Program Budget (Org 15660) to Mira Mesa Youth Baseball to purchase baseballs equipment, such as baseballs, bats, gloves and helmets; purchase uniforms and hats; purchase dirt, turf mower and dual bag attachment and to purchase and install outfield fencing, drags, bases with holder, pitching machine and mini scoreboards with holder for the sports field located at 11489 Camino Ruiz, San Diego, CA 92126.
14. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to North County Education Foundation for support materials for Super STEM Saturday, including parking, pedestrian, event and booth signage; event programs; t-shirts, bags, paper, toothpaste, awards, power cords and a quad box; and costumes, programs and flyers; sets and materials for the Community Musical Theatre Performances at California Center for the Arts Escondido and to purchase materials to support the youth resiliency framework such as postcards, signs, ribbon, frames, lanyards, t-shirts, noise makers, sign holders and decorations.
15. Allocate \$35,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to North San Diego Business Chamber for costs associated with producing programs, tickets, wristbands and stationery for San Diego Women's Week; for costs associated with printing invitations, awards and programs for The Celebration of Business; for costs associated with producing awards and printing the program for The Business Salute to Police and Public Safety, and for producing signage for the Think Local First campaign.
16. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Poway Center for the Performing Arts Foundation to create brochures, marketing materials and playbills
17. Allocate \$19,812 from the Neighborhood Reinvestment Program Budget (Org 15660) to Rancho Penasquitos Little League to pay for items and services needed to design, process and build capital improvements, including materials; contracted labor; contracted consultant and professional services to create a scorekeeper and announcer booth and to purchase and install outfield fences,

foul/fair poles and portable scoreboards for both ball fields located at 12350 Black Mountain Road, San Diego, CA 92129; 14700 Carmel Valley Road, San Diego, CA 92128 and purchase baseballs equipment, such as baseballs, bats, gloves and helmets, to purchase uniforms and hats.

18. Allocate \$30,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to The San Diego Armed Services YMCA to pay for items and services needed to design, process and build capital improvements, including materials; contracted labor; contracted consultant and professional services to replace the roof at the main office located at 3293 Santo Road, San Diego, CA 92124.
19. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to San Diego Bonsai Club to pay for items and services needed to design, process and build capital improvements, including materials; contracted labor; contracted consultant and professional services to construct and install concrete pathways and flooring for the Bonsai Pavilion located at 15500 San Pasqual Valley Road, Escondido, 92027.
20. Allocate \$18,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to San Diego Habitat for Humanity to purchase a forklift, a forklift trailer and an integrated alarm and security system to be installed at its Escondido ReStore, 837 Metcalf Street, Escondido, CA 92025.
21. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to San Diego Youth Symphony and Conservancy to purchase new instruments, music supplies and accessories such as instrument cases, strings, reeds, rosin, shoulder rests, drumsticks and percussion mallets, for instrument repair, to purchase computers, printers, technology equipment such as tablets, cases, cables, chargers, computer monitors and batteries, and to pay for computer repairs.
22. Allocate \$22,500 from the Neighborhood Reinvestment Program Budget (Org 15660) to San Dieguito Academy Foundation for the purchase, delivery and installation of acoustic shells for the San Dieguito Academy Performance Theatre located at 800 Santa Fe Drive, Encinitas, CA 92024.
23. Allocate \$48,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to San Dieguito Heritage Museum to pay for items and services needed to design, process and build capital improvements, including materials; contracted labor; contracted consultant and professional services to complete renovations to the Main Street Exhibit Building, construction of a trash enclosure that is compliant with Storm Water Management Best Management Practices, landscape screening of the trash enclosure and the parking lot, to rehabilitate the Texaco Gas Station exhibit, to construct protective roof structures and build a blacksmith shop at the museum located at 450 Quail Gardens Drive, Encinitas, CA 92024.

24. Allocate \$47,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to San Dieguito River Park Joint Powers Authority to create a video and to pay for items and services needed to design, process and build capital improvements, including materials; contracted labor; contracted consultant and professional services to create a founders tribute feature located at 2801 Via de la Valle.
25. Allocate \$40,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Scripps Performing Arts, Inc. dba Isabella's Giraffe Club to purchase playground equipment to be installed at Rolling Hills Neighborhood Park, 11082 Carlota Street, San Diego CA 92129.
26. Allocate \$100,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Tony and Alicia Gwynn Foundation to pay for items and services needed to design, process and build capital improvements, including materials; contracted labor; contracted consultant and professional services to construct internal pedestals and interactive glass cases for the museum located at 9990 Alesmith Court San Diego, CA 92126 and to create exhibit displays, signage and curriculum material such as workbooks, worksheets and manuals for elementary- and middle school-aged children.
27. Allocate \$6,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Voices for Children for to purchase and install a security system for administrative offices located at 9370 Chesapeake Drive, San Diego CA 92123.
28. Allocate \$6,371 from the Neighborhood Reinvestment Program Budget (Org 15660) to Write Out Loud for the creation of StoryBoxes.
29. Amend the purpose of the 10/4/16 (11) Neighborhood Reinvestment Program allocation of \$34,000 to Feeding American to include a controlled access lock-key system.
30. 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.
31. Find that the grant awards described above have a public purpose.
32. Find that the allocations identified in Recommendation Nos. 2, 7, 9, 12, 13, 14, 17, 18, 19, 20, 22, 23, 24, 26, 27 and 29 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines and that the allocations identified in Recommendation Nos. 5, 23, and 25 are exempt from CEQA review by Section 15303 of the CEQA Guidelines.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

22.

**SUBJECT: COMPETITIVE SOLICITATION FOR BANKING SERVICES NEGOTIATION/AWARD OF CONTRACT (DISTRICTS: ALL)**

**OVERVIEW:**

The County Treasurer is responsible for the safekeeping of all money belonging to the County and all other money directed by law to be paid to the County pursuant to Government Code Sections 27000, 27080.1 and 53682. In concert with the authorities and pursuant to the County Administrative Manual (Item Number 0030-11), the Treasurer is also responsible for the establishment of the banking relationship and related services that are required from various County departments.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2016-17 Operational Plan. If approved, this request will result in approximately \$700,000 in annual cost. The funding source is Banking Services Pooled Money revenues. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

This proposal will not have significant impact on the local business community.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director of the Department of Purchasing and Contracting to issue a Competitive Solicitation for banking services, and upon successful negotiation and determination of a fair and reasonable price, award contract for a term of three years, with two one-year extensions, and to amend the contract as needed to reflect changes to services and funding, subject to approval of the Treasurer-Tax Collector.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**23. SUBJECT: REAPPOINTMENT OF TREASURY OVERSIGHT COMMITTEE MEMBERS (DISTRICTS: ALL)**

**OVERVIEW:**

Your Board is requested to confirm the Reappointment of Benjamin F. Dillingham III and Charlie Ng.

**FISCAL IMPACT:**

N/A

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**TREASURER-TAX COLLECTOR**

1. Reappoint Benjamin F. Dillingham III for a term to expire December 31, 2019.

2. Reappoint Charlie Ng for a term to expire December 31, 2019.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**24. SUBJECT: ESCONDIDO UNION SCHOOL DISTRICT 2017 GENERAL OBLIGATION REFUNDING BONDS (DISTRICTS: 3, 5)**

**OVERVIEW:**

A bond election was duly and regularly held in the Escondido Union School District ("District") on March 5, 2002, in accordance with Section 1(b)(3) of Article XIII A of the California Constitution, for the purpose of submitting a measure ("Bond Measure") to the qualified electors of the District, authorizing the issuance of general obligation bonds in the aggregate principal amount of \$46,300,000 ("Bonds"), and more than 55% of the votes cast were in favor of the issuance of the Bonds.

The District has previously issued and sold a series of the Bonds, designated the Escondido Union School District (San Diego County, California) General Obligation Bonds, 2002 Election, Series A in the aggregate original principal amount of \$46,299,622.30 ("2002 GO Bonds"). On April 25, 2007, the District issued its Escondido Union School District General Obligation Refunding Bonds (Series B) in the aggregate principal amount of \$39,180,000 ("2007 GO Refunding Bonds") to refund a portion of the 2002 GO Bonds.

On October 13, 2016, the District authorized the issuance of the 2017 General Obligation Refunding Bonds in a principal aggregate amount not to exceed \$35,000,000 ("2017 GO Refunding Bonds") to refund the majority of the outstanding 2007 GO Refunding Bonds.

Today's recommendation will request adoption of a resolution for issuance of 2017 GO Refunding Bonds. The resolution includes: authorizing Escondido Union School District to sell bonds not to exceed \$35,000,000, designating the Treasurer-Tax Collector of San Diego as the Paying Agent, and directing the County Auditor and Controller to maintain taxes on the tax roll for the 2017 GO Refunding Bonds.

**FISCAL IMPACT:**

The 2017 GO Refunding Bonds will be general obligations of the District to be paid from ad valorem property taxes levied within its boundaries and do not constitute an obligation of the County. The 2017 GO Refunding Bonds will partially replace the existing obligations issued 2007 GO Refunding Bonds.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER-TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE ESCONDIDO UNION SCHOOL DISTRICT. 2017 GENERAL OBLIGATION REFUNDING BONDS.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 16-143, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER-TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE ESCONDIDO UNION SCHOOL DISTRICT 2017 GENERAL OBLIGATION REFUNDING BONDS.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

25.

**SUBJECT: SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 1 OF THE CHULA VISTA ELEMENTARY SCHOOL DISTRICT, 2016 GENERAL OBLIGATION BONDS, ELECTION OF 2012, SERIES C (DISTRICT: 1)**

**OVERVIEW:**

A bond election was duly called and held in School Facilities Improvement District No. 1 ("Improvement District No. 1") of the Chula Vista Elementary School District, County of San Diego, California ("District") on November 6, 2012, pursuant to Section 15100 and following of the Education Code of the State of California. Approximately 69% of voters casting ballots, which is above the 55% voter approval level required, authorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$90,000,000 ("Proposition E Authorization"). To date, \$45,000,000 of bonds has been issued via two series of bonds. On November 16, 2016, the District authorized the issuance of a third series of bonds under Proposition E Authorization in an aggregate principal amount not to exceed \$45,000,000 to be designated as the "Chula Vista Elementary School (Chula Vista, California) General Obligation Bonds, Election of 2012, Series C" ("2016 GO Bonds"). Subsequent to the issuance of the 2016 GO Bonds, \$90,000,000 of the Proposition E Authorization will have been issued and no further issuance is available.

Today's recommendation will request adoption of a resolution for issuance of 2016 GO Bonds. The resolution includes: authorizing Chula Vista Elementary School District to sell bonds not to exceed \$45,000,000 under Proposition E Authorization, designating the Treasurer-Tax Collector of San Diego as the Paying Agent, executing a Paying Agent and Investment Management Agreement and directing the County Auditor and Controller to maintain taxes on the tax roll for the 2016 GO Bonds.

**FISCAL IMPACT:**

The 2016 GO Bonds will be general obligations of the District and will be paid from ad valorem property taxes levied within its boundaries, and do not constitute an obligation of the County.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Adopt the Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE CHULA VISTA ELEMENTARY SCHOOL DISTRICT TO ISSUE AND SELL BONDS OF THE DISTRICT BY A COMPETITIVE OR NEGOTIATED SALE, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT, DIRECTING

THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 16-144, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE CHULA VISTA ELEMENTARY SCHOOL DISTRICT TO ISSUE AND SELL BONDS OF THE DISTRICT BY A COMPETITIVE OR NEGOTIATED SALE, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

26. **SUBJECT: FISCAL YEAR 2016-17 FIRST QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENT (DISTRICTS: ALL)**

**OVERVIEW:**

This report summarizes the status of the County's Fiscal Year 2016-17 Operational Plan, as measured by projected year-end fund balance from current year operations. The projected year-end balance for the General Fund is \$120.8 million, and for all budgetary funds combined is \$129.6 million. In the General Fund, positive balances are projected for all five business groups. The projected fund balance anticipates that management and contingency reserves are not used and that General Purpose Revenue will perform better than estimated in the Fiscal Year 2016-17 Adopted Operational Plan. This letter also recommends budget adjustments to make resource reallocations to fund one-time projects and to align the budget with anticipated actuals.

In the Public Safety Group (PSG), recommendations include appropriations adjustments in the Sheriff's Department for adjustments to grant funding sources including the High Intensity Drug Trafficking Areas (HIDTA) program and Organized Crime Drug Enforcement Task Force (OCDETF), to the County Local Revenue Fund 2011, Community Corrections Subaccount to align the budget with anticipated actuals, for the purchase of Sheriff vehicles, and for radio dispatch console costs for the Regional Communication System (RCS) Upgrade; an increase to the Sheriff Capital Projects Fund Balance Commitment for helicopter services; in the Public Safety Group Executive Office for the Next Generation RCS; in the San Diego County Fire Authority for additional firefighters and major maintenance improvements for County Service Area 135, to purchase fire

apparatus, and to improve information technology and emergency communication center dispatch consoles.

In the Health and Human Services Agency (HHSA), there is an appropriation adjustment for North Inland Crisis Residential Facility abatement and demolition costs.

In the Land Use and Environment Group (LUEG), recommendations include appropriations adjustments in the Parks and Recreation Department for habitat restoration and environmental mitigation costs at various Tijuana River Valley trail segments, extension of utility lines for new camping cabins at Dos Picos County Park, obtaining an encroachment permit and installing fencing at San Luis Rey SR 76 Right of Way Trail Middle Portion, major maintenance improvements at San Dieguito County Park, ongoing habitat restoration activities in the Tijuana River Valley Regional Park; in the Department of Public Works for the Rancho Del Campo Water Fund, fire services within Harmony Grove Village provided by the Rancho Santa Fe Fire Protection District, the construction of sidewalks and other pedestrian-related improvements at various locations identified by the pedestrian gap analysis project, the San Vicente Road Improvement project; in the Planning and Development Services for the Building Reserve Fund Balance Commitment, and addition of 19 staff years to support Planning and Development Services.

In the Community Services Group (CSG), there is an appropriation adjustment in the Registrar of Voters Department for temporary labor and election supplies; and in the County Library Fund for the Library Services and Technology Act grant project and Imperial Beach Library capital project for information technology site installation costs.

In the Finance and General Government Group (FGG), there are appropriations adjustments in the District Offices for miscellaneous one-time expenses; in the Clerk of the Board to rebudget appropriations for a passport services queuing system; and in the Auditor and Controller to rebudget appropriations for a cashiering system.

In the Capital Program, there is an appropriation adjustment in the Justice Facility Construction Fund to properly account for radio dispatch console costs for the RCS Upgrade and in the County Health Complex Fund for North Inland Crisis Residential Facility abatement and demolition costs.

**FISCAL IMPACT:**

Funds for a portion of these requests are not included in the Fiscal Year 2016-17 Operational Plan. If approved, these actions will result in a net increase in appropriations of \$10,128,636 in the General Fund. The funding sources include San Diego/Imperial Valley Southwest Border HIDTA, Organized Crime Drug Enforcement Task Force, Community Development Block Grant, Jamul Indian Village, Department of Parks and Recreation Trust Fund, California River Park, Recovered Expenses related to AB 120 and Election Services, Operating Transfers from the Library Fund, Operating Transfers from the General Fund based on Program Revenue, General Purpose Revenue and available prior year General

Fund fund balance. These recommendations will result in 19 additional staff years, reinstating previously defunded positions in the Department of Planning & Development Services.

In all other funds combined, these actions will result in a net decrease in appropriations of \$540,792. The funding sources are Operating Transfers and miscellaneous other sources.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Accept the Fiscal Year 2016-17 first quarter report on projected year-end results.
2. Authorize the Auditor & Controller to increase the Fund Balance Commitment for the Sheriff Capital Projects within the General Fund by \$270,398 based on available prior year Public Safety Group General Fund fund balance. **(4 VOTES)**
3. Establish appropriations of \$131,994 in the Sheriff's Department, Salaries & Benefits (\$25,000) for overtime, and Services & Supplies (\$106,994), 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)**
4. Establish appropriations of \$120,000 in the Sheriff's Department, Services & Supplies, for the Organized Crime Drug Enforcement Task Force (OCDEF), based on unanticipated revenue from the Federal OCDEF passed through the Federal Bureau of Investigation. **(4 VOTES)**
5. Cancel appropriations of \$189,812 in the Sheriff's Department, Salaries & Benefits (\$170,105) and Services & Supplies (\$19,707), and related revenue from the State of California, Local Revenue Fund 2011 allocated to the County Local Revenue Fund 2011, Community Corrections Subaccount, to align the budget with anticipated actuals.
6. Transfer appropriations of \$443,950 from the Sheriff's Department, Capital Assets Equipment, to the General Fund Contributions to Fleet Internal Service Fund (ISF), Operating Transfer Out, for the purchase of various Sheriff's vehicles. **(4 VOTES)**
7. Amend the Fiscal Year 2016-17 Department of General Services Fleet Internal Service Fund (ISF) Spending Plan by \$443,950 to provide funding for the purchase of various vehicles for the Sheriff's Department based on an Operating Transfer In from the General Fund. **(4 VOTES)**

8. Cancel appropriations of \$2,493,053 and related Operating Transfer In from the General Fund in the Justice Facility Construction Fund for Capital Project 1019587, Regional Communications System Upgrade, to properly record non-capital related P25 compliant radio dispatch console costs.
9. Transfer appropriations of \$2,493,053 from the Contributions to Capital Outlay Fund, Operating Transfer Out, to the Sheriff's Department, Services & Supplies, to properly account for radio dispatch console costs for the Regional Communication System Upgrade.
10. Establish appropriations of \$3,670,000 in the Public Safety Group Executive Office, Services & Supplies, to transfer funds to the Regional Communication System Replacement Trust Fund from the Joint Powers Agreement with the State of California, Department of Transportation for the Next Generation Regional Communications System based on available prior year Public Safety Group General Fund fund balance. **(4 VOTES)**
11. Establish appropriations of \$3,428,173 in the San Diego County Fire Authority, Services & Supplies, for contracted services to provide additional career firefighters and fire station facility major maintenance improvements to support fire services in County Service Area 135 based on available prior year Public Safety Group General Fund fund balance. **(4 VOTES)**
12. Amend the Fiscal Year 2016-17 Department of General Services Major Maintenance ISF spending plan by \$1,628,173, Services & Supplies, based on charges to client departments for station improvements at the Descanso Fire Station and facility improvements at various fire stations. **(4 VOTES)**
13. Establish appropriations of \$570,610 in the San Diego County Fire Authority, Capital Assets Equipment, for the purchase of fire apparatus based on unanticipated revenue from the Community Development Block Grant. **(4 VOTES)**
14. Establish appropriations of \$743,750 in the San Diego County Fire Authority, Services & Supplies (\$427,350) and Fixed Assets (\$316,400), for information technology and emergency communication center dispatch consoles based on unanticipated revenue from the Jamul Indian Village agreement. **(4 VOTES)**
15. Cancel appropriations of \$8,383.15 and related Operating Transfer In from General Fund in the Capital Outlay Fund for Capital Project 1017611, Tijuana River Valley Regional North East Trail Connection, to fund non-capital expenses including habitat restoration and environmental mitigation required as part of trail construction.
16. Transfer appropriations of \$8,383.15 from Contributions to Capital Outlay Fund, Operating Transfer Out, to the Department of Parks and Recreation, Services & Supplies, to fund habitat restoration and environmental mitigation required as part of trail construction.

17. Cancel appropriations of \$18,305.92 and related Operating Transfer In from General Fund in the Capital Outlay Fund for Capital Project 1018182, Tijuana River Valley Regional Park Interpretive Trail Loop, to fund non-capital expenses including habitat restoration and environmental mitigation required as part of trail construction.
18. Transfer appropriations of \$18,305.92 from Contributions to Capital Outlay Fund, Operating Transfer Out, to the Department of Parks and Recreation, Services & Supplies, to fund habitat restoration and environmental mitigation required as part of trail construction.
19. Cancel appropriations of \$916,235.38 and related revenue in the Capital Outlay Fund for Capital Project 1018196, Tijuana River Valley Regional Trail Construction, to fund non-capital expenses including habitat restoration and environmental mitigation required as part of trail construction.
20. Cancel appropriations of \$409,728.73 and related revenue in the Capital Outlay Fund for Capital Project 1018372, Tijuana River Valley South West Trail Construction, to fund non-capital expenses including habitat restoration and environmental mitigation required as part of trail construction.
21. Cancel appropriations of \$552,142.10 and related revenue in the Capital Outlay Fund for Capital Project 1018373, Tijuana River Valley Mesa Trail Construction, to fund non-capital expenses including habitat restoration and environmental mitigation required as part of trail construction.
22. Establish appropriations of \$1,878,019.22 in the Department of Parks and Recreation, Services & Supplies, to fund habitat restoration and environmental monitoring required as part of trail construction of the various Tijuana River Valley trail segments, based on unanticipated revenue from the Department of Parks and Recreation Trust Fund (\$1,206,640.94), California Coastal Conservancy (\$160,441.58), Wildlife Conservation Board (\$303,621.01) and Land and Water Conservation Fund (\$207,315.69). **(4 VOTES)**
23. Transfer appropriations of \$100,000 from the Department of Parks and Recreation, Services & Supplies, to the Contributions to Capital Outlay Fund, Operating Transfer Out, to fund the extension of utility lines for new camping cabins at Dos Picos County Park. **(4 VOTES)**
24. Establish appropriations of \$100,000 in the Capital Outlay Fund for Capital Project 1019566, Dos Picos Cabins, to fund the extension of utility lines to the new cabin locations, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
25. Cancel appropriations of \$127,508.60 and related Operating Transfer In from the General Fund (\$14,512.79) and revenue in the Capital Outlay Fund (\$112,995.81) for Capital Project 1007108 San Luis Rey River Acquisition, to provide funding for development plans, specifications and construction estimates to obtain an encroachment permit and install fencing along the trail.

26. Establish appropriations of \$127,508.60 in the Capital Outlay Fund for Capital Project 1020262, San Luis Rey SR 76 Right of Way Trail Middle Portion, for development plans, specifications and construction estimates to obtain an encroachment permit and to install fencing along the trail based on unanticipated revenue from the Department of Parks and Recreation Trust Fund (\$112,995.81) and Operating Transfer In from the General Fund (\$14,512.79). **(4 VOTES)**
27. Transfer appropriations of \$80,000 within the County Service Area 83 San Dieguito Local Park Fund, Services & Supplies, to Operating Transfer Out to provide funding for major maintenance improvements to repave and restripe lower parking lot and for removal and replacement of tree and curb stops at San Dieguito County Park. **(4 VOTES)**
28. Establish appropriations of \$80,000 in the Department of Parks and Recreation, Services & Supplies, to fund major maintenance improvements to repave and restripe lower parking lot and for removal and replacement of tree and curb stops at San Dieguito County Park, based on an Operating Transfer In from the County Service Area 83 San Dieguito Local Park Fund. **(4 VOTES)**
29. Establish appropriations of \$494,920 in the Department of Parks and Recreation, Services & Supplies, to supplement ongoing habitat restoration activities in the Tijuana River Valley Regional Park, based on unanticipated revenue from California River Parkways. **(4 VOTES)**
30. Rescind the establishment of appropriations of \$35,000 in the Department of Public Works (DPW) Rancho Del Campo Water Fund for the relocation of the electrical feed for Rancho del Campo potable water well #4 as approved by your Board on July 19, 2016 (11), Recommendation 5.
31. Establish appropriations of \$35,000 in the Department of Public Works General Fund, Operating Transfer Out for the relocation of the electrical feed for Rancho del Campo water well #4 based on available prior year Land Use and Environment Group General Fund fund balance. **(4 VOTES)**
32. Establish appropriations of \$35,000 in the Rancho Del Campo Water Fund, Services & Supplies, for the relocation of the electrical feed for Rancho del Campo potable water well #4 based on Operating Transfer In from the General Fund. **(4 VOTES)**
33. Establish appropriations of \$133,613 in the Fire Protection – Harmony Grove Fund, Services & Supplies, for fire services within Community Facilities District No. 2008-01 (Harmony Grove Village) provided by the Rancho Santa Fe Fire Protection District based on Special Tax B revenues. **(4 VOTES)**
34. Transfer appropriations of \$1,000,000 within the Department of Public Works General Fund, Services & Supplies, to Operating Transfer Out for the construction of sidewalks and other pedestrian-related improvements at various locations identified by the pedestrian gap analysis project. **(4 VOTES)**

35. Establish appropriations of \$1,000,000 in the Department of Public Works Road Fund, Services & Supplies, for the implementation of the pedestrian gap analysis project based on an Operating Transfer In from the General Fund. **(4 VOTES)**
36. Establish appropriations of \$452,000 in the Department of Public Works Road Fund, Services & Supplies, for the San Vicente Road Improvements project, based on unanticipated revenue from TransNet. **(4 VOTES)**
37. Authorize the Auditor and Controller to increase the Planning & Development Services Building Reserve fund balance commitment within the General Fund by \$484,760 based on available prior year Land Use and Environmental Group General Fund fund balance. **(4 VOTES)**
38. Approve the request to add 19 staff years to support increased workload for private land development activities in Planning & Development Services, and direct the Department of Human Resources to classify the positions at the appropriate level.
39. Establish appropriations of \$1,072,121 in the Department of Planning & Development Services, Salaries & Benefits, based on available prior year General Fund fund balance (\$1,015,761) and revenue from Service to Property Owners – Permit Revenue (\$56,360) to fund an additional 19 staff years to support increase workload for private land development activities in Planning & Development Services in Fiscal Year 2016-17. **(4 VOTES)**
40. Transfer appropriations of \$400,000 from the Health and Human Services Agency, Services & Supplies, to the Contributions to Capital Outlay Fund, Operating Transfer Out, for Capital Project 1019395, North Inland Crisis Residential Facility for abatement and demolition costs. **(4 VOTES)**
41. Establish appropriations of \$400,000 in the County Health Complex Fund for Capital Project 1019395, North Inland Crisis Residential Facility, based on an Operating Transfer In from the General Fund for abatement and demolition costs. **(4 VOTES)**
42. Establish appropriations of \$2,700,000 in the Registrar of Voters Department, Salaries & Benefits (\$1,500,000), Services & Supplies (\$1,157,000), and Fixed Assets (\$43,000) for unanticipated temporary labor, translation, printing and mailing costs, and procurement of three sheet counters related to the two-card ballot, based on election and recovered expenditure revenue. **(4 VOTES)**
43. Establish appropriations of \$35,000 in the County Library Fund, Services & Supplies, for the Library Services and Technology Act grant project based on a grant from the California State Library. **(4 VOTES)**
44. Transfer appropriations of \$122,720 within the County Library Fund, Services & Supplies, to Operating Transfer Out, for Capital Project 1018191, Imperial Beach Library for information technology site installation costs. **(4 VOTES)**

45. Establish appropriations of \$122,720 in the Library Projects Capital Outlay Fund for Capital Project 1018191, Imperial Beach Library, based on an Operating Transfer In from the County Library Fund for information technology site installation costs. (4 VOTES)
46. 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)
47. Establish appropriations of \$18,982 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)
48. 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)
49. 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)
50. 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)
51. Establish appropriations of \$58,000 in the Clerk of the Board of Supervisors, Services & Supplies, to implement a new passport services customer queuing system based on available prior year Finance and General Government Group General Fund fund balance. (4 VOTES)
52. Establish appropriations of \$900,000 in the Auditor and Controller, Services & Supplies, for a cashiering system upgrade in the Office of Revenue and Recovery based on available prior year Finance and General Government Group General Fund fund balance. (4 VOTES)

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**27. SUBJECT: SDCERA BOARD OF RETIREMENT ELECTION – SEVENTH SEAT (SAFETY) MEMBER AND ALTERNATE MEMBER (DISTRICTS: ALL)**

**OVERVIEW:**

This is a request to declare the results of the election for the Seventh (Safety) member and Seventh Alternate (Safety) member of the San Diego County Employees Retirement Association (SDCERA) Board of Retirement held on November 15, 2016.

**FISCAL IMPACT:**

None

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF EXECUTIVE OFFICER, SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION**

1. Declare candidate David Myers elected as the Seventh (Safety) member of the Board of Retirement for a three-year term, commencing on January 1, 2017 and expiring on December 31, 2019.
2. Declare candidate Timothy Hancock elected as the Seventh Alternate (Safety) member of the Board of Retirement for a three-year term, commencing on January 1, 2017 and expiring on December 31, 2019.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**28. SUBJECT: 2017 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 Sacramento and Washington, D.C. representatives regarding the Board's 2017 Legislative Program and Policies.

**FISCAL IMPACT:**

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

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Adopt the proposed 2017 Legislative Program by taking the following actions:

1. Authorize staff to seek the legislative proposals summarized in the Sponsorship section of the 2017 Legislative Program (Attachment A).
2. Authorize staff to pursue state and federal legislative efforts as detailed in the Priority Issues section of the 2017 Legislative Program (Attachment B).
3. Authorize staff to advocate as directed in the Legislative Policy Guidelines section of the 2017 Legislative Program (Attachment C).

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

29. **SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE, (12/13/2016 – FIRST READING; 1/10/2017 – SECOND 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 establishing one (1) new job code/classification in the classified service to reflect organizational changes; 2) amends compensation for one (1) non-represented job code/classification; 3) amends the representation status for one (1) job code/classification in the unclassified service; 4) retitles one (1) job code/classification in the unclassified service; 5) deletes four (4) job codes/classifications; and 6) amends one (1) section of the Compensation Ordinance.

Today's recommendation also amends section 494 of the Administrative Code related to Job Required Licenses.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2016-17 Operational Plan. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. 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.

AN ORDINANCE AMENDING SECTION 494 OF THE ADMINISTRATIVE CODE.

2. If, on December 13, 2016, the Board takes action as recommended in item 1 then, on January 10, 2017 (second reading):

Submit ordinances for further Board consideration and adoption on January 10, 2017 (second reading).

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, introducing the Ordinances for further Board consideration and adoption on January 10, 2017.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**30. 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.

**FISCAL IMPACT:**

N/A

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Note and file.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**31. 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," and 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."

**FISCAL IMPACT:**

There is no fiscal impact associated with these recommendations.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHAIRMAN RON ROBERTS**

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 expire January 5, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Lawrence Richman to the POLINSKY CHILDREN'S CENTER ADVISORY BOARD, Seat No. 5, for a term to expire December 14, 2017.

**SUPERVISOR BILL HORN**

Appoint Richard Billburg to the FALLBROOK COMMUNITY PLANNING GROUP, Seat No: 10, for a term to expire January 7, 2019.

Appoint Stephen Ahle to the NORTH COUNTY GANG COMMISSION, Seat No. 1, for a term to expire January 7, 2019.

Re-appoint Bennie (Ben) H. Brooks to the PALA-PAUMA VALLEY COMMUNITY SPONSOR GROUP, Seat No. 1, for a term to expire January 4, 2021.

Re-appoint Bradley M. Smith to the PALA-PAUMA VALLEY COMMUNITY SPONSOR GROUP, Seat No. 3, for a term to expire January 4, 2021.

Appoint Suzie Caughey to the PALA-PAUMA VALLEY COMMUNITY SPONSOR GROUP, Seat No. 4, for a term to expire January 7, 2019.

Re-appoint Stephanie Spencer to the PALA-PAUMA VALLEY COMMUNITY SPONSOR GROUP, Seat No. 5, for a term to expire January 4, 2021.

**CHIEF ADMINISTRATIVE OFFICER**

Appoint Lixya Preston de Silva to the PAST GRAND JURORS ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE, Seat No. 3, for a term to begin January 1, 2017 and to expire December 31, 2018.

Appoint Rachel Burnett to the PAST GRAND JURORS ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE, Seat No. 5, for a term to begin January 1, 2017 and to expire December 31, 2018.

Appoint Raymond R. Kruszona to the PAST GRAND JURORS ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE, Seat No. 6, for a term to begin January 1, 2017 and to expire December 31, 2018.

Re-appoint Melvyn B. Stein to the PAST GRAND JURORS ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE, Seat No. 7, for a term to begin January 1, 2017 and to expire December 31, 2018.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

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

**OVERVIEW:**

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Mickail Myles, et al. v. County of San Diego, et al.; United States District Court, Southern District of California, No. 15-CV-1985-BEN
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Deborah Hooper v. County of San Diego, et al.; United States District Court, Southern District of California, No. 07-CV-1647-JAH
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Roger Bush, et al. v. County of San Diego, et al.; United States District Court, Southern District of California, No. 15-CV-686-L
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Jennifer Bailey, et al. v. Russell Moore, et al.; San Diego County Superior Court No. 37-2016-00008353-CU-PO-CTL
- E. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases – 1)

**ACTION:**

County Counsel reported that for Closed Session on Tuesday, December 13, 2016, the Board of Supervisors took the following action:

Item 32C: Roger Bush et al v County of San Diego et al, a civil rights lawsuit involving entry onto property and the shooting of a dog, by a vote of all five members present and voting "Aye", the County is authorized to settle the case for \$225,000, inclusive of all fees and costs.

**33. SUBJECT: PRESENTATIONS/AWARDS (DISTRICTS: ALL)**

**OVERVIEW:**

Summer Stephan, Chief Deputy District Attorney, presented the District Attorney Awards.

Vice-Chairwoman Dianne Jacob, Supervisor Dave Roberts, Supervisor Greg Cox and Supervisor Bill Horn presented proclamations declaring December 13, 2016, Brooke Crocker, Megan Gross, Stuart Douglas, Amy Schwenke and Jenny Anderson Day throughout the County of San Diego.

Chairman Ron Roberts presented a proclamation declaring December 13, 2016, Scripps Health Live Well San Diego Partner Day throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring December 13, 2016, Chula Vista Police Chief David Bejarano Day throughout the County of San Diego.

Supervisor Greg Cox presented the California State Association Of Counties (CSAC) Circle Of Service Awards.

**34. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)**

**OVERVIEW:**

Wendy Brick spoke to the Board regarding a Resolution.

Ace Hoffman, Pam Patterson, Patricia Borchman, Robert Pope, Charles Langley, and Peter Stoup spoke to the Board regarding San Onofre's Disposal of Nuclear Waste.

Martha Welch spoke to the Board regarding the County of San Diego.

Nina Babiarz spoke to the Board regarding Public Funded Transportation Contracts and California Law Compliance – Gender Pay.

Daniel Beeman spoke to the Board regarding Community Colleges Public Transportation.

**ACTION:**

Heard, referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 11:30 a.m. in memory of Bobby Kennedy, Debra Zanders-Willis, William Arballo, Cliff Diamond, and Laverne Johnson.

DAVID HALL

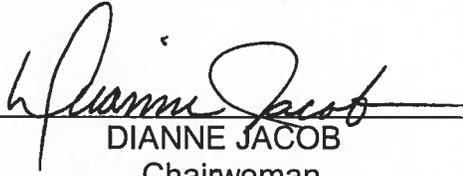
Clerk of the Board of Supervisors  
County of San Diego, State of California

Consent: Lopez

Discussion: Zurita

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

Approved by the Board of Supervisors, on Tuesday, January 10, 2017.

  
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DIANNE JACOB  
Chairwoman

Attest:

  
\_\_\_\_\_  
DAVID HALL  
Clerk of the Board

12/13/16