

December 14, 2016

STATEMENT OF PROCEEDINGS

The Minutes of the

***BOARD OF SUPERVISORS
REGULAR MEETING
PLANNING AND LAND USE MATTERS***

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, DECEMBER 14, 2016, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

REGULAR SESSION: Meeting was called to order at 9:08 a.m.

PRESENT: Supervisors Ron Roberts, Chairman; Dianne Jacob, Vice Chairwoman; Greg Cox; Dave Roberts; Bill Horn; also, Andrew Potter, Assistant Clerk of the Board.

Approval of Statement of Proceedings/Minutes for meeting of November 16, 2016.

ACTION:

ON MOTION of Supervisor D. Roberts, seconded by Supervisor Jacob, the Board of Supervisors approved the Statement of Proceedings for the meeting of 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

Agenda # Subject

1. NOTICED PUBLIC HEARING:
 FOREST CONSERVATION INITIATIVE LANDS GENERAL PLAN AMENDMENT, COMMUNITY PLAN AMENDMENTS, REZONE, SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT, STATEMENT OF OVERRIDING CONSIDERATIONS, AND DIRECTION TO THE CHIEF ADMINISTRATIVE OFFICER TO DRAFT COMPREHENSIVE AMENDMENTS TO THE ALPINE COMMUNITY PLAN (GPA 12-004)

2. NOTICED PUBLIC HEARING:
 ADOPTION OF THE CAMPO/LAKE MORENA COMMUNITY PLAN AND MOUNTAIN EMPIRE SUB-REGIONAL PLAN AMENDMENT; EIR AND ADDENDUM

3. NOTICED PUBLIC HEARING:
SAN LUIS REY RIVER PARK – ACQUISITION OF 118 ACRES FOR INCLUSION IN THE RIVER PARK AS OPEN SPACE (SAN LUIS REY DOWNS ENTERPRISES, LLC) (10/19/2016 – SET HEARING; 12/14/2016 – HOLD HEARING)
[FUNDING SOURCES: GENERAL FUND AND GENERAL PURPOSE REVENUE]
4. NOTICED PUBLIC HEARING:
MCMILLAN FARM AGRICULTURAL PRESERVE ESTABLISHMENT, ZONING RECLASSIFICATION, WILLIAMSON ACT CONTRACT AND CEQA EXEMPTION
5. NOTICED PUBLIC HEARING:
ADOPTION OF THE PINE VALLEY COMMUNITY PLAN AND CENTRAL MOUNTAIN SUB-REGIONAL PLAN AMENDMENT; EIR AND ADDENDUM
6. NOTICED PUBLIC HEARING:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: ENHANCED FOOD SERVICE OPTIONS FOR LOCAL BREWERIES AND WINERIES AND OTHER COMMERCIAL ESTABLISHMENTS: AMENDMENTS TO THE COUNTY CODE REGARDING FOOD CATERERS AND CATERING (11/16/2016 – SET HEARING; 12/14/2016 – HOLD HEARING)
[FUNDING SOURCE: RATES AND CHARGES FROM PERMIT FEE PAYERS]
7. ESTABLISH APPROPRIATIONS AND APPROVE THE THIRD AMENDMENT TO THE AGREEMENT BETWEEN THE FALLBROOK VILLAGE ASSOCIATION AND THE COUNTY OF SAN DIEGO FOR IMPROVEMENTS AT HEYNEMAN PARK
[FUNDING SOURCE: AVAILABLE PRIOR YEAR PLDO AREA 35 FALLBROOK FUND BALANCE]
(4 VOTES)
8. SET HEARING FOR 01/11/2017:
HELLHOLE CANYON PRESERVE – ACQUISITION OF 82 ACRES FOR OPEN SPACE (FRANK & LISA MACKEY LIVING TRUST 2010) AND ACCEPT A DONATION AND ESTABLISH APPROPRIATIONS (12/14/2016 – SET HEARING; 01/11/2017 – HOLD HEARING)
[FUNDING SOURCES: MSCP ACQUISITIONS FUND, A DONATION FROM THE FRIENDS OF HELLHOLE CANYON, AND GENERAL PURPOSE REVENUE]
(4 VOTES)

9. ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR COUNTYWIDE SLURRY SEAL RESURFACING FISCAL YEAR 2016-2017
[FUNDING SOURCES: AVAILABLE PRIOR YEAR ROAD FUND FUND BALANCE; COMMITTED ROAD FUND; AND OPERATING TRANSFER IN FROM THE GENERAL FUND BASED ON PRIOR YEAR LAND USE AND ENVIRONMENT GROUP GENERAL FUND FUND BALANCE]
10. AUTHORIZE EXTENSION OF MEMORANDUM OF AGREEMENT WITH UNITED STATES ARMY CORPS OF ENGINEERS, LOS ANGELES DISTRICT TO MAINTAIN POSITION EXCLUSIVELY FOR COUNTY PROJECTS
[FUNDING SOURCE: HIGHWAY USER TAX]
11. ADOPT A RESOLUTION AMENDING THE 2016 TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR FISCAL YEARS 2016-17 THROUGH 2020-21 AND AMEND THE REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM OF PROJECTS
12. ESTABLISH APPROPRIATIONS, ADVERTISE AND AWARD A CONTRACT FOR THE CONSTRUCTION OF I-8 BUSINESS ROUTE SIDEWALK IMPROVEMENTS IN LAKESIDE
[FUNDING SOURCE: FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT]
(4 VOTES)
13. ESTABLISH APPROPRIATIONS, ADVERTISE AND AWARD A CONTRACT FOR CONSTRUCTION OF A PEDESTRIAN RAMP IMPROVEMENTS PROJECT AT FELICITA ROAD AND VIA RANCHO PARKWAY IN ESCONDIDO
[FUNDING SOURCE: REVENUE FROM THE FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT]
(4 VOTES)
14. ESTABLISH APPROPRIATIONS, ADVERTISE AND AWARD A CONTRACT FOR THE CONSTRUCTION OF PEDESTRIAN RAMP IMPROVEMENTS AT ALLEN SCHOOL ROAD AND ALLEN SCHOOL LANE PROJECT IN BONITA
[FUNDING SOURCE: FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT]
(4 VOTES)
15. ADOPTION OF THE UPDATED OTAY VALLEY REGIONAL PARK CONCEPT PLAN
16. SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES AND COUNTY REGULATORY CODE PROVISIONS APPLICABLE TO THE LAND USE AND ENVIRONMENT GROUP

17. SAN DIEGO GEOGRAPHIC INFORMATION SOURCE JOINT POWERS AGREEMENT: FIRST AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND THE CITY OF SAN DIEGO
(4 VOTES)
18. SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: ADOPT AN ORDINANCE TO AMEND THE SCHEDULE OF RATES AND CHARGES AND USE CONTROL POLICY FOR COUNTY OF SAN DIEGO AIRPORTS (11/16/2016 - FIRST READING; 12/14/2016 - SECOND READING)
[FUNDING SOURCE: RATES AND CHARGES FROM USERS FOR OPERATIONAL USE OF AIRPORTS]
19. PUBLIC COMMUNICATION

**1. SUBJECT: NOTICED PUBLIC HEARING:
FOREST CONSERVATION INITIATIVE LANDS GENERAL
PLAN AMENDMENT, COMMUNITY PLAN
AMENDMENTS, REZONE, SUPPLEMENTAL
ENVIRONMENTAL IMPACT REPORT, STATEMENT OF
OVERRIDING CONSIDERATIONS, AND DIRECTION TO
THE CHIEF ADMINISTRATIVE OFFICER TO DRAFT
COMPREHENSIVE AMENDMENTS TO THE ALPINE
COMMUNITY PLAN (GPA 12-004) (DISTRICTS: 2 AND 5)**

OVERVIEW:

On December 8, 2010 (8), the Board of Supervisors (Board) directed staff to prepare a General Plan Amendment (GPA) for the Forest Conservation Initiative (FCI) that was consistent with the General Plan Update land use designations.

On June 25, 2014 (1), the Board received recommendations for the FCI General Plan Land Use Map. Thirteen communities, containing approximately 72,000 acres of FCI lands, required GPAs. Of the 13 communities, the Community Planning Groups (CPGs), property owners, Planning Commission and staff agreed on the recommendations for five communities (Desert, Pine Valley, Julian, Mountain Empire and Ramona). Land Use Map recommendations for these five communities were endorsed by the Board at the June 25, 2014 (1) Board hearing. Staff also presented 22 Areas of Consideration (AOC) located on FCI lands within the remaining eight communities (Alpine, Central Mountain, Cuyamaca, Descanso, Jamul/Dulzura, Lake Morena, North Mountain and Pendleton-DeLuz). The AOCs were lands where CPGs, property owners and/or staff recommendations differed or where comment letters were submitted and additional review was required. At the conclusion of the June 2014 hearing, the Board endorsed the proposed Land Use Map designations on 14 of the 22 AOCs. The eight AOCs that were not endorsed by the Board are located in Alpine and Descanso.

The Board's action today addresses all FCI lands, – both with and without Board endorsement and those inside and outside of the AOCs. The Board will consider land use maps that propose General Plan land use and zoning designations for all FCI lands. Additional staff directives will also be addressed in today's action.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

Completion of this program will result in land use designations that are consistent with the County's General Plan. The land use and zoning designations will allow for development on the former FCI lands at appropriate densities proximate to the Cleveland National Forest (CNF).

**RECOMMENDATION:
PLANNING COMMISSION**

On October 18, 2013 and November 15, 2013, the Planning Commission considered the Draft Supplemental Environmental Impact Report (SEIR) and staff recommendations for land use designations, zoning revisions, community and sub-regional plan revisions, applicable Land Use and Mobility Element changes and removal of the FCI Appendix from the General Plan. The Planning Commission concurred with staff's recommendations except for some of the modifications to the land use map designations within the communities of Alpine, Cuyamaca, Lake Morena, North Mountain, Palomar Mountain and Pendleton-De Luz.

On October 14, 2016, the Planning Commission reviewed and considered additional analysis completed by Planning & Development Services (PDS) staff including: 1) The recirculated SEIR prepared for the FCI GPA; 2) Additional changes to applicable zoning designations; and 3) A community plan amendment to North Mountain Sub-regional Plan that resulted minor amendment to a Community Plan Policy.

The Planning Commission recommends the Board:

1. Adopt the CEQA Findings which includes the certification of the SEIR and the findings regarding significant effects of the project, the mitigation and monitoring program and the Statement of Overriding Considerations prepared pursuant to CEQA Guidelines Sections 15091, 15097 and 15093 (Attachment E).
2. Adopt the attached Form of Ordinance entitled: AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY WITHIN THE COUNTY OF SAN DIEGO RELATED TO THE FOREST CONSERVATION INITIATIVE LANDS GENERAL PLAN AMENDMENT, with the exception of two properties in the community of Alpine where the Planning Commission was not able to obtain four votes for a recommendation.

DEPARTMENT OF PLANNING & DEVELOPMENT SERVICES

The actions recommended by PDS are consistent with the Board endorsed land use recommendations from June 25, 2014 (1). PDS recommends that the Board:

1. Find that the General Plan EIR, dated August 3, 2011, on file with PDS as Environmental Review Number 02-ZA-001 was completed in compliance with the California Environmental Quality Act (CEQA) and the State and County CEQA Guidelines, and that the Board of has reviewed and considered the information contained therein before approving the project.
2. Adopt the CEQA Findings which includes the certification of the SEIR and the findings regarding significant effects of the project, the mitigation and monitoring program and the Statement of Overriding Considerations prepared pursuant to CEQA Guidelines Sections 15091, 15097 and 15093 (Attachment E).

3. Adopt the attached Resolution approving the FCI GPA for all FCI Lands and referred to as the Alpine Alternative Land Use Map described in the SEIR and entitled: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS ADOPTING THE FOREST CONSERVATION INITIATIVE GENERAL PLAN AMENDMENT; GPA 12-004 (Attachment A, on file with the Clerk of the Board).
4. Adopt the attached Form of Ordinance entitled: AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY WITHIN THE COUNTY OF SAN DIEGO RELATED TO THE FOREST CONSERVATION INITIATIVE LANDS GENERAL PLAN AMENDMENT [GPA 12-004] (Attachment C, on file with the Clerk of the Board).
5. Direct the Chief Administrative Officer to draft comprehensive amendments to the Alpine Community Plan identified as AOC AL-5, AL-6 and AL-7, which will be based on a future Community Plan update to determine the appropriate land use density.

1.1 ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board found that the General Plan EIR, dated August 3, 2011, on file with PDS as Environmental Review Number 02-ZA-001 was completed in compliance with the California Environmental Quality Act (CEQA) and the State and County CEQA Guidelines and approved the CEQA Findings which includes the certification of the SEIR and the findings regarding significant effects of the project, the mitigation and monitoring program and the Statement of Overriding Considerations prepared pursuant to CEQA Guidelines Sections 15091, 15097 and 15093 (Attachment E).

AYES: Cox, Jacob, R. Roberts

NOES: D. Roberts, Horn

1.2 ACTION – Alpine and Descanso:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended by Planning & Development Services staff on AL-5, AL-6, AL-7, AL-11B, DE-1, DE-2, DE-3 and the Fisher Property; and, took action as recommended by the Alpine Community Planning Group on AL-8 designating AL-8 as RL-20.

AYES: Cox, Jacob, R. Roberts, Horn

NOES: D. Roberts

1.3 ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action designating the Wilson Property and two properties directly west of the Wilson Property as RL-40, designating AOC LM-1 as SR-10 as recommended by the Planning Commission, and adopted the staff recommendations for the Alpine Zoning Buffer, AL-3 Zoning, and AL-8 Zoning.

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

1.4 ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board closed the Hearing and took the following actions as recommended, incorporating the actions taken on specific Areas of Consideration:

Found that the General Plan EIR, dated August 3, 2011, on file with PDS as Environmental Review Number 02-ZA-001 was completed in compliance with the California Environmental Quality Act (CEQA) and the State and County CEQA Guidelines, and that the Board of Supervisors has reviewed and considered the information contained therein before approving the project;

Adopted the CEQA Findings which includes the certification of the SEIR and the findings regarding significant effects of the project, the mitigation and monitoring program and the Statement of Overriding Considerations prepared pursuant to CEQA Guidelines Sections 15091, 15097 and 15093 (Attachment E);

Adopted Resolution No. 16-145, entitled: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS ADOPTING THE FOREST CONSERVATION INITIATIVE GENERAL PLAN AMENDMENT; GPA 12-004;

Adopted Ordinance No. 10450 (N.S.), entitled: AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY WITHIN THE COUNTY OF SAN DIEGO RELATED TO THE FOREST CONSERVATION INITIATIVE LANDS GENERAL PLAN AMENDMENT; and,

Directed the Chief Administrative Officer to draft comprehensive amendments to AOC AL-5, AL-6 and AL-7, which will be studied as part of the future Alpine Community Plan update to determine the appropriate land use density.

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

**2. SUBJECT: NOTICED PUBLIC HEARING:
ADOPTION OF THE CAMPO/LAKE MORENA
COMMUNITY PLAN AND MOUNTAIN EMPIRE SUB-
REGIONAL PLAN AMENDMENT; EIR AND ADDENDUM
(DISTRICT: 2)**

OVERVIEW:

This is a request for the Board of Supervisors (Board) to consider a General Plan Amendment (GPA) to adopt the proposed Campo/Lake Morena Community Plan. This would create a new community plan for the Campo/Lake Morena Planning Area. This plan contains goals and policies that address community character, land use development, transportation, public safety, conservation and open space, and other issues important to the local community. The Campo/Lake Morena Planning Area is currently addressed in the Mountain Empire Sub-regional Plan. As part of the GPA, the Mountain Empire Sub-regional Plan would be amended to remove references to Campo/Lake Morena.

Staff attended Campo/Lake Morena Community Planning Group meetings and worked directly with the planning group in preparing a community plan that addressed the concerns of the community and the requirements of the County. Staff and the Campo/Lake Morena Community Planning Group agreed on the inclusion of 98 new community plan policies. However, staff and the Planning Group had different recommendations on two issues. On October 14, 2016, the Planning Commission voted in support of staff's recommendations.

FISCAL IMPACT:

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

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

PLANNING COMMISSION

On October 14, 2016, the Planning Commission considered the GPA and recommended that the Board:

1. Find that the General Plan Environmental Impact Report (EIR), dated August 3, 2011, on file with Planning & Development Services (PDS) as Environmental Review Number 02-ZA-001, was completed in compliance with the California Environmental Quality Act (CEQA) and the State and County CEQA Guidelines and that the Board of Supervisors has reviewed and considered the information contained therein and the Addendum thereto dated August 18, 2016, on file with PDS under Environmental Review Log Number 16-00-001, prior to approving the GPA.
2. Find that there are no changes in the project or in the circumstances under which the project is undertaken that involve significant new environmental impacts which were not considered in the previously certified EIR dated August 3, 2011, that there is no substantial increase in the severity of previously identified significant effects, and that no new information of substantial importance has become available since the EIR was certified as explained in the Environmental Review Update Checklist dated August 18, 2016.

Adopt the Resolution entitled: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AMENDING THE MOUNTAIN EMPIRE SUB-REGIONAL PLAN AND ADOPTING THE CAMPO/LAKE MORENA COMMUNITY PLAN; GPA 16-002.

DEPARTMENT OF PLANNING & DEVELOPMENT SERVICES

PDS concurs with the recommendations of the Planning Commission.

ACTION:

Noting for the record that an Errata sheet has been submitted revising Attachment D and Attachment F; ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 16-146, entitled: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AMENDING THE MOUNTAIN EMPIRE SUB-REGIONAL PLAN AND ADOPTING THE CAMPO/LAKE MORENA COMMUNITY PLAN; GPA 16-002.

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

3. **SUBJECT: NOTICED PUBLIC HEARING:
SAN LUIS REY RIVER PARK – ACQUISITION OF 118
ACRES FOR INCLUSION IN THE RIVER PARK AS OPEN
SPACE (SAN LUIS REY DOWNS ENTERPRISES, LLC)
(10/19/2016 – SET HEARING; 12/14/2016 – HOLD HEARING)
(DISTRICT: 5)**

OVERVIEW:

On October 19, 2016 (8), the Board set a Hearing for December 14, 2016.

The County has identified approximately 118 acres in the Bonsall area available for acquisition to add to the planned San Luis Rey River Park. The property is located south of Camino del Rey and east of State Route 76 (57th Edition Thomas Guide page 1068, A-2) and is in the Multiple Species Conservation Program Draft North County Plan Pre-Approved Mitigation Area. Acquisition of the property will preserve land near the San Luis Rey River where the least Bell's vireo, a songbird on the federal and state endangered species lists, has been sited. Subject to future funding and environmental review, the property may also provide passive recreational opportunities including non-motorized, multi-use trails for the river park.

Today's request requires two steps. On October 19, 2016, it is requested that the Board set a hearing for December 14, 2016, and provide public notice of the hearing. If the Board takes the actions recommended for October 19, 2016, then on December 14, 2016 after making the necessary findings, the Board is requested to approve the purchase of Assessor's Parcel Numbers 126-070-20, 126-100-09, 126-100-20, 126-100-23, 126-120-30, 126-230-15, 126-230-48, and 126-300-55 from San Luis Rey Downs Enterprises, LLC for the appraised value of \$5,885,500.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-17 Operational Plan for the Multiple Species Conservation Program (MSCP) Acquisitions Fund. If approved, this request will result in current year costs of \$6,263,500 itemized as follows: \$5,885,500 for property acquisition; \$40,000 for staff, appraisal and ancillary costs to complete the transaction; \$5,000 for closing and title costs; and \$333,000 in one-time land protection costs, including initial stewardship that features gates and fencing, installation of signage, vegetation management and stormwater/erosion protection measures (\$133,000) and the update of the existing

resource management plan for the San Luis Rey River Park to include the subject property and preparation of a revegetation plan and associated environmental documentation (\$200,000). The funding source is General Fund.

Total annual cost for land monitoring and management of the 118 acres is estimated at \$64,000. In addition, there will be an estimated annual cost of \$3,289 for fixed charge assessments including vector control and water standby charges. The funding source will be General Purpose Revenue and will be provided for in future Operational Plans. There will be no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Sections 15325 and 15304 because it involves the acquisition of land to preserve open space or lands for park purposes and existing conditions, and involves vegetation management and stormwater/erosion protection measures.
2. Approve the Purchase and Sale Agreement and Joint Escrow Instructions for the purchase of APNs 126-070-20, 126-100-09, 126-100-20, 126-100-23, 126-120-30, 126-230-15, 126-230-48, and 126-300-55 from San Luis Rey Downs Enterprises, LLC at the appraised value of \$5,885,500.
3. Authorize the Director, Department of General Services, or designee, to execute two originals of the Purchase Sale Agreement and Joint Escrow Instructions as well as all escrow and related documents necessary to complete the purchase of APNs 126-070-20, 126-100-09, 126-100-20, 126-100-23, 126-120-30, 126-230-15, 126-230-48, and 126-300-55.

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

4. **SUBJECT: NOTICED PUBLIC HEARING:
MCMILLAN FARM AGRICULTURAL PRESERVE
ESTABLISHMENT, ZONING RECLASSIFICATION,
WILLIAMSON ACT CONTRACT AND CEQA EXEMPTION
(DISTRICTS: 5)**

OVERVIEW:

This is a request for the Board of Supervisors (Board) to consider the establishment of a 303 acre agricultural preserve, reclassify zoning to add an Agricultural Preserve "A" Special Area Designator, and authorize a new Williamson Act Contract.

The site is currently in active agricultural production consisting entirely of tree crops, including avocado and citrus grove. The addition of the Agricultural Preserve "A" Special Area designator will encourage the preservation of productive agricultural lands and restrict allowable uses on the project site pursuant to Zoning Ordinance Sections 5105 and 5110.

The project site is located on Lazy H Drive and Glenair Way, in the Valley Center Community Plan Area (57th Edition Thomas Guide Pages 1051 and 1071).

FISCAL IMPACT:

This action will reduce the property tax revenue from the site. Analysis provided by the Auditor and Controller, Property Tax Division, estimates property tax revenue will decrease by \$163,909.32 per year and result in a 0.03% decrease in the County's property tax revenue (Attachment E).

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

PLANNING COMMISSION

On October 14, 2016, the Planning Commission considered the project and made the following recommendations to the Board of Supervisors:

1. Adopt the Environmental Findings exempting the project from the California Environmental Quality Act (CEQA) pursuant to Section 15317 of the CEQA Guidelines.
2. Adopt the Ordinance for Zoning Reclassification PDS2015-REZ-15-010 titled: AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY IN THE VALLEY CENTER COMMUNITY PLAN AREA (Attachment B).

DEPARTMENT OF PLANNING & DEVELOPMENT SERVICES

Planning & Development Services (PDS) concurs with the Planning Commission's recommendations and recommends the Board take the following additional actions:

1. Adopt the Environmental Findings exempting the project from the California Environmental Quality Act (CEQA) pursuant to Sections 15061(b)(3) and 15317 of the CEQA Guidelines (Attachment A).
2. Adopt the Resolution of the Board of Supervisors to establish the McMillan Farm Agricultural Preserve No. 125 (Attachment C).
3. Authorize the Director of General Services to execute Williamson Act Contract 15-002 (Attachment D).
4. Direct the Clerk of the Board of Supervisors to record the Williamson Act Contract with the County Recorder pursuant to Government Code Section 51248, and to file it with the Director of Conservation pursuant to Government Code Section 51249.

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. 16-147 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ESTABLISHING THE AGRICULTURAL PRESERVE NO. 125; and Ordinance No. 10451 (N.S.), entitled: AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY IN THE VALLEY CENTER COMMUNITY PLAN AREA.

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

5. **SUBJECT: NOTICED PUBLIC HEARING:
ADOPTION OF THE PINE VALLEY COMMUNITY PLAN
AND CENTRAL MOUNTAIN SUB-REGIONAL PLAN
AMENDMENT; EIR AND ADDENDUM (DISTRICT: 2)**

OVERVIEW:

This is a request for the Board of Supervisors (Board) to consider a General Plan Amendment (GPA) to adopt the proposed Pine Valley Community Plan. This would create a new community plan for the Pine Valley Planning Area. This plan contains goals and policies that address community character, land use development, transportation, public safety, conservation and open space, and other issues important to the local community. The Pine Valley Planning Area is currently addressed in the Mountain Empire Sub-regional Plan. As part of the GPA, the Central Mountain Sub-regional Plan would be amended to remove references to Pine Valley.

Staff attended Pine Valley Community Planning Group meetings and worked directly with the planning group in preparing a community plan that addressed both the concerns of the community and the requirements of the County. Both the Planning Commission and the Pine Valley Community Planning Group recommended adoption of the Pine Valley Community Plan.

FISCAL IMPACT:

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

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

PLANNING COMMISSION

On October 14, 2016, the Planning Commission considered the GPA and recommended that the Board:

1. Find that the General Plan Environmental Impact Report (EIR), dated August 3, 2011, on file with Planning & Development Services (PDS) as Environmental Review Number 02-ZA-001, was completed in compliance with the California Environmental Quality Act (CEQA) and the State and County CEQA Guidelines and that the Board of Supervisors has reviewed and considered the information contained therein and the Addendum thereto dated August 18, 2016, on file with PDS under Environmental Review Log Number 16-00-001, prior to approving the GPA.
2. Find that there are no changes in the project or in the circumstances under which the project is undertaken that involve significant new environmental impacts which were not considered in the previously certified EIR dated August 3, 2011, that there is no substantial increase in the severity of previously identified significant effects, and that no new information of substantial importance has become available since the EIR was certified as explained in the Environmental Review Update Checklist dated August 18, 2016.
3. Adopt the Resolution entitled: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AMENDING THE CENTRAL MOUNTAIN SUB-REGIONAL PLAN AND ADOPTING THE PINE VALLEY COMMUNITY PLAN; GPA 16-002.

DEPARTMENT OF PLANNING & DEVELOPMENT SERVICES

PDS concurs with the recommendations of the Planning Commission.

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. 16-148, entitled: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AMENDING THE CENTRAL MOUNTAIN SUB-REGIONAL PLAN AND ADOPTING THE PINE VALLEY COMMUNITY PLAN; GPA 16-002.

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

6. **SUBJECT: NOTICED PUBLIC HEARING:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCE: ENHANCED FOOD SERVICE OPTIONS
FOR LOCAL BREWERIES AND WINERIES AND OTHER
COMMERCIAL ESTABLISHMENTS: AMENDMENTS TO
THE COUNTY CODE REGARDING FOOD CATERERS
AND CATERING (11/16/2016 – SET HEARING; 12/14/2016 –
HOLD HEARING) (DISTRICTS: ALL)**

OVERVIEW:

On November 16, 2016 (1), the Board set a Hearing for December 14, 2016.

On May 4, 2016 (2), at the recommendation of Vice-Chairwoman Dianne Jacob, the Board of Supervisors (Board) directed the Chief Administrative Officer to conduct a pilot project to study catered food service for public events at local breweries and wineries that included exploring options to develop a local catering ordinance that would implement the California Retail Food Code county-wide by setting clear rules and food safety standards for catering. The objective would be to allow for expanded catered food service options while ensuring food safety and public health protection. DEH is returning to the Board with the results of the study and a proposed local catering ordinance in accordance with the Board's direction. The proposed ordinance would allow for expanded catered food service options at local breweries and wineries as well as other commercial businesses while ensuring food safety and protection of public health.

Prior to commencing the pilot study, the County of San Diego Department of Environmental Health (DEH) reached out over 20 local wineries and approximately 30 breweries, in addition to permitted restaurants, caterers, temporary event vendors, and various local industry associations representing multiple vintners and brewers to communicate the objective of the pilot study and encourage participation. The pilot study was conducted over 3 months that involved 25 catering events consisting of 13 breweries, 10 wineries, and 2 private functions. Overall, pilot study participants, including breweries, wineries, caterers and restaurants were welcoming of the opportunity to participate. They expressed interest in providing both catering for private events as well as public (direct-sales) food service.

Today's request requires two steps. On November 16, 2016, it is requested that the Board of Supervisors introduce the catering ordinance described below and set and provide notice of a hearing for December 14, 2016 to consider and adopt that ordinance.

If the Board takes action on November 16, 2016, then on December 14, 2016, the Board would be requested to consider and adopt the proposed Ordinance amending Division 1 of Title 6 of the County Code, including readopting Chapter 3 of that Division to address food catering.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-17 Operational Plan in the Department of Environmental Health. If approved, this request would result in estimated costs and revenue of \$50,922 in Fiscal Year 2016-17. The funding source is based on rates and charges from permit fee payers. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

Direct beneficiaries of the proposal would be caterers, businesses newly able to legally use caterers, restaurants, and customers of those businesses. The proposed new permits offer another option for caterers or restaurants who desire to expand their business model to include direct sales catering. Breweries, wineries and other commercial establishments will now have an option of obtaining a host facility permit if they desire to partner with a direct sales caterer to provide food to the public at their facility. The public would also benefit from improved food safety.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find in accordance with Section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines that enactment of the ordinance is not subject to CEQA review, because it can be seen with certainty that there is no possibility that the ordinance may have a significant effect on the environment.
2. Consider and adopt the Ordinance entitled: AN ORDINANCE AMENDING CHAPTER 1 OF DIVISION 1 OF TITLE 6 OF THE COUNTY CODE, AND ENACTING CHAPTER 3 OF THAT DIVISION, REGARDING FOOD CATERERS AND CATERING.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board closed the Hearing and took action as recommended, on Consent, adopting Ordinance No. 10452 (N.S.), entitled: AN ORDINANCE AMENDING CHAPTER 1 OF DIVISION 1 OF TITLE 6 OF THE COUNTY CODE, AND ENACTING CHAPTER 3 OF THAT DIVISION, REGARDING FOOD CATERERS AND CATERING.

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

7. **SUBJECT: ESTABLISH APPROPRIATIONS AND APPROVE THE THIRD AMENDMENT TO THE AGREEMENT BETWEEN THE FALLBROOK VILLAGE ASSOCIATION AND THE COUNTY OF SAN DIEGO FOR IMPROVEMENTS AT HEYNEMAN PARK (DISTRICT: 5)**

OVERVIEW:

The Fallbrook Village Association (Association) owns and operates Heyneman Park in the unincorporated community of Fallbrook (57th Edition Thomas Guide page 1027, F-3). The park includes picnic tables, park benches, and a lawn area.

The County of San Diego and the Association have an Agreement for operations, maintenance, and improvements at Heyneman Park. The Association has requested Park Lands Dedication Ordinance (PLDO) funds to improve the picnic area and enhance park access. The project will benefit the Fallbrook community by providing new park amenities and improving access to the park. The Department of Parks and Recreation concurs with the proposed improvements and has determined that the funding request is an eligible and reasonable use of PLDO funds.

The requested action will authorize the Director, Department of Parks and Recreation to execute the Third Amendment to the Agreement with the Association. This action will also establish appropriations of \$240,000 in PLDO Area 35 Fallbrook funding based on available prior year fund balance for picnic area and park access improvements. If approved, park design is expected to begin in winter 2017 with construction completion expected in summer 2017.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2016-17 Operational Plan for the Fallbrook Park Lands Dedication Ordinance (PLDO) Area 35 Fallbrook fund. If approved, this request will result in current year costs of \$240,000 for design review by Department of Parks and Recreation staff (\$10,000) and design and construction of picnic area and access improvements (\$230,000). The funding source is available prior year PLDO Area 35 Fallbrook fund balance. There will be no change in net General Fund cost and no additional staff years.

Fallbrook Village Association will be responsible for the construction of the new picnic area and park access improvements and upon completion, the annual operations and maintenance of the park improvements.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed Heyneman Park picnic area and park access improvements area are exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15301, 15303 and 15304 of the CEQA Guidelines because the project consists of making improvements to existing parking and pathways to bring them up to ADA standards, the addition of an ADA accessible picnic area, including construction of a shade structure. All improvements are within an existing park facility and will not result in the expansion of the park or park use.
2. Establish appropriations of \$240,000 in Park Lands Dedication Ordinance Area 35 Fallbrook fund, to provide funds for design review by the Department of Parks and Recreation, and the design and construction of picnic area and park access improvements by Fallbrook Village Association, based on available prior year fund balance. **(4 VOTES)**

3. Authorize the Director, Department of Parks and Recreation to execute a Third Amendment to the Agreement Between the Fallbrook Village Association and the County of San Diego for the Development of Park and Recreational Facilities in the amount of \$230,000 for picnic area and park access improvements at Heyneman Park.

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 01/11/2017:
HELLHOLE CANYON PRESERVE – ACQUISITION OF 82
ACRES FOR OPEN SPACE (FRANK & LISA MACKEY
LIVING TRUST 2010) AND ACCEPT A DONATION AND
ESTABLISH APPROPRIATIONS (12/14/2016 – SET
HEARING; 01/11/2017 – HOLD HEARING) (DISTRICT: 5)**

OVERVIEW:

The County has identified approximately 82 acres of land in Valley Center available for acquisition to add to Hellhole Canyon Preserve. The property is located east of North Lake Wohlford Road at the northern end of Sunset Vista Lane (57th Edition Thomas Guide page 1091, E-2). The 82-acre property is located within the Multiple Species Conservation Program Draft North County Plan Pre-Approved Mitigation Area and features chaparral and coastal sage scrub habitats. The acquisition will provide a valuable buffer to the habitat on the 1,946-acre Hellhole Canyon Preserve, adding land along its southeastern boundary.

Friends of Hellhole Canyon has offered a donation of \$50,000 toward the acquisition of the 82-acre property. Friends of Hellhole Canyon is a group of volunteers who work to support the Hellhole Canyon Preserve and have identified the proposed acquisition as an important addition to the preserve. The \$50,000 donation towards this acquisition is consistent with the Friends of Hellhole Canyon's goal of helping to preserve sensitive habitat.

Today's request requires two steps. On December 14, 2016, it is requested that the Board of Supervisors set a hearing on January 11, 2017 to consider the purchase of Assessor's Parcel Numbers (APNs) 189-080-10 and 189-080-11 and direct the Clerk of the Board of Supervisors to provide public notice of the hearing. If the Board takes the actions recommended for December 14, 2016, then on January 11, 2017, after making the necessary findings, the Board is requested to approve the purchase of APNs 189-080-10 and 189-080-11 from Frank A. Mackey and Lisa L. Mackey, as trustees of the Frank & Lisa Mackey Living Trust 2010, at the appraised value of \$1,100,000. This request will also authorize the acceptance of a \$50,000 donation from the Friends of Hellhole Canyon, establish appropriations related to the \$50,000 donation, and authorize the Chair of the

Board of Supervisors to sign a letter of appreciation to the Friends of Hellhole Canyon for the donation.

FISCAL IMPACT:

Funds for this request are partially included in the Fiscal Year 2016-17 Operational Plan for the Multiple Species Conservation Program (MSCP) Acquisitions Fund. If approved, this request will result in current year costs of \$1,278,500 itemized as follows: \$1,100,000 for property acquisition; \$34,500 for staff, appraisal and ancillary costs to complete the transaction; \$4,000 for closing and title costs; and \$140,000 in one-time land protection costs, including initial stewardship that features installation of gates and fencing, vegetation management and stormwater/erosion protection measures (\$80,000) and the update of a Resource Management Plan that includes biological, cultural surveys and plan preparation (\$60,000). The funding sources are MSCP Acquisitions Fund (\$1,228,500) and a donation (\$50,000) from the Friends of Hellhole Canyon.

Total annual cost for land monitoring and management of the approximately 82 acres are estimated at \$26,500. In addition, there will be an estimated annual cost of \$3,198 for fixed charge assessments including water and fire service standby and vector control charges. The funding source for these costs will be General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

On December 14, 2016:

1. Set a hearing for January 11, 2017, at which time the Board of Supervisors may authorize the Director, Department of General Services, to exercise the option to purchase Assessor's Parcel Numbers (APNs) 189-080-10 and 189-080-11 from Frank A. Mackey and Lisa L. Mackey, trustees of the Frank & Lisa Mackey Living Trust 2010, for the appraised value of \$1,100,000.
2. Direct the Clerk of the Board of Supervisors to provide notice of said hearing via publication and posting as required by law.

If, on December 14, 2016, the Board takes the actions recommended in Items 1-2 above then, on January 11, 2017:

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Sections 15303, 15304 and 15325 because it involves the acquisition of land to preserve open space or lands for park purposes and existing conditions, installation of gates and fencing, and vegetation management and stormwater/erosion protection measures.

2. Authorize the Director, Department of General Services, or designee, to exercise the option to purchase APNs 189-080-10 and 189-080-11 from Frank A. Mackey and Lisa L. Mackey, trustees of the Frank & Lisa Mackey Living Trust 2010, for the appraised value of \$1,100,000.
3. Authorize the Director, Department of General Services, or designee, to execute all escrow and related documents necessary to complete the purchase of the property.
4. Pursuant to Administrative Code Section 66 and Board Policy A-112, *Acceptance and Use of Gifts and Donations*, accept a donation of \$50,000 from the Friends of Hellhole Canyon for acquisition of property.
5. Establish appropriations of \$50,000 in the Contributions to the Capital Outlay Fund, Operating Transfer Out, to provide funds for acquisition of property, based on unanticipated revenue from a donation. **(4 VOTES)**
6. Establish appropriations of \$50,000 in the Multiple Species Conservation Program Acquisitions Fund, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
7. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the County of San Diego to the Friends of Hellhole Canyon for the \$50,000 donation.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, setting a Hearing for January 11, 2017.

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

9. **SUBJECT: ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR COUNTYWIDE SLURRY SEAL RESURFACING FISCAL YEAR 2016-2017 (DISTRICTS: 1, 2, 3 & 5)**

OVERVIEW:

The Department of Public Works maintains nearly 2,000 miles of roads in the unincorporated area of San Diego county. County staff inspect all County-maintained roads and prioritize them for preventive maintenance. Through community input, visual inspection and engineering methods, staff determines which roads require repair and resurfacing. Resurfacing provides the traveling public with structurally sound roads and protects the roads from deterioration and costly future repairs.

This is a request to approve the advertisement and subsequent award of a construction contract to the lowest responsive and responsible bidder for slurry seal resurfacing on County-maintained roads. Project construction is scheduled to begin in the spring 2017 and be completed by summer 2017. The estimated construction cost for the project will be \$5,769,116 including contingencies.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-17 Operational Plan in the Department of Public Works Road Fund Detailed Work Program. If approved, construction costs for unincorporated county Slurry Seal resurfacing are estimated to be \$5,769,116 including contingencies. The funding sources are available prior year Road Fund fund balance (\$5,383,000); Committed Road Fund (\$163,000); and Operating Transfer In from the General Fund (\$223,116) based on prior year Land Use and Environment Group General Fund fund balance. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

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

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15301 of the CEQA Guidelines, because it involves the operation, repair, and maintenance of existing public roads involving no or negligible expansion of existing use.
2. Authorize the Director, Department of Purchasing and Contracting to advertise and award a construction contract and to take any action authorized by Section 401, et seq. of the Administrative Code with respect to contracting for a Slurry Seal Resurfacing project on County-maintained roads.
3. Designate the Director, Department of Public Works, as the County Officer responsible for administering the construction contract in accordance with Board Policy F-41, Public Works Construction Projects.

ACTION:

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

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

RECUSE: Jacob

10. SUBJECT: AUTHORIZE EXTENSION OF MEMORANDUM OF AGREEMENT WITH UNITED STATES ARMY CORPS OF ENGINEERS, LOS ANGELES DISTRICT TO MAINTAIN POSITION EXCLUSIVELY FOR COUNTY PROJECTS (DISTRICTS: ALL)

OVERVIEW:

The Federal Water Resources Development Act of 2000 allows the Secretary of the Army to accept and expend funds contributed by non-federal public entities to expedite evaluation of permits under the jurisdiction of the Department of the Army. On June 13, 2007 (7), the Board of Supervisors authorized staff to execute a Memorandum of Agreement with the U.S Army Corps of Engineers, Los Angeles District to advance essential County projects to completion by funding dedicated staff to focus on processing County permit applications, review for permit compliance, and coordinate with County staff to plan for future permit needs. Since the Memorandum of Agreement has been in effect, the U.S. Army Corps of Engineers, Los Angeles District has facilitated the review of 55 priority County projects worth an estimated \$190 million.

This is a request to execute an extension of a Memorandum of Agreement between the U.S. Army Corps of Engineers, Los Angeles District and the County until December 31, 2021 (attached) with an option to extend one additional year, to maintain a Water Resources Development Act position at the U.S. Army Corps of Engineers, Los Angeles District to expedite evaluation of permits for County projects under the jurisdiction of the Department of the Army.

FISCAL IMPACT:

As established in the Memorandum of Agreement (MOA), funding is included in the Fiscal Year 2016-17 Operational Plan in the Department of Public Works Road Fund. The funding source is Highway User Tax (\$225,000). This amount will be paid in three payments of up to \$75,000 every two years throughout the term of the MOA. As projects are processed, the Road Fund will be reimbursed by the various funding sources for those projects not involving work on roads within the County-maintained road system. Any department can use these services, so actual project-by-project funding sources may include grants, General Fund, Federal Highways Administration, TransNet, Sanitation District, Flood Control District, Airport Enterprise Fund, etc. Actual expenditures will depend greatly on the number and frequency of projects subject to U.S. Army Corps permit requirements. If there is a balance at the end of a fiscal year, it will be applied to the subsequent year of the agreement. If there is a balance at the end of the term of the MOA, it will be applied to a subsequent agreement or refunded to the County. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

Authorize and direct the Director, Department of Public Works or the Director's designee to execute an extension of the Memorandum of Agreement between the U.S. Army Corps of Engineers, Los Angeles District and the County of San Diego until December 31, 2021, with an option to extend on additional year, if funding remains sufficient.

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: ADOPT A RESOLUTION AMENDING THE 2016 TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR FISCAL YEARS 2016-17 THROUGH 2020-21 AND AMEND THE REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM OF PROJECTS (DISTRICTS: 1, 2, 3 & 5)**

OVERVIEW:

The County of San Diego 2016 TransNet Local Street Improvement Program of Projects involves planned expenditures of anticipated revenues from TransNet, the voter-approved half-cent transportation sales tax. TransNet provides approximately \$500 million, over 40 years, through 2048, for projects in the unincorporated area of San Diego county. This funding source is essential for the County's infrastructure, as there are limited funding sources available for local road improvements.

The San Diego Association of Governments (SANDAG) approves the County of San Diego 2016 TransNet Local Street Improvement Program of Projects and administers this major transportation funding program as an element of the Regional Transportation Improvement Program (RTIP). The County updates its portion of the RTIP bi-annually, and subsequently amends it, as needed, on a quarterly basis.

On March 2, 2016 (3), the Board of Supervisors adopted the five-year 2016 TransNet Local Street Improvement Program of Projects for Fiscal Years 2016-17 through 2020-21, which allocated \$98.8 million in TransNet funding. SANDAG requires agencies to submit amended 2016 Programs of Projects by December 16, 2016.

The Board of Supervisors is requested to adopt a resolution to amend the County of San Diego 2016 TransNet Local Street Improvement Program of Projects for Fiscal Years 2016-17 through 2020-21. Upon Board approval, the resolution will be submitted to SANDAG for approval in December 2016 as part of the 2016 RTIP amendment. The proposed amendment to the 2016 TransNet Program of

Projects modifies funding for existing programmed projects and establishes funding allocations for two new projects, Willows Road Bridge and Emery Road Intersection Improvements. These are based on savings from closed projects that came in under budget and repurposed federal funding from earmarks.

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations. Any necessary appropriations for individual projects will be brought before the Board for consideration as part of future year Operational Plans. 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 recommended action to approve an amendment to the County Regional Transportation Improvement Program is exempt from review under the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(3) and 15276 of the CEQA Guidelines because it relates to the development or adoption of a regional transportation improvement program and involves the identification of potential projects to establish funding without a commitment to a specific project.
2. Adopt a Resolution entitled: RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AMENDING THE 2016 TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR FISCAL YEARS 2016-17 THROUGH 2020-21.
3. Direct that projects in the 2016 TransNet Local Street Improvement Program of Projects, along with road and bridge projects receiving repurposed or other federal and state funds, be integrated into the County element of the Regional Transportation Improvement Program for Fiscal Years 2016-17 through 2020-21.
4. Authorize the Director, Department of Public Works, to submit the County's TransNet Local Street Improvement Program of Projects Resolution to SANDAG and SANDAG's Independent Taxpayer Oversight Committee.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 16-149, entitled: RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AMENDING THE 2016 TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR FISCAL YEARS 2016-17 THROUGH 2020-21.

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

12. SUBJECT: ESTABLISH APPROPRIATIONS, ADVERTISE AND AWARD A CONTRACT FOR THE CONSTRUCTION OF I-8 BUSINESS ROUTE SIDEWALK IMPROVEMENTS IN LAKESIDE (DISTRICT: 2)

OVERVIEW:

The Department of Public Works was successful in obtaining a federal Community Development Block Grant (CDBG) for a sidewalk construction project in the unincorporated community of Lakeside, north of I-8, between Indio and Pana Drive, at 13626-13450 Highway 8 Business (58th Edition Thomas Guide Page 1232, D6-D7). On April 12, 2016 (8), the County's Department of Housing and Community Development received Board of Supervisors approval of the Fiscal Year 2016-17 Annual Funding Plan which included CDBG project funding for this project. The project will construct approximately 250 feet of sidewalk and one driveway, and will benefit the community by enhancing pedestrian safety, Americans with Disabilities Act (ADA) accessibility and walkability in this heavily-traveled area.

This is a request to establish appropriations and approve the advertisement and subsequent construction contract award to the lowest responsive and responsible bidder for the I-8 Business Route Sidewalk Improvements project. The estimated construction cost for the project is \$97,000, including contingencies. The project is scheduled to begin in spring 2017 and be completed by summer 2017.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2016-17 Operational Plan in the Department of Public Works Road Fund Detailed Work Program. If approved, total construction costs for the I-8 Business Route Sidewalk Improvements project are estimated at \$97,000, including contingencies. The funding source is a federal Community Development Block Grant (\$97,000). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

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

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15301 of the state CEQA Guidelines because it involves the minor alteration of existing public roadway involving no or negligible expansion of existing use.
2. Establish appropriations of \$97,000 in the Department of Public Works Road Fund Detailed Work Program for construction of the I-8 Business Route Sidewalk Improvements project in Lakeside based on revenue from the Community Development Block Grant. **(4 VOTES)**

3. Authorize the Director, Department of Purchasing and Contracting, to take any action necessary to advertise and award a contract and to take other action authorized by Section 401, et seq. of the Administrative Code with respect to contracting for this public works project.
4. Designate the Director, Department of Public Works, as County Officer responsible for administering the construction contract, in accordance with Board Policy F-41, Public Works Construction Projects.

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

13. **SUBJECT: ESTABLISH APPROPRIATIONS, ADVERTISE AND AWARD A CONTRACT FOR CONSTRUCTION OF A PEDESTRIAN RAMP IMPROVEMENTS PROJECT AT FELICITA ROAD AND VIA RANCHO PARKWAY IN ESCONDIDO (DISTRICT: 3)**

OVERVIEW:

The Department of Public Works was successful in obtaining a federal Community Development Block Grant (CDBG) for a pedestrian ramp construction project in the unincorporated community of North County Metro at Felicita Road and Via Rancho Parkway Intersection (57th Edition Thomas Guide Page 1149-J2). On April 12, 2016 (8), the County's Department of Housing and Community Development received Board of Supervisors approval of the Fiscal Year 2016-17 Annual Funding Plan which included CDBG project funding for this project. The project will construct six pedestrian ramps and associated improvements and benefit the community by enhancing pedestrian safety to meet current Americans with Disabilities Act (ADA) Standards, accessibility and walkability in this heavily-traveled area.

This is a request to establish appropriations, and approve the advertisement and subsequent construction contract award to the lowest responsive and responsible bidder for the Pedestrian Ramp Improvements project at Felicita Road and Via Rancho Parkway. The estimated construction cost for the project is \$168,750 including contingencies. The project is scheduled to begin in spring 2017 and be completed by summer 2017.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2016-17 Operational Plan in the Department of Public Works Road Fund Detailed Work Program. If approved, construction project costs are estimated at \$168,750 including contingencies. The funding source is revenue from the federal Community Development Block Grant (\$168,750). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

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

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that Pedestrian Ramp Improvements at Felicita Road and Via Rancho Parkway project is exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines because it involves the minor alteration of an existing public road involving no or negligible expansion of existing use.
2. Establish appropriations of \$168,750 in the Department of Public Works Road Fund Fiscal Year 2016-17 Detailed Work Program for the Pedestrian Ramp Improvements at Felicita Road and Via Rancho Parkway project based on revenues from Community Development Block Grant (\$168,750). **(4 VOTES)**
3. Authorize the Director, Department of Purchasing and Contracting, to take any action necessary to advertise and award a contract and to take other action authorized by Section 401, et seq. of the Administrative Code with respect to contracting for this public works project.
4. Designate the Director, Department of Public Works, as County Officer responsible for administering the construction contract, in accordance with Board Policy F-41, Public Works Construction Projects.

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

14. **SUBJECT: ESTABLISH APPROPRIATIONS, ADVERTISE AND AWARD A CONTRACT FOR THE CONSTRUCTION OF PEDESTRIAN RAMP IMPROVEMENTS AT ALLEN SCHOOL ROAD AND ALLEN SCHOOL LANE PROJECT IN BONITA (DISTRICT: 1)**

OVERVIEW:

The Department of Public Works was successful in obtaining a federal Community Development Block Grant (CDBG) for a pedestrian ramp construction project in the unincorporated community of Bonita in the Sweetwater Community Planning Group area, bounded by the cities of Chula Vista and National City, south of State Route 54, and east of I-805 (58th Edition Thomas Guide Page 1310, G3). On April 12, 2016 (8), the County's Department of Housing and Community Development received Board of Supervisors approval of the Fiscal Year 2016-17 Annual Funding Plan which included CDBG project funding for this project. The project will construct two pedestrian ramps at existing crosswalks in front of Allen

Elementary School, and will benefit the community by enhancing pedestrian safety, Americans with Disabilities Act (ADA) accessibility and walkability in this heavily-traveled area.

This is a request to approve the advertisement and subsequent construction contract award to the lowest responsive and responsible bidder for the Pedestrian Ramp Improvements project at Allen School Road and Allen School Lane. The estimated construction cost for the project is \$75,000 including contingencies. The project is scheduled to begin in spring 2017 and be completed by summer 2017.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2016-17 Operational Plan in the Department of Public Works Road Fund, Detailed Work Program. If approved, total construction cost for the Pedestrian Ramp Improvements project at Allen School Road and Allen School Lane is estimated at \$75,000 including contingencies. The funding source is a federal Community Development Block Grant (\$75,000). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

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

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15301 of the CEQA Guidelines because it involves the minor alteration of an existing public road involving no or negligible expansion of existing use.
2. Establish appropriations of \$75,000 in the Department of Public Works Road Fund, Detailed Work Program for construction of the Pedestrian Ramp Improvements project at Allen School Road and Allen School Lane project in Bonita based on revenue from the Community Development Block Grant.
(4 VOTES)
3. Authorize the Director, Department of Purchasing and Contracting, to take any action necessary to advertise and award a contract and to take other action authorized by Section 401, et seq. of the Administrative Code with respect to contracting for this public works project.
4. Designate the Director, Department of Public Works, as County Officer responsible for administering the construction contract, in accordance with Board Policy F-41, Public Works Construction Projects.

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

15. SUBJECT: ADOPTION OF THE UPDATED OTAY VALLEY REGIONAL PARK CONCEPT PLAN (DISTRICT: 1)

OVERVIEW:

The Otay Valley Regional Park (OVRP) is located in the southern portion of San Diego County, four miles north of the international border (57th Edition Thomas Guide page 1330, D-6). The County of San Diego Department of Parks and Recreation along with the cities of San Diego and Chula Vista, currently have a Joint Exercise of Powers Agreement (JEPA) for the coordination of planning, acquisition, and design of the OVRP. The JEPA established a three-member Policy Committee consisting of a County Supervisor, City of Chula Vista City Council Member, and a City of San Diego City Council Member. The Policy Committee for OVRP has approved the updated OVRP Concept Plan dated July 28, 2016 and directed Joint Staff (staff representing the three jurisdictions) to request the adoption of the updated OVRP Concept Plan by their respective Council/Board. The Concept Plan is a policy document that provides direction and guidance for coordinated park land acquisition and development efforts, and the evaluation of proposals that may affect the park in the future.

The primary goal of the update to the Concept Plan is to bring the document up to date with existing conditions and to incorporate land use plans and regulations adopted since the last revision fifteen years ago. Other goals of the update include incorporating guidelines for park design, trails, and non-native plant removal. The Concept Plan has also been reformatted, and now incorporates color imagery as well as Geographic Information Systems (GIS) mapping.

Today's proposed action is to adopt the updated OVRP Concept Plan and to authorize the Chairman of the Board to sign approval on behalf of the Board of Supervisors.

FISCAL IMPACT:

There is no fiscal impact associated with today's recommendations. 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 in accordance with Section 15262 of the California Environmental Quality Act (CEQA) Guidelines that the approval of the Otay Valley Regional Park Concept Plan is statutorily exempt from CEQA because it is a guidance document that provides for possible future uses and actions within the Otay Valley Regional Park that will be subject to future funding and approval.
2. Adopt the updated Otay Valley Regional Park Concept Plan and authorize the Chairman of the Board to sign approval of the Concept Plan on behalf of the County of San Diego Board of Supervisors.

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

16. **SUBJECT: SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES AND COUNTY REGULATORY CODE PROVISIONS APPLICABLE TO THE LAND USE AND ENVIRONMENT GROUP (DISTRICTS: ALL)**

OVERVIEW:

In accordance with Board of Supervisors (Board) Policy A-76, Sunset Review Process, the Land Use and Environment Group periodically reviews certain Board policies and provisions of the County Administrative Code and County Regulatory Code to ensure obsolete policies and Code provisions are deleted and remaining requirements reflect current Board standards and practices.

The proposed actions include no changes to two sections of the County Regulatory Code, no changes to two Board Policies, approval of amendments for nine Board Policies, and the repealing of two Board Policies. The proposed action also includes approval of a new sunset review date for the policies and ordinances reviewed by this letter. There are no sections of the County Administrative Code assigned to the Land Use and Environment Group for sunset review this year.

FISCAL IMPACT:

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

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

1. In accordance with State CEQA 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 for the reasons stated in the Environmental Statement.
2. Determine no change is necessary and approve the sunset review date of 12-31-2023 for the following titles of the County Regulatory Code:
 - a. Title 6, Division 4, Chapter 3: Prevention and Control of Fly Breeding on Commercial Poultry Ranches, and
 - b. Title 9: Construction Codes and Fire Codes.
3. Determine no change is necessary and approve the sunset review date of 12-31-2023 for the following Board Policies:
 - a. I-001: Planning & Sponsor Group Policies & Procedures, and
 - b. I-029: Certificates of Zoning Compliance for Advertising Signs.
4. Approve amendments to and establish the sunset review date of 12-31-2023 for the following Board Policies:
 - a. A-103: Administration of County Code Provisions Related to the Prevention and Control of Fly Breeding on Commercial Poultry Ranches,
 - b. F-026: Utilization of Park Lands Dedication Ordinance Fees and Interest,
 - c. F-044: Development of McClellan-Palomar Airport,
 - d. I-030: Minor Street Acquisitions, Vacations or Abandonments,
 - e. I-032: Distribution of Notices of Board of Supervisors Conferences on Planning Matters,
 - f. I-050: San Diego Regional Standards for Public Works Projects,
 - g. I-112: Request to Form or Annex to Assessment and Special Districts for New Developments,
 - h. J-016: Use of Permanent Road Division Zones for Maintenance of Local Roads, and
 - i. J-020: San Diego Street Lighting District.
5. Repeal the following Board Policies:
 - a. F-015: Compensation for Right of Way Donated Under Assessment District Procedure, and
 - b. I-046: Public Hearings for Approval of Design Plans for Recreational Parkways.

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

**17. SUBJECT: SAN DIEGO GEOGRAPHIC INFORMATION SOURCE
JOINT POWERS AGREEMENT: FIRST AMENDMENT TO
THE JOINT EXERCISE OF POWERS AGREEMENT
BETWEEN THE COUNTY OF SAN DIEGO AND THE CITY
OF SAN DIEGO (DISTRICTS: ALL)**

OVERVIEW:

The San Diego Geographic Information Source (SanGIS) Joint Powers Agreement (JPA) is a partnership between the City of San Diego (City) and County of San Diego (County), who are the sole participants. The SanGIS JPA (the JPA) has provided a mutually beneficial relationship of mapping and data sharing services for regional Geographic Information Systems (GIS) and mapping data.

On June 3, 1997 (9), the Board of Supervisors (Board) approved a “Joint Power Agreement Creating the San Diego Geographic Information Source.” Since that time, SanGIS has assisted the County and the City on a variety of regional base map GIS related projects and operational tasks, including the maintenance of tax assessor parcels, roads data for permit activity, addresses for emergency response, and other regional map layers.

It is recommended that the JPA formation document be amended to reflect current standards and practices, including bonding and procurement requirements. It is also recommended that the JPA be amended to include minor changes to remove references to unused roles or titles, to correct minor typographical errors, and to more accurately reflect current business practices.

FISCAL IMPACT:

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

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Approve and authorize the Chief Administrative Officer to execute the Amended and Restated Joint Exercise of Powers Agreement between the County of San Diego and the City of San Diego creating the San Diego Geographic Information Source JPA (Attachment A) (4 VOTES).

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

18. SUBJECT: SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: ADOPT AN ORDINANCE TO AMEND THE SCHEDULE OF RATES AND CHARGES AND USE CONTROL POLICY FOR COUNTY OF SAN DIEGO AIRPORTS (11/16/2016 - FIRST READING; 12/14/2016 - SECOND READING) (DISTRICTS: 2 & 5)

OVERVIEW:

On November 16, 2016 (2), the Board introduced the Ordinance for further consideration and adoption on December 14, 2016.

The County of San Diego operates and maintains eight airports. The Schedule of Rates and Charges and Use Control Policy for County of San Diego Airports (Schedule) was first established by the San Diego County Board of Supervisors (Board) on May 27, 1975 (56). The Schedule includes provisions for the use of County of San Diego Airports and establishes rates and charges applicable to services, concessions and unleased airport facilities that are part of the Airport Enterprise Fund (AEF).

The AEF operations are funded through revenues from both aviation and non-aviation (industrial) activities and leases on County airport property. Review of the AEF over the past six years shows aviation revenues are not keeping pace with aviation expenses. While such a gap between aviation revenues and expenses has been made whole by non-aviation revenues and from reserve funds, over time these reserve funds will be depleted and will not be able to keep pace with the need. As such, it is proposed to increase certain aviation fees to help reduce some of the annual gap between aviation revenues and expenses, and to relieve some of the demands on reserve funds.

This is a request to amend the Schedule to: increase fuel flowage, landing, and transient aircraft storage fees, introduce storage fees for vehicles providing ground support to transient aircraft, include a waiver for promotional activities to support the development of airport services, amend certain language to make the Schedule more responsive to airport business needs, such as being able to charge market rate for services when needed, and adjust the method by which fees for processing leases or licenses of County airport property are charged.

This action requires two steps. On November 16, 2016, the Board is requested to approve introduction of an Ordinance to amend the Schedule. If the Board takes action on November 16, 2016, then on December 14, 2016, the Board would be requested to consider and adopt the proposed Ordinance amending the Schedule.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year (FY) 2016-17 Airport Enterprise Fund Spending Plan. If approved, this request would result in additional revenue of approximately \$171,000 based on 5.5 months at the increased rates in FY 2016-17 and \$373,000 of additional annual costs and revenue in subsequent fiscal years. The funding sources for additional revenue are rates

and charges from users for operational use of airports. 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 exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15061(b)(3) and 15273 of the CEQA Guidelines since it can be seen with certainty there is no possibility that the proposed action may have a significant effect on the environment, and because CEQA does not apply to the establishment of rates and charges by a public agency which are for the purpose of meeting operating expenses, and adopt the findings made pursuant to CEQA Guidelines Section 15273.
2. Consider and adopt the Ordinance entitled: AN ORDINANCE TO AMEND THE SCHEDULE OF RATES AND CHARGES AND USE CONTROL POLICY FOR COUNTY OF SAN DIEGO AIRPORTS.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Ordinance No. 10453 (N.S.), entitled: AN ORDINANCE TO AMEND THE SCHEDULE OF RATES AND CHARGES AND USE CONTROL POLICY FOR COUNTY OF SAN DIEGO AIRPORTS.

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

19. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW:

Sandy Buccat and Jim Flowers spoke to the Board regarding 4S Ranch Community Park.

Martha Welch spoke to the Board regarding the Registrar of Voters.

Jack Fox spoke to the Board regarding Highway 395 Repairs.

Robert Germann spoke to the Board regarding Gillespie Field.

ACTION:

Heard, referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 2:04 p.m. in memory of Kevin McWilliams and David Greenberg.

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

Consent: Miller
Discussion: Zurita

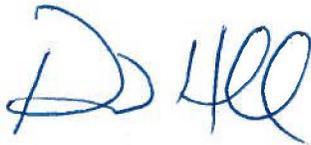
NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors, on Wednesday, January 11, 2017.



DIANNE JACOB
Chairwoman

Attest:



DAVID HALL
Clerk of the Board

12/14/16